

STEBEN COUNTY AGRICULTURE, INDUSTRY AND PLANNING COMMITTEE

Wednesday, February 1, 2023

9:30 a.m.

Legislative Chambers, 3rd Floor, Annex Building, Bath, New York

This meeting may also be accessed via Zoom teleconference at:

<https://steubencountyny.gov.zoom.us/j/86109954584?pwd=MVFyRFhEZldEY0RuZEJiK21NcUxMZz09>

Or by dialing +1 646 558 8656 US (New York)

Meeting ID: 861 0995 4584

Password: 16687365

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [January 4, 2023](#)

III. DEPARTMENTAL REQUESTS

A. Buildings and Grounds (*Eric Rose*)

1. **Request Authorization to Use Gordian for Replacement of the Two Boilers in the Bath ProAction Location**
2. **Award Bid for Air Conditioning Service and Maintenance for Steuben County Facilities**

B. Planning (*Marie Myers Shearing*)

1. **Request for Public Hearing – CDBG Well and Septic Program**

C. County Manager (*Jack Wheeler/Chris Brewer*)

1. **C-PACE**

IV. OUTSIDE AGENCIES

A. Steuben County Soil and Water Conservation District (*Jeff Parker*)

1. **District Law Changes Proposed by NYS Watershed Health Coalition**

V. OTHER BUSINESS

- A. [Appointment of Farm Bureau Representative to Soil and 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.