

2012
REGULAR SESSION
Steuben County Legislative Meeting
Monday, February 27, 2012 – 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, February 27, 2012, 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 dispositions. (Crossett)
2. Receiving and accepting the February 27, 2012 Communications Log as prepared by the Steuben County Administrator's Office. (Hauryski)
3. Presenting Local Law Tentatively No. One for the Year 2012, amending Local Law No. Six for the Year 1997, relative to establishing a fee for the administration of alcohol and/or drug testing of persons sentenced to a conditional sentence for the conviction of any crime. (Schu)
4. Authorization to increase the tipping fees effective March 5, 2012. (Hanna)
5. Relative to the Purchase of Property in the Town of Bath. (Hanna/Crossett)
6. Authorizing the acceptance of the BYRNE JAG Video Recording of Statements Equipment Grant. (Schu/Crossett)
7. Authorizing the transfer of \$40,000 from the Contingency Fund to the 2011 budget for the Public Defender Assigned Counsel expenditures. (Schu/Crossett)
8. Amending the agreement with the Steuben County Industrial Development Agency to establish an Economic Development Fund. (Ryan)
9. Amending Resolutions 010-93 and 132-03, establishing the policy for the County of Steuben relative to participation in Tax Certiorari Proceedings. (McAllister/Crossett)
10. Authorizing an agreement with the Public Employee Risk Management Association (PERMA) for administration of the County's Self Insured Workers' Compensation Fund. (McAllister)

11. Authorizing the Director of Purchasing to enter into an agreement with GST BOCES for printing services. (McAllister)

APPOINTMENTS

12. Appointing members to the Steuben County Agricultural and Farmland Protection Board. (Hauryski)
13. Appointing members to the Community Services Board and Subcommittees. (Hauryski)
14. Appointing members to the Steuben County Environmental Management Council. (Hauryski)
15. Appointing members to the Steuben County Fire Advisory Board. (Hauryski)
16. Appointing representatives to the Fish and Wildlife Management Act Board. (Hauryski)
17. Appointing members to the Steuben County Local Emergency Planning Committee (LEPC). (Hauryski)

MEMORIALIZATIONS

18. Memorializing the New York State Assembly in opposition to the 2012 redistricting proposal. (McAllister)
19. Memorializing the Governor and the State Legislature regarding Interstate 86. (Hauryski)

OTHER

20. Presentation of names of persons selected for induction into the Steuben County Hall of Fame and confirmation by the Steuben County Legislature. (Ryan)
21. Matter(s) pertaining to the settlement of claim(s) by or against the County.
22. 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: February 22, 2012
Village of Bath, New York.

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