

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

Wednesday, February 5, 2020

9:30 a.m.

Legislative Committee Room  
Steuben County Office Building  
Bath, New York

**\*\*MINUTES\*\***

<b>COMMITTEE:</b>	K. Michael Hanna, Vice Chair	Paul E. Van Caesele	Scott J. Van Etten
<b>STAFF:</b>	Jack K. Wheeler Jennifer Prossick	Christopher Brewer	Amy Dlugos
<b>LEGISLATORS:</b>	Carol A. Ferratella John V. Malter Thomas J. Ryan	Kelly H. Fitzpatrick Robert V. Nichols	Jeffrey P. Horton Frederick G. Potter
<b>ABSENT:</b>	Robin K. Lattimer, Chair	Hilda T. Lando	Aaron I. Mullen
<b>OTHERS:</b>	Jeff Parker, District Manager, Steuben County Soil & Water Conservation Tess McKinley, Executive Director, Cornell Cooperative Extension Mary Perham		

**I. CALL TO ORDER**

Mr. Hanna called the meeting to order at 9:30 a.m. and asked Mr. Van Etten to lead the Pledge of Allegiance.

**II. APPROVAL OF MINUTES**

**MOTION: APPROVING THE MINUTES OF THE JANUARY 8, 2020, MEETING MADE BY MR. VAN ETTEN. SECONDED BY MR. VAN CAESELE. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

**III. DEPARTMENTAL REQUESTS**

A. Planning

1. **Authorizing an Application to the 2019-2020 Federal Transit Administration** – Mrs. Dlugos requested authorization to apply for the 2019-2020 Federal Transit Administration Formula Grants for Rural Areas Program (5311).

**MOTION: AUTHORIZING THE PLANNING DIRECTOR TO SUBMIT AN APPLICATION TO THE 2019-2020 FEDERAL TRANSIT ADMINISTRATION FORMULA GRANTS FOR RURAL AREAS PROGRAM (5311) MADE BY MR. VAN ETTEN. SECONDED BY MR. VAN CAESELE. ALL BEING IN FAVOR. MOTION CARRIES 3-0. Resolution Required.**

B. County Manager

1. **Workforce Development – Three Rivers Development Contract** – Mr. Wheeler requested authorization to renew the contract with Three Rivers Development for \$50,000 for the workforce development coordinator. He stated next month, the Workforce Development Coordinator, Fred Arcuri, will be providing an update to the committee.

**MOTION: AUTHORIZING THE COUNTY MANAGER TO RENEW THE CONTRACT WITH THREE RIVERS DEVELOPMENT FOR \$50,000 ANNUALLY FOR THE WORKFORCE DEVELOPMENT COORDINATOR MADE BY MR. VAN ETTEN. SECONDED BY MR. VAN CAESELEE. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

**IV. OUTSIDE AGENCIES**

A. Soil & Water Conservation District

1. **Activity Update** – Mr. Parker presented an overview of 2019 District activities. He stated that at their annual meeting, they recognized Bluegill Farms as the 2019 Cooperator of the Year. They also recognized Canisteo Town Highway Superintendent Carlton Howland and Hornellsville Town Highway Superintendent Jason Emo for their work with the District. Mr. Parker stated numerous projects were completed in the District last year, and he provided a slide show of before and after pictures. He stated that during 2019, \$2,727,036.49 in funds were brought into the County. For every \$1.00 that is appropriated by the County, the District brought \$15.00 back into the County in funding. We were able to complete 63 projects during 2019 and did not need to ask the County for any additional funding.

Mr. Hanna asked are you involved in the 9-Element Program? Mr. Parker replied he is somewhat involved and will become more involved in the implementation process. Mr. Hanna asked will you receive any funding for that? Mr. Parker replied it is possible and he will be working closely with the Yates County Soil & Water Conservation District on that.

Mr. Van Etten asked how many more CAFO (Concentrated Animal Feeding Operations) manure storage facilities need to be built in order to be in compliance with the State? Mr. Parker replied he believes they have four more to do that people have made application on. Then we will have most of the large CAFO's covered. Currently the large CAFO's are for farms with 300 or more mature animals. These projects have to be completed by the end of 2023.

**MOTION: TO ADJOURN MADE BY MR. VAN CAESELEE. SECONDED BY MR. VAN ETTEN. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature

**\*\*NEXT MEETING SCHEDULED FOR\*\***

**Wednesday, March 4, 2020  
Legislative Committee Room  
9:30 a.m.**

**Please send agenda items to the Clerk of the Legislature's Office  
NO LATER THAN NOON  
Wednesday, February 26, 2020**