

STEBEN COUNTY AGRICULTURE, INDUSTRY & PLANNING COMMITTEE

Wednesday, February 10, 2016

10:00 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

COMMITTEE:	K. Michael Hanna, Vice Chair	John V. Malter	Robert V. Nichols
STAFF:	Jack K. Wheeler Alan Reed	Mitch Alger Eleanor Silliman	Amy Dlugos
LEGISLATORS:	Joseph J. Hauryski	Carol A. Ferratella	Randolph J. Weaver
ABSENT:	Robin K. Lattimer, Chair	Dan C. Farrand	
OTHERS:	Mary Perham Jeff Smith, <i>The Leader</i>		

I. CALL TO ORDER

Mr. Hanna called the meeting to order at 10:00 a.m.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE JANUARY 6, 2016, MEETING MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

III. DEPARTMENTAL REQUESTS

A. Planning

1. **Authorizing Public Hearing** – Mrs. Dlugos requested authorization to hold a public hearing on land submitted for inclusion in certified agricultural districts during the 2016 annual thirty-day period.

MOTION: AUTHORIZING THE PUBLIC HEARING ON LAND SUBMITTED FOR INCLUSIOIN IN CERTIFIED AGRICULTURAL DISTRICTS DURING THE 2016 ANNUAL THIRTY-DAY PERIOD MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0.
Resolution Required.

B. County Manager

1. **Lease Agreement – Magee House** – Mr. Wheeler requested authorization to renew their lease with the Historical Society for the Magee House. The amount remains the same at \$7,655 per year and is a two-year extension.

MOTION: AUTHORIZING THE COUNTY MANAGER TO EXTEND THE LEASE FOR TWO YEARS WITH THE HISTORICAL SOCIETY FOR THE MAGEE HOUSE FOR AN ANNUAL COST OF \$7,655 MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

2. **Appointments to Marsh Ditch Watershed District Board of Directors** – Mr. Wheeler informed the committee that he has received the recommendations from the Soil & Water Conservation District for appointments to the Marsh Ditch Watershed Protection District Board of Directors. They are recommending the reappointments of Gary Mahany, John Merry and Jeremy Hurlburt for a four-year term.

MOTION: RECOMMENDING THE APPOINTMENT OF GARY MAHANY, JOHN MERRY AND JEREMY HURLBURT FOR A FOUR-YEAR TERM ON THE MARSH DITCH WATERSHED PROTECTION DISTRICT BOARD OF DIRECTORS MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0. Resolution Required.

3. **Hornell Courthouse** – Mr. Hauryski stated that after speaking with Mr. Van Etten, they have decided to schedule a tour of the Hornell Courthouse for members of the AIP and AdHoc Office Space Committee. This will give the committees a better picture of the space that is available. The tour will most likely be scheduled in March.

C. Historian

1. **Presentation of Nominees to Hall of Fame**

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.F. THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF A PARTICULAR PERSON OR CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON OR CORPORATION MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

MOTION: PRESENTATION OF NAMES OF PERSONS SELECTED FOR INDUCTION INTO THE STEUBEN COUNTY HALL OF FAME AND CONFIRMATION BY THE STEUBEN COUNTY LEGISLATURE MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0. Resolution Required.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

MOTION: TO ADJOURN MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

****NEXT MEETING SCHEDULED FOR**
Wednesday, March 2, 2016
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office
NO LATER THAN NOON
Wednesday, February 24, 2016.**