

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : _____ INTRO. NO. : 1
 PERM. NO. : _____ INTRO. DATE: 02/27/2012

INTRO. BY : L. Crossett SECONDED BY : _____

VOTE:

| | | | | | | | |
|-------------|-------|---------|-------|-----------|-------|--------|-------|
| ROLL CALL | _____ | YES | _____ | AMENDED | _____ | LOST | _____ |
| ADOPTED | _____ | NO | _____ | TABLED | _____ | W/DRWN | _____ |
| ACCLAMATION | _____ | ABSENT | _____ | POSTPONED | _____ | | |
| | | ABSTN'D | _____ | REF'D/COM | _____ | | |

COMMITTEES:

_____ Y: _____ N: _____ Y: _____ N: _____ Y: _____ N: _____

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

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 Treasurer 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, the Steuben County Treasurer is further authorized and directed to make the necessary cancellations, charges, deductions, and adjustments with respect to the parcels contained in Schedule "B", 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 Treasurer, together with the approved applications executed in duplicate by the Chairman of the County Legislature, and the Chairman of the Board of Assessors); and certified copies of this resolution contained in Schedule "B" shall be forwarded to the Steuben County Treasurer, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, the Clerk of the Board of Education of the appropriate School District, and the taxpayers.

SCHEDULE "A"

| | | | |
|----------------|--|----------------|--|
| Resolution No. | <u>A-1</u> | Resolution No. | <u>A-2</u> |
| Name | <u>Jewel Richings Estate c/o Patrick Donnelly, Administrator</u> | Name | <u>Bryon K. & Crystal W. Smith</u> |
| Parcel No. | <u>191.13-01-051.000</u> | Parcel No. | <u>258.00-01-030.110</u> |
| Municipality | <u>Savona Village</u> | Municipality | <u>Thurston Town</u> |
| Disposition | <u>Refund</u> | Disposition | <u>Denial</u> |
| Resolution No. | <u>A-3</u> | Resolution No. | <u>A-4</u> |
| Name | <u>Town of West Union</u> | Name | <u>Paul J. & Kathleen E. Haniszewski</u> |
| Parcel No. | <u>340.00-01-017.000</u> | Parcel No. | <u>375.00-01-019.100</u> |
| Municipality | <u>West Union Town</u> | Municipality | <u>West Union Town</u> |
| Disposition | <u>Correction</u> | Disposition | <u>Correction (parcel split)</u> |

Resolution No. A-5
Name John K. & Debbie Beaver
Parcel No. 349.12-01-069.000
Municipality Addison Village
Disposition Adjustment (parcel split)

Resolution No. A-7
Name Donald & Maureen Cook
Parcel No. 259.00-01-016.000
Municipality Thurston Town
Disposition Refund and Correction

Resolution No. A-9
Name Stephens Family Cemetery Corp.
Parcel No. 257.00-03-023.111
Municipality Thurston Town
Disposition Correction

Resolution No. A-11
Name Randolph Weaver
Parcel No. 064.00-01-033.100
Municipality Wayne Town
Disposition Correction (parcel split)

Resolution No. A-13
Name Randall & Kristi Waldron
Parcel No. 095.00-01-006.100
Municipality Fremont Town
Disposition Correction

Resolution No. A-15
Name Shree Properties LLC
Parcel No. 131.06-01-020.000
Municipality Urbana Town
Disposition Correction (parcel split)

Resolution No. A-17
Name Lisa Testani
Parcel No. 215.00-01-017.000
Municipality Canisteo Town
Disposition Correction (parcel split)

Resolution No. A-19
Name Edward Rose
Parcel No. 409.00-01-034.000
Municipality Caton Town
Disposition Refund

Resolution No. A-21
Name Glenn Terwilliger
Parcel No. 407.00-01-004.121
Municipality Bradford Town
Disposition Correction (parcel split)

Resolution No. A-6
Name Richard & Linda Mullen
Parcel No. 339.00-01-020.110
Municipality West Union Town
Disposition Correction

Resolution No. A-8
Name Michael & Bonnie Tria
Parcel No. 372.00-01-061.100
Municipality Caton Town
Disposition Refund

Resolution No. A-10
Name Carroll & Patricia Haines
Parcel No. 099.20-01-066.000
Municipality Avoca Village
Disposition Correction (parcel split)

Resolution No. A-12
Name Steven E. Farrand
Parcel No. 382.00-01-023.000
Municipality Woodhull Town
Disposition Correction

Resolution No. A-14
Name Randall & Kristi Waldron
Parcel No. 095.00-01-006.200
Municipality Fremont Town
Disposition Correction

Resolution No. A-16
Name Ann M. Sinack & Marie E. Smith
Parcel No. 158.07-01-019.000
Municipality Bath Village
Disposition Correction

Resolution No. A-18
Name David B. Hemenway
Parcel No. 012.00-01-024.223
Municipality Pulteney Town
Disposition Refund

Resolution No. A-20
Name Rodney Hoad
Parcel No. 148.08-01-012.000
Municipality Bradford Town
Disposition Correction & Refund

Resolution No. A-22
Name Harold K. Buckley
Parcel No. 134.20-01-041.100
Municipality Bradford Town
Disposition Correction

Resolution No. A-23
Name Duncan K. Finlayson
Parcel No. 113.08-03-013.000
Municipality Avoca Village
Disposition Correction (parcel split)

Resolution No. A-24
Name Frank Thompson
Parcel No. 134.20-01-041.200
Municipality Bradford Town
Disposition Correction

SCHEDULE "B"

Resolution No. B-1
Name State of New York c/o Steuben County Treasurer
Parcel No. 316.00-01-064.100
Municipality Erwin Town
Disposition Cancellation of tax pursuant to RPTL §558(1)

United States of America Federal Energy Regulatory Commission – Re: Notice of intent to prepare an environmental assessment for the proposed Tioga area expansion and Sabinsville to Morrisville projects. (Dominion Transmission, Inc.- Docket No# CP12-19-000 & CP12-20-000). **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

January 30, 2012

NYS Municipal Workers' Compensation Alliance – Re: New York State Municipal Compensation Alliance Workers' Compensation Options. **Referred to: Administration Committee; and Ken Isaman, Risk Manager.**

January 31, 2012

New York State Homes & Community Renewal – Re: All recipients of the NYS Community Development Block Grant need to submit the Federal Assistance Expenditure Form by February 28, 2012. The form is available in a fill-able format located on the following website: www.nysdhcr.gov/Forms. **Referred to: Amy Dlugos, Planning Director.**

