RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/24/11 INTRO. NO. : 1-1
PERM. NO. : 001-11 INTRO. DATE: 01/24/2011
INTRO. BY : J. Haurycki/D. Creath SECONDED BY : S. Van Etten

VOTE:
ROLL CALL X YES 7823 AMENDED _______ LOST _______
ADOPTED X NO 451 TABLED _______ W/DRWN _______
ACCLAMATION _____ ABSENT 451 POSTPONED _______
ABSTN’D 0 REF’D/COM _______

COMMITTEES:

TITLE: FILLING THE VACANCY CAUSED BY THE RESIGNATION OF LEGISLATOR PHILIP A. PALMESANO.

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

WHEREAS, due to the resignation of Philip A. Palmesano on December 31, 2010, a vacancy has arisen for the office of Steuben County Legislator, District #2.

NOW THEREFORE, BE IT

RESOLVED, that CHRISTOPHER G. QUINLAN of Corning, New York, be and the same hereby is, appointed to said vacancy effective immediately, said appointment to terminate December 31, 2011; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named individual, the County Clerk, County Treasurer and the Personnel Officer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/24/11  INTRO. NO.: 2-2
PERM. NO.: 002-11  INTRO. DATE: 01/24/2011
INTRO. BY: J. Haurski/D. Creath  SECONDED BY: T. Ryan

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

Y: 8816  NO: 0  ABSENT: 451  ABSTN’D: 0

AMENDED  TABLED  POSTPONED  REF’D/COM

X  X

AMENDED  LOST  W/DRWN

OFFICE OF THE CLERK

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

WHEREAS, due to the resignation of Patrick F. Donnelly on December 31, 2010, a vacancy has arisen for the office of Steuben County Legislator, District #3.

NOW THEREFORE, BE IT

RESOLVED, that ROBIN K. LATTIMER of Bath, New York, be and the same hereby is, appointed to said vacancy effective immediately, said appointment to terminate December 31, 2011; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named individual, the County Clerk, County Treasurer and the Personnel Officer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/24/11
INTRO. NO. : 3-3
PERM. NO. : 003-11
INTRO. DATE: 01/24/2011

INTRO. BY : L. Crossett
SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 8727 AMENED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 451 POSTPONED
ABSTN'D 694 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 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, as it appears to be in the best interest of the County to sell the properties listed on Schedule "B" for the consideration offered, the Steuben County Treasurer is hereby authorized and directed to convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30) days from the date hereof, and be it further

RESOLVED, the said grantee(s) must accept the parcel "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel if need be, 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, and the grantee(s).

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.

[Signature]
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Denelle Taylor</td>
<td>071.00-01-003.140</td>
<td>Avoca Town</td>
<td>Correction</td>
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<tr>
<td>A-2</td>
<td>Tracey Snyder</td>
<td>134.20-01-053.000</td>
<td>Bradford Town</td>
<td>Correction</td>
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<td>A-3</td>
<td>Chester G Simons</td>
<td>162.00-01-009.300</td>
<td>Bradford Town</td>
<td>Correction</td>
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<tr>
<td>A-4</td>
<td>John Machuga Jr</td>
<td>163.00-01-010.000</td>
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<td>A-5</td>
<td>John Machuga Jr</td>
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<tr>
<td>A-6</td>
<td>Kanda Canisteo LLC</td>
<td>197.11-04-033.000</td>
<td>Canisteo Village</td>
<td>Correction</td>
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<tr>
<td>A-7</td>
<td>Anthony &amp; Starlene Kuczynski</td>
<td>391.00-01-016.111</td>
<td>Caton Town</td>
<td>Correction (address)</td>
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<tr>
<td>A-8</td>
<td>Lawrence E &amp; Paula K Miles</td>
<td>408.00-01-020.110</td>
<td>Caton Town</td>
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<tr>
<td>A-9</td>
<td>Steven P &amp; Nicole L Ilnicki</td>
<td>425.00-03-006.113</td>
<td>Caton Town</td>
<td>Correction (parcel split)</td>
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<tr>
<td>A-10</td>
<td>Ryan W &amp; Julie R Simmons</td>
<td>425.00-03-018.200</td>
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<td>A-11</td>
<td>Lila A Hulo</td>
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<td>Cohocton Town</td>
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<td>A-12</td>
<td>Sonbyrne Sales</td>
<td>336.06-01-025.300</td>
<td>South Corning Village</td>
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<td>A-13</td>
<td>David S Livingston</td>
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<tr>
<td>A-14</td>
<td>Mark Rederer</td>
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<td>Dansville Town</td>
<td>Correction (parcel split)</td>
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<tr>
<td>A-15</td>
<td>Diane Hurlbut</td>
<td>079.00-01-023.111</td>
<td>Dansville Town</td>
<td>Correction (parcel split)</td>
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<td>A-16</td>
<td>Bradley P Smith</td>
<td>080.00-01-040.211</td>
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<td>Correction (parcel split)</td>
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<td>Resolution No.</td>
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<td>Municipality</td>
<td>Disposition</td>
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<tr>
<td>A-18</td>
<td>Robert D Sweet III</td>
<td>298.17-01-028.200</td>
<td>Erwin Town</td>
<td>Correction (parcel split)</td>
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<td>A-19</td>
<td>Joyce A Campbell</td>
<td>299.13-04-056.000</td>
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<td>A-20</td>
<td>Ronald Dichario</td>
<td>136.00-02-020.000</td>
<td>Hornellsville Town</td>
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<td>A-21</td>
<td>Donald E &amp; Ann B Weaver</td>
<td>124.00-03-007.111</td>
<td>Howard Town</td>
<td>Correction (parcel split)</td>
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<td>A-22</td>
<td>American Tower Corporation</td>
<td>140.00-01-012.000/3</td>
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<td>Correction (per Court Order)</td>
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<td>A-23</td>
<td>Mitchell Gaskin</td>
<td>185.00-01-005.100</td>
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<td>A-24</td>
<td>Gregory L &amp; Brenda Evingham</td>
<td>167.00-03-015.200</td>
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<td>Edward S &amp; Joan M Medrek</td>
<td>049.00-01-058.100</td>
<td>Pulteney Town</td>
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<td>A-26</td>
<td>Randy N Brooks</td>
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<td>A-27</td>
<td>Gary Dee</td>
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<tr>
<td>A-28</td>
<td>William J &amp; Judith A Reagan</td>
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<td>A-29</td>
<td>Gregory M &amp; Margaret Reagan</td>
<td>348.00-01-015.110</td>
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<td>A-30</td>
<td>Stephen Kress</td>
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<td>A-31</td>
<td>Patrick &amp; Kimberly McAllister</td>
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<td>A-32</td>
<td>Daniel J &amp; Saloma S Byler</td>
<td>053.00-03-010.000</td>
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<td>Resolution No.</td>
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<td>Parcel No.</td>
<td>Municipality</td>
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<td>A-35</td>
<td>Nancy Freeland &amp; Stanley Hill</td>
<td>054.06-01-019.000</td>
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<td>Correction (per Small Claims Assessment Review)</td>
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<td>A-36</td>
<td>Eric &amp; Elizabeth Shults</td>
<td>054.07-01-015.000</td>
<td>Wayland Town</td>
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<td>A-37</td>
<td>Martha &amp; Hubbell Davidson</td>
<td>054.07-01-016.000</td>
<td>Wayland Town</td>
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<td>A-38</td>
<td>Michael &amp; Sharon Davidson</td>
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<td>Wayland Town</td>
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<td>A-39</td>
<td>Eugene Clancy</td>
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<td>A-40</td>
<td>Thomas Kinney Jr</td>
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<td>A-41</td>
<td>Mark &amp; Karen Spinelli</td>
<td>054.07-01-030.000</td>
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<td>A-42</td>
<td>Margaret Carlson</td>
<td>054.10-01-010.000</td>
<td>Wayland Town</td>
<td>Correction (per Small Claims Assessment Review)</td>
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<td>A-43</td>
<td>Patrick McAllister</td>
<td>054.10-01-020.000</td>
<td>Wayland Town</td>
<td>Correction (per Small Claims Assessment Review)</td>
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<td>A-44</td>
<td>Daniel Spitulnik</td>
<td>054.10-01-028.100</td>
<td>Wayland Town</td>
<td>Correction (per Small Claims Assessment Review)</td>
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<td>A-45</td>
<td>John &amp; Ruth Malone</td>
<td>054.10-01-034.000</td>
<td>Wayland Town</td>
<td>Correction (per Small Claims Assessment Review)</td>
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<td>A-46</td>
<td>Ronald Talarico</td>
<td>054.10-01-035.000</td>
<td>Wayland Town</td>
<td>Correction (per Small Claims Assessment Review)</td>
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<td>A-47</td>
<td>Nan &amp; Dennis Strong</td>
<td>054.11-01-024.000</td>
<td>Wayland Town</td>
<td>Correction (per Small Claims Assessment Review)</td>
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<td>A-48</td>
<td>Charles &amp; Ann Brewer</td>
<td>054.11-01-043.000</td>
<td>Wayland Town</td>
<td>Correction (per Small Claims Assessment Review)</td>
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<td>A-49</td>
<td>Gary &amp; Marcia Reynolds</td>
<td>054.15-01-003.000</td>
<td>Wayland Town</td>
<td>Correction (per Small Claims Assessment Review)</td>
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<td>A-50</td>
<td>Mark &amp; Peggy Richardson</td>
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<td>Resolution No.</td>
<td>A-51</td>
<td>Resolution No.</td>
<td>A-52</td>
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<tr>
<td>Name</td>
<td>Francis &amp; Josephine Crowe</td>
<td>Name</td>
<td>Copper Ridge Inc</td>
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<td>Parcel No.</td>
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<td>Parcel No.</td>
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<td>West Union Town</td>
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<td>Disposition</td>
<td>Correction (per Small Claims Assessment Review)</td>
<td>Disposition</td>
<td>Correction</td>
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<thead>
<tr>
<th>Resolution No.</th>
<th>A-53</th>
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<tbody>
<tr>
<td>Name</td>
<td>Joseph W Paddock</td>
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<td>Parcel No.</td>
<td>364.05-02-044.000</td>
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<td>Municipality</td>
<td>Woodhull Town</td>
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<tr>
<td>Disposition</td>
<td>Correction (parcel split)</td>
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</tbody>
</table>

### SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-1</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Michelle C Wilson</td>
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<tr>
<td>In Rem Index No.</td>
<td>101381, 2008 sale</td>
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<td>Parcel No.</td>
<td>372.00-02-011.000</td>
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<td>Municipality</td>
<td>Caton Town</td>
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<tr>
<td>Grantee(s)</td>
<td>Joshua Adam &amp; Denise Marie Campbell</td>
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<tr>
<td>Grantee(s) Address</td>
<td>11008 West Caton Rd, Corning, NY 14830</td>
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<tr>
<td>Consideration</td>
<td>$200.00, together with $310.00 recording fees</td>
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<table>
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<tr>
<th>Resolution No.</th>
<th>B-2</th>
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<tr>
<td>Former Owner</td>
<td>Walter A &amp; Shirley Jones</td>
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<tr>
<td>In Rem Index No.</td>
<td>95453, 2006 sale</td>
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<td>Parcel No.</td>
<td>151.09-01-019.000</td>
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<td>Municipality</td>
<td>Hornell City</td>
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<td>Grantee(s)</td>
<td>Walter A &amp; Shirley Jones</td>
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<td>Grantee(s) Address</td>
<td>155 North Main St, Hornell, NY 14843</td>
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<tr>
<td>Consideration</td>
<td>$6,160.27, together with $185.00 recording fees</td>
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Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/24/11
PERM. NO. : 004-11
INTRO. NO. : 4-4
INTRO. DATE: 01/24/2011

INTRO. BY : J. Hauryski
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL
X NO
YES AMENDED
TABLED

ACCLAMATION
X ABSENT POSTPONED
ABSTN’D REF’D/COM

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

TITLE: RECEIVING AND ACCEPTING THE JANUARY 24, 2011 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY ADMINISTRATOR'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 13, 2010
Bath Town Republican Committee – Re: The committee recommended Robin Lattimer as a candidate for the upcoming replacement of Patrick Donnelly, Steuben County Legislator. Referred to: Donald Creath, Steuben County Majority Leader.

NYS Division of Criminal Justice Services – Re: Fully executed Aid to Defense Contract #AD10-1021-D00. Referred to: Public Safety & Corrections Committee; and Byrum Cooper, Public Defender.

December 15, 2010

December 17, 2010
NYS Office of the Medicaid Inspector General – Re: Notice of refund in the amount of $118,365 for the excess receipts received from the Steuben County Infirmary (Provider ID#00355679, Audit # 10-4923). Referred to Human Services/Health & Education Committee; and Dave McCarroll, HCF Administrator.

New York State Association of Counties – Re: SB.68010/AB.42010 (Special Commission on Judicial Compensation). Referred to: Public Safety & Corrections Committee; and John Tunney, District Attorney.

CSEA, AFSCME Local 1000, AFL-CIO – Re: 2010 Annual Report. Referred to: Filed with the Steuben County Clerk of the Legislature.

December 21, 2010
Ontario County Board of Supervisors – Re: A public hearing notice is scheduled for January 6, 2011 at 4:00pm in the Ontario County Court House located at 27 North Main Street, Canandaigua, NY to discuss the Environmental Review of the New Ontario County Emergency Communications System. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

December 23, 2010
Robert Anderson, Ph.D., Director of Steuben County Community Services – Re: Letter of resignation from Dr. Anderson dated December 13, 2010. Referred to: Human Services/Health & Education Committee; and Nancy Smith, Personnel Director.
December 27, 2010
NYS Department of Health – Re: The Steuben County Infirmary’s (Medicare Provider #335309, Survey Exit Date: 10/15/2010) Plan of Correction (POC) was reviewed and determined to be acceptable. **Referred to: Human Services/Health & Education Committee; and Dave McCarroll, HCF Administrator.**

NYS Governor’s Traffic Safety Committee – Re: Acknowledgement of receipt of the County’s certification page and resolution/budget for the 2011 STOP-DWI plan. **Referred to: Public Safety & Correction Committee; and Sheriff Ordway.**

NYS Department of Transportation – Re: Introduction of the new Federal Section 5311 Consolidated Grant Application process for 2011 and 2012 fiscal years. **Referred to: Amy Dlugos, Planning Director.**

NYS Department of Health – Re: Weekly Medicaid local share cap payment amounts for January through March 2011. **Referred to: Human Services/Health & Education Committee; Kathryn Muller, Commissioner of Social Service; and Tammy Hurd-Harvey, Deputy County Treasurer.**

December 28, 2010
NYS Division of Homeland Security and Emergency Services – Request for acknowledgement of the agency’s name changed to New York State Office of Emergency Management (NYSOEM). **Referred to: Public Safety & Corrections Committee; and Michael Sprague, EMO Director.**

December 29, 2010
Philip Palmesano, Legislator – Re: Letter of resignation as Steuben County Legislator representing District 2 (City of Corning) effective December 31, 2010. **Referred to: Judith Hunter, County Clerk; and filed with the Clerk of Legislature.**

December 30, 2010
Patrick F. Donnelly, Legislator – Re: Letter of resignation as Steuben County Legislator representing Villages of Bath, Savona and the Town of Bath effective December 31, 2010. **Referred to: Judith Hunter, County Clerk; and filed with the Clerk of Legislature.**

January 3, 2011
NYS Department of State – Re: Notice of Federal Medical Assistance Percentages (FMAP) Payment Reduction (IT Shared Services C-088881). **Referred to: Patrick Donnelly, Treasurer; Ken Peaslee, IT Director; and Jack Wheeler, Deputy County Administrator.**

Department of the Army, New York District, Corps of Engineers – Re: Request for Right-of-Entry for Survey & Exploration at the old Hornell Rifle Range located in Steuben County. **Referred to: Alan Reed, County Attorney; and Vince Spagnoletti, Commissioner of Public Works.**

January 10, 2011
Tiburon, Inc. – Re: Fully executed contract to provide DispatchNow CAD Hosted Solutions for E911 (Steuben County). **Referred to: Public Safety & Corrections Committee; and Dave Hopkins, 911 Director.**

January 12, 2011
Stuart I. Brown Associates, Inc. – Re: Memo on the 2011 NYS Community Development Block Grant Program. **Referred to: Amy Dlugos, Planning Director.**

January 13, 2011
Sullivan County Legislature – Re: Resolution adopted by the Sullivan County Legislature on December 29, 2010 imploring the New York State Legislature to enact substantive reform of the Real Property Tax Law Section Governing Tax Exempt Criteria. **Referred to: Administration Committee; and Wendy Flaitz, Real Property Director.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/24/11 INTRO. NO. : 5-5
PERM. NO. : 005-11 INTRO. DATE: 01/24/2011
INTRO. BY : D. Creath/L. Crossett SECONDED BY : B. Schu

VOTE:
ROLL CALL X YES 9421 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 451 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
A.I.P. Y: 3 N: 0 Finance Y: 3 N: 0

TITLE: AUTHORIZING THE CLOSING OF THREE CAPITAL PROJECTS AND RETURNING
THE UNEXPENDED BALANCES BACK TO THE REPAIR AND RENOVATIONS
RESERVE.

WHEREAS, three capital projects which have been completed contain unexpended balances which were
originally funded from the Repair and Renovations Reserve.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is hereby authorized to close the following capital projects:

HB 0203 5 250000 Exterior Painting-Clerk’s Bldg $ 15,021.03
HB 0204 5 250000 Exterior Painting-Surrogate’s Bldg $ 682.91
HB 6404 5 250000 Seal Roof-Corning Courthouse $ 1,026.00

TOTAL $ 16,729.94

BE IT FURTHER RESOLVED, the unexpended balances, plus interest, shall be transferred to the Repair
and Renovations Reserve Fund; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the County Treasurer and the
Superintendent of Buildings and Grounds.

STATE OF NEW YORK)
ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is
a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24,
2011.

[Signature]

[Handwritten Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/24/11  INTRO. NO. : 6-6
PERM. NO. : 006-11  INTRO. DATE: 01/24/2011

INTRO. BY : R. Nichols  SECONDED BY : R. Weaver

VOTE:
ROLL CALL  X YES 9421 AMENDED LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  ABSENT 451 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 0 N: 0  Y: 0 N: 0  Y: 0 N: 0

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE INTERGOVERNMENTAL COOPERATION AGREEMENT WITH TIOGA COUNTY.

WHEREAS, Steuben County owns and operates a solid waste landfill facility (the “Facility”) located in the Town of Bath designed and permitted for the disposal of solid waste as defined in New York Environmental Conservation Law, Article 27, Title 7 6NYCRR part 360; and

WHEREAS, the Facility is authorized to dispose of 500 tons per day of solid waste and the Facility currently has excess disposal capacity within that daily limit; and

WHEREAS, Steuben County is willing to make capacity available for the disposal of municipal solid waste from Tioga County or from those with whom Tioga County contracts with for the disposal of solid waste; and

WHEREAS, Tioga County desires to contract with Steuben County to provide for the disposal of municipal solid waste at a rate of $29.00/ton - 2011, $30.00/ton - 2012, $31.00/ton - 2013, $32.00/ton - 2014 and $33.00/ton - 2015; and

WHEREAS, all other provisions in the Intergovernmental Cooperation Agreement will remain unchanged; and

WHEREAS, the parties are desirous of extending the Intergovernmental Cooperation Agreement for said purposes.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized to extend the Intergovernmental Cooperation Agreement with Tioga County for the disposal of municipal solid waste at the Steuben County Bath Landfill; and be it further

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

STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011, that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/24/11  INTRO. NO.: 7-7
PERM. NO.: 007-11  INTRO. DATE: 01/24/2011

INTRO. BY: R. Nichols  SECONDED BY: S. Van Etten

VOTE:
ROLL CALL X YES 9421 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 451 POSTPONED W/DRWN
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: EXTENDING THE ACCEPTANCE OF AGRICULTURAL PLASTICS AT THE STEUBEN COUNTY LANDFILL AT NO FEE.

WHEREAS, the term “agricultural plastics” is defined as low density polyethylene agricultural film (LDPE) or other synthetics or plastics utilized in agricultural production for which there is no practical recycling market and consists of, but not limited to bunker covers, silage bags, bale wrap, greenhouse covers, haylage covers, row covers and mulch film; those plastics which may be recycled are specifically excluded; and

WHEREAS, the use of agricultural plastics has grown steadily and could become an eyesore to the rural landscape of our county; and

WHEREAS, the open burning of agricultural plastics is both dangerous and illegal; and

WHEREAS, there continues to be a need for a no charge tipping fee for agricultural plastics.

NOW THEREFORE, BE IT

RESOLVED, agricultural plastics presented at the landfill only shall be disposed of without a tipping fee; and be it further

RESOLVED, such agricultural plastics shall be separated and apart from any other waste or recycling stream; and be it further

RESOLVED, the agricultural plastics shall be delivered to the Bath landfill; and be it further

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

STATE OF NEW YORK) ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/24/11 INTRO. NO. : 8-8
PERM. NO. : 008-11 INTRO. DATE: 01/24/2011
INTRO. BY : B. Schu SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 9421 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 451 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLED: APPROVING AN INTER-MUNICIPAL AGREEMENT BETWEEN THE STEUBEN COUNTY SHERIFF’S OFFICE AND THE MONROE COUNTY ROCHESTER PSYCHIATRIC CENTER FORENSIC UNIT.

WHEREAS, the Rochester Psychiatric Center Forensic Unit has the capability of providing inpatient psychiatric services for Sheriff’s Departments of surrounding counties that have inadequate facilities for treatment of mentally ill inmates; and

WHEREAS, Steuben County is desirous of receiving services of the Rochester Psychiatric Center Forensic Unit; and

WHEREAS, the Monroe County Legislature has authorized the execution of this Inter-Municipal Agreement with Steuben for the performance of services specified; and

WHEREAS, the term of this agreement shall be for the period of January 1, 2011 through December 31, 2015.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby authorizes execution of this agreement; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Steuben County Sheriff.

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/24/11  INTRO. NO.: 9-9
PERM. NO.: 009-11  INTRO. DATE: 01/24/2011

INTRO. BY: B. Schu/L. Crossett  SECONDED BY: D. Farrand

VOTE:
ROLL CALL  X YES 9421 AMENDED  LOST
ADOPTED  X NO 0 TABLED  W/DRWN
ACCLAMATION  ABSENT 451 POSTPONED  ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 4 N: 0 Finance Y: 3 N: 0  Y:  Y: N: __

TITLE: APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE SEVENTH JUDICIAL DISTRICT AND THE STEUBEN COUNTY PROBATION DEPARTMENT.

WHEREAS, the Steuben County Probation Department has provided and is currently providing to the Steuben County Drug Court the service of monitoring and supervising Drug Court participants without compensation; and

WHEREAS, the Steuben County Drug Court has secured funding to provide compensation for this service in the amount of $160,430; and

WHEREAS, this amount will pay for all personnel cost involved with Steuben County Drug Court; and

WHEREAS, the term of this agreement will be in effect from September 1, 2010 through August 31, 2012; and

WHEREAS, the Steuben County Public Safety and Corrections Committee and the Finance Committee have approved this agreement.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby authorizes the signing and execution of this agreement; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Director of Probation.

STATE OF NEW YORK)
ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/24/11 INTRO. NO. : 10-10
PERM. NO. : 010-11 INTRO. DATE: 01/24/2011

INTRO. BY : L. Crossett SECONDED BY : S. Van Etten

VOTE:
ROLL CALL X YES 9421 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: 3 N: 0 Y: ______ N: ______ Y: ______ N: ______

TITLE: AUTHORIZING AND DIRECTING THE STEUBEN COUNTY TREASURER TO TRANSFER $150,000 FROM THE CONTINGENCY FUND TO CORNING COMMUNITY COLLEGE TUITION IN THE 2010 BUDGET.

WHEREAS, the County lacks funds to pay invoices from community colleges tuition in the 2010 budget.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is hereby authorized to transfer from the Contingency Fund to Community Colleges in the 2010 budget as follows:

From A 199000 5 499 000 $150,000 Contingency Fund
To A 249500 5 407 800 $150,000 Corning Community College Tuition

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the County Treasurer.

STATE OF NEW YORK)
ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.

[Signature]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK

DATE APPROVED : 01/24/11
PERM. NO. : 011-11
INTRO. NO. : 11-11
INTRO. DATE: 01/24/2011

INTRO. BY : P. McAllister
SECONDED BY : R. Nichols

INTRO. DATE:
INTRO. BY:
SECONDED BY:
R. Nichols

VOTE:
ROLL CALL
X YES 9421 AMENDED LOST
ADOPTED
X NO 0 TABLED W/DRWN
ACCLAMATION
ABSENT 451 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:

Admin. Y: 4 N: 0

TITLE: APPROVING THE STANDARD WORK DAY AND RETIREMENT REPORTING FOR ELECTED AND APPOINTED OFFICIALS.

WHEREAS, the New York State and Local Employees’ Retirement System established §315.4, a new regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009; and

WHEREAS, the new regulation adds additional requirements for both employers and elected and appointed officials, including an expanded record of work activities, a more detailed resolution and specific time frames within which requirements must be completed.

NOW THEREFORE, BE IT

RESOLVED, that the County of Steuben hereby establishes the following as standard work days for certain elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Legislature:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STANDARD WORKDAY (HRS/DAY)</th>
<th>TERM BEGINS/ENDS</th>
<th>PARTICIPATES IN EMPLOYER’S TIME KEEPING SYSTEM (Y/N)</th>
<th>DAYS/ MO (BASED ON ROA)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed Officials – Part Time</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant District Attorney (2°)</td>
<td>Bonita Stubblefield</td>
<td>6.0</td>
<td>11/16/2009 – 12/31/2011</td>
<td>N</td>
<td>15.58</td>
</tr>
<tr>
<td>Assistant Public Defender (2°)</td>
<td>Travis Barry</td>
<td>6.0</td>
<td>02/22/2010 – 12/31/2011</td>
<td>N</td>
<td></td>
</tr>
</tbody>
</table>

Appointed Officials – Full Time

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STANDARD WORKDAY (HRS/DAY)</th>
<th>TERM BEGINS/ENDS</th>
<th>PARTICIPATES IN EMPLOYER’S TIME KEEPING SYSTEM (Y/N)</th>
<th>DAYS/ MO (BASED ON ROA)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Risk Manager</td>
<td>Kenneth E. Isaman</td>
<td>7.5</td>
<td>01/04/2010 – 12/31/2011</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Assistant County Attorney</td>
<td>Michelle A. Cooke</td>
<td>7.5</td>
<td>06/14/2010 – 12/31/2011</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Clerk of the Legislature</td>
<td>Brenda K. Mori</td>
<td>7.5</td>
<td>07/26/2010 – 12/31/2011</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Personnel Officer</td>
<td>Nancy B. Smith</td>
<td>7.5</td>
<td>07/26/2010 – 12/31/2015</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Assistant Public Defender</td>
<td>Patricio Jimenez</td>
<td>7.5</td>
<td>07/26/2010 – 12/31/2011</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Assistant District Attorney</td>
<td>Amanda Chafee</td>
<td>7.5</td>
<td>08/09/2010 – 12/31/2011</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Deputy County Attorney/DSS</td>
<td>Jessica M. Drake</td>
<td>7.5</td>
<td>08/30/2010 – 12/31/2011</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Director, Office for the Aging</td>
<td>Michael Keane</td>
<td>7.5</td>
<td>09/27/2010 – 12/31/2011</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Deputy Clerk of the Legislature</td>
<td>Amanda L. Chapman</td>
<td>7.5</td>
<td>09/27/2010 – 12/31/2011</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Deputy County Administrator</td>
<td>Jack K. Wheeler</td>
<td>7.5</td>
<td>10/25/2010 – 12/31/2012</td>
<td>Y</td>
<td>N/A</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, the above list reflects only those elected and appointed officials with terms of office commencing after the August 12, 2009, as stipulated in the new regulation, and not previously reported in Resolution No. 105-10 duly adopted by the Steuben County Legislature on June 28, 2010, and filed with the New York State Comptroller on July 30, 2010; and be it further
RESOLVED, elected and appointed officials who are not members of the State Retirement System are not subject to the provisions of this law; and be it further

RESOLVED, the Clerk of the Legislature shall forward certified copies of this resolution to the County Treasurer and the Personnel Officer; and then to the New York State Comptroller, with an Affidavit of Posting, 30 days following adoption of this resolution.

STATE OF NEW YORK

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/24/11  INTRO. NO.: 12-12
PERM. NO.: 012-11  INTRO. DATE: 01/24/2011
INTRO. BY: P. McAllister  SECONDED BY: D. Creath

VOTE:
<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>ADOPTED</th>
<th>ACCLAMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>YES</td>
<td>9421</td>
</tr>
<tr>
<td>X</td>
<td>NO</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>ABSENT</td>
<td>451</td>
</tr>
<tr>
<td></td>
<td>ABSTN'D</td>
<td>0</td>
</tr>
</tbody>
</table>

ADOPTED YES 9421 AMENDED 0 TABLED W/DRWN POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
Admin. Y: 4 N: 0  Y: 0  N: 0  Y: 0  N: 0

TITLE: DESIGNATING A RECORDS MANAGEMENT OFFICER.

WHEREAS, the New York State Archives requires the designation of a county official to serve as Records Management Officer; and

WHEREAS, this individual is responsible to serve as point-of-contact for records-related issues, including registering and applying for competitive grants; and

WHEREAS, the recent retirement of the Steuben County Records Manager has created a vacancy in this role.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature designates Jack K. Wheeler, Deputy County Administrator, as the Steuben County Records Management Officer; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Clerk; County Historian; and Gail Fischer, Regional Advisory Officer, New York State Archives, 85 Allen Street, Suite 140, Rochester, NY 14608.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/24/11 INTRO. NO. : 13-13
PERM. NO. : 013-11 INTRO. DATE: 01/24/2011

INTRO. BY : T. Ryan SECONDED BY : D. Farrand

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
A.L.P. Y: 3 N: 0 Y: N: Y: N: X:

TITLED: APPOINTING MEMBERS TO THE STEUBEN COUNTY CONFERENCE AND VISITORS’ BUREAU BOARD OF DIRECTORS.

WHEREAS, the Steuben County Legislature adopted Resolution No. 156-93 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 Directors as staggered three (3) year terms; and

WHEREAS, the term for some Board members expired December 31, 2010.

NOW THEREFORE, BE IT

RESOLVED, the following persons, 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 has qualified to wit:

VOTING MEMBERS

**Accommodations**
Jan Ebeling, President and COO, Radisson Hotel Corning 01/01/11 – 12/31/13
Linda Wright, General Manager, Fairfield Inn by Marriott 01/01/09 – 12/31/11
Randy Lehman, Owner, Hickory Hill Family Camping Resort 01/01/10 – 12/31/12

**Attractions**
Beth Manwaring, Marketing & Communications Specialist, Rockwell Museum 01/01/10 – 12/31/12
Joe Serphillips, Dr. Konstantin Frank Vinifera Wine Cellars 01/01/09 – 12/31/11
Sally Berry, Group Sales/Loyalty Marketing Manager, Corning Museum of Glass 01/01/09 – 12/31/11

**Chamber of Commerce Representatives**
Ralph Brown, Vice President, Hammondsport Chamber of Commerce 01/01/11 – 12/31/11

**Community-at-Large**
Mary Shupp, Pinnacle State Park Lodge 01/01/10 – 12/31/12
Kirk House, Travel Writer & Step-on Guide 01/01/09 – 12/31/11
Marc Rotman, Black Sheep Inn B&B 01/01/11 – 12/31/13

**County Administrator Designee**
Amy Dlugos, Planning Director 01/01/10 – 12/31/12
AND 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 Peggy Coleman, Executive Director, Steuben County Conference and Visitors’ Bureau, Inc., 1 West Market Street, Baron Steuben Building, Suite 301, Corning, New York 14830.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/24/11  INTRO. NO. : 14-14
PERM. NO. : 014-11  INTRO. DATE: 01/24/2011
INTRO. BY : T. Ryan  SECONDED BY : D. Farrand

VOTE:
ROLL CALL  YES  AMENDED  LOST
ADOPTED  X  NO  TABLED  ________  W/DRWN  ________
ACCLAMATION  X  ABSENT  POSTPONED  ________  REF’D/COM  ________

COMMITTEES:

TITLE: APPOINTING MEMBERS TO THE E 911 ADVISORY BOARD.

WHEREAS, the Steuben County Legislature adopted Resolution No. 058-02 on February 25, 2002, appointing the members of the E911 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, 2010.

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 year term as indicated:

<table>
<thead>
<tr>
<th>E 911 ADVISORY BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>MEMBERS</strong></td>
</tr>
<tr>
<td><strong>Fire Service Representatives (1 paid city; 3 volunteer)</strong></td>
</tr>
<tr>
<td>Larry Day, Bath VA</td>
</tr>
<tr>
<td>Joseph F. Dick, North Hornell</td>
</tr>
<tr>
<td>Brian McCarthy, Painted Post</td>
</tr>
<tr>
<td>Dan Smith, Hornell City Fire Chief</td>
</tr>
<tr>
<td><strong>Volunteer Ambulance Representatives</strong></td>
</tr>
<tr>
<td>Rick Andrews (Woodhull)</td>
</tr>
<tr>
<td>Gregg Learned (Hammondsport)</td>
</tr>
<tr>
<td><strong>Paid Ambulance Representative</strong></td>
</tr>
<tr>
<td>Alan Lewis, Rural Metro</td>
</tr>
<tr>
<td><strong>Local Police Representative</strong></td>
</tr>
<tr>
<td>David Rouse, Bath Village Police Chief</td>
</tr>
<tr>
<td><strong>State Police Representative</strong></td>
</tr>
<tr>
<td>Sgt. Mark Cleveland</td>
</tr>
<tr>
<td><strong>Sheriff Representative</strong></td>
</tr>
<tr>
<td>Joel R. Ordway, Sheriff</td>
</tr>
</tbody>
</table>
Salvatore Trentanelli, Corning City Police Chief 01/01/10 – 12/31/12

City At-Large Representatives
Shawn Hogan, Hornell City Mayor 01/01/10 – 12/31/12
Mark L. Ryckman, Corning City Manager 01/01/10 – 12/31/12

County Government Representative
Mark R. Alger, County Administrator 01/01/10 – 12/31/12
Alternate: Jack Wheeler
Deputy County Administrator

County Legislature Representatives
Thomas J. Ryan, District 9 01/01/10 – 12/31/12
Brian C. Schu, District 6 01/01/09 – 12/31/11
Carol A. Ferratella, District 13, Chairman’s Designee 01/01/11 – 12/31/13

Ex-Officio Members (Non-voting)
David Hopkins, E911 Director
Michael Sprague, EMO Director

AND BE IT FURTHER RESOLVED, the Chair of the Steuben County Legislature hereby appoints Mark R. Alger to serve as the Chair of the Advisory Board and Chief Sal Trentanelli 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 E911 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.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/24/11       INTRO. NO. : 15-15
PERM. NO. : 015-11              INTRO. DATE: 01/24/2011
INTRO. BY : T. Ryan              SECONDED BY : D. Farrand

VOTE:
ROLL CALL
ADOPTED X YES AMENDED ______ TABLED ______ LOST ______ W/DRWN ______
ACCLAMATION X ABSENT POSTPONED ______ REF’D/COM ______

COMMITTEES:

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: Michael Warren
January 1, 2011 – December 31, 2012
2901 County Road 56
Hornell NY 14843

Steuben County Sportsman Representative: David Lannoye
January 1, 2010 – December 31, 2011
49 Grant Street
Avoca NY 14809

Steuben County Legislative Representative: Thomas J. Ryan
January 1, 2010 – December 31, 2011
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, New York 14414; and the County Auditor.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/24/11  INTRO. NO.: 16-16
PERM. NO.: 016-11  INTRO. DATE: 01/24/2011
INTRO. BY: T. Ryan  SECONDED BY: D. Farrand

VOTE:
ROLL CALL  YES  AMENDED  LOST
ADOPTED  X  NO  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  POSTPONED  REF’D/COM
ABSTN’D

COMMITTEES:
Y:  N:  Y:  N:  Y:  N:

TITLE: APPOINTING REPRESENTATIVES TO THE INTERCOUNTY ASSOCIATION OF WESTERN NEW YORK.

WHEREAS, the Steuben County Legislature adopted Resolution No. 024-10 on January 25, 2010, appointing members to the InterCounty Association of Western New York; and

WHEREAS, the representatives were appointed to serve two-year terms; and

WHEREAS, a number of vacancies have occurred.

NOW THEREFORE, BE IT

RESOLVED, this Steuben County Legislature does hereby designate the following as representatives of this Legislature to the InterCounty Association of Western New York through December 31, 2011:

1. LAWRENCE P. CROSSETT, voting representative
2. CAROL A. FERRATELLA, voting representative
3. THOMAS J. RYAN, voting representative
4. MICHAEL HANNA, alternate voting representative
5. BRENDA K. MORI, alternate voting representative
6. MARK R. ALGER, alternate voting representative

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 InterCounty Association of Western New York; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named representatives, the County Auditor, and the President of the InterCounty Association of Western New York.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.

[Signature]

DATE: 01/24/2011
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/24/11 INTRO. NO. : 17-17
PERM. NO. : 017-11 INTRO. DATE: 01/24/2011
INTRO. BY : T. Ryan SECONDED BY : D. Farrand

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.


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 the Legislative appointee who shall serve a term of two (2) years; 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 a successor is appointed, and has qualified to wit:

**January 1, 2010 through December 31, 2012**
Philip J. Roche, Esq., Yorio & Roche Attorneys at Law, 145 W. High Street, Painted Post, NY 14870
John Siranni, 10770 Hidden Meadow Trail, Corning, NY 14830.

**January 1, 2010 through December 31, 2011**
Joseph J. Hauryski, Chairman, Steuben County Legislature, 6031 County Route 17, Campbell, NY 14821
(filling unexpired term of Patrick F. Donnelly)

**January 1, 2009 through December 31, 2011**
Christine G. Sharkey, Corning Enterprises, One West Market Street – 6th Floor, Corning, NY 14831
Michael J. Doyle, 54 Lake Street, Hammondsport, NY 14840

**January 1, 2011 through December 31, 2013**
George Connors, Connors Mercantile, 16 East Market Street, Corning, NY 14830.
Michael L. Nisbet, 20 Bennett Street, Canisteo, NY 14823.

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 Attorney John F. Leyden, 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 appointees; the Steuben County Planning Director; James Sherron, Executive Director, Steuben County Industrial Development Agency, 7234 Route 54N, P.O. Box 393, Bath, NY; Marcia Weber, Executive Director, Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 310, NY 14830; John F. Leyden, Esq., Counsel to said Agency, 110 N. Main Street, Wayland, NY 14572; and the County Auditor.

STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.

___________________________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/24/11  INTRO. NO.: 18-18
PERM. NO.: 018-11   INTRO. DATE: 01/24/2011
INTRO. BY: T. Ryan  SECONDED BY: D. Farrand

VOTE:
ROLL CALL  YES  AMENDED  LOST
ADOPTED  X  NO  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  POSTPONED  REF’D/COM
ABSTN’D

COMMITTEES:
Y:  N:  Y:  N:

TITLE: FILLING A VACANCY ON THE BOARD OF DIRECTORS OF THE FINGER LAKES TOURISM ALLIANCE, INC.

Pursuant to 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, Debbie Meritsky, Owner, Black Sheep Inn, be and the same hereby is reappointed 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, 2011 through December 31, 2013; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee at 7531 County Route 13, Bath, NY 14810; Peggy Coleman, Executive Director, 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.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/24/11
PERM. NO. : 019-11
INTRO. NO. : 19-19
INTRO. DATE: 01/24/2011
INTRO. BY : T. Ryan
SECONDED BY : D. Farrand

VOTE:
ROLL CALL
ADOPTED  X  NO  AMENDED  LOST
ACCLAMATION  X  ABSENT  TABLED  POSTPONED  W/DRWN
ABSTN’D  REF’D/COM

COMMITTEES:
Y:  N:
Y:  N:
Y:  N:

TITLE: APPOINTING MEMBERS TO THE BOARD OF DIRECTORS OF THE STEUBEN COUNTY SOIL AND WATER CONSERVATION DISTRICT.

Pursuant to Section 7 of the Soil Conservation District Law of the State of New York.

WHEREAS, the Chairman of the Steuben County Legislature has recommended that Dan C. Farrand, District 10, and Thomas J. Ryan, District 9, be appointed as the Legislative members to the Soil and Water Conservation District Board of Directors.

NOW THEREFORE, BE IT

RESOLVED, that County Legislator Dan C. Farrand of District 10 and County Legislator Thomas J. Ryan of District 9, be and they hereby are appointed members to the Board of Directors of the Steuben County Soil and Water Conservation District for a term of two (2) years commencing January 1, 2011, and not beyond December 31, 2012; 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 Soil and Water Conservation District Board of Directors; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to each appointee, the County Auditor and the Steuben County Soil and Water Conservation District Office, 415 W. Morris Street, Bath, NY 14810.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

ss:

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/24/11  INTRO. NO.: 20-20
PERM. NO.: 020-11  INTRO. DATE: 01/24/2011

INTRO. BY: T. Ryan  SECONDED BY: D. Farrand

VOTE:
ROLL CALL  YES  AMENDED  LOST
ADOPTED  X  NO  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  POSTPONED
ABSTN’D  REF’D/COM

COMMITTEES:
Y:  N:  Y:  N:  Y:  N:

TITLE: APPOINTING A MEMBER TO THE SOUTHERN TIER EXTENSION RAILROAD AUTHORITY.

Pursuant to 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 member’s term has expired.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby reappoint the following individual to serve as members of the Southern Tier Extension Railroad Authority for the term as indicated:

Thomas J. Ryan
Steuben County Legislator
41 Chestnut Street
Hornell, NY 14843

Term: September 1, 2010 through August 31, 2013

AND BE IT FURTHER RESOLVED, said member 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 appointee; the Southern Tier Extension Railroad Authority, Center for Regional Excellence, 4039 Route 219, Salamanca, NY 14779-1493; and the County Auditor.
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.  

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/24/11  INTRO. NO.: 21-21
PERM. NO.: 021-11  INTRO. DATE: 01/24/2011

INTRO. BY: T. Ryan  SECONDED BY: D. Farrand

VOTE:
ROLL CALL  YES  AMENDED  LOST
ADOPTED  X  NO  TABLED
ACCLAMATION  X  ABSENT  POSTPONED
ABSTN’D  REF’D/COM

COMMITTEES:
Y:  N:  Y:  N:  Y:  N:

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY YOUTH BOARD.


WHEREAS, by resolution of the Steuben County Board of Supervisors duly adopted on the 21st 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, 2011 through December 31, 2011.

1. Mark R. Alger, Steuben County Administrator, 3 E. Pulteney Sq., Bath, NY 14810
2. Peter Bradstreet, Family Court Judge, 3 E. Pulteney Sq., Bath, NY 14810
3. Amy L. Christensen, Southern Tier Legal Services, 104 E. Steuben St., Bath, NY 14810
5. Kathryn A. Muller, Steuben County DSS Commissioner, 3 E Pulteney Sq., Bath, NY 14810
6. Kris Pashley, Director, Corning Parks & Recreation, 8 Civic Cent. Plz., Corning, NY 14830
7. Patrick Rogers, Director, Institute for Human Services, 6666 County Rd. 11, Bath, NY 14810
8. Cora Saxton, 310 E. Naples St., Wayland, NY 14572
9. Rhonda Sweet, Five Star Bank, 44 Liberty St., Bath, NY 14810
10. Milt VonHagn, 4 Mountainview Rd., Bath, NY 14810
11. Kerstin Burns, 5778 Cochrane Road, Bath NY 14810 (Youth)
12. Frank Presher, 9470 Route 53 South, Prattsburgh, NY 14873 (Youth)

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; Lydia Dzus, NYS Office of Children & Family Services, Youth Development, 259 Monroe Ave., Room 309, Rochester, NY 14607; the Steuben County Auditor; and the Steuben County Youth Bureau Director.
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.  

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/24/11
PERM. NO.: 022-11
INTRO. NO.: 22
INTRO. DATE: 01/24/2011
INTRO. BY: T. Ryan
SECONDED BY: D. Farrand

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
ABSENT
ABSTN’D

LOST
W/DRWN
REF’D/COM


COMMITTEES:

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

WHEREAS, the counties of Steuben and Schuyler, and their respective 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 Commission 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: 01/01/09-12/31/12
(filling unexpired term of James McAfee)

**Steuben County Property Owner in District**
Nancy Gabel
9150 Carpenter Road
Wayne, NY 14893
Term: 01/01/11-12/31/14

**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 Schuyler County Legislature and the County Auditor.

STATE OF NEW YORK) ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/24/11  INTRO. NO.: 23-23
PERM. NO.: 023-11  INTRO. DATE: 01/24/2011
INTRO. BY: T. Ryan  SECONDED BY: D. Farrand

VOTE:
ROLL CALL  YES  NO  AMENDED  LOST
ADOPTED  X  NO  TABLED
ACCLAMATION  X  ABSENT  POSTPONED  W/DRWN
ABSTN’D  REF’D/COM

COMMITTEES:
Y:  N:  Y:  N:  Y:  N:

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


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 to the

AFFIRMATIVE ACTION COMMITTEE

Term Commencing January 1, 2009 through December 31, 2011
1. Chris Myers, President CSEA (filling unexpired term of Michael Stone)
2. Oscar Ardon, Deputy Sheriff, Steuben County Sheriff’s Department
3. April Cook, Employee, Department of Social Services
4. Kathryn M. Muller, Commissioner, Department of Social Services

Term Commencing January 1, 2010 through December 31, 2012
1. Robert McDaniels, President, Steuben County Deputy Sheriffs’ Association
2. Victoria Fuerst, Director, Public Health and Nursing Services
3. David McCarroll, Administrator, Health Care Facility
4. Nancy B. Smith, Personnel Officer
AND 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 Director; 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.

STATE OF NEW YORK)    
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/24/11  INTRO. NO.: 24-24
PERM. NO.: 024-11  INTRO. DATE: 01/24/2011

INTRO. BY: T. Ryan  SECONDED BY: D. Farrand

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
ABSENT
ABSTN’D

LOST
TABLED
REF’D/COM

W/DRWN


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, 2011 and ending December 31, 2014:

William Brown, 2930 W. Waneta Lake Road, Hammondsport, NY 14840
Patricia Rice Gurecki, 126 W Williams St, 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 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 Department and the County Auditor.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/24/11 INTRO. NO. : 25-25
PERM. NO. : 025-11 INTRO. DATE: 01/24/2011
INTRO. BY : D. Creath SECONDED BY : R. Nichols

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:

TITLE: SUPPORTING PROPOSED LEGISLATION TO STRENGTHEN SOIL & WATER CONSERVATION DISTRICTS.

WHEREAS, there is current proposed legislation before the New York State Assembly and the New York State Senate that strengthens the New York State Soil & Water Conservation Districts as contained in S.7601/A.10843, S.7532/A.10743, and S.7533/A.10751; and

WHEREAS, the New York Ocean and Great Lakes Ecosystem Conservation Act established the New York Ocean and Great Lakes Ecosystem Conservation Council to include those agencies of the State that have responsibility of managing human activities that impact ecosystems; and

WHEREAS, the New York State Soil and Water Conservation Committee is an agency of the State established under New York State law and has specific Ecosystem Based Management principles within its legislative charge; and

WHEREAS, the New York State Soil and Water Conservation Committee’s mission is to “promote a comprehensive natural resource program for New York State by supporting local Soil and Water Conservation Districts to develop and implement projects and programs that will preserve, protect and enhance the wise use of the State’s soil, water and related resources.” The recited mission being consistent with the principles and goals of the Ecosystem Based Management program; and

WHEREAS, the New York State Soil and Water Conservation Committee provides guidance to 58 Soil and Water Conservation Districts in New York and has broad legislative authority to support these Districts by setting policies and administering programs that have direct impacts on the natural resources of the State of New York; and

WHEREAS, the New York Ocean and Great Lakes Ecosystem Conservation Council report to the Governor includes a recommendation to amend Article 14 of Environmental Conservation Law to include the New York Soil and Water Conservation Committee as a member of the recited Council; and

WHEREAS, the recited legislation would recognize and authorize conservation education as a role of the Local Soil and Water Conservation Districts together with recognizing the role of the Local Soil and Water Conservation Districts in controlling and mitigating the spread of invasive species; and

WHEREAS, recited legislation would authorize a Local Soil and Water Conservation Districts to become eligible applicants for the Local Waterfront Revitalization Grant Program as administered by the New York State Department of State.
NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature supports the strengthening of the New York State Water Conservation Committee and the Local New York State Soil and Water Conservation Districts as contained in the legislation recited herein and as may be renumbered hereafter; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, New York State Capitol Building, Albany, NY 12224; Senate Majority Leader, Dean G. Skelos, 907 Legislative Office Building, Albany, NY 12247; Senate Minority Leader, Malcolm A. Smith, 909 Legislative Office Building, Albany, NY 12247; Assembly Speaker, Sheldon Silver, 932 Legislative Office Building, Albany, NY 12248; 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; Senator Thomas F. O’Mara, 105 East Steuben Street, Bath, NY 14810; Assemblyman Phil Palmesano, 105 East Steuben Street, Bath, NY 14810; Daryl Aubertine, Commissioner of the New York State Department of Agriculture and Markets, 10B Airline Drive, Albany, NY 12235; Senator Catharine Young, Chair of the Legislative Commission on Rural Resources & Housing, 188 State Street, Room 513 Legislative Office Building, Albany, NY 12247; Joseph Martens, Commissioner, New York Department of Environmental Conservation, 625 Broadway, Albany, NY 12233-1011; and Judy Littrell, Executive Director, New York Association of Conservation Districts, 245 Hartley Rd., Amsterdam, NY 12010.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 24, 2011.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/28/11  INTRO. NO.: 1-1
PERM. NO. 026-11  INTRO. DATE: 02/28/2011

INTRO. BY: L. Crossett  SECONDED BY: G. Roush

VOTE:
ROLL CALL X YES 8817 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1055 POSTPONED
ABSTN'D 0 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, 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.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 28, 2011.

[Seal]
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<th>Municipality</th>
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<td>A-6</td>
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<td>Barbara Johnson</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/28/11  INTRO. NO.: 2-2
PERM. NO.: 027-11  INTRO. DATE: 02/28/2011

INTRO. BY: J. Hauryski  SECONDED BY: D. Farrand

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: RECEIVING AND ACCEPTING THE FEBRUARY 28, 2011 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY ADMINISTRATOR’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:

January 19, 2011
Corning City Republican Committee – Re: Nomination of Christopher Quinlan for the vacancy created by Phil Palmesano to the Steuben County Legislature at their meeting held on January 4, 2011. Referred to: Joseph Hauryski, Legislature Chairman; and Donald Creath, Majority Leader.

Daryl Post, Salamanca, New York – Re: Letter urging to impose a tax on Out of State Workers. Referred to: Steuben County Legislature.

January 20, 2011
Steuben County Industrial Development Agency – Re: Notice of Public Hearing on Monday, January 31, 2011 at 9:00am, located at the Town of Howard Fire Hall, 3622 County Route 70A, Avoca, New York to discuss the Howard Wind LLC Project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

January 21, 2011

January 24, 2011
Tioga County Emergency Services – Re: Invitation to participate in Tioga County’s Hazard Mitigation Planning Process. Referred to: Mike Sprague, EMO Director.

January 25, 2011
Town of Corning – Re: Letter from the Town of Corning regarding the General Fire Protection District and East Corning Fire Protection District levies. Referred to: Administration Committee; Wendy Flaitz, RPTSA Director; and Pat Donnelly, County Treasurer.

January 26, 2011
New York State Department of Environmental Conservation – Re: Marcellus Shale Drill Cuttings Disposal in New York State Landfills. Referred to: Public Works Committee; Vince Spagnoletti, Commissioner of Public Works; Amy Dlugos, Steuben County Environmental Management Council; and Mark Alger, Natural Gas Task Force Steering Committee.
Emergency Medical Services Training, Administration & Resources (formerly STREMS) – Re: Fourth Quarter Report for 2010. Referred to: Human Services/Health & Education Committee; Victoria Fuerst, PHN Director; Public Safety & Corrections Committee; and Mike Sprague, EMO Director.

January 27, 2011
NYS Board of Elections – Re: Annual Training Conference for county election commissioners and officials on Wednesday, April 27 through Friday, April 29, 2011, at the Desmond Hotel and Conference Center, Albany, New York. Referred to: Administration Committee; Veronica Olin, Republican Elections Commissioner; and Joseph Welch, Democratic Elections Commissioner.

January 28, 2011
Steuben County Industrial Development Agency – Re: Steuben County Industrial Development Agency/Howard Wind LLC Project. The project will increase by approximately 4.1 MW with the installation of two additional turbines on the existing pilot. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

February 2, 2011
NYS Office of Emergency Management – Re: Approval of Steuben County’s Citizen Corps Grant application in the amount of $20,600.00. Referred to: Public Safety & Corrections Committee; and Mike Sprague, EMO Director.
Continental Placer, Inc. – Re: Natural Resources Inventory and Planning. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

February 7, 2011
NYS Office of Parks, Recreation and Historic Preservation – Re: Properties located at 14681-14697 Keuka Village Road, Dundee, NY in Steuben County will be considered by the State Review Board for nomination to the National and State Registers of Historic Places at their next meeting held on March 9, 2011. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Twila O’Dell, Historian.

NYS Office of the State Comptroller – Re: Notification of the 2010 Annual Report Form for the Indigent Legal Service Fund (ILSF) needs to be completed and filed by March 1, 2011. Referred to: Patrick Donnelly, Steuben County Treasurer.

February 9, 2011
NYS Department of Environmental Conservation – Re: Public Meeting scheduled for Tuesday, March 1, 2011 @ 7:00 pm at the Pulteney Town Hall located on 9226 County Route 74, Pulteney, NY 14874 pertaining to the Nichol Inn Property, NYSDEC Site #E851029. Referred to: Administration Committee; Amy Dlugos, Steuben County Environmental Management Council; and Mark Alger, County Administrator.

NYS Office for the Aging – Re: Approvals of the Long Care Ombudsman Program (LTCOP) for the period of April 1, 2011 to March 31, 2012 and the Older Americans Act (OAA) Title VII Program for the period of January 1, 2011 – December 31, 20011. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

NYS Office for the Aging – Re: Notification of Grant Award (NGA) for the federal fiscal year 2011 (FFY 2011) Nutrition Services Incentive Program (NSIP). Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

February 10, 2011
Western Regional Off-Track Betting Corporation – Re: Request to consider passing a resolution in opposition of the State taking of Western’s participating municipality’s assets. Referred to: Finance Committee; Patrick Donnelly, County Treasurer; and Mark Alger, County Administrator.

February 14, 2011
AARP, New York State Office – Re: Request to refrain from passing a resolution on the Complete Streets and welcoming an opportunity to open dialogue with NYSAC on the concerned issues. Referred to: Mark Alger, County Administrator.
February 15, 2011
NYS Office for the Aging – Re: Notification of Grant Award (NGA) and approved application for the Medicare Improvements for Patients and Providers Act – Aging and Disability Resource Center (MIPPA/ADRC) for the period of September 30, 2010 through September 29, 2011. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

February 17, 2011
Yates County Legislature – Re: Resolution passed by Yates County recognizing the importance of County Sheriff’s Marine Patrol and State Navigational Aid Funding for Services. Referred to: Public Safety & Corrections Committee; and Sheriff Ordway.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/28/11
PERM. NO. : 028-11
INTRO. NO. : 3-3
INTRO. DATE: 02/28/2011

INTRO. BY : P. McAllister/L. Crossett
SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 8224 AMENDED
ADOPTED X NO 593 TABLED LOST
ACCLAMATION ABSENT 1055 POSTPONED W/DRWN
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 4 N: 1 Finance Y: 4 N: 1

TITLE: A REQUEST TO THE NEW YORK STATE LEGISLATURE FOR AN EXTENSION OF THREE ADDITIONAL YEARS OF TAX LAW SECTION 253-S (BEING AN AUTHORIZED MORTGAGE TAX FOR STEUBEN COUNTY).

Pursuant to New York State Tax Law Section 253-i, renumbered as Section 253-s.

