

**REGULAR MEETING**  
**Morning Session**  
**Monday, January 23, 2017**  
**Legislative Chambers, Bath, New York**

The County Legislature of the County of Steuben convened in Regular Session in the Legislative Chambers, Bath, NY on Monday, the 23<sup>rd</sup> day of January, 2017, at 10:00 a.m. and was called to order by the Chairman of the Legislature, Joseph J. Hauryski.

Roll Call and all members were present except Legislators Lattimer and Swackhamer.

Mrs. Ferratella provided the Invocation and the Pledge of Allegiance was led by Mr. Weaver.

Chairman Hauryski opened the floor for comments by members of the public.

Mr. Wayne Wells, Cameron, provided the Legislature with his opinions regarding the election of President Trump and his views on patriotism.

There being no further comment, Chairman Hauryski declared the opportunity for public comment closed.

Dr. Katherine Douglas provided the Legislature with her 2017 State of College Address. She stated 2016 has been a great year. They received the largest gift from an individual; \$1 million from the estate of Professor Emeritus Walter R. Smith to endow the Visiting Scholar Series. Two new academic programs were introduced; Cybersecurity in August 2016 and Community & Public Health which was approved by SUNY in December 2016. Dr. Douglas stated that in January 2016, the Governor required all SUNY community colleges to form a regional council. We are part of the Southern Tier Regional Council which encompasses Broome, Corning, and Tompkins-Cortland. The council convened in May 2016 and our plan was approved in December 2016. As part of our plan, we are aligning ourselves with the Southern Tier Regional Economic Council.

Dr. Douglas announced the Governor has proposed the Excelsior Scholarship. This will provide free tuition at SUNY and CUNY two and four year institutions. In order to qualify, the family income must \$125,000 or lower. Additionally, the student must be full-time and carry 15 credits per semester. This proposal has yet to go through the Legislature.

Dr. Douglas stated they closed the Goff Road facility and brought all of those programs to Spencer Hill. Construction has started on the Health Education Center. The college will be celebrating its 60<sup>th</sup> anniversary in 2017. She would like to propose as part of the celebration, renaming the three primary classrooms buildings, Steuben, Chemung and Schuyler Halls. It makes sense to rename these buildings after the support the counties have given. You have contributed to the college for the past 60 years and we hope you will let us honor you in this way.

*Secretary's Note: A copy of Corning Community College's 2016 Annual Report is on file in the Clerk of the Legislature's Office.*

*Motion adopting the minutes of the previous meeting(s) made by Mrs. Lando, seconded by Mr. Malter and duly carried.*

Mr. Nichols announced the birth of his 17<sup>th</sup> grandchild, Clark.

**RESOLUTION NO. 001-17**

Introduced by S. Van Etten.

Seconded by C. Ferratella.

**MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES, CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL PROPERTY ACQUISITIONS AND DISPOSITIONS.**

Pursuant to Section 2.07 of the Steuben County Charter.

**RESOLVED**, the Chairman of the Steuben County Legislature, in accordance with the applications filed herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation for the disposition of applications for correction of real property taxes levied on the parcels contained in Schedule "A"; and be it further

**RESOLVED**, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved applications, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further

**RESOLVED**, as it appears to be in the best interest of the County to sell the property listed on Schedule "B" for the consideration offered, the Steuben County Commissioner of Finance is hereby authorized and directed to execute the necessary documentation to convey the recited parcel to the grantees upon receipt of the consideration indicated, pursuant to Real Property Tax Law §1166 and as approved by the Steuben County Finance Committee on January 10, 2017; and be it further

**RESOLVED**, the said grantees, previously recited in Schedule "B", must accept the parcel "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be, and as upon the "Notice to Bidders and Terms of Sale 2016" as applicable; and be it further

**RESOLVED**, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of Finance, together with the approved applications executed in duplicate by the Chairman of the County Legislature, and the Chairman of the Board of Assessors of the appropriate municipality; and certified copies of this resolution contained in Schedule "B" shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the grantees.

**SCHEDULE "A"**

Resolution No.	<u>A-1</u>
Name	<u>Gerald E. Simmons, Sr. and Jr.</u>
Parcel No.	<u>369.00-02-037.000</u>
Municipality	<u>Town of Lindley</u>
Disposition	<u>Correction of Re-levy Error</u>

Resolution No.	<u>A-2</u>
Name	<u>Irving L. &amp; Neva Jacobus</u>
Parcel No.	<u>078.20-01-040.200</u>
Municipality	<u>Town of Wayne</u>
Disposition	<u>Parcel Split</u>

Resolution No.	<u>A-3</u>
Name	<u>Terry &amp; Patricia Cordes</u>
Parcel No.	<u>225.00-01-072.000</u>
Municipality	<u>Town of Campbell</u>
Disposition	<u>Correction of Acreage</u>

Resolution No.	<u>A-4</u>
Name	<u>John &amp; Kathy Haight</u>
Parcel No.	<u>208.00-03-016.200</u>
Municipality	<u>Town of Campbell</u>
Disposition	<u>Parcel Split</u>

Resolution No.	<u>A-5</u>
Name	<u>Martin Ottenschot</u>
Parcel No.	<u>373.00-01-012.300</u>
Municipality	<u>Town of Caton</u>
Disposition	<u>Ordered adjustment - 2017 Tax Bill</u>

Resolution No.	<u>A-6</u>
Name	<u>Jonathan Webber</u>
Parcel No.	<u>082.00-03-034.000</u>
Municipality	<u>Town of Fremont</u>
Disposition	<u>Ordered adjustment - 2017 Tax Bill</u>

Resolution No. A-7  
Name Steven Knowles  
Parcel No. 259.00-01-022.100  
Municipality Town of Thurston  
Disposition Correction

Resolution No. A-8  
Name Daniel & Deborah J. Stewart  
Parcel No. 405.00-01-042.000  
Municipality Town of Lindley  
Disposition Correction

Resolution No. A-9  
Name Sandra Jimerson  
Parcel No. 166.00-01-017.120  
Municipality Town of Hornellsville  
Disposition Parcel Split

Resolution No. A-10  
Name Bruce & Kathleen Taylor  
Parcel No. 033.00-01-067.000  
Municipality Town of Prattsburgh  
Disposition Parcel Split

Resolution No. A-11  
Name David R. Murray III & Leah Murray  
Parcel No. 299.09-03-055.000  
Municipality Town of Erwin  
Disposition Correction

Resolution No. A-12  
Name Loren & Maureen Smith  
Parcel No. 066.00-01-028.100  
Municipality Town of Dansville  
Disposition Parcel Split

Resolution No. A-13  
Name Robert L. & Maureen Fuller  
Parcel No. 067.00-01-038.000 [sic 038.100]  
Municipality Town of Dansville  
Disposition Correction of Parcel ID Number

Resolution No. A-14  
Name Robert L. & Maureen Fuller  
Parcel No. 067.00-01-038.100  
Municipality Town of Dansville  
Disposition Parcel Split

Resolution No. A-15  
Name Kimberly J. Kephart  
Parcel No. 328.00-01-010.100  
Municipality Town of Woodhull  
Disposition Correction (Ag Land Exemption)

Resolution No. A-16  
Name Shawn & Rebecca Guinnip  
Parcel No. 310.00-01-001.200  
Municipality Town of Woodhull  
Disposition Parcel Split

Resolution No. A-17  
Name William P. Brennan  
Parcel No. 101.00-01-048.000  
Municipality Town of Wheeler  
Disposition Parcel Split

Resolution No. A-18  
Name John & Gail Bryson III  
Parcel No. 116.00-01-022.000  
Municipality Town of Wheeler  
Disposition Ordered adjustment - 2017 Tax Bill

Resolution No. A-19  
Name Walter S. Smith & Stacey M. Plantz  
Parcel No. 161.00-01-020.121  
Municipality Town of Bath  
Disposition Correction of Re-levy Error

Resolution No. A-20  
Name Helen Chace  
Parcel No. 306.00-01-027.110  
Municipality Town of Jasper  
Disposition Parcel Split

