

**STEBEN COUNTY AGRICULTURE, INDUSTRY AND PLANNING COMMITTEE**  
**\*\*PLEASE NOTE CHANGE\*\*** Monday, February 12, 2018 **\*\*PLEASE NOTE CHANGE\*\***  
10:00 a.m.

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

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

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES – [January 3, 2018](#)**

**III. DEPARTMENTAL REQUESTS**

A. Planning (Amy Dlugos)

1. **Approval to Bid: Transit Items Funded by NYS Accelerated Transit Capital Program**
2. **Contract Approval – Arbor Housing & Development for Well & Septic Program**
3. **Resolution: Appointing Certifying Officer for Steuben County CDBG Project No. 1115WS324-17 and Declaring the Project a Type II Action for the Purposes of NYS Environmental Quality Review Act**

B. County Manager (Jack Wheeler/Mitch Alger)

**IV. OUTSIDE AGENCIES**

A. Soil & Water Conservation District

1. **Activities Update**

B. Steuben County Farm Bureau

1. **Activities Update**

**V. OTHER BUSINESS**

A. **Appointments to Marsh Ditch Watershed Protection District Board of Directors**

B. **Proposed Change to Time of Monthly Meetings**

**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.*