

**STEBEN COUNTY AGRICULTURE, INDUSTRY AND PLANNING COMMITTEE**

*Wednesday, August 1, 2018*

*9:30 a.m.*

*Legislative Committee Conference Room*

*Steuben County Office Building*

*Bath, New York*

**\*\*AGENDA\*\***

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES – [July 9, 2018](#)**

**III. DEPARTMENTAL REQUESTS**

A. Planning (*Amy Dlugos/Matt Sousa*)

1. [Modifying and Adoption Agricultural District No. 3 as a Result of the Eight Year Review](#)
2. [Reaffirming the Commitment of Steuben County to Affirmatively Further Fair Housing by Updating and Adopting a County Fair Housing Plan](#)
3. **Accepting the 2018 – 2019 Accelerated Transit Capital Grant**
4. **Accepting Federal 5311 Capital Projects Funding and Adjusting Various Capital Project Accounts**
5. [Appalachian Regional Commission Grant Application – Steuben County Housing Demand Analysis Study](#)
6. **Public Hearing – CDBG Programs**
7. **Resolution to Apply for CDBG Well and Septic Funds**
8. **Contract Approval - Institute for Human Services for Mobility Management Services**

B. County Manager (*Jack Wheeler/Mitch Alger*)

**IV. OUTSIDE AGENCIES**

A. Southern Tier Library System (*Brian Hildreth*)

1. [2019 Budget Presentation](#)

B. Cornell Cooperative Extension (*Larkin Podsiedlik*)

1. [2019 Budget Presentation](#)

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

*Please note that the opportunity for Public Comment is only offered at the monthly Legislative Meetings which are held the 4<sup>th</sup> Monday of each month at 10:00 a.m., unless otherwise noted on the Legislative Calendar. If you have an issue you wish to discuss with a Standing Committee, you must receive the permission of the Chairman of the Standing Committee prior to that meeting and be placed on the agenda.*

*If you have a disability and need accommodations, please call the Clerk of the Legislature's Office at (607) 664-2247 at least 48 hours prior to the scheduled meeting to advise what accommodations will be necessary.*