

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

*Wednesday, February 6, 2019*

*9:30 a.m.*

*Legislative Committee Conference Room*

*Steuben County Office Building*

*Bath, New York*

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

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES – [January 2, 2019](#)**

**III. DEPARTMENTAL REQUESTS**

A. Buildings & Grounds (*Eric Rose*)

1. **Authorization to Replace Two (2) Roof Top Chillers and One (1) Liebert Air Conditioning Unit for the Computer Room in Information Technology**

B. Planning (*Amy Dlugos*)

1. **Coffee Cart Update**

C. County Manager (*Jack Wheeler*)

1. [Approval of Five \(5\) Year Lease with Steuben County Historical Society](#)
2. **Workforce Development – Three Rivers Contract**

**IV. OUTSIDE AGENCIES**

A. Cornell Cooperative Extension (*Larkin Podsiedlik*)

1. **Update on Regional & Local Agriculture Initiatives**

**V. OTHER BUSINESS**

A. [Appointing Members to the Marsh Ditch Watershed Protection District Board](#)

B. **Appointing Members to the Soil & Water Conservation District Board of Directors**

**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.*