Resolution No. A-21  
Name Daniel & Vanessa Spitulnik  
Revocable Trust  
Parcel No. 054.10-01-028.100  
Municipality Town of Wayland  
Disposition Ordered adjustment - 2017 Tax Bill

Resolution No. A-22  
Name Frederick McAllister II & Diane  
McAllister  
Parcel No. 034.00-01-039.100  
Municipality Town of Prattsburgh  
Disposition Parcel Split

Resolution No.	<u>A-23</u>
Name	<u>Steven L. Jones</u>
Parcel No.	<u>144.00-02-028.200/2</u>
Municipality	<u>Town of Bath</u>
Disposition	<u>Correction after Consolidation</u>

SCHEDULE "B"

Resolution No.	<u>B-1</u>
Former Owner	<u>Laverne C. Henry</u>
In Rem Index No.	<u>2012-1440CV, Judgment granted April 29, 2014</u>
Parcel No.	<u>151.79-02-016.000</u>
Municipality	<u>City of Hornell</u>
Grantee(s)	<u>David Robert Smith &amp; Patricia Anne Smith, as joint tenants with right of survivorship</u>
Grantee(s) Address	<u>84 Hill Street, Hornell, NY 14843</u>
Consideration	<u>\$2,825.00, plus recording fees of \$180.00</u>

Mr. Mullen abstained due to a client relationship.

**Vote: Roll Call – Adopted. Yes – 8219; No – 0; Absent - \$1056; Abstained – 597**  
**(Absent – Legislators Lattimer and Swackhamer; Abstained – Legislator Mullen)**

**RESOLUTION 002-17**

Introduced by J. Hauryski.

Seconded by G. Roush.

**RECEIVING AND ACCEPTING THE JANUARY 23, 2017 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.**

**BE IT RESOLVED**, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

**December 9, 2016**

Fluoride Tablet Settlement c/o A.B. Data, LTD. – Re: Notification of a settlement has been reached in a class action lawsuit involving the Multi-Vitamin with Fluoride Chewable Tablets made by Endo Pharmaceuticals Inc. and its subsidiaries. *Referred to: Alan Reed, County Attorney.*

**December 12, 2016**

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Fitzpatrick Holdings, Inc. PILOT (payment in lieu of tax) agreement and RP-412-a form for property located at 23-25 Riverside Drive, in the City of Corning. *Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Acting Director; and Alan Reed, County Attorney.*

NYS Office of the Attorney General – Re: Land Bank Community Revitalization Initiative Report. *Referred to: A.I.P. Committee; Patrick Donnelly, Commissioner of Finance; and Mitch Alger, Deputy County Manager.*

NYS Homes and Community Renewal – Re: Correspondence letter on the monitoring visit for the NYS CDBG Project # 1115ED785-13. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

NYS Homes and Community Renewal – Re: Notification of Steuben County being awarded \$750,000 as part of the 2016 Regional Economic Development Council (REDC) Consolidated Funding Application (CFA) round. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**December 14, 2016**

NYS Homes and Community Renewal – Re: Notification of being awarded the New York State Community Development Block Grant (NYS CDBG Project #1115PR170-16) Economic Development/Small Business Program Award. **Referred to: A.I.P. Committee; Patrick Donnelly, Commissioner of Finance; and Amy Dlugos, Planning Director.**

**December 16, 2016**

New York State Board on Electric Generation Siting and the Environment – Re: Ruling on the Intervenor funding request for the Eight Point Wind, LLC wind energy facility. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**December 19, 2016**

NYS Homes and Community Renewal – Re: Notification of being awarded the New York State Community Development Block Grant (Project #1115WS339-16) in the amount of \$85,000. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

Pro Act, Inc. – Re: Discount Utilization Report. **Referred to: Jack Wheeler, County Manager.**

**December 27, 2016**

NYS Department of Transportation – Re: Statewide Mass Transportation Operating Assistance (STOA) 4<sup>th</sup> quarter SFY 2016-2017 payment. **Referred to: Amy Dlugos, Planning Director.**

New York State Board on Electric Generation Siting and the Environment – Re: Fourth notice of availability of the pre-application intervenor funds and deadline for submitting funding requests for the Baron Winds, LLC wind energy facility. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**December 30, 2016**

NYS Sheriffs' Association – Re: The option to continue to participate in the programs negotiated by the Association or select other vendors once the agreements expire for the Jail Inmate Phone System and the Expedited Bail by Credit Card Program. **Referred to: Finance and Public Safety & Corrections Committees; Alan Reed, County Attorney and Steuben County Sheriff.**

**January 3, 2017**

Western Regional Off-Track Betting Corporation – Re: Check in the amount of \$2,560, which represents the November 2016 surcharge revenues for Steuben County. **Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.**

NYS Office for the Aging – Re: Notification of Grant Award (NGA) and approved application for the New York Connects Program for the period of October 1, 2016 through September 30, 2017. **Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.**

**January 5, 2017**

New York State Board on Electric Generation Siting and the Environment – Re: Ruling on the intervenor funding request for the Baron Winds, LLC wind energy facility. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**January 6, 2017**

NYS Homes and Community Renewal – Re: Notification of the Federal Assistance Expenditure Form for the NYS Community Development Block Grant (NYS CDBG) needs to be submitted no later than February 28, 2017. **Referred to: Amy Dlugos, Planning Director and Patrick Donnelly, Commissioner of Finance.**

**January 9, 2017**

NYS Homes and Community Renewal – Re: Comprehensive Monitoring Report and a written response is needed on all findings within (30) days for the NYS Community Development Block Grant (NYS CDBG) project #1115HR65-11.  
***Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.***

NYS Homes and Community Renewal – Re: Comprehensive Monitoring Report and a written response is needed on all findings within (30) days for the NYS Community Development Block Grant (NYS CDBG) project #1115HR3-13.  
***Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.***

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 003-17**

Introduced by K. Hanna.

Seconded by S. Maio.

**APPOINTING A SECTION 3 COORDINATOR.**

**WHEREAS**, certain projects undertaken with Federal funds are subject to Section 3 of the Housing and Urban Development Act of 1968 (12 USC 1701U); and

**WHEREAS**, Steuben County was recently awarded Community Development Block Grants (CDBG) which are subject to Section 3; and

**WHEREAS**, Section 3 requires that the County ensures that employment and other economic opportunities generated with CDBG funds, shall, to the greatest extent feasible be directed to low- and very low-income persons, particularly those who are recipients of government assistance for housing, and to business concerns that provide economic opportunities to low- and very low-income persons; and

**WHEREAS**, the award of CDBG funds requires Steuben County to appoint a Section 3 Coordinator.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Steuben County Deputy County Manager is hereby appointed the Section 3 Coordinator for Steuben County; and be it further

**RESOLVED**, that a certified copy of this resolution shall be provided to the Steuben County Planning Director.

Mr. Mullen asked what is this for? Mr. Wheeler replied this is a requirement based on the Community Development Block Grant we received. We need to appoint someone to be the Compliance Officer and reporting entity for Section 3. This is required for the funding stream. There is no cost to do this. The next resolution, adopting a Labor Standards Compliance Officer, is again a requirement for funding.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 004-17**

Introduced by K. Hanna.

Seconded by H. Lando.

**APPOINTING A LABOR STANDARDS COMPLIANCE OFFICER.**

**WHEREAS**, certain activities undertaken with New York State Community Development Block Grant (NYS CDBG) funding may require that the County comply with New York State Labor Law and/or Federal Labor Standards as required by the Davis-Bacon Act; and

**WHEREAS**, Steuben County was recently awarded NYS CDBG funding; and

**WHEREAS**, the award of such funds requires Steuben County to appoint a Labor Standards Compliance Officer.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Steuben County Deputy County Manager is hereby appointed the Labor Standards Compliance Officer for Steuben County; and be it further

**RESOLVED**, that a certified copy of this resolution shall be provided to the Steuben County Planning Director.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 005-17**

Introduced by C. Ferratella.

Seconded by G. Roush.