WHEREAS, the Administration Committee of the Steuben County Legislature has requested the extension of the County Recording Tax on obligations secured by a mortgage; and

WHEREAS, the County of Steuben has adopted by Local Law No. Six of the Year 2008 Tax Law Section 253-i, renumbered as Section 253-s, for the imposition of a County Recording Tax on obligations secured by a mortgage; and

WHEREAS, said local law adopting the recited recording tax is without a termination date; and

WHEREAS, Tax Law Section 253-i, renumbered as Section 253-s, contains an expiration date of December 1, 2011 as set forth in Session Laws Chapter 447, section 1; and

WHEREAS, said additional tax revenues will continue to lessen the burden on the real property tax levy in the provision of necessary governmental services by Steuben County.

NOW THEREFORE, BE IT

RESOLVED, the Legislature of Steuben County requests the passage of legislation by the New York State Legislature extending the expiration of Tax Law Section 253-s for an additional three years; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, New York State Capitol Building, Albany, NY 12224; Senate Majority Leader, Dean G. Skelos, 907 Legislative Office Building, Albany, NY 12247; Senate Minority Leader, John Sampson, 907 Legislative Office Building, Albany, NY 12247; Assembly Speaker, Sheldon Silver, 932 Legislative Office Building, Albany, NY 12248; 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; Senator Thomas F. O’Mara, 415 Legislative Office Building, Albany, NY 12247; and Assemblyman Philip A. Palmesano, 723 Legislative Office Building, Albany, NY 12248.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 28, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/28/11 INTRO. NO. : 4-4
PERM. NO. : 029-11 INTRO. DATE: 02/28/2011

INTRO. BY : P. McAllister/L. Crosett SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 8224 AMENDED LOST
ADOPTED X NO 593 TABLED W/DRWN
ACCLAMATION ABSENT 1055 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Finance Y: 5 N: 0

TITLE: REQUESTING LEGISLATION FOR AN EXTENSION AUTHORIZING AN ADDITIONAL ONE PERCENT SALES TAX FOR STEUBEN COUNTY FOR THE PERIOD COMMENCING DECEMBER 1, 2011 AND ENDING NOVEMBER 30, 2013.

Pursuant to Section 40 of the Municipal Home Rule Law.

WHEREAS, an increase in the rate of the Steuben County Sales and Use Tax from 3 percent to 4 percent for the period beginning December 1, 1992 through November 30, 2011 has heretofore been adopted; and

WHEREAS, it is necessary and desirable to avoid a disproportionate increase of the tax burden on real property owners; and

WHEREAS, the New York State Legislature could authorize the Steuben County Legislature to impose an additional one percent sales tax in order to equitably spread the need for additional revenues; and

WHEREAS, a necessity exists for the passage of such Legislation by the New York State Legislature.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby requests the New York State Legislature to adopt special legislation authorizing the Steuben County Legislature to establish an additional one percent sales tax for the period commencing December 1, 2011 through November 30, 2013; and be it further

RESOLVED, from said additional revenues for the period December 1, 2011 through November 30, 2013 the County of Steuben shall pay or cause to be paid to the City of Hornell the sum of $740,000.00, to the City of Corning the sum of $740,000.00 and in addition, the sum of $750,000.00 to the towns and villages of the County of Steuben, based on their respective equalized full value; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, New York State Capitol Building, Albany, NY 12224; Senate Majority Leader, Dean G. Skelos, 907 Legislative Office Building, Albany, NY 12247; Senate Minority Leader, John Sampson, 907 Legislative Office Building, Albany, NY 12247; Assembly Speaker, Sheldon Silver, 932 Legislative Office Building, Albany, NY 12248; 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; Senator Thomas F. O’Mara, 415 Legislative Office Building, Albany, NY 12247; Assemblyman Philip A. Palmesano, 723 Legislative Office Building, Albany, NY 12248; and Patricia Pinto, Esq., State of NY Dept. of Taxation and Finance, W.A. Harriman Campus, Albany, NY 12227.
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 28, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/28/11  INTRO. NO.: 5-5
PERM. NO. 030-11  INTRO. DATE: 02/28/2011

INTRO. BY: L. Crossett  SECONDED BY: C. Ferratella

VOTE:
ROLL CALL
X YES 8817 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION
ABSENT 1055 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance  Y: 5 N: 0  Y:  N:  Y:  N:

TITLE: REGARDING THE SALE OF THE SEAGER PROPERTIES BY JAMES PIRRUNG AUCTIONEERS.

WHEREAS, the Guardian Estate of David J. Seager Properties requests that Steuben County agree to Real Estate Auction Agreement dated January 12, 2011 between the agents Pirrung Auctioneers, Inc. and Thomas P. Wamp, Licensed Real Estate Broker as agents to sell the properties located at 21-23 Main Street, Savona, NY (3 parcels) and 4 East Washington Street, Bath, NY (1 parcel) (hereinafter “Seager Properties”), and as more fully set forth below, the net proceeds after the payment of the real property taxes owing to Steuben County be placed in the Seager Funeral Home Restitution Account; and

WHEREAS, the above-noted agents request to be authorized to offer the subject property at public auction on Sunday, March 20, 2011 at 1:00 p.m. at Savona, New York and 2:00 p.m. at Bath, New York; and

WHEREAS, the Seager Properties are subject to minimum acceptable bids totaling $110,000.00 being in excess of the real property taxes owing to Steuben County; and

WHEREAS, the contract shall remain exclusive with the agents having the right to sell the subject property, publicly or privately, for a period of 60 days past the scheduled auction date; conditioned upon the transfer of the deed(s) and proceeds being exchanged, i.e. closed on or before June 1, 2011, which is the ‘date certain’; and

WHEREAS, in the event the closing is not completed on or before June 1, 2011, the selling agents forfeit any and all rights under the contract to sell the Seager Properties and that there shall be no extensions granted.

NOW THEREFORE, BE IT

RESOLVED, the recited agents are authorized to offer for sale the above-referenced Seager Properties, that any and all deposits obtained at auction by all prospective purchaser(s) shall be made payable to: “The Steuben County Treasurer” and that said deposit(s) shall be placed with the Steuben County Treasurer pending the closing(s); and be it further

RESOLVED, the County agrees to require the immediate payment out of the proceeds of the auction to be used to pay all unpaid property taxes owing to the County, the County shall permit all remaining proceeds to be paid into the Seager Funeral Home Restitution Account established by the State of New York pursuant to the terms of the Consent Judgment filed January 6, 2011; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Benjamin A. Bruce, Esq., Assistant Attorney General, 144 Exchange Blvd., Suite 200, Rochester, NY 14614; Christine M. Valkenburgh, Esq., 7 East Steuben Street, PO Box 232, Bath, NY 14810; and the County Treasurer.
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 28, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/28/11  INTRO. NO. : 6-6
PERM. NO. : 031-11  INTRO. DATE: 02/28/2011

INTRO. BY : B. Schu/L. Crossett  SECONDED BY : P. McAllister

VOTE:
ROLL CALL X YES 8275 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1055 POSTPONED
ABSTN’D 542 REF’D/COM

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

TITLE: AUTHORIZING THE TRANSFER OF $79,100 FROM THE CONTINGENCY FUND TO THE 2010 BUDGET FOR THE PUBLIC DEFENDER ASSIGNED COUNSELOR EXPENDITURES.

WHEREAS, the Steuben County 2010 budget for Public Defender Assigned Counselor contains insufficient funds to cover expenditures; and

WHEREAS, the Public Safety & Corrections and Finance Committees have approved this transfer from Contingency to cover the 2010 expenditures.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Treasurer is hereby authorized to adjust the following accounts in the 2010 budget:

EXPENSE ACCOUNTS:
Account 199000 5-499-000 Contingency – ($79,100)
Account 117300 5-423-200 Pub Defender-Assigned Counselor - $79,100

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.

STATE OF NEW YORK) ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 28, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/28/11  INTRO. NO. : 7-7
PERM. NO. : 032-11  INTRO. DATE: 02/28/2011
INTRO. BY : J. Hauryski  SECONDED BY : R. Weaver

VOTE:
ROLL CALL
ADOPTED  X  NO  _____ AMENDED  _____ LOST  _____
ACCLAMATION  X  ABSENT  _____ POSTPONED  _____ W/DRWN  _____

COMMITTEES:

TITLE: OPPOSING THE STATE TAKEOVER OF THE WESTERN NEW YORK OFF-TRACK BETTING CORPORATION.

WHEREAS, in September 1973, eleven western New York counties established the Western Regional Off-Track Betting Corporation, they being Cattaraugus, Chautauqua, Erie (and the City of Buffalo), Genesee, Livingston, Monroe (and the City of Rochester), Niagara, Orleans, Seneca, Steuben, and Wayne, as enabled by state law; and

WHEREAS, these municipal “stockholders” chose to exercise that local option to form such a corporation that dictated local control by those municipalities over such gaming activities in their respective communities; and

WHEREAS, the start-up costs of this enterprise were funded solely by these initiating counties from their own treasuries of taxpayer money and represented no state money nor allowed for any state confiscation of this purely local venture; and

WHEREAS, now, the incoming Governor and both houses of the State Legislature are publically proposing the takeover of Western OTB’s business and its assets by a consolidation of all the regional off-track betting corporations in this state by some state-sponsored or quasi-governmental interloper that threatens a loss of local revenue, independence and local oversight of gaming in our communities; and

WHEREAS, the participating municipalities of Western, as its shareholders have a pro-rata financial interest in the $39 million of net equity re-invested in its 30-plus corporately-owned branch facilities and the track and casino at Batavia Downs; and

WHEREAS, the reality of such state-sponsored consolidation and takeover of the OTB’s would rob Western’s communities of not only local control, but their substantial re-investment of profits to acquire and maintain such money-making assets;

NOW THEREFORE, BE IT

RESOLVED, that the Board of Directors of the Western Regional Off-Track Betting Corporation, and its individual members representing their respective participating municipality, unalterably oppose such threatened “nationalizing” of Western’s business by New York State; and be it further

RESOLVED, that each governing body of Western’s participating municipalities be solicited to join this Board in opposition to this ill-timed and poorly-conceived proposed takeover by the State; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, New York State Capitol Building, Albany, NY 12224; Senate Majority Leader, Dean G. Skelos, 907 Legislative Office
STATE OF NEW YORK)

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 28, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/28/11
PERM. NO. : 033-11
INTRO. NO. : 8-8
INTRO. DATE: 02/28/2011
INTRO. BY : B. Schu
SECONDED BY : G. Roush

VOTE:
ROLL CALL
ADOPTED X NO _____ AMENDED _____ LOST _____
ACCLAMATION X ABSENT _____ POSTPONED _____ W/DRWN _____
ABSTN’D _____ REF’D/COM _____

COMMITTEES:

TITLE: MEMORIALIZING THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO MAINTAIN THE COUNTY SHERIFF’S MARINE PATROL AND STATE NAVIGATIONAL AID FUNDING FOR SERVICES.

WHEREAS, Keuka Lake, one of the Finger Lakes waterways stretching in length to 20 miles and encompassing 60 miles of shoreline, is a State owned public waterway as indicated in State Navigation Law; and

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) Marine Services Division designates the County Sheriff to be the point of contact for marine patrols, safety, law enforcement, boat operators education, salvage operations, inspections and issuance of hull identification numbers, as well as the Sheriff’s review/approval of floating object and regatta permits on waterways throughout New York by Navigation Law, in literature both on their OPRHP website and in their official publications; and

WHEREAS, it is noteworthy through the enforcement of laws, marine patrols can remove the dangerous boater from the waterways and Sheriff’s officers often are the first responders to 911 calls for incidents on the lakes for recreational users in boating mishaps, water and medical emergencies, reports of reckless operation, vessel fires, accidents, capsized vessels, stranded boaters, drowning, pollution, search, rescue and recovery; and

WHEREAS, a portion of vessel registration fees and other funds since 1959 was historically provided as the State of New York has recognized the need to provide financial encouragement to counties undertaking the enforcement of the state’s navigation laws; and

WHEREAS, Steuben County had 5,318 registered vessels in 2009 and the State of New York provided 50 percent reimbursement, which was later increased to 75 percent and then reduced in 2009 to 50 percent, even though the state chose to increase boater registration fees, but earmarked the increased boater funds for the state highway and bridge trust fund; and

WHEREAS, revenue for this program is not from property taxpayers, but provided exclusively from the motorboat user fees paid once every three years upon registration, and presently these fees generate $6.2 million annually to the State of New York, of which only about $2.4 million is needed to pay the statutory reimbursement statewide to counties and municipalities for costs incurred; and

WHEREAS, funding to reimburse County Sheriffs for marine services was cut in the 2011 – 2012 Executive Budget proposal released February 1, 2011, where fundamental changes are proposed to repeal Sections 79a and 79b from the State Navigation Law, thus eliminating reimbursement to counties effective April 1, 2011, wherein also affecting the “I Love NY Waterways” boating safety account, and greatly reducing leverage for federal grant funding to New York State OPRHP from the Coast Guard; and
WHEREAS, the Governor’s proposed funding cuts also include costs incurred by counties in 2010, for which $35,719.00 in reimbursement was already submitted as required in 2010 to the New York State OPRHP by the Sheriff, and will now require Steuben County taxpayers to absorb; and

WHEREAS, the Steuben County Sheriff provides the public with a very important public safety service by patrolling this waterway, ensuring the safety of recreational, public and commercial vessels, as well as providing New York State OPRHP certified instructors for boaters safety operation education where in the last two years 304 individuals were certified to operate vessels in Steuben County.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature urges the Governor and the New York State Legislature to consider the public safety of lakeside residents, renters, visitors, tourists, and all recreational boaters and users of the waterways, and realize the detrimental impacts that removing this funding aid will have on county budgets and restore this valuable historical aid; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, New York State Capitol Building, Albany, NY 12224; Senate Majority Leader, Dean G. Skelos, 907 Legislative Office Building, Albany, NY 12247; Senate Minority Leader, John Sampson, 907 Legislative Office Building, Albany, NY 12247; Assembly Speaker, Sheldon Silver, 932 Legislative Office Building, Albany, NY 12248; 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; Senator Thomas F. O’Mara, 415 Legislative Office Building, Albany, NY 12247; Assemblyman Philip A. Palmesano, 723 Legislative Office Building, Albany, NY 12248; Peter R. Kehoe, Executive Director, New York State Sheriff’s Association, Inc., 27 Elk Street, Albany, NY 12207; Keuka Lake Association, 142 Main Street, PO Box 35, Penn Yan, NY 14527; Yates County Legislature, 417 Liberty Street, Penn Yan, NY 14527; and Stephen J. Acquario, Executive Director, New York State Association of Counties, 540 Broadway, 5th Floor, Albany, NY 12207-2737.

STATE OF NEW YORK)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 28, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/28/11 INTRO. NO. : 9-9
PERM. NO. : 034-11 INTRO. DATE: 02/28/2011

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED

COMMITTEES:
A.I.P. Y: 4 N: 0 Y: ______ N: ______ Y: ______

TITLE: PRESENTATION OF THE NAMES OF PERSONS SELECTED FOR INDUCTION INTO
THE STEUBEN COUNTY HALL OF FAME AND CONFIRMATION BY THE
STEUBEN COUNTY LEGISLATURE.

WHEREAS, the Steuben County Legislature sponsors a Steuben County Hall of Fame through its
Steuben County Hall of Fame Committee for the purpose of honoring those persons who have enhanced the
County of Steuben and presenting an opportunity for the public to learn more about these persons; and

WHEREAS, said Steuben County Hall of Fame Committee has solicited nominations from citizens of
Steuben County for the induction of four (4) persons into the Hall of Fame, selected this year; and

WHEREAS, nominations were allowed to be made by anyone; there were no limits on the number of
nominations; the nominees could be living or dead; male or female; could have been born elsewhere as long as
they enhanced the name of Steuben County; may have helped develop the County; may have been Steuben
County natives who gained fame elsewhere, or those who should especially be remembered; and

WHEREAS, the Steuben County Hall of Fame Committee is authorized to be composed of ten (10)
persons representative of the people of Steuben County, has reviewed the nominations submitted and has
recommended the names of four (4) persons to be inducted into said Hall of Fame this year.

NOW THEREFORE, BE IT

RESOLVED, that this Steuben County Legislature does hereby receive, approve, ratify, and confirm the
selection and recommendation of the Steuben County Hall of Fame Committee for honoring and inducting into
the Steuben County Hall of Fame the following named persons:

1. Major Thomas Scott Baldwin – He was born in 1855 in Missouri. In 1904, he made America’s
first airship or dirigible, which was powered by a Curtiss engine. This airship was demonstrated at the 1904 St.
Louis World’s Fair and also made the first American flight in which the aircraft returned non-stop to its starting
point. After his shop was destroyed in the San Francisco earthquake, Major Baldwin moved his manufacturing
operations to Hammondsport, New York and moved into the Glenn Curtiss home. In 1908 he contracted with the
U. S. Army to create the first powered aircraft for the U. S. Military. This was to be twice the size of anything
that had ever been flown in America and would require features not yet invented. In August 1908, he completed
the manufacturing of this aircraft and assembly was in Fort Myer. He spent several weeks conducting acceptance
trials for the U. S. Army. The Army did purchase this aircraft and it was denoted the SC-1 for the Signal Corps.
During his years in Hammondsport, Major Baldwin guided Glenn Curtiss into aeronautics, advised the Aerial
Experiment Association and manufactured airships for exhibition.

2. Forrest E. Behm – He was born on July 31, 1919 in Lincoln, Nebraska. At the age of 5, he
suffered life threatening burns and at the time, doctors said that he would never learn to walk. However, he went
on to become an All American football player, playing for the University of Nebraska in the 1941 Rose Bowl. He was a business executive, serving 41 years working for Corning Glass Works (now known as Corning, Inc.), from 1945 – 1986. Mr. Behm started in plant management and worked his way up to General Manager of TV Sales; Vice President and Division General Manager; President of Corning Glass International; Senior Vice President, Executive Vice President and member of the Board of Directors. He retired in December 1986 at the age of 65. In his retirement, he has served as a highly renowned general management consultant for Fortune 500 companies.

3. Albertus Larrowe, II – He was born in Cohocton, New York, on July 11, 1826, the son of John and Elizabeth Holmes Larrowe. In 1866 he purchased the “Liberty Mill”, a small water power mill used to grind grain, from David Wilcox. The Larrowe Milling Company was formed in 1899 and two years later, changed to a corporation, with Mr. Larrowe as President. This was the largest buckwheat mill in the world and was incorporated in 1890 as Larrowe Milling Corporation, Ltd. As a landowner and mill operator, a large, Italianist house was built on South Main Street, Cohocton, NY and was a reflection of his wealth. The home was handed down to his son, James E. Larrowe and in 1948, James’ widower, Amy, gave the home to the Cohocton Town and Village for use as a municipal building. In 1989, the Larrowe House/Cohocton Municipal Building was listed on the New York State Register of Historic Places and was also placed on the national Register of Historic Places in 1990. The Town and Village continued to use the Larrowe House as a municipal building until 2009 when it was deeded to the Cohocton Historical Society.

4. Reuben Robie – He was born on July 15, 1799 at East Corinth, Orange County, Vermont. He was the son of Jonathan Robie and Olive Towle. In 1822, at the age of 23, he left Vermont and came to Bath, New York. Mr. Robie started a mercantile business in Bath that he ran for the next 50 years until his death in 1872. He was Steuben County Treasurer from 1844 – 1847. He also was elected to the 32nd United State Congress and served from 1850 – 1853. While a member of Congress, he was also director of the Buffalo, Corning and New York Railroad Company. In addition, Mr. Robie was a founder of the Steuben County Agricultural Society and served as its Treasurer from 1854 – 1860.

BE IT FURTHER RESOLVED, the Agriculture, Industry and Planning Committee and the County Historian, for and on behalf of the Steuben County Legislature, shall take all necessary steps and ceremony to appropriately enroll and enshrine the names of the inductees into the Steuben County Hall of Fame; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Historian and to any other persons as may be directed by the County Historian.

STATE OF NEW YORK
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 28, 2011.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2011
PERM. NO. : 035-11
INTRO. NO. : 1-1
INTRO. DATE: 03/28/2011
INTRO. BY : G. Swackhamer
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL
X NO 0 TABLED AMENDED LOST W/DRWN
8672 ABSENT POSTPONED

ACCLAMATION
X ABSTN'D 0 REF'D/COM

COMMITTEES:

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, 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.

STATE OF NEW YORK)
SS:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.

[Seal]

[Signature]
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/28/2011
INTRO. NO.: 2-2
PERM. NO.: 036-11
INTRO. DATE: 03/28/2011
INTRO. BY: J. Hauryski
SECONDED BY: G. Roush

VOTE:
ROLL CALL
ADOPTED X NO TABLED LOST
ACCLAMATION X ABSENT POSTPONED W/DRWN

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: RECEIVING AND ACCEPTING THE MARCH 28, 2011 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY ADMINISTRATOR’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:

February 23, 2011
New York State Department of Environmental Conservation – Re: Fact Sheet on the Brownfield Cleanup Program for property located at the Tioga Avenue Site #C851031, Corning, NY. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.

Ontario County Board of Supervisors – Re: Notice of completion and acceptance of the Final Environmental Impact Statement on the new Ontario County Emergency Communications System. Referred to: Filed with the Clerk of the Legislature; Sheriff Ordway; Dave Hopkins; 911 Director; and Mike Sprague, EMO Director.

February 28, 2011
Harris Beach PLLC, Attorneys at Law – Re: Application for Real Property Tax Exemption for the Corning Valley Transmission Project, along with a payment in lieu of tax agreement. Referred to: Finance Committee; Administration Committee; Alan Reed, County Attorney; Wendy Flaitz, RPTSA Director; and Patrick Donnelly, County Treasurer.

NYS Office of Emergency Management – Re: Notification of a Federally-evaluated Ingestion Pathway exercise which encompasses all counties within a 50-mile radius of the James A Fitzpatrick Nuclear Power Plant is scheduled for June 21 through June 23, 2011 in Oswego County. In preparation for this, a workshop and tabletop exercise will be held on April 5, 2011 in the Empire Room/Martha Eddy Room of the NYS Fairgrounds located in Syracuse, NY. Referred to: Public Safety & Corrections Committee; and Mike Sprague, EMO Director.

March 1, 2011
Harris Beach PLLC, Attorneys at Law – Re: Steuben Tobacco Asset Securitization Corporation Annual Meeting and Accountability Materials. Referred to: Administration Committee; Alan Reed, County Attorney; Jack Wheeler, Deputy County Administrator; and Patrick Donnelly, County Treasurer.

March 3, 2011
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $4,337, which represents the January 2011 retained surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.
Soil & Water Conservation District – Re: Letter concerning the contract ending due to lack of funding for a Stormwater Management Specialist Position in NYS DEC Region 8. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

**March 4, 2011**

New York State Department of Environmental Conservation – Re: Fact Sheet on the State Superfund Program for the Crystal Cleaners Site #C851022, Corning, NY. *Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.*

NYSAC – Re: Introduction of the Pro Act Public Employees Rx Savings Program. *Referred to: Administration Committee; and Jack Wheeler, Deputy County Administrator.*

**March 14, 2011**

NYS Division Office of Emergency Management – Re: FFY 2010 Citizen Corps Grant Contract. *Referred to: Public Safety & Corrections Committee; and Mike Sprague, EMO Director.*

NYS Office of the State Comptroller – Re: Notification of Steuben County being selected for an audit. The audit will cover the County’s protection of personal, private and/or sensitive information (PPSI) when disposing or reusing electronic equipment. *Referred to: Administration Committee; Mark Alger, County Administrator; Jim Gleason, Purchasing Director; Ken Peaslee, IT Director; Dave McCarroll, HCF Administrator; and Kathy Muller, Commissioner of Social Services.*
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2011 INTRO. NO. : 3-3
PERM. NO. : 037-11 INTRO. DATE: 03/28/2011

INTRO. BY : B. Schu/G. Swackhamer SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 8672 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1200 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: APPROPRIATING $54,000 TO THE STEUBEN COUNTY SHERIFF’S BUDGET AND ANTICIPATING REVENUES FOR THE PURCHASE OF TWO VEHICLES.

WHEREAS, funding for this expenditure is provided by Department of Social Services and BOCES with no county funds expended; and

WHEREAS, it has been established that these vehicles would be used for contracted School Resource Officers; and

WHEREAS, this funding will enhance the current program already in place.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized and directed to appropriate $54,000 to 311000 5 290000 and indicate $54,000 in revenue to 311000 4 2260 960.

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer and the Steuben County Sheriff.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/28/2011  INTRO. NO.: 4-4
PERM. NO.: 038-11  INTRO. DATE: 03/28/2011

INTRO. BY: T. Ryan/G. Swackhamer  SECONDED BY: B. Schu

VOTE:
ROLL CALL  X YES 7708 AMENDED  LOST
ADOPTED  X NO 964 TABLED
ACCLAMATION  ABSENT 1200 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E  Y: 4  N: 0  Finance  Y: 4  N: 1  Y:  N: 

TITLE: AUTHORIZING TRANSFERS FROM THE EXTERIOR CAPITAL PROJECT AND ROOF REPAIR ACCOUNT (HF0301) TO THE INTERIOR CAPITAL ACCOUNT (HF0201) IN THE AMOUNT OF $11,716.70 FOR REPLACEMENT OF ONE HOT WATER HEATER AND REPAIR OF ANOTHER HOT WATER HEATER BY CLIMATE ENGINEERING.

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

WHEREAS, hot water is needed for functionality of the Health Care Facility and to meet applicable health and building codes; and

WHEREAS, a hot water heater replacement and a hot water heater repair were made in 2006 on an emergency basis; and

WHEREAS, the bill for the emergency repairs was submitted to the Health Care Facility on January 17, 2011; and

WHEREAS, that upon recommendation of the County Administrator, the Human Services, Health & Education Committee and the Finance Committee approved the 2006 emergency replacement and repair bill to be paid.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Treasurer be and hereby is authorized and directed to transfer $11,716.70 from the Exterior Roof Repair Account HF0301 to the Steuben County Health Care Facility Interior Project Account to pay for the emergency hot water heater replacement and a hot water heater repair, and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Treasurer and the Administrator of the Steuben County Health Care Facility.
STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/28/2011  INTRO. NO.: 5-5
PERM. NO.: 009-11  INTRO. DATE: 03/28/2011

INTRO. BY: D. Creath  SECONDED BY: D. Farrand

VOTE:
ROLL CALL  YES  AMENDED  LOST
ADOPTED  X  NO  TABLED

ACCLAMATION  X  ABSENT  POSTPONED

COMMITTEES:
A.I.P.:  Y: 3  N: 0  Y:  N: 0  Y:  N: 0

TITLE: AUTHORIZING A PUBLIC HEARING ON LAND SUBMITTED FOR INCLUSION IN CERTIFIED AGRICULTURAL DISTRICTS DURING THE 2011 ANNUAL THIRTY-DAY PERIOD.

Pursuant to Article 25-AA, Section 303-b, of the Agriculture and Markets Law of the State of New York.

WHEREAS, the Steuben County Legislature established a required annual period from January 15 to February 15 for landowners to submit requests to add agricultural land to Certified Agricultural Districts; and

WHEREAS, landowners submitted requests to add land and said requests were forwarded to the Steuben County Agriculture and Farmland Protection Board for their review; and

WHEREAS, the Steuben County Agriculture and Farmland Protection Board has reviewed the matter and submitted a report to this Legislature.

NOW THEREFORE, BE IT

RESOLVED, that in accordance with Section 303-b of the Agriculture and Markets Law of the State of New York, a Public Hearing on this matter shall be held by this County Legislature on the 25th day of April, 2011, at 10:00 a.m.; and be it further

RESOLVED, that the Clerk of this Legislature shall cause a Notice of said Public Hearing to be published and mailed in accordance with Section 303-b of the Agriculture and Markets Law; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Chairman of the County Agricultural and Farmland Protection Board, William Brown, 9230 W Waneta Lake Rd, Hammondsport, NY 14840; the Director of the Steuben County Planning Department; and James Grace, Cornell Cooperative Extension - Steuben County.

STATE OF NEW YORK)
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2011  INTRO. NO. : 6-6
PERM. NO. : 040-11  INTRO. DATE: 03/28/2011

INTRO. BY : D. Creath  SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 8672 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1200 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
A.I.P. Y: 3 N: 0  Y: 15 N: 0 Y: 15 N: 0

TITLE: AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR SECTION 5311 OPERATING ASSISTANCE FOR PUBLIC TRANSPORTATION.

WHEREAS, the County of Steuben is submitting a request for a consolidated grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a project to provide public mass transportation service for fixed route and demand response transportation service for Steuben County for the 2011 & 2012 fiscal years; and

WHEREAS, the County of Steuben and the State of New York have entered into a continuing agreement which authorizes the undertaking of the Project and payment of the Federal Share; and

WHEREAS, the County of Steuben is contracting with a third party subcontractor for the project described above.

NOW THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature is authorized to act on behalf of the County of Steuben to sign the application for such Section 5311 funds; and be it further

RESOLVED, that the Planning Director is authorized to act on behalf of Steuben County to progress and complete the above named project; and be it further

RESOLVED, that the Planning Director is authorized to sign any contracts or agreements between the County of Steuben and any third party subcontractor necessary to complete the public transportation project, subject to the approval of the County Attorney; and be it further

RESOLVED, two certified copies of this resolution shall be forwarded to the Steuben County Planning Director.

STATE OF NEW YORK
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2011
PERM. NO. : 041-11
INTRO. NO. : 7-7
INTRO. DATE: 03/28/2011
INTRO. BY : D. Creath/G. Swackhamer
SECONDED BY : S. Van Etten

INTRO. BY : D. Creath/G. Swackhamer
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

X YES 8672 AMENDED LOST
X NO 0 TABLED W/DRWN
ABSENT 1200 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
A.I.P. Y: 3 N: 0 Finance Y: 5 N: 0

TITLE: AUTHORIZING THE CREATION OF A LINE ITEM FOR 2009 CAPITAL GRANT FUNDING THROUGH THE 5311 OPERATING ASSISTANCE FOR PUBLIC TRANSPORTATION IN THE AMOUNT OF $19,040.

WHEREAS, the County of Steuben was awarded a 5311 Operating Assistance Capital grant in 2009 to purchase three buses, bus shelters, and route signs; and

WHEREAS, three buses and one bus shelter have been purchased; and

WHEREAS, following those purchases there still remains $19,040 in grant money to be spent; and

WHEREAS, pursuant to the grant agreement, First Transit, Inc., the County’s system operator, provides the 10% local share of the grant.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is hereby authorized to modify the 2011 Steuben County budget to account for the above-named project in the amount of $19,040 and to anticipate like amount of revenue to include $15,232 Federal share, $1,904 New York State share, and $1,904 local share from First Transit, Inc.; and be it further

RESOLVED, the Planning Director is authorized to act on behalf of Steuben County to progress and complete the above named project; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2011  INTRO. NO. : 8-8
PERM. NO. : 042-11  INTRO. DATE: 03/28/2011
INTRO. BY : D. Creath/P. McAllister  SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES 8672 AMENDED 0 LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1200 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
A.I.P. Y: 4 N: 0  Admin. Y: 4 N: 0

TITLE: APPOINTING A DIRECTOR OF WEIGHTS & MEASURES.

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

WHEREAS, there exists a vacancy for the position of Director of Weights & Measures; and

WHEREAS, it is necessary to fill such vacancy; and

WHEREAS, the Agriculture, Industry & Planning Committee of the Steuben County Legislature has recommended the appointment of STEVEN BATES of Bath, New York, to the position of Director of Weights & Measures.

NOW THEREFORE, BE IT

RESOLVED, that STEVEN BATES of Bath, New York be and the same hereby is appointed to the position of Director of Weights & Measures commencing March 28, 2011; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the above-named appointee, the County Treasurer and the Personnel Officer.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2011  INTRO. NO. : 9-9
PERM. NO. : 043-11  INTRO. DATE: 03/28/2011
INTRO. BY : D. Creath/P. McAllister  SECONDED BY : D. Farrand

VOTE:
ROLL CALL  X  YES  8672  AMENDED  LOST
ADOPTED  X  NO  0  TABLED
ACCLAMATION  X  ABSENT  1200  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
A.I.P.  Y: 3  N: 0  Admin.  Y: 5  N: 0

TITLE: AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH LIVINGSTON COUNTY FOR WEIGHTS AND MEASURES SERVICES.

WHEREAS, the Agriculture, Industry & Planning and Administration Committees have approved an Inter-Municipal Agreement with Livingston County for the provisions of Weights and Measures Services; and

WHEREAS, the agreement anticipates an annual payment of $40,000, plus necessary expenses related to the provision of Weights and Measures Services; and

WHEREAS, it is anticipated the services will require approximately three quarters of a full time employee to complete, which will necessitate filling a vacant Assistant Sealer position; and

WHEREAS, the agreement shall commence April 15, 2011 and is for the balance of 2011, with the option to renew and a sixty day opt out provision; and

WHEREAS, it is desirable to enter into the agreement to assist a neighboring county.

NOW THEREFORE, BE IT

RESOLVED, that the County Administrator is hereby authorized to sign the Inter-Municipal Agreement with Livingston County; and be it further

RESOLVED, that certified copies of this resolution be forwarded to Ian Coyle, Livingston County Administrator, 6 Court Street Geneseo, NY 14454; James C. Merrick, Chair of the Livingston County Board of Supervisors, 6 Court Street Geneseo, NY 14454; Alan Reed, Steuben County Attorney; and Mark Alger, Steuben County Administrator.

STATE OF NEW YORK)  ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 03/28/2011  INTRO. NO.: 10-10
PERM. NO.: 044-11  INTRO. DATE: 03/28/2011
INTRO. BY: G. Swackhamer  SECONDED BY: C. Ferratella

VOTE:
ROLL CALL  X YES 8672 AMENDED  LOST
ADOPTED  X NO 0 TABLED
ACCLAMATION  ABSENT 1200 POSTPONED
ABSTN’D 0  REF’D/COM

COMMITTEES:
Finance Y: 4 N: 0 Y:  N:  Y:  N: 

TITLE: AMENDING RESOLUTION 031-10 TO AUTHORIZE THE TREASURER OF THE COUNTY OF STEUBEN TO ISSUE A BOND ANTICIPATION NOTE OR NOTES FOR THE UPPER FIVE MILE CREEK WATERSHED PROTECTION DISTRICT.

Pursuant to Section 23 of the Local Finance Law of the State of New York.

WHEREAS, pursuant to Resolution 031-10 the Steuben County Legislature authorized the Treasurer to pledge the County's full faith and credit for the issuance of bonds not to exceed $125,000 for the Upper Five Mile Creek Watershed Protection District; and

WHEREAS, the Treasurer wishes to issues notes in anticipation of the sale of serial bonds for an assessable improvement in accordance with the provisions of the Local Finance Law; and

WHEREAS, the Upper Five Mile Creek Watershed Protection District is responsible for the repayment of said borrowing, together with interest; the County, however, being required to pledge the County's full faith and credit in support of said borrowing.

NOW THEREFORE, BE IT

RESOLVED, that subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell a bond anticipation note or notes in anticipation of the issuance and sale of the bonds authorized by Resolution 031-10 and for the same aggregate period of usefulness stated thereunder, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law; and be it further

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

STATE OF NEW YORK,

ss.
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2011        INTRO. NO. : 11-11
PERM. NO. : 045-11                 INTRO. DATE : 03/28/2011

INTRO. BY : M. Hanna                  SECONDED BY : C. Quinlan

VOTE:
ROLL CALL X YES 8672 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1200 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: ADOPTION OF CONTRACT WITH PIPELINE DEVELOPER; FOR COUNTY ROAD AND RIGHT-OF-WAY PROTECTION, AND ESTABLISHMENT OF COUNTY POLICY.

WHEREAS, Empire Pipeline, Inc. is building a pipeline in Steuben County, in particular the Towns of Caton and Corning affecting County Routes 106, 32, 34, 44, and 45; and

WHEREAS, pipeline construction involves substantial hauling and heavy vehicle traffic to construction sites and staging areas; and

WHEREAS, such hauling and traffic must occur upon and over County Roads and Rights-of-Way, thereby subjecting them to damage and degradation more rapidly than anticipated periods of probable usefulness would dictate; and

WHEREAS, the Developer has agreed to compensate the County in respect to the damage and degradation caused by the hauling and traffic utilized in the pipeline construction; and

WHEREAS, the Developer and County have developed a Road Use and Repair Agreement to establish the foregoing principles and bind the parties thereto.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized to execute Road Use and Repair Agreements relative to the Pipeline Project with Empire Pipeline, Inc.; and be it further

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

STATE OF NEW YORK)    ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2011 INTRO. NO. : 12-12
PERM. NO. : 046-11 INTRO. DATE: 03/28/2011

INTRO. BY : D. Creath SECONDED BY : S. Van Etten

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:

TITLE: 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 as indicated:

Dennis Acomb
10498 County Road, Dansville, NY 14437 01/01/10 – 12/31/13

Robert Mahany
10046 State Route 36 South, Dansville, NY 14437 01/01/11 – 12/31/14

Andy Merry
8507 Canaseraga Road, Arkport, NY 14807 01/01/11 – 12/31/14

Jeramie Hurlbut (filling unexpired term of Andy Spencer)
59 Mill Street, Canaseraga, NY 14822 01/31/11 – 12/31/11

NOW THEREFORE, BE IT

RESOLVED, that these appointees are hereby appointed to the Marsh Ditch Watershed Protection District Administrative Board for 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.
STATE OF NEW YORK) 

COUNTY OF STEUBEN) 

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original. 

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/28/2011
PERM. NO.: 047-11
INTRO. NO.: 13-13
INTRO. DATE: 03/28/2011
INTRO. BY: J. Hauryski
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

ATOMED
TABLED
POSTPONED
W/DRWN

AMENDED
ABSENT
ABSTN’D
REF’D/COM

COMMITTEES:


TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC).

Pursuant to Title III of the Superfund Amendments and Reauthorization Act of 1986.

WHEREAS, on October 17, 1986, the Superfund Amendments and Reauthorization Act of 1986 (SARA) was enacted into law; and

WHEREAS, one part of the new SARA provisions is Title III: the Emergency Planning and Community Right-to-Know Act of 1986; and

WHEREAS, Title III establishes requirements for Federal, State and local governments and industry regarding emergency planning and community right-to-know reporting on hazardous and toxic chemicals; and

WHEREAS, this legislation builds upon Environmental Protection Agency's Chemical Emergency Preparedness Program (CEPP) and numerous State and local programs aimed at helping communities to better meet their responsibilities in regard to potential chemical emergencies; and

WHEREAS, Title III required each State to establish an Emergency Response Commission, and required that the State Commission designate local emergency planning districts and appoint local emergency planning committees to develop local emergency response plans.

NOW THEREFORE, BE IT

RESOLVED, the following members are hereby endorsed to the Steuben County Local Emergency Planning Committee by the Chairman of the Steuben County Legislature, to be appointed by the New York State Emergency Response Commissioner (SERC), as follows:

MEMBERS
LOCAL & STATE GOVERNMENT REPRESENTATIVES

Steuben County Legislature Chair
3 East Pulteney Square
Bath, NY 14810

Public Safety & Corrections Committee Chair
Steuben County Legislature
E East Pulteney Square
Bath, NY 14810

NYS Senator/Designee, 53rd District
105 East Steuben Street
Bath, NY 14810

NYS Assemblyman/Designee, 136th District
105 East Steuben Street
Bath, NY 14810
LAW ENFORCEMENT REPRESENTATIVES

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

Steuben County Undersherriff  
P. O. Box 271 - Public Safety Building 
Bath, NY 14810

EMERGENCY SERVICES REPRESENTATIVES

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

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

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

Tina Goodwin, Deputy Director (Alternate)  
9-1-1 Enhanced Department 
3 East Pulteney Square 
Bath, NY 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, NY 14843

John Tighe, Chief  
Corning City Fire Department 
1 Corning Boulevard 
Corning, NY 14830

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

Dona Rickard  
Ira Davenport Hospital 
Box 305, NYS Route 54 
Bath, NY 14810

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

Lawrence Day, Jr.  
Veterans Administration Medical Center 
Bath, NY 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, NY  14830

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

Leon E. Tuttle  
Dresser Rand Company  
Painted Post, NY  14870

Roger Cole  
Philips Lighting Company  
State Route 54  
Bath, NY  14810

John Istler  
Kraft Foods  
Main Street  
Campbell, NY  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, NY  14810

NEW YORK STATE POLICE LIAISON

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

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

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.

STATE OF NEW YORK)

ss.:  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/28/2011  INTRO. NO.: 14-14
PERM. NO.: 048-11  INTRO. DATE: 03/28/2011

INTRO. BY: J. Hauryski  SECONDED BY: S. Van Etten

INTRO. DATE: 03/28/2011

VOTE:

ROLL CALL
ADOPTED  YES  NO  AMENDED  LOST
ACCLAMATION  X  ABSENT  POSTPONED  W/DRWN

COMMITTEES:

Y:  N:  Y:  N:  Y:  N:  

TITLE: 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 Community Services Board has recommended the following appointments:

Community Services Board

1. Janis Conklin
   336 Seneca Road
   Hornell, NY 14843
   (Term 1/1/10 – 12/31/13)

2. Vicki Fuerst
   7863 Miller Road
   Avoca, NY 14809
   (Term 1/1/09 – 12/31/12)

3. Robert Cole, M.D.
   10101 Grandview Lane
   Hammondsport, NY 14840
   (Term 1/1/08 – 12/31/11)

4. Nancy Bartell
   7 Pearl Street
   Hornell, NY 14843
   (Term 1/1/08 – 12/31/11)

5. The Honorable Gary D. Swackhamer
   Steuben County Legislator
   3 East Pulteney Square
   Bath, NY 14810
   (Term 1/1/10 – 12/31/13)

   (filling unexpired term of Philip A. Palmesano)

6. Cora Saxton
   310 East Naples Street
   Wayland, NY 14572
   (Term 1/1/09 – 12/31/12)

7. Wendy Dresser Recktenwald
   8596 Oak Hill Road
   Arkport, NY 14807
   (Term 1/1/08 – 12/31/11)
8. VACANT (Term 1/1/08 – 12/31/11)
9. VACANT (Term 1/1/10 – 12/31/13)

**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 1/1/08 – 12/31/11)
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 1/1/08 – 12/31/11)
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 1/1/08 – 12/31/11)
8. James F. Agan, Jr.
   Pathways, Inc.
   33 Denison Parkway West
   Corning, NY 14830
   (Term 1/1/08 – 12/31/11)
9. Patrick Roger
   Institute for Human Services
   6666 Country Route 11
   Bath, NY 14810
   (Term 1/1/08 – 12/31/11)

**Chemical Dependency**
1. Christopher Wilkins
   DePaul Addiction Treatment Center
   774 West Main Street
   Rochester, NY 14611
   (Term 1/1/08 – 12/31/11)
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 1/1/08 – 12/31/11)

4. Michele Mayer  
   Family Service Society  
   280 Princeton Avenue Ext.  
   Corning, NY 14830  
   (Term 1/1/08 – 12/31/11)

5. James Bassage  
   Bath Area Hope for Youth  
   8 Pulteney Square  
   Bath, NY 14810  
   (Term 1/1/08 – 12/31/11)

6. Petra Stone  
   MATCH  
   1 Bethesda Drive  
   Hornell, NY 14843  
   (Term 1/1/08 – 12/31/11)

7. Robert Cole, M.D.  
   10101 Grandview Lane  
   Hammondsport, NY 14840  
   (Term 1/1/08 – 12/31/11)

8. VACANT  
   (Term 1/1/10 – 12/31/13)

9. VACANT  
   (Term 1/1/10 – 12/31/13)

**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. Douglas Walker  
   621 Manor Village  
   Bath, NY 14810  
   (Term 1/1/08 – 12/31/11)

5. The Honorable Gary D. Swackhamer *(filling unexpired term of Philip A. Palmesano)*  
   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 1/1/08 – 12/31/11)

7. Michael Okoniewski  
   Fawn Hill Drive  
   Hornell, NY 14843  
   (Term 1/1/08 – 12/31/11)

8. VACANT  
   (Term 1/1/08 – 12/31/11)

9. VACANT  
   (Term 1/1/08 – 12/31/11)

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; Robert W. Anderson, Ph.D., Director of Community Services, and the County Auditor.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/11  INTRO. NO. : 15-15
PERM. NO. : 049-11  INTRO. DATE: 03/28/2011
INTRO. BY : J. Hauryski  SECONDED BY : S. Van Etten

VOTE:
ROLL CALL
ADOPTED ______ X NO ______ 601 AMENDED ______ LOST ______
ACCLAMATION ______ X ABSENT ______ TABLED ______ POSTPONED ______
ABSTN’D ______ REF’D/COM ______

COMMITTEES:

TITLE: REMOVING THE TERM LIMITS ON MEMBERS OF THE LAMOKA/WANETA LAKES’ DISTRICT COMMISSION.

WHEREAS, the counties of Steuben and Schuyler, and their respective 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’ District Commission comprised of seven (7) voting members and two (2) ex-officio non-voting members serving four-year staggered terms; and

WHEREAS, it is stipulated by the Intergovernmental Agreement between Steuben and Schuyler Counties that voting members of the Commission shall consist of one Schuyler County Legislator, one Town of Tyrone elected official, one Town of Orange elected official, two owners of real property within the Schuyler County portion of the District, one Town of Wayne elected official, and one owner of real property within the Steuben County portion of the District; and

WHEREAS, it is further stipulated by the Intergovernmental Agreement that voting members shall not be permitted to exceed three consecutive terms; and

WHEREAS, the term limitation on voting members is making it difficult to maintain membership on the Lakes’ District Commission; and

WHEREAS, it is desirous to remove the restriction on the number of consecutive terms members of the Lakes’ District Commission may serve; and

WHEREAS, the Schuyler County Legislature and the Wayne, Orange and Tyrone Town Boards have adopted a Resolution/Motion in support of the elimination of the term limits.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby supports the removal of term limits for members of the Lamoka/Waneta Lakes’ District Commission; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Patricia Harsh, Wayne Town Clerk, 9772 Silsbee Rd., Wayne, NY 14893; Joanne Randall, Orange Town Clerk, 899 Hornby Rd, Beaver Dams, NY 14812; Helen Baxter, Tyrone Town Clerk, PO Box 120, Tyrone, NY 14887; and Stacy Husted, Clerk of the Schuyler County Legislature, 105 Ninth St., Unit 6, Watkins Glen, NY 14891.
STATE OF NEW YORK)

ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2011       INTRO. NO. : 16-16
PERM. NO. : 050-11       INTRO. DATE: 03/28/2011

INTRO. BY : J. Hauryski       SECONDED BY : S. Van Etten

VOTE:
ROLL CALL
ADOPTED X NO ______ AMENDED ______ LOST ______
ACCLAMATION X ABSENT ______ TABLED ______ W/DRWN ______

COMMITTEES:

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.

WHEREAS, vacancies exist on the Steuben County Fire Advisory Board and said vacancies need to be filled.

NOW THEREFORE BE IT,

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, 2011 and ending December 31, 2011:

NON-LEGISLATIVE MEMBERS
1. Daniel Hulbert, 8813 State Route 36, Arkport, NY 14807

EX-OFFICIO MEMBERS
2. 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.

STATE OF NEW YORK) ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/28/11
INTRO. NO.: 17-17
PERM. NO.: 051-11
INTRO. DATE: 03/28/2011

INTRO. BY: T. Ryan
SECONDED BY: D. Farrand

VOTE:
ROLL CALL
ADOPTED X NO AMENDED LOST
ACCLAMATION X ABSENT POSTPONED W/DRWN
ABSTN’D REF’D/COM

COMMITTEES:
HS,H&E Y: 3 N: 1 Y: N: Y: N:

TITLE: REQUESTING NEW YORK STATE TO MAINTAIN FUNDING FOR YOUTH BUREAUS.

WHEREAS, Governor Cuomo has submitted his proposed 2011-2012 Executive Budget recommending the development of a Primary Prevention Incentive Program (PPIP); and

WHEREAS, this proposal drastically reduces the current allocation of funding for Youth Development and Delinquency Prevention (YDDP), Special Delinquency Prevention Program (SSPP), and Runaway and Homeless Youth Act (RHYA), by at least 50%; and

WHEREAS, this proposal eliminates these funding streams and offers the distribution of funds on a competitive basis to counties, resulting in the elimination of funding to many rural counties, thereby promoting inequities in prevention and positive youth development services across New York State; and

WHEREAS, this proposal will dismantle the current youth bureau system, structure, and funding streams; and

WHEREAS, current youth development and prevention services are provided through a fair and equitable formula-driven allocation through the New York State Office of Children and Family Services; and

WHEREAS, the current funding through youth bureaus structures ensure appropriate local monitoring, evaluation and accountability; and

WHEREAS, youth development, prevention and intervention are essential for critical services to children and youth; and

WHEREAS, if adopted, this portion of the Executive Budget would result in the minimal loss of approximately $80,000 of youth services dollars for Steuben County.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby requests that Governor Cuomo and the New York State Legislature maintain the current youth bureau funding streams, albeit with proportionate reductions, and eliminate the concept of competitive grant funding; and be it further

RESOLVED, that Governor Cuomo and the New York State Legislature are urged to maintain the current youth bureau system and structure which is in the best interest of the youth of Steuben County and of New York State as a whole; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, Executive Chamber, New York State Capitol Building, Albany, NY 12224; Senate Majority Leader, Dean G. Skelos, 907 Legislative Office Building, Albany, NY 12247; Senate Minority Leader, John L. Sampson, 907 Legislative Office Building, Albany, NY 12247; Assembly Speaker, Sheldon Silver, 932 Legislative Office Building, Albany, NY 12248; 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; Senator Thomas F. O’Mara, 105 East Steuben Street, Bath, NY 14810; Assemblyman Philip A. Palmesano, 105 East Steuben Street, Bath, NY 14810; Stephen J. Acquario, Executive Director, New York State Association of Counties, 540 Broadway, 5th Floor, Albany, NY 12207-2737; and Richard Calabrese, President, Inter-County Association of Western New York, Municipal Building, 20 Ontario Street, Canandaigua, NY 14424.

STATE OF NEW YORK) ss.: COUNTY OF STEUBEN) I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2011  INTRO. NO. : 18-18
PERM. NO. : 052-11  INTRO. DATE: 03/28/2011
INTRO. BY : D. Creath  SECONDED BY : C. Quinlan

VOTE:
ROLL CALL
ADOPTED  X  NO  ______  AMENDED  ______  LOST  ______
ACCLAMATION  X  ABSENT  ______  POSTPONED  ______  W/DRWN  ______
ABSTN’D  ______  REF’D/COM  ______

COMMITTEES:
A.I.P.  Y:  3  N:  0  _____________  Y:  ____  N:  _____________  Y:  _____  N:  _____

TITLE: OPPOSING NEW YORK STATE SENATE BILL S2994-2011 PROVIDING FOR THE REGISTRATION OF FIREARMS BY THE OWNER AT THE COUNTY CLERK’S OFFICE OF THE COUNTY WHERE THE OWNER RESIDES, EXCEPT IN NEW YORK CITY.

WHEREAS, the Legislature of the State of New York is considering legislation under S2994-2011 requiring the local registration of every firearm possessed by the inhabitants of the State of New York; and

WHEREAS, the State Legislature, in considering new legislation, must not enact legislation that conflicts with the freedoms and liberties protected by the United States Constitution; and

WHEREAS, the proposed registration unreasonably restricts the rights of the citizens of the State of New York protected by the Second Amendment to the United States Constitution while bearing no rational relation to a compelling state interest; and

WHEREAS, the recited proposed legislation further requires every owner of a firearm to inform the local government of the actual location of the firearm when the firearm is not in use; and

WHEREAS, the sponsoring memo supporting the recited proposed legislation states that the local fiscal implications as being “None”; notwithstanding the fact that the recited proposed legislation requires the County Clerk to maintain permanent records and to create and issue “photo identification pocket card”; and

WHEREAS, the recited proposed legislation requires a fee for the registration, even though the sponsoring memo indicates the fiscal implications as being “None”; and

WHEREAS, a violation of the recited proposed legislation would constitute a crime, being a misdemeanor; and

WHEREAS, persons who are prohibited from possessing firearms is a small and distinct class of inhabitants; and

WHEREAS, the announced purpose of the legislation is to better track supervision of firearms in the State of New York and illegally possessed firearms; and

WHEREAS, the State of New York does not currently “supervise” the possession of firearms other than handguns and other classes of prohibited weapons; and

WHEREAS, persons who currently illegally possess firearms are not likely to announce by means of registration, that such person illegally possesses the same; and
WHEREAS, the recited proposed legislation greatly expands the class of persons who would illegally possess a firearm, by including in that class, every “law-abiding citizen” who simply fails to register a firearm that he or she is otherwise in lawful possession of; and

WHEREAS, the recited proposed legislation establishes a disparate burden upon the law-abiding public by a means entirely ineffective in bringing about the purported justification for such legislation; and

WHEREAS, New York State currently has a statutory framework effective in protecting the public against illegal possession of firearms; and

WHEREAS, the recited proposed legislation unnecessarily impinges upon the responsible free exercise of constitutionally protected liberty without governmental supervision in the free exercise thereof.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature opposes New York State Senate Bill S2994-2011 providing for the registration of firearms by the owner at the County Clerk’s office of the county where the owner resides, except in New York City; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, New York State Capitol Building, Albany, NY 12224; Senate Majority Leader, Dean G. Skelos, 907 Legislative Office Building, Albany, NY 12247; Senate Minority Leader, John Sampson, 907 Legislative Office Building, Albany, NY 12247; Assembly Speaker, Sheldon Silver, 932 Legislative Office Building, Albany, NY 12248; 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; Senator Thomas F. O’Mara, 415 Legislative Office Building, Albany, NY 12247; Assemblyman Philip A. Palmesano, 723 Legislative Office Building, Albany, NY 12248.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2011  INTRO. NO. : 19-19
PERM. NO. : 053-11  INTRO. DATE: 03/28/2011

INTRO. BY : D. Creath  SECONDED BY : D. Farrand

VOTE:
ROLL CALL  YES  AMENDED  LOST
ADOPTED  X  NO  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  POSTPONED  
ABSTN’D  REF’D/COM

COMMITTEES:
A.I.P. Y: 3 N: 0  Y:  N:  Y:  N: 

TITLE: MEMORIALIZING THE PRESIDENT AND THE CONGRESS OF THE UNITED STATES TO RESTORE FISCAL YEAR 2011 AND FISCAL YEAR 2012 FUNDING FOR THE RESOURCE CONSERVATION & DEVELOPMENT (RC&D) PROGRAM IN THE AGRICULTURAL APPROPRIATIONS BILL.

WHEREAS, the Finger Lakes Resource Conservation & Development Council has served as a valuable partner by providing technical and administrative assistance in regards to the implementation of conservation practices on farms within the six-county boundary; and

WHEREAS, the Finger Lakes RC&D Council has a record of service to our six county regions (Chemung, Ontario, Schuyler, Seneca, Steuben & Yates). During the Council’s thirty-six year history with the assistance from USDA’s RC&D Program, the Council has completed projects that have improved our region’s water quality, encouraged the sustainability of the family farm, promoted agricultural tourism, utilization of alternative energy (wind & solar) for livestock production, assisted with rural fire protection by installing dry hydrants, emphasized the wise use of our region’s native timber, administered New York’s Venison Donation Program and controlled erosion from agricultural and forested lands, as well as degrading stream banks and road banks; and

WHEREAS, the assistance provided by USDA’s RC&D Coordinator, assigned to our Council, has resulted in more than 70 federal, state and private grants being written and totaling $6.5 million. On an average, for every federal dollar generated by the federal government, that creates a benefit of $6.93 dollars generated; and

WHEREAS, President Obama has recommended eliminating funding for USDA’s Resource Conservation & Development Program in the Fiscal Years 2011 – 2012 Federal Budget; and

WHEREAS, the loss of funding and the elimination of the RC&D Program will negatively impact the services available to the agricultural and rural communities throughout New York State and the United States.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature supports the Finger Lakes Resource Conservation & Development Council and hereby memorialize the United States Senate to restore the Federal Budget for Fiscal Year 2011 to its current level of $50.73 million in order to continue our strong record of service on conservation, economic development and resource protection in rural areas; and be it further

RESOLVED, that a certified copy of this resolution be forwarded to President Obama, 1600 Pennsylvania Ave. Northwest, Washington, DC  20500-0004; U. S. Congressman Thomas W. Reed II, 1037 Longworth HOB, Washington, D.C.  20515; U. S. Senator Charles E. Schumer, 313 Hart Senate Office Bldg., Washington, DC  20510-3202; U. S. Senator Kirsten E. Gillibrand, 478 Russell Senate Office Building,
STATE OF NEW YORK)
SS:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2011  INTRO. NO. : 20-20
PERM. NO. : 054-11  INTRO. DATE: 03/28/2011

INTRO. BY : D. Creath  SECONDED BY : C. Ferratella

VOTE:
ROLL CALL  YES  AMENDED  LOST
ADOPTED  X  NO  593  TABLED  X  W/DRWN
ACCLAMATION  X  ABSENT  POSTPONED  ABSTN’D  REF’D/COM

COMMITTEES:
A.I.P. Y: 3  N: 0  Y:  593  N:  0  Y:  0  N:  0

TITLE: MEMORIALIZING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION TO CONTINUE TO FUND THE STORMWATER MANAGEMENT
POSITION IN REGION 8.