February 1, 2012

Western Regional Off-Track Betting Corporation – Re: Check in the amount of \$4,217 which represents the December 2011 retained surcharge revenue for Steuben County. **Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.**

Emergency Medical Services Training, Administration & Resources – Re: 4th Quarter Report for 2011. **Referred to: Human Services/Health & Education Committee; Victoria Fuerst, PHN Director; Public Safety & Corrections Committee; and Mike Sprague, EMO Director.**

February 3, 2012

New York State Department of Environmental Conservation – Re: Notification of sufficient evidence to commence an enforcement action against Dickson's Environmental Services, Inc., Philip Dickson, and Jay Dickson for violations of Article 17 of the ECL, 6 NYCRR Parts 360 and 750, and a State Pollutant Discharge Elimination System (SPDES) General permit (GP-0-09-001), which occurred at the concentrated animal feeding operation and/or at land application sites located in the Towns of Bath, Cameron, and/or Thurston, Steuben County, New York State. **Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.**

February 6, 2012

Southern Tier Tobacco Awareness Community Partnership – Re: 2011 Community Tobacco Survey of adult residents of Chemung, Schuyler and Steuben Counties. **Referred to: Mark Alger, County Administrator.**

February 7, 2012

Regional Economic Development & Energy Corporation and REDEC Relending Corporation – Re: 2011 Annual Report. **Referred to: Filed with Clerk of the Legislature, Brenda Mori.**

February 8, 2012

New York State Office of Emergency Management – Re: Notification of approval for the FFY10 Citizen Corps Grant Program contract. **Referred to: Public Safety & Corrections Committee; and Mike Sprague, EMO Director.**

February 9, 2012

New York State Department of Health – Re: Correspondence letter on the amendment to 10 NYCRR Section 760.5, Certified Home Health Agency (CHHA) Establishment, and Determination of Public Need. **Referred to: Health Services Review Committee.**

February 10, 2012

New York State Homes & Community Renewal – Re: Fully executed agreement for the New York State Community Development Block Grant (NYS CDBG) Project #1115HR65-11. **Referred to: Amy Dlugos, Planning Director.**

February 15, 2012

Town of North Dansville – Re: Notice of a public hearing scheduled for Tuesday, March 6, 2012, at 7pm located at 14 Clara Barton Street in Dansville, New York. The purpose of the hearing is for the Moratorium on Natural Gas Exploration. *Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and filed with Clerk of the Legislature, Brenda Mori.*

NYS Department of Motor Vehicles – Re: Notification of the Biennial Report for the Handicapped Parking Education Program should be submitted to the Commissioner of the NYS Department of Motor Vehicles (DMV) on or before April 1, 2012. *Referred to: Sheriff Ordway.*

**COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2012**

A **LOCAL LAW** 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.

Be it enacted by the Legislature of the County of Steuben as follows:

SECTION 1: LEGISLATIVE INTENT

It is the intent of the within local law to require individuals currently serving or who shall be sentenced to a period of a conditional sentence as such term as defined under the New York State Penal Law upon his/her conviction of any crime to pay the Steuben County Probation Department an administrative fee of thirty dollars (\$30.00) per month where such person is sentenced to a term of probation, as well as one hundred dollars (\$100.00) fee for the cost of any alcohol and/or drug testing.

SECTION 2: ESTABLISHMENT OF FEES AND COSTS

All individuals currently serving or who shall be sentenced to a conditional sentence as that term is defined under the New York State Penal Law upon his/her conviction of any crime, and/or who is or shall be subject to a term of interim probation where the recited conditional sentence and/or interim probation requires such person to submit to alcohol and/or drug testing, said person shall pay the sum of one hundred dollars (\$100.00) to the Steuben County Probation Department for the cost of said testing. In the event the Steuben County Probation Department is charged with the responsibility of supervising such person, then such person shall pay to the Steuben County Probation Department an administrative fee of thirty dollars (\$30.00) per month.

SECTION 3: INDIGENTS

The Steuben County Probation Department shall waive all or part of such fees where, because of the indigence of the offender, the payment of said charge would work an unreasonable hardship on the person convicted, his or her immediate family or any other person who is dependent upon such person for financial support.

SECTION 4: IMPLEMENTATION AND ADMINISTRATION OF THE PROBATION FEES AND COSTS

Implementation and administration of the probation administrative fees and costs of testing shall be in accordance with Section 257-c of the Executive Law.

SECTION 5: SEVERABILITY

In the event any portion hereof shall be declared unenforceable, the balance of the local law remaining shall be in full force and effect.

SECTION 6: EFFECTIVE DATE

This local law shall become effective upon final adoption.

BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on March 26, 2012 at 10:00 A.M. in the Steuben County Legislative Chambers, 3 East Pulteney Square in the Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature shall cause a notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, have said notice published for one insertion in the two official newspapers of the County, and shall cause such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with proof of posting and publication to be filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Probation Department and the Steuben County Treasurer.

**RESOLUTION
STEBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : _____ INTRO. NO. : 4
PERM. NO. : _____ INTRO. DATE: 02/27/2012

INTRO. BY : M. Hanna SECONDED BY : _____

VOTE:

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|-------------|-------|---------|-------|-----------|-------|--------|-------|
| ROLL CALL | _____ | YES | _____ | AMENDED | _____ | LOST | _____ |
| ADOPTED | _____ | NO | _____ | TABLED | _____ | W/DRWN | _____ |
| ACCLAMATION | _____ | ABSENT | _____ | POSTPONED | _____ | | |
| | | ABSTN'D | _____ | REF'D/COM | _____ | | |

COMMITTEES:

P.W. _____ Y: 4 N: 0 Y: _____ N: _____ Y: _____ N: _____

TITLE: AUTHORIZATION TO INCREASE THE TIPPING FEES EFFECTIVE MARCH 5, 2012.

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

WHEREAS, the County's current solid waste tipping fees, \$40.00/ton at the Bath Landfill, \$54.00/ton at the Erwin, Hornell and Wayland transfer stations, and \$2.00 for a 30 gallon bag, are less than the \$62.00/ton charged in 1994 and have not increased since February 1, 2008; and

WHEREAS, the current auto fluff tipping fee is \$8/ton and is used as daily cover; and

WHEREAS, the County wants to continue to keep the landfill system supported by user fees; and

WHEREAS, the Public Works Committee recommends the modification of the landfill tipping fees.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby authorize the Commissioner of Public Works to implement a fee for solid waste of \$42.00/ton at the Bath Landfill, \$56.00/ton at the Erwin, Hornell and Wayland transfer stations, and a fee of \$2.50 for 30 gallon bags; and be it further

RESOLVED, the Commissioner of Public Works is authorized to increase the auto fluff tipping fee to \$12/ton; and be it further

RESOLVED, the modifications shall become effective March 5, 2012, and remain in effect until further notice; and be it further

RESOLVED, these modifications shall apply to private individuals, businesses, industry, commercial haulers and local political subdivisions of the State of New York within the County of Steuben; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works.

