



AG/Planning/Environmental

Committee Meeting

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

~ Agenda ~

Tuesday, October 12, 2021

10:00 AM

Board Room

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m24c50c800670a3431f8e66ebe5d63e66>

Tuesday, Oct 12, 2021 10:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2334 105 8595

Password: 3wF3Map2ZaJ

Join by phone

+1-415-655-0001 US Toll

Access code: 233 410 58595

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 - Sep 7, 2021 10:00 AM

RESOLUTIONS

ON MOTION OF FITCH

AGENDA ITEM NO. 1

Rescind Resolution No. 161-21/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, monies awarded from the Federal 5311 Capital Grant will be used for the purchase of the bus shelter and are in the 2021 budget line A56305.52015, AND

WHEREAS, Resolution No. 161-21 approved a contract with Brasco International, Inc. for the purchase of the bus shelter, AND

WHEREAS, there are legal issues with the original contract with Brasco International, Inc., which required the County to obtain new quotes for the bus shelter, AND

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

Company	Address	Quote
Handi Hut	3 Grunwald St. Clifton, NJ 07013	\$11,880
Brasco International, Inc.	32400 Industrial Drive Madison Heights, MI 48071	\$13,450
Columbia Equipment Company	72 Albany Avenue Freeport, NY 11520	\$15,739

, AND

WHEREAS, the lowest overall responsible quote for a bus shelter was from Handi-Hut, 3 Grunwald St., Clifton, NJ 07013, AND

WHEREAS, Cortland County will be reimbursed up to \$9,999 for the purchase of this bus shelter, AND

WHEREAS, the Village of Homer will obtain their own contract with Handi-Hut and be responsible for any additional costs above \$9,999, 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 Resolution No. 161-21 be and hereby is rescinded, AND BE IT FURTHER

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 Handi-Hut, 3 Grunwald St, Clifton, NJ 07013 for a bus shelter in the amount of \$9,999 to be delivered to the Village of Homer.

ON MOTION OF FITCH

AGENDA ITEM NO. 2

Establish Little York Lake Special Taxing District

WHEREAS, the Little York Lake Preservation Society, Inc. recommends the creation of a Special Taxing District for the properties surrounding Little York Lake, AND

WHEREAS, the name of this district would be the “Little York Lake Protection and Rehabilitation District”, hereinafter referred to as “District”, AND

WHEREAS, the Cortland County Soil and Water Conservation District will be the administrative agent for the District at no cost, AND

WHEREAS, after receiving the maps, plans, reports and recommendations from the Little York Lake Preservation Society, Inc., it is the recommendation of the Agricultural, Planning and Environmental Committee to create this District, AND

WHEREAS, the District will include the tax map parcels highlighted on the attached map, AND

WHEREAS, a public hearing was held on October 23, 2021 at 60 Central Avenue, Room 308, Cortland, New York 13045 for any and all persons wishing to speak regarding the creation of this District pursuant to County Law § 254, NOW THEREFORE BE IT

RESOVLED, that the Special Taxing District known as the “Little York Lake Protection and Rehabilitation District” be and hereby is created as of _____, AND BE IT FURTHER

RESOVLED, that Cortland County Real Property Tax Services and the County Treasurer be and hereby are authorized to implement and collect this special tax.

MONTHLY REPORTS

1. Planning Department Activity Report
2. Planning Department Monthly Budget Report
3. SPCA Monthly Report - September
4. Soil & Water Monthly Report

ADJOURNMENT