WHEREAS, the Stormwater Management Specialist position for five counties (Chemung, Schuyler,
Seneca, Steuben and Yates) is scheduled for termination at the end of May in Region 8. The loss of this position
would be a major setback for the stormwater management program in our region. The Stormwater Management
Specialist provides training and educational assistance for the State Pollutant Discharge Elimination System
(SPDES) General Permit for Stormwater Discharges from Construction Activity GP-01-10 and Municipal
Separate Storm Sewer System (MS4s) GP-0-10-002; and

WHEREAS, this position performs SWPP reviews, site inspections, maintains up-to-date knowledge to
the state permit program and technical assistance, which helped make the stormwater program a successful one in
the counties in which this position serves; and

WHEREAS, the Stormwater Management Specialist is also needed to prevent stormwater related water
quality and quantity problems from expanded gas drilling. This proposed development of shale resources could
involve significant amounts of construction in this area by companies that are not yet familiar with New York’s
stormwater regulations; and

WHEREAS, steady progress and success toward preventing runoff problems in rural and MS4 areas has
been attributed in part by the availability of trained staff dedicated to stormwater management outreach,
education, and assistance. By providing training, SWPP review, recommendations, site inspections, the
Stormwater Management Specialist has prevented a significant number of violations.

NOW THEREFORE, BE IT

RESOLVED, we encourage the New York State Department of Environmental Conservation to maintain
the Stormwater Management Specialist position for the five counties (Chemung, Schuyler, Seneca, Steuben and
Yates) in Region 8 to continue the proactive approach in the stormwater management area and by designating
the funds produced by the stormwater permit system to fund this position; and be it further

RESOLVED certified copies of this resolution shall be forwarded to Assemblyman Philip A. Palmesano,
105 East Steuben Street, Bath, NY 14810; Assemblyman Christopher Friend, 476 Maple Street, PO Box 441, Big
Flats, NY 14814; Senator Thomas F. O’Mara, 105 East Steuben Street, Bath, NY 14810; Angus Eaton, General
Permit Section, NYSDEC, 625 Broadway, Albany, NY 12233-0001; Carol Lamb-LaFay, NYSDEC – Division of
Water, Bureau of Water Permits, General Permit Section, 625 Broadway, 4th Floor, Albany, NY 12233-3505;
Paul D’Amato, Director, NYSDEC Region 8, 6274 East Avon-Lima Road, Avon, NY 14414-9519; Dixon
Rollins, Water Engineer, NYSDEC Region 8, 6274 East Avon-Lima Road, Avon, NY 14414-9519; Jeffrey
Parker, District Manager, Steuben County Soil & Water Conservation District; 415 West Morris Street, Bath, NY
14810; Mark Watts, District Manager, Chemung County Soil & Water Conservation District, 851 Chemung Street, Horseheads, NY 14845; Jerry Verrigni, District Manager, Schuyler County Soil & Water Conservation District, Rural Urban Center, PO Box 326, 208 Broadway, Montour Falls, NY 14865-0326; Paul Griswold, District Manager, Seneca County Soil & Water Conservation District, 12 North Park Street, Academy Square Boulevard, Seneca Falls, NY 13148; Richard Calabrese, President, Inter-County Association of Western New York, Municipal Building, 20 Ontario Street, Canandaigua, NY 14424; Stephen J. Acquario, Executive Director, New York State Association of Counties, 540 Broadway, 5th Floor, Albany, NY 12207-2737; and James Balyszak, District Manager, Yates County Soil & Water Conservation District, 417 Liberty Street, Suite 1034, Penn Yan, NY 14527.

STATE OF NEW YORK

ss:

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/28/2011       INTRO. NO.: 21-21
PERM. NO.: 055-11           INTRO. DATE: 03/28/2011

INTRO. BY: G. Swackhamer       SECONDED BY: D. Farrand

VOTE:
ROLL CALL
X YES 7566 AMENDED
ADOPTED X NO 1106 TABLED LOST
ACCLAMATION
ABSENT 1200 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: N: Y: N:

TITLE: REQUESTING THE ADOPTION OF SENATE BILL NO. S-4186 AND ASSEMBLY BILL NO. A-6585 EXTENDING THE ADDITIONAL ONE PERCENT (1%) SALES TAX FOR STEUBEN COUNTY.

Pursuant to Article IX of the Constitution of the State of New York and Section 40 of the Municipal Home Rule Law.

WHEREAS, it appears that the County could be facing a sizeable tax increase without extension of the additional sales tax; and

WHEREAS, this increase would impose a disproportionate share of the increase on property owners; and

WHEREAS, the need for additional revenues should be spread among all segments of the County's populace in order to minimize impact on any one segment of the people; and

WHEREAS, the Steuben County Legislature heretofore requested Home Rule legislation authorizing an additional one percent sales tax pursuant to Resolution No. 029-11 duly adopted February 28, 2011; and

WHEREAS, the Finance Committee subsequently approved increasing the cities shares to $740,000 each for Hornell and Corning, and in addition, the sum of $750,000 to the towns and villages of the County of Steuben, based on their respective equalized full value; and

WHEREAS, Senate Bill No. S-4186 and Assembly Bill No. A-6585 have been introduced authorizing the extension of the one percent sales tax relative to a home rule request for an extension of an additional one percent sales tax; and

WHEREAS, a necessity exists for the passage of such legislation by the New York State Legislature.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby requests the New York State Legislature adopt special Home Rule legislation as presented in Senate Bill No. S-4186 and Assembly Bill No. A-6585, to authorize the Steuben County Legislature to extend the additional one percent sales tax; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, New York State Capitol Building, Albany, NY 12224; Senate Majority Leader, Dean G. Skelos, 907 Legislative Office Building, Albany, NY 12247; Senate Minority Leader, John Sampson, 907 Legislative Office Building, Albany, NY 12247; Assembly Speaker, Sheldon Silver, 932 Legislative Office Building, Albany, NY 12248; 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; Senator Thomas F. O’Mara, 415 Legislative Office Building, Albany, NY 12247; Assemblyman Philip A. Palmesano, 723 Legislative Office
Building, Albany, NY 12248; and Patricia Pinto, Esq., State of NY Dept. of Taxation and Finance, W.A. Harriman Campus, Albany, NY 12227.

STATE OF NEW YORK)
ss.:  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.

RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/11   INTRO. NO. : 22-22
PERM. NO. : 056-11   INTRO. DATE: 03/28/2011
INTRO. BY : G. Swackhamer   SECONDED BY : D. Farrand

VOTE:
ROLL CALL
X YES 8079 AMENDED
ADOPTED
X NO 593 TABLED LOST
ACCLAMATION
ABSENT 1200 POSTPONED W/DRWN
ABSTN’D 0 REF’D/COM

COMMITTEES:


Pursuant to the Tax Law of the State of New York.

WHEREAS, Steuben County has heretofore, pursuant to Resolution No. 016-08, requested legislation from the State of New York extending Tax Law Section 253-s relative to the mortgage recording tax for the County; and

WHEREAS, Tax Law Section 253-s must be reauthorized; and

WHEREAS, Senate Bill No. S.4233 and Assembly Bill No. A.6647 request the amendment of Section 3 of Chapter 365 of the Laws of 2005, extending the Steuben County mortgage recording tax expiration date from December 1, 2011 to December 1, 2014; and

WHEREAS, the generation of such mortgage recording tax fees are essential revenues for the operation of the County.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby requests the Governor and the New York State Legislature to adopt special Home Rule legislation as presented in Senate Bill No. S.4233 and Assembly Bill No. A.6647, extending Tax Law Section 253-s; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, New York State Capitol Building, Albany, NY 12224; Senate Majority Leader, Dean G. Skelos, 907 Legislative Office Building, Albany, NY 12247; Senate Minority Leader, John Sampson, 907 Legislative Office Building, Albany, NY 12247; Assembly Speaker, Sheldon Silver, 932 Legislative Office Building, Albany, NY 12248; 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; Senator Thomas F. O’Mara, 415 Legislative Office Building, Albany, NY 12247; and Assemblyman Philip A. Palmesano, 723 Legislative Office Building, Albany, NY 12248.
STATE OF NEW YORK

ss.: COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.

RESOLUTION

STEUBEN COUNTY LEGISLATURE
DATE APPROVED : 03/28/11
INTRO. NO. : 23-23
PERM. NO. : 057-11
INTRO. DATE: 03/28/2011
INTRO. BY : J. Haurycki
SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES 8672 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1200 POSTPONED
ABSTN’D 0 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.

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

WHEREAS, the following civil action has been initiated in the New York State Division of Human Rights:

KARRI M. JENSEN, Complainant,

v.

STEUBEN COUNTY, et al., Respondents.

; and

WHEREAS, collaterally to the foregoing claim the recited complainant also made claim for workers compensation benefits; and

WHEREAS, the matter has been conferenced for settlement in advance of trial before the New York State Division of Human Rights; and

WHEREAS, the parties are desirous of settling said claims.

NOW THEREFORE, BE IT

RESOLVED, the County does hereby ratify the settlement of the above-entitled claim together with the recited claim for workers compensation made collaterally thereto in an aggregate amount of Thirty-Five Thousand Dollars ($35,000.00), subject to the approval of the Supreme Court, State of New York; and be it further

RESOLVED, the within resolution shall be reported out within five (5) days following the execution of the settlement documents; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to Phillips Lytle LLP, Attention: James R. Grasso, Esq., 3400 HSBC Center, Buffalo, NY 14203; and Kenneth Isaman, Steuben County Risk Manager.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 29, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/25/2011
PERM. NO.: 058-11
INTRO. NO.: 2-1
INTRO. DATE: 04/25/2011
INTRO. BY: L. Crossett
SECONDED BY: M. Hanna

VOTE:
ROLL CALL
ADOPTED X NO
ACCLAMATION ABSENT 593 POSTPONED
ABSTN'D 542 REF'D/COM

COMMITTEES:
Y: N: Y: N: Y:

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, as it appears to be in the best interest of the County to sell the properties listed on Schedule "B" for the consideration offered, the Steuben County Treasurer is hereby authorized and directed to convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30) days from the date hereof, and be it further

RESOLVED, the said grantee(s) must accept the parcel "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel if need be, 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, and the grantee(s).

STATE OF NEW YORK)
ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 25, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 25, 2011.
**SCHEDULE "A"**

<table>
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<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
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</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Raymond Johnson</td>
<td>335.02-01-021.210</td>
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<td>Correction</td>
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<td>A-2</td>
<td>Jean Kimmel</td>
<td>002.20-01-024.000</td>
<td>Wayland Village</td>
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<td>Jasper Grange Hall</td>
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<td>A-4</td>
<td>Crystal Valley Farms</td>
<td>390.00-02-022.120</td>
<td>Caton Town</td>
<td>Correction (parcel split)</td>
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<tr>
<td>A-5</td>
<td>Harold G &amp; Helen Bill Jr</td>
<td>031.00-01-010.110</td>
<td>Cohocton Town</td>
<td>Correction (parcel split)</td>
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**SCHEDULE "B"**

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<tbody>
<tr>
<td>Former Owner</td>
<td>Orrin J. Holberton &amp; Ruth Holberton</td>
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<tr>
<td>In Rem Index No.</td>
<td>98375, 2007 sale</td>
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<tr>
<td>Parcel No.</td>
<td>166.25-01-035.000</td>
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<tr>
<td>Municipality</td>
<td>Hornell City</td>
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<tr>
<td>Grantee(s)</td>
<td>Orrin J. Holberton &amp; Ruth Holberton</td>
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<tr>
<td>Grantee(s) Address</td>
<td>72 Front St, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,986.93, together with $185.00 recording fees</td>
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</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.
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:

March 21, 2011
NYS Office of Children & Family Services – Re: Notification of review and approval of Steuben County’s reorganizational plan for the Youth Bureau. Referred to: Jack Wheeler, Deputy County Administrator.

March 22, 2011
Steuben County Hunger Coalition – Re: 2010 Annual Report and Statistics. Referred to: Filed with the Clerk of the Legislature.

March 23, 2011
NYS Division Office of Emergency Management – Re: Revised performance period covering three years beginning August 1, 2010 and ending on July 31, 2013 for the FFY 2010 Citizen Corps Grant Contract. Referred to: Public Safety & Corrections Committee; and Mike Sprague, EMO Director.

New York State Electric & Gas – Re: Semiannual inventory report of PCB equipment. Referred to: Filed with the Clerk of the Legislature.

March 25, 2011
County of Fulton – Re: Copy of a recent enacted Local Law Establishing Truth in Taxation in Fulton County. Referred to: Mark Alger, County Administrator.

March 28, 2011
NYS Department of Transportation – Re: Notification of vouchers recently sent to the State Comptroller that distributes the “clean-up” SFY 2010-2011 Statewide Mass Transportation Operating Assistance (STOA) payments to the upstate formula bus systems. Referred to: Amy Dlugos, Planning Director.

NYS Office for the Aging – Re: Notification of the 2011-2012 Annual Implementation Plan (AIP) for Steuben County has been approved. In addition, applications for Older Americans Act (OAA) Title III-B, Title III-C-1, Title III-C-2, Title III-D, Title III-E, HIICAP and WRAP funds have been approved. Applications for State aid under the Expanded In-home Services for the Elderly Program (EISEP), the Community Services for the Elderly(CSE) Program, the Supplemental Nutrition Assistance Program (SNAP), the Congregate Services Initiative (CSI) and State Transportation program, and your Caregiver Resource Center Renewal Application for the period of April 1, 2011- March 31, 2012 has also been approved. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.
March 31, 2011
Robert Plaskov, Attorney at Law – Re: T&R Towing and Service Policy. **Referred to: Public Safety & Corrections Committee; Dave Hopkins, E911 Director; and Alan Reed, County Attorney.**

April 4, 2011
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $4,291 which represents the February 2011 retained surcharge revenue for Steuben County. **Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.**

NYS Office for the Aging – Re: Notifications of Grant Award (NGAs) for each of the Title III programs with ceilings equal to approximately 40% of the tentative allocations in the FFY 2011 Title III budgets. **Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.**

April 7, 2011
NYS Department of Environmental Conservation – Re: Notification of the Record of Decision (ROD) for the Nichol Inn Property Site has been issued and copies are available for review. **Referred to: Amy Dlugos, Planning Director.**

April 8, 2011
Congressman Tom Reed, 29th District – Re: Invitation to a Legislative roundtable to discuss the issues surrounding Marcellus Shale on Monday, April 25, 2011 (from 9:30am-11:30am) at the New York State Academy of Fire Science (600 College Ave., Montour Falls, NY) **Referred to: Mark Alger, County Administrator.**

April 11, 2011
NYS Division of Alcoholic Beverage Control – Re: Notification of approval of the amendment to the hours of sale of alcoholic beverages on Good Friday for Steuben County. The permitted hours to sell beer, wine and liquor for consumption on the premises and to sell beer for consumption off the premises will be from 8:00am to 1:00am; and the sale of wine and liquor for consumption off the premises will be from 8:00am to 10:00pm. **Referred to: Brenda Mori, Clerk of the Legislature.**

NYS Department of Taxation and Finance Office of Real Property Tax Services – Re: Certificate of the final 2011 oil and gas unit production values. **Referred to: Wendy Flaitz, Real Property Director; and Patrick Donnelly, Treasurer.**

April 13, 2011
NYS Department of Environmental Conservation – Re: Notification of the Record of Decision (ROD) for the Crystal Cleaners site has been issued and copies are available for review. **Referred to: Amy Dlugos, Planning Director.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/25/2011  INTRO. NO.: 4-3

INTRO. BY: B. Schu/L. Crossett  SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL  X  YES  9279  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  
ACCLAMATION  X  ABSENT  593  POSTPONED  
ABSTN’D  0  REF’D/COM  

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

TITLE: AUTHORIZING THE STEUBEN COUNTY EMERGENCY MANAGEMENT OFFICE TO ACCEPT A GRANT IN THE AMOUNT OF $20,600 FOR THE 2010 CITIZENS CORPS GRANT PROGRAM.

WHEREAS, the Federal Office of Homeland Security has approved grant funding in the amount $20,600; and

WHEREAS, the Department of Homeland Security has identified this funding for the purposes of Disaster Preparedness and Emergency Response: and

WHEREAS, the County of Steuben has suffered numerous disasters in the past; and

WHEREAS, the County of Steuben is particularly susceptible to natural disaster.

NOW THEREFORE, BE IT

RESOLVED, the County of Steuben accepts this Citizens Corps Grant funding; and be it further

RESOLVED, such funding shall be applied to the Office of Emergency Management grant account appropriate for the purposes of Disaster Preparedness to support the education, training and personal preparedness activities of our citizens and responders as directed by the grant; and be it further

RESOLVED, the Director of Emergency Management will develop a no match budget for the implementation of said grant to be approved by the Public Safety & Corrections Committee; and be it further

RESOLVED, the Steuben County Treasurer is empowered to allocate such funding to the Office of Emergency Management budget in order to facilitate the funding of training as identified by the Director of Emergency Management commensurate with the terms of this grant; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer and the Director of Emergency Management.
STATE OF NEW YORK)  

COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 25, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 25, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/25/2011  INTRO. NO. : 5-4
PERM. NO. : 061-11  INTRO. DATE: 04/25/2011

INTRO. BY : D. Creath  SECONDED BY : R. Weaver

VOTE:
ROLL CALL  X  YES  9279  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  593  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE STEUBEN COUNTY PLANNING DEPARTMENT TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF HOUSING AND COMMUNITY RENEWAL FOR A COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, Steuben County is an eligible applicant for the Community Development Block Grant (CDBG) Small Cities Program; and

WHEREAS, Arbor Development, Inc., is desirous of continuing its program of housing rehabilitation for low and moderate income households; and

WHEREAS, said housing rehabilitation activities are an eligible expenditure of CDBG funds; and

WHEREAS, under the CDBG Program, Steuben County is permitted to contract with Arbor Development, Inc. to provide said rehabilitation.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Planning Department is hereby authorized to submit an application to the Department of Housing and Community Renewal for a Community Development Block Grant to provide funding for housing rehabilitation; and be it further

RESOLVED, the Chairman of the Steuben County Legislature is hereby authorized to sign the application as the Chief Elected Official of Steuben County; and be it further

RESOLVED, that should said grant be awarded to Steuben County, the Steuben County Treasurer is hereby authorized to deposit said grant in the appropriate line item in the Steuben County Budget; and be it further

RESOLVED, that the Steuben County Planning Director is hereby authorized to sign all appropriate and necessary documents to implement said grant; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Steuben County Planning Director, the County Treasurer, and to the Executive Director, Arbor Development, Inc., 16 William Street, Bath, New York 14810.
STATE OF NEW YORK

ss.:  
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 25, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 25, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

PERM. NO.: 062-11  INTRO. DATE: 04/25/2011

INTRO. BY: D. Creath  SECONDED BY: R. Nichols

VOTE:
ROLL CALL  
X  YES  9279  AMENDED  LOST
ADOPTED  
X  NO  0  TABLED
ACCLAMATION  
ABSENT  593  POSTPONED
ABSTN’D  0  W/DRWN

COMMITTEES:

TITLE: APPROVING THE ADDITION OF AGRICULTURAL LANDS TO CERTIFIED AGRICULTURAL DISTRICTS.

Pursuant to Article 25-AA, Section 303-b, of the Agriculture and Markets Law of the State of New York.

WHEREAS, the Steuben County Legislature established a required annual period from January 15 to February 15 for landowners to submit requests to add agricultural land to certified Agricultural Districts; and

WHEREAS, landowners submitted requests to add land and said requests were forwarded to the Steuben County Agriculture and Farmland Protection Board for their review; and

WHEREAS, the Steuben County Agriculture and Farmland Protection Board has reviewed the matter, found the land to be viable for agricultural production, and submitted a report to this Legislature; and

WHEREAS, inclusion of these viable agricultural lands in certified agricultural districts will serve the public interest by helping to maintain the agricultural industry of Steuben County; and

WHEREAS, the Steuben County Legislature gave legal notice of and held the required public hearing of this matter on the 25th day of April, 2011 at 10:00 a.m.

NOW THEREFORE, BE IT

RESOLVED, that the following tax parcel shall be added to Agricultural District No. 1:

463289  182.00-01-033.200  463289  182.00-01-041.000

AND BE IT FURTHER RESOLVED, that the following tax parcels shall be added to Agricultural District No. 2:

466400  276.00-01-008.100  466600  276.00-03-012.100
466600  276.00-03-008.100  466600  276.00-03-013.000
466600  276.00-03-008.400

AND BE IT FURTHER RESOLVED, that the following tax parcels shall be added to Agricultural District No. 7:

464400  123.00-01-022.000  465400  168.00-01-001.200
465289  137.00-01-002.000  465400  169.00-01-003.100
465400  153.00-01-047.000
465400  167.00-03-006.200
AND BE IT FURTHER RESOLVED, that the following tax parcel shall be added to Agricultural District No. 18:

465800  370.00-01-002.000

AND BE IT FURTHER RESOLVED, that certified copies of this resolution shall be forwarded to the Chairman of the County Agricultural and Farmland Protection Board, William Brown, 9230 W Waneta Lake Road, Hammondsport, NY 14840; the Director of the Steuben County Planning Department; James Grace, Cornell Cooperative Extension - Steuben County; Darrel J. Aubertine, Commissioner, New York State Department of Agriculture and Markets, 10B Airline Drive, Albany, New York 12235.

STATE OF NEW YORK)  
 ss.:  
 COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 25, 2011; that it is a correct transcript therefrom and of the whole of said original.  

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 25, 2011.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/25/2011
INTRO. NO. : 7-6
PERM. NO. : 063-11
INTRO. DATE: 04/25/2011
INTRO. BY : R. Nichols/P. McAllister
SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 593 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 4 N: 0 Admin Y: 5 N: 0 Y: _____ N: _____

TITLE: AUTHORIZING THE EXTENSION OF A PERMANENT WATER MAIN EASEMENT IN FAVOR OF THE VILLAGE OF BATH ALONG COUNTY ROUTE 113 ON LANDS OF THE COUNTY IN RESPECT TO THE IMPROVEMENT OF THE VILLAGE WATER DISTRICT FACILITIES.

WHEREAS, pursuant to Resolution 146-09, the Steuben County Legislature authorized the execution of a permanent easement in favor of the Village of Bath along CR 113; and

WHEREAS, the Village has requested that the easement area be extended by 106 feet to a new distance of 586 feet along the southern edge of the right of way limit of CR 113 near the County’s “old health care facility”; and

WHEREAS, the Village will be responsible for the restoration of the surface of the easement area after installation or any future repair or reinstallation of the line.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Administrator shall be and is hereby authorized and directed to execute a Permanent Water Main Easement in favor of the Village of Bath along County Route 113 on lands of the County, being from 12 to 18 feet wide by 586 feet long along the southern edge of the right of way limit of CR 113, in respect to the improvement of the Village Water District facilities, provided the Village will be responsible for the restoration of the surface of the easement area after installation or any future repair or reinstallation of the line; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to Mayor Donna Simonson, Village of Bath, 110 Liberty Street, Bath, NY 14810.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 25, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 25, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/25/2011  INTRO. NO.: 8-7
PERM. NO.: 064-11  INTRO. DATE: 04/25/2011

INTRO. BY: P. McAllister  SECONDED BY: D. Farrand

VOTE:
ROLL CALL  X YES  9279  AMENDED  LOST
ADOPTED  X NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  593  POSTPONED
ABSTN'D  0  REF'D/COM

COMMITTEES:

TITLE: AUTHORIZING THE EXECUTION OF A PERMANENT POWERLINE EASEMENT IN FAVOR OF NEW YORK STATE ELECTRIC & GAS ALONG STATE ROUTE 54 ON LANDS OF THE COUNTY IN RESPECT TO THE REPLACEMENT OF A UTILITY POLE ON THE CIVIL DEFENSE GROUNDS.

WHEREAS, VFW Post 1470 has requested that a new light pole be erected to light the entrance to the Post’s parking lot; and

WHEREAS, New York State Electric and Gas (NYSEG) has agreed to install the new pole; and

WHEREAS, the new pole will replace an older pole located on County lands and NYSEG has requested the County grant NYSEG a permanent easement for the placement of the pole; and

WHEREAS, NYSEG will be responsible for the restoration of the surface of the easement area after installation or any future repair or reinstallation of the line and VFW Post 1470 will be responsible for any electric bills resulting from the new light.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Administrator shall be and is hereby authorized and directed to execute a Permanent Powerline Easement in favor of New York State Electric and Gas along State Route 54 on lands of the County in respect to the replacement of a utility pole on the civil defense grounds, provided that NYSEG will be responsible for the restoration of the surface of the easement area after installation or any future repair or reinstallation of the line and VFW Post 1470 will be responsible for any electric bills resulting from the new light; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 25, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 25, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/25/2011
PERM. NO. : 065-11
INTRO. NO. : 9-8
INTRO. DATE: 04/25/2011
INTRO. BY : R. Weaver/L. Crossett
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

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STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 25, 2011; that it is a correct transcript thereof and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 25, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/25/2011  INTRO. NO.: 10-9
PERM. NO.: 066-11  INTRO. DATE: 04/25/2011

INTRO. BY: L. Crossett  SECONDED BY: S. Van Etten

VOTE:
ROLL CALL X YES 8678 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 593 POSTPONED
ABSTN’D 601 REF’D/COM

COMMITTEES:
Finance Y: 5 N: 0  Y: 5 N: 0  Y: 5 N: 0

TITLE: FINAL APPROVAL OF THE MARCH 20, 2011 SALE OF THE SEAGER PROPERTIES.

WHEREAS, on February 28, 2011, the Steuben County Legislature authorized by Resolution No. 030-11
the sale of several parcels of properties titled to Steuben County having been previously owned by David J.
Seager as more fully described in the recited resolution; and

WHEREAS, the terms of the authorized sale set forth a minimum reserve bid of $110,000 as an
aggregate sum for the recited parcels; and

WHEREAS, pursuant to a publication of sale concerning the sale of the recited parcels, a sale for each
said parcel was held on March 20, 2011, as set forth in the published notice of sale; and

WHEREAS, the aggregate sum of the combined recited sales totaled $91,000, thereby being below the
reserve bid amount of $110,000; and

WHEREAS, the amounts owing the County of Steuben for delinquent taxes covering the recited parcels
totals $68,794.52; and

WHEREAS, the Attorney General of the State of New York has established a “Seager Funeral Home
Restitution Account” to secure funds for the victims of certain activities of said funeral home as reflected in a
Confession of Judgment dated January 6, 2011; and

WHEREAS, the underlying sales proceeds satisfies the previous tax liens respecting the recited parcels
and the interests of justice compelling.

NOW THEREFORE, BE IT

RESOLVED, the County of Steuben agrees to receive an aggregate sum of $60,239.41 as proceeds from
the recited sales and any residual balance of sale proceeds minus costs is authorized to be transferred to the New
York State Attorney General for its announced purpose to secure said balance of proceeds to the “Seager Funeral
Home Restitution Account”; and be it further

RESOLVED, that any deposit(s) for purchase paid or to be paid respecting the recited sales are to be paid
directly to the Treasurer of Steuben County and the same sums paid unto the Treasurer shall be set-off against the
aggregate sum to be paid to Steuben County for the recited sales; and be it further

RESOLVED, the Steuben County Treasurer is hereby authorized and directed to convey and deliver a
County Tax Deed to the following grantee(s) upon receipt of the consideration indicated within thirty (30) days
from the date hereof:
Tax Map Nos.: 191.14-01-052.000, McCoy St (N), Savona
      191.14-01-053.000, 25 Main St, Savona
      191.14-01-054.000, 23 Main St, Savona
Grantee: Savona Free Library
Address: c/o Deborah BeGell, 15 McCoy St, Savona, NY 14879
Consideration: $55,000.00, together with buyers premium & recording fees

Tax Map No.: 159.13-01-029.000, 4 E Washington St (S), Bath Village
Grantee: George L Zemak
Address: 7634 Eagle Valley Rd, Savona, NY 14879
Consideration: $36,000.00, together with buyers premium & recording fees

AND BE IT FURTHER RESOLVED, the said grantee(s) must accept the parcel “as is” together with
the obligation of removing any persons, if any, claiming any interest in the parcel if need be; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Benjamin A. Bruce, Esq., Assistant
Attorney General, 144 Exchange Blvd., Suite 200, Rochester, NY 14614; Christine M. Valkenburgh, Esq., 7 East
Steuben Street, PO Box 232, Bath, NY 14810; and the County Treasurer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 25, 2011; that it is a
correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 25, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/25/2011    INTRO. NO.: 11-10
PERM. NO.: 067-11    INTRO. DATE: 04/25/2011

INTRO. BY: J. Hauryski       SECONDED BY: D. Farrand

VOTE:
ROLL CALL
ADOPTED  X  YES   AMENDED
ACCLAMATION  X  NO   TABLED   LOST
ABSTN’D

COMMITTEES:
Y:   N:  Y:   N:

TITLE: APPOINTING A MEMBER TO THE SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS.

Pursuant to Section 7 of the Soil Conservation District Law of the State of New York.

WHEREAS, the Steuben County Pomona Grange has recommended that Melvin Hann be appointed to the Soil and Water Conservation District Board of Directors.

NOW THEREFORE, BE IT

RESOLVED, that Melvin Hann of 5321 Chamberlain Road, Bath, New York, be appointed to the Soil and Water Conservation District Board of Directors for a three-year term commencing January 1, 2010 through December 31, 2012; and be it further

RESOLVED, said appointee shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of his duties on the Soil and Water Conservation District Board of Directors; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointee, the County Auditor and the Steuben County Soil and Water Conservation District Office, 415 West Morris Street, Bath, New York 14810.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 25, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 25, 2011.

[Signature]

[Handwritten Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/25/2011
PERM. NO. 068-11
INTRO. NO.: 12-11
INTRO. DATE: 04/25/2011
INTRO. BY: J. Haurycki
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL
ADOPTED	X	YES	AMENDED	X	LOST
ACCLAMATION	X	ABSENT	TABLED	POSTPONED	W/DRWN
ABSTN’D	REF’D/COM

COMMITTEES:
Y: N: Y: N: Y:

TITLE: APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD.

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

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

WHEREAS, the Chairman of the Legislature has recommended the following appointment:

1. Mark R. Alger (filling unexpired term of Ralph Schnell)
   Steuben County Administrator
   3 East Pulteney Square
   Bath, NY 14810
   (Term 1/1/10 – 12/31/13)

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 of Directors; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to said appointee, Robert W. Anderson, Ph.D., Director of Community Services, and the County Auditor.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 25, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 25, 2011.
RESOLUTION
STUEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/25/2011
PERM. NO. : 069-11
INTRO. NO. : 13-12
INTRO. DATE: 04/25/2011
INTRO. BY : R. Weaver
SECONDED BY : D. Farrand

VOTE:
ROLL CALL
ADOPTED YES AMENDED LOST
X NO TABLED W/DRWN
ACCLAMATION ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
HS, H&E Y: 3 N: 0 Y: _____ N: _____ Y: _____ N: _____

TITLE: MEMORIALIZING THE PRESIDENT OF THE UNITED STATES AND THE FEDERAL GOVERNMENT TO ADOPT ADEQUATE FUNDING AND MAINTENANCE OF THE FORMULA-BASED RESOURCE DISTRIBUTION PROCESS FOR THE COMMUNITY SERVICES BLOCK GRANT.

WHEREAS, Steuben County continues to have a high incidence of poverty and unemployment and these conditions severely affect the quality of life for many of our neighbors; and

WHEREAS, ProAction of Steuben and Yates, Inc. has utilized Community Services Block Grant and other funding leveraged from that source to successfully and efficiently provide services and opportunities to low-income and unemployed residents; and

WHEREAS, the Community Services Block Grant provides not only funding, but by law, assures local control through a mandated board structure and flexibility to address changing local needs; and

WHEREAS, funding for the Community Services Block Grant is targeted for drastic reductions in multiple federal budget proposals, putting the entire range of services and opportunities provided by ProAction of Steuben and Yates, Inc., at risk.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature is fully supportive of ProAction of Steuben and Yates, Inc., and urges that adequate funding for the Community Services Block Grant be adopted in the Congressional appropriations process to assure the continuation of so many vital services to the citizens of Steuben County; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to President Barack Obama, The White House, 1600 Pennsylvania Avenue NW, Washington, DC; Governor Andrew M. Cuomo, Executive Chamber, New York State Capitol Building, Albany, NY 12224; Senator Charles Schumer 322 Hart Senate Building, Washington, DC 20410; Senator Kirstin Gillibrand, 478 Russell Senate Office Building, Washington, DC 20510; Congressman Tom Reed, 1037 Longworth HOB, Washington, DC 20515; and David Hill, Executive Director, ProAction of Steuben and Yates, Inc., 117 East Steuben Street, Bath, NY 14810; Richard Calabrese, President, InterCounty Association of Western New York, Municipal Building, 20 Ontario Street, Canandaigua, NY 14424; and Stephen J. Acquario, Executive Director, New York State Association of Counties, 540 Broadway, 5th Floor, Albany, NY 12207-2737.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 25, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 25, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/25/2011 INTRO. NO. : 14-13
PERM. NO. : 070-11 INTRO. DATE: 04/25/11
INTRO. BY : D. Creath and P. McAllister SECONDED BY : S. Van Etten

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 593 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
AIP Y: 4 N: 0 Admin Y: 4 N: 0 Y: _____ N: _____

TITLE: RECLASSIFYING A VACANT ASSISTANT SEALER POSITION, GRADE XII, TO DEPUTY DIRECTOR OF WEIGHTS AND MEASURES, MANAGEMENT GRADE D, WITHIN THE DEPARTMENT OF WEIGHTS AND MEASURES.

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

WHEREAS, a vacant position exists within the Department of Weights and Measures that is inappropriately titled and not consistent with the duties for said position; and

WHEREAS, the Steuben County Personnel Officer, the Agriculture, Industry and Planning Committee, and the Administration Committee have reviewed and approved the recommended change of said position.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Steuben County Department of Weights and Measures is hereby reclassified:

Assistant Sealer, Grade XII ($34,970-$49,371) to Deputy Director, Weights and Measures, Management Grade D ($42,237-$65,184)

AND BE IT FURTHER RESOLVED, the Job Classification and Salary Schedule and Management Salary Plan are hereby amended to reflect the above-stated change; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Personnel Officer and the County Treasurer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 25, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 25, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/23/2011
PERM. NO.: 071-11
INTRO. NO.: 3-1
INTRO. DATE: 05/23/2011

INTRO. BY: L. Crossett
SECONDED BY: G. Roush

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

Y: 9872
N: 0

AMENDED
TABLED
POSTPONED
ABSENT
ABSTN'D

W/DRWN

YES
NO

AMENDED
LOST

LOST

Y: 0

ACCLAMATION

ABSENT

TABLED

ABSTN'D

W/DRWN

POSTPONED

COMMITTEES:


TITILE: 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, 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.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 23, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 23, 2011.

___________________________________________
Clerk of the Steuben County Legislature

[Signature]
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Time Warner Entertainment</td>
<td>548.00-05-002.000</td>
<td>Bath Village</td>
<td>Refund</td>
</tr>
<tr>
<td>A-2</td>
<td>Fastrac Markets, LLC</td>
<td>299.18-02-042.000</td>
<td>Corning Town</td>
<td>Refund (per Court Order)</td>
</tr>
<tr>
<td>A-3</td>
<td>Henkel Block Partners L.P.</td>
<td>318.45-01-008.000</td>
<td>Corning City</td>
<td>Refund (per Court Order)</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2011  INTRO. NO. : 4-2
PERM. NO. : 072-11  INTRO. DATE: 05/23/2011

INTRO. BY : J. Haurski  SECONDED BY : C. Ferratella

VOTE:
ROLL CALL  YES  AMENDED  LOST
ADOPTED  X  NO  TABLED
ACCLAMATION  X  ABSENT  POSTPONED
ABSTN’D  REF’D/COM

COMMITTEES:
Y:  N:  Y:  N:
Y:  N:

TITLE: RECEIVING AND ACCEPTING THE MAY 23, 2011 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY ADMINISTRATOR’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:

April 14, 2011
Savona Free Library – Re: Request for the County’s assistance with the Savona Free Library in waiving the tipping fees at the County Landfill. Referred to: Public Works Committee; and Vince Spagnoletti, Commissioner of Public Works.

Finger Lakes SPCA – Re: Follow up correspondence on the Town of Thurston’s concerns. Referred to: A.I.P. Committee; and Legislator Thomas Ryan, District #9.

April 18, 2011
Liberty Street Café, Carol Mozes – Re: Letter requesting the transfer of contract for concessions to Cheryl Harkness effective June 1, 2011. Referred to: Amy Dlugos, Planning Director; and Mark Alger, County Administrator.

April 21, 2011
New York State Office of Parks, Recreation and Historic Preservation – Re: The Gold Seal Winery located at West Lake Road, in the Town of Urbana, NY is now listed on the National Register of Historic Places. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Twila O’Dell, Historian.

Washington County Board of Supervisors – Re: Copy of passed resolution adopted by the Washington County Board of Supervisors on April 15, 2011 calling for Immediate Payment of Intergovernmental Transfer (IGT) Payments. Referred to: David McCarroll, HCF Administrator.

April 25, 2011
NYS Department of Health – Notification of upcoming survey for all County Legislators in New York and the Director of Public Health in each county on beliefs and attitudes of New York community leaders toward tobacco product advertising in the retail environment and toward local policies to regulate it. Referred to: Steuben County Legislature; and Vicki Fuerst, PHN Director.

May 2, 2011
Family Service Society, Inc. – Letter thanking Jack Wheeler, Deputy County Administrator for his advocacy efforts on behalf of the Corning Area Youth Center, Family Service Society’s In-School Prevention Counseling Services, and the many organizations providing programs serving at-risk children and teens throughout Steuben County. Referred to: Human Services/Health & Education Committee.
May 4, 2011
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $4,598 representing the March 2011 retained surcharge revenue for Steuben County. Referred to: Finance Committee; Patrick Donnelly, County Treasurer; and Mark Alger, County Administrator.

May 6, 2011
Steuben County Industrial Development Agency – Re: Notice of public hearing for Steuben County Industrial Development Agency and RM14 Holdings, LLC on the housing project for seniors. The hearing is scheduled for Monday, May 23, 2011 at 9:00am, at the Erwin Town Hall, located at 117 West Water Street, Painted Post, New York, 14870. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

May 9, 2011
NYS Division of Criminal Justice Services – Re: Notification of approval for the 2011 Alternative to Incarceration (ATI) Performance-Based Service Plan Application. Referred to: Public Safety & Corrections Committee; Eugene Greeley, Probation Director; and Sheriff Ordway.

May 12, 2011
NYS Department of Health – Re: Inquiring on the status of Steuben County’s recruitment efforts for a Public Health Director. Referred to: Human Services/Health & Education Committee; and Vicki Fuerst, PHN Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/23/2011  INTRO. NO.: 5-3
PERM. NO.: 073-11  INTRO. DATE: 05/23/2011

INTRO. BY: R. Nichols  SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL  X YES 9872 AMENDED  LOST
ADOPTED  X NO 0 TABLED  W/DRWN
ACCLAMATION  ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 5 N: 0  Y: 0 N: 0  Y: 0 N: 0

TITLE: RELATIVE TO THE STATE ENVIRONMENTAL QUALITY REVIEW PROCESS FOR THE BATH LANDFILL ANAEROBIC DIGESTER PROJECT.

WHEREAS, the construction and operation of an anaerobic digester at the Bath Landfill is an unlisted action under the New York State Environmental Quality Review Act (SEQRA); and

WHEREAS, on April 28, 2011, Steuben County caused a letter and Part 1 of the Environmental Assessment Form to be sent to other potentially “involved agencies” (as this quoted term is defined in the SEQRA Regulations found at 6 NYCRR Part 617), indicating Steuben County’s desire to serve as “lead agency” (as this quoted term is defined in the SEQRA Regulations) for a SEQRA coordinated review of the proposed digester project; and

WHEREAS, the Commissioner of Public Works and staff are authorized to undertake such activities as may be necessary, including the preparation and filing of documents, analyses, and public notices, and to assist the County Legislature in fulfilling its obligations under SEQRA and applicable environmental requirements; and

WHEREAS, the Steuben County Commissioner of Public Works and staff have completed the Full Environmental Assessment Form (EAF) dated April 28, 2011, which EAF identified the areas of environmental concern and thoroughly analyzed the identified areas of environmental concern to determine if this proposed action may have a significant adverse environmental impact; and

WHEREAS, the Public Works Committee has determined that no significant adverse environmental impacts were found; and

WHEREAS, the Steuben County Legislature has determined, as the SEQRA Lead Agency, that no significant adverse environmental impacts were found; and

WHEREAS, the Steuben County Commissioner of Public Works and staff have recommended a Negative Declaration in the form annexed hereto.

NOW THEREFORE, BE IT

RESOLVED, as the SEQRA lead agency for the proposed digester project the Steuben County Legislature does hereby adopt and issue the aforesaid Negative Declaration for the above titled project; and be it further
RESOLVED, the Commissioner of Public Works is the designated responsible officer for the above titled project; and be it further

RESOLVED, three (3) certified copies of this resolution shall be forwarded to the Commissioner of Public Works.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 23, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 23, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2011
PERM. NO. : 074-11
INTRO. DATE: 05/23/2011

INTRO. NO. : 7-4
INTRO. BY : R. Nichols
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL  X  YES  9872  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  0  POSTPONED  W/DRWN
ABSTN’D  0  REF’D/COM

COMMITTEES:
P.W.  Y: 5  N: 0  Y: 0  N: 0

TITLE: AUTHORIZING THE LEASE OF 10+/- ACRES OF LAND AT THE STEUBEN COUNTY LANDFILL AND OTHER REQUISITE DOCUMENTATION FOR SUCH PURPOSES TO IMPLEMENT AN ANAEROBIC DIGESTER.

WHEREAS, Dickson’s Environmental Services, Inc. has been declared the preferred developer for the utilization of waste heat from the Landfill Gas to Energy Project; and

WHEREAS, Dickson’s Environmental Services, Inc. proposes the construction and operation of an anaerobic digester on 10+/- acres at the Steuben County Landfill; and

WHEREAS, the anaerobic digester will process organic waste to produce methane gas for the production of electricity; and

WHEREAS, the County and Dickson’s Environmental Services, Inc. are desirous to enter into a lease agreement for a term of fifteen (15) years with a five (5) year extension, the term of lease not to exceed twenty (20) years; and

WHEREAS, Dickson’s Environmental Services, Inc. will compensate the County through rental payments and appropriate user fees paid monthly; and

WHEREAS, the Steuben County Legislature acting as lead agency has issued a negative declaration for said project; and

WHEREAS, the Public Works Committee has reviewed the terms and conditions of the draft lease agreement for the anaerobic digester project and recommended adoption of said terms and conditions, subject to final legal review and approval by the County Attorney.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby authorize and direct the Commissioner of Public Works to enter into said lease agreement with Dickson’s Environmental Services, Inc. subject to legal review and approval by the County Attorney of the lease’s final terms and conditions; and be it further

RESOLVED, three (3) certified copies of this resolution shall be forwarded to the Commissioner of Public Works.
STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 23, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 23, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2011  INTRO. NO. : 8-5
PERM. NO. : 075-11  INTRO. DATE: 05/23/2011

INTRO. BY : B. Schu/L. Crossett SECONDED BY : G. Roush

VOTE:
ROLL CALL  X  YES  9872  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  0  POSTPONED
ABSTN’D  0  REF’D/COM

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

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF’S OFFICE TO ENTER INTO AN AGREEMENT TO PROCURE FOOD PRODUCTS FROM THE NEW YORK STATE DEPARTMENT OF CORRECTIONAL SERVICES’ OFFICE OF NUTRITIONAL SERVICES (DOCS-NS).

WHEREAS, food products produced by the DOCS-NS will be delivered to the Steuben County Jail for the purpose of feeding the inmate population; and

WHEREAS, Steuben County considers food products prepared by DOCS-NS to be a preferred means of supplying tasty and wholesome food to its inmate population; and

WHEREAS, the production of food products by DOCS-NS for use by the Steuben County Jail is consistent with Correction Law Sections 170 and 184; and

WHEREAS, the term of this agreement shall be for the anticipated period of August 1, 2011 through July 31, 2016; and

WHEREAS, the Sheriff has two vacant zero-based Cook positions; and

WHEREAS, it is necessary to transfer the sum of $116,401 from the food line item to the Personal services line and benefits line to fund these positions.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby authorizes execution of this agreement; and be it further

RESOLVED, that the zero-based Cook positions are hereby funded; and be it further

RESOLVED, that the Treasurer is hereby authorized to transfer $116,401 from the Jail food line item to the Jail Personal Services and Fringe Benefits line items to fund said positions; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Steuben County Sheriff and the County Treasurer.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 23, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 23, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/23/2011
PERM. NO. 076-11
INTRO. NO.: 9-6
INTRO. DATE: 05/23/2011
INTRO. BY: B. Schu/L. Crossett
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL
ADOPTED X YES 9149 AMENDED LOST
ACCLAMATION X NO 0 TABLED W/DRWN
ABSTN'D 0 POSTPONED
ABSTN'D 723 REF'D/COM

COMMITTEES:
PS&C Y: 4 N: 0 Finance Y: 4 N: 0 Abstn’d 1 Y: _____ N: _____

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF’S OFFICE TO ENTER INTO AN AGREEMENT TO PROVIDE COURT SECURITY/BAILIFF SERVICES WITH TOWN OF ERWIN JUSTICE COURT.

WHEREAS, the Town of Erwin is in need of court/bailiff services in respect of the Town’s Justice Court; and

WHEREAS, the Steuben County Sheriff’s Office has in place the expertise, policies and procedures, command and control, and experience necessary to provide such court security/bailiff services; and

WHEREAS, the Steuben County Sheriff’s Office will agree to provide a trained and qualified court security officer/bailiff to the Justice Court of the Town of Erwin, during standard hours of court, consisting of two days per week; and

WHEREAS, the Town of Erwin shall pay the County the actual cost of personnel services on a quarterly basis, including actual cost of employee compensation or salary, plus the employer’s Social Security, Medicare, and Retirement costs incurred. Also included will be an administrative fee of 10% of the actual salary of the court security officer/bailiff; and

WHEREAS, the term of this agreement shall be for the anticipated period of July 1, 2011 through June 30, 2014.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes execution of an agreement between the County and the Town of Erwin for the provision of court security with such terms and provisions not consistent with the heretofore stated conditions; and be it further

RESOLVED, certified copy of this resolution shall be forwarded to the Steuben County Sheriff.

STATE OF NEW YORK)
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 23, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 23, 2011.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/23/2011  INTRO. NO.: 10-7
PERM. NO.: 077-11  INTRO. DATE: 05/23/2011

INTRO. BY: P. McAllister/L. Crossett  SECONDED BY: D. Creath

VOTE:
ROLL CALL  X  YES  9872  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  0  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
Admin.  Y: 5  N: 0  Finance  Y: 5  N: 0

TITLE: AUTHORIZING THE STEUBEN COUNTY BOARD OF ELECTIONS TO ACCEPT A GRANT IN THE AMOUNT OF $3,647 TO BE USED FOR POLLING PLACE IMPROVEMENTS.

WHEREAS, Federal and State law require the Steuben County Board of Elections to maintain polling places that are fully accessible to individuals with disabilities; and

WHEREAS, on December 16, 2009 Congress (through the Dept. of H.H.S.) appropriated funds for the Voting Access for Individuals with Disabilities (VOTE) grant program for use by the several States; and

WHEREAS, the New York State Board of Elections proportionally sub-allocated the 2010 VOTE grant funds to be received for use by New York’s county boards of elections; and

WHEREAS, both Commissioners of the Steuben County Board of Elections agree there is a need for use of these 2010 VOTE grant funds; and

WHEREAS, the State Board of Elections allocated the above-described polling place access improvement grant funds in the amount of no more than $3,647 to Steuben County; and

WHEREAS, this grant will be made in the form of reimbursement (up to the grant amount) to Steuben County for any expenditures made pursuant to the terms and conditions contained in the grant contract between the Steuben County Board of Elections and the State of New York Board of Elections dated April 1, 2011, a copy of which is maintained at the offices of the Steuben County Board of Elections (Contract #: T003129); and

WHEREAS, the grant contains no matching provisions or any additional contributions to be borne by Steuben County.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby approves acceptance of the 2010 VOTE grant funds from the State of New York Board of Elections in the amount of up to $3,647 which funds are to be received on behalf of the Steuben County Board of Elections for uses that are not inconsistent with the terms and conditions contained in its contract with the State Board of Elections; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Joseph Welch, Democratic Commissioner, Veronica Olin, Republican Commissioner and the County Treasurer.
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 23, 2011; that it is a correct transcript therefrom and of the whole of said original.  
IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 23, 2011.  

RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/23/2011  INTRO. NO. : 11-8
PERM. NO. : 078-11  INTRO. DATE: 05/23/2011

INTRO. BY : T. Ryan/L. Crossett  SECONDED BY : D. Farrand

VOTE:
ROLL CALL  X YES  9872  AMENDED  LOST
ADOPTED  X NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  0  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
HS,H&E  Y: 5  N: 0  Finance  Y: 5  N: 0

TITLE: AUTHORIZING THE ESTABLISHMENT OF A PETTY CASH ACCOUNT FOR THE STEUBEN COUNTY HEALTH CARE FACILITY OUTPATIENT REHABILITATION SERVICES.

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

WHEREAS, there is a need to create a petty cash fund for Steuben County Health Care Facility Outpatient Rehabilitation Services; and

WHEREAS, the Human Services/Health & Education and Finance Committees have approved the establishment of such a fund.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer be, and the same hereby is, authorized and directed to establish a petty cash fund in the amount of $50 for the Steuben County Health Care Facility Outpatient Rehabilitation Services; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Treasurer and the Administrator of the Steuben County Health Care Facility.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 23, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 23, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/23/2011  INTRO. NO.: 12-9
PERM. NO.: 079-11  INTRO. DATE: 05/23/2011

INTRO. BY: P. McAllister  SECONDED BY: D. Farrand

VOTE:
ROLL CALL  X YES 9872 AMENDED  LOST
ADOPTED  X NO 0 TABLED  W/DRWN
ACCLAMATION  ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin.  Y: 5  N: 0  Y:  N:  Y:  N:

TITLE: AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS.

Pursuant to Section 261 (2) of the Tax Law of the State of New York.

RESOLVED, that the apportionment of tax on mortgages in the County of Steuben collected by the County Clerk from the 1st day of October, 2011, to the 31st day of March, 2011, pursuant to provisions of Section 261 (2) of the Tax Law, as made by the Clerk of this Legislature be and the same hereby is ratified and confirmed, and the statement of such apportionment in compliance with the provisions of said Law, filed with the County Treasurer of this County, is hereby and in all things ratified and confirmed and such statement shall be to the County Treasurer a sufficient Warrant for the payment by him of the various sums as apportioned for the various purposes as designed by Law, and be it further

RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to the Steuben County Treasurer, the Steuben County Real Property Tax Service Agency, and the Steuben County Clerk:

MORTGAGE TAX APPORTIONMENT

The amount of money in your hands on March 31, 2011, which was received by you from the County Clerk as taxes paid to her upon the real property mortgages filed in her office since October 1, 2010, the date of the last apportionment, and which must be distributed to the various tax districts of the County of Steuben, pursuant to Section 261 of the Tax Law, is the sum of $523,783.08.

You are therefore commanded to pay the various towns and cities the amount placed opposite the name of said towns and cities and pay over to the various village officers the amount hereinafter stated to be the distributive amounts due said districts for village purposes, as follows:
MORTGAGE TAX DISTRIBUTION – 5/2011

<table>
<thead>
<tr>
<th>TOWN &amp; CITIES</th>
<th>Villages</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADDISON</td>
<td>5,723.95</td>
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<tr>
<td>AVOCA</td>
<td>4,056.71</td>
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<tr>
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<td>43,326.23</td>
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<td>BRADFORD</td>
<td>1,144.92</td>
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<tr>
<td>CAMERON</td>
<td>1,747.68</td>
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<td>CAMPBELL</td>
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<td>3,604.43</td>
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<td>CORNING CITY</td>
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<td>CORNING TOWN</td>
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<tr>
<td>DANSVILLE</td>
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<tr>
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<td>FREMONT</td>
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<tr>
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<tr>
<td>HORNBY</td>
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<tr>
<td>HORNELL CITY</td>
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<tr>
<td>HORNELLSVILLE</td>
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<tr>
<td>PRATTSBURGH</td>
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<td>PULTENET</td>
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<td>WAYNE</td>
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<td>WHEELER</td>
<td>4,161.60</td>
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<td>WOODHULL</td>
<td>6,661.85</td>
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<td><strong>TOTAL</strong></td>
<td><strong>484,601.21</strong></td>
</tr>
</tbody>
</table>

Foregoing shall be your sufficient warrant for the payment of said sums as above directed.


STEUBEN COUNTY LEGISLATURE

By: Joseph J. Hauryski, Chairman

I, Brenda K. Mori, Clerk of the County Legislature of Steuben County, DO HEREBY CERTIFY that the foregoing apportionment of Mortgage Tax, pursuant to Law, is correct.

DATED: May 23, 2011.

Brenda K. Mori, Clerk
Steuben County Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2011  INTRO. NO. : 13-10
PERM. NO. : 080-11  INTRO. DATE: 05/23/2011
INTRO. BY : L. Crossett  SECONDED BY : S. Van Etten

VOTE:
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<th>ROLL CALL</th>
<th>X</th>
<th>YES</th>
<th>9872</th>
<th>AMENDED</th>
<th>LOST</th>
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</thead>
<tbody>
<tr>
<td>ADOPTED</td>
<td>X</td>
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<td>0</td>
<td>TABLED</td>
<td>W/DRWN</td>
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<td></td>
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<td>ABSTN'D</td>
<td>0</td>
<td>REF'D/COM</td>
<td></td>
</tr>
</tbody>
</table>

COMMITTEES:
| Finance | Y: 5 | N: 0 |

TITLE: ESTABLISHING THE DATE FOR THE REAL PROPERTY DELINQUENT TAX AUCTION AND THE LAST DATE FOR REPURCHASE.

WHEREAS, the County of Steuben has commenced the annual Delinquent Real Property Tax In-Rem procedure pursuant to Article 11 of the New York State Real Property Law; and

WHEREAS, it is desirable to establish the date of the County Delinquent Real Property Tax Auction and the final repurchase date for parcels in said auction.

NOW THEREFORE, BE IT

RESOLVED, the 2011 Delinquent Real Property Tax Auction shall be conducted on Wednesday, July 20, 2011, commencing at 10:00 A.M. at the Haverling High School, Bath, New York; and be it further

RESOLVED, the final date to repurchase parcels listed for auction prior thereto is Thursday, July 14, 2011, at 5:00 P.M. with a 25% repurchase fee on all taxes due, together with all other costs and fees associated therewith; and be it further

RESOLVED, that all prior liens and/or judgments that were against said former owner/said parcel will be re-instated to repurchased parcels; and be it further

RESOLVED, that the County by action of the Finance Committee reserves the right to retain title on any parcel by denying the option to repurchase; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 23, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 23, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2011  INTRO. NO. : 14-11
PERM. NO. : 081-11  INTRO. DATE: 05/23/2011

INTRO. BY : P. McAllister  SECONDED BY : D. Farrand

VOTE:
ROLL CALL  X YES 9872 AMENDED LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin.  Y: 5 N: 0  Y:  N:  Y:  N:

TITLE:  AUTHORIZING THE IMPLEMENTATION OF A VOLUNTARY RETIREMENT INCENTIVE.