**AUTHORIZING A CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES.**

**WHEREAS**, the County of Steuben is desirous to secure construction management services for the New Office Building/Records Storage project; and

**WHEREAS**, Steuben County has issued requests for proposals to obtain said services; and

**WHEREAS**, the Ad-Hoc Office Space Committee has recommended award to **WERTH CONSTRUCTION SERVICES, LLC** of **BINGHAMTON, NY** in the amount of **\$248,800.00**

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Steuben County Legislature hereby authorizes the County Manager to execute a contract with **WERTH CONSTRUCTION SERVICES, LLC** for construction management services in the amount of **\$248,800.00**; and be it further

**RESOLVED**, that these services will be paid for from the Office Space Utilization capital project; and be it further

**RESOLVED**, that certified copies of this resolution shall be forwarded to the County Manager and Commissioner of Finance.

**Vote: Roll Call – Adopted.**

**RESOLUTION NO. 006-17**

Introduced by G. Roush and S. Van Etten.

Seconded by H. Lando.

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE.**

**WHEREAS**, a project for the Bridge Replacement (BIN 3333840) CR 66 over the Canisteo River in the Town of Hornellsville, County of Steuben, P.I.N. 6754.97("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

**WHEREAS**, the County of Steuben desires to advance the Project by making an initial commitment of 100% of the federal and non-federal share of the costs of the Project.

**NOW, THEREFORE**, the Steuben County Legislature, duly convened does hereby

**RESOLVE**, that the Steuben County Legislature hereby approves the above-subject project; and it is further

**RESOLVED**, that the Steuben County Legislature hereby authorizes the County of Steuben to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Right of Way Incidentals work for the Project or portions thereof; and it is further

**RESOLVED**, that the sum of \$350,000 is hereby appropriated and made available to cover the cost of participation in the above phases of the Project; and it is further

**RESOLVED**, that in the event the full federal and non-federal share costs of the Project exceed the amount appropriated above, the County of Steuben shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation (NYSDOT) thereof; and it is further

**RESOLVED**, that the County Manager is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for federal-aid and/or non-federal aid on behalf of the County of Steuben with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs; and it is further

**RESOLVED**, that a certified copy of this resolution be filed with the NYSDOT Region 6 Planning Office, 107 Broadway, Hornell, NY 14843 by attaching it to any necessary agreement in connection with the Project; and it is further

**RESOLVED**, this Resolution shall take effect immediately.

Mr. Weaver asked what bridge is this? Mr. Spagnoletti replied this is the bridge next to Simmons Rockwell in Hornell.

**Vote: Roll Call – Adopted.**

#### **RESOLUTION NO. 007-17**

Introduced by G. Roush and S. Van Etten.

Seconded by B. Schu.

#### **AUTHORIZING THE TRANSFER OF FUNDS FROM THE FUTURE BRIDGE PROJECTS ACCOUNT TO THE COUNTY ROUTE 66 OVER CANISTEO RIVER BRIDGE PROJECT ACCOUNT.**

**WHEREAS**, a project for the Bridge Replacement (BIN 3333840) CR 66 over the Canisteco River in the Town of Hornellsville, County of Steuben, P.I.N. 6754.97("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

**WHEREAS**, the County of Steuben desires to advance the Project by making an initial commitment of 100% of the federal and non-federal share of the costs of the Project.

**NOW, THEREFORE**, the Steuben County Legislature, duly convened does hereby

**RESOLVE**, that the Steuben County Legislature authorizes the transfer of \$50,000.00 from the Future Bridge



Projects account (5120H0) to the County Route 66 over Canisteo River bridge project account (5120HF) in order to appropriate 100% of the federal and non-federal share of the total cost (equal to \$350,000.00) of Design and Right of Way Incidentals work for the Project, or portions thereof, and be it further

**RESOLVED**, that a certified copy of this resolution be filed with the Steuben County Department of Public Works and Finance Office.

**Vote: Roll Call – Adopted.**

**RESOLUTION NO. 008-17**

Introduced by G. Roush and S. Van Etten.

Seconded by K. Fitzpatrick.

**AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO TRANSFER \$95,463.00 FROM VARIOUS CAPITAL PROJECT TO THE SCADA SYSTEM CAPITAL PROJECT.**

**WHEREAS**, the Solid Waste Division is desirous of upgrading the SCADA System at the Leachate Pre-Treatment Facility on Turnpike Road; and

**WHEREAS**, the existing system was installed in 1996 and is no longer supported; and

**WHEREAS**, no additional funding is required for this project; and

**WHEREAS**, the Solid Waste Division needs to transfer \$64,804.92 from the Upgrade/Replace Scales Capital Project and \$30,658.08 from Pave/Fence Wayland Transfer Station to the SCADA System Capital Project; and

**WHEREAS**, the Public Works Committee and the Finance Committee of the Steuben County Legislature have authorized the transfer of funds from Upgrade/Replace Scales Capital Project and Pave/Fence Wayland Transfer Station Capital Project to the SCADA System Capital Project.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Commissioner of Finance is hereby authorized and directed to make the following transfer:

- Decrease HL/EL7102.5250000 Upgrade/Replace Scales by \$64,804.92
- Decrease HL/EL7102.5250000 Pave/Fence Wayland Transfer Station by \$30,658.08
- Increase HL/EL6213.5250000 SCADA System by \$95,463.00

**RESOLVED**, that a certified copy of this resolution shall be forwarded to the Commissioner of Finance and the Commissioner of Public Works.

**Vote: Roll Call – Adopted.**

**RESOLUTION NO. 009-17**

Introduced by Mr. Roush and S. Van Etten.

Seconded by R. Nichols.

**AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO APPROPRIATE THE PAVEMENT GRINDER RENTAL REVENUE INTO THE PAVEMENT GRINDER REPAIR/REPLACEMENT CAPITAL PROJECT ACCOUNT.**

**WHEREAS**, the County purchased a road grinder in 2012; and

**WHEREAS**, the County expects to continue renting the grinder to other municipalities; and

**WHEREAS**, the County is desirous of tracking in one account the road grinder's rental revenue from other municipalities; and

**WHEREAS**, the County is desirous of accounting for and paying for repairs from this same account; and

**WHEREAS**, the Public Works and Finance Committees of the Steuben County Legislature have approved the transfer of \$148,000 from the Pavement Grinder Rental Revenue account 5130 H2 4 2412000 and \$2,709.85 from the Minor Sales – Other account 5130 H2 42650000 to the Pavement Grinder Repair/Replacement Capital Project account 5130 H2 5 451912.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Commissioner of Finance is hereby authorized to appropriate \$148,000 from the Pavement Grinder Rental Revenue account 5130 H2 4 2412000 and \$2,709.85 from the Minor Sales – Other account 5130 H2 42650000 to the Pavement Grinder Repair/Replacement Capital Project account 5130 H2 5 451912; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the Commissioner of Finance and the Commissioner of Public Works.

**Vote: Roll Call – Adopted. Yes – 7768; No – 1048; Absent – 1056**  
(No – Legislators Mullen and Weaver; Absent – Legislators Lattimer and Swackhamer)

**RESOLUTION NO. 010-17**

Introduced by B. Schu.

Seconded by H. Lando.

**RECLASSIFYING A COMPUTER PROGRAMMER, GRADE XIV TO A COMPUTER SYSTEMS ANALYST, GRADE XV POSITION WITHIN THE STEUBEN COUNTY INFORMATION TECHNOLOGY DEPARTMENT.**

Pursuant to Steuben County Charter Section 2.07.

**WHEREAS**, the position duties of the Computer Programmer align with the position title of Computer Systems Analyst as the work involves responsibility for reviewing, analyzing, troubleshooting, programming and developing specifications and documentation of changes to existing and new computer systems; and

**WHEREAS**, this position must assist with the operations in accordance with State and Federal guidelines and provide guidance on operational needs and deficiencies as the systems relate to State processes, promote efficiencies, maintain compliance and keep pace with advances in technology and systems; and

**WHEREAS**, a Computer Systems Analyst position more appropriately performs these duties; and

**WHEREAS**, the Personnel Officer, County Manager, and the Administration Committee have reviewed said position within the Department of Information Technology that requires a job title change and have approved the recommended change.

**NOW THEREFORE, BE IT**

**RESOLVED**, effective with the adoption of this resolution, the following position in the Department of Information Technology is hereby reclassified as follows:

Computer Programmer, Grade XIV (\$37,654-\$53,159) to  
Computer Systems Analyst, Grade XV (\$39,510-\$55,777)

**AND BE IT FURTHER RESOLVED**, that the 2017 County Job Classification and Salary Schedule is hereby amended to reflect the above-stated changes; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer and the Director of Information Technology.

**Vote: Roll Call – Adopted.**

**RESOLUTION NO. 011-17**

Introduced by D. Farrand and B. Schu.

Seconded by G. Roush.

**RECLASSIFYING A PART-TIME CONFLICT DEFENDER POSITION TO A FULL-TIME CONFLICT DEFENDER POSITION.**

Pursuant to Article 5 of the County Law of the State of New York.

**WHEREAS**, there is a need to reclassify one Conflict Defender (PT) position within the County Manager's Office to a Conflict Defender (FT) Position; and

**WHEREAS**, the Administration Committee has approved reclassification of the position listed below.

**NOW THEREFORE, BE IT**

**RESOLVED**, effective with the adoption of this resolution, the following positions in Steuben County are reclassified as follows:

**FROM:** One (1) Conflict Defender (PT), Mgmt Grade E (\$37,500)

**TO:** One (1) Conflict Defender (FT), Mgmt Grade E (\$75,000)

**AND BE IT FURTHER RESOLVED**, the 2017 County Job Classification and Salary Schedule is hereby amended to reflect the above-stated changes; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the Personnel Officer and the County Manager.

**Vote: Roll Call – Adopted.**

*Motion Combining Resolutions 12 – 27 as one, and Waiving the Reading made by Mr. Mullen, seconded by Mrs. Lando and duly carried.*

**RESOLUTION NO. 012-17**

Introduced by J. Hauryski.

Seconded by S. Van Etten.

**APPOINTING A MEMBER TO THE SOUTHERN TIER EXTENSION RAILROAD AUTHORITY.**

Pursuant to Section 12.20 of the Steuben County Charter and Article 8, Title 28-AA of the Public Authorities Law.

**WHEREAS**, Article 8, Title 28-AA of the Public Authorities Law creates the Southern Tier Extension Railroad Authority Act to continue and strengthen the system of railroads serving Allegany, Cattaraugus, Chautauqua and Steuben Counties through the creation of a regional, public benefit corporation; and

**WHEREAS**, Section 2642-C of the Act requires the establishment of the Southern Tier Extension Railroad Authority; and

**WHEREAS**, the County Legislature is authorized to appoint three voting members to the Authority upon the recommendation of the Legislative Chair; and

**WHEREAS**, one members' term has expired.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Legislature does hereby appoint the following individual to serve as a member of the Southern Tier Extension Railroad Authority for the term as indicated:

John V. Malter  
Steuben County Legislator  
P.O. Box 129  
Perkinsville, NY 14529

**Term: September 1, 2016 through August 31, 2019**

**AND BE IT FURTHER RESOLVED**, said members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of his duties on the Southern Tier Extension Railroad Authority; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the above-named appointees; the Southern Tier Extension Railroad Authority, Center for Regional Excellence, 4039 Route 219, Salamanca, NY 14779-1493; and the County Auditor.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 013-17**

Introduced by J. Hauryski.

Seconded by S. Van Etten.

**APPOINTING REPRESENTATIVES TO THE FISH AND WILDLIFE MANAGEMENT ACT BOARD.**

Pursuant to Section 12.20 of the Steuben County Charter and Section 11-0501, Paragraph 4(a) of the Environmental Conservation Law of the State of New York.

**BE IT RESOLVED**, upon the recommendation of the Chairman of the Steuben County Legislature, the following individuals are appointed to serve as representatives of the Fish and Wildlife Management Act Board.

Steuben County Landowner Representative:

*January 1, 2017 – December 31, 2018*

Mike Warren  
2901 County Road 56  
Hornell, NY 14843

Steuben County Sportsman Representative:

*January 1, 2016 – December 31, 2017*

Thomas J. Ryan  
41 Chestnut Street  
Canisteo, NY 14823

Steuben County Legislative Representative:

*January 1, 2016 – December 31, 2017*

Aaron I. Mullen  
Steuben County Legislator  
9077 Reynolds Street  
Avoca, NY 14809

**AND BE IT FURTHER RESOLVED**, the representatives shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Fish and Wildlife Management Act Board; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees, the NYS Department of Environmental Conservation, 6274 East Avon-Lima Road, Avon, NY 14414; and the County Auditor.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 014-17**

Introduced by J. Hauryski.

Seconded by S. Van Etten.

**APPOINTING MEMBERS TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.**

Pursuant to Section 12.20 of the Steuben County Charter and Section 895-i of the General Municipal Law of the State of New York.

**WHEREAS**, the by-laws of the Steuben County Industrial Development Agency authorize as many as seven (7) members to serve on the Steuben County Industrial Development Agency; and

**WHEREAS**, the Board members are appointed to serve three (3) year staggered terms, excepting one appointee who shall serve a term of one (1) year; and

**WHEREAS**, the term has expired for various Board members.

NOW THEREFORE, BE IT

**RESOLVED**, the following persons, as recommended by the Chairman of the Legislature, are hereby appointed (reappointed) as members of the Steuben County Industrial Development Agency for the terms as indicated and shall hold office until reappointed or successor is appointed, and has qualified to wit:

**January 1, 2015 through December 31, 2017**

Christine G. Sharkey, Corning Enterprises, One West Market Street – 6<sup>th</sup> Floor, Corning, NY 14831  
Michael J. Doyle, 54 Lake Street, Hammondsport, NY 14840

**January 1, 2017 through December 31, 2017**

Joseph J. Hauryski, Chairman, Steuben County Legislature, 6301 County Route 17, Campbell, NY 14821

**January 1, 2016 through December 31, 2018**

Philip J. Roche, Esq., County Resident, 5 Fox Lane East, Painted Post, NY 14870  
Dr. Katherine Douglas, President, Corning Community College, 1 Academic Drive, Corning, NY 14830

**January 1, 2017 through December 31, 2019**

Michael L. Nisbet, 20 Bennett Street, Canisteo, NY 14823  
Anthony Russo, Southern Tier Provisions, 6683 Route 54 S, Bath, NY 14810

**AND BE IT FURTHER RESOLVED**, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Industrial Development Agency; and be it further

**RESOLVED**, certificates of appointment, as required by law, shall be filed with the Secretary of the State of New York, by Jeff Evans, Esq., of Welch and Zink, Counsel to the Steuben County Industrial Development Agency; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to each of the above-named appointees, the County Planning Director, James C. Johnson, Executive Director, Steuben County Industrial Development Agency, 7234 Route 54 N, PO Box 393, Bath, NY 14810; Marcia Weber, Executive Director, Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 310, Corning, NY 14830; counsel to the agency and the County Auditor.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 015-17**

Introduced by J. Hauryski.

Seconded by S. Van Etten.

**APPOINTING MEMBERS TO THE STEUBEN COUNTY TRAFFIC SAFETY BOARD.**

Pursuant to Section 12.20 of the Steuben County Charter and Article 43 of the Vehicle and Traffic Law.