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : _____
PERM. NO. : _____

INTRO. NO. : 5
INTRO. DATE: 02/27/2012

INTRO. BY : M. Hanna and L. Crossett SECONDED BY : _____

VOTE:

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|-------------|-------|---------|-------|-----------|-------|--------|-------|
| ROLL CALL | _____ | YES | _____ | AMENDED | _____ | LOST | _____ |
| ADOPTED | _____ | NO | _____ | TABLED | _____ | W/DRWN | _____ |
| ACCLAMATION | _____ | ABSENT | _____ | POSTPONED | _____ | | |
| | | ABSTN'D | _____ | REF'D/COM | _____ | | |

COMMITTEES:

P.W. _____ Y: _____ N: _____ Finance Y: _____ N: _____ Y: _____ N: _____

TITLE: RELATIVE TO THE PURCHASE OF PROPERTY IN THE TOWN OF BATH.

**RESOLUTION
STEBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : _____ INTRO. NO. : 6
PERM. NO. : _____ INTRO. DATE: 02/27/2012

INTRO. BY : B. Schu and L. Crossett SECONDED BY : _____

VOTE:

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|-------------|-------|---------|-------|-----------|-------|--------|-------|
| ROLL CALL | _____ | YES | _____ | AMENDED | _____ | LOST | _____ |
| ADOPTED | _____ | NO | _____ | TABLED | _____ | W/DRWN | _____ |
| ACCLAMATION | _____ | ABSENT | _____ | POSTPONED | _____ | | |
| | | ABSTN'D | _____ | REF'D/COM | _____ | | |

COMMITTEES:

PS&C Y: 4 N: 0 Finance Y: 5 N: 0 Y: _____ N: _____

TITLE: AUTHORIZING THE ACCEPTANCE OF THE BYRNE JAG VIDEO RECORDING OF STATEMENTS EQUIPMENT GRANT.

WHEREAS, the Steuben County District Attorney's Office has been awarded the BYRNE JAG Video Recording of Statements Equipment Grant in the amount of \$39,489.00; and

WHEREAS, the grant is totally funded with no cost to the County; and

WHEREAS, the grant funds will be used to purchase and install video recording equipment to enhance law enforcement efforts and prosecution outcomes through videotaping of interviews and interrogations from beginning to end; and

WHEREAS, the following eight local law enforcement agencies have been approved to participate in the initiative: Steuben County Sheriff's Office, Addison Village Police Department, Bath Village Police Department, Canisteo Village Police Department, Corning City Police Department, Painted Post Village Police Department, Hornell City Police Department and Wayland Village Police Department.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County District Attorney is hereby authorized to enter into an agreement with New York State accepting the BYRNE JAG Video Recording of Statements Equipment Grant in the amount of \$39,489.00; and be it further

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized to accept such revenue into 116500-44389300 (Byrne Jag Grant) and appropriate it to 116500-5290000 (Major Equipment); and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Steuben County District Attorney and the County Treasurer.

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : _____ INTRO. NO. : 7
PERM. NO. : _____ INTRO. DATE: 02/27/2012

INTRO. BY : B. Schu/L. Crossett SECONDED BY : _____

VOTE:

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|-------------|-------|---------|-------|-----------|-------|--------|-------|
| ROLL CALL | _____ | YES | _____ | AMENDED | _____ | LOST | _____ |
| ADOPTED | _____ | NO | _____ | TABLED | _____ | W/DRWN | _____ |
| ACCLAMATION | _____ | ABSENT | _____ | POSTPONED | _____ | | |
| | | ABSTN'D | _____ | REF'D/COM | _____ | | |

COMMITTEES:

PS&C Y: _____ N: _____ Finance Y: 5 N: 0 Y: _____ N: _____

TITLE: AUTHORIZING THE TRANSFER OF \$40,000 FROM THE CONTINGENCY FUND TO THE 2011 BUDGET FOR THE PUBLIC DEFENDER ASSIGNED COUNSEL EXPENDITURES.

WHEREAS, the Steuben County 2011 budget for Public Defender Assigned Counsel contains insufficient funds to cover expenditures; and

WHEREAS, the Public Safety & Corrections and Finance Committees have approved this transfer from the Contingency Fund to cover the 2011 expenditures.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Treasurer is hereby authorized to adjust the following accounts in the 2011 budget:

EXPENSE ACCOUNTS:

Account 199000 5-499-000 Contingency – (\$40,000)
Account 117300 5-423-200 Public Defender-Assigned Counsel - \$40,000

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the administrative offices of the Assigned Counsel Administrator, the Steuben County Public Defender, and the County Treasurer.

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : _____ INTRO. NO. : 8
PERM. NO. : _____ INTRO. DATE: 02/27/2012

INTRO. BY : T. Ryan SECONDED BY : _____

VOTE:

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|-------------|-------|---------|-------|-----------|-------|--------|-------|
| ROLL CALL | _____ | YES | _____ | AMENDED | _____ | LOST | _____ |
| ADOPTED | _____ | NO | _____ | TABLED | _____ | W/DRWN | _____ |
| ACCLAMATION | _____ | ABSENT | _____ | POSTPONED | _____ | | |
| | | ABSTN'D | _____ | REF'D/COM | _____ | | |

COMMITTEES:

A.I.P. Y: 4 N: 0 Y: _____ N: _____ Y: _____ N: _____

TITLE: AMENDING THE AGREEMENT WITH THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO ESTABLISH AN ECONOMIC DEVELOPMENT FUND.

