

STEBEN COUNTY AGRICULTURE, INDUSTRY AND PLANNING COMMITTEE

Wednesday, March 1, 2017

10:00 a.m.

Legislative Committee Conference Room

Steuben County Office Building

Bath, New York

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – February 8, 2017

III. DEPARTMENTAL REQUESTS

A. Finance (*Pat Donnelly/Tammy Hurd-Harvey*)

1. **Room Tax Audit**

B. Planning (*Amy Dlugos*)

1. **Authorizing Public Hearing on Land Submitted for Inclusion in Certified Agricultural Districts During the 2017 Annual Thirty-Day Period**

2. **Appointing a Certifying Officer for Steuben County CDBG Project No. 1115WS339-16 (Steuben County Septic and Water Well Program) and Declaring the Project a Type II Action for the Purposes of NYS Environmental Quality Review Act**

3. **Appointing a Certifying Officer for Steuben County CDBG Project No. 1115PR170-16 (The Woodlands Water/Sewer Improvements)**

4. **Declaring Steuben County CDBG Project No. 1115PR170-16 (The Woodlands Water/Sewer Improvements) a Type I Action and Announcing Intent to be Lead Agency**

5. **Authorizing the Submission of a Federal Section 5311 Consolidated Grant Application for Public Transportation**

C. Buildings & Grounds (*Eric Rose*)

1. **Generator Contract Amendment**

2. **County Office Building HVAC Upgrade**

3. **Second Floor Link Hydraulic Lift**

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

IV. OUTSIDE AGENCIES

A. Cornell Cooperative Extension (*Larkin Podsiedlik*)

1. **Activity Update**

V. OTHER BUSINESS

A. **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 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.