

STEBEN COUNTY AGRICULTURE, INDUSTRY & PLANNING COMMITTEE

Special Meeting

Monday, March 27, 2017

9:55 a.m.

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

****MINUTES****

COMMITTEE: Robin K. Lattimer, Chair Dan C. Farrand John V. Malter
Robert V. Nichols

STAFF: Jack K. Wheeler Mitchell Alger Jennifer Prossick

LEGISLATORS: Eric T. Booth Carol A. Ferratella Kelly H. Fitzpatrick
Hilda T. Lando Steven Maio Aaron Mullen
Gary D. Swackhamer

ABSENT: K. Michael Hanna, Vice Chair

I. CALL TO ORDER

Ms. Lattimer called the meeting to order at 9:55 a.m.

II. GENERAL BUSINESS

A. **Appointing Members to Soil & Water Conservation District Board of Directors** – Ms. Lattimer stated earlier this month we recommended the appointment of Melvin Hann as the Pomona Grange representative. We also received a request to reappoint David Stull as the At-Large representative.

MOTION: RECOMMENDING THE REAPPOINTMENT OF DAVID STULL AS THE AT-LARGE REPRESENTATIVE TO THE STEUBEN COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS FOR A THREE-YEAR TERM MADE BY MR. FARRAND. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

MOTION: TO ADJOURN MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature