



Agriculture, Planning & Environmental Committee

60 Central Ave.
Cortland, NY 13045

<https://www.cortlandcountyny.gov>

Committee Meeting

~ Agenda ~

Thursday, September 12, 2024

10:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=ma52efbbde4e7da1436b3c06e68d0d80e>

Thursday, September 12, 2024 10:00 AM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2341 046 2445

Password: taZpWvqP738

Join by phone

+1-415-655-0001 US Toll

Access code: 234 104 62445

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Member Reed Cleland	☐	☐	☐	
Committee Member Mitchel Eccleston	☐	☐	☐	
Committee Member Paul Heider	☐	☐	☐	
Committee Member William McGovern	☐	☐	☐	
Committee Member Sandra Price	☐	☐	☐	
Committee Member Kris Valentine Behnke	☐	☐	☐	
Committee Chair Beau Harbin	☐	☐	☐	

MINUTES

1. Ag/Planning/Environmental - Committee Meeting - Aug 8, 2024 10:00 AM
2. Ag/Planning/Environmental - Special - Aug 22, 2024 3:30 PM

RESOLUTIONS

ON MOTION OF HARBIN

AGENDA ITEM NO. 1

Appoint Member - Cortland County Planning Board

WHEREAS, the term of Planning Board member expired June 30, 2024; AND

WHEREAS, Article III, Section 3, Terms of Office of the Cortland County Planning Board Bylaws states each voting member shall be appointed by the Legislature for a term of four (4) years; AND

WHEREAS, Article IV, Section 4, Vacancies of the Cortland County Planning Board Bylaws states vacancies in membership on the Board shall be filled by appointment by the Legislature in accordance with Section I, Article III of these Bylaws; NOW THEREFORE BE IT

RESOLVED, that the following is hereby appointed to the Cortland County Planning Board for the term as provided below:

Name	Address	Municipality	Term Expiration
Daniel Haynes	2181 Washington Street, Cortland, NY	Town of Virgil	6/30/2028

MONTHLY REPORTS

1. SPCA Monthly Report
2. Planning Department Monthly Report
3. Soil & Water Conservation District Monthly Report

DISCUSSION ITEMS

ADJOURNMENT