



AG/Planning/Environmental

Committee Meeting

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

~ Minutes ~

Thursday, December 7, 2023

10:00 AM

Room 302

CALL TO ORDER

The meeting was called to order at 10:02 AM by Committee Chair Beau Harbin

Attendee Name	Organization	Title	Status	Arrived
Douglas Bentley	Cortland County, NY	Committee Vice Chair	Present	
Beau Harbin	Cortland County, NY	Committee Chair	Present	
Ronald J. Van Dee	Cortland County, NY	Committee Member	Present	
Paul Heider	Cortland County, NY	Committee Member	Excused	
Cathy Bischoff	Cortland County, NY	Committee Member	Present	
Susan Wilson	Cortland County, NY	Committee Member	Excused	
Mitchel Eccleston	Cortland County, NY	Committee Member	Present	
Sandra Price	Cortland County, NY	Board Member	Present	
Christopher Newell	Cortland County, NY	Board Member	Present	
Rob Corpora	Cortland County, NY	County Administrator	Present	
Melissa Potter	Cortland County, NY	Mobility Manager	Present	
David Rutherford	Cortland County, NY	Executive Director, Cornell Cooperative Extension	Present	
Kimberly Bigladeri	Cortland County, NY	Deputy Clerk of the Legislature	Present	
Melanie Vilardi	Cortland County, NY	Deputy County Administrator	Present	
Trisha Hiemstra	Cortland County, NY	Director of Planning	Present	
Margaret Mellott	Cortland Standard	Reporter	Remote	
Andrea Herzog	Cortland County, NY	Director of Finance	Remote	
Andrea Barber	Cortland County, NY	District Manager of Soil and Water	Remote	

MINUTES

1. Ag/Planning/Environmental - Committee Meeting - Nov 2, 2023 10:00 AM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mitchel Eccleston, Committee Member
SECONDER:	Cathy Bischoff, Committee Member
AYES:	Bentley, Harbin, Van Dee, Bischoff, Eccleston
EXCUSED:	Paul Heider, Susan Wilson

RESOLUTIONS

AGENDA ITEM NO. 1 – Appoint Members to the Transportation Advisory Committee

RESULT:	APPROVED [UNANIMOUS]
	Next: 12/21/2023 6:00 PM
MOVER:	Ronald J. Van Dee, Committee Member
SECONDER:	Mitchel Eccleston, Committee Member
AYES:	Bentley, Harbin, Van Dee, Bischoff, Eccleston
EXCUSED:	Paul Heider, Susan Wilson

ON MOTION OF HARBIN

RESOLUTION NO.

Appoint Members to the Transportation Advisory Committee

WHEREAS, Resolution No. 289-19 authorized the formalization of the Transportation Advisory Committee as a Citizen's Advisory Committee, AND

WHEREAS, the Transportation Advisory Committee, as a formal subcommittee of the Agriculture, Planning, and Environmental Committee, will consist of a membership from a wide variety of community service agencies and government agencies, AND

WHEREAS, the Cortland County Legislature approved changes to the Bylaws of the Transportation Advisory Committee, which include staggering terms of members, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature be and hereby appoints the following community service and government agency representatives, or their designee, to the Transportation Advisory Committee for a term beginning January 1, 2024 as follows:

NAME	AGENCY/CAPACITY	TERM ENDING
Timothy Lockwood	Catholic Charities	12/31/2027
Amy Buggs	Cayuga/Cortland Workforce Development	12/31/2027
Patricia Schaap	Cortland County	12/31/2027
Chris Maroney	SUNY Cortland	12/31/2024
Shannon Coffin	JM Murray Center	12/31/2027

MONTHLY REPORTS

DISCUSSION ITEMS

ADJOURNMENT

The meeting was closed at 10:33 AM



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~ Minutes ~

Thursday, November 2, 2023

10:00 AM

Room 302

CALL TO ORDER

The meeting was called to order at 10:00 AM by Committee Chair Beau Harbin

Attendee Name	Organization	Title	Status	Arrived	Departed
Douglas Bentley	Cortland County, NY	Committee Vice Chair	Present		
Beau Harbin	Cortland County, NY	Committee Chair	Present		
Ronald J. Van Dee	Cortland County, NY	Committee Member	Present		10:38 AM
Paul Heider	Cortland County, NY	Committee Member	Present		
Cathy Bischoff	Cortland County, NY	Committee Member	Late	10:03 AM	
Susan Wilson	Cortland County, NY	Committee Member	Excused		
Mitchel Eccleston	Cortland County, NY	Committee Member	Present		
Rob Corpora	Cortland County, NY	County Administrator	Present		
Savannah Hempstead	Cortland County, NY	Clerk of the Legislature	Present		
Stacy Russell	Soil & Water Conservation District		Present		
Trisha Hiemstra	Cortland County, NY	Director of Planning	Present		
Melanie Vilardi	Cortland County, NY	Deputy County Administrator	Present		
Brendan O'Bryan	Cortland County Business Development Corporation	Executive Director	Present		
Eric Mulvihill	Cortland County Business Development Corporation	Economic Development Specialist	Present		
David Rutherford	Cortland County, NY	Executive Director, Cornell Cooperative Extension	Present		
Andrea Herzog	Cortland County, NY	Director of Finance	Present		
Kim Cameron	Cortland County Planning Board	Member	Remote		
Carlita Withers	Cortland County, NY	Assistant Accountant	Remote		
Margaret Mellott	Cortland Standard	Reporter	Remote		
Eddie Velazquez	Cortland Voice	Reporter	Remote		
Victor Siegle	Cortland County, NY	Resident	Remote		

Minutes Acceptance: Minutes of Nov 2, 2023 10:00 AM (MINUTES)

Kimberly Bigladeri	Cortland County, NY	Deputy Clerk of the Legislature	Remote		
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MINUTES

1. Ag/Planning/Environmental - Committee Meeting - Oct 12, 2023 10:00 AM

RESULT:	APPROVED [5 TO 0]
MOVER:	Douglas Bentley, Committee Vice Chair
SECONDER:	Paul Heider, Committee Member
AYES:	Bentley, Harbin, Van Dee, Heider, Eccleston
EXCUSED:	Susan Wilson
AWAY:	Cathy Bischoff

RESOLUTIONS

DISCUSSION ITEMS

1. Economic Development Opportunities - Brendan O'Bryan, Executive Director Cortland County Business Development Corporation

RESULT:	COMPLETED
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MONTHLY REPORTS

1. Soil and Water Report November 2023

RESULT:	COMPLETED
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ADJOURNMENT

The meeting was closed at 11:04 AM