WHEREAS, the Steuben County Industrial Development Agency (IDA) proposed an Economic Development fund be established from the proceeds of land sale(s) at the Steuben County IDA owned Industrial Park (former Steuben County Farm property); and

WHEREAS, the current agreement with the IDA calls for the proceeds from the sale of the land for development to be split between the IDA and Steuben County; and

WHEREAS, under the terms of the amendment proposed, the net proceeds would be placed into a separate IDA account to be used for the sole purpose of capital investments into projects which ultimately result in new job creation, retention or investment.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature authorizes and directs the County Administrator to execute the necessary contracts and/or documents to implement the amended agreement to create the Economic Development fund as proposed by the Steuben County IDA; and be it further

RESOLVED, the proceeds from the sale of the land in the County IDA owned Industrial Park (former County Farm) will be set aside in a separate IDA account to be used for the purpose of job creation, retention and investment projects; and be it further

RESOLVED, said projects may include but are not limited to infrastructure investment; land acquisition; low interest financing and/or grant awards; and facility construction; and be it further

RESOLVED, that use of the funds will be determined through use of a cost benefit model at the discretion of the Steuben County IDA Board of Directors; and be it further

RESOLVED, that the Steuben County IDA shall file an annual report outlining the activities of the Economic Development Fund and use of the proceeds; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Chairman of the Steuben County IDA, 7234 Route 54 North, Bath, NY 14810; Jamie Johnson, Steuben County IDA Executive Director, 7234 Route 54 North, Bath, NY 14810; Steuben County Attorney; and County Administrator.

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : _____ INTRO. NO. : 9
PERM. NO. : _____ INTRO. DATE: 02/27/2012

INTRO. BY : P. McAllister and L. Crossett SECONDED BY : _____

VOTE:

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|-------------|-------|---------|-------|-----------|-------|--------|-------|
| ROLL CALL | _____ | YES | _____ | AMENDED | _____ | LOST | _____ |
| ADOPTED | _____ | NO | _____ | TABLED | _____ | W/DRWN | _____ |
| ACCLAMATION | _____ | ABSENT | _____ | POSTPONED | _____ | | |
| | | ABSTN'D | _____ | REF'D/COM | _____ | | |

COMMITTEES:

Admin. Y: 4 N: 0 Finance Y: 4 N: 0 Y: _____ N: _____

TITLE: AMENDING RESOLUTIONS 010-93 & 132-03, ESTABLISHING THE POLICY FOR THE COUNTY OF STEUBEN RELATIVE TO PARTICIPATION IN TAX CERTIORARI PROCEEDINGS.

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

WHEREAS, it is in the interest of the County to participate in the appraisals for Tax Certiorari Proceedings where the equalized full value is in excess of \$2 million for the roll Section one and six parcels as previously set forth in Resolution 010-93 and as amended in Resolution 132-03; and

WHEREAS, a requesting assessing unit should have completed in due course a town/city wide reassessment program and filed a cycle reassessment plan; and

WHEREAS, the Administration and Finance Committees having reviewed the initial policy together with the amended policy and having discussed this matter in detail and have identified the need to revise the original and amended policy.

NOW THEREFORE, BE IT

RESOLVED, the County hereby establishes a revised policy that: the County will participate in Tax Certiorari Proceedings with other assessing units in appraisal costs only, not to include legal fees, involving a parcel or parcels in a single ownership with equalized full values of more than \$2 million in roll Section one and six and where the assessing unit has completed a town/city wide reassessment program and is in a documented cycle reassessment plan; the County's share will be on a pro rata basis, based upon the respective tax rates for the current assessment cycle; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency and County Treasurer.

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : _____ INTRO. NO. : 10
PERM. NO. : _____ INTRO. DATE: 02/27/2012

INTRO. BY : P. McAllister SECONDED BY : _____

VOTE:

| | | | | | | | |
|-------------|-------|---------|-------|-----------|-------|--------|-------|
| ROLL CALL | _____ | YES | _____ | AMENDED | _____ | LOST | _____ |
| ADOPTED | _____ | NO | _____ | TABLED | _____ | W/DRWN | _____ |
| ACCLAMATION | _____ | ABSENT | _____ | POSTPONED | _____ | | |
| | | ABSTN'D | _____ | REF'D/COM | _____ | | |

COMMITTEES:

Admin. Y: 4 N: 0 Y: _____ N: _____ Y: _____ N: _____

TITLE: AUTHORIZING AN AGREEMENT WITH THE PUBLIC EMPLOYEE RISK MANAGEMENT ASSOCIATION (PERMA) FOR ADMINISTRATION OF THE COUNTY'S SELF INSURED WORKERS' COMPENSATION FUND.

Pursuant to Section 50 of the Workers' Compensation Law.

WHEREAS, PERMA has presented a proposal to the County which changes focus of the Workers' Compensation Administration from claims management to workplace safety and loss prevention; and

WHEREAS, the long term fiscal viability of the Steuben County Self Insurance Fund is in question if significant safety improvements and loss prevention activities are not aggressively implemented; and

WHEREAS, PERMA has agreed to provide an aggressive workplace safety program through on site safety specialist at a minimum 20 hours per week; and

WHEREAS, the safety specialist will provide training and assistance to every plan participant including Towns, Villages, Fire Departments, Ambulance Corps as well as County staff covered by the Self Insurance Plan; and

WHEREAS, any claim submitted will be aggressively managed by PERMA's patient advocate and case management staff to ensure a quick return to work; and

WHEREAS, the PERMA plan is also focused on wellness in the workplace educating employees on the benefits of healthy living; and

WHEREAS, these efforts will help stabilize the fund while the (5) year proposal also establishes a planned set aside for future liabilities.

NOW THEREFORE, BE IT

RESOLVED, the County of Steuben does hereby resolve to secure the County of Steuben's obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits, as applicable, through participation in a group self-insurance plan as a member of PERMA; and be it further

RESOLVED, that the Steuben County Legislature authorizes and directs the County Administrator to execute the necessary agreement documents for the Steuben County Self Insurance Fund to become a member of PERMA; and be it further

RESOLVED, that said contract will be in accordance with the last PERMA proposal which contained quotes through 2017 subject to an annual renewal by the County; and be it further

RESOLVED, that certified copies be forwarded to Mariella Frush, PERMA Sr. Account Executive, PO Box 12250, Albany, NY 12212; Stephen J. Acquario, NYSAC Executive Director, 540 Broadway, 5th Floor, Albany, NY 12207; Steuben County Risk Manager; Steuben County Treasurer; Steuben County Attorney; and County Administrator.

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : _____ INTRO. NO. : 11
PERM. NO. : _____ INTRO. DATE: 02/27/2012

INTRO. BY : P. McAllister SECONDED BY : _____

VOTE:

| | | | | | | | |
|-------------|-------|---------|-------|-----------|-------|--------|-------|
| ROLL CALL | _____ | YES | _____ | AMENDED | _____ | LOST | _____ |
| ADOPTED | _____ | NO | _____ | TABLED | _____ | W/DRWN | _____ |
| ACCLAMATION | _____ | ABSENT | _____ | POSTPONED | _____ | | |
| | | ABSTN'D | _____ | REF'D/COM | _____ | | |

COMMITTEES:

Admin. Y: 4 N: 0 Y: _____ N: _____ Y: _____ N: _____

TITLE: AUTHORIZING THE DIRECTOR OF PURCHASING TO ENTER INTO AN AGREEMENT WITH GST BOCES FOR PRINTING SERVICES.

