

STEBEN COUNTY AGRICULTURE, INDUSTRY AND PLANNING COMMITTEE

Wednesday, July 5, 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/83260108589?pwd=NnNENjRyZWVYWWFyZVgxazBSSlVYZz09>

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

Meeting ID: 832 6010 8589

Password: 07357662

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES – June 7, 2023 and June 26, 2023

III. DEPARTMENTAL REQUESTS

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

1. **Authorization to Extend Contract with Fire Service Technology**

B. Planning (*Marie Myers Shearing*)

1. **Contract Extension with LaBella Associates for Administration of CDBG Project 1115PR85-20**

2. **Contract Extension with LaBella Associates for Engineering Services for CDBG Project 1115PR85-20**

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

IV. OUTSIDE AGENCIES

A. Cornell Cooperative Extension (*Tess McKinley*)

1. **2024 Budget Presentation**

B. Southeast Steuben Libraries (*Brian Hildreth*)

1. **2024 Budget Presentation**

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.