Pursuant to Older Workers Protection Act 29USC §§623 and 626.

WHEREAS, unprecedented fiscal constraints warrant extreme measures; and

WHEREAS, to the extent possible it is necessary and desirable to reduce staff through attrition to avoid layoffs in this year and next; and

WHEREAS, a voluntary retirement incentive is intended to promote those wishing to retire and provide adequate consideration for doing so.

NOW THEREFORE, BE IT

RESOLVED, there be and hereby is established a voluntary retirement incentive to be conducted consistent with the Older Workers Benefit Protection Act 29USC §§626 and 623; and be it further

RESOLVED, participation in said incentive is subject to approval by the County Administrator and/or County Legislature; and be it further

RESOLVED, terms and conditions for participation are as follows:

1. The employee must be eligible to and in fact retire and execute a revocable release and waiver which release and waiver may be revoked within seven (7) business days of execution and is thereafter binding if not revoked;

2. The incentive is to be targeted and result in the cost savings of a position over this and the ensuing fiscal year; positions in 24/7 operation may be backfilled after the County Administrator has determined there shall be a net savings;

3. The decision to target a position after an employee opts to participate is that of the County Administrator and/or County Legislature and not subject to a veto by a department head;

4. The Personnel Department in conjunction with the County Administrator shall develop the necessary forms, releases, waivers, and notices for implementation of the incentive;

5. Participation in the incentive is strictly voluntary on the part of the employee subject to approval of the County Administrator;
6. Any employee opting to participate must notify the Personnel Officer not later than August 1, 2011 and retire from service on or before September 16, 2011, failure to so retire invalidates the incentive; and be it further

**RESOLVED**, the voluntary retirement incentive shall consist of the following:

1. Employees with 25+ years service eligible for the 50% Health Insurance payment; County will match current payment percentage up to age 65 or provide a one-time payment of $15,000;

2. Employees with 15 years but less than 25 who receive 25% of single policy contribution at retirement, County will match 25% through age 65 or provide a one-time cash payment of $6,000;

3. Employees with less than 15 years but eligible to retire without reduced benefits are offered 25% of a single policy through age 65 or provide a cash payment of $2,500; and be it further

**RESOLVED**, any request to refill position shall follow normal channels by filing a vacancy request form with the Personnel Officer; the Vacancy Committee shall have the sole discretion to authorize the filling of such vacancy; and be it further

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

**STATE OF NEW YORK**

**ss.:**

**COUNTY OF STEUBEN**

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 23, 2011; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 23, 2011.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2011  INTRO. NO. : 15-12
PERM. NO. : 082-11  INTRO. DATE: 05/23/2011
INTRO. BY : P. McAllister  SECONDED BY : D. Farrand

VOTE:
ROLL CALL  X YES 9872 AMENDED LOST
ADOPTED  X NO 0 TABLED
ACCLAMATION  ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Finance Y: 5 N: 0  Y: 0 N: 0


Pursuant to the provisions of the New York State Public Employees' Fair Employment Act known as the "Taylor Law" and Section 205 of the County Law of the State of New York.

WHEREAS, the negotiating committee for the Steuben County Legislature has, for several months, been meeting with the negotiating committee of the Steuben County Local #851 of the Civil Service Employees' Association, Inc. (CSEA), the bargaining unit for Correction Officers, Dispatchers and Court Security Officers as to recommended proposals for terms and working conditions for County employees for the years 2011, 2012 and 2013; and

WHEREAS, the CSEA has accepted in whole the aforesaid recommended proposals.

NOW THEREFORE, BE IT

RESOLVED, the proposed Agreement, as recommended by the respective negotiating committees, having heretofore been approved by the members of the said CSEA covering the years 2011, 2012 and 2013 be, and the same hereby is, duly ratified, confirmed and adopted; and be it further

RESOLVED, the Chairman of the Steuben County Legislature is hereby authorized and empowered, for and on behalf of this Legislature and the County of Steuben, to execute a final and complete agreement regarding the terms and conditions of public employment between the County and the Steuben County Local #851 of the Civil Service Employees' Association, Inc., for the fiscal years 2011, 2012 and 2013, which agreement shall be drafted by the County Attorney in accordance with the proposed agreement, and upon its approval by the Administration Committee of the Steuben County Legislature and its prior approval and execution by the President of the Steuben County Local #851 of the Civil Service Employees' Association, Inc.; and be it further

RESOLVED, when said final agreement is properly and duly executed as above stated, the original agreement shall be properly filed in the Office of the Clerk of the Legislature and a duplicate original shall be delivered to the President of the Steuben County Local #851 of the Civil Service Employees' Association, Inc., and an additional copy shall be filed with the Public Employees' Relations Board; and be it further

RESOLVED, upon the filing of said agreement with the Clerk of the Legislature, President of CSEA, the Steuben County Treasurer and the Steuben County Personnel Officer, the same shall be, and hereby is, confirmed, ratified and approved as the entire agreement between the County of Steuben and the County employees included in said Employees' Association bargaining unit as to the terms and conditions of employment for the years 2011, 2012 and 2013; and be it further
RESOLVED, that the Steuben County Treasurer be and the same hereby is authorized and directed to appropriate sufficient funds for the above salaries to the appropriate line items; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Administrator, County Attorney, County Personnel Officer, Clerk of the Legislature, County Treasurer and to the President of the Steuben County Local #851 of the Civil Service Employees' Association, Inc.

STATE OF NEW YORK)
ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 23, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 23, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2011   INTRO. NO. : 16-13
PERM. NO. : 083-11   INTRO. DATE: 05/23/2011

INTRO. BY : P. McAllister   SECONDED BY : D. Farrand

VOTE:
ROLL CALL    X  YES  9872  AMENDED  LOST
ADOPTED    X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  0  POSTPONED
               ABSTN’D  0  REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE TRANSFER OF THE COFFEE CART CONTRACT TO A NEW VENDOR.

WHEREAS, following a request for proposals, on December 1, 2005, Steuben County executed a contract with Carol Mozes, doing business as Liberty Street Café, to operate a coffee cart/vending counter within the County Office Building located in Bath, New York; and

WHEREAS, the County wants to continue to have a coffee cart/vending counter for the convenience of the Court Systems, County employees, and visitors to the County Building; and

WHEREAS, Ms. Mozes has decided to sell her coffee cart/vending counter equipment to follow other pursuits; and

WHEREAS, the terms of the 2005 contract, allow the contract to be assigned to another vendor when consent is given by the County of Steuben; and

WHEREAS, another person intends to purchase Ms. Mozes’ equipment; and

WHEREAS, said person would like to operate the coffee cart/vending counter within the County Office Building; and

WHEREAS, said person is found to be of good standing with the necessary skills and permits to operate the coffee cart/vending counter.

NOW THEREFORE, BE IT

RESOLVED, that the County Administrator is authorized to execute a contract with Cheryl Harkness, 5476 Stone House Road, Cameron, New York, to operate the coffee cart/vending counter in the County Office Building; and be it further

RESOLVED, that the period of said contract shall be June 1, 2011 through December 31, 2012.
STATE OF NEW YORK)

ss:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 23, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 23, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2011 INTRO. NO. : 17-14
PERM. NO. : 084-11 INTRO. DATE: 05/23/2011

INTRO. BY : J. Haurykis SECOND BY : G. Roush

VOTE:
ROLL CALL
ADOPTED YES NO AMENDED LOST
X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY ETHICS BOARD.

Pursuant to Steuben County Local Law Number Five of the Year 1990.

WHEREAS, due to the expiration of terms of the Steuben County Ethics Board it is necessary to reappoint and/or appoint the following:

PROPOSED FOR APPOINTMENT BY THE MAJORITY LEADER
Richard P. Rossettie, Esq., 80 E. 2nd Street, Corning, NY 14830
*For a three (3) year term, January 1, 2011 through December 31, 2013.*

Eric Shults, Esq., 427 Seneca Rd, North Hornell, NY 14843
*Filling the unexpired term of Christopher G. Quinlan through December 31, 2012.*

PROPOSED FOR APPOINTMENT BY THE MINORITY LEADER
Kathleen Green, 7 Avondale Avenue, Hornell, NY 14843
*For a three (3) year term, January 1, 2011 through December 31, 2013.*

R. Michael Ingalls, 383 Cleveland Avenue, Hornell, NY 14843
*Filling the unexpired term of Clark Maloney through December 31, 2012.*

PROPOSED FOR APPOINTMENT BY THE CHAIRMAN OF THE LEGISLATURE
Brian J. Ketchum, 8371 CR 87, Hammondsport, NY 14840
*For a three (3) year term, January 1, 2011 through December 31, 2013.*

Brenda K. Mori, 8057 Briglin Rd, Hammondsport, NY 14840
*Filling the unexpired term of Christine Kane through December 31, 2012.*

William Rosplock, 8500 Main Street, Campbell, NY 14821
*Filling the unexpired term of Thomas H. Hopper through December 31, 2012.*

NOW THEREFORE, BE IT

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

RESOLVED, that certified copies of this resolution be forwarded to the County Auditor and all members of the Steuben County Ethics Board.
STATE OF NEW YORK)  

 ss.:  

 COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 23, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 23, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2011  INTRO. NO. : 18-15
PERM. NO. : 085-11  INTRO. DATE: 05/23/2011

INTRO. BY : J. Haureski  SECONDED BY : D. Creath

VOTE:
ROLL CALL  YES  AMENDED  LOST
ADOPTED  X  NO  TABLED
ACCLAMATION  X  ABSENT  POSTPONED
  ABSTN’D  REF’D/COM

COMMITTEES:
Y:  N:  Y:  N:  Y:  N:

TITLE: 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 approved 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, the term of said members on the committee have expired.

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 Deninger, Deputy Commissioner
Department of Social Services

MENTAL HEALTH
Robert Anderson, Ph.D., Director
Office of Community Services

HOUSING PROGRAM
Kim Brucie
Tri-County Housing Council

HEALTH
Marilyn Peoples, Assistant Director
Public Health Nursing Services

AGING PROGRAM
Michael A. Keane, Director
Office for the Aging

COUNTY PLANNING
Amy R. Dlugos
Director of Planning

POVERTY PROGRAM
David Hill, Executive Director
ProAction of Steuben and Yates

YOUTH
Jack Wheeler, Deputy County Administrator
Youth Bureau Representative

AGING PROGRAM
Christopher G. Quinlan, District #2

RSVP
BE IT FURTHER RESOLVED, that said appointees shall serve at the Pleasure of the Legislature, for a term ending December 31, 2011; 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 310, Corning, NY 14830.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2011
PERM. NO. : 086-11
INTRO. NO. : 19-16
INTRO. DATE: 05/23/2011
INTRO. BY : D. Creath
SECONDED BY : C. Quinlan

DATE APPROVED : 05/23/2011
PERM. NO. : 086-11
INTRO. NO. : 19-16
INTRO. DATE: 05/23/2011
INTRO. BY : D. Creath
SECONDED BY : C. Quinlan

VOTE:
ROLL CALL
ADOPTED X NO AMENDED TABLED LOST W/DRWN
ACCLAMATION X ABSENT POSTPONED REF’D/COM

COMMITTEES:

TITLE: MEMORIALIZING VARIOUS OFFICIALS AND AGENCIES CONCERNING CERTIFICATION OF FLOOD CONTROL LEVEES FOR FLOOD INSURANCE RATE MAPS.

WHEREAS, the Federal Emergency Management Agency (FEMA) is undertaking the process of updating Flood Insurance Rate Maps for the Chemung Watershed Risk MAP project (which includes the Cohocton River watershed, but not the Tioga and Canisteo River watersheds); and

WHEREAS, the Chemung Watershed area includes 29 miles of levees and floodwalls (in the City of Elmira, Town of Southport, Town of Elmira, City of Corning, Village of South Corning, Village of Riverside, Village of Painted Post, Town of Erwin, Village of Bath, Town of Bath, Village of Avoca, and Town of Avoca) that were designed and built by the United States Army Corps of Engineers (Corps) and are maintained and operated by the New York State Department of Environmental Conservation (NYSDEC) or by municipalities with NYSDEC oversight; and

WHEREAS, these Corps-built levee systems have been designed, constructed, maintained, and operated in conformance with sound engineering practices and have successfully passed annual inspections by the Army Corps of Engineers, without evidence that they are deficient or susceptible to failure; and

WHEREAS, the Corps has significantly upgraded levee inspection procedures and requirements in recent years so that annual inspection of Corp-built levees provides increased assurance that these engineered structures will function as designed; and

WHEREAS, the requirements for incorporating the flood protection provided by levees into FEMA’s flood hazard mapping efforts are specified in Title 44, Chapter 1, Section 65.10 of the Code of Federal Regulations (44 CFR Section 65.10), including the provision that “a Federal agency with responsibility for levee design may certify that the levee has been adequately designed and constructed to provide protection against the base flood”; and

WHEREAS, FEMA and the Corps have discontinued procedures in which levee design information, construction records, elevation analysis, and favorable inspection reports constituted sufficient evidence for meeting the requirements of 44 CFR Section 65.10, despite the introduction of more stringent assessment criteria for Corps inspections; and

WHEREAS, neither the Corps of Engineers nor NYSDEC is currently willing to certify any levees in the Chemung Watershed in a manner acceptable to FEMA due to potential costs and concerns about liability, despite the statement in 44 CFR Section 65.2 that “a certification by a registered professional engineer or other party does not constitute a warranty or guarantee of performance, expressed or implied”; and
WHEREAS, an independent engineering assessment of the integrity of the levees has been estimated to cost up to $300,000 per mile (because an entity without prior involvement in construction, maintenance, or inspection would need to conduct extensive geotechnical analyses prior to certification); and

WHEREAS, the expenditure of more than five million dollars to certify flood control levees in the Chemung watershed would not be a wise use of limited taxpayer resources when the design, construction, maintenance, operating procedures, and inspection records for those levee systems provide no reason to expect that they would not function properly; and

WHEREAS, the lack of certification for Corps-built levees in the Chemung Watershed would result in de-accreditation of those levees for flood hazard mapping purposes and the inclusion of levee-protected areas containing thousands of properties in the Special Flood Hazard Area; and

WHEREAS, the insurance costs and construction standards established by the National Flood Insurance Program for areas mapped as Special Flood Hazard Areas do not reasonably account for the risk reduction benefits provided by levees because levee-protected areas are treated as if the levee were not present; and

WHEREAS, lack of accreditation for Chemung Watershed levees would trigger mandatory flood insurance purchase requirements for thousands of levee-protected properties and cost the region millions of dollars each year for flood insurance coverage; and

WHEREAS, the application of construction standards and flood insurance premiums that are not based on actual flood risks in levee-protected areas would impose a significant financial burden on Chemung Watershed communities that are already struggling with difficult economic circumstances; and

WHEREAS, the March 2011 letter from FEMA Administrator W. Craig Fugate responding to issues raised by New York’s Senators and their colleagues (in a February 3, 2011 letter) states that FEMA will replace “without levee” mapping techniques with more appropriate procedures for mapping floodplains in levee protected areas, but does not address concerns about levee certification, flood insurance costs, and related issues; and

WHEREAS, flood hazard maps that accurately represent flood risks and National Flood Insurance Program policies that are aligned with those risks would be invaluable tools for improving the Chemung Basin’s resilience to flooding.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature requests that the United States Congress enact measures that reduce the potential liability of engineering firms and/or government agencies that perform engineering services for levee systems and certification of levees, including discontinuation of the term “certification” in order to better communicate that levee evaluation and accreditation do not imply a guarantee or warrantee; and be it further

RESOLVED, that the Steuben County Legislature requests that the U.S. Army Corps of Engineers and/or New York State Department of Environmental Conservation be made responsible for fulfilling the levee certification and accreditation requirements, as outlined in 44 CFR Section 65.10, for levees that were constructed by the Corps of Engineers, pass annual inspections by the Corp, and are maintained by or under the supervision of the NYSDEC; and that appropriate funding be allocated to the NYSDEC and/or the Corps to support their efforts; and be it further

RESOLVED, that the Steuben County Legislature requests that updated FEMA flood hazard mapping be delayed until levees are accredited for communities that are protected by unaccredited levees that were constructed by the Corps, are maintained by or under the supervision of NYSDEC, and for which there are no known technical conditions that would preclude accreditation (such as an “unacceptable” Corps inspection rating or insufficient level of protection); and be it further
RESOLVED, that the Steuben County Legislature requests that new flood hazard zones be established for areas protected by accredited levees based on the level of levee protection (such as 50-year, 100-year, and 500-year) and that risk-based flood insurance price structures, insurance purchase requirements, and construction standards be applied in these levee-protected zones based on the flood risks; and be it further

RESOLVED, that copies of this resolution be forwarded to Senator Charles Schumer, Fax: 202-228-3027; Senator Kirsten Gillibrand, Fax: 202-228-0282; Congressman Tom Reed, Fax: 202-226-6599; Governor Andrew M. Cuomo, Executive Chamber, NYS State Capital Building, Albany, NY 12224; NYS Senator Thomas O’Mara, 333 East Water St., Suite 301, Elmira, NY 14901; NYS Assemblyman Christopher Friend, 476 Maple St., PO Box 441, Big Flats, NY 14814; NYS Assemblyman Philip Palmesano, 105 E Steuben St., Bath NY 14810; FEMA Regional Director Lynn Gillmore Canton, 26 Federal Plaza, New York, NY 10278; FEMA Risk Analysis Division Director Doug Bellomo, 500 C Street, SW, Washington, DC 20472; Army Corps of Engineers Baltimore District Engineer COL Dave Anderson, PO Box 1715, Baltimore, MD 21203-1715; Army Corps of Engineers Operations Manager George Bielen, 306 Railroad Street, 2nd Floor, Rear Entrance, Danville, PA 17821; NYSDEC Commissioner Joe Martens, 625 Broadway, Albany, NY 12233-3500; NYSDEC Assistant Commissioner for Water Resources Jim Tierney, 625 Broadway, Albany NY 12233-3500; NYSDEC Division of Water Director Mark Klotz, 625 Broadway, Albany NY, 12233-3500; NYSDEC Bureau of Food Protection and Dam Safety Director Alan Fuchs, 625 Broadway, 4th Floor, Albany NY 12233-3504; and NYSDEC Regional Director Paul D’Amato, 6274 E. Avon-Lima Road, Avon NY 14414.

STATE OF NEW YORK) ss: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 23, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 23, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/27/2011
PERM. NO. 087-11
INTRO. NO. 4-1
INTRO. DATE: 06/27/2011
INTRO. BY: L. Crossett
SECONDED BY: G. Roush

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

YES 9872 AMENDED
NO 0 TABLED
ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

LOST W/DRWN

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, as it appears to be in the best interest of the County to sell the properties listed on Schedule "B" for the consideration offered, the Steuben County Treasurer is hereby authorized and directed to convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30) days from the date hereof; and be it further

RESOLVED, the said grantee(s) must accept the parcel "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel if need be; 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, and the grantee(s).

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 27, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 27, 2011.
**SCHEDULE "A"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Bank of New York</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>040.00-01-014.111</td>
</tr>
<tr>
<td>Municipality</td>
<td>Dansville Town</td>
</tr>
<tr>
<td>Disposition</td>
<td>Correction (parcel split)</td>
</tr>
</tbody>
</table>

**SCHEDULE "B"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Paul Lockwood</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>101381, 2008 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>368.00-01-052.121</td>
</tr>
<tr>
<td>Municipality</td>
<td>Tuscarora Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Paul Lockwood</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>1377 Stewart Rd, Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$6,036.71, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

*Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.*

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Richard June &amp; Edith June</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>014.00-02-034.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Wayland Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Richard June &amp; Edith June</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>1471 County Rte 90, Dansville, NY 14437</td>
</tr>
<tr>
<td>Consideration</td>
<td>$735.93, together with $310.00 recording fees</td>
</tr>
</tbody>
</table>

*Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.*

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>George Makin &amp; Marilyn Makin</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>264.00-01-006.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornby Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>George Makin &amp; Marilyn Makin</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>211 Kaye Dr, Anderson, SC 29624</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,481.73, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

*Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.*
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Joycelyn N Bergantino</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>225.00-01-043.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Campbell Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Joycelyn N Bergantino</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>504 EKAHI Way, Kihei, HI 96753</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,242.50, together with $310.00 recording fees</td>
</tr>
</tbody>
</table>

**Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Wendell Draper II &amp; Virginia Draper</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>119.00-03-013.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Wayne Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Wendell Draper II &amp; Virginia Draper</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>8418 N Urbana Rd, Hammondsport, NY 14840</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,422.38, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

**Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/27/2011
PERM. NO. : 088-11
INTRO. NO. : 5-2
INTRO. DATE: 06/27/2011

INTRO. BY : J. Hauryski
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL
ADOPTED X NO AMENDED LOST
ACCLAMATION X ABSENT POSTPONED W/DRWN
ABSTN’D REF’D/COM

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE JUNE 27, 2011 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY ADMINISTRATOR’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:

May 18, 2011
Steuben Rural Electric Cooperative, Inc. – Re: Request for the Cummins Power Generation Field Test hours to be extended from 4,000 to 6,000 hours. Referred to: Public Works Committee; Vince Spagnoletti, Commissioner of Public Works; and Alan Reed, County Attorney.

May 20, 2011
Town of Campbell, Thomas Bosket – Re: Notification and request for consent to Town of Campbell for Lead Agency status on the Water District No. 3 Project. Referred to: A.I.P. Committee; Alan Reed, County Attorney; and Amy Dlugos, Planning Department.

May 25, 2011
NYS Office of Children & Family Services – Re: Plan and Allocations for the Supervision and Treatment Services Program for Juveniles. Referred to: Kathryn Muller, Commissioner of Social Services; and Eugene Greeley, Probation Director.

NYS Department of Transportation – Re: Notification of recently sent vouchers to the State Comptroller that distributes the first quarter SFY 2011-2012 Statewide Mass Transportation Operating Assistance (STOA) payments. Referred to: Amy Dlugos, Planning Director.

May 26, 2011
NYS Office of Parks, Recreation and Historic Preservation – Re: Notification of property located on Route 36 (Stephens House/Willows Bend Farm) of Canisteo, NY in Steuben County will be considered by the State Review Board for nomination to the National and State Registers of Historic Places. Referred to: A.I.P. Committee; Twila O’Dell, Historian; and Amy Dlugos, Planning Director.

June 1, 2011
Finger Lakes Regional Watershed Alliance – Re: A statement concerning horizontal drilling with high-volume hydraulic fracturing for natural gas in the Finger Lakes Region. Referred to: Mark Alger, County Administrator.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $4,518, which represents the April 2011 retained surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.


**June 6, 2011**
Senator John L. Sampson, NYS Senate Minority Leader – Re: Correspondence letter in regards to the need to maintain funding for Youth Bureaus. *Referred to: Jack Wheeler, Deputy County Administrator.*

National Fuel – Re: Copy of letter sent to property owners adjacent to the Empire Tioga County Extension Project. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

Susquehanna River Basin Commission – Re: Public Notice of Susquehanna River Basin Commission scheduled workshops. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

Town of Caton, Marilyn Bockus – Re: Letter of concern on State Mandates put on Towns and Village Assessors. *Referred to: Steuben County Legislature.*

**June 8, 2011**
Mark Schlechter – Re: Invitation to a community forum at the Bath Fire Hall on Monday, June 13, 2011 @ 7:00pm to discuss the proposed importing of gas well drill cuttings from Pennsylvania into the Steuben County Landfill. *Referred to: Mark Alger, Chairman of the Natural Gas Task Force Steering Committee.*

**June 9, 2011**
NYS Office for the Aging – Re: Notification of Grant Awards (NGAs) for the Community Services for the Elderly (CSE), Caregiver Resource Centers (CRC), Congregate Services Initiative (CSI), Expanded In-home Services for the Elderly (EISEP), Supplemental Nutrition Assistance Program (SNAP) and State Transportation programs for the period of April 1, 2011 through March 31, 2012. *Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.*

**June 16, 2011**
New York State Department of Environmental Conservation, Division of Water– Correspondence on Steuben County’s concerns with the certification of Flood Control Levees for Flood Insurance Rate Maps. *Referred to: Steuben County Legislature.*
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/27/2011 INTRO. NO.: 6-3
PERM. NO.: 089-11 INTRO. DATE: 06/27/2011
INTRO. BY: R. Nichols/L. Crossett SECONDED BY: D. Creath

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
P.W. Y: 4 N: 0 Finance Y: 5 N: 0

TITLE: AUTHORIZING THE TRANSFER OF FUNDS FROM THE FUTURE BRIDGE CAPITAL PROJECTS ACCOUNT AND THE APPROPRIATION OF FEDERAL AND STATE BRIDGE AID TO THE SENeca STREET BRIDGE CAPITAL PROJECT.

WHEREAS, a Project for the replacement of BIN 2016360, Seneca Street over the Canisteo River, Town of Hornellsville, Steuben County, PIN 6754.55 (the “Project”) is eligible for funding under Title 23 US 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 a commitment of 100% of the non-Federal share of the costs of the Project; and

WHEREAS, the County of Steuben has entered into an agreement with NYSDOT to fund the local share of the Project; and

WHEREAS, the total cost of Right of Way Incidents and Acquisition is greater than the amount budgeted for this phase of work in the 2011 budget; and

WHEREAS, the Public Works and Finance Committees of the Steuben County Legislature have approved the transfer of $4,300 from the Future Bridge Capital Projects Account to the Seneca Street Bridge Capital Project, representing the 5% County share of the additional cost of the Project, and have also approved the appropriation of $68,800 of Federal Bridge Aid and $12,900 of State Bridge Aid to the Seneca Street Bridge Capital Project.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby approves the above-subject Project; and be it further

RESOLVED, that the County Legislature approves the transfer of $4,300 from the Future Bridge Capital Projects Account to the Seneca Street Bridge Capital Project, representing the 5% County share of the additional cost of the Project, and have also approved the appropriation of $68,800 of Federal Bridge Aid and $12,900 of State Bridge Aid to the Seneca Street Bridge Capital Project; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer and the Commissioner of Public Works.
STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 27, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 27, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/27/2011  INTRO. NO.: 7-4
PERM. NO.: 090-11  INTRO. DATE: 06/27/2011

INTRO. BY: R. Nichols  SECONDED BY: D. Farrand

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN'D 0 REF'D/COM

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


WHEREAS, a Project for the Bridge Replacement: Seneca Road over Canisteo River in the Village of North Hornell and City of Hornell, County of Steuben P.I.N. 6754.55 (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 a commitment of 100% of the non-federal share of the costs of the Project work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation ("NYSDOT") pursuant to Agreement.

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

RESOLVE, that the Steuben County Legislature hereby approves the Project; and it is hereby further

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

RESOLVED, that the sum of $86,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the non-federal share of the 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 thereof; and it is further

RESOLVED, that the Chairperson of the Steuben County Legislature of the County of Steuben be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Steuben with 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 the non-federal share of project costs and permanent funding of the
local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that 3 certified copies of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 27, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 27, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/27/2011  INTRO. NO. : 8-5
PERM. NO. : 091-11  INTRO. DATE: 06/27/2011

INTRO. BY : B. Schu  SECONDED BY : M. Hanna

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF’S OFFICE TO ENTER INTO AN AGREEMENT FOR THE HOUSING, SAFEKEEPING AND SUBSISTENCE OF FEDERAL PRISONERS WITH THE UNITED STATES MARSHALL’S SERVICE.

WHEREAS, the Sheriff’s Office will accept and provide for the secure custody and care of Federal inmates; and

WHEREAS, the Sheriff’s Office will be reimbursed at the negotiated per diem rate of $88.00 for the housing of Federal inmates; and

WHEREAS, the Sheriff’s Office will keep Federal inmates in accordance with all state and local laws, standards, regulations, policies and curtail orders applicable to the operation of the Jail; and

WHEREAS, the Sheriff’s Office will provide reimbursable Federal inmate transportation services to the appropriate United States Courthouse in Rochester, New York; and

WHEREAS, the term of this agreement shall be for the anticipated period of three years starting June 1, 2011 and shall remain in effect unless terminated by either party with written notice.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the execution of this agreement; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Steuben County Sheriff.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 27, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 27, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/27/2011
PERM. NO.: 092-11
INTRO. NO.: 9-6
INTRO. DATE: 06/27/2011
INTRO. BY: D. Creath
SECONDED BY: D. Farrand

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: DESIGNATING THE STEUBEN COUNTY CONFERENCE AND VISITORS’ BUREAU AS THE OFFICIAL TOURISM PROMOTION AGENCY FOR THE COUNTY OF STEUBEN.

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

WHEREAS, the New York State Grants Program is designed to encourage tourism promotion throughout the regions of New York State; and

WHEREAS, the Steuben County Conference and Visitors’ Bureau, a non-profit organization established by the Steuben County Legislature through adoption of Resolution No. 156-93 on October 25, 1993, has requested to be designated in 2011-2012 as the official tourism promotion agency for Steuben County for the purpose of the New York State Grants Program.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Conference and Visitors’ Bureau be and the same hereby is designated by the Steuben County Legislature to make application for and receive grants on behalf of the County of Steuben pursuant to the New York State Tourism Promotion Act; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Peggy Coleman, Executive Director, Steuben County Conference and Visitors’ Bureau, Inc., 1 West Market Street, Suite 301, Corning, NY 14830.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

ss.: I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 27, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 27, 2011.

[Signature]

[Stamp]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/27/2011  INTRO. NO. : 10-7
PERM. NO. : 093-11  INTRO. DATE: 06/27/2011

INTRO. BY : P. McAllister  SECONDED BY : S. Van Etten

VOTE:
ROLL CALL  X YES  9872  AMENDED  LOST
ADOPTED  X NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  0  POSTPONED  REF’D/COM

COMMITTEES:

TITLE: APPROVING THE STANDARD WORK DAY AND RETIREMENT REPORTING FOR ELECTED AND APPOINTED OFFICIALS.

WHEREAS, the New York State and Local Employees’ Retirement System established §315.4, a new regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009; and

WHEREAS, the new regulation adds additional requirements for both employers and elected and appointed officials, including an expanded record of work activities, a more detailed resolution and specific time frames within which requirements must be completed.

NOW THEREFORE, BE IT

RESOLVED, that the County of Steuben hereby establishes the following as standard work days for certain elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Legislature:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STANDARD WORKDAY (HRS/DAY)</th>
<th>TERM BEGINS/ENDS</th>
<th>PARTICIPATES IN COUNTY’S TIME KEEPING SYSTEM (Y/N)</th>
<th>DAYS/MO (BASED ON ROA)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed Officials – Full Time</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sr. Assistant District Attorney</td>
<td>Christopher Tunney</td>
<td>7.5</td>
<td>09/14/2009 – 12/31/2011</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Assistant District Attorney</td>
<td>Mary T. Northrup</td>
<td>7.5</td>
<td>10/19/2009 – 12/31/2011</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Director, Real Property Tax Service</td>
<td>Wendy Flaitz</td>
<td>7.5</td>
<td>12/20/2010 – 10/01/2013</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>County Attorney</td>
<td>Alan R. Reed</td>
<td>7.5</td>
<td>01/01/2011 – 12/31/2011</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Commissioner of Elections (Rep)</td>
<td>Veronica Olin</td>
<td>7.5</td>
<td>01/01/2011 – 12/31/2012</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Commissioner of Elections (Dem)</td>
<td>Joseph R. Welch</td>
<td>7.5</td>
<td>01/01/2011 – 12/31/2012</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Deputy Commissioner of Elections (Rep)</td>
<td>Penny M. Ruest</td>
<td>7.5</td>
<td>01/01/2011 – 12/31/2012</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Deputy Commissioner of Elections (Dem)</td>
<td>Kelly J. Penziul</td>
<td>7.5</td>
<td>01/01/2011 – 12/31/2012</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Deputy Treasurer</td>
<td>Tammy Hurd-Harvey</td>
<td>7.5</td>
<td>01/01/2011 – 12/31/2014</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Assistant County Attorney</td>
<td>Matthew McGrath</td>
<td>7.5</td>
<td>01/10/2011 – 12/31/2011</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Deputy County Attorney/Municipal Affairs</td>
<td>Shawn M. Corey</td>
<td>7.5</td>
<td>02/22/2011 – 12/31/2011</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Appointed Officials – Part Time</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elected Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Treasurer</td>
<td>Patrick F. Donnelly</td>
<td>7.5</td>
<td>01/01/2011 – 12/31/2014</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>County Legislator, District 2</td>
<td>Christopher G. Quinlan</td>
<td>6</td>
<td>01/24/2011 – 12/31/2011</td>
<td>N</td>
<td>4.636</td>
</tr>
<tr>
<td>County Legislator, District 3</td>
<td>Robin K. Lattimer</td>
<td>6</td>
<td>01/24/2011 – 12/31/2011</td>
<td>N</td>
<td>6.778</td>
</tr>
</tbody>
</table>
AND BE IT FURTHER RESOLVED, the above list reflects only those elected and appointed officials with terms of office commencing after the August 12, 2009, as stipulated in the new regulation, and not previously reported in Resolution No. 105-10 and Resolution No. 011-11, duly adopted by the Steuben County Legislature on June 28, 2010, and January 24, 2011, respectively; and filed with the New York State Comptroller on July 30, 2010, and March 11, 2011, respectively; and be it further

RESOLVED, elected and appointed officials who are not members of the State Retirement System are not subject to the provisions of this law; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer, the Personnel Officer and the New York State Comptroller.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 27, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 27, 2011.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/27/2011  INTRO. NO. : 11-8
PERM. NO. : 094-11  INTRO. DATE: 06/27/2011

INTRO. BY : P. McAllister  SECONDED BY : S. Van Etten

VOTE:
ROLL CALL  X  YES  8828  AMENDED  X  LOST
ADOPTED  X  NO  1044  TABLED  W/DRWN
ACCLAMATION  ABSENT  0  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
Admin.  Y: 5  N: 0  Y: 0  N: 0  Y: 0  N: 0

TITLE: ADOPTING A GRADUAL HEALTH INSURANCE CO-PAY INCREASE PROPOSAL FOR COUNTY LEGISLATORS USING A 5% INCREASE EACH YEAR FOR THE NEXT FOUR YEARS.

WHEREAS, the Administration Committee has been examining Health Insurance Benefits of County Legislators; and

WHEREAS, the Administration Committee is recommending a gradual increase in co-payments for County Legislators of 5% for each of the next 4 years; and

WHEREAS, such increase would raise the co-payment from 10% to 15% for 2012, 20% for 2013, 25% for 2014 and 30% for 2015.

NOW THEREFORE, BE IT

RESOLVED, that the co-payment for County Legislators health insurance increase as follows:

2011 – 10%
2012 – 15%
2013 – 20%
2014 – 25%
2015 – 30%

AND BE IT FURTHER RESOLVED, that the co-payment shall be the same regardless of whether coverage is single or family; and be it further

RESOLVED, the increases shall commence with the first pay period of 2012 and each year thereafter; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Treasurer, County Personnel Officer, and each County Legislator.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 27, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 27, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/27/2011
PERM. NO.: 095-11
INTRO. NO.: 12-9
INTRO. DATE: 06/27/2011
INTRO. BY: P. McAllister/L. Crossett
SECONDED BY: C. Quinlan

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
ABSENT
POSTPONED
ABSTN’D
REF’D/COM

X YES 9872
X NO
ABSENT
ABSTN’D

AMENDED LOST
TABLED
POSTPONED
REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Finance Y: 5 N: 0

TITLE: AUTHORIZING THE ACCEPTANCE OF CAPACITY PAYMENTS FROM ENERGY CURTAILMENT SPECIALISTS, INC. AND APPROPRIATING THE REVENUE.

WHEREAS, Steuben County entered into an agreement with Energy Curtailment Specialists, Inc. in June 2010 for the “PowerPay! New York” program, where County-owned facilities reduce electricity use when called upon by ECS, Inc.; and

WHEREAS, Steuben County receives capacity payments after each “event” called by ECS, Inc. as compensation for electricity actually reduced; and

WHEREAS, Steuben County has received $742.51 in capacity payment for the winter 2010-11 event called by ECS, Inc.; and

WHEREAS, Steuben County has previously established an Energy Conservation Capital Project to fund energy conservation measures, which is consistent with the goals of the effort with ECS, Inc.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is authorized and directed to accept payment of $742.51 from ECS, Inc. and appropriate the funds to the Energy Conservation Project (HB010-HB0110); and be it further

RESOLVED, all future payments from ECS, Inc. shall also be appropriated to the Energy Conservation Project (HB010-HB0110); and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 27, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 27, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/27/2011  INTRO. NO.: 13-10
PERM. NO.: 096-11  INTRO. DATE: 06/27/2011

INTRO. BY: P. McAllister  SECONDED BY: G. Roush

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Y: 5 N: 0


WHEREAS, several employees have requested an extension of the date for early retirement from September 15, 2011 to October 31, 2011; and

WHEREAS, provided notice is given by October 3, 2011 and employees are off payroll on or before October 31, 2011 there will be adequate time for inclusion in the 2012 budget.

NOW THEREFORE, BE IT

RESOLVED, that the date for early retirement is extended from September 15, 2011 to October 31, 2011; and be it further

RESOLVED, that employees must notify and file the appropriate documents with the Personnel Office on or after October 3, 2011; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Personnel Officer, County Treasurer and copies be forwarded to all Department Heads.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 27, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 27, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/27/2011  INTRO. NO. : 14-11
PERM. NO. : 097-11  INTRO. DATE: 06/27/2011

INTRO. BY : J. Hauryski  SECONDED BY : C. Quinlan

VOTE:
ROLL CALL
ADOPTED  X  NO  ______  AMENDED  ______  LOST  ______
ACCLAMATION  X  ABSENT  ______  POSTPONED  ______  W/DRWN  ______
ABSTN’D  ______  REF’D/COM  ______

COMMITTEES:

TITLE: MEMORIALIZING THE GOVERNOR AND NEW YORK STATE LEGISLATURE IN SUPPORT OF ASSEMBLY BILL #8453/SENATE BILL #5787.

WHEREAS, the Governor and New York State Legislature have enacted a property tax cap without substantive mandate relief; and

WHEREAS, the Medicaid mandate represents the largest State single mandate on Counties in New York State; and

WHEREAS, Steuben County and New York State Association of Counties have advocated a complete takeover of the Medicaid mandate by the State of New York; and

WHEREAS, Assembly Bill #8453/Senate Bill #5787 is a first step toward eliminating the Medicaid burden placed upon the real property taxpayers of New York State; and

WHEREAS, the Medicaid program is projected to increase $165 Million in 2012; and

WHEREAS, the $7.5 Billion local share of Medicaid paid by real property taxes should be a state expense as it is in the other 49 states of the United States; and

WHEREAS, this 7.5 Billion represents a State Property Tax attributing directly to the Governor and New York State Legislature; not County Government.

NOW, THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature urges the full assumption of Medicaid by the State of New York; and be it further

RESOLVED, that the enactment of Assembly Bill #8453/Senate Bill #5787 would be a first step in the State takeover; and be it further

RESOLVED, the Steuben County Legislature urges the New York State Legislature and Governor to approve this legislation as an immediate mandate relief measure in response to the enactment of the property tax cap followed by a complete takeover of the Medicaid Mandate; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, New York State Capitol Building, Albany, NY 12224; Senate Majority Leader, Dean G. Skelos, 907 Legislative Office Building, Albany, NY 12247; Senate Minority Leader, John Sampson, 907 Legislative Office Building, Albany, NY 12247; Assembly Speaker, Sheldon Silver, 932 Legislative Office Building, Albany, NY 12248; Senator

STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 27, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 27, 2011.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 07/25/2011
INTRO. NO.: 1-1

PERM. NO. : 098-11
INTRO. DATE: 07/25/2011

INTRO. BY : L. Crossett
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 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, as it appears to be in the best interest of the County to sell the properties listed on Schedule "B" for the consideration offered, the Steuben County Treasurer is hereby authorized and directed to convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30) days from the date hereof; and be it further

RESOLVED, the said grantee(s) must accept the parcel "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel if need be; 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, and the grantee(s).

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 25, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 25, 2011.
### SCHEDULE "A"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Anthony J &amp; Starlene M Kuczynski</td>
<td>391.00-01-016.111</td>
<td>Caton Town</td>
<td></td>
</tr>
<tr>
<td>A-2</td>
<td>Dean &amp; Darlene Rawleigh</td>
<td>159.05-02-002.000</td>
<td>Bath Village</td>
<td>Correction Denied</td>
</tr>
<tr>
<td>A-3</td>
<td>Randy &amp; Michelle K Blake</td>
<td>391.00-01-015.000</td>
<td>Caton Town</td>
<td>Correction Denied</td>
</tr>
</tbody>
</table>

### SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>In Rem Index No.</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
<th>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Michael L Montiero &amp; Melissa Denison</td>
<td>104021, 2009 sale</td>
<td>256.13-01-023.000</td>
<td>Cameron Town</td>
<td>Michael L Montiero &amp; Melissa Denison</td>
<td>702C S Main St, Horseheads, NY 14845</td>
<td>$5,764.95, together with $185.00 recording fees</td>
<td>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</td>
</tr>
<tr>
<td>B-2</td>
<td>Marilyn R Allyn &amp; Rexford Woodhouse</td>
<td>104021, 2009 sale</td>
<td>352.00-01-031.200</td>
<td>Erwin Town</td>
<td>Marilyn R Allyn &amp; Rexford Woodhouse</td>
<td>2019 Scott Rd, Lindley, NY 14858</td>
<td>$7,795.00, together with $185.00 recording fees</td>
<td>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</td>
</tr>
<tr>
<td>B-3</td>
<td>Jason Ross</td>
<td>104021, 2009 sale</td>
<td>127.00-01-035.220</td>
<td>Avoca Town</td>
<td>Jason Ross</td>
<td>8052 Bauter Rd, Avoca, NY 14809</td>
<td>$2,377.65, together with $185.00 recording fees</td>
<td>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>B-4</td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Former Owner</td>
<td>George M Drozda Estate</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>101381, 2008 sale</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel No.</td>
<td>174.00-01-027.000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Municipality</td>
<td>Bath Town</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>George M Drozda Estate</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>c/o Sandra Kline, 98 W 3rd St, Apt 201, Corning, NY 14830</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Consideration</td>
<td>$6,754.85, together with $185.00 recording fees</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Richard Elliott &amp; Faith Elliott</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>373.00-01-071.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Caton Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Richard Elliott &amp; Faith Elliott</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 4406, Elmira, NY 14904</td>
</tr>
<tr>
<td>Consideration</td>
<td>$935.53, together with $310.00 recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Loraine M Sanderson</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>042.20-01-002.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Cohocton Village</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Loraine M Sanderson</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>16 N Dansville St, Cohocton, NY 14826</td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,864.78, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-7</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Bret Paige &amp; Bart A Paige</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>101381, 2008 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>042.20-01-014.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Cohocton Village</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Bret Paige &amp; Bart A Paige</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>89 Maple Ave, Cohocton, NY 14826</td>
</tr>
<tr>
<td>Consideration</td>
<td>$9,596.96, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Keith A Scorza &amp; Kerry M Scorza</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>317.12-02-083.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Corning City</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Keith A Scorza &amp; Kerry M Scorza</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>740 Hoosick Rd #4214, Troy, NY 12180-6679</td>
</tr>
<tr>
<td>Consideration</td>
<td>$12,408.73, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>James Fox</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>98375, 2007 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>Dansville Town</td>
</tr>
<tr>
<td>Municipality</td>
<td>025.00-01-031.120</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>James Fox</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>10739 Sandy Hill Rd, Dansville, NY 14437</td>
</tr>
<tr>
<td>Consideration</td>
<td>$6,187.19, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Dragon Arch Inc</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>040.00-01-010.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Dansville Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Dragon Arch Inc</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>300 E 56th St, Apt 8L, New York, NY 10022-4137</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,146.98, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Stephen Washburn &amp; Cynthia Washburn</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>101381, 2008 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>067.00-01-010.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Dansville Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Stephen Washburn &amp; Cynthia Washburn</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>2371 Co Rd 50, Wayland, NY 14572</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,221.63, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Steven T Olix</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>137.00-01-007.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornellsville Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Steven T Olix</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>7157 Hungry Hollow Rd, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,525.95, together with $310.00 recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Camelot Properties LLC</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.63-01-043.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornell City</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Camelot Properties LLC</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>20 Ransom St, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$7,548.59, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-14</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Allen Retherford &amp; Matthew A Retherford</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>416.00-01-010.330</td>
</tr>
<tr>
<td>Municipality</td>
<td>Troupsburg Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Allen Retherford &amp; Matthew A Retherford</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>3525 Market St, Camp Hill, PA 17011</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,491.99, together with $310.00 recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Moes Karting World Inc</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>366.00-01-019.120</td>
</tr>
<tr>
<td>Municipality</td>
<td>Tuscarora Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Moes Karting World Inc</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>7441 S Addison Rd, Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$6,369.41, together with $310.00 recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Delbert L Buckley &amp; Lawrence Buckley</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>404.00-01-010.112</td>
</tr>
<tr>
<td>Municipality</td>
<td>Tuscarora Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Delbert L Buckley &amp; Lawrence Buckley</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>405 Townline Rd, Lindley, NY 14858</td>
</tr>
<tr>
<td>Consideration</td>
<td>$11,642.36, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Clarke E Niziol</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>078.00-01-001.116</td>
</tr>
<tr>
<td>Municipality</td>
<td>Wayne Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Clarke E Niziol</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>1542 Greenwood Lake Turnpike, Hewitt, NJ 07421</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,307.45, together with $310.00 recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-18</th>
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</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Clarke E Niziol</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>078.00-01-038.100</td>
</tr>
<tr>
<td>Municipality</td>
<td>Wayne Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Clarke E Niziol</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>1542 Greenwood Lake Turnpike, Hewitt, NJ 07421</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,280.28, together with $310.00 recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.
Resolution No. | B-19  
---|---  
Former Owner | Lisa J Rosenkrans  
In Rem Index No. | 98375, 2007 sale  
Parcel No. | 119.00-03-005.000  
Municipality | Wayne Town  
Grantee(s) | Lisa J Rosenkrans  
Grantee(s) Address | 9260 Fleet Rd, Hammondsport, NY 14840  
Consideration | $40,899.15, together with $185.00 recording fees  

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

Resolution No. | B-20  
---|---  
Former Owner | Roy Schoener & Darla D Schoener  
In Rem Index No. | 101381, 2008 sale  
Parcel No. | 075.00-01-020.118  
Municipality | Wheeler Town  
Grantee(s) | Roy Schoener & Darla D Schoener  
Grantee(s) Address | 7445 Bean Station Rd, Apt 301, Hammondsport, NY 14840  
Consideration | $9,693.06, together with $185.00 recording fees  

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

Resolution No. | B-21  
---|---  
Former Owner | Edda F Garcia-Martinez  
In Rem Index No. | 104021, 2009 sale  
Parcel No. | 086.00-01-032.200  
Municipality | Wheeler Town  
Grantee(s) | Edda F Garcia-Martinez  
Grantee(s) Address | 4 St Jude Dr, Cohocton, NY 14826  
Consideration | $5,371.88, together with $185.00 recording fees  

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

Resolution No. | B-22  
---|---  
Former Owner | John A Francher  
In Rem Index No. | 98375, 2007 sale  
Parcel No. | 159.13-02-055.000  
Municipality | Bath Village  
Grantee(s) | John A Francher  
Grantee(s) Address | 46 Cortland St, Homer, NY 13077-1506  
Consideration | $28,680.69, together with $310.00 recording fees  

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

Resolution No. | B-23  
---|---  
Former Owner | William Odell & Terry Odell  
In Rem Index No. | 101381, 2008 sale  
Parcel No. | 252.00-01-045.000  
Municipality | Canisteo Town  
Grantee(s) | William Odell & Terry Odell  
Grantee(s) Address | 4220 SR 36, Canisteo, NY 14823  
Consideration | $2,910.05, together with $185.00 recording fees  

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-24</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Joycelyn N Bergantino &amp; William G Nagy</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>355.00-01-021.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Corning Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Joycelyn N Bergantino &amp; William G Nagy</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>504 Ekahi Way, Kihei, HI 96753</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,942.84, together with $310.00 recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-25</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Steven T Olix</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>137.00-01-007.100</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornellsville Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Steven T Olix</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>7157 Hungry Hollow Rd, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,383.25, together with $310.00 recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-26</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Thomas R Keegan Jr</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>90918, 2004 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>206.00-03-011.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Campbell Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Thomas R Keegan Jr</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>5593 Wolf Run Rd, Campbell, NY 14821</td>
</tr>
<tr>
<td>Consideration</td>
<td>$16,882.28, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-27</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Reginald Evans II &amp; Vicki Evans</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>98375, 2007 sale</td>
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<tr>
<td>Parcel No.</td>
<td>166.11-02-057.000</td>
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<tr>
<td>Municipality</td>
<td>Hornell City</td>
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<td>Grantee(s)</td>
<td>Reginald Evans II &amp; Vicki Evans</td>
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<tr>
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<td>56 Tuttle St, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,496.33, together with $310.00 recording fees</td>
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Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

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<th>Resolution No.</th>
<th>B-28</th>
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<td>Lewis Shaffer Sr &amp; Linda Shaffer</td>
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Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK


INTRO. BY: J. Hauryski SECONDED BY: D. Creath

VOTE:
ROLL CALL
ADOPTED X NO ___ AMENDED ___ LOST ___
ACCLAMATION X ABSENT ___ POSTPONED ___ W/DRWN ___
ABSTN’D ___ REF’D/COM ___

COMMITTEES:
Y: ____ N: ____
Y: ____ N: ____
Y: ____ N: ____

TITLE: RECEIVING AND ACCEPTING THE JULY 25, 2011 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY ADMINISTRATOR’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:

Proclamation Issued:
- Declaring the week of July 18, 2011 as Cohocton Volunteer Fire Department Week in Steuben County.

June 17, 2011
Harris Beach, PLLC – Re: City of Hornell Industrial Development Agency and Federation Lofts LLC, distribution of PILOT agreement and RP-412-a. Referred to: Finance and Administration Committees; Patrick Donnelly, County Treasurer; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

June 24, 2011
NYS Homes & Community Renewal – Re: Request for the Project Status Report on the New York State Community Development Block Grant Project #1115HR4-09. Referred to: Amy Dlugos, Planning Director.

NYS Homes & Community Renewal – Re: Request for the Project Status Report on the New York State Community Development Block Grant Project#1115HR108-10. Referred to: Amy Dlugos, Planning Director.

July 5, 2011
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $6,199 which represents the May 2011 retained surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.

Regional Economic Development & Energy Corporation/REDEC Relending Corporation – Re: Request of an allocation of $12,000 in the 2012 budget, with similar commitments for 2013 and 2014 budgets. Referred to: A.I.P. Committee; Finance Committee; and Amy Dlugos, Planning Director.

County of Fulton – Re: Copy of an article in the Leader Herald on why we have to get the truth out about mandates to our constituents. Referred to: Steuben County Legislature.

Dominion Resources Services, Inc. – Re: Information to landowners affected by the Woodhull Storage Pool Boundary Project #CP11-493-000. Referred to: Amy Dlugos, Planning Director.

New York State Association of Counties – Re: Rebasing and the related mitigation plan in the enacted State budget and Intergovernmental Transfers. Referred to: Finance Committee; Human Services/Health & Education Committee; and David McCarroll, HCF Administrator.
July 7, 2011
NYS Department of State – Re: Notification of the 1.1% reduction to the Local Enhanced Wireless 911 Program. **Referred to: Public Safety & Corrections Committee; and Dave Hopkins, 911 Director.**

Dominion Resources Services, Inc. – Re: An open house is scheduled on Wednesday, July 20th 2011 at the Woodhull Fire Department located on 5193 West Main Street in Woodhull, New York to discuss the Woodhull Storage Pool Boundary Project from 6:00pm-8:00pm. **Referred to: Amy Dlugos, Planning Director.**

July 8, 2011
NYS Office for the Aging – Re: Notification of approval for the State Aid under the New York State Long Term Care Ombudsman Program (LTCOP) Support Agreement for the program year beginning 04/01/2011-03/31/2012 and the Older Americans Act (OAA) Title VII program for the period of 01/01/2011 - 12/31/2011. **Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.**

NYS Homes & Community Renewal – Re: Comprehensive Monitoring Report for the NYS CDBG Project #1115HR22-08. **Referred to: Amy Dlugos, Planning Director.**

Federal Energy Regulatory Commission – Re: Notice of intent to prepare an environmental assessment for the proposed Woodhull storage pool boundary project and request for comments on environmental issues. **Referred to: Amy Dlugos, Planning Director; and Shawn Corey, Deputy County Attorney.**

July 11, 2011
NYS Office for the Aging – Re: Second Notification of Grant Award (NGA) for the federal fiscal year 2011 (FFY 2011) Nutrition Services Incentive Program (NSIP). **Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.**

NYS Office for the Aging – Re: Notification of approval for the State Aid under the New York State Long Term Care Ombudsman Program (LTCOP) Support Agreement for the program year beginning 04/01/2011-03/31/2012 and the Older Americans Act (OAA) Title VII program for the period of 01/01/2011 - 12/31/2011. **Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.**

NYS Homes & Community Renewal – Re: Comprehensive Monitoring Report for the NYS CDBG Project #1115HR22-08. **Referred to: Amy Dlugos, Planning Director.**

July 12, 2011
United States Senate – Re: Notification of the National Endowment for the Humanities (NEH) is currently accepting applications for funding under the America’s Historical and Cultural Organizations: Planning and Implementation Grants Program. All applications must be submitted via Grants.gov and are due August 17, 2011. **Referred to: Twila O’Dell, Historian.**

United States Senate – Re: Notification of the Institute of Museum and Library Services (IMLS) is currently accepting applications for funding under the 2011 Museums for America Grant Program. All applications must be submitted via the Grants.gov website at [www.grants.gov](http://www.grants.gov) and are due by Tuesday, November 1, 2011. **Referred to: Twila O’Dell, Historian.**

July 13, 2011
NYS Office of Children & Family Services – Re: Overpayments the Office of Children and Family Services (OCFS) made to Steuben County for detention services. **Referred to: Kathryn Muller, Commissioner of Social Services; and Patrick Donnelly, County Treasurer.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/25/2011  INTRO. NO. : 3-3
PERM. NO. : 100-11  INTRO. DATE: 07/25/2011
INTRO. BY : L. Crossett  SECONDED BY : B. Schu

VOTE:
ROLL CALL  X YES 8556 AMENDED  LOST  
ADOPTED  X NO 593 TABLED  W/DRWN
ACCLAMATION  ABSENT 723 POSTPONED 
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance  Y: 5  N: 0  Y:  N:  Y:  N:

TITLE: EXTENDING THE INCREASE OF THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK.

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

Section 1. The first sentence of section two of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after March 1, 1972, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing December 1, 1992 and ending November 30, 2013, there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (g) of section three of Resolution 321 as enacted in 1967, as amended, is amended to read as follows:

(g) With respect to the additional tax of one percent imposed for the period commencing December 1, 1992, and ending November 30, 2013, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to December 1, 1992, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1992, and the reference in said subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1992. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1992 any transaction, which may not be subject to the additional tax, imposed effective on that date.

Section 3. Section four of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

SECTION 4. Impositions of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after December 1, 1992, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or
building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2013, the tax shall be at the rate of four percent, and on and after December 1, 2013, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2013, the tax shall be at the rate of four percent, and on and after December 1, 2013, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2013, the tax shall be at the rate of four percent, and on and after December 1, 2013, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2013, the tax shall be at the rate of four percent, and on and after December 1, 2013, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2013, the tax shall be at the rate of four percent, and on and after December 1, 2013, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.
Section 4. Subdivision (k) of section six of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed, by Sections 2 and 4, respectively, of this resolution for the period commencing December 1, 1992, and ending November 30, 2013.

Section 5. Paragraph (B) of Subdivision one of section eleven of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning December 1, 1992, and ending November 30, 2013, in respect to the use of property used by the purchaser in this County prior to December 1, 1992.

Section 6. Subdivision (d) of section fourteen of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(d) Notwithstanding any provision of law or this resolution to the contrary, of the net collections received from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution during the period beginning December 1, 2011 and ending November 30, 2013, the County shall annually pay or cause to be paid to the City of Hornell the sum of seven hundred forty thousand dollars ($740,000.00), to the City of Corning the sum of seven hundred forty thousand dollars ($740,000.00), and the sum of seven hundred fifty thousand dollars ($750,000.00) to the towns and villages of the County, on the basis of the ratio which the full valuation of real property in each town or village bears to the aggregate full valuation of real property in all of the towns and villages in such area. The remainder of the net collections received from such additional one percent rate of sales and compensating use taxes imposed during such period shall be set aside for County purposes and shall be available for any County purpose.