**WHEREAS**, vacancies exist on the Steuben County Traffic Safety Board and said vacancies need to be filled.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Legislature appoints the following persons as members of the Steuben County Traffic Safety Board for the terms indicated:

**JANUARY 1, 2015 TO DECEMBER 31, 2017**

James L. Allard, Steuben County Sheriff or Designee (*filling unexpired term of David V. Cole*)  
Amy R. Dlugos, Steuben County Planning Director or Designee  
Vincent Spagnoletti, Commissioner of Public Works or Designee  
Jeffrey R. Spaulding, Corning City Police Chief or Designee (*filling unexpired term of Salvatore Trentanelli*)  
Lorelei Wagner, Steuben County Public Health

**JANUARY 1, 2016 TO DECEMBER 31, 2018**

Brooks T. Baker, Steuben County District Attorney or Designee  
Carol A. Ferratella, Steuben County Legislator, District 13  
Timothy Marshall, Steuben County Emergency Management Office Director or Designee  
Chad Mullen, Bath Village Police Chief, or Designee  
Ted Murray, Hornell City Police Chief or Designee  
Cathy Rouse-Nicholson, Steuben County Magistrate's Association Designee

**EX-OFFICIO MEMBER SERVING JANUARY 1, 2016 TO DECEMBER 31, 2018**

New York State Police Designee

**BE IT FURTHER RESOLVED**, the organization of the Steuben County Traffic Safety Board shall be in accordance with Section 1674 of the New York State Vehicle and Traffic Law and the members shall receive no compensation for their services on such Board, but shall be entitled to the reasonable and necessary expenses, upon submission of a County voucher with receipts attached, incurred in the performance of their duties within any appropriation made for such purpose. The functions of the Board shall be in accordance with Section 1675 of the New York State Vehicle and Traffic Law; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Governor's Traffic Safety Committee, Swan Street Building, Empire State Plaza, Albany, NY 12228.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 016-17**

Introduced by J. Hauryski.

Seconded by S. Van Etten.

**APPOINTING MEMBERS TO THE E-911 ADVISORY BOARD.**

Pursuant to Section 12.20 of the Steuben County Charter.

**WHEREAS**, the Steuben County Legislature adopted Resolution No. 058-02 on February 25, 2002, appointing the members of the E-911 Advisory Board; and

**WHEREAS**, the Board members were appointed to serve three-year rotating terms; and

**WHEREAS**, the term of some Board members expired December 31, 2016.

**NOW THEREFORE, BE IT**

**RESOLVED**, as recommended by the Chair of the Steuben County Legislature, the following individuals are hereby appointed (reappointed) to the E-911 Advisory Board for a three (3) year term as indicated:

**E-911 ADVISORY BOARD**

**MEMBERS**

**TERM**

**Fire Services Representatives**

James Webster, Chief, Bath VA

01/01/17 – 12/31/19

Joseph J. Dick, North Hornell

01/01/15 – 12/31/17

Brian J. McCarthy, Painted Post

01/01/15 – 12/31/17

Dan Smith, Hornell City Fire Chief

01/01/16 – 12/31/18

**Volunteer Ambulance Representatives**

Rick Andrews, Woodhull

01/01/16 – 12/31/18

Gregg Learned, Hammondsport

01/01/17 – 12/31/19

**Paid Ambulance Representative**

James Neary, AMR Ambulance (*formerly known as Rural Metro*)

01/01/17 – 12/31/19

**Local Police Representative**

Chad Mullen, Bath Village Police Chief

01/01/17 – 12/31/19

**State Police Representative**

Captain Eric Dauber, Bath Zone Commander

01/01/17 – 12/31/19

**Sheriff Representative**

James L. Allard, Sheriff

01/01/17 – 12/31/19

**City Police Representative**

Jeffrey Spaulding, Corning City Police Chief

*(filling unexpired term of Salvatore Trentanelli)*

01/01/16 – 12/31/18

**City At-Large Representative**

Shawn D. Hogan, Hornell City Mayor

01/01/16 – 12/31/18

Mark L. Ryckman, Corning City Manager

01/01/16 – 12/31/18

**County Government Representative**

Jack K. Wheeler, County Manager

01/01/16 – 12/31/18

Alternate: Mitchell M. Alger, Deputy County Manager

**County Legislature Representatives**

K. Michael Hanna, District 5

01/01/16 – 12/31/18

John V. Malter, District 4, Chairman's Designee

01/01/17 – 12/31/19

Aaron I. Mullen, District 7

01/01/15 – 12/31/17

*(filling unexpired term of Brian C. Schu)*

**Ex-Officio Members** (Non-Voting)

David Hopkins, E-911 Director

Timothy Marshall, Director, Emergency Management Office

**AND BE IT FURTHER RESOLVED**, the Chairman of the Steuben County Legislature hereby appoints Jack K. Wheeler to serve as the Chair of the Advisory Board, and Chief Chad Mullen to serve as the Vice Chair of the Advisory Board; and be it further

**RESOLVED**, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the E-911 Advisory Board; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees and the County Auditor.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 017-17**

Introduced by J. Hauryski.

Seconded by S. Van Etten.

**APPOINTING MEMBERS OF THE AFFIRMATIVE ACTION COMMITTEE, AN ADVISORY COUNCIL TO THE COMMITTEE, AN AFFIRMATIVE ACTION OFFICER AND AN EQUAL EMPLOYMENT OPPORTUNITY COUNSELOR.**

Pursuant to Section 12.20 of the Steuben County Charter, and the Federal Equal Employment Opportunity Act, Civil Rights Act, as amended, the New York State Human Rights Law and the rules, regulations and acts of the Federal and State Governments pertaining thereto.

**WHEREAS**, the County of Steuben represents that it reaffirms its policy of non-discrimination in provisions of all services provided to members of the public by all departments and agencies of the County; and

**WHEREAS**, the County of Steuben commits itself to a continuing program to assure that unlawful discrimination does not occur in the services it renders to the public and that those sectors of the public most affected by this policy be kept informed of its contents; and

**WHEREAS**, the Affirmative Action Plan was adopted by the Steuben County Board of Supervisors by resolution dated September 20, 1976 and that plan provided for the appointment of a nine-member Affirmative Action Committee, an Affirmative Action Officer, and an Equal Employment Opportunity Counselor; and

**WHEREAS**, vacancies now exist and upon the recommendation of the Chairman of the Steuben County Legislature said vacancies must now be filled.



**NOW THEREFORE, BE IT**

**RESOLVED**, as recommended by the Chairman of the Steuben County Legislature the following persons are hereby appointed:

**AFFIRMATIVE ACTION COMMITTEE**

**Term Commencing January 1, 2017 through December 31, 2019**

1. Shawn Gardiner, President, Steuben County Corrections Officers, Dispatchers and Court Security Officers Unit
2. Carol A. Ferratella, Legislator
3. Hilda T. Lando, Legislator

**Term Commencing January 1, 2015 through December 31, 2017**

1. Chris Myers, President, CSEA
2. Michael Ramirez, Deputy Sheriff, Steuben County Sheriff's Office
3. April Cook, Employee, Department of Social Services
4. Kathryn Muller, Commissioner, Department of Social Services

**Term Commencing January 1, 2016 through December 31, 2018**

1. Darlene Smith, Director, Public Health
2. Patrick F. Donnelly, Commissioner of Finance
3. Nathan Alderman, Personnel Officer (*filling the unexpired term of Nancy B. Smith*)

**BE IT FURTHER RESOLVED**, members of the Affirmative Action Committee shall serve staggered three-year terms upon reappointment; and be it further

**RESOLVED**, as recommended by the Chairman of this Legislature, the following person is hereby appointed to serve at the pleasure of this Legislature:

**AFFIRMATIVE ACTION OFFICER/EQUAL EMPLOYMENT OPPORTUNITY COUNSELOR**

Nathan Alderman

**AND BE IT FURTHER RESOLVED**, the above-named appointees shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Affirmative Action Committee; and be it further

**RESOLVED**, the names, titles and addresses of the above-stated appointees shall be on file in the Office of the Personnel Officer; and be it further

**RESOLVED**, the duties involving the above-named appointees in their capacities set forth herein shall be those described in the Steuben County Affirmative Action Plan; and be it further

**RESOLVED**, the members of the Affirmative Action Committee as herein above appointed shall elect the Chairman of said Committee and shall also set the length of the term of office of said Chairman; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees and the County Auditor.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 018-17**

Introduced by J. Hauryski.

Seconded by S. Van Etten.

**APPOINTING MEMBERS TO THE STEUBEN COUNTY ALTERNATIVES TO INCARCERATION ADVISORY BOARD.**

Pursuant to Section 12.20 of the Steuben County Charter, and Chapters 907 and 908, Laws of 1984.

