



Ag, Planning & Environmental Committee

60 Central Ave.
Cortland, NY 13045

Committee Meeting

<https://www.cortlandcountyny.gov>

~ Agenda ~

Thursday, March 13, 2025

10:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=me9c99c2afbeffc56ab334fda0e62c0cb>

Thursday, March 13, 2025 10:00 AM | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2346 478 5998

Password: pWF6V3M8n39

Join by phone

+1-415-655-0001 US Toll

Access code: 234 647 85998

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Member Mitchel Eccleston	☐	☐	☐	
Committee Member Paul Heider	☐	☐	☐	
Committee Member William McGovern	☐	☐	☐	
Committee Member Jason Prentice	☐	☐	☐	
Committee Member Sandra Price	☐	☐	☐	
Committee Vice-Chair Reed Cleland	☐	☐	☐	
Committee Chair Beau Harbin	☐	☐	☐	

MINUTES

1. Ag/Planning/Environmental - Committee Meeting - Feb 13, 2025 10:00 AM

RESOLUTIONS

ON MOTION OF HARBIN

AGENDA ITEM NO. 1

Amend 2025 Budget/Accept New York State Operating Assistance (STOA) SFY 2024-25 Additional "Clean Up"

WHEREAS, the Public Transportation Bureau has sent vouchers to the New York State Comptroller that distributes the SFY 2024-2025 State Wide Mass Transportation Operating Assistance (STOA) "Clean Up" payments to the upstate formula bus systems; AND

WHEREAS, these payments distribute the remaining 2024-2025 STOA appropriation balances for the upstate formula bus systems; AND

WHEREAS, Resolution No. 245-24 authorized Cortland County to amend the budget to fund agreement with First Transit, Inc. dba Transdev to provide public transportation services during the County's transition to Centro; AND

WHEREAS, Cortland County has received a SFY 2024-2025 STOA "Clean-Up" payment in the amount of \$302,042.50 from New York State Department of Transportation under the Federal Section

5311 for transit operating assistance, which will go back into the fund balance; NOW THEREFORE BE IT

RESOLVED, the 2025 budget be amended as follows:

Increase Revenue:

A563044-43589	MISC STATE TRANSPORTATION	\$302,042.50
A390900	FUND BALANCE	\$302,042.50

ON MOTION OF HARBIN

AGENDA ITEM NO. 2

Recommend Members for Appointment to Central New York Regional Transportation Authority (CENTRO) Board

WHEREAS, pursuant to Public Authorities Law Section 1328, the Central New York Regional Transportation Authority was created by the State of New York; AND

WHEREAS, pursuant to said law, the Cortland County Legislature is required to submit two names for recommendation for appointment by the Governor of the State of New York, with advice and consent of the Senate, where such list must recommend two individuals for each appointment to said authority; NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature be and hereby recommends the following individuals for appointment to the Central New York Regional Transportation Authority:

; AND BE IT FURTHER

RESOLVED, the Clerk of the Cortland County Legislature is directed to cause a certified copy of this resolution to be transmitted to the Governor of New York State and to the Secretary of the Central New York Regional Transportation Authority.

MONTHLY REPORTS

1. SWCD Monthly Report
2. Planning Monthly Report

DISCUSSION ITEMS

1. Central New York Regional Planning & Development Board Appointment
2. Empire State Development - County Infrastructure Grant Application
3. Cornell Cooperative Extension New Executive Director Press Release
4. Agri-Economic Development Summit

ADJOURNMENT