

2017
REGULAR SESSION
Steuben County Legislative Meeting
Monday, July 24, 2017 – 10:00 A.M.
Legislative Chambers - Bath, New York

NOTICE IS HEREBY GIVEN, that in accordance with the *Rules of Procedure* of the Steuben County Legislature, the regularly-stated monthly meeting of the Steuben County Legislature will be held on **Monday, July 24, 2017, at 10:00 A.M.** in the Legislative Chambers, County Office Building, 3 East Pulteney Square, Bath, New York 14810.

A G E N D A

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Certificates of Appreciation.
6. Comments by Members of the Public.
7. Public Hearing RE: [CDBG Applications for 2017 Program Year](#).
8. Public Hearing RE: [Local Law Tentatively No. Five of 2017](#).
9. Adoption of Minutes of the Previous Meeting/s.
10. Reports of Standing Committees.
11. Reports of Special Committees.
12. Reports of County Officers.
13. Announcements.

GENERAL ORDERS OF THE DAY
PROPOSED RESOLUTIONS

1. [Matters pertaining to County Real Property Tax Sales, Corrections of Assessments, Property Taxes, and other real property acquisitions and dispositions.](#) (Van Etten)
2. [Receiving and accepting the July 24, 2017 Communications Log as prepared by the Steuben County Manager's Office.](#) (Hauryski)
3. [Presenting Local Law Tentatively No. Six For The Year 2017, Repealing Local Law No. 7 for the Year 2003, "Authorizing the Imposition of a Thirty Cent Surcharge to Underwrite Maintenance Costs Associated with the E-911 System"; and Imposing the Wireless Communications Surcharges Pursuant to the Authority of the Tax Law §186-G.](#) (Farrand/Van Etten)
4. [Adopting Local Law Tentatively No. Five for the Year 2017, Amending Local Law No. Three for the Year 2010, relative to the administration and operation of the Steuben County Workers' Compensation Self-Insurance Plan and to provide for the apportionment of costs and operation of the Steuben County Self-Insurance Plan.](#) (Schu)
5. [Extending the Increase of the Rate of Taxes on Sales and Uses of Tangible Personal Property and of Certain Services, and on Occupancy of Hotel Rooms and Amusement Charges, Pursuant to Article 29 of the Tax Law of the State of New York.](#) (Van Etten)
6. [Authorizing the Commissioner of Finance to Establish the Bath Landfill Cell #4 Capital Project and to transfer the balance of the Bath Landfill Cell #3 Capital Project.](#) (Swackhamer/Van Etten)
7. [Authorizing the sale of Conrad's Gravel Pit and adjoining property in the Town of Bath.](#) (Swackhamer)
8. [Authorizing the Commissioner of Finance to add 5 Projects to the Public Works Department's Capital Construction Account.](#) (Swackhamer/Van Etten)

9. [Approving the 2018 Workers' Compensation Budget.](#) (Schu)
10. [Approving the 2018 Workers' Compensation Table of Apportionment.](#) (Schu)
11. [Authorizing the Steuben County Law Department to provide legal services to the Steuben County Land Bank and enter into a contract for the legal services.](#) (Schu)
12. [Approving the Standard Work Day and Retirement Reporting Resolution as Required by the New York State Comptroller.](#) (Schu)
13. [Authorizing a Contract for Actuarial Services.](#) (Schu)
14. [Approving Tax Certiorari participation with the Town of Erwin.](#) (Schu/Van Etten)

APPOINTMENTS

15. [Appointing Members to the Soil and Water Conservation District Board of Directors.](#) (Hauryski)

MEMORIALIZATIONS

16. [Memorializing the Governor and New York State Legislature in Opposition of the Legalization of Recreational Marijuana.](#) (Ferratella)

OTHER

17. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)
18. Other relevant and urgent County matters which necessarily need the action of the County Legislature at this slated meeting, SUBJECT to 15 AFFIRMATIVE VOTES, or UNANIMOUS vote of the members of the Legislature if less than 15 members are present to entertain such matters.

FINAL BUSINESS OF THE DAY

1. Unfinished business.
2. Adjournment.

DATED: July 18, 2017
Village of Bath, New York.

Yours, etc.
JOSEPH J. HAURYSKI, Chairman
BRENDA K. MORI, Clerk of Legislature