Section 7. This resolution shall take effect December 1, 2011.

Section 8. Certified copies of this resolution shall be forwarded to Patricia Pinto, Esq., New York State Dept. of Taxation and Finance, W.A. Harriman Campus, Albany, NY 12227; Deborah R. Liebman, Esq., Deputy Counsel, New York State Dept. of Taxation and Finance, W. A. Harriman Campus, Building 9, Room 200, Albany, NY 12227; Cesar A. Perales, Secretary of State, Office of the Secretary of State, One Commerce Plaza, 99 Washington Ave., Albany, NY 12231-0001; Thomas P. DiNapoli, Comptroller, Office of the State Comptroller, 110 State St., Albany, NY 12236; Judith M. Hunter, County Clerk; Mark R. Alger, County Administrator; Patrick F. Donnelly, County Treasurer; and Alan P. Reed, County Attorney.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 25, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have heretounto set my hand and the seal of the said County Legislature at Bath, New York, July 25, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/25/2011  INTRO. NO. : 4-4

INTRO. BY : P. McAllister  SECONDED BY : S. Van Etten

VOTE:
ROLL CALL  X YES 9149  AMENDED  LOST
ADOPTED  X NO 0 TABLED
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0  Y:  N:  Y:  N:


Pursuant to Article 5 of the Workers' Compensation Law of the State of New York.

WHEREAS, an estimate of the cost is to be filed with this County Legislature on or before August 22, 2011 for the Budget Year 2012.

NOW THEREFORE, BE IT

RESOLVED, that the estimated cost (Budget for 2012), a copy of which is attached hereto, as presented by the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan and by the Administration Committee is received, adopted and ordered to be incorporated into the 2012 Steuben County Budget, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Steuben County Treasurer and the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan.

STATE OF NEW YORK)  ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 25, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 25, 2011.

[Signature]
STEUBEN COUNTY SELF-INSURANCE PLAN
ANNUAL ESTIMATE OF EXPENSES
FISCAL YEAR BEGINNING JANUARY 1, 2012

Your Committee on Workers' Compensation Insurance respectfully submits the annual estimate of expenses for the Steuben County Self-Insurance Plan for the fiscal year beginning January 1, 2012 and ending December 31, 2012, pursuant to Section 67, Paragraph 1 of the Workers' Compensation Law.

**APPROPRIATED BUDGET FOR 2012**

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<th>Account</th>
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<th>2011 Budget</th>
<th>2012 Budget</th>
</tr>
</thead>
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Estimated Revenue

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<td><strong>Total</strong></td>
<td><strong>$ 2,820,000.00</strong></td>
<td><strong>$ 3,014,000.00</strong></td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/25/2011 INTRO. NO.: 5-5

INTRO. BY: P. McAllister SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:


Pursuant to Article 5 of the Workers’ Compensation Law of the State of New York.

WHEREAS, on July 25, 2011 this Steuben County Legislature had filed and approved the estimated cost for Fiscal Year 2012 of the Steuben County Self-Insurance Workers' Compensation Plan; and

WHEREAS, the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan, based on the number of members and the estimated cost for the year 2012, has caused a Table of Apportionment to be developed.

NOW THEREFORE, BE IT

RESOLVED, that the Table of Apportionment for the participating members of the Steuben County Self-Insurance Plan for Workers' Compensation for the year 2012 is hereby received and adopted and filed herewith; and be it further

RESOLVED, this resolution together with said Table of Apportionment shall serve as due and proper notice of their liability to the plan for the year 2012; and be it further

RESOLVED, that the Administrator of the Self-Insurance Plan shall notify all participating members of their share and payment options and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Steuben County Treasurer, Director of the Steuben County Real Property Tax Service Agency, and 32 certified copies to the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan for distribution to the Town/Village Clerks of the participating members.

STATE OF NEW YORK

ss:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 25, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 25, 2011.
## 2012 TABLE OF APPORTIONMENT

<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>CLASS</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>STEUBEN COUNTY</td>
<td>I</td>
<td>$2,192,748</td>
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<tr>
<td>ADDISON</td>
<td>I</td>
<td>$10,181</td>
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<td>HORNELLSVILLE</td>
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<td>WOODHULL</td>
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<td>COHOCTON</td>
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<td>$17,069</td>
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<td>NORTH HORNELL</td>
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<td>WAYLAND</td>
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<td><strong>VILLAGES TOTAL</strong></td>
<td></td>
<td>$175,939</td>
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</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/25/2011 INTRO. NO. : 6-6

INTRO. BY : R. Nichols SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Y: N: Y: N: 


WHEREAS, the New York State Department of Transportation (“NYSDOT”) Commissioner and Steuben County (the “Municipality”) have entered into an Agreement No.D014728 entitled “Indexed Lump Sum Snow and Ice Agreement between the New York State Department of Transportation and Municipality of County of Steuben”, dated January 11, 2006; and

WHEREAS, the term of the said Agreement is for a period of three (3) years commencing July 1, 2005 and the said Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year; and

WHEREAS, the present term of the Agreement, as extended, expires June 30, 2011; and

WHEREAS, Section 7 of the said Agreement provides that the NYSDOT Commissioner shall furnish the Municipality with a suitable map for each term of the Agreement, or for any extended term thereof, modified to show the changes, if any, to the State Highways affected by this Agreement; and

WHEREAS, Section 9 of the said Agreement provides for an annual update of the estimated expenditure to be determined by the NYSDOT Commissioner subject to the provisions of Section 9 at the time for extension of the Agreement; and

WHEREAS, Section 9 of the said Agreement also provides for an adjustment to the actual payment amount based on the intensity and severity of the winter season.

NOW THEREFORE, BE IT

RESOLVED, in consideration of the mutual covenants and benefits between the parties,

1. The aforementioned “Indexed Lump Sum Snow and Ice Agreement between New York State Department of Transportation and the Municipality” is hereby extended for a period of one (1) year; now to expire on June 30, 2012, unless further extended.

2. The State Highways or parts thereof affected by this Agreement are as delineated on the attached map, agreed upon by the NYSDOT Commissioner and the Municipality, which shall be effective for
the remainder of the term of the Agreement commencing July 1, 2011, unless changed by future agreement between the NYSDOT Commissioner and the Municipality.

3. All the terms and conditions of the original contract remain in effect except as follows. The indexed lump sum estimated expenditure specified in Section 9 of the aforementioned Agreement shall be $3,771.77 per lane mile for 213.54 lane miles for a total of $805,423.77 for the 2009/2010 season and for the remainder of the term of the Agreement commencing July 1, 2009, unless changed by future update.

AND BE IT FURTHER RESOLVED, seven (7) certified copies of this resolution shall be forwarded to the Commissioner of Public Works.

STATE OF NEW YORK

ss:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 25, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 25, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/25/2011
INTRO. NO.: 7-7
PERM. NO.: 104-11
INTRO. DATE: 07/25/2011

INTRO. BY: R. Nichols
SECONDED BY: R. Weaver

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITtees:
P.W. Y: 5 N: 0 Y: N: Y: N:


WHEREAS, the County of Steuben has a proven commitment to the environment of the County, through waste management and air quality; and

WHEREAS, the County has installed infrastructure at the Bath Landfill and maintains operations and maintenance of same for air quality control, which infrastructure was above the requirement for its operating permit and represents an additional commitment to the environment for control and elimination of greenhouse gases.

NOW THEREFORE, BE IT

RESOLVED, that the County will continue to make the investment in equipment and installation in the landfill gas collection for the Landfill; and be it further

RESOLVED, the direct result of the installation of such equipment will expressly be the reduction of greenhouse gas emissions into the atmosphere. Based on the landfill lifecycle projections, 255,000 tons (Mg CO₂e/yr) of greenhouse gases (“GHG”) are expected to be generated over the next 3 years. (See chart.)

<table>
<thead>
<tr>
<th>Year</th>
<th>Anticipated Level of GHG Reductions in Tons Mg CO₂e/yr</th>
<th>Anticipated Revenues from the Sale of GHG Emission Reductions @ $4.75 per ton</th>
<th>Anticipated Investment on an Annual Basis</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>80,000</td>
<td>$380,000</td>
<td>$85,200</td>
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<td>2013</td>
<td>85,000</td>
<td>$399,500</td>
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<tr>
<td>2014</td>
<td>90,000</td>
<td>$427,500</td>
<td>$94,000</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, the Project capacity will be sufficient for the collection and destruction of the GHG produced for this time period with such additional investment in maintenance and upgrades as is necessary; and be it further

RESOLVED, it is expected that the additional investment will be offset by the proceeds of the sale of the GHG emission reductions (carbon credits) on an ongoing basis; and be it further
RESOLVED, the Commissioner of Public Works be, and the same hereby is, authorized and directed to sell to Google Inc. the above referenced carbon credits; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Vincent Spagnoletti, Commissioner of Public Works; Denise Farrell, Environmental Capital LLC, 110 West 40th Street, Suite 1804, New York, NY 10018; and Kevin E. Voorhees, Barton & Loguidice, P.C., 290 Elwood Davis Road, Box 3107, Syracuse, NY 13220.

STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 25, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 25, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/25/2011        INTRO. NO. : 8-8
PERM. NO. : 105-11                    INTRO. DATE: 07/25/2011
INTRO. BY : B. Schu/L. Crossett        SECONDED BY : S. Van Etten

VOTE:
ROLL CALL  X YES 9149 AMENDED LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 3 N: 0 Finance Y: 5 N: 0

TITLE: AUTHORIZING THE TRANSFER OF $18,850 FROM THE CONTINGENCY FUND TO THE 911 CAPITAL PROJECT FOR THE IMPLEMENTATION OF A PERMANENT BYPASS FOR THE UPS/ELECTRICAL SYSTEM.

WHEREAS, the Steuben County E911 Center has discovered a single point of failure within the design of the UPS/Electrical System at the 911 Center and identified a corrective action plan; and

WHEREAS, said corrective action plan has an associated cost not to exceed the price of $18,850 to eliminate said single point of failure.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby approves the transfer of $18,850 from the Contingency Fund to the 911 Capital Project H22003020H3 for the implementation of a permanent bypass of this single point of failure; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Treasurer and the 911 Director.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 25, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 25, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/25/2011
PERM. NO. : 106-11
INTRO. NO. : 9-9
INTRO. DATE: 07/25/2011

INTRO. BY : B. Schu/L. Crossett
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL    X YES 8093 AMENDED LOST
ADOPTED      X NO 1056 TABLED W/DRWN
ACCLAMATION  ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 3 N: 0 Finance Y: 5 N: 0

TITLE: AUTHORIZING AN AGREEMENT WITH PICTOMETRY FOR AN UPDATED OBLIQUE IMAGERY OF THE COUNTY.

WHEREAS, it is the recommendation of the Public Safety and Corrections Committee and the Finance Committee to enter into a renewed contractual agreement with Pictometry for an updated oblique imagery to be created during a County wide flight in the spring of 2012 based on the quotation presented in the amount of $318,000; and

WHEREAS, it is desirable to continue the availability of up to date images of the County for various purposes in addition to 911 dispatching, including use by town and city assessors, law enforcement officers, and fire and emergency services officials.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby authorizes the County Administrator to execute an agreement with Pictometry for updating the oblique imagery of the County, not to exceed $318,000 with an annual payment plan commencing in 2012 for the services as outlined in the agreement; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the 911 Director and the Steuben County Treasurer.

STATE OF NEW YORK)
ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 25, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 25, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/25/2011
INTRO. NO.: 10-10
PERM. NO.: 107-11
INTRO. DATE: 07/25/2011

INTRO. BY: B. Schu/L. Crossett
SECONDED BY: R. Nichols

VOTE:
ROLL CALL: X YES 8105 AMENDED LOST
ADOPTED: X NO 1044 TABLED W/DRWN
ACCLAMATION: ABSENT 723 POSTPONED
ABSTN'D: 0 REF'D/COM

COMMITTEES:
PS&C: Y: 3 N: 0 Finance: Y: 4 N: 0

TITLE: APPROVING A CONTRACT WITH AK ASSOCIATES FOR THE INSTALLATION OF A SOLACOM VOIP BASED E911 TELEPHONY SYSTEM.

WHEREAS, it is the recommendation of the Public Safety and Corrections and Finance Committees to enter into a purchase agreement with AK Associates for the procurement and installation of a Solacom VOIP based E911 telephony solution; and

WHEREAS the AK Associates proposal was the lowest proposal submitted; and

WHEREAS, the solution includes maintenance for a 5 year period, with an option for a second five year period; and

WHEREAS, the CADD System selected last fall will also be supported for a ten year life with maintenance and upgrades throughout the ten year period; and

WHEREAS, it is desirable to have the telephony and CADD systems in place for the next ten year term.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature authorizes the Steuben County Administrator to execute the necessary contracts to facilitate the implementation of the Telephony Replacement Project; and be it further

RESOLVED, that the Steuben County Legislature hereby authorizes the use of E911 Capital Project funds in the amount of $498,132.00 and a transfer of $122,133.00 from the old Health Care Facility Renovation Project to the E911 Capital Project to fund this Project; and be it further

RESOLVED, the Steuben County Treasurer is hereby authorized and directed to make the necessary budget adjustments and transfers; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the E911 Director, Steuben County Treasurer, and County Administrator.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 25, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 25, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/22/2011
INTRO. NO. : 3-1
PERM. NO. : 108-11
INTRO. DATE: 08/22/2011
INTRO. BY : L. Crossett
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL           X YES 8636 AMENDED LOST
ADOPTED            X NO   0 TABLED     W/DRWN
ACCLAMATION      ABSENT 1236 POSTPONED
ABSTN’D          0 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, as it appears to be in the best interest of the County to sell the properties listed on Schedule "B" for the consideration offered, the Steuben County Treasurer is hereby authorized and directed to convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30) days from the date hereof; and be it further

RESOLVED, the said grantee(s) must accept the parcel "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel if need be; and be it further

RESOLVED, the Steuben County Treasurer is further authorized and directed to convey those parcels sold at the Delinquent Tax Auction held on July 20, 2011, contained in Schedule "C", and he is further authorized and directed, in the event of a default by the highest bidder by failure to make full payment within thirty (30) days, to convey those parcels to the second highest bidder, and said transfers made pursuant hereto be and the same hereby are ratified; 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, and the grantee(s); and certified copies of this resolution contained in Schedule "C" 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.
STATE OF NEW YORK)

ss.:                              
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 22, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 22, 2011.
### SCHEDULE "A"

<table>
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<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
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</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Dennis &amp; Rosemary Eiffert</td>
<td>151.09-01-073.000</td>
<td>Hornell City</td>
<td>Correction</td>
</tr>
<tr>
<td>A-2</td>
<td>Dennis &amp; Rosemary Eiffert</td>
<td>151.09-01-075.100</td>
<td>Hornell City</td>
<td>Correction</td>
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</table>

### SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>In Rem Index No.</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Robert J Buchanan</td>
<td>104021, 2009 sale</td>
<td>349.08-02-067.000</td>
<td>Addison Village</td>
<td>Village of Addison</td>
<td>35 Tuscarora St., Addison, NY 14801</td>
<td>$1.00, together with $310.00 recording fees</td>
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### SCHEDULE "C"

<table>
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<th>Resolution #</th>
<th>Former Owner</th>
<th>In Rem Index No.</th>
<th>Date of Tax Sale</th>
<th>Parcel #</th>
<th>Municipality</th>
<th>Highest Bidder</th>
<th>Highest Bidder’s Address</th>
<th>Consideration</th>
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</thead>
<tbody>
<tr>
<td>C-1</td>
<td>Stiker Donald R</td>
<td>101381, 2008 sale</td>
<td>July 20, 2011</td>
<td>331.20-01-026.000</td>
<td>Addison Village</td>
<td>Kevin J. Harrison</td>
<td>7100 Golfview, Bath, NY 14810</td>
<td>$1,000.00, together with buyers premium &amp; recording fees</td>
</tr>
<tr>
<td>C-2</td>
<td>Lindsay Marissa</td>
<td>101381, 2008 sale</td>
<td>July 20, 2011</td>
<td>332.18-01-010.000</td>
<td>Addison Village</td>
<td>Thomas R. Thompson</td>
<td>1896 Acomb Rd., Dansville NY 14437</td>
<td>$1,750.00, together with buyers premium &amp; recording fees</td>
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<tr>
<td>C-3</td>
<td>Bovee Sharon L</td>
<td>104021, 2009 sale</td>
<td>July 20, 2011</td>
<td>349.07-01-023.000</td>
<td>Addison Village</td>
<td>Buddy &amp; Audrey Padgett</td>
<td>3797 Cottage Rd., Addison, NY 14801</td>
<td>$6,000.00, together with buyers premium &amp; recording fees</td>
</tr>
</tbody>
</table>
Resolution # C-4
Former Owner: Ashraf Ali
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 349.16-01-005.000
Municipality: Addison Village
Highest Bidder: Kevin J. Harrison
Highest Bidder’s Address: 7100 Golfview, Bath, NY 14810
Consideration: $1,250.00, together with buyers premium & recording fees
Second Highest Bidder: Barbara A. Towner
Second Highest Bidder’s Address: PO Box 10, Addison, NY 14801

Resolution # C-5
Former Owner: Pecoraro Lisa M
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 083.00-02-004.200
Municipality: Avoca Town
Highest Bidder: Thomas & Bernice Simons
Highest Bidder’s Address: 10997 Beals Rd., Cohocton, NY 14826
Consideration: $3,750.00, together with buyers premium & recording fees
Second Highest Bidder: Monte P. Fairbrother
Second Highest Bidder’s Address: 8981 Fairbrother Rd., Avoca, NY 14809

Resolution # C-6
Former Owner: JUHI INC
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 20, 2011
 Parcel #: 099.20-01-085.000
Municipality: Avoca Village
Highest Bidder: Steven S. Pilgrim
Highest Bidder’s Address: PO Box 393, Savona, NY 14879
Consideration: $100.00, together with buyers premium & recording fees
Second Highest Bidder: None
Second Highest Bidder’s Address:

Resolution # C-7
Former Owner: Campbell Mark D
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 159.18-02-020.000
Municipality: Bath Town
Highest Bidder: Kevin J. Harrison
Highest Bidder’s Address: 7100 Golfview, Bath, NY 14810
Consideration: $9,000.00, together with buyers premium & recording fees
Second Highest Bidder: David Mendez
Second Highest Bidder’s Address: 7622 Main St., Box 456, Bradford, NY 14815

Resolution # C-8
Former Owner: Seager Estate Margo T
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 159.13-01-060.000
Municipality: Bath Village
Highest Bidder: Kevin J. Harrison
Highest Bidder’s Address: 7100 Golfview, Bath, NY 14810
Consideration: $44,000.00, together with buyers premium & recording fees
Second Highest Bidder: William J. Vonhagen
Second Highest Bidder’s Address: 408 Haverling St., Bath, NY 14810
<table>
<thead>
<tr>
<th>Resolution #</th>
<th>C-9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Brockway Steven</td>
</tr>
<tr>
<td>In Rem Index No</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Date of Tax Sale</td>
<td>July 20, 2011</td>
</tr>
<tr>
<td>Parcel #</td>
<td>197.00-01-033.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Canisteo Town</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Syed Kamal Uddin</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>372 E. Thurston St., Elmira, NY 14901-1245</td>
</tr>
<tr>
<td>Consideration</td>
<td>$23,000.00, together with buyers premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Anthony G. Clark</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>1910 W. Shore Rd., Bath, NY 14810</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Resolution #</th>
<th>C-10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Thomas Ronny C</td>
</tr>
<tr>
<td>In Rem Index No</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Date of Tax Sale</td>
<td>July 20, 2011</td>
</tr>
<tr>
<td>Parcel #</td>
<td>182.19-01-006.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Canisteo Village</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Franklin Garrigues</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>1 Glen Ave., Canisteo, NY 14823</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,600.00, together with buyers premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Jonathan Kendall</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>7602 Airport Rd., Hornell, NY 14843</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>C-11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Ackerson Russell D &amp; Remchuck Brandy S</td>
</tr>
<tr>
<td>In Rem Index No</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Date of Tax Sale</td>
<td>July 20, 2011</td>
</tr>
<tr>
<td>Parcel #</td>
<td>197.11-03-027.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Canisteo Village</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Jonathan Kendall</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>10 Eagle St., Apt. 1, Mt. Morris, NY 14510</td>
</tr>
<tr>
<td>Consideration</td>
<td>$7,500.00, together with buyers premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Anthony G. Clark</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>1910 W. Shore Rd., Bath, NY 14810</td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th>Resolution #</th>
<th>C-12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Mattison Randall</td>
</tr>
<tr>
<td>In Rem Index No</td>
<td>98375, 2007 sale</td>
</tr>
<tr>
<td>Date of Tax Sale</td>
<td>July 20, 2011</td>
</tr>
<tr>
<td>Parcel #</td>
<td>197.11-06-012.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Canisteo Village</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Anthony G. Clark</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>1910 W. Shore Rd., Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,500.00, together with buyers premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Charles W. Fink</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>PO Box 667, Avoca, NY 14809</td>
</tr>
</tbody>
</table>

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<thead>
<tr>
<th>Resolution #</th>
<th>C-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Brockway Steve</td>
</tr>
<tr>
<td>In Rem Index No</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Date of Tax Sale</td>
<td>July 20, 2011</td>
</tr>
<tr>
<td>Parcel #</td>
<td>197.12-01-040.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Canisteo Village</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Kevin J. Harrison</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>7100 Golfview, Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$25,000.00, together with buyers premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Allan R. Hansford</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>36 State Rte 230, Dundee, NY 14837</td>
</tr>
</tbody>
</table>
Resolution # C-14
Former Owner: Freeland Ronny H
In Rem Index No 101381, 2008 sale
Date of Tax Sale: July 20, 2011
Parcel #: 197.15-01-051.000
Municipality: Canisteo Village
Highest Bidder: Melissa Horan
Highest Bidder’s Address: PO Box 382, Arkport, NY 14807
Consideration: $3,250.00, together with buyers premium & recording fees
Second Highest Bidder: Anthony G. Clark
Second Highest Bidder’s Address: 1910 W. Shore Rd., Bath, NY 14810

Resolution # C-15
Former Owner: Burger Francis A
In Rem Index No 98375, 2007 sale
Date of Tax Sale: July 20, 2011
Parcel #: 371.00-03-010.000
Municipality: Caton
Highest Bidder: Arbor Realty Corp
Highest Bidder’s Address: 218 Main St., #384, Setauket, NY 11733
Consideration: $6,200.00, together with buyers premium & recording fees
Second Highest Bidder: David Mendez
Second Highest Bidder’s Address: 7622 Main St., Box 456, Bradford, NY 14815

Resolution # C-16
Former Owner: Thomas Robert E & Barbara M
In Rem Index No 98375, 2007 sale
Date of Tax Sale: July 20, 2011
Parcel #: 390.11-01-052.000
Municipality: Caton
Highest Bidder: Cavallaro Real Estate LLC
Highest Bidder’s Address: 1075 Sexton Hlw Rd., Painted Post, NY 14870
Consideration: $500.00, together with buyers premium & recording fees
Second Highest Bidder: Steven Pilgrim
Second Highest Bidder’s Address: PO Box 393, Savona, NY 14879

Resolution # C-17
Former Owner: Quest Holdings Inc.
In Rem Index No 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 017.08-01-025.000
Municipality: Cohocton Town
Highest Bidder: Daniel L. Grinols & Charles W. Fink
Highest Bidder’s Address: PO Box 667, Avoca, NY 14809
Consideration: $16,500.00, together with buyers premium & recording fees
Second Highest Bidder: Chad E. Robbins
Second Highest Bidder’s Address: 5092 Rte 70A, Bath, NY 14810

Resolution # C-18
Former Owner: Jaeger Douglas
In Rem Index No 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 017.15-01-027.000
Municipality: Cohocton Town
Highest Bidder: Joy E. Goodsell
Highest Bidder’s Address: 38 Main St., Savona, NY 14879
Consideration: $5,000.00, together with buyers premium & recording fees
Second Highest Bidder: Daniel L. Grinols
Second Highest Bidder’s Address: 1161 Airport Rd., Hornell, NY 14843
Resolution # C-19  
Former Owner: Conard Douglas  
In Rem Index No, 104021, 2009 sale  
Date of Tax Sale: July 20, 2011  
Parcel #: 044.00-01-034.000  
Municipality: Cohocton Town  
Highest Bidder: Daniel L. Grinols & Charles W. Fink  
Highest Bidder’s Address: PO Box 667, Avoca, NY 14809  
Consideration: $35,000.00, together with buyers premium & recording fees  
Second Highest Bidder: Dale Alan Lane  
Second Highest Bidder’s Address: 1675 Oak Leaf Lane, Penn Yan, NY 14527

Resolution # C-20  
Former Owner: Kish Edward W  
In Rem Index No, 104021, 2009 sale  
Date of Tax Sale: July 20, 2011  
Parcel #: 317.11-02-044.000  
Municipality: Corning City  
Highest Bidder: Kevin M. & Caryn L. Grover  
Highest Bidder’s Address: 3388 Sellewach Rd., Bradford, NY 14815  
Consideration: $28,500.00, together with buyers premium & recording fees  
Second Highest Bidder: Joseph M. Cavallaro  
Second Highest Bidder’s Address: 1075 Sexton Hlw Rd., Painted Post, NY 14870

Resolution # C-21  
Former Owner: Wilson Ronald & Wilson April  
In Rem Index No, 101381, 2008 sale  
Date of Tax Sale: July 20, 2011  
Parcel #: 317.52-01-020.000  
Municipality: Corning City  
Highest Bidder: Cavallaro Real Estate LLC  
Highest Bidder’s Address: 1075 Sexton Hlw Rd., Painted Post, NY 14870  
Consideration: $20,500.00, together with buyers premium & recording fees  
Second Highest Bidder: Allan R. Hansford  
Second Highest Bidder’s Address: 36 State Rt 230, Dundee, NY 14837

Resolution # C-22  
Former Owner: Yokich Patricia A  
In Rem Index No, 104021, 2009 sale  
Date of Tax Sale: July 20, 2011  
Parcel #: 318.13-02-011.000  
Municipality: Corning City  
Highest Bidder: James C. Santilli  
Highest Bidder’s Address: 268 W. First St., Corning, NY 14830  
Consideration: $43,500.00, together with buyers premium & recording fees  
Second Highest Bidder: Agostinha Lando  
Second Highest Bidder’s Address: 2614 Corning Rd., Horseheads, NY 14845

Resolution # C-23  
Former Owner: Kolp Robert D  
In Rem Index No, 104021, 2009 sale  
Date of Tax Sale: July 20, 2011  
Parcel #: 318.13-03-022.000 & 318.13-03-023.000  
Municipality: Corning City  
Highest Bidder: Martha R. & Edward W. Thompson  
Highest Bidder’s Address: 68 W. Fourth St., Corning, NY 14830  
Consideration: $15,250.00, together with buyers premium & recording fees  
Second Highest Bidder: Allan R. Hansford  
Second Highest Bidder’s Address: 36 State Rte 230, Dundee, NY 14837
Resolution # C-24
Former Owner: Dragon Arch Inc
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 318.18-02-084.000
Municipality: South Corning Village
Parcel #: 318.00-02-013.200
Municipality: Corning Town
Highest Bidder: Kevin J. Harrison
Highest Bidder’s Address: 7100 Golfview, Bath, NY 14810
Consideration: $1,100.00, together with buyers premium & recording fees
Second Highest Bidder: David Sisson
Second Highest Bidder’s Address: 33 Fuller Dr., Bath, NY 14810

Resolution # C-25
Former Owner: Fisher Murray & Scouten Darlene
In Rem Index No. 101381, 2008 sale
Date of Tax Sale: July 20, 2011
Parcel #: 318.18-02-086.000
Municipality: South Corning Village
Highest Bidder: Allan R. Hansford
Highest Bidder’s Address: 36 State Rte 230, Dundee, NY 14837
Consideration: $6,000.00, together with buyers premium & recording fees
Second Highest Bidder: Vicki J. Kopylcza
Second Highest Bidder’s Address: 11408 Co Rte 122, Prattsburgh, NY 14873

Resolution # C-26
Former Owner: Anderson Thomas C & Anderson Rhonda L
In Rem Index No. 101381, 2008 sale
Date of Tax Sale: July 20, 2011
Parcel #: 336.10-02-002.200
Municipality: South Corning Village
Highest Bidder: Kevin Harrison
Highest Bidder’s Address: 7100 Golfview, Bath, NY 14810
Consideration: $50.00, together with buyers premium & recording fees
Second Highest Bidder: None
Second Highest Bidder’s Address: 

Resolution # C-27
Former Owner: Gordon Gail
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 299.12-01-028.000
Municipality: Corning Town
Highest Bidder: George Ferenczy
Highest Bidder’s Address: 111 E. Second St., Corning, NY 14830
Consideration: $23,000.00, together with buyers premium & recording fees
Second Highest Bidder: David Sharpe
Second Highest Bidder’s Address: 88 W. Fifth St., Corning, NY 14830

Resolution # C-28
Former Owner: Hagerty Robert J
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 335.00-02-044.000
Municipality: Corning Town
Highest Bidder: Martha R. & Edward W. Thompson
Highest Bidder’s Address: 68 W. Fourth St., Corning, NY 14830
Consideration: $96,000.00, together with buyers premium & recording fees
Second Highest Bidder: Christopher L. Thomas
Second Highest Bidder’s Address: 10605 Skyline Dr., Corning, NY 14830
Resolution # 
Former Owner: Dates Robert M Estate
In Rem Index No. 101381, 2008 sale
Date of Tax Sale: July 20, 2011
Parcel #: 336.10-03-006.000
Municipality: Corning Town
Highest Bidder: David Michael Sisson
Highest Bidder’s Address: 33 Fuller Dr., Bath, NY 14810
Consideration: $1,000.00, together with buyers premium & recording fees
Second Highest Bidder: None
Second Highest Bidder’s Address:  

Resolution # 
Former Owner: Pucula Bradley
In Rem Index No. 98375, 2007 sale
Date of Tax Sale: July 20, 2011
Parcel #: 065.00-01-042.200
Municipality: Dansville
Highest Bidder: Eugene L. Jackson
Highest Bidder’s Address: 10911 Lemon Spur Rd., Dansville, NY 14437
Consideration: $3,250.00, together with buyers premium & recording fees
Second Highest Bidder: Chad E. Robbins
Second Highest Bidder’s Address: 5092 Rte 70A, Bath, NY 14810

Resolution # 
Former Owner: Dragon Arch Inc
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 093.00-02-067.000
Municipality: Dansville
Highest Bidder: Melissa Horan
Highest Bidder’s Address: PO Box 382, Arkport, NY 14807
Consideration: $50.00, together with buyers premium & recording fees
Second Highest Bidder: None
Second Highest Bidder’s Address:  

Resolution # 
Former Owner: Johnson Darien & Johnson Theresa
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 280.13-02-028.100
Municipality: Erwin
Highest Bidder: Douglas Robbins
Highest Bidder’s Address: 20 Taylor St., Hornell, NY 14843
Consideration: $5,000.00, together with buyers premium & recording fees
Second Highest Bidder: Charles W. Fink
Second Highest Bidder’s Address: PO Box 667, Avoca, NY 14809

Resolution # 
Former Owner: Kelly Steven
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 124.00-01-008.700
Municipality: Fremont
Highest Bidder: Green Newland, LLC
Highest Bidder’s Address: RR1, Box 486, Falls, Pa. 18615
Consideration: $10,500.00, together with buyers premium & recording fees
Second Highest Bidder: Christopher Eason
Second Highest Bidder’s Address: 31 Clay St., Hornell, NY 14843
Resolution # C-34
Former Owner: Matthews Ken & Matthews Danielle
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 265.00-01-019.000
Municipality: Hornby
Highest Bidder: Green Newland, LLC
Highest Bidder’s Address: RR1, Box 486, Falls, Pa. 18615
Consideration: $11,000.00, together with buyers premium & recording fees
Second Highest Bidder: Joseph M. Cavallaro
Second Highest Bidder’s Address: 1075 Sexton Hlw Rd., Painted Post, NY 14870

Resolution # C-35
Former Owner: Caruso Jennine
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 151.19-03-012.000
Municipality: Hornell City
Highest Bidder: Equity Trust Co., Custodian FBO David C. Williams IRA
Highest Bidder’s Address: 225 Burns Rd., Elyria, OH 44035
Consideration: $8,500.00, together with buyers premium & recording fees
Second Highest Bidder: Michelle A. Messervey
Second Highest Bidder’s Address: 6521 Whitford Rd., Alfred Station, NY 14803

Resolution # C-36
Former Owner: Hoffman Walter
In Rem Index No. 101381, 2008 sale
Date of Tax Sale: July 20, 2011
Parcel #: 151.19-04-059.000
Municipality: Hornell City
Highest Bidder: David K. & Susan L. Kuhn
Highest Bidder’s Address: 10070 Main St., Dansville, NY 14437
Consideration: $3,500.00, together with buyers premium & recording fees
Second Highest Bidder: Anthony G. Clark
Second Highest Bidder’s Address: 1910 West Shore Rd., Bath, NY 14810

Resolution # C-37
Former Owner: Moncofsky Doris F
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 151.56-03-033.000
Municipality: Hornell City
Highest Bidder: Michelle A. Messervey
Highest Bidder’s Address: 6521 Whitford Rd., Alfred Station, NY 14803
Consideration: $17,000.00, together with buyers premium & recording fees
Second Highest Bidder: Tom Matacale
Second Highest Bidder’s Address: 268 Main St., Hornell, NY 14843

Resolution # C-38
Former Owner: Phillips Gregory & Phillips Alice
In Rem Index No. 90918, 2004 sale
Date of Tax Sale: July 20, 2011
Parcel #: 151.71-01-021.000
Municipality: Hornell City
Highest Bidder: Lloyd Hunt
Highest Bidder’s Address: 209 Hornell St., Hornell, NY 14843
Consideration: $5,000.00, together with buyers premium & recording fees
Second Highest Bidder: Michelle A. Messervey
Second Highest Bidder’s Address: 6521 Whitford Rd., Alfred Station, NY 14803
Resolution # C-39
Former Owner: Kepner Jason & Debbie & Janice
In Rem Index No.104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 166.06-02-072.000
Municipality: Hornell City
Highest Bidder: Thomas F. & Kelly E. Matacale
Highest Bidder’s Address: 11 Erie Ave., Hornell, NY 14843
Consideration: $20,000.00, together with buyers premium & recording fees
Second Highest Bidder: Anthony G. Clark
Second Highest Bidder’s Address: 1910 West Shore Rd., Bath, NY 14810

Resolution # C-40
Former Owner: Capluzzi John
In Rem Index No.98375, 2007 sale
Date of Tax Sale: July 20, 2011
Parcel #: 166.06-06-003.100
Municipality: Hornell City
Highest Bidder: Emmett & Patricia A. McNeill
Highest Bidder’s Address: 41 John St., Hornell, NY 14843
Consideration: $1,000.00, together with buyers premium & recording fees
Second Highest Bidder: None
Second Highest Bidder’s Address: None

Resolution # C-41
Former Owner: Ellis Patricia A
In Rem Index No.104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 166.06-06-039.200
Municipality: Hornell City
Highest Bidder: Michelle A. Messervey
Highest Bidder’s Address: 6521 Whitford Rd., Alfred Station, NY 14803
Consideration: $6,500.00, together with buyers premium & recording fees
Second Highest Bidder: Lloyd Allan Hunt
Second Highest Bidder’s Address: 209 Hornell St., Hornell, NY 14843

Resolution # C-42
Former Owner: Tierney Michael & Tierney Kelli L
In Rem Index No.104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 107.19-01-051.000
Municipality: Arkport Village
Highest Bidder: Jon E. Hedges
Highest Bidder’s Address: PO Box 450, 70 Main St., Arkport, NY 14807
Consideration: $9,000.00, together with buyers premium & recording fees
Second Highest Bidder: Charles W. Fink
Second Highest Bidder’s Address: PO Box 667, Avoca, NY 14809

Resolution # C-43
Former Owner: Elsenheimer Chevrolet Inc
In Rem Index No.104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 136.00-02-031.000
Municipality: Hornellsville
Highest Bidder: Cynthia L. Herbert
Highest Bidder’s Address: 7875 Ricks Rd., Hornell, NY 14843
Consideration: $2,250.00, together with buyers premium & recording fees
Second Highest Bidder: William M. Deninger
Second Highest Bidder’s Address: 84 E. Washington St., Hornell, NY 14843
Resolution # C-44
Former Owner: Gadsen Minnie P
In Rem Index No.104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 151.00-02-012.200
Municipality: Hornellsville
Highest Bidder: Daniel L. Grinols
Highest Bidder’s Address: 1161 Airport Rd., Hornell, NY 14843
Consideration: $11,000.00, together with buyers premium & recording fees
Second Highest Bidder: Christopher Eason
Second Highest Bidder’s Address: 31 Clay St., Hornell, NY 14843

Resolution # C-45
 Former Owner: Berry Thomas J & Berry Cynthia
In Rem Index No.104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 136.14-01-015.000
Municipality: North Hornell Village
Highest Bidder: Thomas F. & Kelly E. Matacale
Highest Bidder’s Address: 11 Erie Ave., Hornell, NY 14843
Consideration: $21,000.00, together with buyers premium & recording fees
Second Highest Bidder: Michael R. Wall
Second Highest Bidder’s Address: 10221 Deal Rd., North Ft. Meyers, Fl 33917

Resolution # C-46
Former Owner: Lavallee Donna M
In Rem Index No.104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 288.00-01-022.112
Municipality: Jasper
Highest Bidder: Raymond L. Shetler
Highest Bidder’s Address: 448 Cook Hollow Rd., Woodhull, NY 14898
Consideration: $400.00, together with buyers premium & recording fees
Second Highest Bidder: Austin Gerow
Second Highest Bidder’s Address: PO Box 92, Jasper, NY 14855

Resolution # C-47
Former Owner: McCarthy Robert & McCarthy Karleen
In Rem Index No.95453, 2006 sale
Date of Tax Sale: July 20, 2011
Parcel #: 325.12-01-038.000
Municipality: Jasper
Highest Bidder: James R. & Amanda K. Graham
Highest Bidder’s Address: 3868 Main St., PO Box 26, Jasper, NY 14855
Consideration: $2,500.00, together with buyers premium & recording fees
Second Highest Bidder: Anthony G. Clark
Second Highest Bidder’s Address: 1910 West Shore Rd., Bath, NY 14810

Resolution # C-48
Former Owner: O'Laskey Barbara M
In Rem Index No.104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 034.00-01-027.100
Municipality: Prattsburgh
Highest Bidder: Joseph & Vicky Patoine
Highest Bidder’s Address: 18 Howe St., Prattsburgh, NY 14873
Consideration: $2,500.00, together with buyers premium & recording fees
Second Highest Bidder: Ruth Larsen
Second Highest Bidder’s Address: 7230 Cook School Rd., Prattsburgh, NY 14873
Resolution # C-49
Former Owner: Wood Kevin L.
In Rem Index No: 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 047.00-01-063.000
Municipality: Prattsburgh
Highest Bidder: Velmer & Diana Bell
Highest Bidder’s Address: 7 Ash St., Bath, NY 14810
Consideration: $6,500.00, together with buyers premium & recording fees
Second Highest Bidder: Darvin B. Cheney
Second Highest Bidder’s Address: 1926 Addison Back Rd., Addison, NY 14801

Resolution # C-50
Former Owner: Melzer Mary & Czachorowski Rich
In Rem Index No: 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 047.08-01-004.000
Municipality: Prattsburgh
Highest Bidder: Kevin J. Harrison
Highest Bidder’s Address: 7100 Golfview, Bath, NY 14810
Consideration: $5,000.00, together with buyers premium & recording fees
Second Highest Bidder: Thomas R. Thompson
Second Highest Bidder’s Address: 42 Bittersweet Rd., Fairport, NY 14450

Resolution # C-51
Former Owner: Puccio Tonia
In Rem Index No: 98375, 2007 sale
Date of Tax Sale: July 20, 2011
Parcel #: 047.08-01-078.000 & 047.08-01-080.100
Municipality: Prattsburgh
Highest Bidder: Michael R. Wall
Highest Bidder’s Address: 1122 Tamiami Trail, North Ft. Meyers, Fl 33903
Consideration: $2,250.00, together with buyers premium & recording fees
Second Highest Bidder: David J. Henderson
Second Highest Bidder’s Address: 9000 Rt 21, Cohocton, NY 14826

Resolution # C-52
Former Owner: Moody Douglas P & Moody Nancy A
In Rem Index No: 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 048.00-01-001.120
Municipality: Prattsburgh
Highest Bidder: Green Newland, LLC
Highest Bidder’s Address: RR1, Box 486, Falls, Pa. 18615
Consideration: $30,000.00, together with buyers premium & recording fees
Second Highest Bidder: Kevin J. Harrison
Second Highest Bidder’s Address: 7100 Gulf View, Bath, NY 14810

Resolution # C-53
Former Owner: Cragg Russell B
In Rem Index No: 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 048.00-01-043.000
Municipality: Prattsburgh
Highest Bidder: Thomas I. McKerlie
Highest Bidder’s Address: 7425 Kato Lane, Prattsburgh, NY 14873
Consideration: $15,000.00, together with buyers premium & recording fees
Second Highest Bidder: Austin Gerow
Second Highest Bidder’s Address: PO Box 92, Jasper, NY 14855
Resolution # C-54
Former Owner: Merrill Dennis A Sr
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 275.00-01-020.120
Municipality: Rathbone
Highest Bidder: Neale F.P. & Annette M. Osborn
Highest Bidder’s Address: 7970 Forty Dollar Rd., Campbell, NY 14821
Consideration: $8,000.00, together with buyers premium & recording fees
Second Highest Bidder: Barbara A. Towne
Second Highest Bidder’s Address: PO Box 10, Addison, NY 14801

Resolution # C-55
Former Owner: Woodruff Joe & Woodruff Diana
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 204.00-01-023.113
Municipality: Thurston
Highest Bidder: Aaron & Kerry Moultrup
Highest Bidder’s Address: 5363 Cty Rte 12, Campbell, NY 14821
Consideration: $1,400.00, together with buyers premium & recording fees
Second Highest Bidder: Terry A. Axtell Jr.
Second Highest Bidder’s Address: 5057 Meads Creek Rd., Painted Post, NY 14870

Resolution # C-56
Former Owner: Hubiak Richard E & Hubiak Ann
In Rem Index No. 98375, 2007 sale
Date of Tax Sale: July 20, 2011
Parcel #: 119.00-01-019.420
Municipality: Urbana
Highest Bidder: Mary Theresa Northrup & Mary Eileen Traxler
Highest Bidder’s Address: 246 Dwight Ave., Corning, NY 14830
Consideration: $15,000.00, together with buyers premium & recording fees
Second Highest Bidder: Peter M. Marchese
Second Highest Bidder’s Address: 2814 Forest Hill Dr., Corning, NY 14830

Resolution # C-57
Former Owner: Green Lucius & Whitson Nellene Jones
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 014.00-01-010.000
Municipality: Wayland Town
Highest Bidder: John A. Palmer Jr.
Highest Bidder’s Address: 2130 Deiter Rd., Wayland, NY 14572
Consideration: $3,000.00, together with buyers premium & recording fees
Second Highest Bidder: Doreen L. Lathrop
Second Highest Bidder’s Address: 2057 Rte 63, Wayland, NY 14572

Resolution # C-58
Former Owner: Raftery Dennis & Raftery Gail
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 002.20-03-028.000
Municipality: Wayland Village
Highest Bidder: David K. & Susan L. Kuhn
Highest Bidder’s Address: 10070 Main St., Dansville, NY 14437
Consideration: $26,000.00, together with buyers premium & recording fees
Second Highest Bidder: Donald E. Parker Jr.
Second Highest Bidder’s Address: 6105 Lawrence Hill Rd., Springwater, NY 14560
Resolution # C-59
Former Owner: Mann John Sr & Mann Patricia L
In Rem Index No 95453, 2006 sale
Date of Tax Sale: July 20, 2011
Parcel #: 077.00-03-022.110
Municipality: Wayne
Highest Bidder: JoAnn Ungerland & David Frost
Highest Bidder’s Address: 2924 County Line Dr., Big Flats, NY 14814
Consideration: $7,750.00, together with buyers premium & recording fees
Second Highest Bidder: Peter M. Marchese
Second Highest Bidder’s Address: 2814 Forest Hill Dr., Corning, NY 14830

Resolution # C-60
Former Owner: Wray Rory J & Wray Brandi R
In Rem Index No 104021, 2009 sale
Date of Tax Sale: July 20, 2011
Parcel #: 101.08-01-034.000
Municipality: Wheeler
Highest Bidder: Brian J. Peck
Highest Bidder’s Address: PO Box 293, 8841 Glen Brook Rd., Hammondsport NY 14840
Consideration: $100.00, together with buyers premium & recording fees
Second Highest Bidder: Wayne R. Heagy
Second Highest Bidder’s Address: 8820 St Rt 53, Bath, NY 14810
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/22/2011  INTRO. NO. : 4-2

INTRO. BY : J. Hauryski  SECONDED BY : R. Weaver

VOTE:
ROLL CALL  YES  AMENDED  LOST
ADOPTED  X  NO  TABLED  _______  W/DRWN  _______
ACCLAMATION  X  ABSENT  POSTPONED  _______
ABSTN’D  _______  REF’D/COM  _______

COMMITTEES:
_______  Y:  _______  N:  _______  _______
_______  Y:  _______  N:  _______
_______  Y:  _______  N:  _______

TITLE: RECEIVING AND ACCEPTING THE AUGUST 22, 2011 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY ADMINISTRATOR’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:

July 15, 2011
Pulteney Town Supervisor, Bill Weber – Re: Correspondence letter on the Roadside Cleanup Week. Referred to: Public Works Committee; and Vince Spagnoletti, Commissioner of Public Works.

NYS Office of Children & Family Services – Re: Notification of plan approval for the County’s Supervision and Treatment Services for Juveniles Program (STSJ). Referred to: Public Safety & Correction Committee; Human Services/Health & Education Committee; Eugene Greeley, Probation Director; and Kathryn Muller, Commissioner of Social Services.

July 18, 2011
NYS Office for the Aging – Re: Second notification of Grant Award (NGA) for the federal fiscal year 2011 (FFY 2011) Nutrition Services Incentive Program (NSIP). Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

NYS Homes & Community Renewal – Re: Notification of 45-day expiration notice for the New York State Community Development Block Grant Project #1115HR4-09, must be completed and all funds expended by August 25, 2011. Referred to: Amy Dlugos, Planning Department.

National Fuel – Re: Request for comments on the potential changes to the Conservation Incentive Program (CIP) as it relates to rebates for purchasing energy efficient appliances and weatherization programs. Referred to: Joseph Hauryski, Legislature Chairman.

July 22, 2011
NYS Department of Environmental Conservation, Division of Water – Re: Correspondence letter on the request for a meeting about levee issues (Chemung Watershed Study #HUC-8:02050105). Referred to: Mark Alger, County Administrator.
**July 25, 2011**
United States Senate, Charles E. Schumer – Re: Notification of the National Endowment for the Humanities (NEH) is currently accepting applications for the 2011 America’s Media Makers Grant (CFDA No. 45.164). All applications must be submitted via Grants.gov and are due by August 17, 2011. **Referred to: Twila O’Dell, Historian.**

**July 28, 2011**
Finger Lakes Health Systems Agency – Re: 2012 Budget Request in the amount of $24,682. **Referred to: Finance Committee; and Mark Alger, County Administrator.**

NYS Governor, Andrew Cuomo – Re: Working together to create jobs through the new Regional Economic Development Council. **Referred to: Joseph Haurycki, Legislature Chairman.**

**August 1, 2011**
NYS Office for the Aging – Re: Notification of Grant Awards under Title III-B, Title III-C-1, Title III-C-2, Title III-D, Title III-E of the Older Americans Act for the Program Year beginning 1/1/2011- 12/31/2011. In addition, Notification of Grant Award for Weatherization Referral and Packaging Program and the Health Insurance Information, Counseling and Assistance Program for the program year beginning 4/1/2011 – 3/31/2012. **Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.**

United States Senate, Charles E. Schumer – Re: Notification of the U.S. Department of Homeland Security’s Federal Emergency Management Agency Grant Programs Directorate will soon be accepting applications for the 2011 Assistance to Firefighters Grant Program. **Referred to: Public Safety & Corrections Committee; and Mike Sprague, EMO Director.**

Robert Plaskov, Attorney at Law – Re: Towing and Service Policy. **Referred to: Public Safety & Corrections Committee; Dave Hopkins, E911 Director; and Alan Reed, County Attorney.**

Chemung County, Thomas J. Santulli – Re: Request to work together on dealing with the financial impacts the pending Federal Environmental Protection Agency (EPA) regulations on the Total Maximum Daily Load (TMDL) allocation to New York State and the associated upgrading to wastewater treatment plants will have on New York Municipalities and taxpayers. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**August 2, 2011**
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $20,077 representing the June 2011 retained surcharge revenues and the municipality’s share of the 2nd quarter 2011 net revenues. **Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.**

Emergency Medical Services Training, Administration & Resources – Re: 2nd Quarter Report for 2011 and an invoice for payment in the amount of $1,406.25. **Referred to: Human Services/Health & Education Committee; Victoria Fuerst, PHN Director; Public Safety & Corrections Committee; and Mike Sprague, EMO Director.**

**August 3, 2011**
United States Senate, Charles E. Schumer – Re: The Institute of Museum and Library Services (IMLS) is currently accepting applications under the FY2011 Learning Labs in Libraries and Museums Program. Applications must be submitted via Grants.gov and are due by August 15, 2011. **Referred to: Twila O’Dell, Historian.**

**August 5, 2011**
Sheen Housing – Re: Bishop Sheen Ecumenical Housing Foundation’s (Sheen Housing) 2010-2011 Annual Report. **Referred to: Brenda Mori, Clerk of the Legislature; and Amy Dlugos, Planning Director.**
August 8, 2011

NYS Department of Transportation – Re: A 90 day extension granted in order to perform certain work at-grade crossing carrying Lackawanna Avenue over the tracks of the B and H Rail Corp at MP 285.62 and the at-grade crossing carrying Wilson Avenue over the tracks of the Band H Rail Corp. at MP 285.24 in the Village of Bath (Case #38079 & Case #38080). Referred to: Public Works Committee; and Vince Spagnoletti, Commissioner of Public Works.

August 11, 2011
NYS Department of State – Re: Notification of the Community Projects Appropriation Contact #TM81282 needs to be received by the State within (30) days. Referred to: Public Safety & Corrections Committee; and Mike Sprague, EMO Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/22/2011  INTRO. NO.: 5-3
PERM. NO.: 110-11  INTRO. DATE: 08/22/2011

INTRO. BY: T. Ryan  SECONDED BY: G. Roush

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED REF’D/COM
ABSTN’D

COMMITTEES:
HS,H&E Y: 4 N: 0 Y: ______ N: ______ Y: ______ N: ______

TITLE: SUPPORTING THE EFFORTS OF THE BOARD OF DIRECTORS OF GUTHRIE-CORNING HOSPITAL AND THE CERTIFICATE OF NEED APPLICATION SUBMITTED TO THE NEW YORK STATE DEPARTMENT OF HEALTH TO BUILD A 21ST CENTURY REPLACEMENT HOSPITAL IN STEUBEN COUNTY.

WHEREAS, the County of Steuben recognizes the 100-year tradition of excellent healthcare provided by Guthrie-Corning Hospital for the residents of Steuben County; and

WHEREAS, Guthrie-Corning Hospital is a committed partner to Steuben County as a Healthcare provider, an employer and an overall community supporter; and

WHEREAS, Guthrie-Corning Hospital’s current facility, built in 1900, is outdated and landlocked, and can no longer meet the evolving healthcare needs of our local residents; and

WHEREAS, our citizens need and deserve a more spacious and modern facility to serve our local Healthcare needs well into the future; and

WHEREAS, Guthrie-Corning Hospital has proposed a new state-of-the-art replacement facility that will offer full-service, high quality Healthcare that will serve the citizens of Steuben County; and

WHEREAS, the investment of more than $100 million to construct a new hospital represents the largest investment in Steuben County in more than ten years; and

WHEREAS, this County Legislature is charged with protecting the economic strength of Steuben County as well as its residents’ access to high-quality patient care; and

WHEREAS, we as the duly elected representatives of the residents of Steuben County concur with the thorough work of the Guthrie-Corning Hospital Board of Directors in proposing a new facility to meet the healthcare needs of our citizens;

NOW THEREFORE, BE IT

RESOLVED, this Steuben County Legislature fully supports the efforts of the Board of Directors of Guthrie-Corning Hospital and the Certificate of Need application submitted to the New York Department of Health on July 15, 2011, to build a 21st century replacement hospital in Steuben County; and be it further

RESOLVED, this Steuben County Legislature encourages the support of all business leaders in the community to add their support to this effort to improve healthcare and encourage economic development; and be it further
RESOLVED, a certified copy of this resolution shall be forwarded to Shirley Magana, President/Chief Operating Officer, Guthrie-Corning Hospital, 176 Denison Parkway East, Corning, NY 14830.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 22, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 22, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/22/2011 INTRO. NO. : 6-4
PERM. NO. : 111-11 INTRO. DATE: 08/22/2011

INTRO. BY : R. Nichols and L. Crossett SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES 8636 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1236 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Finance Y: 4 N: 0 Y: _____ N: _____

TITLE: AUTHORIZING THE CLOSING OF TWO (2) COMPLETED FEDERAL-AID BRIDGE PROJECT ACCOUNTS AND TRANSFERRING THE REMAINING FUNDS TO THE "FUTURE BRIDGE CAPITAL PROJECTS" ACCOUNT.

WHEREAS, the following two (2) Federal-Aid Bridge Projects have been completed:

5120H2 County Route 85 bridge, Tuscarora
5120H7 Saunders Road bridge, Rathbone; and

WHEREAS, it would be desirable to transfer the total balance from these two (2) projects to the "Future Bridge Capital Projects" account 5120 HO 45031900.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature, duly convened does hereby close these two (2) above-listed Federal-Aid Bridge Project accounts; and be it further

RESOLVED, that the total balance of $141,950.23 from these two (2) above-listed Federal-Aid Bridge Project accounts, is hereby transferred to the "Future Bridge Capital Projects" account 5120 HO 45031900; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 22, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 22, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/22/2011  INTRO. NO. : 7-5
PERM. NO. : 112-11  INTRO. DATE: 08/22/2011

INTRO. BY : R. Nichols and L. Crossett  SECONDED BY : D. Farrand

VOTE:
ROLL CALL  X YES 8636 AMENDED  LOST
ADOPTED  X NO 0 TABLED
ACCLAMATION  ABSENT 1236 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Admin. Y: 4 N: 0

TITLE:  RECLASSIFICATION OF THREE (3) MOTOR EQUIPMENT OPERATOR, GRADE VIII POSITION(S) TO THREE (3) JUNIOR BRIDGE WORKER, GRADE IX POSITION(S) WITHIN THE PUBLIC WORKS DEPARTMENT.

Pursuant to Section 204 of the County Law of the State of New York.

WHEREAS, three (3) Motor Equipment Operators in the Highway Department do bridge reconstruction repair work full time while working out of the Bridge Shop; and

WHEREAS, Junior Bridge Workers appropriately perform these duties; and

WHEREAS, the Personnel Officer, the Administration Committee, and the Public Works Committee have reviewed said positions within the Department of Public Works that require job title changes and have approved the recommended changes.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following three (3) positions in the Public Works Department are hereby reclassified as follows:

(3) Motor Equipment Operators, Grade VIII ($29,198 to $41,221) to
(3) Junior Bridge Workers, Grade IX ($30,442 to $42,979)

AND BE IT FURTHER RESOLVED, that the 2011 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 County Treasurer, Personnel Officer, and the Commissioner of Public Works Department.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 22, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 22, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/22/2011
INTRO. NO. : 8-6
PERM. NO. : 113-11
INTRO. DATE: 08/22/2011
INTRO. BY : B. Schu and L. Crossett
SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 8636 AMENDED X
ADOPTED X NO 0 TABLED LOST
ACCLAMATION ABSENT 1236 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE ACCEPTANCE OF $127,599 IN GRANT FUNDING FOR THE FISCAL YEAR 2010 STATE HOMELAND SECURITY PROGRAM.

