



AG/Planning/Environmental

Committee Meeting

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

~ Agenda ~

Tuesday, August 10, 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

1. Ag/Planning/Environmental - Committee Meeting - Jul 6, 2021 10:00 AM

RESOLUTIONS

ON MOTION OF FITCH

AGENDA ITEM NO. 1

Amend 2021 Budget for Transportation Purchase of Spare Public Transit Bus - Planning Department

WHEREAS, the County of Cortland has received money from the auction and sale of buses disposed of under the Cortland County public transportation system, AND

WHEREAS, pursuant to New York State Equipment Disposition and Spare Vehicle Factor Policy for Section 5311 Funded Equipment, Section IV, C, the net income from the sale of used buses shall be used to reduce the gross project cost of other capital transit projects, AND

WHEREAS, the monies from the sale of buses has been deposited into reserve account A386300.STOA, AND

WHEREAS, the County of Oneida has offered the transfer of their 2017 Ford E450 Cutaway Bus to Cortland County for the sum of \$1,800.00, AND

WHEREAS, New York State Department of Transportation has approved the transfer of said vehicle to Cortland County in order to provide a spare bus for the public transportation system in accordance with the 5311 grant requirements, NOW THEREFORE BE IT

RESOLVED, that the 2021 County Budget is hereby amended as follows:

Increase:

A56305.52030 Vehicles \$1,800.00

A351100 Appropriated Reserves \$1,800.00

Appoint Members - Cortland County Planning Board

WHEREAS, due to resignation of two members, there are two vacancies on the Cortland County Planning Board, AND

WHEREAS, applications were received and reviewed for the vacant positions on the Cortland County Planning Board, 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
Emma Hans	14 Sunnyfield Drive Cortland, NY 13045	City of Cortland	6/30/2022
Daniels Haynes	2181 Washington Street Cortland, NY 13045	Town of Virgil	6/30/2024

RECEIVE & FILE

1. Receive & File - Cortland County Planning Board Resignation Letter

MONTHLY REPORTS

1. Planning Department-Activity Report - August 2021
2. SPCA Monthly Report

ADJOURNMENT