

STEBEN COUNTY AGRICULTURE, INDUSTRY AND PLANNING COMMITTEE

Wednesday, February 7, 2024

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/81812699469?pwd=N0RrbDJBa28vczBVaTNIREk5WUd3Zz09>

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

Meeting ID: 818 1269 9469

Password: 20920020

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – [January 3, 2024](#)

III. DEPARTMENTAL REQUESTS

A. Planning (*Marie Myers Shearing*)

1. **2024 Contracts**
2. **Authorizing Public Hearing on the 8-Year Review of Agricultural District No. 5**
3. **Authorization to Hold Second Public Hearing Re: CDBG Project #1115WS303-22**
4. **Accepting 2023 CDBG Project #1115WS336-23 Well & Septic Grant - \$198,000**
 - a. *Authorization to Enter Into Subrecipient Agreement with Arbor Housing & Development*
5. **Approval to Participate in Round 4 of the NYS Septic System Replacement Program for Eligible Waterbodies**
6. **Approval of Steuben County Coordinated Public Transit-Human Services Transportation Plan**
(*Edward VanStine, Mobility Manager for Institute for Human Services, Inc.*)

B. Buildings & Grounds (*Eric Rose/Jon Haight*)

1. **2024 Contracts**
 - a. *Chiller Maintenance (Extension) – J. W. Danforth*
 - b. *Monitoring and Burglar Alarms (Corning DMV and Historical Building) – Eastern Security*
 - c. *Maintenance on Automatic Door Openers – Imperial Door*
 - d. *Generator Maintenance – Stark Technology*
 - e. *Fire Extinguisher Maintenance and Inspections*

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

1. **Five (5) Year Lease with Steuben Historical Society**
2. **Hornell Humane Society (Spirit Program & Trap/Spay/Neuter Program)**

IV. OUTSIDE AGENCIES

A. Steuben County Industrial Development Agency (*James Johnson*)

1. **Proposal to Develop Clean Energy**

B. Steuben County Conference & Visitors' Bureau (*Kevin Peterson*)

1. [Steuben County Destination Development Grant Program](#)
2. [2023 Annual Report](#)

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.