Pursuant to Section 119-o of the General Municipal Law.

WHEREAS, the County of Steuben has a need for printing services; and

WHEREAS, GST BOCES offers printing services at reduced costs; and

WHEREAS, a resolution is required to authorize Steuben County to enter into an agreement with GST BOCES for printing services.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Director of Purchasing is hereby authorized and directed to enter into an agreement for printing services with GST BOCES; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Purchasing, the County Treasurer and County Auditor.

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : _____
PERM. NO. : _____

INTRO. NO. : 12
INTRO. DATE: 02/27/2012

INTRO. BY : J. Hauryski SECONDED BY : _____

VOTE:

| | | | | | | | |
|-------------|-------|---------|-------|-----------|-------|--------|-------|
| ROLL CALL | _____ | YES | _____ | AMENDED | _____ | LOST | _____ |
| ADOPTED | _____ | NO | _____ | TABLED | _____ | W/DRWN | _____ |
| ACCLAMATION | _____ | ABSENT | _____ | POSTPONED | _____ | | |
| | | ABSTN'D | _____ | REF'D/COM | _____ | | |

COMMITTEES:

_____ Y: _____ N: _____ Y: _____ N: _____ Y: _____ N: _____

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD.

WHEREAS, the terms of office of certain members of the Agricultural and Farmland Protection Board will expire; and

WHEREAS, Article 25AA of the Agriculture and Markets Law requires staggered four-year terms.

NOW THEREFORE, BE IT

RESOLVED, that the following persons are appointed with terms commencing January 1, 2012 and ending December 31, 2015:

Mike Slayton, 7195 County Route 27, Hornell, NY 14843
Robert V. Nichols, 743 Thompson Road, Addison, NY 14801

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 Agricultural and Farmland Protection Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the Planning Director, County Auditor, and Mr. William Brown, Chairman, Steuben County Agriculture and Farmland Protection Board, 9230 West Waneta Lake Road, Hammondsport, NY 14840.

7. Wendy Dresser Recktenwald
8596 Oak Hill Road
Arkport, NY 14807 (Term 1/1/12 – 12/31/14)
8. Mark R. Alger
Steuben County Administrator
3 East Pulteney Square
Bath, NY 14810 (Term 1/1/10 – 12/31/13)
9. VACANT (Term 1/1/12 – 12/31/14)

Mental Health Subcommittee

1. Kathryn Muller
3 East Pulteney Square
Bath, NY 14810 (Term 1/1/10 – 12/31/13)
2. Gina Reagan
St. James Mercy Hospital
411 Canisteo Street
Hornell, NY 14843 (Term 1/1/12 – 12/31/14)
3. Cora Saxton
310 East Naples Street
Wayland, NY 14572 (Term 1/1/09 – 12/31/12)
4. Nancy Bartell
7 Pearl Street
Hornell, NY 14843 (Term 1/1/12 – 12/31/15)
5. Barbara Eskridge
P.O. Box 1404
Corning, NY 14830 (Term 1/1/10 – 12/31/13)
6. Sylvia Radford
11180 Haradon Road
Corning, NY 14830 (Term 1/1/09 – 12/31/12)
7. Marcia Ribble
Arbor Development
16 West William Street
P.O. Box 31
Bath, NY 14810 (Term 1/1/12 – 12/31/14)
8. James F. Agan, Jr.
Pathways, Inc.
33 Denison Parkway West
Corning, NY 14830 (Term 1/1/12 – 12/31/15)
9. Kelli Mannon (Term 1/1/12 – 12/31/13)
10. VACANT (Term 1/1/12- 12/31/12)

Chemical Dependency

1. Christopher Wilkins
DePaul Addiction Treatment Center
774 West Main Street
Rochester, NY 14611 (Term 1/1/12– 12/31/12)
2. Janis Conklin
336 Seneca Road
Hornell, NY 14843 (Term 1/1/10 – 12/31/13)
3. Susan Hooker
Hornell Area Concern for Youth
76 East Main Street
Hornell, NY 14843 (Term 1/1/12 – 12/31/14)
4. Michele Mayer
Family Service Society
280 Princeton Avenue Ext.
Corning, NY 14830 (Term 1/1/12 – 12/31/13)
5. James Bassage
Bath Area Hope for Youth
8 Pulteney Square
Bath, NY 14810 (Term 1/1/12 – 12/31/15)
6. Gina Reagan
St. James Mercy Hospital
411 Canisteo Street
Hornell, NY 14843 (Term 1/1/12 – 12/31/15)
7. Robert Cole, M.D.
10101 Grandview Lane
Hammondsport, NY 14840 (Term 1/1/12 – 12/31/15)
8. Wendy Dresser Recktenwald
8596 Oak Hill Road
Arkport, NY 14807 (Term 1/1/12 – 12/31/12)
9. VACANT (Term 1/1/12 – 12/31/14)

Development Disabilities Subcommittee

1. Vicki Fuerst
7863 Miller Road
Avoca, NY 14809 (Term 1/1/09 – 12/31/12)
2. Tony Zajchenko
Pathways, Inc.
33 Denison Parkway West
Corning, NY 14830 (Term 1/1/09 – 12/31/12)
3. Bernard Burns
Steuben ARC
6838 Industrial Park Road
Bath, NY 14810 (Term 1/1/10 – 12/31/13)

4. Mark R. Alger
Steuben County Administrator
3 East Pulteney Square
Bath, NY 14810
(Term 1/1/12 – 12/31/14)
5. The Honorable Gary D. Swackhamer
Steuben County Legislator
3 East Pulteney Square
Bath, NY 14810
(Term 1/1/10 – 12/31/13)
6. Mary Perham
1976 West Shore Road
Bath, NY 14810
(Term 1/1/12 – 12/31/15)
7. Michael Okoniewski
Fawn Hill Drive
Hornell, NY 14843
(Term 1/1/12 – 12/31/14)
8. Lynn Goodman
Pathways, Inc.
33 Denison Parkway West
Corning, NY 14830
(Term 1/1/12 – 12/31/14)
9. VACANT
(Term 1/1/12 – 12/31/15)

NOW, THEREFORE BE IT

RESOLVED, the Chairman of the Steuben County Legislature shall appoint 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 said appointees; Henry W. Chapman, Psy.D., Director of Community Services, and the County Auditor.

