

2017 REGULAR SESSION
Steuben County Legislative Meeting
Monday, June 26, 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, June 26, 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. Adoption of Minutes of the Previous Meeting/s.
8. Reports of Standing Committees.
9. Reports of Special Committees.
10. Reports of County Officers.
11. 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 June 26, 2017 Communications Log as prepared by the Steuben County Manager's Office.](#) (Hauryski)
3. [Presenting 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)
4. [Receiving and Accepting Real Property from the Town of Caton.](#) (Swackhamer)
5. [Acquiring Birdseye Hollow Park in the Town of Bradford from the New York State Department of Environmental Conservation.](#) (Swackhamer)
6. [Granting a Permanent Easement to an Adjacent Landowner on County Route 66 in the Town of Hornellsville.](#) (Swackhamer)
7. [Officially declaring the Wilson Hollow Road Bridge in the Town of Hornby as a County Bridge for partial maintenance.](#) (Swackhamer)
8. [Authorizing application for and acceptance of a Household Hazardous Waste Grant.](#) (Swackhamer)
9. [Authorizing an increase to the Solid Waste Leachate Tipping Fee Schedule effective July 1, 2017.](#) (Swackhamer)
10. [Authorizing the transfer of \\$100,000.00 from the Contingent Fund to the District Attorney's Budget.](#) (Farrand/ Van Etten)

11. [Authorizing the Acceptance of the FY16 Round 5 Statewide Interoperable Communications Grant.](#) (Farrand/ Van Etten)
12. [Authorizing the Sheriff's Office to enter into Inter-Municipal Agreements for Court Security for Towns and Villages.](#) (Farrand)
13. [Accepting and appropriating The Woodlands Community Development Block Grant.](#) (Lattimer/Van Etten)
14. [Authorizing an Allocation of \\$5,000 from the Economic Development Fund for the Elmira Corning Regional Airport.](#) (Lattimer/ Van Etten)
15. [Authorizing the Commissioner of Finance to enter into Inter-Municipal Shared Services Agreements with eligible Towns to permit Town taxpayers to pay current year taxes via credit card.](#) (Schu/ Van Etten)
16. [Authorizing the establishment of a Capital Project for the purpose of accounting for the construction costs associated with building a new office building and records storage facility.](#) (Van Etten)
17. [Acquiring a Permanent Easement on and over Property Situated on Call Hill Road in the Town of Hartsville for the Adjacent Landowner.](#) (Swackhamer)

APPOINTMENTS

18. [Reappointing Members to the Corning Community College Regional Board of Trustees.](#) (J. Hauryski)

OTHER

19. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)
20. 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: June 21, 2017
Village of Bath, New York.

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