WHEREAS, Steuben County has identified the risks associated with the effects of terrorism and public health emergencies; and

WHEREAS, Steuben County has identified the potential vulnerability throughout the County to these types of incidents; and

WHEREAS, Steuben County has identified the need for additional resources, education and training; and

WHEREAS, the New York State Office of Homeland Security is responsible for the assignment of administration of grant allocation provided by the Federal Government; and

WHEREAS, the New York State Office of Homeland Security has awarded Steuben County with Federal Fiscal Year 2010 grant funds in the amount of $127,599 under the State Homeland Security Program (SHSP) with $102,055 to support response, education, prevention and planning for terrorist incidents and $25,544 to support health preparedness.

NOW THEREFORE, BE IT

RESOLVED, the County Administrator be authorized to enter into agreement with the New York State Office of Homeland Security to accept funding in the amount of $127,599 for implementation of the State Homeland Security Program (SHSP) with $102,055 to support response, education, prevention and planning for terrorist incidents and $25,544 to support health preparedness; and be it further

RESOLVED, the County Administrator, and the Director of Emergency Management are authorized and directed to execute the requisite documentation to effectuate this grant and agreement; and be it further

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized to establish a revenue account for the purpose of accepting the grant funding from the Federal Government and the New York State Office of Homeland Security; and be it further

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized to appropriate such revenue to the appropriate accounts within the budget of the Steuben County Office of Emergency Management and Steuben County Public Health Nursing for the purpose of fulfilling the aforementioned grant; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the New York State Office of Homeland Security, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the County Treasurer; and the Director of Emergency Management.

STATE OF NEW YORK

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 22, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 22, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/22/2011 INTRO. NO. : 9-7
PERM. NO. : 114-11 INTRO. DATE: 08/22/2011

INTRO. BY : T. Ryan SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 8636 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1236 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE ADJUSTMENT OF THE SKILLED NURSING RATE FOR STEUBEN COUNTY PUBLIC HEALTH AND NURSING SERVICES.

Pursuant to Section 215 of the County Law of the State of New York.

WHEREAS, upon review of the cost study for 2010 and based upon cost and visit projections for 2011, the Medicare and Medicaid cost limits, as well as the estimated 2012 Medicaid rates, it has been determined that an adjustment to the rates will be necessary to establish customary charges for services rendered during 2011; and

WHEREAS, by establishing customary charges above reasonable costs, all third party revenue will be maximized; and

WHEREAS, the Steuben County Human Services, Health and Education Committee has approved the rate of $165/visit for Skilled Nursing.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby grant authorization to the Steuben County Public Health and Nursing Services to adjust the customary charge for Skilled Nursing Services rendered based upon the 2010 cost study and that these rates will become effective September 1, 2011; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to Robert Furlani, Assistant Regional Director, New York State Health Department, 584 Delaware Ave., Buffalo, New York, 14202; the County Treasurer, and the Director of Steuben County Public Health and Nursing Services.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 22, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 22, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/22/2011   INTRO. NO. : 10-8
PERM. NO. : 115-11   INTRO. DATE: 08/22/2011

INTRO. BY : L. Crossett   SECONDED BY : G. Roush

VOTE:
ROLL CALL
X YES 7592 AMENDED LOST
ADOPTED
X NO 1044 TABLED W/DRWN
ACCLAMATION
ABSENT 1236 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: 4 N: 0 Y: N: Y: N:

TITLE:
AUTHORIZING THE STEUBEN COUNTY TREASURER TO TRANSFER $750,000 FROM THE “COMMUNICATIONS RESERVE FUND” TO A CAPITAL PROJECT ENTITLED “NARROWBAND COMMUNICATIONS PROJECT”.

WHEREAS, Steuben County operates the law enforcement communications in support of all law enforcement operations within Steuben County; and

WHEREAS, the Federal Communications Commission has directed all communications in the VHF-150 MHz and higher be changed to narrowband (12.5 MHz) by January 1, 2013; and

WHEREAS, the Steuben County Law Enforcement communications are all wide-band (25.0 MHz) in operation which will necessitate a change to the narrowband range; and

WHEREAS, Steuben County has $750,000 in a reserve account entitled “Communications Reserve Fund”; and

WHEREAS, Steuben County recognizes the need to address the FCC narrowband directive and need for a capital project entitled “Narrowband Communications Project”; and

WHEREAS, Steuben County has received a proposal to address the FCC requirement with an estimated project cost of $1,131,000.

NOW THEREFORE, BE IT

RESOLVED, that the County Treasurer is hereby authorized and directed to create a capital project entitled “Narrowband Communications Project” with a maximum appropriation of $1,131,000; and be it further

RESOLVED, that the Steuben County Treasurer be authorized and directed to transfer $750,000 from the “Communications Reserve Fund” to the newly established “Narrowband Communications Project”; and be it further

RESOLVED, that the County Administrator is authorized and directed to execute any and all documents necessary for said “Narrowband Communications Project” to comply with the FCC requirements; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Treasurer; County Administrator; and the Director of Emergency Management.
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY** that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 22, 2011; that it is a correct transcript therefrom and of the whole of said original.  

**IN TESTIMONY WHEREOF,** I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 22, 2011.
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 08/22/2011  
PERM. NO. 116-11  
INTRO. NO. 11-9  
INTRO. DATE: 08/22/2011  

INTRO. BY : L. Crossett  
SECONDED BY : S. Van Etten  

INTRO.: 

VOTE:  

ROLL CALL  

ADOPTED  

ACCLAMATION  

COMMITTEES:  
Finance  

Title: AUTHORIZING THE STEUBEN COUNTY TREASURER TO TRANSFER $381,000 FROM THE “OLD HEALTH CARE FACILITY RENOVATIONS PROJECT” TO A CAPITAL PROJECT ENTITLED “NARROWBAND COMMUNICATIONS PROJECT”.

WHEREAS, Steuben County has recognized a need to address the FCC narrowband directive by proceeding with a capital project entitled “Narrowband Communications Project”; and

WHEREAS, the “Narrowband Communications Project” requires additional funding to meet the $1,131,000 project cost; and

WHEREAS, the capital project entitled “Old Health Care Facility Renovations Project” has funds available.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Treasurer is hereby authorized and directed to transfer the sum of $381,000 from the “Old Health Care Facility Renovations Project” to the newly created “Narrowband Communications Project”; and be it further

RESOLVED, that if the Statewide Interoperable Communications Grant is funded, said $381,000 is directed to be transferred back to the original project; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Treasurer; the County Administrator; and the Director of Emergency Management.

STATE OF NEW YORK)  
ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 22, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 22, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/22/2011  INTRO. NO. : 12-10
PERM. NO. : 117-11  INTRO. DATE: 08/22/2011
INTRO. BY : R. Nichols  SECONDED BY : B. Schu

VOTE:
ROLL CALL
ADOPTED X YES ______ AMENDED ______ LOST
ACCLAMATION X NO ______ TABLED ______ W/DRWN ______
ABSTN’D ______ POSTPONED ______
______ REF’D/COM ______

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


Pursuant to Article 25-AA, Section 303-a, of the Agriculture and Markets Law of the State of New York.

WHEREAS, owners of certain land in the Towns of Addison, Campbell, Erwin, Rathbone, Thurston, and Tuscarora did submit to the Steuben County Board of Supervisors a proposal to create an agricultural district within the specified areas of said Towns; and

WHEREAS, said proposal was filed with the Steuben County Board of Supervisors and the appropriate procedures were thereafter followed which led to a certification of the creation of said district effective July 17, 1976; and

WHEREAS, it is anticipated that the Notice of Review from the State of New York, Department of Agriculture and Markets will be forthcoming from said Department of Agriculture and Markets within the next 90 days, and that, pursuant to said Law, the procedure for the necessary review of the Steuben County Agricultural District No. 6 will be required to commence thereafter; and

WHEREAS, it is in the best interests of the County to commence this review period at this time.

NOW THEREFORE, BE IT

RESOLVED, that the review period of the said Agricultural District located in the Towns of Addison, Campbell, Erwin, Rathbone, Thurston, and Tuscarora, County of Steuben and State of New York commences effective upon filing of a Notice of Review with the office of the Steuben County Clerk, said review period to be for a period of thirty (30) days; and be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to file said Notice of Review in the Office of the Steuben County Clerk and provide notice of such review by publishing the "Notice" in the Corning Leader and Evening Tribune, which are two (2) newspapers having general circulation within the said District, and by posting such "Notice" in five (5) conspicuous places within the said district. Said "Notice" shall contain information as required in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York; and be it further

RESOLVED, that the Clerk of this Legislature shall file the necessary affidavits of publication and posting of such "Notice" with this County Legislature, and this Legislature shall receive any proposals for modification of said district which may be submitted by landowners or municipalities, within thirty (30) days of the filing of the Notice of Review in the Steuben County Clerk's Office; and be it further
RESOLVED, that upon termination of said thirty (30) day period such review and any proposed modifications shall be referred by this Legislature to the Steuben County Agricultural and Farmland Protection Board, which Board shall report to the Steuben County Legislature its recommendations concerning the review and proposed modifications, and thereafter the County Legislature shall hold a Public Hearing as required by Law; and be it further

RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to the Steuben County Clerk; William Brown, Chairman of the Steuben County Agricultural and Farmland Protection Board, 9230 W. Waneta Lake Road, Hammondsport, NY 14840; Steuben County Planning Director; and James Grace, Cornell Cooperative Extension, Steuben County Office Building, Bath, NY 14810.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 22, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 22, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/22/2011
INTRO. NO.: 13-11
PERM. NO.: 118-11
INTRO. DATE: 08/22/2011
INTRO. BY: R. Nichols
SECONDED BY: D. Farrand

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

Y: YES
NO: AMENDED
TABLED
ABSENT: POSTPONED
ABSTN'D: REF'D/COM
W/DRWN

Y: 4
N: 0

Y: 4
N: 0

L O S T

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


Pursuant to Article 25-AA, Section 303-a, of the Agriculture and Markets Law of the State of New York.

WHEREAS, owners of certain land in the Towns of Caton, Corning, and Lindley did submit to the Steuben County Board of Supervisors a proposal to create an agricultural district within the specified areas of said Towns; and

WHEREAS, said proposal was filed with the Steuben County Board of Supervisors and the appropriate procedures were thereafter followed which led to a certification of the creation of said district effective August 20, 1984; and

WHEREAS, it is anticipated that the Notice of Review from the State of New York, Department of Agriculture and Markets will be forthcoming from said Department of Agriculture and Markets within the next 90 days, and that, pursuant to said Law, the procedure for the necessary review of the Steuben County Agricultural District No.13 will be required to commence thereafter; and

WHEREAS, it is in the best interests of the County to commence this review period at this time.

NOW THEREFORE, BE IT

RESOLVED, that the review period of the said Agricultural District located in the Towns of Caton, Corning, and Lindley, County of Steuben and State of New York commences effective upon filing of a Notice of Review with the office of the Steuben County Clerk, said review period to be for a period of thirty (30) day; and be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to file said Notice of Review in the Office of the Steuben County Clerk and provide notice of such review by publishing the "Notice" in the Corning Leader and Evening Tribune, which are two (2) newspapers having general circulation within the said District, and by posting such "Notice" in five (5) conspicuous places within the said district. Said "Notice" shall contain information as required in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York; and be it further

RESOLVED, that the Clerk of this Legislature shall file the necessary affidavits of publication and posting of such "Notice" with this County Legislature, and this Legislature shall receive any proposals for modification of said district which may be submitted by landowners or municipalities, within thirty (30) days of the filing of the Notice of Review in the Steuben County Clerk's Office; and be it further
RESOLVED, that upon termination of said thirty (30) day period such review and any proposed modifications shall be referred by this Legislature to the Steuben County Agricultural and Farmland Protection Board, which Board shall report to the Steuben County Legislature its recommendations concerning the review and proposed modifications, and thereafter the County Legislature shall hold a Public Hearing as required by Law; and be it further

RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to the Steuben County Clerk; William Brown, Chairman of the Steuben County Agricultural and Farmland Protection Board, 9230 W. Waneta Lake Road, Hammondsport, NY 14840; Steuben County Planning Director; and James Grace, Cornell Cooperative Extension, Steuben County Office Building, Bath, NY 14810.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/22/2011
PERM. NO. 119-11

INTRO. NO.: 14-12
INTRO. DATE: 08/22/2011
INTRO. BY: R. Nichols
SECONDED BY: C. Quinlan

VOTE: ROLL CALL
ADOPTED: X YES, AMENDED: NO, LOST: TABLED
ACCLAMATION: X ABSENT, POSTPONED: ABSTN’D

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

TITLE: COMMENCING THE REVIEW PERIOD FOR AGRICULTURAL DISTRICT NO. 18.

Pursuant to Article 25-AA, Section 303-a, of the Agriculture and Markets Law of the State of New York.

WHEREAS, owners of certain land in the Towns of Lindley, Tuscarora, and Woodhull did submit to the Steuben County Board of Supervisors a proposal to create an agricultural district within the specified areas of said Towns; and

WHEREAS, said proposal was filed with the Steuben County Board of Supervisors and the appropriate procedures were thereafter followed which led to a certification of the creation of said district effective April 22, 1985; and

WHEREAS, it is anticipated that the Notice of Review from the State of New York, Department of Agriculture and Markets will be forthcoming from said Department of Agriculture and Markets within the next 90 days, and that, pursuant to said Law, the procedure for the necessary review of the Steuben County Agricultural District No. 18 will be required to commence thereafter; and

WHEREAS, it is in the best interests of the County to commence this review period at this time.

NOW THEREFORE, BE IT

RESOLVED, that the review period of the said Agricultural District located in the Towns of Lindley, Tuscarora, and Woodhull, County of Steuben and State of New York commences effective upon filing of a Notice of Review with the office of the Steuben County Clerk, said review period to be for a period of thirty (30) days; and be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to file said Notice of Review in the Office of the Steuben County Clerk and provide notice of such review by publishing the "Notice" in the Corning Leader and Evening Tribune, which are two (2) newspapers having general circulation within the said District, and by posting such "Notice" in five (5) conspicuous places within the said district. Said "Notice" shall contain information as required in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York; and be it further

RESOLVED, that the Clerk of this Legislature shall file the necessary affidavits of publication and posting of such "Notice" with this County Legislature, and this Legislature shall receive any proposals for modification of said district which may be submitted by landowners or municipalities, within thirty (30) days of the filing of the Notice of Review in the Steuben County Clerk's Office; and be it further

RESOLVED,
RESOLVED, that upon termination of said thirty (30) day period such review and any proposed modifications shall be referred by this Legislature to the Steuben County Agricultural and Farmland Protection Board, which Board shall report to the Steuben County Legislature its recommendations concerning the review and proposed modifications, and thereafter the County Legislature shall hold a Public Hearing as required by Law; and be it further

RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to the Steuben County Clerk; William Brown, Chairman of the Steuben County Agricultural and Farmland Protection Board, 9230 W. Waneta Lake Road, Hammondsport, NY 14840; Steuben County Planning Director; and James Grace, Cornell Cooperative Extension, Steuben County Office Building, Bath, NY 14810.

STATE OF NEW YORK)
  ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 22, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 22, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/22/2011    INTRO. NO. : 15-13
PERM. NO. : 120-11    INTRO. DATE: 08/22/2011

INTRO. BY : R. Nichols        SECONDED BY : R. Lattimer

VOTE:
ROLL CALL    YES AMENDED LOST
ADOPTED      X NO TABLED       W/DRWN
ACCLAMATION  X ABSENT POSTPONED
ABSTN’D      REF’D/COM

COMMITTEES:
A.I.P. Y: 4 N: 0 Y: N: ABSTN’D Y: N:

TITLE: COMMENCING THE REVIEW PERIOD FOR AGRICULTURAL DISTRICT NO. 22.

Pursuant to Article 25-AA, Section 303-a, of the Agriculture and Markets Law of the State of New York.

WHEREAS, owners of certain land in the Towns of Bath, Campbell, Corning, and Hornby did submit to the Steuben County Board of Supervisors a proposal to create an agricultural district within the specified areas of said Towns; and

WHEREAS, said proposal was filed with the Steuben County Board of Supervisors and the appropriate procedures were thereafter followed which led to a certification of the creation of said district effective May 18, 1988; and

WHEREAS, it is anticipated that the Notice of Review from the State of New York, Department of Agriculture and Markets will be forthcoming from said Department of Agriculture and Markets within the next 90 days, and that, pursuant to said Law, the procedure for the necessary review of the Steuben County Agricultural District No. 18 will be required to commence thereafter; and

WHEREAS, it is in the best interests of the County to commence this review period at this time.

NOW THEREFORE, BE IT

RESOLVED, that the review period of the said Agricultural District located in the Towns of Lindley, Tuscarora, and Woodhull, County of Steuben and State of New York commences effective upon filing of a Notice of Review with the office of the Steuben County Clerk, said review period to be for a period of thirty (30) days; and be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to file said Notice of Review in the Office of the Steuben County Clerk and provide notice of such review by publishing the "Notice" in the Corning Leader and Evening Tribune, which are two (2) newspapers having general circulation within the said District, and by posting such "Notice" in five (5) conspicuous places within the said district. Said "Notice" shall contain information as required in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York; and be it further

RESOLVED, that the Clerk of this Legislature shall file the necessary affidavits of publication and posting of such "Notice" with this County Legislature, and this Legislature shall receive any proposals for modification of said district which may be submitted by landowners or municipalities, within thirty (30) days of the filing of the Notice of Review in the Steuben County Clerk's Office; and be it further
RESOLVED, that upon termination of said thirty (30) day period such review and any proposed modifications shall be referred by this Legislature to the Steuben County Agricultural and Farmland Protection Board, which Board shall report to the Steuben County Legislature its recommendations concerning the review and proposed modifications, and thereafter the County Legislature shall hold a Public Hearing as required by Law; and be it further

RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to the Steuben County Clerk; William Brown, Chairman of the Steuben County Agricultural and Farmland Protection Board, 9230 W. Waneta Lake Road, Hammondsport, NY 14840; Steuben County Planning Director; and James Grace, Cornell Cooperative Extension, Steuben County Office Building, Bath, NY 14810.

STATE OF NEW YORK)

ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 22, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 22, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/22/2011
PERM. NO.: 121-11
INTRO. NO.: 16-14

INTRO. BY: R. Nichols
SECONDED BY: D. Farrand

VOTE:
ROLL CALL X YES 8636 AMENDED
ADOPTED X NO 0 TABLED LOST
ACCLAMATION ABSENT 1236 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: APPROVING THE PROPOSED CHANGES TO THE LOCAL DEVELOPMENT CORPORATION WHEREBY STEUBEN COUNTY WOULD BE NAMED THE SOLE MEMBER OF SAID CORPORATION.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York (the "State"), as amended, and Chapter 178 of the Laws of 1972 of the State of New York, as amended (hereinafter collectively called the "Act"), the STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY (the "Agency") was created with the authority and power to own, lease and sell property for the purpose of, among other things, acquiring, constructing and equipping civic, industrial, manufacturing and commercial facilities as authorized by the Act; and

WHEREAS, the Agency is the sole member of the STEUBEN AREA ECONOMIC DEVELOPMENT CORPORATION (the "Corporation"), a New York not-for-profit corporation formed for the purpose of lessening the burdens of government by relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities and acting in the public interest; and

WHEREAS, by resolution dated July 28, 2011, the Agency, as sole member of the Corporation, has appointed the County as sole member of the Corporation; and

WHEREAS, by resolution dated July 28, 2011, the Agency adopted certain amendments to the Certificate of Incorporation and By-Laws of the Corporation to reflect that the sole member of the Corporation shall be the County of Steuben (the "County") acting by and through the Chair of the Legislature of the County; and

WHEREAS, the County desires to accept the appointment of the Agency as sole member of the Corporation and to ratify the amendments to the Certificate of Incorporation and By-Laws of the Corporation to give effect to such appointment; and

WHEREAS, the County desires to appoint the Chairman of the County Legislature (the "Chairman") as representative of the County Legislature with respect to the Corporation such that the County will act as sole member of the Corporation by and through the Chairman; and

WHEREAS, the County desires to appoint the Board of Directors of the Corporation.

NOW THEREFORE, BE IT

RESOLVED, that the County hereby accepts its appointment by the Agency as sole member of the Corporation; and be it further
RESOLVED, that the Chairman is appointed representative of the County with respect to the Corporation such that the County shall act as sole member of the Corporation by and through the Chairman; and be it further

RESOLVED, that the County hereby ratifies the amendment of the Certificate of Incorporation of the Corporation pursuant to the terms of a Certificate of Amendment of the Certificate of Incorporation of the Steuben Area Economic Development Corporation (the "Certificate of Amendment"), which Certificate of Amendment is attached hereto as Exhibit A; and be it further

RESOLVED, that the County hereby ratifies the amendment of the By-laws for the Corporation pursuant to the terms of the Amended and Restated By-laws of the Corporation (the "Amended and Restated By-laws") which Amended and Restated By-laws are attached hereto as Exhibit B; and be it further

RESOLVED, that the County hereby appoints the following individuals as directors of the Corporation:

Directors

Michael Doyle, Chairman
Joseph Hauryski, Vice Chairman
George Connors, Secretary
Philip Roche
John Sirianni
Michael Nisbet
Christine Sharkey

AND BE IT FURTHER RESOLVED, that if the Agency or the County provides any services to the Corporation, the Corporation will reimburse the Agency or the County, as the case may be, for the costs of such services at fair market value, including any costs associated with staffing the Corporation; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Joseph J. Hauryski, Chairman, Steuben County Legislature; Russell Gaenzle, Harris Beach PLLC, 99 Garnsey Road, Pittsford, NY 14534; and John F. Leyden, Sullivan & Leyden, PO Box 396, Wayland, NY 14572.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 22, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 22, 2011.
EXHIBIT A

CERTIFICATE OF AMENDMENT
OF THE

CERTIFICATE OF INCORPORATION
OF THE

STEUBEN AREA ECONOMIC DEVELOPMENT CORPORATION

Under Section 803 of the Not for Profit
Corporation Law of the State of New York

The undersigned, being the Chairman of the Steuben Area Economic Development Corporation (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is the "Steuben Area Economic Development Corporation".

2. The Corporation's Certificate of Incorporation was filed in the office of the Secretary of State on December 21, 1984.

3. The Corporation is a corporation defined in subparagraph (a)(5) of Section 102 of the Not-for-Profit Corporation Law and is and shall hereafter remain a Type C corporation under Section 201 of said Law.

4. The Certificate of Incorporation is hereby amended to effect the following changes as authorized in Section 801 of the Not-for-Profit Corporation Law:

(a) Paragraph 8, regarding the initial Directors of the Corporation, is renumbered as Paragraph 10.

(b) Paragraph 9, regarding designation of the Secretary of State as agent of the Corporation is renumbered as Paragraph 11.

(e) Paragraph 10, regarding income and earnings of the Corporation is renumbered as Paragraph 12.

(d) Paragraph 11, regarding distribution of income and property of the Corporation, activities of the Corporation and dissolution of the Corporation is renumbered as Paragraph 13.

(e) Paragraph 12, regarding acceptance of mortgage loans by the Corporation, is renumbered as Paragraph 14.

(f) Paragraph 13, regarding approvals, is renumbered as Paragraph 15.

(g) A new Paragraph 8 is added to read in its entirety as follows:

---
"8. The types or classes of Membership in the Corporation and the number of Members of the Corporation shall be described in the Corporation's By-laws. The sole Member of the Corporation shall be the County of Steuben (the "County") acting by and through the [Chair of the Legislature of the County].

(b) A new Paragraph 9 is added to read in its entirety as follows:

"9. The Corporation shall be managed by a Board of Directors consisting of [not less than three (3) not more than seven (7)] Directors. Any subsequent increase or decrease in the size of the Board of Directors will require the approval of the Members."

5. The foregoing amendment to the Certificate of Incorporation was authorized by the affirmative vote of a majority of the members of the Corporation entitled to vote thereon, with such vote being at least equal to a quorum.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged this Certificate of Amendment this 23rd day of July, 2011.

STATE OF NEW YORK  )
COUNTY OF STEUBEN  ) ss.:  

On this 23rd day of July, 2011, before me personally came Michael Depue known to be the person described in and who executed the foregoing Certificate and he duly acknowledged to me that he executed the same.

Kathryn Warner
Notary Public
State of NY, Co. of Steuben
Notary Public # 4655341
My commission expires November 30, 2019

2
EXHIBIT B

BY-LAWS

OF

STEUBEN AREA ECONOMIC DEVELOPMENT CORPORATION

Adopted ________
# TABLE OF CONTENTS

## ARTICLE I-THE CORPORATION
- Section 1.-Name ............................................................... 1
- Section 2.-Offices ........................................................... 1
- Section 3.-Purposes .......................................................... 1

## ARTICLE II-MEMBERSHIP
- Section 1.-Composition of Membership ................................. 2
- Section 2.-Rights and Powers of the Members .............................. 2
- Section 3.-Annual Meeting of the Corporation ............................. 2
- Section 4.-Annual Report to the Members ................................. 2
- Section 5.-Special Meeting of the Corporation ............................ 2
- Section 6.-Place of Meeting, Organization ................................. 3
- Section 7.-Notice of Membership Meetings; Waivers ....................... 3
- Section 8.-Quorum of Members ............................................. 3
- Section 9.-Action by the Members ........................................... 4
- Section 10.-Property Rights of Members .................................... 4

## ARTICLE III-BOARD OF DIRECTORS
- Section 1.-Power of Board of Directors ................................. 4
- Section 2.-Number, Term and Restrictions of Directors ................. 4
- Section 3.-Resignations and Removal of Directors ....................... 5
- Section 4.- Newly Created Directorships and Vacancies ................ 6
- Section 5.-Annual Meeting .................................................. 6
- Section 6.-Annual Report .................................................... 6
- Section 7.-Special Meetings and Notice .................................... 6
- Section 8.-Waivers of Notice ................................................ 6
- Section 9.-Place of Meetings ................................................ 6
- Section 10.-Open Meetings .................................................. 7
- Section 11.-Freedom of Information ........................................ 7
- Section 12.-Public Authorities Accountability Act ....................... 7
- Section 13.-State Environmental Quality Review Act .................... 7
- Section 14.-Quorum and Adjourned Meetings ............................. 7
- Section 15.-Action by the Board of Directors ............................ 7
- Section 16.-Organization ..................................................... 8
- Section 17.-Attendance at Meetings ....................................... 8
- Section 18.-Compensation ................................................... 8
- Section 19.-Annual Independent Audit .................................... 8
- Section 20.-Property Rights .................................................. 9

## ARTICLE IV-COMMITTEES
- Section 1.-Standing Committees .......................................... 9
- Section 2.-Special Committees ............................................. 10
- Section 3.-Meetings .......................................................... 10
- Section 4.-Quorum ........................................................... 10
- Section 5.-Manner of Acting ............................................... 10

## ARTICLE V-OFFICERS
- Section 1.-President; Vice President; Other Officers .................... 11
- Section 2.-Terms of Officers ............................................... 11
SECTION 3.-ADDITIONAL OFFICERS

SECTION 4.-REMOVAL OF OFFICERS

SECTION 5.-RESIGNATION

SECTION 6.-VACANCIES

SECTION 7.-PRESIDENT

SECTION 8.-SECRETARY

SECTION 9.-TREASURER

SECTION 10.-STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY-
PERSONNEL

ARTICLE VI-CONTRACTS, CHECKS, DRAFTS AND BANK ACCOUNTS

SECTION 1.-EXECUTION OF CONTRACTS

SECTION 2.-LOANS

SECTION 3.-CHECKS, DRAFTS, ETC

SECTION 4.-DEPOSITS

SECTION 5.-INVESTMENTS

ARTICLE VII-GENERAL

SECTION 1.-SEAL

SECTION 2.-BOOKS AND RECORDS

SECTION 3.-INDEMNIFICATION

SECTION 4.-INTERESTED DIRECTORS AND OFFICERS

ARTICLE VIII-FISCAL YEAR

ARTICLE IX-RULES OF ORDER AND BYLAW CHANGES
BY-LAWS
OF
STEUBEN AREA LOCAL DEVELOPMENT CORPORATION

ARTICLE I-THE CORPORATION

SECTION 1.-NAME.

The Corporation shall be known as "Steuben Area Economic Development Corporation."

SECTION 2.-OFFICES.

The Corporation shall have and continuously maintain an office within Steuben County, New York (the "County"), and may have other offices within or without the State of New York as the Board of Directors may from time to time determine.

SECTION 3.-PURPOSES.

The Corporation shall have such purposes as are now or hereafter set forth in its Certificate of Incorporation. The purposes of the Corporation as stated in its Certificate of Incorporation are:

(a) Relieving and reducing unemployment;
(b) Promoting and providing for additional and maximum employment;
(c) Bettering and maintaining job opportunities;
(d) Instructing or training individuals to promote or develop their capacities for employment;
(e) Carrying on research for the purposes of aiding the Steuben County area by encouraging the development and retention of existing businesses and industries in the Steuben County area;
(f) Carrying on research for the purposes of aiding the Steuben County area by attracting new industry to Steuben County area;
(g) Lessening the burdens of government;
(h) To otherwise act in the public interest.

ARTICLE II-MEMBERSHIP

SECTION 1.-COMPOSITION OF MEMBERSHIP.

The sole member of the Corporation shall be the County, acting by and through [the Chair of Legislature of the County], ex officio. The Corporation shall be managed by its Board of Directors in accordance with the provisions contained herein.

SECTION 2.-RIGHTS AND POWERS OF THE MEMBERS.

The Members shall have and exercise all the rights and powers of corporate membership created by the laws of the State of New York, the Certificate of Incorporation and the By-laws of the Corporation.
SECTION 3.-ANNUAL MEETING OF MEMBERS.

The Members shall hold an annual meeting of the Members within six months after the end of each fiscal year at a convenient time and place designated by the Members. At the annual meeting, the Members shall appoint Directors for positions where a new directorship is created or the term of a Director has expired, receive the annual report and transact such other business as may properly come before the meeting; provided, however, that such Directors shall not be the same persons as the President/CEO or the Treasurer/CFO of the Corporation.

SECTION 4.-ANNUAL REPORT TO THE MEMBERS.

At the annual meeting of the Members, the CEO/President and the Treasurer/CFO of the Corporation shall present an annual report showing in appropriate detail the following information:

(a) A complete audited financial statement of the Corporation for the fiscal year immediately preceding the date of the report showing the assets and liabilities, principal changes in assets and liabilities, revenue, receipts, expenses and disbursements of the Corporation; and

(b) A summary of the activities of the Corporation during the preceding year.

The annual report shall be filed with the minutes of the annual meeting.

SECTION 5.-SPECIAL MEETING OF THE MEMBERS.

Special meetings of the Members may be called at any time by a majority of the Members and shall be called by the Secretary within fourteen (14) days of receipt of a written request from a majority of the Members. Such request shall state the purpose or purposes for the proposed meeting. Business transacted at a special meeting shall be confined to the purposes stated in the notice of such meeting; provided, however, if by unanimous consent all of the Members present at such meeting elect to transact business not previously described in the aforementioned notice, then the Corporation may transact such other business.

SECTION 6.-PLACE OF MEETINGS; ORGANIZATION.

All membership meetings shall be held at the principal office of the Corporation or at such other convenient location as may be determined by the Members of the Corporation. At each membership meeting, the Members shall select, by a majority of the Members present, a Member to preside. The Secretary, or in his or her absence, a person chosen by a majority of the Members present, shall keep complete and accurate minutes of the meeting.

SECTION 7. NOTICE OF MEMBERSHIP MEETINGS; WAIVERS.

(a) Notice of each membership meeting shall state the purpose or purposes for which the meeting is called, the place, date and time of the meeting, and unless it is the annual meeting, shall indicate that it is being issued by or at the direction of the person or persons calling the meeting. Such notice shall be given either personally or by mail to each member not less than ten (10) nor more than fifty (50) days before the date of the meeting. If mailed, the notice is given when deposited in the United States mail, with postage thereon prepaid, directed to a member at his or her address as it appears on the record of the Member or, if he or she shall have filed with the Secretary a written request that notices be mailed to some other address, then directed to such other address.

(b) Formal notice of meeting need not be given to a Member if he or she executes a waiver of notice, either before or after the meeting. The attendance of a Member at a meeting, without protesting prior to the conclusion of the meeting the lack of notice of such meeting, shall constitute a waiver of notice.
SECTION 8.-QUORUM OF MEMBERS.

(a) The presence of at least a majority of the Members shall constitute a quorum for the transaction of business at any annual or special membership meeting.

(b) A majority of the Members present at a meeting, whether or not a quorum is present, may adjourn any membership meeting to another time and place. Notice of the time and place of holding an adjourned meeting need not be given to absent Members if the time and place is announced at the meeting adjourned.

SECTION 9.-ACTION BY THE MEMBERS

(a) Each Member shall be entitled to one vote on each matter properly submitted to the Members for action at any meeting of the Members. Unless otherwise required by law of these By-Laws, the vote of the majority of Members present at the time of a vote at a duly convened meeting, provided a quorum is then present, shall be the act of the Members.

(b) Every Member entitled to vote at a meeting of Members may authorize another person or persons to act for him or her by proxy. Every proxy must be signed by the Member or the Member's attorney-in-fact. No proxy shall be valid after the expiration of eleven (11) months from the date thereof unless otherwise provided in the proxy. Every proxy shall be revocable at the pleasure of the Member executing it, except as otherwise provided by law.

SECTION 10.-PROPERTY RIGHTS OF MEMBERS.

The Members shall not have any right or interests in or to the property or assets of the Corporation.

ARTICLE III-BOARD OF DIRECTORS

SECTION 1.-POWER OF BOARD OF DIRECTORS.

The Corporation shall be managed by its Board of Directors, which shall establish all general policies governing its operations.

SECTION 2.-NUMBER, TERM AND RESTRICTIONS OF DIRECTORS.

(a) The number of Directors of the Corporation shall be [seven] as established by a resolution adopted by the Members. The Directors shall be appointed by the Members, the initial sole Member shall be the County, acting by and through the [Chair of the Legislature of the County]. The Directors shall exercise all rights of Directors as described herein and in the Certificate of Incorporation or any applicable resolution. Any subsequent increase or decrease in the size of the Board of Directors will require the approval of the Members. As used in these By-laws, "the entire board of Directors" means the total number of Directors that the Corporation would have it there were no vacancies on the Board.

(b) All Directors shall serve at the pleasure of the Members.

(c) Neither the President/CEO nor the Treasurer/CFO shall serve as Directors of the Corporation.

(d) All Directors of the Board shall participate in training approved by the State of New York regarding their legal, fiduciary, financial and ethical responsibilities as Directors within one (1) year of appointment to the Board. Thereafter, the Directors shall participate in such continuing training as may be required to remain informed of best practices, regulatory and statutory changes relating to the effective oversight of the management and financial activities of the Corporation and the adhere to the highest standards of responsible governance.
(e) As soon as practicable and in compliance with Section 2825 of the Public Authorities Law, the majority of the Directors shall be Independent Directors, as such term is defined in paragraph (g) below.

(f) Independence. For the purposes of these By-Laws, an Independent Director means any person who:

(i) is not, and in the past two (2) years has not been, employed by the Corporation or another corporate body having the same ownership and control of the Corporation in an executive capacity;

(ii) is not, and in the past two (2) years has not been, employed by an entity that received remuneration valued at more than fifteen thousand dollars ($15,000.00) for goods and services provided to the Corporation or received any other form of financial assistance valued at more than fifteen thousand dollars ($15,000.00) from the Corporation;

(iii) is not a relative of an executive officer or employee in an executive position of the Corporation or another corporate body having the same ownership and control of the Corporation; and

(iv) is not, and in the past two (2) years has not been, a lobbyist registered under a state or local law and paid by a client to influence the management decisions, contract awards, rate determinations or any other similar actions of the Corporation or another corporate body having the same ownership and control of the Corporation.

(g) Board Offices. A Chairperson, Vice-Chairperson, Treasurer and Secretary shall be elected from among the Directors of the Board at the organizational meeting and subsequent annual meetings of the Board of Directors. The term of office for the Chairperson, Vice-Chairperson, Treasurer and Secretary shall extend for one year after his or her election and until a successor is elected. The Chairperson, Vice-Chairperson, Treasurer and Secretary shall be eligible to serve an unlimited number of consecutive terms.

SECTION 3.-RESIGNATIONS AND REMOVAL OF DIRECTORS.

(a) Any Director of the Corporation may resign at any time by giving written notice to the President or the Secretary. Such resignation shall take effect at the time specified therein or, if no time is specified, then on delivery. Acceptance of the resignation shall not be necessary to make it effective.

(b) Any Director may be removed from the Board with or without cause by the affirmative vote of the Members.

SECTION 4.-NEWLY CREATED DIRECTORSHIPS AND VACANCIES.

Newly created directorships resulting from an increase in the number of directors, and vacancies occurring for any reason, shall be filled by the Members as soon as practicable but in no event later than sixty (60) days after the increase or vacancy occurs. A Director elected to fill a vacancy caused by resignation, death, disability or removal shall hold office for the unexpired term of his or her predecessor in office and until a successor is elected and takes office.

SECTION 5.-ANNUAL MEETING.

The annual meeting of the Board of Directors shall be held after the annual meeting of the Corporation described in Article II, Section 3 above at a convenient time and location designated by the Board. Written notice of the annual meeting shall be mailed or delivered to each voting Director of the Corporation prior to the meeting.

SECTION 6.-ANNUAL REPORT.

The President and the Treasurer shall present at the annual meeting of the Board of Directors a copy of the annual report described in Article II, Section 4 above.
SECTION 7.-SPECIAL MEETINGS AND NOTICE.

Special meetings of the Board of Directors may be called at any time by the President or any other officer of the Corporation. Written notice shall be mailed or delivered to each voting Director of the Corporation prior to the meeting. Said notice shall state the purposes, time and place of the special meeting and that no business other than that specified in the notice may be transacted.

SECTION 8.-WAIVERS OF NOTICE.

Notice of a meeting need not be given to any voting Director who submits a signed waiver of notice whether before or after the meeting, or who attends the meeting without protesting, prior thereto or at its commencement, the lack of notice to him or her.

SECTION 9.-PLACE OF MEETINGS.

The Board of Directors may hold its meetings at such place or places within or outside the State of New York as the voting Directors may from time to time by resolution determine.

SECTION 10.-OPEN MEETINGS.

To the extent required by law, the Corporation shall comply with the Open Meetings law of the State of New York, as set forth within Article 7 of the Public Officers Law.

SECTION 11.-FREEDOM OF INFORMATION.

To the extent required by law, the Corporation shall comply with the Freedom of Information Law of the State of New York, as set forth within Article 6 of the Public Officers Law.

SECTION 12.-PUBLIC AUTHORITIES ACCOUNTABILITY ACT.

The Corporation is subject to the Public Authorities Accountability Act of 2005, as amended by Chapter 506 of the Laws of 2009 (collectively, the "PAAA") and shall comply with the PAAA, as set forth within the New York State Public Authorities Law.

SECTION 13.-STATE ENVIRONMENTAL QUALITY REVIEW ACT.

Upon the determination of the Board of Directors to do business with the State of New York, the Corporation shall comply with the State Environmental Quality Review Act, as set forth within Article 8 of the New York Environmental Conservation Law.

SECTION 14.-QUORUM AND ADJOURNED MEETINGS.

(a) A majority of the entire Board of Directors shall constitute a quorum for the transaction of business at meetings of the Board. When a quorum is once present to organize a meeting, it shall not be broken by the subsequent withdrawal of any Director(s).

(b) A majority of the Directors present, whether or not a quorum is present, may adjourn any Board meeting to another time and place. If a quorum is present at the adjourned meeting, any business may be transacted that might have been transacted on the original date of the meeting. Notice of the adjourned meeting shall be given to all voting Directors.

SECTION 15.-ACTION BY THE BOARD OF DIRECTORS.

Any corporate action to be taken by the Board of Directors means action at a meeting of the Board. Each voting Director shall have one vote regarding any corporate action to be taken by the Board. The majority of the
Directors shall be the act of the Board of Directors. All references to actions of the Board of Directors herein and in the Certificate of Incorporation shall mean the affirmative vote of a majority of the Directors.

SECTION 16.-ORGANIZATION.

At each meeting of the Board of Directors, a chairman chosen by a majority of the Directors, shall preside. The Secretary, or, in his or her absence, a person chosen by a majority of the Directors, shall keep complete and accurate minutes of the meeting.

SECTION 17.-ATTENDANCE AT MEETINGS.

Attendance at each meeting of the Board shall be recorded by the Secretary in the minutes thereof.

SECTION 18.-COMPENSATION.

The Directors shall serve without compensation. All Directors may be reimbursed for reasonable expenses incurred in the performance of corporate duties.

SECTION 19.-ANNUAL INDEPENDENT AUDIT.

The Audit Committee shall present to the Board upon its completion, the annual independent audit report performed in accordance with the requirements of the PAAA and generally accepted government auditing standards certified by a firm of independent public accountants. The certified independent public accounting firm that performs the annual independent audit shall timely report to the Audit Committee the following:

(i) the assets and liabilities, including the status of reserve, depreciation, special or other funds including the receipts and payments of such funds, of the Corporation as of the end of the fiscal year;

(ii) the principal changes in assets and liabilities, including trust funds, during said fiscal period;

(iii) the revenue or receipts of the Corporation, both unrestricted and restricted, to particular purposes during said fiscal period;

(iv) the expenses or disbursements of the Corporation for both general and restricted purposes, during said fiscal period; and

(v) a schedule of the bonds and notes of the Corporation outstanding during said fiscal period, including all refinancings, calls, refundings, defeasements, and interest rate exchange or other such agreements, and for any debt issued during the fiscal period, together with a statement of the amounts redeemed and incurred during such fiscal period as a part of a schedule of debt issuance that include the date of issuance, term, amount, interest rate, means of repayment and cost of issuance.

Furthermore, the certified independent public accounting firm that performs the annual independent audit shall timely report to the Audit Committee the following:

(i) all critical accounting policies and practices to be used;

(ii) all alternative treatments of financial information within generally accepted accounting principals that have been discussed with the management of the Corporation, ramifications of the use of such alternative disclosures and treatments, and the treatment preferred by the certified independent public accounting firm; and

(iii) other material written communications between the certified independent public accounting firm and the management of the Corporation, such as the management letter along with management’s response or plan of corrective action, material corrections identified or schedule of unadjusted differences, where applicable.
SECTION 20.-PROPERTY RIGHTS.

No Director of the corporation shall, by reason of that position, have any rights to or interest in the property or assets of the Corporation.

ARTICLE IV-COMMITTEES

SECTION 1.-STANDING COMMITTEES.

(a) The Standing Committees of the Board shall be as described in subparagraph (b) below. Except as otherwise provided by these By-laws, each Standing Committee shall consist of at least three Directors. No Standing Committee shall have authority as to the following matters:

(i) The submission to the Members of any action requiring its approval;
(ii) The filling of vacancies on the Board of Directors or any committee;
(iii) The amendment or repeal of these By-laws or the adoption of new By-laws; or
(iv) The amendment or repeal of any resolution of the Board which by its terms is not so amendable or repealable.

(b) Until changed by amendment of these By-laws, the Corporation shall have Audit and Governance Standing Committees comprised of independent members, as required by the Public Authorities Accountability Act:

Audit and Finance Committee. There shall be an Audit and Finance Committee consisting entirely of Independent members, who shall be elected by a plurality of the votes cast by the Directors of the Corporation at each annual meeting of the Board and shall serve until the next annual meeting. To the extent practicable, members of the Audit and Finance Committee should be familiar with corporate financial and accounting practices. The Audit and Finance Committee shall recommend to the Board the hiring of a certified independent accounting firm in compliance with the PAAA to conduct the annual independent audit, establish the compensation to be paid to the accounting firm and provide direct oversight of the performance of the annual independent audit. The Audit and Finance Committee shall have the responsibility to review proposals for the issuance of debt by the Corporation and its subsidiaries, if any, and make recommendations.

Governance Committee. There shall be a Governance Committee consisting entirely of Independent members, who shall be elected by a plurality of the votes cast by the Directors of the Corporation at each annual meeting of the Directors and shall serve until the next annual meeting. The Governance Committee shall keep the Board informed of current best governance practices, review corporate governance trends, update the Corporation’s corporate governance principles, and advise the Members and Directors on the skills and experience required of potential Directors.

SECTION 2.-SPECIAL COMMITTEES.

The Board of Directors, by resolution adopted by a majority of the entire Board of voting Directors, may create Special Committees, which shall have only the powers specifically delegated to them and shall in no case have powers which are not authorized for Standing Committees. The members of Special Committees shall be appointed by the President from among the Directors, with the approval of the Board.

SECTION 3.-MEETINGS.

Meetings of committees shall be held at such times and places as shall be fixed by the respective committee chairmen, or by vote of a majority of all of the members of the committee. Written notice shall be mailed (via regular mail or electronic mail) or delivered to all members of the committee prior to each meeting. Written minutes of the proceedings shall be kept at all committee meetings and shall be submitted at the next meeting of the Board. The President, or his or her designee, may attend all committee meetings.
SECTION 4.-QUORUM.

Unless otherwise provided by resolution of the Board of Directors, a majority of all of the members of a committee shall constitute a quorum for the transaction of business.

SECTION 5.-MANNER OF ACTING.

Any corporate action to be taken by a committee shall mean such action to be taken at a meeting of the committee. Action by a committee shall be taken by majority vote at a meeting.

ARTICLE V-OFFICERS

SECTION 1.-PRESIDENT; VICE PRESIDENT; OTHER OFFICERS.

The Corporation shall have a President/CEO, a Treasurer/CFO, and a Secretary and other officers and assistant officers as the Board of Directors may determine. The offices of president and secretary shall not be held by the same person. No Director shall hold the office of President/CEO or Treasurer/CFO. The officers shall have such duties as may be prescribed by these By-laws and the Board of Directors.

SECTION 2.-TERMS OF OFFICERS.

The officers shall be elected by the Directors from among the members of the Board at its annual meeting. Unless a shorter term is provided in the resolution of the Board electing such officer, the term of office of each officer shall extend for one year after his or her election and until a successor is elected or appointed and qualified. Officers shall be eligible to serve an unlimited number of consecutive terms.

SECTION 3.-ADDITIONAL OFFICERS.

Additional officers may be elected for such period, have such authority and perform such duties, either in an administrative or subordinate capacity, as the Board of Directors may from time to time determine. Such positions may include a Chief Executive Officer and Acting Secretary, and any other position established by the Board of Directors from time to time.

SECTION 4.-REMOVAL OF OFFICERS.

Any officer may be removed by vote of the Directors, with or without cause, at any time.

SECTION 5.-RESIGNATION.

Any officer may resign at any time by giving written notice to the Board of Directors, the President or the secretary. Any such resignation shall take effect at the time specified therein, or, if no time is specified, then on delivery. Acceptance of the resignation shall not be necessary to make it effective.

SECTION 6.-VACANCIES.

A vacancy in any office of the Corporation shall be filled by the majority vote of the entire Board of Directors.

SECTION 7.-PRESIDENT.

The President shall be the chief executive officer of the Corporation and shall generally supervise all its affairs. The President shall perform such other duties as may be assigned to him or her from time to time by the Board of Directors.
SECTION 8.-SECRETARY.

It shall be the duty of the Secretary to supervise the preparation of minutes of all meetings of the Members and the Board of Directors and its committees, the giving of all notices required to be given by the Corporation, and the keeping of a current list of the Corporation's Members, Directors and officers and their residence addresses. The Secretary shall be responsible for supervising the preparation and maintenance of the books and records of the Corporation. The Secretary shall attend to such correspondence as may be assigned to him or her and perform all the duties customarily incidental to that office and such other duties as may be assigned to him or her by the Board of Directors or the President. From time to time, the Board of Directors may designate duties of the Secretary to an appointed Acting Secretary who will perform such duties as may be assigned to him or her.

SECTION 9.-TREASURER.

It shall be the duty of the Treasurer, as Chief Financial Officer of the Corporation, to oversee the financial affairs of the Corporation, report at each regular meeting of the Board of Directors, and participate in preparing the annual report of the Corporation and the filing of all required tax returns and other regulatory reports. The Treasurer shall perform such other duties as may be assigned to him or her by the Board of Directors or the President. From time to time, the Board of Directors may employ or contract with an appointed Acting Treasurer to whom the Board of Directors may designate certain duties of the Treasurer and other such duties as may be assigned to him or her.

[SECTION 10.-STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY - PERSONNEL.

The Corporation may use the agents, employees and facilities of the County and/or the Steuben County Industrial Development Agency (“SCIDA”) to perform any or all of its functions as described in the Certificate of Incorporation and these By-Laws. In such event, the Corporation will, by resolution, enter into a contract with the County and/or SCIDA providing the terms upon which the County and/or SCIDA will provide the use of its agents, employees and facilities to the Corporation and the compensation, if any, that the Corporation shall pay to the County and/or SCIDA for the use by the Corporation of County and/or SCIDA agents, employees and facilities.]

ARTICLE VI-CONTRACTS, CHECKS, DRAFTS AND BANK ACCOUNTS

SECTION 1.-EXECUTION OF CONTRACTS.

The Board of Directors, except as these By-laws otherwise provide, may authorize any officer or officers, agent or agents, employee or employees, in the name of and on behalf of the Corporation, to enter into any contract or execute and deliver any instrument, and such authority may be general or confined to specific instances; but, unless so authorized by the Board of Directors, or expressly authorized by these By-laws, no officer, agent or employee shall have any power or authority to bind the Corporation by any contract or engagement or to pledge its credit or to render it liable pecuniarily in any amount for any purpose.

SECTION 2.-LOANS.

No loans shall be contracted on behalf of the Corporation unless specifically authorized by the Board of Directors.

SECTION 3.-CHECKS, DRAFTS, ETC.

All checks, drafts and other orders for the payment of money out of the funds of the Corporation, and all notes or other evidences of indebtedness of the Corporation, must be signed on behalf of the Corporation by the President, Vice-President or Chief Executive Officer and the Secretary, Treasurer or Acting Secretary.
SECTION 4.-DEPOSITS.

All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Treasurer may recommend and the Board of Directors approves.

SECTION 5.-INVESTMENTS.

The Board of Directors may authorize the Corporation to contract with an investment advisor and custodian to manage its investments in accordance with an investment policy established by the Board.

ARTICLE VII-GENERAL

SECTION 1.-SEAL

The corporate seal shall have inscribed thereon the name of the Corporation, the year of its organization, and the words "Corporate Seal, New York." The seal may be used by causing it or a facsimile thereof to be impressed or affixed or otherwise reproduced.

SECTION 2.-BOOKS AND RECORDS.

There shall be kept by the Corporation (1) correct and complete books and records of account, (2) minutes and statements of written action by the Members, (3) minutes of the proceedings of the Board of Directors and its committees, (4) a current list of the Members, Directors and officers of the Corporation and their residence addresses, (5) a copy of the Certificate of Incorporation, and (6) a copy of these By-laws.

SECTION 3.-INDEMNIFICATION.

The Corporation shall indemnify each Member, each Director, each officer, and, to the extent authorized by the Board of Directors, each other person authorized to act for the Corporation or on its behalf, to the full extent to which indemnification is permitted under the Not-for-Profit Corporation Law.

SECTION 4.-INTERESTED DIRECTORS AND OFFICERS.

The Board of Directors may adopt a policy regarding conflicts of interest which shall apply to all directors and officers.

ARTICLE VIII-FISCAL YEAR

The fiscal year of the Corporation shall commence on the first day of January of each calendar year and end on the last day of December.

ARTICLE IX-RULES OF ORDER AND BYLAW CHANGES

SECTION 1.-RULES OF ORDER.

Meetings of the Members and the Board of Directors and its committees shall be governed by Robert's Rules of Order, except in cases otherwise provided for by these By-laws.

SECTION 2.-BYLAW CHANGES.

These By-laws may be amended, repealed or adopted only by the Members of the Corporation.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/22/2011 INTRO. NO. : 17-15
PERM. NO. : 122-11 INTRO. DATE: 08/22/2011

INTRO. BY : R. Nichols SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 8185 AMENDED LOST
ADOPTED X NO 451 TABLED W/DRWN
ACCLAMATION ABSENT 1236 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
A.I.P. Y: 5 N: 0 Y: 0 N: 0 Y: N:

TITLE: EXTENDING AND AMENDING THE AGREEMENT BETWEEN THE COUNTY OF STEUBEN AND THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR THE OLD COUNTY FARM.

WHEREAS, the County conveyed the portion of the Old County Farm referred to as the west portion to the Steuben County Industrial Development Agency in 1999; and

WHEREAS, upon review of the original agreement, certain amendments have been recommended by the Industrial Development Agency to the Agriculture, Industry & Planning Committee; and

WHEREAS, the Agriculture, Industry & Planning Committee has reviewed the proposal and recommends the agreement be so amended; and

WHEREAS, the Industrial Development Agency has also requested the agreement be extended for an additional ten year period commencing with the adoption of this resolution; and

WHEREAS, it is desirable to continue to have the Industrial Development Agency market the property for development purposes with the expectation of creating and improving employment opportunities as well as stimulating the economy.

NOW THEREFORE, BE IT

RESOLVED, the County Administrator be and the same hereby is authorized and directed to execute any and all necessary documents to facilitate the amendment and extension of the agreement with the Steuben County Industrial Development Agency for an additional ten year period commencing with the adoption of this resolution; and be it further

RESOLVED, that any other uses not specified within the agreement must be separately presented to the Steuben County Legislature for approval; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to James C. Johnson, Executive Director of the Steuben County Industrial Development Agency, 7234 Route 54, Bath, NY; and Mark R. Alger, Steuben County Administrator.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, *DO HEREBY CERTIFY*, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 22, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 22, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/22/2011  INTRO. NO.: 18-16
PERM. NO.: 123-11  INTRO. DATE: 08/22/2011

INTRO. BY: B. Schu  SECONDED BY: All Legislators Present

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/CMP

COMMITTEES:
PS&C Y: 5 N: 0

TITLE: RECOGNIZING THE EFFORTS OF MULTIPLE AGENCIES INVOLVED IN THE
RESCUE OPERATION OF THE BUS ACCIDENT ON I-390 THAT OCCURRED ON
JULY 17, 2011.

WHEREAS, Steuben County recognizes the potential for serious transportation incidents on our
roadways; and

WHEREAS, Steuben County has a dedicated, well trained cadre of emergency response personnel; and

WHEREAS, Steuben County recognizes the network of agencies and personnel that support the effects
of a transportation incident; and

WHEREAS, on July 17, 2011 a tour bus left the road and overturned on I-390 in the Town of Avoca; and

WHEREAS, this incident involved 37 persons, mostly of international travelers, who were injured and
trapped; and

WHEREAS, through the extraordinary actions of the local emergency responders to include fire rescue;
emergency medical personnel from Steuben and Livingston Counties; law enforcement; local tow truck
personnel; emergency medical helicopter operations; emergency management personnel; and Department of
Transportation personnel; 35 individuals survived; and

WHEREAS, injured were transported to hospitals throughout Steuben, Livingston and Monroe Counties
and their staff performed critical life-saving work; and

WHEREAS, these same hospitals provided extraordinary measures to support the injured and their
families; and

WHEREAS, the local Red Cross Disaster Assistance Team provided shelter with the support of a local
hotel to care for and provide lodging as these travelers were released from the many hospitals; and

WHEREAS, the local Red Cross Disaster Assistance Team in conjunction with Steuben County Mental
Health provided invaluable crisis counseling in the week following the accident.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature wishes to formally acknowledge and commend the
efforts of the team work and selfless acts performed by the emergency personnel at the scene of the emergency on
the 17th of July 2011; and be it further
RESOLVED, the Steuben County Legislature wishes to formally acknowledge and commend the efforts of the hospital staff; the Red Cross Disaster workers; and Mental Health workers who supported the recovery and well-being of the victims; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Emergency Management; the Steuben County Sheriff; the Director of the Office of Community Services; the Avoca Volunteer Fire & Ambulance; the Bath Volunteer Ambulance; the Bath Volunteer Fire Rescue; Prattsburgh Ambulance; Atlanta/North Cohocton Volunteer Fire & Ambulance; Cohocton Volunteer Fire & Ambulance; Wayland Volunteer Fire Rescue & Ambulance; Fremont Volunteer Fire & Ambulance; City of Hornell Fire Dept. Ambulance; Rural Metro Ambulance; Livingston County Advance Life Support; Bath VA Fire & Ambulance; Dansville Volunteer Ambulance; Naples Volunteer Ambulance; Wayne Volunteer Fire & Ambulance; Livonia Volunteer Ambulance; Penn Yan Volunteer Ambulance; Life Net Helicopter Transport; Guthrie Medical Transport; Mercy Flight Helicopter Transport; NYS Police; T&R Towing; Ira Davenport Memorial Hospital; Noyes Memorial Hospital; St James Hospital; Bath VA Hospital; Corning Hospital; Strong Memorial Hospital, Rochester General Hospital; and The Greater Steuben Chapter American Red Cross.