**WHEREAS**, the Alternatives to Incarceration Program has been in effect since 1985; and

**WHEREAS**, there is a requirement that said Board exist in order for the County to procure funding for certain Alternatives to Incarceration Programs.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Legislature appoints the following persons as members of the Steuben County Alternatives to Incarceration Advisory Board for a three-year term commencing January 1, 2017 through December 31, 2019:

Honorable Joseph Latham  
Steuben County Court Judge

Honorable Peter C. Bradstreet  
Steuben County Court Judge

Honorable Marianne Furfure  
Steuben County Surrogate Court Judge

Honorable Cathy P. Rouse-Nicholson  
Local Court Judge

Brooks T. Baker, Esq.  
Steuben County District Attorney

Philip J. Roche, Esq.  
Steuben County Public Defender

Chairman or Designee  
Public Safety & Corrections Committee

Alan P. Reed, Esq.  
Steuben County Attorney

Jack K. Wheeler  
Steuben County Manager

James L. Allard  
Steuben County Sheriff

Cheryl Crocker, Director  
Steuben County Probation

James Stewart  
ATI Representative

Joseph Barody  
ATI Representative

Craig Pomplas  
ATI Representative

Sienna Evingham  
Crime Victim

Henry W. Chapman, Psy.D., Director  
Steuben County Community Services/  
NYS Certified Alcohol and Substance  
Abuse Treatment Provider

To be appointed by Chairman of  
The Steuben County Legislature  
Ex-Offender

**AND BE IT FURTHER RESOLVED**, the above-named Advisory Board members shall serve without compensation and shall be entitled to receive reimbursement for necessary expenses, including mileage, long distance telephone calls and meals, with proper receipts, and be it further

**RESOLVED**, certified copies of the resolution shall be forwarded to the above-named appointees, County Auditor, County Commissioner of Finance, and Robert Maccarone, Deputy Commissioner and Director, NYS Department of Probation and Correctional Alternatives, 4 Tower Place, Albany, NY 12203.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 019-17**

Introduced by J. Hauryski.

Seconded by S. Van Etten.

**APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD AND SUBCOMMITTEES.**

**WHEREAS**, vacancies exist on the Steuben County Community Services Board and Subcommittees; and

**WHEREAS**, Article 41.11 of the Mental Hygiene Law requires that said appointments be made by local government; and

**WHEREAS**, the County Manager has recommended the following appointments, subject to confirmation by the Steuben County Legislature:

**Community Services Board**

**TERM**

- |    |  |                     |
|----|--|---------------------|
| 1. | Cora Saxton<br>310 East Naples Street<br>Wayland, NY 14572   | 01/01/17 – 12/31/20 |
| 2. | Victoria Fuerst<br>7863 Miller Road<br>Avoca, NY 14809   | 01/01/17 – 12/31/20 |
| 3. | Mark R. Alger<br>109 Rumsey Street<br>Bath, NY 14810   | 01/01/14 – 12/31/17 |
| 4. | The Honorable Gary D. Swackhamer<br>Steuben County Legislator<br>67 N. Main Street<br>Hornell, NY 14843  | 01/01/14 – 12/31/17 |
| 5. | Gina Reagan<br>St. James Mercy Hospital<br>411 Canisteo Street<br>Hornell, NY 14843  | 01/01/14 – 12/31/17 |
| 6. | Doreen Patterson ( <i>filling unexpired term of Mark Rectenwald</i> )<br>Arbor Development<br>26 Bridge Street<br>Corning, NY 14830            | 01/01/15 – 12/31/18 |
| 7. | George Basher ( <i>filling unexpired term of Michael Morrongiello</i> )<br>Loyoloa Recovery Foundation<br>76 Veterans Avenue<br>Bath, NY 14810 | 01/01/16 – 12/31/19 |

8. Nancy Bartell  
7 Pearl Street  
Hornell, NY 14843 01/01/16 – 12/31/19
9. Robert Cole, M.D.  
10101 Grandview Lane  
Hammondsport NY 14840 01/01/16 – 12/31/19

**Mental Health Subcommittee**

1. Cora Saxton  
310 East Naples Street  
Wayland, NY 14572 01/01/17 – 12/31/20
2. Craig Pomplas  
Steuben County Probation  
3 East Pulteney Square  
Bath, NY 14810 01/01/17 – 12/31/20
3. Kathryn Muller, Commissioner  
Steuben County Department of Social Services  
3 East Pulteney Square  
Bath, NY 14810 01/01/14 – 12/31/17
4. Harmony Aries-Friedlander (*filling unexpired term of Barbara Eskridge*)  
Family Service Society, Inc.  
280 Princeton Avenue Ext.  
Corning, NY 14830 01/01/14 – 12/31/17
5. Doreen Patterson  
Arbor Development  
26 Bridge Street  
Corning, NY 14830 01/01/15 – 12/31/18
6. VACANT 01/01/15 – 12/31/18
7. Gina Reagan  
St. James Mercy Hospital  
411 Canisteo Street  
Hornell, NY 14843 01/01/16 – 12/31/19
8. Lynn M. Goodwin  
Pathways, Inc.  
33 Denison Parkway East  
Corning, NY 14830 01/01/16 – 12/31/19
9. Nancy Bartell  
7 Pearl Street  
Hornell, NY 14843 01/01/16 – 12/31/19

**Chemical Dependency Subcommittee**

1. Norman McCumiskey  
Steuben Prevention Coalition  
8 East Morris Street  
Bath, NY 14810 01/01/17 – 12/31/20
2. George Basher  
Loyola Recovery  
76 Veterans Avenue  
Bath, NY 14810 01/01/17 – 12/31/20
3. Ruth Goodwin (*filling unexpired term of Carly Cushing*)  
Family Service Society, Inc.  
280 Princeton Avenue Ext.  
Corning, NY 14830 01/01/14 – 12/31/17
4. VACANT 01/01/14 – 12/31/17
5. Susan Hooker  
Hornell Area Concern for Youth  
76 East Main Street  
Hornell, NY 14843 01/01/15 – 12/31/18
6. VACANT 01/01/15 – 12/31/18
7. James Bassage  
Bath Area Hope for Youth  
8 Pulteney Square  
Bath, NY 14810 01/01/16 – 12/31/19
8. Gina Reagan  
St. James Mercy Hospital  
411 Canisteo Street  
Hornell, NY 14843 01/01/16 – 12/31/19
9. Robert Cole, M.D.  
10101 Grandview Lane  
Hammondsport, NY 14840 01/01/16 – 12/31/19

**Developmental Disabilities Committee**

1. Matt Mehlenbacher  
Steuben ARC  
One Arc Way  
Bath, NY 14810 01/01/17 – 12/31/20
2. Victoria Fuerst  
7863 Miller Road  
Avoca, NY 14809 01/01/17 – 12/31/20
3. Bernard Burns  
Steuben ARC  
One Arc Way  
Bath, NY 14810 01/01/14 – 12/31/17

- |    |  |                     |
|----|--|---------------------|
| 4. | The Honorable Gary D. Swackhamer<br>Steuben County Legislator<br>67 N. Main Street<br>Bath, NY 14810 | 01/01/14 – 12/31/17 |
| 5. | Lynn M. Goodwin<br>Pathways, Inc.<br>33 Denison Parkway West<br>Corning, NY 14830                    | 01/01/15 – 12/31/18 |
| 6. | Mark R. Alger<br>109 Rumsey Street<br>Bath, NY 14810   | 01/01/15 – 12/31/18 |
| 7. | VACANT ( <i>unexpired term of Michael Okoniewski</i> )   | 01/01/15 – 12/31/18 |
| 8. | Mary Perham<br>1976 West Shore Road<br>Bath, NY 14810  | 01/01/16 – 12/31/19 |
| 9. | VACANT   | 01/01/16 – 12/31/19 |

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Legislature shall confirm the appointment of the aforesaid persons to the Community Services Board for the terms indicated; and be it further

**RESOLVED**, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Community Services Board and subcommittees; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees; Henry W. Chapman, Psy.D., Director of Community Services; and the County Auditor.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 020-17**

Introduced by J. Hauryski.