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : _____ INTRO. NO. : 14
PERM. NO. : _____ INTRO. DATE: 02/27/2012

INTRO. BY : J. Hauryski SECONDED BY : _____

VOTE:

| | | | | | | | |
|-------------|-------|---------|-------|-----------|-------|--------|-------|
| ROLL CALL | _____ | YES | _____ | AMENDED | _____ | LOST | _____ |
| ADOPTED | _____ | NO | _____ | TABLED | _____ | W/DRWN | _____ |
| ACCLAMATION | _____ | ABSENT | _____ | POSTPONED | _____ | | |
| | | ABSTN'D | _____ | REF'D/COM | _____ | | |

COMMITTEES:

_____ Y: _____ N: _____ Y: _____ N: _____ Y: _____ N: _____

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL.

Pursuant to Article 47 of the Environmental Conservation Law of the State of New York and the County of Steuben Local Law No. Two of the Year 1971.

WHEREAS, Local Law No. Two of the Year 1971, created a County Environmental Management Council for the County of Steuben; and

WHEREAS, the Chairman of the Steuben County Legislature recommends appointment of members to the Environmental Management Council.

NOW THEREFORE, BE IT

RESOLVED, that the following appointments are hereby made to said Environmental Management Council:

MEMBERS

Dawn Dowdle, 9696 Grove Springs Road, Hammondsport, NY 14840
Lee Hersh, 5362 Duvall Road, PO Box 449, Painted Post, NY 14870
William B. Mattingly, III, 3450 Conhocton Road, Painted Post, NY 14870
Robert Popejoy, 8839 Oak Hill Road, PO Box 754, Savona, NY 14879
Gene Stolfi, 2930 Gorton Road, Corning, NY 14830-9104
David Tennent, 4748 Clawson Drive, Campbell, NY 14821
Janet Thigpen, 4557 Dyke Road, Corning, NY 14830
Rachel Treichler, 7988 Van Amburg Road, Hammondsport, NY 14840
Al Wahlig, 11896 West Lake Road, Hammondsport, NY 14840

MEMBERS EX-OFFICIO

Members of the Agriculture, Industry, and Planning Committee
Commissioner of Public Works
County Attorney
Soil and Water Conservation District Chairman or designee
Cornell Cooperative Extension Association President, or designee
County Planning Director

BE IT FURTHER RESOLVED, that all said appointees shall serve at the pleasure of the Steuben County Legislature for a term of two (2) years, commencing January 1, 2012 and ending December 31, 2013; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the above appointees; to Linda Vera, NYS Department of Environmental Conservation, 6274 East Avon-Lima Road, Avon, NY 14414; and to the County Auditor.

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : _____ INTRO. NO. : 15
PERM. NO. : _____ INTRO. DATE: 02/27/2012

INTRO. BY : J. Hauryski SECONDED BY : _____

VOTE:

| | | | | | | | |
|-------------|-------|---------|-------|-----------|-------|--------|-------|
| ROLL CALL | _____ | YES | _____ | AMENDED | _____ | LOST | _____ |
| ADOPTED | _____ | NO | _____ | TABLED | _____ | W/DRWN | _____ |
| ACCLAMATION | _____ | ABSENT | _____ | POSTPONED | _____ | | |
| | | ABSTN'D | _____ | REF'D/COM | _____ | | |

COMMITTEES:

_____ Y: _____ N: _____ Y: _____ N: _____ Y: _____ N: _____

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY FIRE ADVISORY BOARD.

Pursuant to Section 225-a of the County Law of the State of New York.

RESOLVED, the following person are hereby appointed members of the Steuben County Fire Advisory Board for a term of two (2) years, commencing January 1, 2012 and ending December 31, 2013:

LEGISLATIVE MEMBER

1. Aaron I. Mullen, 5192 County Route 8, 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. Michael Sprague, Director of Emergency Management, Bath, NY 14810
7. John Tighe, 1 Civic Center Plaza, Corning, NY 14830
8. William Fries, 7344 Fish Hatchery Road, Bath, NY 14810
9. Douglas Heinemann, 8425 Jacobs Ladder Road, Avoca, NY 14809
10. Brian McCarthy, 3834 West Hill Road, Painted Post, NY 14870
11. Michael Gilman, PO Box 274, Cohocton, NY 14826
12. Evan Brown, 2794 Forrest Hill Drive, Corning, NY 14830
13. J. David Sawyer, 1646 Jasper Street, Woodhull, NY 14898
14. Johnny Yarka, 4508 County Route 10, Cameron, NY 14819
15. Larry Day, County Fire Chief's Association, 9623 CR 87, Hammondsport, NY 14840
16. David Hopkins, E911 Director, Bath, NY 14810/Tina Goodwin – Alternate
17. Daniel Hulbert, 8813 State Route 36, Arkport, NY 14807
18. Tom Jamison, 4 Eleventh Street, Canisteo, NY 14823
19. Joel Ordway, Sheriff, Bath, NY 14810

EX-OFFICIO MEMBERS

20. Donald Fredericy, DFC, 27 East Main Street, Wayland, NY 14572
21. Dean Patterson, DFC, 579 Victory Highway, Painted Post, NY 14870
22. Louis Martin, DFC, 6299 CR 100, Addison, NY 14801
23. Michael Wilson, DFC, 5522 Ordway Lane, Canisteo, NY 14823
24. Spencer Longwell, Chief DFC, 7647 Mitchellsville Road, Bath, NY 14810
25. Joseph Gerych, Fire Service Aide, 4891 Chamberlain Road, Bath, NY 14810

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.

**RESOLUTION
STEBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : _____ INTRO. NO. : 16
PERM. NO. : _____ INTRO. DATE: 02/27/2012

INTRO. BY : J. Hauryski SECONDED BY : _____

VOTE:

| | | | | | | | |
|-------------|-------|---------|-------|-----------|-------|--------|-------|
| ROLL CALL | _____ | YES | _____ | AMENDED | _____ | LOST | _____ |
| ADOPTED | _____ | NO | _____ | TABLED | _____ | W/DRWN | _____ |
| ACCLAMATION | _____ | ABSENT | _____ | POSTPONED | _____ | | |
| | | ABSTN'D | _____ | REF'D/COM | _____ | | |

COMMITTEES:

_____ Y: _____ N: _____ Y: _____ N: _____ Y: _____ N: _____

TITLE: APPOINTING REPRESENTATIVES TO THE FISH AND WILDLIFE MANAGEMENT ACT BOARD.

