



TOWN OF ITHACA

126 EAST SENECA STREET, ITHACA, N.Y. 14850

FINAL

TOWN CLERK 273-1721 HIGHWAY 273-1656 PARKS 273-8035 ENGINEERING 273-1747 PLANNING 273-1747 ZONING 273-1747

Town Board Meeting 10/5/92
Agenda Item No. 33
Town of Ithaca Agricultural Committee
Resolution No. 266

WHEREAS, the Agricultural Committee of the Town of Ithaca Conservation Advisory Council has presented their report Planning for Agriculture in the Town of Ithaca to the Conservation Advisory Council, the Town of Ithaca Planning Board and Town Board; and

WHEREAS, the Agriculture Committee solicited input from representatives of various segments of the agricultural community in preparing its report; and

WHEREAS, the report outlines the contributions agriculture makes to all residents of the Town of Ithaca and recommends actions to foster a healthy agricultural sector in the Town; and

WHEREAS, one of those recommendations is the establishment of a permanent Town of Ithaca Agricultural Committee in order that there might be a mechanism for the agricultural sector in the Town to inform the Town of their concerns, of state and national legislation that influences agriculture, and to be available to the various Boards of the Town as a resource in decision making; now therefore be it

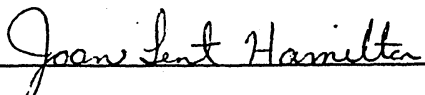
RESOLVED, that the Town of Ithaca hereby establishes a Town of Ithaca Agriculture Committee. Members of the Committee, not to exceed eight in number, will be appointed by the Town Board. Officers of the Committee will be appointed by the Town Board, upon recommendation of the Agricultural Committee. Christiann Dean is hereby appointed Chairwoman Pro Tem, in order that a meeting of persons interested in serving on the Agriculture Committee may be convened. Recommendations for appointment to one year terms should be forwarded to the Town Board for action. The Committee once appointed, shall recommend to the Town Board a list of officers, Chair, Vice-Chair and Secretary.

MOVED: Supervisor Raffensperger

Carried Unanimously

SECONDED: Councilman Whitcomb

DATED: October 5, 1992



Joan Lent Hamilton, Town Clerk

**REGULAR MEETING OF THE ITHACA TOWN BOARD
MONDAY, JULY 12, 2004**

TB RESOLUTION NO. 2004-122: Consider Increasing the Number of Members on the Agricultural Committee

WHEREAS, members of the Town of Ithaca agricultural community met June 28, 2004, to recommend representatives to serve on the Town Agricultural Committee, and

WHEREAS, there were a number of individuals interested in serving on the Agricultural Committee, and

WHEREAS, Town Board Resolution No. 266 of 1992 limits membership to eight persons, now, therefore

BE IT RESOLVED, that the Town Board of the Town of Ithaca increases membership on the Agricultural Committee from eight to nine members.

MOVED: Councilman Engman

SECONDED: Councilman Stein

VOTE: Supervisor Valentino, aye; Councilwoman Grigorov, aye; Councilwoman Gittelman, aye; Councilman Stein, aye; Councilman Engman, aye.



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FAX (607) 273-1704

TOWN BOARD MEETING - 5/8/00
Agenda Item No. 17
APPOINTMENT OF MEMBERS
AGRICULTURAL LAND PRESERVATION ADVISORY COMMITTEE
Resolution No. 66

WHEREAS, the Town Board on July 12, 1999 adopted the Policies and Procedures Manual for the Town of Ithaca Agricultural Land Preservation Program; and

WHEREAS, said policies and procedures call for the establishment of the Town of Ithaca Agricultural Land Preservation Advisory Committee to (a) advise the Town Board on all proposed policies, rules and regulations for the administration of the program; (b) review all applications for participation in the program; and (c) make recommendations to the Town Board regarding all agricultural conservation easement acquisitions; and

WHEREAS, the Agricultural Land Preservation Advisory Committee is to be comprised of (1) the Town Supervisor or his or her designee; (2) the chairperson of the Planning Board or their designee; (3) two members of the Agriculture Committee; and (4) one Town Board member, for a total of five members; now, therefore, be it

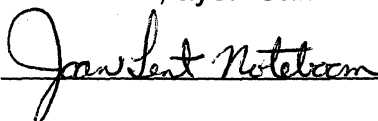
RESOLVED, that the Town Board of the Town of Ithaca hereby appoints the following members to the Agricultural Land Preservation Advisory Committee for a term of office through December 31, 2000, retroactive to January 1, 2000:

Catherine Valentino, Town Supervisor
William Lesser, Town Board Member
Fred Wilcox, Chair, Planning Board
A. Thomas McMillan, Member Agriculture Committee
Debbie Teeter, Member Agriculture Committee

MOVED: Councilman Niederkorn

SECONDED: Councilman Klein

Supervisor Valentino, aye; Councilwoman Russell, aye; Councilwoman Grigorov, aye; Councilman Klein, aye; Councilman Conley, aye; Councilman Lesser, aye; Councilman Niederkorn, aye. Carried unanimously.



Joan Lent Noteboom, Town Clerk

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