Seconded by S. Van Etten.

**APPOINTING MEMBERS TO THE EMPLOYEE ASSISTANCE PROGRAM ADVISORY COMMITTEE.**

Pursuant to Section 12.20 of the Steuben County Charter, Article 5 of the County Law, and Article 16 of the Civil Service Law of the State of New York.

**WHEREAS**, by Resolution of the Steuben County Legislature adopted November 25, 1996, a Memorandum of Agreement with the County’s three collective bargaining units was authorized to establish an Employee Assistance Program; and

**WHEREAS**, an oversight committee was created which is comprised of representatives from all three unions, management and the Legislature; and

**WHEREAS**, due to changes in personnel, vacancies now exist on the oversight committee.

**NOW THEREFORE, BE IT**

**RESOLVED**, the following individuals shall be appointed to the Employee Assistance Program Advisory Committee:

**Legislator Member**

Robin K. Lattimer

**Management Members**

Nathan Alderman

Amy R. Dlugos

Kimberly Jessup

Darlene Smith

**Civil Service Employees' Association Members**

Chris Myers

Brenda Campbell

**Steuben County Deputy Sheriffs' Association, Inc. Member**

Michael Ramirez

**Correction Officers, Dispatchers & Court Security Officer Unit Member**

Shawn Gardiner

**AND BE IT FURTHER RESOLVED**, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Employee Assistance Advisory Committee; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees and to the Personnel Officer.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 021-17**

Introduced by J. Hauryski.

Seconded by S. Van Etten.

**APPOINTING THE STEUBEN COUNTY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE FINGER LAKES TOURISM ALLIANCE, INC.**

Pursuant to Section 12.20 of the Steuben County Charter, and Section 224 of the County Law of the State of New York.

**BE IT RESOLVED**, upon the recommendation of the Chairman of the Steuben County Legislature, **Coleen Fabrizi**, Executive Director of Corning's Gaffer District, be and the same hereby is appointed as the Legislature's representative to serve on the Board of Directors of the Finger Lakes Tourism Alliance, Inc., for a term of three (3) years commencing January 1, 2017 through December 31, 2019; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointee at 114 Pine Street, Suite 202, Corning, NY 14830; the Steuben County Conference & Visitors' Bureau, Inc., 1 West Market Street, Baron Steuben Building, Suite 301, Corning, NY 14830; and Cynthia Kimble, Executive Director, Finger Lakes Tourism Alliance, Inc., 309 Lake Street, Penn Yan, NY 14527-1831.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 022-17**

Introduced by J. Hauryski.

Seconded by S. Van Etten.

**APPOINTING MEMBERS TO THE STEUBEN COUNTY FIRE ADVISORY BOARD.**

Pursuant to Section 12.20 of the Steuben County Charter and Section 225-a of the County Law of the State of New York.

**RESOLVED**, the following persons are hereby appointed members of the Steuben County Fire Advisory Board for a term of two (2) years, commencing January 1, 2017 and ending December 31, 2018:

**LEGISLATIVE MEMBER**

1. Aaron I. Mullen, 9077 Reynolds Road, Avoca, NY 14809

**NON-LEGISLATIVE MEMBERS**

2. John Ford, 58 Maple Street, Addison, NY 14801
3. Dan Smith, 108 Broadway, Hornell, NY 14843
4. William Todd Hall, 226 Main Street, Painted Post, NY 14870
5. Joseph Dick, 306 First Street, Hornell, NY 14843
6. David M. Sereno, 4691 Colvin Hill Road, Woodhull, NY 14898
7. Brad Davies, 1 Civic Center Plaza, Corning, NY 14830
8. Douglas Heinemann, 8425 Jacobs Ladder Road, Avoca, NY 14809
9. Brian McCarthy, 3824 West Hill Road, Painted Post, NY 14870
10. William Waggoner, PO box 243, Cohocton, NY 14826
11. Evan Brown, 2794 Forrest Hill Drive, Corning, NY 14830
12. J. David Sawyer, 1646 Jasper Street, Woodhull, NY 14898
13. Tom Jamison, 4 Eleventh Street, Canisteo, NY 14823
14. Larry Day, 9623 County Route 87, Hammondsport, NY 14840
15. Dan Hulbert, 8813 State Route 36, Arkport, NY 14807
16. William Fries, Chief DFC, 7344 Fish Hatchery Road, Bath, NY 14810
17. Donald Fredericy, DFC, 27 East Avenue, Wayland, NY 14572
18. Michael Wilson, DFC, 307 Grand Street, Hornell, NY 14843
19. Timothy Martin, DFC, 6300 CR 100, Addison, NY 14801
20. Glen Miller, 11 South Fowler Street, Bath, NY 14810
21. James Webster, Bath VA, 76 Veterans Avenue, Bath, NY 14810

**ADVISORY STAFF (Non-Voting)**

22. Timothy D. Marshall, Director, Emergency Management Services
23. Kenneth Forenz, Deputy Director, Emergency Management Services
24. Joseph Gerych, Fire Service Aide, Emergency Management Services
25. David Hopkins, Director, 911/Tina Goodwin, Deputy Director, 911-Alternate
26. Michael Gilman, PO Box 274, Cohocton, NY 14826
27. Dean Patterson, DFC, 579 Victory Highway, Painted Post, NY 14870

**BE IT FURTHER RESOLVED**, members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Fire Advisory Board; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Steuben County Emergency Management Office.



**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 023-17**

Introduced by J. Hauryski.

Seconded by S. Van Etten.

**APPOINTING STEUBEN COUNTY REPRESENTATIVES TO THE LAMOKA/WANETA LAKES COMMISSION.**

**WHEREAS**, the counties of Steuben and Schuyler, and their respected affected townships, adopted resolutions creating the Lamoka/Waneta Lakes Protection and Rehabilitation District; and

**WHEREAS**, the management of said district is administered by the Lamoka/Waneta Lakes Commissioner comprised of seven (7) voting members and two (2) ex-officio non-voting members; and

**WHEREAS**, it is stipulated by Intergovernmental Agreement between Steuben and Schuyler County that five (5) voting members shall be from Schuyler County and two (2) voting members shall be from Steuben County, with each County being represented with an ex-officio non-voting member from their respective Soil and Water Conservation Districts; and

**WHEREAS**, all Commission members shall serve four-year staggered terms; and

**WHEREAS**, the term of a Steuben County appointee has expired and a vacancy has occurred.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Chairman of the Legislature, recommends the appointments of the following individuals to the Lamoka/Waneta Lakes Commission for the term specified:

**Town of Wayne Elected Official**

Dennis Carlson, Wayne Town Councilman  
12182 East Lake Road  
Hammondsport, NY 14840  
**Term: 01/01/17 – 12/31/20**

**Steuben County Property Owner in District**

Nancy Gabel  
9150 Carpenter Road  
Wayne, NY 14893  
**Term: 01/01/15 – 12/31/18**

**Ex-Officio Member**

Jeffrey Parker, District Manager  
Steuben County Soil and Water Conservation District  
415 West Morris Street  
Bath, NY 14810

**AND BE IT FURTHER RESOLVED**, said members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Lamoka/Waneta Lakes Commission; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Schuyler County Legislature.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 024-17**

Introduced by K. Hanna.

Seconded by S. Van Etten.

**APPOINTING MEMBERS TO THE MARSH DITCH WATERSHED PROTECTION DISTRICT ADMINISTRATIVE BOARD.**

**WHEREAS**, vacancies have occurred on the Marsh Ditch Watershed Protection District Administrative Board; and

**WHEREAS**, the following appointees have been recommended for appointment by the District’s Board of Directors, the Soil and Water Conservation District, and the Agriculture, Industry & Planning Committee of the Steuben County Legislature for the term indicated:

**Steve Hoeffner** 01/01/17 – 12/31/20  
14 Florence Street, Hornell, NY 14843

**William J. Phelps** 01/01/17 – 12/31/20  
9827 Canaseraga Road, Arkport, NY 14807

**RESOLVED**, that these appointees are hereby appointed to the Marsh Ditch Watershed Protection District Administrative Board for the terms as indicated; and be it further

**RESOLVED**, members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Marsh Ditch Watershed Protection District Administrative Board; and be it further

**RESOLVED**, that a certified copy of this resolution shall be forwarded to the above-named appointees; the Steuben County Auditor; and the Steuben County Soil & Water Conservation District.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 025-17**

Introduced by J. Hauryski.