STATE OF NEW YORK

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 22, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 22, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/26/2011
PERM. NO. : 124-11
INTRO. NO. : 1-1
INTRO. DATE: 09/26/2011

INTRO. BY : L. Crossett
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 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, as it appears to be in the best interest of the County to sell the properties listed on Schedule
"B" for the consideration offered, the Steuben County Treasurer is hereby authorized and directed to convey and
deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30) days from
the date hereof; and be it further

RESOLVED, the said grantee(s) must accept the parcel "as is" together with the obligation of removing any
persons, if any, claiming any interest in the parcel if need be; 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, and the grantee(s).

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 26, 2011; that it
is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 26,
2011.

[signature]
### SCHEDULE "A"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Stern &amp; Stern Industries, Inc.</td>
<td>151.09-02-038.000</td>
<td>Hornell City</td>
<td>Court Ordered Refund</td>
<td>A-2</td>
<td>Richard F Andolina &amp; Molly Andolina</td>
<td>151.63-02-022.000</td>
<td>Hornell City</td>
<td>Court Ordered Refund</td>
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<tr>
<td>A-3</td>
<td>Main Street Real Estate, LLC</td>
<td>151.64-03-016.000</td>
<td>Hornell City</td>
<td>Court Ordered Refund</td>
<td>A-4</td>
<td>David A Shults &amp; Eric Shults</td>
<td>151.64-03-025.000</td>
<td>Hornell City</td>
<td>Court Ordered Refund</td>
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<tr>
<td>A-5</td>
<td>David A Shults &amp; Elizabeth B Shults</td>
<td>151.64-03-026.000</td>
<td>Hornell City</td>
<td>Court Ordered Refund</td>
<td>A-6</td>
<td>David A Shults &amp; Barbara L S Finch</td>
<td>151.71-03-050.000</td>
<td>Hornell City</td>
<td>Court Ordered Refund</td>
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<tr>
<td>A-7</td>
<td>Weyand LLC EH (formerly Animal Identification and Marking Systems, Inc.)</td>
<td>166.15-01-085.110</td>
<td>Hornell City</td>
<td>Court Ordered Refund</td>
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### SCHEDULE "B"

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<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>In Rem Index No.</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
<th>Additional Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Karen Ida Scott &amp; Eleanor Meilenbacher</td>
<td>104021, 2009 sale</td>
<td>054.06-01-020.000</td>
<td>Wayland Town</td>
<td>Karen Ida Scott &amp; Eleanor Meilenbacher</td>
<td>PO Box 514, Wayland, NY 14572</td>
<td>$7,920.10, together with $185.00 recording fees</td>
<td>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</td>
</tr>
<tr>
<td>B-2</td>
<td>Karen Ida-Wells Scott</td>
<td>104021, 2009 sale</td>
<td>054.00-01-039.000</td>
<td>Wayland Town</td>
<td>Karen Ida-Wells Scott</td>
<td>PO Box 514, Wayland, NY 14572</td>
<td>$24,536.53, together with $185.00 recording fees</td>
<td>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>B-3</td>
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<td></td>
</tr>
<tr>
<td>Former Owner</td>
<td>James E Heil</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>In Rem Index No.</td>
<td>101381, 2008 sale</td>
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<td>Urbana Town</td>
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<tr>
<td>Grantee(s)</td>
<td>James E Heil</td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 730, Hammondsport, NY 14840</td>
<td></td>
<td></td>
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<tr>
<td>Consideration</td>
<td>$50,307.34, together with $310.00 recording fees</td>
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Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-4</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Walter Updike</td>
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<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
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<tr>
<td>Parcel No.</td>
<td>024.00-01-009.000</td>
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<td>Pulteney Town</td>
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<td>Grantee(s)</td>
<td>Walter Updike</td>
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<tr>
<td>Grantee(s) Address</td>
<td>2998 State Rte 54A, Bluff Point, NY 14478</td>
</tr>
<tr>
<td>Consideration</td>
<td>$11,370.06, together with $185.00 recording fees</td>
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</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-5</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Jeremy Shinebarger</td>
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<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
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<td>Parcel No.</td>
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<tr>
<td>Grantee(s)</td>
<td>City of Hornell</td>
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<tr>
<td>Grantee(s) Address</td>
<td>82 Main St., Hornell, NY 14843</td>
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<tr>
<td>Consideration</td>
<td>$2,053.70, together with $185.00 recording fees</td>
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<th>Resolution No.</th>
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<tbody>
<tr>
<td>Former Owner</td>
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<table>
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<th>Resolution No.</th>
<th>B-7</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>David P Tipton &amp; Carolyn Tipton</td>
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<tr>
<td>In Rem Index No.</td>
<td>98375, 2007 sale</td>
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<td>Grantee(s) Address</td>
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<table>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Orlanda Stoddard</td>
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<td>City of Hornell</td>
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<td>Grantee(s) Address</td>
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<td>$4,719.72, together with $185.00 recording fees</td>
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<td>Resolution No.</td>
<td>B-9</td>
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<td>Former Owner</td>
<td>Dale C Harvey</td>
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<tr>
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<td>$5,752.83, together with $185.00 recording fees</td>
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</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/26/2011  INTRO. NO. : 2-2

INTRO. BY : J. Hauryski  SECONDED BY : G. Roush

VOTE:
ROLL CALL  YES  NO  AMENDED  LOST
ADOPTED  X  NO  TABLED
ACCLAMATION  X  ABSENT  POSTPONED  W/DRWN
ABSTN’D  REF’D/COM

COMMITTEES:
Y:  N:  Y:  N:

TITLE: RECEIVING AND ACCEPTING THE SEPTEMBER 26, 2011 COMMUNICATIONS LOG
AS PREPARED BY THE STEUBEN COUNTY ADMINISTRATOR’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:

August 12, 2011
Peter Wasson, Town of Wayne – Re: Letter commending Jeff Parker and crew of the Soil and Water
Conservation District on a great job performed throughout the entire process which was recently completed near
his residence. Referred to: A.I.P. Committee; and Joseph Hauryski, Legislature Chairman.

August 16, 2011
Harris Beach PLLC, Attorneys at Law – Re: Revised Form RP-412a and revised Schedule A to Pilot agreement
for the City of Hornell Industrial Development Agency and Federation Lofts LLC. Referred to: Finance
Committee; Administration Committee; Alan Reed, County Attorney; Wendy Flaitz, RPTSA Director; and
Patrick Donnelly, County Treasurer.

August 17, 2011
NYS Office of the State Comptroller – Re: Acknowledgement of receipt of the response on the draft findings and
recommendations for the Protection of Personal, Private and Sensitive Information (PPSI) Audit for Steuben
County. Referred to: Administration Committee; Ken Peaslee, IT Director; Jim Gleason, Purchasing
Director; and Jack Wheeler, Deputy County Administrator.

August 19, 2011
NYS Department of Health – Re: Notification of the supplemental Medicaid Upper Payment Limit (UPL)
Payments have been authorized for Public Nursing Facilities. Referred to: Human Services/Health & Education
Committee; David McCarroll, HCF Administrator; Kathryn Muller, Commissioner of Social Services; and
Patrick Donnelly, County Treasurer.

August 24, 2011
NYS Department of Transportation – Re: Upstate Statewide Mass Transportation Operating Assistant (STOA)
2nd quarter SFY 2011-2012 payment. Referred to: Amy Dlugos, Planning Director.

Southern Tier Central Regional Planning & Development Board – Re: Summary of Work performed and
financial summary on the second quarter of the STC RiskMap project. Referred to: Mark Alger, County
Administrator; and Amy Dlugos, Planning Director.
August 25, 2011
NYS Homes & Community Renewal – Re: Budget Modification Approval on the New York State Community Development Block Grant (CDBG) Project #1115HR4-09. \textit{Referred to:} Amy Dlugos, Planning Director.

NYS Department of Transportation – Re: Letter of appreciation on the help provided by the Steuben County Soil and Water Conservation District in cleaning and reestablishing the stream channels on two bridges located on State Route 226. \textit{Referred to:} A.I.P. Committee; and Joseph Hauryski, Legislature Chairman.

August 26, 2011
NYS Office for the Aging – Re: Notification of Grant Award and approved application for the Retired and Senior Volunteer Program (RSVP) for the period from April 1, 2011 - March 31, 2012. \textit{Referred to:} Human Services/Health & Education Committee; and Michael Keane, OFA Director.

August 29, 2011
NYS Homes & Community Renewal – Re: Grant Agreement Termination Notice for the New York State Community Development Block Grant (CDBG) Project #1115HR4-09. \textit{Referred to:} Amy Dlugos, Planning Director.

September 1, 2011
Western Regional Off-Track Betting Corporation - Re: Check in the amount of $4,526 representing the July 2011 retained surcharge revenues for Steuben County. \textit{Referred to:} Finance Committee; and Patrick Donnelly, County Treasurer.

September 6, 2011
Corning Community College – Re: Notification of the new county chargeback rate ($2,708 per FTE) and an estimate of the total chargeback’s (Jan-Dec 2012; Operating $3,461,429/Capital $385,466). \textit{Referred to:} Human Services/Health & Education Committee; Finance Committee; and Patrick Donnelly, County Treasurer.

NYS Homes & Community Renewal – Re: Grant Agreement 12-Month Expiration Notice \textbf{(August 26, 2012)} on the NYS CDBG Project #1115HR108-10. \textit{Referred to:} Amy Dlugos, Planning Director.

McKesson Governmental Entity – Re: McKesson Governmental Entities Average Wholesale Price Litigation, Case #1:08-cv-10843-PBS. \textit{Referred to:} Alan Reed, County Attorney.

September 8, 2011
NYS Department of Environmental Conservation – Re: Notification of sufficient evidence for an enforcement action against Corning Inc. for failure to comply with the company’s Title V air pollution control permit. \textit{Referred to:} A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.

September 9, 2011
State of New York Unified Court System – Re: Notification of the reappointment of Joseph Hauryski to the Board of Trustees of the Steuben County Supreme Court Law Library for a two year term commencing October 3, 2011. \textit{Referred to:} Joseph Hauryski, Legislature Chairman.

National Fuel – Re: A meeting notice for Tuesday, September 27, 2011 at the Holiday Valley Resort and Conference Center located on 6557 Holiday Valley Road in Ellicottville, NY 14731 from 2:00pm-3:30pm. The meeting will provide important information about National Fuel’s current operations in Western New York, including an update on issues concerning drilling in the Marcellus Shale. \textit{Referred to:} Joseph Hauryski, Legislature Chairman; and Amy Dlugos, Planning Director.

New York State Department of Environmental Conservation – Re: The revised draft Supplemental Generic Environmental Impact Statement (SGEIS) on the oil, gas and solution mining regulatory program. The department is accepting comments on the revised draft until December 12, 2011 and is available on the department’s website at \url{http://www.dec.ny.gov/energy/75370.html}. \textit{Referred to:} A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.
September 12, 2011
CSEA, AFSCME Local 1000, AFL-CIO – Re: Contract between Steuben County (Correction Officers, Dispatchers and Court Security Officers) and the CSEA Employee Benefit Fund for the Horizon Dental and the Platinum 12 Vision Plan. Referred to: Administration Committee; Nancy Smith, Personnel Director; and Patrick Donnelly, County Treasurer.

September 15, 2011
Harris Beach PLLC, Attorneys at Law – Re: Distribution of Form RP-412a and the Second Amendment to the Pilot Agreement for the Gunlocke Company. Referred to: Finance Committee; Administration Committee; Alan Reed, County Attorney; Wendy Flaitz, RPTSA Director; and Patrick Donnelly, County Treasurer.

September 16, 2011
Mercy Flight Central – Re: 2012 Budget Request in the amount up to $5,000. Referred to: Human Services/Health & Education Committee; Finance Committee; Public Safety & Corrections Committee; and Patrick Donnelly, County Treasurer.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/26/2011 INTRO. NO. : 3-3

INTRO. BY : R. Nichols and L. Crossett SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION _____ ABSENT 0 POSTPONED _____
_____ ABSTN’D 0 REF’D/COM _____

COMMITTEES:
P.W. Y: 4 N: 0 Finance Y: 3 N: 0 Y: _____ N: _____

TITLE: AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY ROAD CONSTRUCTION CAPITAL PROJECTS AND ROAD PROJECT ACCOUNTS TO THE HIGHWAY MACHINERY FUEL AND REPAIR ACCOUNTS.

WHEREAS, the 2007, 2008, 2009 three year average price for gas was $2.40/gallon and for diesel fuel was $2.80/gallon; and the 2011 average prices are $3.15/gallon and $3.33/gallon; and

WHEREAS, the budgets for fuel were initially prepared using the three year averages plus 3% per year inflation; yielding an estimated 2011 budget of $970,000; and

WHEREAS, a budget figure of $825,000 was actually used; and the actual inflation was 9% per year; and

WHEREAS, it is estimated that the total gas and diesel expense for 2011 will be $1,227,000; and

WHEREAS, $276,882 was set aside in Capital Projects for increases in liquid asphalt prices; but was not needed due to lower than expected bid prices; and

WHEREAS, $124,855 can be deducted from the CR 69 Road Project by delaying part of the paving until next year; and

WHEREAS, another $50,000 was previously transferred from Machinery Repairs to fund the shortfall in fuel funding; and

WHEREAS, the Public Works and Finance Committees of the Steuben County Legislature have considered, deliberated upon, and approved these transfers of funds from the County Road Construction Capital Projects accounts and the Road Project accounts to the Highway Machinery Fuel and Repair accounts.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Treasurer is hereby authorized and directed to make the following transfer:

- Decrease Permanent Improvements, 511200.5.250000, Capital Projects by $276,882
- Decrease Permanent Improvements, 511200.5.250545, 69-1 Road Project by $124,855
- Increase Machinery Highway, 513000.5.450320, Unleaded Gasoline by $75,000
- Increase Machinery Highway, 513000.5.450330, Diesel Fuel by $276,737
- Increase Machinery Highway, 513000.5.451300, Parts & Repairs by $50,000
AND BE IT FURTHER RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of Public Works and the County Treasurer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 26, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 26, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/26/2011 INTRO. NO. : 4-4
INTRO. BY : P. McAllister SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Y: 0 N: 0 Y: 0 N: 0

TITLE: AUTHORIZING AND DIRECTING THE COUNTY REAL PROPERTY TAX OFFICE
TO INVOICE $38,300 FOR THE REAL PROPERTY SYSTEM VERSION 4 (RPS V4)
LICENSE AND SUPPORT FEES TO EACH TOWN AND SUBMIT A LIST OF
CHARGES TOTALING $3,200 FOR THE CITY OF CORNING AND THE CITY OF
HORNELL FOR THE REAL PROPERTY SYSTEM VERSION 4 (RPS V4) LICENSE
AND SUPPORT FEES TO THE COUNTY TREASURER TO BE INCLUDED IN THE
TOTAL COUNTY CHARGEBACKS FOR EACH CITY.

Pursuant to County Law, Section 233a.

WHEREAS, the Administration Committee has approved the report of RPS V4 charges by Assessing
unit which includes an annual charge for the New York State Office of Real Property Services License Fee and a
fee for County support of this system; and

WHEREAS, the Administration Committee has approved the invoicing of the fees to the towns; and

WHEREAS, the cities did not have the opportunity to budget these items in their 2011-12 budgets; and

WHEREAS, the Real Property Tax Service Agency has paid the assessing units’ annual license fee
charge to the State for this fiscal year.

NOW THEREFORE, BE IT

RESOLVED, the list of charges for the two cities be forwarded to the County Treasurer to be included in
the report of total town and city chargebacks for the next tax levy; the chargeback will be added to the city’s share
of the County tax levy and tax rate, payable to the County Treasurer; and be it further

RESOLVED, the Real Property Tax Office will invoice each town for the Real Property System Version
4 (RPS V4) license and support charge as more fully set forth in the RPS V4 Invoice and Chargebacks for January
1, 2012 Tax Levy schedule attached hereto; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer, the Director
of the Real Property Tax Service Agency and to each town and city.

STATE OF NEW YORK) SS:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in
session in the Legislative Chambers in the Village of Bath, New York, September 26, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 26, 2011.
<table>
<thead>
<tr>
<th>Swis</th>
<th>Municipality</th>
<th>Parcel Count</th>
<th>ORPTS License Fee</th>
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<td>4603</td>
<td>Corning City</td>
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<td>$1,500</td>
<td>$200</td>
<td>$1,700</td>
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<td>4606</td>
<td>Hornell City</td>
<td>3,813</td>
<td>$1,300</td>
<td>$200</td>
<td>$1,500</td>
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<td>4620</td>
<td>Addison</td>
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<td>$1,000</td>
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<td>4622</td>
<td>Avoca</td>
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<td>$1,200</td>
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<td>4624</td>
<td>Bath</td>
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Steuben County  
Real Property Tax Service Agency  
3 E. Pulteney Square  
Bath, New York 14810
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/26/2011
PERM. NO. : 128-11
INTRO. NO. : 5-5
INTRO. DATE: 09/26/2011
INTRO. BY : P. McAllister and L. Crossett
SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 9872 AMENDED _____ LOST _____
ADOPTED X NO 0 TABLED ______ W/DRWN ________
ACCLAMATION _____ ABSENT 0 POSTPONED ______
ABSTN’D 0 REF’D/COM ______

COMMITTEES:
Admin. Y: 5 N: 0 Finance Y: 3 N: 0 Y: _____ N: _____

TITLE: AUTHORIZING THE APPROPRIATION OF $1,755 FOR ADDITIONAL COSTS ASSOCIATED WITH THE NICHOL INN CLEAN-UP TO BE FUNDED WITH EXCESS REVENUES FROM THE REAL PROPERTY TAX FORECLOSURE AUCTION.

WHEREAS, the costs related to the clean-up of the Nichol Inn site have exceeded the existing capital project budget; and

WHEREAS, the 2011 real property tax foreclosure auction generated revenues in excess of the amount budgeted.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is hereby authorized to transfer existing funds in the following manner:

<p>| | | |</p>
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<td>Sale of Tax Acquired Property $1,755.00</td>
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AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the County Treasurer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 26, 2011; that it is a correct transcript herefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 26, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/26/2011
INTRO. NO. : 6-6

PERM. NO. : 129-11
INTRO. DATE: 09/26/2011

INTRO. BY : J. Hauryski
SECONDED BY : G. Swackhamer

DATE APPROVED : 09/26/2011
INTRO. NO. : 6-6

PERM. NO. : 129-11
INTRO. DATE: 09/26/2011

INTRO. BY : J. Hauryski
SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL
YES
NO
AMENDED
TABLED
LOST
W/DRWN

ADOPTED
X

ACCLAMATION
X

ABSENT
POSTPONED
ABSTN’D
REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 26, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 26, 2011.

__________________________

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 26, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 26, 2011.

__________________________

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

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IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 26, 2011.

__________________________

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 26, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 26, 2011.

__________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/26/2011 INTRO. NO.: 7-7
PERM. NO.: 130-11 INTRO. DATE: 09/26/2011

INTRO. BY: J. Hauryski SECONDED BY: S. Van Etten

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

Y: N: Y: N:

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: SETTING THE DATE FOR THE DECEMBER 2011 MEETING OF THE STEUBEN COUNTY LEGISLATURE.

BE IT RESOLVED, the regular meeting of the Steuben County Legislature be, and the same hereby is, established for December 2011, on Monday, December 19, 2011, at 10:00 A.M. in the Legislative Chambers, 3 East Pulteney Square, Bath, New York, and be it further

RESOLVED, the date and time of any Public Hearings arising by virtue of the within meeting which are inconsistent with this resolution be and the same hereby are amended to reflect the date and time above-stated, and be it further

RESOLVED, the Clerk of this Legislature shall forward the necessary, proper and legal notice of the above meeting to all County Legislators and department heads of the County of Steuben.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 26, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 26, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/26/2011 INTRO. NO. : 8-8
INTRO. BY : T. Ryan SECONDED BY : S. Van Etten

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

Y: 4 N: 0 AMENDED TABLED POSTPONED W/DRWN
ABSTN’D REF’D/COM

COMMITTEES:
HS, H&E Y: 4 N: 0

WHEREAS, TASA provides case management services for eligible pregnant and parenting teens and/or at risk teens under the age of 21; and

WHEREAS, TASA services demonstrate success in meeting the performance measures and benchmarks that reflect healthy births to teen parents, appropriate utilization of health care, reduction of secondary pregnancies and, reduced dependence on Social Services welfare programs and foster care placements; and

WHEREAS, on average the annual Medicaid cost per teen family is approximately $1,200 to $1,300 demonstrating minimal expense with high success rates further preventing uncontrollable costs; and

WHEREAS, NBA program targets individuals residing in under-served and economically distressed areas, and currently operates in the Addison School District; and

WHEREAS, NBA program serves high risk youth and families and proves successful in reducing dependency on Social Services welfare programs and foster care placements; and

WHEREAS, the average cost per youth and family is approximately $3,000 per year, far below the annualized cost of foster care; and

WHEREAS, the loss of funding will eliminate 3.5 full time Case Managers serving over 150 clients and families; and

WHEREAS, New York State Department of Health (NYS DOH) cited the basis of termination as “the availability of other case management services and community base programs”; and

WHEREAS, Steuben County does not have available other case management or community based programs to fill this need; and

WHEREAS, NYS DOH has directed service providers to contact the Local Department of Social Services for funding and direction; and

WHEREAS, there is no new source of funding authorized to support these programs thus creating another unfunded mandate; and

WHEREAS, Steuben County is already straining under the weight of unfunded mandates, reduced state funding, and a constrictive 2% tax cap.

TITLE: MEMORIALIZING THE GOVENOR AND THE NEW YORK STATE LEGISLATURE TO MAINTAIN MEDICAID REIMBURSEMENT FOR TEEN AGE SERVICES ACT (TASA) AND NEIGHBORHOOD BASED ALLIANCE (NBA) PROGRAMS.
NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature urges the Governor and the New York State Legislature to maintain Medicaid reimbursement for the Teen Age Services Act (TASA) and NBA Programs; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, New York State Capitol Building, Albany, NY 12224; Senate Majority Leader, Dean G. Skelos, 907 Legislative Office Building, Albany, NY 12247; Senate Minority Leader, John Sampson, 907 Legislative Office Building, Albany, NY 12247; Assembly Speaker, Sheldon Silver, 932 Legislative Office Building, Albany, NY 12248; 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; Senator Thomas F. O’Mara, 415 Legislative Office Building, Albany, NY 12247; Assemblyman Philip A. Palmesano, 723 Legislative Office Building, Albany, NY 12248; Stephen Acquario, Esq., Executive Director, New York State Association of Counties, 540 Broadway, 5th Floor, Albany, NY 12207; Richard Calabrese, President, InterCounty Association of Western New York, c/o Ontario County Legislature, 20 Ontario Street, Canandaigua, NY 14424; New York Public Welfare Association, 130 Washington Ave., Albany, NY 12210; David Hill, Executive Director, 117 E. Steuben St., Suite 11, Bath, NY 14810; Patrick Rogers, Executive Director, Institute for Human Services, 6666 County Road 11, Bath, NY 14810; and Kathryn A. Muller, Commissioner, Steuben County Department of Social Services, 3 East Pulteney Square, Bath, NY 14810.

STATE OF NEW YORK) ss.

COUNTY OF STEUBEN) ss.

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 26, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 26, 2011.

[Signature]

[Handwritten Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/26/2011
PERM. NO. : 132-11
INTRO. NO. : 9-9
INTRO. DATE: 09/26/2011
INTRO. BY : B. Schu
SECONDED BY : G. Roush

VOTE:
ROLL CALL
ADOPTED X NO ______ TABLED ______ LOST ______
ACCLAMATION X ABSENT ______ POSTPONED ______ W/DRWN ______
ABSTN’D ______ REF’D/COM ______

COMMITTEES:

TITLE: REQUESTING SUPPORT OF HR2629 “NEXT GENERATION 911 ADVANCEMENT ACT OF 2011”.

WHEREAS, for the sake of the public safety of our communities nationwide, a universal emergency service number (9–1–1) that is enhanced with the most comprehensive and up to date telecommunications capabilities possible, including voice, data, and video communications, should be available to all citizens wherever they live, work, and travel; and

WHEREAS, surcharges imposed and collected on wireless phones and devices in New York State are not disbursed to the counties for equipment as intended and updates resulting in the lack of intended funding to the jurisdictions overseeing the 911 centers; and

WHEREAS, the purpose of HR2629 is to focus Federal policies and funding programs to ensure a successful funding from voice centric 9–1–1 systems to IP-enabled, Next Generation 9–1–1 emergency response systems that use voice, data, and video services to greatly enhance the capability of 9–1–1 and emergency response services.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature is fully supportive of HR2629 “Next Generation 911 Advancement Act of 2011” and requests Congressman Thomas Reed to sponsor and Congress to support this bill; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to U.S. Congressman Thomas Reed, 1037 Longworth HOB, Washington, DC 20515; Congressman Greg Walden, Chair, House Subcommittee on Communications and Technology, 2182 Rayburn House Office Building, Washington, DC 20515; Congressman Terry Lee, Vice Chair, House Subcommittee on Communications and Technology, 2331 Rayburn House Office Building, Washington, DC 20515; U. S. Senator Charles E. Schumer, 313 Hart Senate Office Bldg., Washington, DC 20510-3202; U. S. Senator Kirsten E. Gillibrand, 478 Russell Senate Office Building, Washington, DC 20510; Senator Thomas F. O’Mara, 415 Legislative Office Building, Albany, NY 12247; Assemblyman Philip A. Palmesano, 723 Legislative Office Building, Albany, NY 12248; and David Hopkins, Director of 9-1-1 Department.

STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 26, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 26, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/26/2011     INTRO. NO. : 10-10
PERM. NO. : 133-11     INTRO. DATE: 09/26/2011

INTRO. BY : J. Hauryski     SECONDED BY : All Legislators Present

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION
YES
NO
ABSENT
Y: _____  N: _____  ________  Y: _____  N: _____
AMENDED
ABSTN’D
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LOST
TABLED
REF’D/COM
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W/DRWN
POSTPONED

COMMITTEES:

TITLE: RESOLUTION CALLING ON THE GOVERNOR AND LEGISLATURE OF THE STATE TO IMPLEMENT A FULL TAKEOVER OF ALL LOCAL COSTS OF THE MEDICAID PROGRAM IN ORDER TO REDUCE NEW YORK’S HIGHEST IN THE NATION LOCAL TAX BURDEN.

WHEREAS, Medicaid is a Federal and State health care program, which costs total nearly $53 billion annually; and

WHEREAS, Medicaid is one of nine major state mandates causing the vast majority of local taxes, which now exceeds $7.3 billion annually; and

WHEREAS, Medicaid financing at the local level forced increases in property taxes for decades, along with a decline in the number and comprehensiveness of local services; and

WHEREAS, the 2011-12 State budget included significant program reforms and cost savings measures that benefit the state and federal government but do not help the county government; and

WHEREAS, Congress has enacted comprehensive health care reform that greatly expands Medicaid coverage at enhanced Federal matching rates and provides Federal tax subsidies for all Americans required to purchase health insurance up to 400 percent of the federal poverty level; and

WHEREAS, New York’s Medicaid program and all public health spending must be reevaluated in the context of the numerous federal and state program reforms with a focus on a modern, patient-driven system that ensures public integrity, improves patient outcomes, and places it on a fiscally sustainable path; and

WHEREAS, these federal reforms and subsidies can help New York to reduce its Medicaid and public health cost by billions of dollars annually.

NOW THEREFORE, BE IT

RESOLVED, Steuben County Legislature urges the Governor and State Legislature to use the recently enacted federal health reform law and State Medicaid reforms as the first steps in freezing in the local share and implementing a gradual state takeover of all local government Medicaid costs, as set forth in Senate Bill 5889B (Gallivan/McDonald); and be it further

RESOLVED, that the Steuben County Legislature calls upon our New York State Senator Thomas O’Mara and Assemblyman Philip Palmesano to co-sponsor and support the Bill; and be it further
RESOLVED, that by taking such action, this will lead to significant property tax and budget relief for all counties and New York City and lower tax burdens for property taxpayers across the State, vastly improving the State’s economic competitiveness; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, New York State Capitol Building, Albany, NY 12224; Senate Majority Leader, Dean G. Skelos, 907 Legislative Office Building, Albany, NY 12247; Senate Minority Leader, John Sampson, 907 Legislative Office Building, Albany, NY 12247; Assembly Speaker, Sheldon Silver, 932 Legislative Office Building, Albany, NY 12248; 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; Senator Thomas F. O’Mara, 415 Legislative Office Building, Albany, NY 12247; Assemblyman Philip A. Palmesano, 723 Legislative Office Building, Albany, NY 12248; Stephen Acquario, Esq., Executive Director, New York State Association of Counties, 540 Broadway, 5th Floor, Albany, NY 12207; and Richard Calabrese, President, InterCounty Association of Western New York, c/o Ontario County Legislature, 20 Ontario Street, Canandaigua, NY 14424.

STATE OF NEW YORK

ss:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 26, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 26, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/26/2011  INTRO. NO.: 11-11
PERM. NO. 134-11  INTRO. DATE: 09/26/2011
INTRO. BY: S. Van Etten  SECONDED BY: C. Ferratella

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

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

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

WHEREAS, the following civil action has been initiated in the Supreme Court of the State of New York, County of Steuben:

DARCIA LEONARD, previously known as DARCIA STEVENS, INDEX NO. 101745

Plaintiff,

v.

THE COUNTY OF STEUBEN, NEW YORK,

Defendant.

; and

WHEREAS, the parties are desirous of settling said claim.

NOW THEREFORE, BE IT

RESOLVED, the County does hereby ratify the Settlement Negotiation together with the Discontinuance of Action and Release of Claims to be executed by the respective parties to the above-entitled claim requiring the payment of Thirty-Five Thousand Dollars ($35,000.00) on the part of the County any necessary documents, the Chairman to execute on behalf of the County; and be it further

RESOLVED, the County Attorney or counsel designated by him shall make application to Supreme Court for approval of the recited settlement terminating the litigation of the above-entitled claim; and be it further

RESOLVED, the County does hereby ratify the settlement of the above-entitled claim in the amount of Thirty-Five Thousand Dollars ($35,000.00); and be it further

RESOLVED, the within resolution shall be reported out within five (5) days following the execution of the settlement documents; and be it further
RESOLVED, a certified copy of this resolution shall be forwarded to Davidson & O’Mara, P.C., Attention: Donald S. Thomson, Esq., 243 Lake Street, Elmira, NY 14901-3192; and Ken Isaman, Steuben County Risk Manager.

STATE OF NEW YORK)
  ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 26, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 26, 2011.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 10/24/2011  INTRO. NO.: 1-1
PERM. NO.: 135-11  INTRO. DATE: 10/24/2011

INTRO. BY: L. Crossett  SECONDED BY: R. Weaver

VOTE:
ROLL CALL  X  YES  9872  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  0  POSTPONED
ABSTN'D  0  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, as it appears to be in the best interest of the County to sell the properties listed on Schedule "B" for the consideration offered, the Steuben County Treasurer is hereby authorized and directed to convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30) days from the date hereof; and be it further

RESOLVED, the said grantee(s) must accept the parcel "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel if need be; 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, and the grantee(s).

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 24, 2011.

[Signature]
**SCHEDULE "A"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Casey Dailey (former owner David Smith)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>166.05-01-063.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornell City</td>
</tr>
<tr>
<td>Disposition</td>
<td>Correction</td>
</tr>
</tbody>
</table>

**SCHEDULE "B"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Alexander O Hoke &amp; Deborah A Holbrook</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>130.00-03-009.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Bath Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Alexander O Hoke &amp; Deborah A Holbrook</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>301 E Third St, Juneau, AK 99801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$177.58</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/24/2011 INTRO. NO. : 2-2


VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED
ACCLAMATION X ABSENT POSTPONED W/DRWN
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: RECEIVING AND ACCEPTING THE OCTOBER 24, 2011 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY ADMINISTRATOR'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:

September 19, 2011
New York State Association of Counties – Re: NYSAC has partnered with the Public Employer Risk Management Association (PERMA) to develop programs that will enable counties to stabilize and reduce local expenditures with workers compensation insurance. Referred to: Mark Alger, County Administrator.

Board of Supervisors of Fulton County – Re: Copy of a board resolution passed by Fulton County requesting the comptroller to reform the funding policy for the New York State Common Retirement Fund. Referred to: Steuben County Legislature.

New York State Department of Health – Re: The schedule for the Medicaid Upper Payment Limit (UPL) for State Fiscal years 2009-2010, and 2010-2011. Referred to: Human Services/Health & Education Committee; David McCarroll, HCF Administrator; Kathryn Muller, Commissioner of Social Services; and Patrick Donnelly, County Treasurer.

September 26, 2011
NYS Office for the Aging – Re: Third Notification of Grant Award (NGA) for the federal fiscal year 2011 (FFY 2011) Nutrition Services Incentive Program (NSIP). Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

Village of Wayland – Re: Request for direction on acquiring a piece of property located in the Village of Wayland. Referred to: Finance Committee; Alan Reed, County Attorney; and Patrick Donnelly, County Treasurer.

September 28, 2011

September 30, 2011
United States Department of Commerce – Re: Notification of upcoming Government Units Survey (GUS) will be mailed out the week of October 11, 2011. Referred to: Amy Dlugos, Planning Director.
NYS Department of State – Re: Notification of the eligibility to apply for reimbursements on certain costs associated with the provisions of the Wireless 911 Services. **Referred to: Public Safety & Corrections Committee; and Dave Hopkins, 911 Director.**

**October 3, 2011**
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $4,905 representing the August 2011 retained surcharge revenues for Steuben County. **Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.**

United States Senate – Re: The Institute of Museum and Library Services (IMLS) is currently accepting applications for funding under the 2012 Laura Bush 21st Century Librarian Program. All applications are due by Thursday, December 15, 2011 and need to be submitted online at www.grants.gov. **Referred to: Twila O’Dell, Historian.**

United States Senate – Re: The U.S. Department of Justice Office of Community Oriented Policing Services (COPS) has made resources available to help law enforcement and elected officials tackle important school and youth safety issues. To order free publications and CDs, call 1-800-421-6770. **Referred to: Sheriff Ordway; and Jack Wheeler, Acting Youth Bureau Director.**

**October 5, 2011**
New York State Office of Parks, Recreation and Historic Preservation – Re: Cottages located at Central Point, 14681-14697 Keuka Village Road, Dundee, NY is now listed on the New York State Register of Historic places and the nomination will be forward for consideration to the National Register. **Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Twila O’Dell, Historian.**

**October 6, 2011**
NYS Office of Children & Family Services – Re: Notification of approval for Steuben County’s Resource Allocation Plan (RAP) for 2011. **Referred to: Human Services/Health & Education Committee; Kathryn Muller, Commissioner of Social Services; and Jack Wheeler, Deputy County Administrator.**

**October 7, 2011**
Finger Lakes SPCA, Inc. – Re: Request for funding in the amount of $39,000 to help support the 2012 Animal Cruelty Program. **Referred to: A.I.P. and Finance Committees; Amy Dlugos, Planning Director; and Patrick Donnelly, County Treasurer.**

Independent Oil & Gas Association of New York – Re: Invitation to an open discussion to ask industry experts about the future of the natural gas industry in New York State. This is scheduled for Wednesday, October 12 @ 7:00pm in the Hornell City Hall Court Room. **Referred to: Joseph Hauryski, Legislature Chairman; Mark Alger, County Administrator; and Amy Dlugos, Planning Director.**

**October 11, 2011**
CSEA, AFSCME Local 1000, AFL-CIO – Re: Notification of the contract between Steuben County (Employee) and the CSEA Employee Benefit Fund will expire on December 31, 2011. Based on having a participation rate of 95% or higher, the rates for the Sunrise Dental and Platinum 12 Vision Plan will continue through June 30, 2012. **Referred to: Administration Committee; Nancy Smith, Personnel Director; and Patrick Donnelly, Treasurer.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/24/2011  INTRO. NO. : 3-3
PERM. NO. : 137-11  INTRO. DATE: 10/24/2011

INTRO. BY : B. Schu and L. Crossett  SECONDED BY : D. Creath

VOTE:
ROLL CALL  X  YES  9421  AMENDED  LOST
ADOPTED  X  NO  451  TABLED  W/DRWN
ACCLAMATION  ABSENT  0  POSTPONED  REF’D/COM
ABSTN’D  0

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

TITLE: AUTHORIZING AND DIRECTING THE STEUBEN COUNTY TREASURER TO TRANSFER $6,500 FROM THE CONTINGENCY FUND TO THE PUBLIC DEFENDER’S 2011 BUDGET.

WHEREAS, the County lacks funds to pay invoices and expenses for the 2011 budget.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is hereby authorized to transfer from the Contingency Fund to the Public Defender’s 2011 budget as follows:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>A 199000 5 499 000</td>
<td>A 117000 5 471 000</td>
<td>$6,500</td>
<td>Contingency Fund</td>
</tr>
<tr>
<td>A 117000 5 471 000</td>
<td>A 117000 5 423 400</td>
<td>$2,000</td>
<td>Employee Mileage</td>
</tr>
<tr>
<td>A 117000 5 423 400</td>
<td>A 117000 5 407 110</td>
<td>$2,000</td>
<td>Transcripts</td>
</tr>
<tr>
<td>A 117000 5 407 110</td>
<td>A 117000 5 406 000</td>
<td>$1,500</td>
<td>Law Books</td>
</tr>
<tr>
<td>A 117000 5 406 000</td>
<td>A 117000 5 407 110</td>
<td>$1,000</td>
<td>Office Supplies</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Public Defender and the Steuben County Treasurer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 24, 2011.

[Signature]

ss:
COUNTY OF STEUBEN)
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/24/2011
PERM. NO. : 138-11
INTRO. NO. : 4-4
INTRO. DATE: 10/24/2011
INTRO. BY : T. Ryan
SECONDED BY : D. Creath

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRAWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS, H&E Y: 4 N: 0 Y: ___ N: ___ Y: ___ N: ___

TITLE: ADOPTING A REVISED STEUBEN COUNTY CORPORATE COMPLIANCE PLAN.

WHEREAS, the Office of the Medicaid Inspector General (OMIG) has instituted a comprehensive work plan to aggressively address specific areas of the Medicaid program that are particularly vulnerable to improper payments; and

WHEREAS, the Steuben County Legislature, in recognition of the specific areas of the Medicaid program that are particularly vulnerable to improper payments, previously adopted the Steuben County Regulatory Compliance Plan on September 28, 2009; and

WHEREAS, the Steuben County Corporate Compliance Committee, in an effort to proactively monitor and manage compliance, has revised this Plan to strengthen the policies, practices, and reporting procedures pertaining to major federal and state healthcare regulations; and

WHEREAS, the Steuben County Legislature has reviewed the revised Corporate Compliance Plan and affirms that the Plan will become a part of the Administrative Code of the County of Steuben, replacing the former Regulatory Compliance Plan, and will be reviewed and maintained as is deemed necessary and appropriate by the Administration Committee or its successor Committee.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature does hereby adopt the revised Steuben County Corporate Compliance Plan; and be it further

RESOLVED, that the Steuben County Corporate Compliance Plan become a part of the Steuben County Administrative Code replacing the heretofore Regulatory Compliance Plan and be reviewed and maintained as is deemed necessary and appropriate by the Administration Committee or its successor Committee; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the Director of Community Services, the Director of Public Health, the Director of the Steuben County Health Care Facility, and the Steuben County Treasurer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 24, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/24/2011
INTRO. NO.: 5-5
PERM. NO.: 139-11
INTRO. DATE: 10/24/2011

INTRO. BY: P. McAllister
SECONDED BY: G. Roush

INTRO. DATE: 10/24/2011

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

Y: N: Y: N: Y: N:

TITLE: DIRECTING THE FILING OF THE TENTATIVE BUDGET AND THE BUDGET
MESSAGE WITH THE CLERK OF THE LEGISLATURE, MAKING PROVISIONS
FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2012,
AND FIXING THE TIME AND PLACE FOR THE PUBLIC HEARING ON THE
TENTATIVE BUDGET.

Pursuant to Sections 354, 355, 356 and 359 of the County Law.

WHEREAS, the Budget Officer shall prepare and the Finance Committee shall present the Steuben County Tentative Budget and the Budget Message for the Fiscal Year 2012 with its recommendations to this Steuben County Legislature, which Tentative Budget and Budget Message together with copies, shall be filed with the Clerk of the Legislature on or before November 14, 2011.

NOW THEREFORE, BE IT

RESOLVED, the Tentative Budget and the Budget Message setting forth the appropriations for the conduct of County Government for the Fiscal Year 2012, shall be filed with the Clerk of this County Legislature on or before November 14, 2011, and shall be received and filed with this Legislature by filing same with the Clerk thereof as the official record of the filing of the same and that said Tentative Budget shall serve as the proposed appropriation resolution; and be it further

RESOLVED, the Public Hearing on the Tentative Budget for Steuben County for the Fiscal Year 2012, as herein filed, shall be held on November 28, 2011, at 6:00 P.M. in the Legislative Chambers, Bath, New York, and the Clerk of this Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 359 of the County Law in the two official newspapers of the County; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Budget Officer and County Treasurer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 24, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED :  10/24/2011  INTRO. NO. :  6-6
PERM. NO. :  140-11  INTRO. DATE:  10/24/2011

INTRO. BY :  P. McAllister  SECONDED BY :  D. Creath

VOTE:
ROLL CALL
YES  AMENDED  LOST
X  NO  TABLED  W/DRWN

ACCLAMATION
ABSENT  POSTPONED  REF’D/COM
X  ABSTN’D

COMMITTEES:
Y:  N:  Y:  N:  Y:  N:

TITLE:  FIXING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE MARSH DITCH WATERSHED PROTECTION DISTRICT.

Pursuant to Section 270 of the County Law and upon the recommendation of the Administration Committee.

RESOLVED,  the Public Hearing on the Assessment Roll for the Year 2011, for the Budget Year of 2012, for the Marsh Ditch Watershed Protection District shall be held on November 28, 2011 at 6:00 P.M. in the Legislative Chambers, County Office Building, East Pulteney Square in the Village of Bath, New York and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 270 of the County Law in the two official newspapers of the County, and the Clerk is further directed to forward a certified copy of this resolution to the Attorney for the Watershed District, to the President of the Board of Managers for said Watershed District, to the Director of Real Property Tax Service Agency, and the County Treasurer.

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 24, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/24/2011 
PERM. NO. : 141-11 
INTRO. NO. : 7-7
INTRO. DATE: 10/24/2011
INTRO. BY : P. McAllister
SECONDED BY : D. Creath

VOTE: 
ROLL CALL 
ADOPTED
ACCLAMATION

YES 
NO 
ABSENT
AMENDED
TABLED
POSTPONED
W/DRWN 
LOST

ACCEPTED
ABSTN'D
REF'D/COM

COMMITTEES:

Y: 
N: 
Y: 
N:

TITLE: FIXING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE UPPER FIVE MILE CREEK WATERSHED PROTECTION DISTRICT.

Pursuant to Section 270 of the County Law and upon the recommendation of the Administration Committee.

RESOLVED, that the Public Hearing on the Assessment Roll for the Year 2011, for the Budget Year of 2012 for the Upper Five Mile Creek Watershed Protection District shall be held on November 28, 2011 at 6:00 P.M. in the Legislative Chambers, County Office Building, East Pulteney Square in the Village of Bath, New York and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 270 of the County Law in the two official newspapers of the County, and the Clerk is further directed to forward a certified copy of this resolution to the President of the Board of Managers for said Watershed District, to the Director of Real Property Tax Service Agency, and the County Treasurer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 24, 2011.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 10/24/2011           INTRO. NO. : 8-8
PERM. NO. : 142-11                 INTRO. DATE: 10/24/2011
INTRO. BY : P. McAllister                SECONDED BY : D. Creath

VOTE:
ROLL CALL
ADOPTED    X NO ______ AMENDED ______ LOST ______
ACCLAMATION X ABSENT ______ POSTPONED ______ W/DRWN ______

COMMITTEES:


Pursuant to Section 270 of the County Law and upon the recommendation of the Administration Committee.

RESOLVED, the Public Hearing on the Assessment Roll for the Year 2011, for the Budget Year of 2012, for the Lamoka/Waneta Lakes’ Protection and Rehabilitation District shall be held on November 28, 2011 at 6:00 P.M. in the Legislative Chambers, County Office Building, East Pulteney Square in the Village of Bath, New York and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 270 of the County Law in the two official newspapers of the County, and the Clerk is further directed to forward a certified copy of this resolution to the Schuyler County Legislature, 105 Ninth Street, Unit 6, Watkins Glen, NY 14891; Director of Real Property Tax Service Agency, and the County Treasurer.

STATE OF NEW YORK)

ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 24, 2011.

[Signature]

[Date]

[County Seal]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 10/24/2011  INTRO. NO.: 9-9
PERM. NO.: 143-11  INTRO. DATE: 10/24/2011

INTRO. BY: J. Hauryski  SECONDED BY: R. Nichols

VOTE:
ROLL CALL
ADOPTED YES AMENDED LOST
X NO TABLED W/DRWN
ACCLAMATION ABSENT POSTPONED
X ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: DIRECTING THE CLOSING OF ALL STEUBEN COUNTY OFFICES ON FRIDAY, NOVEMBER 25, 2011.

Pursuant to Section 206-a of the County Law and the current agreement between the County of Steuben and the Civil Service Employees' Association, Inc.

WHEREAS, the County of Steuben, by contractual agreement with the employees of Steuben County has declared the day after Thanksgiving day to be a holiday for all employees, with the exception of the County Clerk, the County Treasurer, the Clerk of this Legislature, and the Sheriff's Office (Administrative Offices); and

WHEREAS, this County Legislature determines because of the lack of the traditional business volume on the day after Thanksgiving, coupled together with the savings of energy costs and unnecessary payroll expenses that it would be in the best interest of the County, the taxpayers and its employees to close all of the offices of Steuben County on the day after Thanksgiving, November 25, 2011.

NOW THEREFORE, BE IT

RESOLVED, that this County Legislature declares November 25, 2011, to be a County holiday pursuant to the present contract with the Civil Service Employees' Association, Inc.; and be it further

RESOLVED, that all of the department heads, in particular the County Clerk, the County Treasurer, the Clerk of this Legislature, and the Sheriff (Administrative Offices), are directed to close their respective offices on said date; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Clerk; County Treasurer; Clerk of the Legislature; and the Sheriff.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 24, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/24/2011
PERM. NO. : 144-11
INTRO. NO. : 10-10
INTRO. DATE: 10/24/2011
INTRO. BY : P. McAllister
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL
ADOPTED X NO AMENDED LOST
ACCLAMATION X ABSENT TABLED W/DRWN
ABSTN’D POSTPONED REF’D/COM

COMMITTEES:

TITLE: SUPPORTING THE REINSTATEMENT OF VISION TESTING FOR NEW YORK STATE DRIVER LICENSE RENEWALS.

WHEREAS, the State of New York has a long history of setting policies and enacting legislation for the sole purpose of improving the level of safety for motorists, passengers and pedestrians using the streets and highways within this state; and

WHEREAS, effective September 28, 2011, the New York State Department of Motor Vehicles initiated a new policy eliminating the current vision and medical certification requirement for non-commercial driver license renewals processed in local DMV offices, by mail and online; and

WHEREAS, the purpose of a vision test or medical certification from an eye care professional is to ensure a driver meets the minimum vision requirements in order to safely operate a motor vehicle; and

WHEREAS, the new policy would allow motorists to self-certify their vision meets the minimum 20/40 standard requirement at the time of renewal of their 8-year license; and

WHEREAS, this policy raised grave concerns by public officials, eye care professionals and law enforcement agencies regarding the impact on public safety and a potential increase in motor vehicle-related accidents; and

WHEREAS, the new policy would promote the use of the mail and Internet for driver license renewals, and thereby deprive counties of much needed revenues; and

WHEREAS, on September 30, 2011, DMV Commissioner Barbara Fiala announced that effective immediately, the state was placing a hold on the new policy until further notice, and that vision tests were reinstated; and

WHEREAS, the Commissioner only placed the implementation of the new policy on hold and is expected to reinstate the elimination of the vision test in the near future.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature supports New York State’s position to reinstate vision testing for driver license renewals and continue to require that vision testing will continue to be a permanent part of the license renewal process; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, New York State Capitol Building, Albany, NY 12224; Senate Majority Leader, Dean G. Skelos, 907 Legislative Office Building, Albany, NY 12247; Senate Minority Leader, John Sampson, 907 Legislative Office Building, Albany, NY 12247; Assembly Speaker, Sheldon Silver, 932 Legislative Office Building, Albany, NY 12248; Assembly Majority Leader, Ron Canestrari, 926 Legislative Office Building, Albany, NY 12248; Assembly Minority
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 24, 2011; that it is a correct transcript therefrom and of the whole of said original.  

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 24, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/24/2011
INTRO. NO.: 11-11

PERM. NO.: 145-11
INTRO. DATE: 10/24/2011

INTRO. BY: P. McAllister
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL
ADMITTED X NO AMENDED LOST
ADOPTED X TABLED
ACCLAMATION X ABSENT POSTPONED W/DRWN
ABSTN’D REF’D/COM

COMMITTEES:

TITLE: OPPOSING THE NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES’ PROPOSED CLOSING OF TWO OF THE THREE ROAD TEST SITES WITHIN STEUBEN COUNTY.

WHEREAS, the Commissioner of Department of Motor Vehicles has arbitrarily determined that a road testing site which has less than 900 scheduled tests per year is not viable; and

WHEREAS, the two targeted sites to be dropped in Steuben County are Hornell and Bath leaving only the Corning testing site to serve County residents; and

WHEREAS, while neither site reaches the 900 scheduled tests per year they each have over 750 scheduled tests per year; and

WHEREAS, closing both sites will greatly inconvenience County residents requiring them to travel unreasonable distances for road tests; and

WHEREAS, the Department is acting without regard to the rural nature of the County leaving rural residents with limited viable options.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature requests the Governor and New York State Legislature take such steps as may be necessary to preserve the services to the rural residents in Steuben County by continuing roads tests at the three locations; and be it further

RESOLVED, that the Commissioner of Motor Vehicles is urged to seek alternatives to the complete elimination of testing sites which would meet the State’s goal of increasing productivity while maintaining essential services; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, New York State Capitol Building, Albany, NY 12224; Senator Thomas F. O’Mara, 415 Legislative Office Building, Albany, NY 12247; Assemblyman Philip A. Palmesano, 723 Legislative Office Building, Albany, NY 12248; Barbara Fiala, NYS Commissioner of Motor Vehicles, 6 Empire State Plaza, Albany NY 12228; Stephen Acquario, Esq., Executive Director, New York State Association of Counties, 540 Broadway, 5th Floor, Albany, NY 12207; and Richard Calabrese, President, InterCounty Association of Western New York, c/o Ontario County Legislature, 20 Ontario Street, Canandaigua, NY 14424.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 24, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 24, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: ________________________  INTRO. NO.: 12
PERM. NO.: ____________________________  INTRO. DATE: 10/24/2011

INTRO. BY: J. Haurycki  SECONDED BY: __________________________

VOTE:
ROLL CALL  YES  AMENDED  LOST
ADOPTED  NO  TABLED  W/DRWN  X
ACCLAMATION  ABSENT  POSTPONED
ABSTN’D  REF’D/COM

COMMITTEES:

TITLE: MATTER(S) PERTAINING TO THE SETTLEMENT OF CLAIM(S) BY OR AGAINST THE COUNTY.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/14/2011 INTRO. NO. : 2-1
PERM. NO. : 146-11 INTRO. DATE: 11/14/2011

INTRO. BY : L. Crossett SECONDED BY : S. Van Etten

VOTE:
ROLL CALL
ADOPTED X NO TABLED LOST
AMENDED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2011, AUTHORIZING THE OVERRIDE OF THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C.

WHEREAS, the State of New York adopted General Municipal Law §3-c limiting the ability of local governments to adopt a budget requiring a tax levy in excess of the tax levy limit as defined by said law, and

WHEREAS, due to the uncertainty relating to the application of the various provisions of General Municipal Law §3-c including, but not limited to, the proper calculation of the tax levy limit, and

WHEREAS, subdivision 5 of General Municipal Law §3-c authorizes the governing body of a local government, by a 60% vote of the total voting power of such body, to override the tax levy limit for the coming fiscal year.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. One for the Year 2011, authorizing the override of the tax levy limit established in General Municipal Law §3-c, as follows:
A Local Law authorizing the override of the tax levy limit established in General Municipal Law §3-c.

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

Section 1. Legislative Intent: Due to the uncertainty relating to the various provisions and limitations of General Municipal Law §3-c and due to the calculations reflecting the best good faith estimates made in accordance with the provisions and limitations of General Municipal Law §3-c as understood to be in compliance therewith and in order to mitigate and eliminate adverse impacts of any audit process that may be undertaken in review of the current budget appropriations and the real property levy established thereby; it is the express intention of the Legislature of the County of Steuben, pursuant to subdivision 5 of General Municipal Law §3-c, to authorize an override of the limitations and prohibitions of General Municipal Law §3-c.

Section 2. Budget Authorization: The Board of Legislators hereby overrides the tax levy limit for Steuben County for 2012 and authorizes Steuben County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2012 that requires a tax levy that is greater than the tax levy limit calculated for 2012 pursuant to §3-c of the General Municipal Law.

Section 3. Effective Date: This local law shall take effect immediately upon filing with the Secretary of State.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on November 28, 2011 at 6:00 P.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.

STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 14, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 14, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK


INTRO. BY :  L. Crossett            SECONDED BY :  R. Weaver

VOTE:
ROLL CALL   X  YES  9872  AMENDED     LOST
ADOPTED     X  NO   0   TABLED       W/DRWN
ACCLAMATION ABSENT  0  POSTPONED
ABSTN’D     0  REF’D/COM

COMMITTEES:
Y:   1   N:   0
Y:   1   N:   0
Y:   1   N:   0

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, 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.

STATE OF NEW YORK)
ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it
is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28,
2011.

___________________________________________

SCHEDULE "A"

Resolution No.  A-1
Name  Peter Michael Maciak, Jr.
Parcel No.  299.13-02-004.000
Municipality  Erwin Town
Disposition  Refund (per Court Order)
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

INTRO. BY : J. Hauryski	SECONDED BY : G. Roush

VOTE:
ROLL CALL	YES	AMENDED	LOST
ADOP TED	X	NO	TABLED	W/DRWN
ACCLAMATION	X	ABSENT	POSTPONED
ABSTN’D	REF’D/COM

COMMITTEES:
Y: 1	N: 0	Y: 0	N: 0

TITLE: RECEIVING AND ACCEPTING THE NOVEMBER 28, 2011 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY ADMINISTRATOR’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:

October 17, 2011
NYS Governor, Andrew Cuomo – Re: Thanks for the ongoing commitment and involvement in the effort to build a stronger, more competitive New York. Referred to: Joseph Hauryski, Legislature Chairman.

October 18, 2011
Kathleen Wright – A letter of appreciation for the excellent customer service provided to her by Denis Oliver, Veterans Service Officer. Referred to: Human Service/Health & Education Committee; and Dan McRae, Director of Veterans Services.

Pulteney Free Library – A letter of appreciation for honoring the 130th Anniversary of the Pulteney Free Library Association. Referred to: Steuben County Legislature.

NYSEG & RG&E – A video on natural gas, recognizing and avoiding the hazards. Referred to: Public Safety & Corrections Committee; and Mike Sprague, EMO Director.