Pursuant to 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, 2011 – December 31, 2012

Michael Warren
2901 County Road 56
Hornell, NY 14843

Steuben County Sportsman Representative:
January 1, 2012 – December 31, 2013

David Lannoye
49 Grant Street
Avoca, NY 14809

Steuben County Legislative Representative:
January 1, 2012 – December 31, 2013

Thomas J. Ryan
Steuben County Legislator
41 Chestnut Street
Canisteo, NY 14823

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, NY 14414; and the County Auditor.

LAW ENFORCEMENT REPRESENTATIVES

Steuben County Sheriff
P.O. Box 271 - Public Safety Building
Bath, New York 14810

Steuben County Undersheriff
P. O. Box 271 - Public Safety Building
Bath, New York 14810

EMERGENCY SERVICES REPRESENTATIVES

Michael A. Sprague, Director
Emergency Management Office
3 East Pulteney Square
Bath, New York 14810

Timothy D. Marshall, Deputy Director
Emergency Management Office/LEPC Chairman
3 East Pulteney Square
Bath, New York 14810

David Hopkins, Director
9-1-1 Enhanced Department
3 East Pulteney Square
Bath, New York 14810

Tina Goodwin, Deputy Director (Alternate)
9-1-1 Enhanced Department
3 East Pulteney Square
Bath, New York 14810

CITIZEN REPRESENTATIVES

Sharon Burke
1657 Dachshund Drive
Corning, NY 14830

David Herrington
328 Victory Drive
Painted Post, NY 14870

Steve Monroe
11540 Ginnan Road
Corning, NY 14830

FIRE SERVICE REPRESENTATIVES

Dan Smith, Chief
Hornell City Fire Department
110 Broadway
Hornell, New York 14843

John Tighe, Chief
Corning City Fire Department
1 Corning Boulevard
Corning, New York 14830

Ed Fletcher
NYS OFPC
600 College Avenue
Montour Falls, NY 14865

HEALTH SERVICE REPRESENTATIVES

Victoria Fuerst, Director
Steuben County Public Health & Nursing Service
3 East Pulteney Square
Bath, NY 14810
(Alternate: Karen Travis)

Tom Klaseus
NYS Department of Health
107 Broadway
Hornell, NY 14843

HOSPITAL REPRESENTATIVES

Theresa Strong
Ira Davenport Hospital
Box 305, NYS Route 54
Bath, New York 14810

Peg Webb
St. James Mercy Health
411 Canisteo Street
Hornell, New York 14843

Lawrence Day, Jr.
Veterans Administration
Medical Center
Bath, New York 14810

Robert Philpott
Corning Hospital
176 East Denison Parkway
Corning, NY 14830
(Alternate: Kathy Ann Wolfer)

INDUSTRIAL REPRESENTATIVES

James Orme
Corning Inc.
SP-TG01-01
Corning, New York 14831

Brian Polmanteer
T & R Towing
7774 Industrial Park Dr.
Hornell, NY 14843

Leon E. Tuttle
Dresser Rand Company
Painted Post, New York 14870

Roger Cole
Philips Lighting Company
State Route 54
Bath, New York 14810

John Istler
Kraft Foods
Main Street
Campbell, New York 14821

ENVIRONMENTAL REPRESENTATIVES

Chad Kehoe
NYS Department of Environmental Conservation
100 North Main Street
Elmira, NY 14901

Paul Lindenfelser
NYS Department of Environmental Conservation
7291 Coon Road
Bath, New York 14810

NEW YORK STATE POLICE LIAISON

Sgt. Jim McCormack
NYS Police, Troop E
1569 Rochester Road
Canandaigua, New York 14424

Sgt. Mark Cleveland
NYS Police, Substation
7237 Route 415
Bath, New York 14810

NON-GOVERNMENT ORGANIZATION REPRESENTATIVES

Brian McConnell
Greater Steuben Chapter American Red Cross
123 West Market Street
Corning, New York 14830

Emergency Services Director (Alternate)
Greater Steuben Chapter American Red Cross
123 West Market Street
Corning, New York 14830

BE IT FURTHER RESOLVED, that said members shall serve at the pleasure of the Steuben County Legislature and shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Local Emergency Planning Committee, and be it further

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

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : _____ INTRO. NO. : 18
PERM. NO. : _____ INTRO. DATE: 02/27/2012

INTRO. BY : P. McAllister SECONDED BY : _____

VOTE:

| | | | | | | | |
|-------------|-------|---------|-------|-----------|-------|--------|-------|
| ROLL CALL | _____ | YES | _____ | AMENDED | _____ | LOST | _____ |
| ADOPTED | _____ | NO | _____ | TABLED | _____ | W/DRWN | _____ |
| ACCLAMATION | _____ | ABSENT | _____ | POSTPONED | _____ | | |
| | | ABSTN'D | _____ | REF'D/COM | _____ | | |

COMMITTEES:

Admin. Y: 4 N: 0 Y: _____ N: _____ Y: _____ N: _____

TITLE: MEMORIALIZING THE NEW YORK STATE ASSEMBLY IN OPPOSITION TO THE 2012 REDISTRICTING PROPOSAL.

WHEREAS, the New York State Assembly has released its redistricting proposal with substantial changes to legislative districts; and

WHEREAS, under this proposal, the 136th Assembly district, currently comprised of Steuben and Yates Counties would be decimated; and

WHEREAS, the proposal calls for towns in Steuben County to be divided amongst three Assembly districts, with northwestern towns and the City of Hornell assigned to a district including portions of Livingston and Monroe Counties, southwestern towns moving to a district including Allegany and Cattaraugus Counties, and the central and eastern portions assigned to a new district that stretches north to Seneca County and east to Tioga County; and

WHEREAS, citizens of Steuben County receive effective and efficient representation under the current district configuration, having one voice in the New York State Assembly; and

WHEREAS, dividing Steuben County would create unnecessary confusion and challenges for citizens and local officials in navigating new political boundaries.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature opposes the New York State Assembly's 2012 redistricting proposal, and urges the Assembly to develop a plan that includes the whole of Steuben County within one legislative district; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Assembly Speaker, Sheldon Silver, 932 Legislative Office Building, Albany, NY 12248; Governor Andrew M. Cuomo, New York State Capitol Building, Albany, NY 12224; Assembly Majority Leader, Ron Canestrari, 926 Legislative Office Building, Albany, NY 12248; Assembly Minority Leader, Brian M. Kolb, 933 Legislative Office Building, Albany, NY 12248; Assemblyman Philip A. Palmesano, 723 Legislative Office Building, Albany, NY 12248.

