



AG/Planning/Environmental

Committee Meeting

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

~ Agenda ~

Tuesday, July 6, 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 - Jun 8, 2021 10:00 AM

RESOLUTIONS

ON MOTION OF HEIDER

AGENDA ITEM NO. 1

Appoint Members - Cortland County Planning Board

WHEREAS, the terms of current members of the Cortland County Planning Board will be expiring on June 30, 2021, AND

WHEREAS, Amy Bertini and Charles Feiszli have expressed interest in being reappointed to the Cortland County Planning Board, AND

WHEREAS, there is a vacancy on the Cortland County Planning Board due to the resignation of Craig Umbehauer, AND

WHEREAS, Article III of the Cortland County Planning Board by-laws state vacancies shall be filled by appointment by the Legislature in accordance with Section 1 of Article III of said by-laws, AND

RESOLVED, that the following be and hereby are appointed to the Cortland County Planning Board for the terms as provided below:

Name	Address	Municipality	Term Expiration
Charles Feiszli	27 N. Church Street Cortland, NY 13045	City of Cortland	6/30/2025
Amy Bertini	6174 Little York Lake Road Little York, NY 13087	Town of Preble	6/30/2025
Wesley Kryger	2427 Clute Road Cortland, NY 13045	Town of Virgil	6/30/2025

Authorize Negative Declaration of Environmental Impact Under State Environmental Quality Review (SEQR) for Consolidated Agricultural District 2021-2029 - Planning Department

WHEREAS, Article 25-AA, Section 303 (a) of the Agriculture and Markets Law, states that the County Legislature shall review any agricultural district created eight years after the date of the creation and every eight years thereafter, AND

WHEREAS, having reviewed the criteria contained in 6NYCRR, Section 617.7, Cortland County finds that there will be no significant adverse environmental impact resulting from the modification of this district, AND

WHEREAS, it is the County's intent to support meaningful local farmland protection, encourage active farming on viable agricultural lands and strengthen current developmental patterns to reflect a rural lifestyle, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, be and hereby is authorized to sign a Declaration of Environmental Impact under State Environmental Quality Review stating that there will be no significant adverse environmental impact resulting from the modification and adoption of the Cortland County Consolidated Agricultural District.

MONTHLY REPORTS

Planning Activity Report - July 2021
Planning Department Monthly Budget Report
Cooperative Extension Monthly Report
Soil & Water Conservation District Monthly Report
SPCA Monthly Report

DISCUSSION ITEMS

Little York Lake Association Discussion
Review Cortland County Planning Board Bylaws

ADJOURNMENT