



Ag, Planning & Environmental Committee

Committee Meeting

60 Central Ave.
Cortland, NY 13045
<https://www.cortlandcountyny.gov>

~ Agenda ~

Thursday, May 8, 2025

10:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m8978cfd26ad95b7a99b391c7e9043ba6>

Thursday, May 8, 2025 10:00 AM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2342 261 7888

Password: KZgpZUF93P2

Join by phone

+1-415-655-0001 US Toll

Access code: 234 226 17888

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 - Apr 10, 2025 10:00 AM

DISCUSSION ITEMS

1. National Grid Discussion with Travis Glazier

RESOLUTIONS

ON MOTION OF HARBIN

AGENDA ITEM NO. 1

Appoint Member - Soil and Water Conservation District Board of Directors

WHEREAS, according to the Soil and Water Conservation District Law as passed by the Legislature of the State of New York, "When a county has been declared a soil and water conservation district, a board of directors consisting of five members shall be appointed by the county board. This board of directors shall consist of two members of the county board and three persons not members of the county board... two of whom shall be practical farmers. One of these farmers shall be appointed from a list submitted by the county grange, one of these farmers shall be appointed from a list submitted by the county farm bureau."; AND

WHEREAS, the terms of members is one year for Legislative Representatives and three years for other members of the Board; NOW THEREFORE BE IT

RESOLVED, that the following is and hereby appointed to serve as a member of the Soil and Water Conservation District Board of Directors:

Name	Address	Capacity	Term Expiration
Timothy Elliott	1272 Texas Valley Road Marathon, NY 13803	Farm Bureau Representative	12/31/27

MONTHLY REPORTS

1. CCE Monthly Report
2. SWCD Monthly Update
3. Planning Department Monthly Report

ADJOURNMENT