Seconded by S. Van Etten.

**FILLING VACANCIES ON THE STEUBEN COUNTY CONFERENCE & VISITORS’ BUREAU BOARD OF DIRECTORS.**

Pursuant to Section 12.20 of the Steuben County Charter.

**WHEREAS**, the Steuben County Legislature adopted Resolution No. 056-93 on October 25, 1993, authorizing and directing the creation of the Steuben County Conference and Visitors’ Bureau and establishing the appointment of voting members on the Board of Director as staggered three (3) year terms; and

**WHEREAS**, the term for some Board members expired December 31, 2016.

**NOW THEREFORE, BE IT**

**RESOLVED**, the following individuals, as recommended by the Chairman of the Legislature, are hereby appointed as members of the Steuben County Conference and Visitors’ Bureau Board of Directors for the terms as indicated, and shall hold office until reappointed or a successor is appointed and qualified to wit:

## VOTING MEMBERS

### Accommodations

Michele Donegan, General Manager, Radisson Hotel, Corning	01/01/17 – 12/31/19
Brett Bixby, General Manager, Hampton Inn, Corning – Painted Post	01/01/15 – 12/31/17
Edward Marden, Owner/General Partner, Camp Bell Campground	01/01/16 – 12/31/18

### TERMS

### Attractions

Coleen Fabrizi, Executive Director, Corning’s Gaffer District	01/01/16 – 12/31/18
Ryan Doolittle, Tourism Sales Specialist, Corning Museum of Glass	01/01/17 – 12/31/19
Erin Rafalowski, Marketing Manager, Heron Hill Winery	01/01/15 – 12/31/17

### Community-at-Large

Ronald F. Leonard, President, Keuka Lakeside Inn	01/01/17 – 12/31/19
Cameron Dunlap, Co-Owner, Best Western PLUS The Hammondsport Hotel <i>(filling unexpired term of Ken Mortensen)</i>	01/01/16 – 12/31/18
Shelly Stevens, Executive Director, Hornell Partners for Growth	01/01/15 – 12/31/17

### Chamber of Commerce Representative

Sue Van Stine, Hornell Chamber of Commerce	01/01/16 – 12/31/18
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### County Manager Designee

Amy Dlugos, Planning Director	01/01/16 – 12/31/18
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### County Legislators

K. Michael Hanna, District 5	01/01/16 – 12/31/18
Hilda T. Lando, District 2	01/01/15 – 12/31/17

**BE IT FURTHER RESOLVED**, the above-named appointees shall serve without compensation, other than necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Conference and Visitors’ Bureau Board of Directors; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees and the Executive Director of the Steuben County Conference and Visitors’ Bureau, Inc., 1 West Market Street, Baron Steuben Building, Suite 301, Corning, NY 14830.

**Vote: Acclamation – Adopted.**

## **RESOLUTION NO. 026-17**

Introduced by J. Hauryski.

Seconded by S. Van Etten.

### **APPOINTING MEMBERS TO THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD’S STEUBEN COUNTY HUMAN SERVICES COMMITTEE.**

**WHEREAS**, at its July 1973 meeting, the Southern Tier Central Regional Planning and Development Board appropriated a proposal to recognize a Human Services Committee in each of the three participating counties to act as each respective County’s human services advisory council to the Southern Tier Central Regional Planning and Development Board and in addition said Board voted to encourage the Legislature in each County to support its County Human Services Committee and to send representation to such Committee, and

**WHEREAS**, vacancies have occurred on the committee.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the following individuals are hereby authorized, in their fair and reasonable discretion and in relevant matters connected with human rights services, to represent their agencies and the County on the Southern Tier Central Regional Planning and Development Board's Human Services Committee:

**SOCIAL SERVICES**

Teresa Stever, Deputy Commissioner  
Department of Social Services

**MENTAL HEALTH**

Henry W. Chapman, Psy.D., Director  
Office of Community Services

**HOUSING PROGRAM**

Jennifer Wascher  
Arbor Development

**HEALTH**

Lorelei Wagner, Public Health Educator  
Steuben County Public Health

**AGING PROGRAM**

Patty Baroodly, Director  
Office for the Aging

Christine Towner, RSVP Coordinator

**EDUCATION**

Dan Porter, Executive Director  
CSS Workforce NY

**COUNTY PLANNING**

Amy R. Dlugos  
Director of Planning

**POVERTY PROGRAM**

Laura Rossman, Executive Director  
ProAction of Steuben and Yates

Amy Rusak, Deputy Director  
ProAction of Steuben and Yates

**YOUTH**

Bill Caudill  
Youth Bureau Coordinator

**STEUBEN COUNTY LEGISLATOR**

Hilda T. Lando, District #2

**COOPERATIVE EXTENSION**

Larkin Podsiedlik, Executive Director

**BE IT FURTHER RESOLVED**, that said appointees shall serve at the pleasure of the Legislature, for a two-year term commencing January 1, 2017 and not beyond December 31, 2018, and be it further

**RESOLVED**, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Regional Human Services Committee, and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to the Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 301, Corning, NY 14830.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 027-17**

Introduced by J. Hauryski.

Seconded by S. Van Etten.

**APPOINTING MEMBERS TO THE STEUBEN COUNTY YOUTH BOARD.**

Pursuant to Section 12.20 of the Steuben County Charter, and Article 19-A of the Executive Law of the State of New York.

**WHEREAS**, by resolution of the Steuben County Board of Supervisors duly adopted on the 21<sup>st</sup> day of March, 1977, a Steuben County Youth Board was established.

**NOW THEREFORE, BE IT**

**RESOLVED**, the following individuals are hereby appointed and designated as members of the Steuben County Youth Board for a term commencing on January 1, 2017 through December 31, 2017.

1. Mark R. Alger, 109 East Rumsey Street, Bath, NY 14810
2. Peter Bradstreet, Family Court Judge, 3 E. Pulteney Square, Bath, NY 14810
3. Amy L. Christensen, Legal Assistance of Western New York, 104 E. Steuben Street, Bath, NY 14810
4. Cheryl Crocker, Steuben County Probation, 3 E. Pulteney Square, Bath, NY 14810
5. Michael Eklar, Youth Member, Avoca, NY 14809
6. Lynn Lewis, Steuben County Community Services, 115 Liberty Street, Bath, NY 14810
7. Kathryn A. Muller, Steuben County Department of Social Services, 3 E. Pulteney Sq., Bath NY 14810
8. Kris Pashley, 27 Fero Avenue, Corning, NY 14830
9. Dustin Sable, Youth Member, Canisteo NY 14823
10. Cora Saxton, Wayland-Cohocton Central School District, 310 E. Naples Street, Wayland, NY 14572
11. Darlene Smith, Steuben County Public Health, 3 E. Pulteney Square, Bath, NY 14810

**AND BE IT FURTHER RESOLVED**, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Youth Board; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named designees; Crystal Jones, NYS Office of Children and Family Services, Office of Youth Development, 52 Washington Street, Room 338 North, Rensselaer, NY 12144; the County Auditor and the County Youth Programs Coordinator.

*Motion to Adjourn Regular Session and Reconvene in Executive Session Pursuant to Public Officers' Law, Article 7§ 105.1.D. Discussions Regarding Proposed, Pending or Current Litigation made by Mr. Van Etten. Seconded by Mrs. Ferratella and duly carried.*

*Motion to Adjourn Executive Session and Reconvene in Regular Session made by Mr. Malter, Seconded by Mrs. Lando and duly carried.*

*Motion to Adjourn made by Mr. Van Etten, seconded by Mr. Roush and duly carried.*