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : _____ INTRO. NO. : 19
PERM. NO. : _____ INTRO. DATE: 02/27/2012

INTRO. BY : J. Hauryski SECONDED BY : _____

VOTE:

| | | | | | | | |
|-------------|-------|---------|-------|-----------|-------|--------|-------|
| ROLL CALL | _____ | YES | _____ | AMENDED | _____ | LOST | _____ |
| ADOPTED | _____ | NO | _____ | TABLED | _____ | W/DRWN | _____ |
| ACCLAMATION | _____ | ABSENT | _____ | POSTPONED | _____ | | |
| | | ABSTN'D | _____ | REF'D/COM | _____ | | |

COMMITTEES:

_____ Y: _____ N: _____ Y: _____ N: _____ Y: _____ N: _____

TITLE: MEMORIALIZING THE GOVERNOR AND THE STATE LEGISLATURE REGARDING INTERSTATE 86.

WHEREAS, Governors have made commitments to the revitalization and improvement of the economy of "Upstate" New York; and

WHEREAS, Steuben County, along US Route 15 (Corridor U-1 I-99), Chemung County and twelve other counties along the US Route 17 (Corridor T I-86) corridor make up the three Local Development Districts in the thirteen state Appalachian Regional Commission; and

WHEREAS, US Route 15 is the only north/south route in Central Pennsylvania that serves as a vital and direct link between western New York and Canada and the ports of Baltimore and Philadelphia and the mid-Atlantic states; and

WHEREAS, Governor Pataki committed to a ten-to-twelve year construction program to complete the Route 17 conversion to I-86 beginning with the first designation (177 miles Chemung County west to Pennsylvania) on December 3, 1999; and

WHEREAS, completing the I-99 U-1 Corridor fulfills the desires of both the Commonwealth of Pennsylvania and the State of New York to accelerate economic development opportunities in this area of Appalachia as well as respond to the increasing traffic volumes (primarily commercial vehicles) in the Route 15 Corridor since the passage of the North American Free Trade Agreement; and

WHEREAS, the New York State and Commonwealth of Pennsylvania Departments of Transportation are in the final stages of completing the conversion of Route 15 to Interstate standards (I-99) to meet New York State I-86 (July 2014); and

WHEREAS, the designation of New York State Route 17 to I-86 and Route 15 to I-99 provides a highway network with connection to every Interstate Highway located within New York State and Interstate Highways leading into Pennsylvania; and

WHEREAS, the upgrade and designation of Route 17 as I-86 will make the region more competitive and able to attract substantial growth in business, industry, and tourism as well as improve the safety of the traveling public; and

WHEREAS, the New York I-86 Economic Development Benefit Study, issued in January 2000, which was widely accepted and quoted at all levels of government, called for an aggressive eight-year construction period that would result in a 3.2 billion dollar direct economic benefit to communities along the I-86 Highway Corridor once the conversion has been completed; and

WHEREAS, with proper funding and resources for the remaining projects in Broome, Delaware, Sullivan, and Orange Counties, the conversion of Route 17 to I-86 could be completed many years sooner than on the present schedule, and it would provide the vast economic benefits to the region foreseen by the Appalachian Regional Commission in its study entitled “Economic Impact of Completing the Appalachian Development Highway System,” which states in pertinent part that “Completion of the Appalachian Development Highway System (ADHS) would yield significant economic benefits for both the Appalachian Region and the nation...By facilitating national freight flows, reducing travel times, improving safety, and enhancing access to markets, completion of the ADHS would create new jobs and greater value-added activity, returning \$3 in economic benefits to the nation for every \$1 spent to complete the system;” and

WHEREAS, the Three Rivers Development Foundation, utilizing funds from the Appalachian Regional Commission, has developed an Economic Blueprint, which was released in June 2009 for the I-86/I-99 Corridor in Southeast Steuben County utilizing properties that have the potential for providing sustainable future economic development opportunities.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature does hereby request Governor Andrew Cuomo and the New York State Legislature to advance funding and expedite completion of the projects in Broome, Delaware, Sullivan, and Orange Counties on New York State Route 17 (I-86); and be it further

RESOLVED, that the Steuben County Legislature does hereby further request the placement of signage along I-86 recognizing the designation of this highway system as the Daniel Patrick Moynihan Interstate Highway 86 as decreed by the State of New York; and be it further

RESOLVED, that the Steuben County Legislature is hereby authorized and directed to forward a copy of this resolution to Governor Andrew Cuomo, Honorable Sheldon Silver, Honorable Dean Skelos, Honorable Christopher Friend, Honorable Thomas O’Mara, Honorable Charles Fuschillo, Honorable David Gantt, Honorable Catherine Young, Honorable Thomas Libous, Honorable David Carlucci, Honorable John Bonacic, Honorable William Larkin, Honorable Joseph Giglio, Honorable Daniel Burling, Honorable Gary Finch, Honorable Clifford Crouch, Honorable Peter Lopez, Honorable Nancy Calhoun, Honorable Philip Palmesano, Honorable Annie Rabbit, Honorable Donna Lupardo, Honorable Aileen Gunther, Honorable Andy Goodell, Honorable Thomas Santulli, the Inter-County Association of Western New York, the New York State Association of Counties, and the I-86 Corridor Counties (Cattaraugus, Chautauqua, Allegany, Steuben, Tioga, Broome, Delaware, Sullivan, Orange).

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : _____
PERM. NO. : _____

INTRO. NO. : 21
INTRO. DATE: 01/23/2012

INTRO. BY : J. Hauryski SECONDED BY : _____

VOTE:

| | | | | | | | |
|-------------|-------|---------|-------|-----------|-------|--------|-------|
| ROLL CALL | _____ | YES | _____ | AMENDED | _____ | LOST | _____ |
| ADOPTED | _____ | NO | _____ | TABLED | _____ | W/DRWN | _____ |
| ACCLAMATION | _____ | ABSENT | _____ | POSTPONED | _____ | | |
| | | ABSTN'D | _____ | REF'D/COM | _____ | | |

COMMITTEES:

_____ Y: _____ N: _____ Y: _____ N: _____ Y: _____ N: _____

**TITLE: MATTER(S) PERTAINING TO THE SETTLEMENT OF CLAIM(S) BY OR AGAINST
 THE COUNTY.**