



AG/Planning/Environmental

Committee Meeting

60 Central Ave.
Cortland, NY 13045
<http://www.cortland-co.org>

~ Agenda ~

Thursday, March 10, 2022

10:00 AM

Board Room

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m57e391483b9a55efb6be32afe49ccb62>
Thursday, Mar 10, 2022 10:00 am | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2332 798 6671

Password: m73VKBWFB5

Join by phone
+1-415-655-0001 US Toll
Access code: 233 279 86671

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Vice Chair Douglas Bentley	☐	☐	☐	
Committee Chair Beau Harbin	☐	☐	☐	
Committee Member Ronald J. Van Dee	☐	☐	☐	
Committee Member Paul Heider	☐	☐	☐	
Committee Member Cathy Bischoff	☐	☐	☐	
Committee Member Susan Wilson	☐	☐	☐	
Committee Member Mitchel Eccleston	☐	☐	☐	

MINUTES

1. Ag/Planning/Environmental - Committee Meeting - Feb 10, 2022 10:00 AM

RESOLUTIONS

ON MOTION OF HARBIN

AGENDA ITEM NO. 1

Amend Budget for Rural Transit Assistance Program - Mobility Management

WHEREAS, the New York State Department of Transportation has a Rural Transportation Assistance Program (RTAP) which will reimburse the County 100% of the expenses for certain transportation related trainings, AND

WHEREAS, the Mobility Manager plans to attend several conferences which will be reimbursed 100% by NYSDOT RTAP, AND

WHEREAS, these conferences were originally budgeted under the Section 5311 Mobility Management program, AND

WHEREAS, the Director of Finance and Director of Planning have determined Section 5311 Mobility Management Program funds budgeted for education and travel would be better used for Mobility

Management programming, NOW THEREFORE BE IT

RESOLVED, that the 2022 budget be amended as follows:

	<u>Current</u>	<u>Change</u>	<u>Revised</u>
<u>INCREASE:</u>			
A56305.44589.RTAP Transportation Aid Revenue	\$ 0	\$6,000	\$6,000
A56305.54035.RTAP Education and Training	\$ 0	\$6,000	\$6,000

MONTHLY REPORTS

1. Planning Department Monthly Report
2. Planning Department Activity Report - March 2022
3. Cooperative Extension Monthly Report
4. Soil and Water Monthly Report
5. SPCA Monthly Report

DISCUSSION ITEMS

1. NYSEG Smart Meter Installation
2. Broadband: Options and Directions for Cortland

ADJOURNMENT