

STEBEN COUNTY AGRICULTURE, INDUSTRY AND PLANNING COMMITTEE

Wednesday, January 8, 2020

9:30 a.m.

Legislative Committee Conference Room

Steuben County Office Building

Bath, New York

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [December 4, 2019](#)

III. DEPARTMENTAL REQUESTS

A. Planning (*Amy Dlugos*)

1. [Modifying and Adopting Agricultural District No. 6 as a Result of the Eight Year Review](#)
2. [Accepting a Grant from the Appalachian Regional Commission](#)
3. **Approval to Issue an RFP for Professional Services – Workforce Housing Study Funded by Appalachian Regional Commission**
4. **InterMunicipal Agreement with Town of Addison Relative to Code Enforcement**
5. **Approval to Purchase Equipment for Transit WiFi System off State Bid**

B. County Manager (*Jack Wheeler*)

1. **Contract Renewal – Hornell Area Humane Society (\$8,500)**
2. **2020 Contract – Empire Zone (\$15,000)**

IV. OUTSIDE AGENCIES

A. Cornell Cooperative Extension – (*Tess McKinley*)

1. [Supporting Resolution to Increase State Funding to Cornell Cooperative Extension](#)

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 4th 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.