



AG/Planning/Environmental

Committee Meeting

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

~ Agenda ~

Tuesday, June 8, 2021

10:00 AM

Board Room

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Member Douglas Bentley	☐	☐	☐	
Committee Member Beau Harbin	☐	☐	☐	
Committee Member Ronald J. Van Dee	☐	☐	☐	
Committee Member Susan Wilson	☐	☐	☐	
Committee Chair Kevin Fitch	☐	☐	☐	
Committee Member Joseph Nauseef	☐	☐	☐	
Committee Vice-Chair Mitchel Eccleston	☐	☐	☐	

MINUTES

Ag/Planning/Environmental - Committee Meeting - May 11, 2021 10:00 AM

RESOLUTIONS

ON MOTION OF FITCH

AGENDA ITEM NO. 1

Authorize Agreement Bus Shelter - Cortland County Planning Department

WHEREAS, the Village of Homer is requesting a bus shelter to be installed at the Homer Recreation Building located at 53 Main Street, Homer, New York, AND

WHEREAS, a single shelter is under the threshold necessary for bidding, but requires three written quotes, AND

WHEREAS, monies received from the Federal 5311 Capital Grant will be used for the purchase of the bus shelter and are in the 2021 budget line A56305.52030, AND

WHEREAS, the Cortland County Planning Department has solicited and received three written quotes as follows:

Company	Address	Quote
Brasco International, Inc.	32400 Industrial Drive Madison Heights, MI 48071	\$6,475
Austin Mohawk and Company, LLC	2175 Beechgrove Place Utica, NY 13501-1797	\$8,570
Columbia Equipment Company	72 Albany Avenue Freeport, NY 11520	\$15,739

, AND

WHEREAS, the lowest overall responsible quote for a bus shelter was from Brasco International,

Inc., of 32400 Industrial Drive, Madison Heights, MI 48071, AND

WHEREAS, the Village of Homer has agreed to assume responsibility for the maintenance and liability of the bus shelter, including the clearing of snow, providing clear walkways for passengers and keeping it free of trash and graffiti, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval as to form by the County Attorney or designee, is hereby authorized to sign an agreement with Brasco International, Inc., of 32400 Industrial Drive, Madison Heights, MI 48071 for a bus shelter to be delivered to the Village of Homer.

ACTION ITEMS

ON MOTION OF HEIDER

AGENDA ITEM NO. 2

Appoint Members - Agricultural and Farmland Protection Board

WHEREAS, Resolution No. 182-93 created the Cortland County Agricultural and Farmland Protection Board, AND

WHEREAS, the Agricultural and Markets Law Section 302 (b) designates appointments are to be made by the Chair of the Legislature, AND

RESOLVED, that the following be and hereby is appointed to the Cortland County Agricultural and Farmland Protection Board for the terms indicated below:

Name	Address/Designation	Capacity	Term to Expire
William Weddle	5249 Route 281 Homer, New York 13077	Farmer	12/31/24
Laura Fox	60 Central Avenue Cortland, New York 13045	Director of Real Property Tax Services	Duration of Term
Trisha Jesset	60 Central Avenue Cortland, New York 13045	Director of Planning	Duration of Term

DISCUSSION ITEMS

3. SPCA Monthly Report
4. State Environmental Quality Review Short Environmental Assessment Form for Agricultural Districts
5. June Monthly Budget Report - Planning Department
6. Soil & Water Conservation District Monthly Report
7. Cooperative Extension Monthly Report
8. Seven Valleys Health Coalition Report

ADJOURNMENT