October 20, 2011
Harris Beach, PLLC, Attorneys at Law – Re: RM14 Holdings, LLC: Distribution of Form RP-412-a and PILOT agreement for Project on Creekside Drive in the Town of Erwin, Steuben County. Referred to: Finance and Administration Committees; Patrick Donnelly, County Treasurer; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

New York State Office for the Aging – Re: Notification of Grant Awards (NGAs) and Annual Implementation Plan budget for the Title III-B, Title III-C-1, Title III-C-2, Title III-D and Title III-E for the period of January 1, 2011 through December 31, 2011. In addition, Notification of Grant Awards and Annual Implementation Plan budget for WRAP, HICAP and EISEP programs for the period of April 1, 2011 through March 31, 2012. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

NYS Department of Health – Re: Notification of the change in due date for the Medicaid cycle payment #1843 is now moved to January 2, 2013. Referred to: Finance & Human Services/Health & Education Committees; Kathryn Muller, Commissioner of Social Services; and Patrick Donnelly, County Treasurer.
October 24, 2011
NYS Homes & Community Renewal – Re: A monitoring visit is scheduled for Tuesday, December 6th at 10:00am for the New York State Community Development Block Grant (CDBG) projects #1115HR-09 and #115HR108-10. **Referred to: Amy Dlugos, Planning Director.**

New York State Association of Counties – Re: Resolutions adopted by the County delegates to the New York State Association of Counties at their 2011 Fall Seminar held in Lake Placid, NY. **Referred to: Brenda Mori, Clerk of the Legislature.**

October 27, 2011
Emergency Medical Services Training, Administration & Resources (formerly STREMS) – Re: Third Quarter Report for 2011. **Referred to: Human Services/Health & Education Committee; Victoria Fuerst, PHN Director; Public Safety & Corrections Committee; and Mike Sprague, EMO Director.**

October 28, 2011
NYS Division of Homeland Security and Emergency Services – Re: Announcement of grant award under the FY 2011 State Homeland Security Program (SHSP) in the amount of $150,000. **Referred to: Public Safety & Corrections Committee; Human Services/Health & Education Committee; Mike Sprague, EMO Director; Sheriff Ordway; and Victoria Fuerst, PHN Director.**

NYS Department of Taxation and Finance – Re: Notification of all requirements have been completed by Wendy Flaitz for certification as Director of Real Property Tax Services effective October 4, 2011. **Referred to: Administration Committee; and Nancy Smith, Personnel Officer.**

October 31, 2011
New York State Association of Counties – Re: Report on the New York’s Land Bank Act effective July 29, 2011. **Referred to: Administration Committee; Alan Reed, County Attorney; and Patrick Donnelly, County Treasurer.**

Steuben County Soil and Water Conservation District – Re: Follow up on the meeting held to discuss the 2010 audit for the Soil and Water Conservation District. **Referred to: Patrick Donnelly, County Treasurer.**

November 1, 2011
Empire Energy Forum – Re: There are two forums scheduled for Tuesday, November 15th in Oneonta, New York and Wednesday, November 16th in Ellicottville, New York to discuss Hydraulic Fracturing in New York. Additional information can also be found on the following website [www.EmpireEnergyForum.com](http://www.EmpireEnergyForum.com). **Referred to: Amy Dlugos, Planning Director.**

November 3, 2011
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $17,747 representing the September 2011 retained surcharge revenues ($4,126) and the municipality’s share of the 3rd quarter 2011 net revenues ($13,621). **Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.**

Ontario County Planning Department – Re: Ontario County Public draft 10-year Solid Waste Management Plan. Any public comments should be submitted no later than December 1, 2011 to solidwasteplan@co.ontario.ny.us. **Referred to: Amy Dlugos, Planning Director.**

November 4, 2011
New York State Office of Parks, Recreation and Historic Preservation – Re: Notification of property located at (Cottages at Central Point) 14681-14697 Keuka Village Road, Dundee, NY 14837 are listed on the National Register of Historic places. **Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Twila O’Dell, Historian.**
November 9, 2011
Southern Tier Regional EMS Council – Re: Notification in order to receive continued funding for EMS training for NYS certified First Responders; all necessary forms need to be completed by December 31, 2011 to the New York State Department of Health and Bureau of EMS. *Referred to: Public Safety & Corrections Committee; and Mike Sprague, EMO Director.*

November 14, 2011
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/28/2011 INTRO. NO.: 3-3

INTRO. BY: P. McAllister and L. Crossett SECONDED BY: D. Farrand

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Finance Y: 4 N: 0

TITLE: AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS.

Pursuant to Section 261 (2) of the Tax Law of the State of New York.

RESOLVED, that the apportionment of tax on mortgages in the County of Steuben collected by the County Clerk from the 1st day of April, 2011 to the 30th day of September, 2011, pursuant to provisions of Section 261 (2) of the Tax Law, as made by the Clerk of this Legislature be and the same hereby is ratified and confirmed, and the statement of such apportionment in compliance with the provisions of said Law, filed with the County Treasurer of this County, is hereby and in all things ratified and confirmed and such statement shall be to the County Treasurer a sufficient Warrant for the payment by him of the various sums as apportioned for the various purposes as designed by Law, and be it further

RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to the Steuben County Treasurer, the Steuben County Real Property Tax Service Agency, and the Steuben County Clerk:

MORTGAGE TAX APPORTIONMENT

The amount of money in your hands on September 30, 2011, which was received by you from the County Clerk as taxes paid to her upon the real property mortgages filed in her office since April 1, 2011, the date of the last apportionment, and which must be distributed to the various tax districts of the County of Steuben, pursuant to Section 261 of the Tax Law, is the sum of $519,124.74.

You are therefore commanded to pay the various towns and cities the amount placed opposite the name of said towns and cities and pay over to the various village officers the amount hereinafter stated to be the distributive amounts due said districts for village purposes, as follows:
## MORTGAGE TAX DISTRIBUTION – November 2011

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<th>TOWN &amp; CITIES</th>
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<th>VILLAGES AMT DUE</th>
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<td><strong>519,124.74</strong></td>
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</table>

Foregoing shall be your sufficient warrant for the payment of said sums as above directed.

DATED at Bath, New York, November 28, 2011.

STEUBEN COUNTY LEGISLATURE

By: Joseph J. Hauryski, Chairman

I, Brenda K. Mori, Clerk of the County Legislature of Steuben County, DO HEREBY CERTIFY that the foregoing apportionment of Mortgage Tax, pursuant to Law, is correct.

DATED: November 28, 2011.

Brenda K. Mori, Clerk of the Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/28/2011
INTRO. NO.: 4-4
PERM. NO.: 150-11
INTRO. DATE: 11/28/2011

INTRO. BY: P. McAllister
SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL
X YES 9872 AMENDED LOST
ADOPTED
X NO 0 TABLED W/DRWN
ACCLAMATION
ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: DIRECTING THE ADDITION OF OMITTED TAXES AND/OR PRO-RATED OMITTED TAXES ON EXEMPT PARCELS.

Pursuant to Sections 553 and 558 of the Real Property Tax Law of the State of New York.

RESOLVED, the report of the Steuben County Treasurer of 2011 omitted taxes, and/or pro-rated omitted taxes on exempt parcels be and hereby is received and filed, and the Director of the County Real Property Tax Service Agency is hereby directed to levy the amounts thereof upon the parcels in accordance with said report; and be it further

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

STATE OF NEW YORK)
ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/28/2011
PERM. NO.: 151-11
INTRO. NO.: 5-5
INTRO. BY: P. McAllister
SECONDED BY: R. Weaver

VOTE:
ROLL CALL
ADOPTED X YES 9872 AMENDED LOST
X NO 0 TABLED W/DRWN

ACCLAMATION
ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITEES:
Y: N: Y: N: Y: N:


Pursuant to Article 13 of the Real Property Tax Law of the State of New York.

RESOLVED, the report of the Steuben County Treasurer of the several amounts of “Returned Unpaid School Taxes for the Year 2011” be and the same hereby is received and filed; and be it further

RESOLVED, the Director of the Steuben County Real Property Tax Service Agency be and hereby is directed to levy the amounts set forth in said report upon the respective parcels therein listed; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK


INTRO. BY : P. McAllister SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:


Pursuant to Article 13 of the Real Property Tax Law of the State of New York.

RESOLVED, the report of the Steuben County Treasurer of the several amounts of “Returned Unpaid Village Taxes for the Year 2011” be and the same hereby is received and filed; and be it further

RESOLVED, the Director of the Steuben County Real Property Tax Service Agency be and the same hereby is directed to levy the amounts set forth in said report upon the respective parcels therein listed; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2011
PERM. NO. : 153-11
INTRO. NO. : 7-7
INTRO. DATE: 11/28/2011
INTRO. BY : P. McAllister
SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: DIRECTING THE LEVY OF THE SHARE OF THE ESTIMATED COST OF WORKERS’ COMPENSATION.

Pursuant to Article 5 of the Workers’ Compensation Law of the State of New York.

WHEREAS, on July 25, 2011, there was received and filed with this County Legislature a report of the Administrator of the Workers’ Compensation Plan showing the estimated cost of the Self-Insurance Plan for the Year 2011; and

WHEREAS, on July 25, 2011, there was received and filed with this County Legislature a Table of Apportionment for the Fiscal Year 2012, showing all of the participating members’ proportionate projected share of the estimated costs of the plan; and

WHEREAS, all of the participating members of the Steuben County Self-Insurance Plan have been forwarded copies of the 2012 Table of Apportionment.

NOW THEREFORE, BE IT

RESOLVED, the Affidavit of the Administrator of the Self-Insurance Plan is hereby filed, and the Director of the Steuben County Real Property Tax Service Agency is hereby directed to levy the respective share of the 2012 Fiscal Year Workers’ Compensation cost of the County upon all the taxable real property of the County, and the respective share of Workers’ Compensation cost of each participating Town and Village member, excepting those that have opted to make payment in cash, upon the real property in each respective municipality, as the 2012 Table of Apportionment previously filed with this Legislature provides; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Treasurer, the Director of Real Property Tax Service Agency, and the Administrator of the Steuben County Self-Insurance Plan.

STATE OF NEW YORK) ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2011
INTRO. NO. : 8-8
PERM. NO. : 154-11
INTRO. DATE: 11/28/2011

INTRO. BY : P. McAllister
SECONDED BY : D. Creath

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0
Y: _____ N: _____ Y: _____ N: _____

TITLE: ADOPTING THE TABLE OF EQUALIZATION RATES FOR FISCAL YEAR 2012.

Pursuant to Title 2 of Article 8 of the Real Property Tax Law of the State of New York.

WHEREAS, the Director of the Steuben County Real Property Tax Service Agency and the Administration Committee have submitted to the County Legislature of the County of Steuben, the equalization rates for the spread and levy of the County Tax upon the taxable real property of the several tax districts constituting the County of Steuben, and said Administration Committee has recommended the adoption of such equalization rates.

NOW THEREFORE, BE IT

RESOLVED, the Table of Rates of Equalization for the County of Steuben, as submitted by the County Administration Committee, be and the same hereby is received and filed; and be it further

RESOLVED, the several rates therein set forth in said Table of Equalization Rates of the several tax districts constituting the County of Steuben be and the same hereby are adopted as the rates of equalization for the spread and levy of the County Tax for the Fiscal Year 2012; and be it further

RESOLVED, the Clerk of the Legislature is hereby directed to forward to the New York State Office of Real Property Tax Services a certified copy of this resolution, together with the Table of Rates, so that the same may be published in the annual report of said Commissioner; and be it further

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

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

___________________________________________
[Signature]
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<th>MUNICIPALITY</th>
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<td>WOODHULL</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2011
PERM. NO. : 155-11
INTRO. NO. : 9-9
INTRO. DATE: 11/28/2011
INTRO. BY : P. McAllister
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:


Pursuant to Title 2 of Article 8 of the Real Property Tax Law of the State of New York.

WHEREAS, Title 2 of Article 8 requires the County to determine the total full valuation of taxable real property for all cities and towns within the County by dividing the taxable assessed value of taxable real property of the city or town plus the amount of assessed value partially exempt from County taxation pursuant to Real Property Tax Law Section 458 (Veteran), Section 460 (Clergy), Section 464 (Volunteer Firemen's Association) and at County option Section 458.3, 458A and 458B (Veterans); Section 467 (Senior Citizens) by the corresponding County Equalization rate.

NOW THEREFORE, BE IT

RESOLVED, the Report of County Equalization for the Year 2012, be and the same hereby is received and filed by this Legislature; and be it further

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

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

[Signature]

[Date]
<table>
<thead>
<tr>
<th>SWIS CODE</th>
<th>MUNICIPALITY</th>
<th>TOTAL ASSESSED BEFORE ALL EXEMPTIONS</th>
<th>COUNTY TAXABLE PLUS SR CITIZEN, REG VET, ALT &amp; COLD WAR VETS, CLERGY, &amp; INC VOL FIRE EXEMPTS</th>
<th>EQUAL RATE</th>
<th>TOTAL FULL VALUE</th>
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<td>EQUAL RATE</td>
<td>TOTAL FULL VALUE</td>
<td>AGGREGATE TAXABLE FOR COUNTY</td>
<td>AGGREGATE TAXABLE FOR TOWN</td>
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# Report of County Equalization for the Year 2012

Based on Assessment Rolls Completed, Verified and Filed in 2011

## Steuben County

<table>
<thead>
<tr>
<th>SWIS Code</th>
<th>Municipality</th>
<th>Total Assessed Before All Exemptions</th>
<th>County Taxable Plus Sr Citizen, Reg Vet, Alt &amp; Cold War Vets, Clergy, &amp; Inc Vol Fire Exempts</th>
<th>Equal Rate</th>
<th>Total Full Value</th>
<th>Aggregate Taxable for County</th>
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# REPORT OF COUNTY EQUALIZATION FOR THE YEAR 2012
## BASED ON ASSESSMENT ROLLS COMPLETED, VERIFIED AND FILED IN 2011

## STEUBEN COUNTY

<table>
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<tr>
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<th>TOTAL FULL VALUE</th>
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# REPORT OF COUNTY EQUALIZATION FOR THE YEAR 2012

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SIGNED: WENDY G. FLAITZ, ACTING DIRECTOR, STEUBEN COUNTY REAL PROPERTY TAX SERVICE AGENCY

DATED: 11/28/11

O/LA22/LA22.xls
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/28/2011            INTRO. NO.: 10-10
INTRO. BY: R. Nichols and L. Crossett            SECONDED BY: B. Schu

VOTE:
ROLL CALL                X                YES 9872                AMENDED                LOST
ADOPTED                X                NO 0                TABLED                W/DRWN
ACCLAMATION                ABSENT 0                POSTPONED
                          ABSTN’D 0                REF’D/COM

COMMITTEES:
P.W. Y: 3                N: 0                Finance Y: 4                N: 0                Y: _______ N: _______

TITLE: AUTHORIZING AND DIRECTING THE COUNTY TREASURER TO CREATE A CAPITAL ACCOUNT FOR THE REVENUE FROM A FUEL SURCHARGE FOR THE USE OF COUNTY FUEL TANKS.

WHEREAS, the Steuben County Department of Public Works allows other non-County Government agencies to obtain fuel from County fuel tanks for a fee; and

WHEREAS, the cost to purchase, maintain, and operate the tanks and fire suppression systems, and to administer the invoicing for this service, is twelve cents per gallon of fuel at current costs; and

WHEREAS, beginning January 1, 2012, the Steuben County Department of Public Works will charge non-County Government agencies twelve cents per gallon as their share of the cost of this system; and

WHEREAS, it is anticipated that the Steuben County Department of Public Works will designate and segregate ten cents per gallon of this charge for such future purchases of tanks and fire suppression systems.

NOW THEREFORE, BE IT

RESOLVED, that the County Treasurer is authorized and directed to create a capital project entitled:

“County Fuel Tanks” Capital Project, Account 5130H1;

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the County Treasurer and the Commissioner of Public Works.

STATE OF NEW YORK)  ss.:  COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/28/2011
INTRO. NO.: 11-11
PERM. NO.: 157-11
INTRO. DATE: 11/28/2011

INTRO. BY: T. Ryan and L. Crossett
SECONDED BY: R. Nichols

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS, H&E Y: 4 N: 0 Finance Y: 4 N: 0

TITLE: INCREASING PRIVATE PAY RATES FOR BOTH SEMI-PRIVATE AND PRIVATE ROOMS AT THE STEUBEN COUNTY HEALTH CARE FACILITY.

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

WHEREAS, the Steuben County Health Care Facility needs to implement the annual room rate increase of semi-private room rate from $270 to $285 per day and the private room rate from $280 to $295 per day; and

WHEREAS, the New York State Department of Health requires that an assessment be paid on Private Pay and Medicaid room rate payments and these assessments will be paid at the rate indicated by New York State in addition to the room rate; and

WHEREAS, the Human Services, Health and Education Committee and Finance Committee have approved this increase.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Health Care Facility is hereby authorized to increase the semi-private room rate from $270 to $285 per day and the private room rate from $280 to $295 per day effective January 1, 2012; and be it further

RESOLVED, that in the event that the New York State Department of Health makes an adjustment to the Cash Receipts Assessment rate the Administrator of the Health Care Facility is hereby authorized to make a corresponding adjustment to the approved room rates; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Treasurer and the Administrator of the Health Care Facility.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/28/2011
PERM. NO.: 158-11
INTRO. NO.: 12-12
INTRO. DATE: 11/28/2011
INTRO. BY: B. Schu and L. Crossett
SECONDED BY: D. Creath

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 3 N: 0 Finance Y: 5 N: 0 Y: _____ N: _____

TITLE: AUTHORIZING THE ACCEPTANCE OF THE BYRNE JAG RECOVERY TELECONFERENCE GRANT.

WHEREAS, the Steuben County Sheriff’s Office will accept the BYRNE JAG Recovery Teleconferencing Grant in the amount of $29,450 with zero County matching funds; and

WHEREAS, the Sheriff’s Office will purchase and install video teleconferencing equipment to enhance approved inmate communication outside of the secured facility; and

WHEREAS, an inmate will be able to teleconference with local courts, attorneys, probation and parole officers, mental health, drug and alcohol and social services, medical professionals, religious institutions, family members and other appropriate agencies and individuals; and

WHEREAS, teleconferencing will minimize travel time and costs and increase security of the Correctional Facility; and

WHEREAS, the safety and security of the facility will be increased, as inmate transports outside of the secured facility will be reduced.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Sheriff is authorized to enter into an agreement with New York State accepting the BYRNE JAG Recovery Teleconferencing Grant; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

PERM. NO. : 159-11    INTRO. DATE: 11/28/2011

INTRO. BY : B. Schu and L. Crossett    SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE TRANSFER OF $50,000 FROM THE CONTINGENCY FUND TO THE SHERIFF’S OFFICE FUEL LINE ITEM.

WHEREAS, the 2011 Sheriff’s Office vehicle fuel charge backs line item contains insufficient funds for the balance of the Fiscal Year; and

WHEREAS, funds for the recited line item are necessary and vital to the provision of services for the public safety; and

WHEREAS, it is determined to be in the best interests of the County to provide sufficient funds for said line item.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized and directed to transfer from the Contingency Fund, the amount of $50,000 to the 2011 Sheriff’s Office vehicle fuel charge backs line 311000 5 450 990.

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer and the Steuben County Sheriff.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

[Signature]

Brendan<br>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2011 INTRO. NO. : 14-14

INTRO. BY : B. Schu and L. Crossett SECONDED BY : S. Van Etten

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING A TRANSFER FROM THE CONTINGENCY FUND IN THE AMOUNT OF $45,000 FOR THE PURCHASE OF MOBILE DATA TERMINALS.

WHEREAS, the Steuben County Sheriff has advised that it is in the best interests of the County to purchase 22 Mobile Data Terminals (MDT’s) for the administration of public safety services; and

WHEREAS, these MDT’s would be replacement units to be used for law enforcement in Steuben County Sheriff’s Office owned patrol vehicles; and

WHEREAS, the total cost for the MDT’s is $93,732; and

WHEREAS, the Sheriff’s Office has secured $49,401 in funds for said purchases; and

WHEREAS, a purchase balance of $45,000 results without current appropriation there for.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized and directed to transfer from the Contingency Fund, the amount of $45,000 to the 2011 Sheriff’s Office line Major Equipment Fund 311000 5 290 000; and be it further

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

STATE OF NEW YORK) ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

INTRO. BY: B. Schu  SECONDED BY: R. Nichols

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 5 N: 0 Y: 0 N: 0 Y: 0 N: 0

TITLE: AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION FOR ACCEPTANCE OF A PATROL BOAT.

WHEREAS, the State agrees to allow the Sheriff’s Office to use one (1) Boston Whaler outboard-driven patrol boat, engine and trailer; and

WHEREAS, this vessel will be used by the Sheriff’s Navigation Department for marine law enforcement purposes; and

WHEREAS, the County shall maintain the equipment such that it remains in good working order; and

WHEREAS, the Sheriff’s Office shall receive the equipment at no cost to the County

WHEREAS, this agreement may be terminated by either party upon at least thirty (30) days written notice to the other party; and

WHEREAS, upon the termination of this Agreement, the County shall return the equipment to the State.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Sheriff is authorized to enter into an agreement with New York State accepting one (1) Boston Whaler outboard-driven patrol boat, engine and trailer; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2011  INTRO. NO. : 16-16
INTRO. BY : B. Schu and L. Crossett  SECONDED BY : C. Quinlan

VOTE:
ROLL CALL  X  YES  9872  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  0  POSTPONED
ABSTN’D  0  REF’D/COM

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

TITLE: AUTHORIZING AND DIRECTING THE STEUBEN COUNTY TREASURER TO APPROPRIATE $30,904 TO THE PUBLIC DEFENDER 2011 BUDGET FOR THE INDIGENT LEGAL SERVICES GRANT MONIES.

WHEREAS, the County has been granted monies from the State of New York in the amount of $30,904 for indigent legal services which must be advanced by the Public Defender and thereafter said monies will be replaced upon vouchering with the State of New York; and

WHEREAS, it is determined to be in the best interests of the County of Steuben to so appropriate and thereafter be reimbursed said funds.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized to establish a revenue account for the purpose of accepting the funding for the Indigent Legal Services Grant; and be it further

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized to appropriate such revenue to:

A 117000  5 424 210  $15,000  Investigative Expenses
A 117000  5 407 110  $15,904  Law Books

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Public Defender and County Treasurer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2011
PERM. NO. : 163-11
INTRO. NO. : 17-17
INTRO. DATE: 11/28/2011
INTRO. BY : P. McAllister
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL
X YES
9872 AMENDED
ADOPTED
X NO
0 TABLED
ACCLAMATION
ABSENT
0 POSTPONED
ABSTN’D
0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING AND DIRECTING THE LEASING OF DIGITAL EQUIPMENT, SOFTWARE, AND MATERIAL FOR PISTOL LICENSING.

WHEREAS, the Administration Committee of the Steuben County Legislature authorized the Steuben County Clerk to receive competitive sealed proposals for professional services from interested and qualified firms/individuals to provide a pistol management program; and

WHEREAS, Info Quick Solutions, Inc. (IQS), being determined to be a responsible vendor of professional services, submitted a proposal meeting the specifications for the necessary pistol permit management program.

NOW THEREFORE, BE IT

RESOLVED, the County Clerk is hereby authorized to enter into a five-year agreement in the amount of $600 per month with Info Quick Solutions, Inc., 7460 Morgan Road, Liverpool, NY 13090, to lease digital equipment, software, and consumable items for the issuance and amendment of pistol licenses in Steuben County; and be it further

RESOLVED, this resolution shall be effective immediately; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Clerk, Purchasing Director, and County Treasurer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

___________________________________________
__________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK


INTRO. BY: J. Haurycki  SECONDED BY: S. Van Etten

SHOWS:  ROLL CALL  YES  AMENDED  LOST
ADOPTED  X  NO  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  POSTPONED  ABSTN'D  REF'D/COM

COMMITTEES:
Y:  N:  Y:  N:  Y:  N:


Pursuant to Section 151 and Section 450 of the County Law of the State of New York.

BE IT RESOLVED, this Steuben County Legislature shall meet at the Legislative Chambers on Pulteney Square in the Village of Bath, New York, on Tuesday, the 3rd day of January, 2012, at 10:00 A.M. for the purpose of the transaction of any business that may properly come before any regular meeting of this Legislature; and be it further

RESOLVED, the Clerk of this Legislature shall forward the necessary, proper and legal notice of the above meeting to all County Legislators and department heads of the County of Steuben.

STATE OF NEW YORK)  ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

INTRO. BY : D. Creath  SECONDED BY : R. Nichols

VOTE:
ROLL CALL  YES  AMENDED  LOST
ADOPTED  X  NO  TABLED
ACCLAMATION  X  ABSENT  POSTPONED
ABSTN’D  TABLED  W/DRWN

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

TITLE: OPPOSING THE CHESAPEAKE BAY TOTAL MAXIMUM DAILY LOAD REGULATION.

WHEREAS, clean water and healthy watersheds are a priority for New York farmers, which play a critical role in proven and successful local efforts to conserve and protect New York’s natural resources, and

WHEREAS, the U. S. Environmental Protection Agency Region 3 is implementing a Chesapeake Bay Total Maximum Daily Load (TMDL) which imposes new and costly federal regulations on approximately 19 counties, 650,000 residents and 2,000 New York family farms within the New York portion of the Chesapeake Bay watershed area, and

WHEREAS, New York accounts for 10% of the total watershed area which is mostly forested (76%), is home to 4% of the total population in the watershed with agriculture (21%) being the dominant business sector, and

WHEREAS, the best way to achieve the important public benefit of clean water at a regional level is through locally led conservation efforts, rather than a top-down federal, one-size- fits-all regulatory approach such as EPA’s TMDL for the Chesapeake Bay watershed, and

WHEREAS, EPA’s proposed TMDL regulation imposes disproportionately heavier restrictions for water quality in New York in order to help other states meet their overall TMDL goal, ignores New York’s excellent record of environmental accomplishments over the past 25 years using state and local conservation efforts and forces unrealistic costs on the businesses, governments and residents within the watershed area, and

WHEREAS, even if the other states achieve their EPA mandated allocations by 2025, their water would still contain higher nutrient loads per acre than New York’s current 2010 load per acre because of progressive natural resource management programs like New York State’s Agricultural Environmental Management Program, and

WHEREAS, we object to EPA’s discriminatory regulatory process that disproportionately burdens our farm communities with costly mandates, weakens our rural economies, disrupts local food systems and provides no additional water quality protection for the Chesapeake Bay watershed, and
WHEREAS, we oppose EPA increasing its federal regulatory control and usurping state and local jurisdiction and authority in order to impose their TMDL, instead of working collaboratively with State agriculture and environmental protection agencies, Soil and Water Conservation Districts and local communities to address Bay watershed water quality concerns, and

WHEREAS, we object to the fact that in order to satisfy EPA’s regulatory goals without confirmation of water quality improvement, EPA has not ensured realistic delivery of needed funding and technical assistance and has not provided regulatory flexibility to allow for implementation of continually improving on-farm practices in response to site-specific environmental variables, and

WHEREAS, each and every day farmers across New York work to improve their environmental sustainability recognizing that appropriate natural resource management is critical to maintaining success of their businesses for future generations; supporting farmers in these endeavors is how government can best aid agriculture in protecting water quality, and

WHEREAS, we support state and locally driven collaborative initiatives which effectively use federal environmental funds and specifically address areas of high environmental risk and employ a farm-specific focus, such as New York State Department of Agriculture and Market’s Agricultural Environmental Management Program, and

WHEREAS, we support New York State Department of Environmental Conservation’s recommendations in their draft Phase 1 Watershed Implementation Plan which recognizes the environmental stewardship of New York farmers and inherent inequality of the current EPA proposal.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature fully supports responsible efforts to improve water quality in the Chesapeake Bay watershed, to protect our State’s environmental and natural resources, and we object to the unfair and unattainable mandate the Chesapeake Bay TMDL forces upon our local governments, local communities and family farms, and be it further

RESOLVED, that this Legislature urges its Congressional and State representatives to intercede with EPA, and enact superseding legislation if required, to delay implementation of the Chesapeake Bay TMDL and request that EPA report to them on their response and adaptations regarding the aforementioned concerns, and be it further

RESOLVED, that the Clerk of this Board is directed to send certified copies of this resolution to Governor Andrew M. Cuomo, New York State Capitol Building, Albany, NY 12224; U.S. Senator Charles E. Schumer, 322 Hart Senate Office Building, Washington, DC 20510; U.S. Senator Kirsten E. Gillibrand, 478 Russell Senate Office Building, Washington, DC 20510; U.S. Congressman Thomas W. Reed II, 1037 Longworth House Office Building, Washington, DC 20515; Senator Thomas F. O’Mara, 415 Legislative Office Building, Albany, NY 12247; Assemblyman Philip A. Palmesano, 723 Legislative Office Building, Albany, NY 12248; Patrick Hooker, Commissioner of the New York State Department of Agriculture and Markets, 10B Airline Drive, Albany, NY 12235; Alexander B. Grannis, Commissioner of the New York State Department of Environmental Conservation, 625 Broadway, Albany, NY 12233-1011; and Administrator Judith Enck, Environmental Protection Agency, Region 2, 290 Broadway, New York, NY 10007-1866.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/28/2011
INTRO. NO.: 20-20
PERM. NO.: 166-11
INTRO. DATE: 11/28/2011

INTRO. BY: B. Schu
SECONDED BY: G. Swackhamer

VOTE:
- ROLL CALL
  - ADOPTED: X
  - AMENDED: NO
  - LOST: TABLED
  - W/DRWN: POSTPONED

- ACCLAMATION
  - ABSENT: X
  - POSTPONED: ABSTN’D
  - REF’D/COM: Y

COMMITTEES:
- PS&C: Y: 5, N: 0

TITLE: MEMORIALIZING NEW YORK STATE AND THE DEPARTMENT OF HEALTH EMERGENCY MEDICAL SERVICES BUREAU TO SUPPORT RURAL EMERGENCY MEDICAL SERVICES.

WHEREAS, the New York State Department of Health Emergency Medical Services Bureau (EMS) has instituted programs whereby all Certified First Responder Squads must reapply for their certification by a specific deadline in order to continue providing services and receive valuable training funds; and

WHEREAS, the EMS has promulgated a policy directive whereby all EMS agencies will be required to submit Patient Condition Reports (PCRs) electronically in the near future without direction; financial support; or financial assistance on how to meet this policy; and

WHEREAS, the EMS has provided no direction to hospitals and EMS agencies regarding communications state-wide, as required by the impending Federal Communications Commission mandate to narrow-band by January 1, 2013, which could cripple this vital communications link; and

WHEREAS, the EMS has the ability to play a vital role in development of strategies addressing issues affecting the health and vitality of EMS delivery in the rural areas; and

WHEREAS, the County of Steuben has identified the need for a strong contingent of volunteer EMS personnel in order to deliver emergency medical services within the County; and

WHEREAS, the County of Steuben has identified the shortage of trained emergency medical response personnel resulting in delays in the response of EMS agencies within the County; and

WHEREAS, with Steuben County’s limited volunteer manpower and EMS agencies’ fiscal limitations, the EMS’ actions and in some cases inaction, is adding to the burden of providing critical emergency services in the rural areas of the state.

NOW THEREFORE, BE IT

RESOLVED, that the County of Steuben memorializes New York State to take immediate action to address the timely resolution of the communications needs of EMS to hospitals; identify a mechanism whereby EMS agencies can meet electronic Patient Condition Reporting requirement before enacting directives requiring such, and not develop additional paperwork/certification requirements that add additional burdens to an already strained system; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, New York State Capitol Building, Albany, NY 12224; Senator Thomas F. O’Mara, 415 Legislative Office Building, Albany, NY 12247; Assemblyman Philip A. Palmesano, 723 Legislative Office Building, Albany, NY
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : ___________________________ INTRO. NO. : 21
PERM. NO. : ___________________________ INTRO. DATE: __10/24/2011__

INTRO. BY : J. Haurski SECONDED BY : ___________________________

VOTE:
ROLL CALL ______ YES ______ AMENDED ______ LOST
ADOPTED ______ NO ______ TABLED ______ W/DRWN ______ X
ACCLAMATION ______ ABSENT ______ POSTPONED ______
ABSTN’D ______ REF’D/COM ______

COMMITTEES:

TITLE: MATTER(S) PERTAINING TO THE SETTLEMENT OF CLAIM(S) BY OR AGAINST
THE COUNTY.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/28/2011  INTRO. NO.: 6-1

INTRO. BY: L. Crossett  SECONDED BY: D. Farrand

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: 4 N: 0  Y:  N:  Y:  N:  

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2011, TO AUTHORIZE THE OVERRIDE OF THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on November 14, 2011, County of Steuben Local Law Tentatively No. One for the Year 2011, to authorize the override of the tax levy limit established in General Municipal Law §3-c, and this Legislature by resolution, preliminarily adopted said Local Law on November 14, 2011, making the final adoption of said Local Law subject to a Public Hearing to be held on November 28, 2011; and

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this County Legislature of the County of Steuben did conduct a Public Hearing on November 28, 2011, at 6:00 P.M., and all persons appearing were given the opportunity to be heard, and the Clerk of this Legislature having filed proof of the publication and posting of the Notice of Public Hearing.

NOW THEREFORE, BE IT

RESOLVED, that County of Steuben Local Law Tentatively No. One for the Year 2011, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:
A Local Law to authorize the override of the tax levy limit established in General Municipal Law §3-c.

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

Section 1. **Legislative Intent:** Due to the uncertainty relating to the various provisions and limitations of General Municipal Law §3-c and due to the calculations reflecting the best good faith estimates made in accordance with the provisions and limitations of General Municipal Law §3-c as understood to be in compliance therewith and in order to mitigate and eliminate adverse impacts of any audit process that may be undertaken in review of the current budget appropriations and the real property levy established thereby; it is the express intention of the Legislature of the County of Steuben, pursuant to subdivision 5 of General Municipal Law §3-c, to authorize an override of the limitations and prohibitions of General Municipal Law §3-c.

Section 2. **Budget Authorization:** The Board of Legislators hereby overrides the tax levy limit for Steuben County for 2012 and authorizes Steuben County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2012 that requires a tax levy that is greater than the tax levy limit calculated for 2012 pursuant to §3-c of the General Municipal Law.

Section 3. **Effective Date:** This local law shall take effect immediately upon filing with the Secretary of State.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on November 28, 2011 at 6:00 P.M. at the Legislative Chambers, Village of Bath, New York; and be it further

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

RESOLVED, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. One for the Year 2011, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the Office of the Secretary of State of the State of New York, and said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, the Clerk of the Legislature, in accordance with Section 214, shall cause a true copy of said Local Law to be published in the two County official newspapers within ten (10) days after such Local Law has become effective.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2011
PERM. NO. : 168-11
INTRO. NO. : 7-2
INTRO. DATE: 11/28/2011
INTRO. BY : L. Crossett
SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL
X YES 9872 AMENDED LOST
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:


Pursuant to Sections 360 of the County Law and Sections 24 and 25 of the Local Finance Law of the State of New York.

WHEREAS, the Tentative Budget, Budget Message and the Proposed Appropriation Resolution of the County of Steuben for the Fiscal Year 2012 were duly filed with the Clerk of the County Legislature on or before November 14, 2011, and appropriate action taken thereupon and fixing the date, time and place for holding the required public hearings; and

WHEREAS, the duly advertised Public Hearings on the Tentative Budget and for the Watershed Protection Districts were opened, held and completed on November 28, 2011, commencing at 6:00 P.M. in the Legislative Chambers in the Village of Bath; and

WHEREAS, all persons attending said above mentioned hearings were given the right to provide written and oral statements and comments concerning the entire Budget.

NOW THEREFORE, BE IT

RESOLVED, the Clerk of the Legislature is hereby directed to cause to be filed in her office proofs of publication of the notices of the hearings on the above stated Tentative Budget and Watershed Protection Districts for the Fiscal Year 2012; and be it further

RESOLVED, pursuant to Sections 356 and 360 of the County Law of the State of New York said Tentative Budget for the County of Steuben for the Fiscal Year 2012 as may have been changed, amended, altered and revised by this County Legislature to date be and the same hereby is adopted by this Legislature as the Budget of the County of Steuben for the Fiscal Year 2012; and be it further

RESOLVED, the Clerk of the Legislature with the assistance of the Budget Director, in accordance with any such changes, amendments, alterations and revisions of the Tentative Budget to date, enter in the column entitled, "adopted" the estimated expenditures in the Tentative Budget as may have been modified or changed; and be it further

RESOLVED, the Clerk of the Legislature, with the assistance of the Budget Director, shall enter in the column entitled "adopted" the estimated revenues in the Tentative Budget with any changes or modifications as may have been made to date; and be it further
RESOLVED, the several sums therein mentioned for expenditures and revenues are appropriated for the objects and purposes enumerated, including, but not limited to, the salaries for public officers and officials who are appointed by the Legislature or who are appointed by the Legislature to fixed terms of office commencing January 1, 2012, or thereafter in the Year 2012, and that the salary set forth in the Salary Schedule for Chairman of the Legislature and Legislators be adopted; and be it further

RESOLVED, there be and the same hereby are approved, created and established the following Capital Projects for 2012:

<table>
<thead>
<tr>
<th>Department / Project</th>
<th>Total Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Information Technology</td>
<td>$300,000.00</td>
</tr>
<tr>
<td>Buildings &amp; Grounds</td>
<td>103,000.00</td>
</tr>
<tr>
<td>Narrowband Communications Project</td>
<td>1,205,779.00</td>
</tr>
<tr>
<td>Parks</td>
<td>5,000.00</td>
</tr>
<tr>
<td>Public Works</td>
<td>8,515,000.00</td>
</tr>
<tr>
<td>Solid Waste</td>
<td>420,00000</td>
</tr>
<tr>
<td>Southern Tier Fiber Project</td>
<td>1,227,786.00</td>
</tr>
</tbody>
</table>

TOTAL $11,776,565.00

AND BE IT FURTHER RESOLVED, those Capital Projects denoted as "Buildings and Grounds" are hereby appropriated from the Capital Reserve Building Repairs and Renovations; and be it further

RESOLVED, that $710,843.58 of those capital projects denoted as “Narrowband Communications Project” are hereby appropriated from the reserve account entitled “Restricted Communications System Reserved Fund Balance” and $494,935.42 appropriated from the “Former Health Care Facility Renovations Capital Project” in modification of resolution numbers 115-11 and 116-11 of August 22, 2011; and be it further

RESOLVED, those Capital Projects denoted as “Southern Tier Fiber Project” are hereby appropriated from the Former Health Care Facility Renovations Capital Project; and be it further

RESOLVED, that $100,000 of those Capital Projects denoted as “Information Technology” are hereby appropriated from telephone chargebacks revenue; and be it further

RESOLVED, from and after January 1, 2012, the County Treasurer is authorized to issue tax anticipation and revenue anticipation notes in such amounts as may be necessary to pay lawful charges, pending the receipt of the taxes and revenues herein appropriated and not longer than a period to January 1, 2013, without the authority of the Legislature and not in excess of the amount of taxes and revenues herein appropriated, and such notes shall be issued to the capital building reserve fund, without interest, unless the money is not available when such notes may be sold at private sale at not exceeding the legal rate of interest pursuant to the Local Finance Law of the State of New York; and be it further

RESOLVED, the above Budget as herein adopted shall be entered in the minutes of this County Legislature and printed in the annual volume of printed Proceedings for the Year 2011 and within thirty (30) days after the date of the adoption of this resolution the Steuben County Treasurer is hereby directed to file a certified copy of said 2012 Steuben County Budget with the New York State Comptroller in accordance with State Finance Law, Section 54-a; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency; County Treasurer; and Lawrence P. Crossett, Chairman, Finance Committee.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK


INTRO. BY : L. Crossett          SECONDED BY : R. Nichols

VOTE:
ROLL CALL                      X  YES  9872  AMENDED  LOST
ADOPTED                        X  NO   0     TABLED   W/DRWN
ACCLAMATION                   X  ABSENT 0  POSTPONED
ABSTN’D                        0  REF’D/COM

COMMITTEES:
Finance  Y: 4  N: 0


Pursuant to Section 360 of the County Law of the State of New York in the County of Steuben and in accordance with the official Rules and Regulations of the New York State Department of Audit and Control and Section 520 of the Real Property Tax Law.

WHEREAS, the Legislature, by resolution on even date herewith, has adopted a Budget for the Fiscal Year 2012, for the County of Steuben; and

WHEREAS, Chapter 4 of the official Rules and Regulations of the New York State Department of Audit and Control provides that Sales taxes used to reduce real property taxes on a part-county basis shall not be applied until after the Budget has been adopted and recorded, and that the County Budget shall then be amended by increasing estimated revenues (Account A-1115, Non-Property Taxes to Reduce Town Tax Levy) and reducing the amount to be raised by real property taxes (Account A-1001, Real Property Taxes); and

WHEREAS, Section 360, subdivision 3, of the County Law provides for the raising of the taxes required by the County Budget.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Budget for the Fiscal Year 2012, as previously adopted on even date herewith, is hereby amended to provide that the amount for non-property taxes be applied to the Towns’ share of the County tax levy so that the Sales taxes anticipated shall be used to reduce real property taxes on a part-County basis, and hereby directing that the anticipation of Sales tax credit is to be applied on a part-County basis against the County-wide tax levy; and be it further

RESOLVED, other than the amendment, as set forth in the above paragraph of this resolution, the Steuben County Budget for the Fiscal Year 2012 shall remain the same as recorded and adopted in accordance with said prior Budget adoption resolution of even date herewith; and be it further

RESOLVED, the several amounts specified in the 2012 County Budget be and hereby are appropriated for the objects and purposes enumerated therein; and be it further
RESOLVED, the total appropriation required in the Steuben County Budget for the Fiscal Year 2012 to be raised by taxes amounting to the sum of $46,786,950 reduced by the pro-rata and omitted taxes of $33,569.10 and also reduced by anticipation of the sales tax credit in the amount of $7,711,002.12 in accordance with the above-stated regulation as to application, shall be levied and assessed upon the property within the County liable therefore for the Fiscal Year beginning January 1, 2012; and be it further

RESOLVED, pursuant to Sections 356 and 360 of the County Law of the State of New York, the Proposed Appropriation Resolution presented November 14, 2011, and filed with the Clerk of the Legislature on November 14, 2011 for the Year 2012, and as amended, altered, or revised by this County Legislature to date, be and the same hereby is adopted by this Legislature as the appropriation resolution for Fiscal Year 2012; and be it further

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

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2011  INTRO. NO. : 9-4

INTRO. BY : P. McAllister  SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2011 FOR THE MARSH DITCH WATERSHED PROTECTION DISTRICT.

Pursuant to Sections 270 and 271 of the County Law of the State of New York.

WHEREAS, the assessment roll for the Year 2011, for the Marsh Ditch Watershed Protection District in the Towns of Dansville and Hornellsville, in the County of Steuben, and State of New York for the Budget Year 2012, has been completed and properly filed with the Steuben County Real Property Tax Service Agency at its office in the Steuben County Office Building, 3 East Pulteney Square in the Village of Bath, New York for review and inspection by the public and interested parties; and

WHEREAS, proper notice of the completion and filing of said assessment roll, and also proper notice that the Public Hearing on the assessment roll would be held by the County Legislature of the County of Steuben in the Legislative Chambers of the County Office Building in the Village of Bath, New York on November 28, 2011, at 6:00 P.M. to hear and consider any objections pertaining to said assessment roll; and

WHEREAS, due and proper proof of the publication of the notice of the aforesaid Public Hearing has been filed in the Office of the Clerk of the Legislature; and

WHEREAS, the aforesaid Public Hearing was duly held on November 28, 2011, and any persons appearing in regard to the said assessment roll having been heard.

NOW THEREFORE, BE IT

RESOLVED, said assessment roll for the Year 2011 for the Marsh Ditch Watershed Protection District in the Towns of Dansville and Hornellsville in the County of Steuben and State of New York be and the same hereby is approved as completed and filed in the office of the Steuben County Real Property Tax Service Agency; and be it further

RESOLVED, the Director of Steuben County Real Property Tax Service Agency and the Steuben County Treasurer shall see to the proper procedure for the levy and collection of the appropriate taxes on the several real properties situate and benefited within said Water Protection District; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency; County Treasurer; the Attorney for said District; and President of the Board of Directors of the said Water Protection District.
STATE OF NEW YORK)
ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

INTRO. BY : P. McAllister SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: ACCEPTING THE 2012 BUDGET OF THE MARSH DITCH WATERSHED PROTECTION DISTRICT.

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

RESOLVED, the Budget for the Marsh Ditch Watershed Protection District be and the same hereby is established in the amount of $12,500 of which sum $12,500 shall be appropriated from surplus; and be it further

RESOLVED, the Steuben County Legislature hereby accepts the report of the Marsh Ditch Watershed Protection District and adopts the respective Budget for 2012; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency; Attorney for the Protection District; and the President of the Administrative Board of the Marsh Ditch Watershed Protection District.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/28/2011  INTRO. NO.: 11-6
INTRO. BY: P. McAllister  SECONDED BY: S. Van Etten

VOTE:
ROLL CALL  X  YES  9872  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  0  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
Y:  N:  Y:  N:  Y:  N:

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2011 FOR THE UPPER FIVE MILE CREEK WATERSHED PROTECTION DISTRICT.

Pursuant to Sections 270 and 271 of the County Law of the State of New York.

WHEREAS, the assessment roll for the Year 2011 for the Upper Five Mile Creek Watershed Protection District in the Towns of Prattsburgh, Wheeler and Urbana in the County of Steuben and State of New York for the Budget Year 2012 has been completed and properly filed with the Steuben County Real Property Tax Service Agency at its office in the Steuben County Office Building, 3 East Pulteney Square in the Village of Bath, New York for review and inspection by the public and interested parties; and

WHEREAS, proper notice of the completion and filing of said assessment roll, and also proper notice that the Public Hearing on the assessment roll would be held by the County Legislature of the County of Steuben in the Legislative Chambers of the County Office Building in the Village of Bath, New York on the 28th day of November 2011, at 6:00 P.M. to hear and consider any objections pertaining to said assessment roll; and

WHEREAS, due and proper proof of the publication of the notice of the aforesaid Public Hearing has been filed in the Office of the Clerk of the Legislature; and

WHEREAS, the aforesaid Public Hearing was duly held on the 28th day of November 2011, and any persons appearing in regard to the said assessment roll having been heard.

NOW THEREFORE, BE IT

RESOLVED, said assessment roll for the Year 2011 for the Upper Five Mile Creek Watershed Protection District in the Towns of Prattsburgh, Wheeler and Urbana in the County of Steuben and State of New York, be and the same hereby is, approved as completed and filed in the Office of the Steuben County Real Property Tax Service Agency; and be it further

RESOLVED, the Director of Steuben County Real Property Tax Service Agency and the Steuben County Treasurer shall see to the proper procedure for the levy and collection of the appropriate taxes on the several real properties situate and benefited within said Water Protection District; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency; County Treasurer; and President of the Board of Directors of the said Water Protection District.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/28/2011   INTRO. NO.: 12-7

INTRO. BY: P. McAllister   SECONDED BY: G. Roush

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: DIRECTING THE LEVY OF THE UPPER FIVE MILE CREEK WATERSHED PROTECTION DISTRICT FOR TAXES DUE JANUARY 2012.

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

RESOLVED, the report of the Administrative Board of the Upper Five Mile Creek Watershed Protection District of the several amounts of taxes due January 2012, levied upon the various parcels of land in the said Protection District in the amount of $47,550 to be received and filed, and the Director of the Steuben County Real Property Tax Service Agency is directed to levy the amount upon the various parcels therein mentioned in accordance with said report; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency; and the President of the Administrative Board of the Upper Five Mile Creek Watershed Protection District.

STATE OF NEW YORK)

ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/28/2011
INTRO. NO.: 13-8
PERM. NO.: 174-11
INTRO. DATE: 11/28/2011

INTRO. BY: P. McAllister
SECONDED BY: R. Nichols

VOTE:

ROLL CALL
X YES 9872 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

Y: N: Y: N: Y: N:

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2011 FOR THE LAMOKA/WANETA LAKES’ PROTECTION AND REHABILITATION DISTRICT.

Pursuant to Sections 270 and 271 of the County Law of the State of New York.

WHEREAS, the assessment roll for the Year 2011 for the Lamoka/Waneta Lakes’ Protection and Rehabilitation Districts in the Towns of Wayne and Bradford in the County of Steuben and State of New York for the Budget Year 2012 has been completed and properly filed with the Steuben County Real Property Tax Service Agency at its office in the Steuben County Office Building, 3 East Pulteney Square in the Village of Bath, New York for review and inspection by the public and interested parties; and

WHEREAS, proper notice of the completion and filing of said assessment roll and also proper notice that the Public Hearing on the assessment roll would be held by the County Legislature of the County of Steuben in the Legislative Chambers of the County Office Building in the Village of Bath, New York on November 28, 2011, at 6:00 P.M. to hear and consider any objections pertaining to said assessment roll; and

WHEREAS, due and proper proof of the publication of the notice of the aforesaid Public Hearing has been filed in the Office of the Clerk of the Legislature; and

WHEREAS, the aforesaid Public Hearing was duly held on 28th day of November 2011, and any persons appearing in regard to the said assessment roll having been heard.

NOW THEREFORE, BE IT

RESOLVED, said assessment roll for the Year 2011 for the Lamoka/Waneta Lakes’ Protection and Rehabilitation Districts in the Towns of Wayne and Bradford in the County of Steuben and State of New York be and the same hereby is approved as completed and filed in the Office of the Steuben County Real Property Tax Service Agency; and be it further

RESOLVED, the Director of the Steuben County Real Property Tax Service Agency and the Steuben County Treasurer shall see to the proper procedure for the levy and collection of the appropriate taxes on the several real properties situate and benefited within said Lakes’ Protection and Rehabilitation Districts; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Schuyler County Legislature, 105 Ninth Street, Unit 6, Watkins Glen, NY 14891; Director of Real Property Tax Service Agency, and the County Treasurer.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

INTRO. BY : P. McAllister  SECONDED BY : D. Creath

VOTE:
ROLL CALL X YES 9872 AMENDED  LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:


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

RESOLVED, the report of the Lamoka/Waneta Lakes’ District Commission of the several amounts of taxes due January 2012, levied upon the various parcels of land in the said Lakes’ Protection and Rehabilitation Districts in the amount of $30,429.85 to be received and filed, and the Director of the Steuben County Real Property Tax Service Agency is directed to levy the amount upon the various parcels therein mentioned in accordance with said report; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Schuyler County Legislature, 105 Ninth Street, Unit 6, Watkins Glen, NY 14891; Director of Real Property Tax Service Agency, and the County Treasurer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 28, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/19/2011
INTRO. NO.: 2-1

PERM. NO.: 176-11
INTRO. DATE: 12/19/2011

INTRO. BY: J. Hauryski
SECONDED BY: G. Roush

VOTE:
ROLL CALL
ADOPTED X NO AMENDED LOST
ACCLAMATION X ABSENT TABLED POSTPONED W/DRWN
ABSTN’D REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:

TITLE: RECEIVING AND ACCEPTING THE DECEMBER 19, 2011 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY ADMINISTRATOR’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:

November 16, 2011
New York State Association of Counties – Re: Request for feedback on the proposal to increase the age of criminal responsibility from age 16 to 18. NYSAC will be collecting comments up until December 15, 2011. Referred to: Public Safety & Corrections Committee; Humans Services/Health & Education Committee; Sheriff Ordway; Eugene Greeley, Probation Director; and Kathryn Muller, Commissioner of Social Services.

November 17, 2011

November 21, 2011
NYS Department of Transportation – Re: Notification of vouchers recently sent to the State Comptroller that distributes the third quarter 2011-2012 Statewide Mass Transportation Operating Assistance (STOA) payments to the upstate formula bus systems. Referred to: Amy Dlugos, Planning Director.

Orange County, Edward Diana – Re: Correspondence on the financing for Community Colleges. Referred to: Joseph Hauryski, Legislature Chairman.

City of Corning, Mike Harris – Re: Request for reimbursement from the County for Bridge Funding. Referred to: Public Works Committee; Finance Committee; and Vince Spagnoletti, Commissioner of Public Works.

Visiting Nursing Association of WNY, Inc. – Re: Correspondence on providing Home Health Care Services to Steuben County. Referred to: Mark Alger, County Administrator.

November 22, 2011
Office for the Aging – Re: Results from the “Walk ability” survey that was conducted throughout Steuben County. Referred to: Joseph Hauryski, Legislature Chairman; Human Services/Health & Education Committee; and Bill Partridge; Superintendent of Building and Grounds.
**November 30, 2011**

New York State Office for the Aging – Re: Notification of Grant Award and approved application for the Medicare Improvements for Patients and Providers Act/Aging and Disability Resource Center (MIPPA/ADRC) for the period of September 30, 2011 through September 29, 2012. Referred to: Human Services/Health & Education Committee; and Mike Keane, OFA Director.

**December 5, 2011**

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $4,421, which represents the October 2011 retained surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.

Philip A. Palmesano, Assemblyman 136th District – Re: A correspondence letter on advocating for Medicaid Reform and Mandate Relief. Referred to: Joseph Hauryski, Legislature Chairman.

Independent Oil & Gas Association – Re: Invitation to a community discussion titled “Fuel for Thought” which is scheduled for 6:00pm on Tuesday, December 6th at the Southeast Steuben County Library, 300 Nasser Civic Center Plaza. Referred to: Mark Alger, County Administrator.

**December 6, 2011**

Harris Beach, Attorneys at Law – Re: Application for Real Property Tax Exemption for City of Hornell Industrial Development Agency and Iron Shore Properties LLC, along with a payment in lieu of tax agreement. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; Alan Reed, County Attorney; Wendy Flaitz, RPTSA Director; and Patrick Donnelly, County Treasurer.

**December 8, 2011**


Philip A. Palmsano, Assemblyman 136th District – Re: A correspondence letter on concerns about the impending action of the Public Health and Health Planning Council to approve emergency regulations which would open the process for issuing a Certificate of Need (CON) to counties with less than two certified home health agencies (CHHAs). Referred to: Steuben County Legislature.

New York State Office of Children & Family Services – Re: Notification of Counties having the option, but not required to, use the detention risk assessment instrument (RAI) beginning January 1, 2012, while the OCFS develops and approves an empirically validated RAI. Referred to: Public Safety & Corrections Committee; Human Services/Health & Education Committee; Sheriff Ordway; Kathryn Muller, Commissioner of Social Services; and Eugene Greeley, Probation Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/19/2011	INTRO. NO.: 3-2
PERM. NO.: 177-11	INTRO. DATE: 12/19/2011
INTRO. BY: P. McAllister	SECONDED BY: C. Quinlan

VOTE:
ROLL CALL
X YES 8156 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1716 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N: Y: N:


Pursuant to Sections 900, 902, 904 and 1330 of the Real Property Tax Law and Section 361 of the County Law of the State of New York.

WHEREAS, this County Legislature pursuant to Section 361 of the County Law of the State of New York, is deemed to have passed a budget for Fiscal Year 2012, and also by prior resolution duly adopted, made appropriations for the conduct of the County government for the Fiscal Year 2012; and

WHEREAS, the County Real Property Tax Service Director has prepared the statement of taxes due January 1, 2012, for all towns and cities showing the respective real property tax levies and tax rates; and

WHEREAS, upon the tax rolls of the several tax districts, the several taxes have been duly extended as provided by Law and said completed tax rolls have been laid before this County Legislature for its approval.

NOW THEREFORE, BE IT

RESOLVED, the said statement of taxes due January 1, 2012, tax rates and tax rolls for the taxes for the Year 2012 extended on the several assessment valuations of parcels of land of the several tax districts for County and Town purposes be approved as so completed; that the taxes so extended upon the tax rolls in the several amounts extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein; and be it further

RESOLVED, there be annexed to each of said rolls a tax warrant in the form prepared by the Clerk of the Legislature and heretofore laid before this Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such Warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; that the several Warrants be signed by the Chairman and Clerk of this Legislature, under the Seal of the Legislature; and that the said rolls with the said Warrants annexed thereto be forthwith delivered to the respective collectors of the several tax districts in the County; and be it further

RESOLVED, the Warrant shall designate the amount payable to the County Treasurer and the amount payable to the Supervisor, and shall constitute the authority of such collectors of taxes to collect and receive the several amounts thereof to be paid over to the respective County Treasurer and Supervisor on or before April 1, 2012; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer and the Director of Real Property Tax Service Agency.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 19, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/19/2011 INTRO. NO. : 5-4
PERM. NO. : 178-11 INTRO. DATE: 12/19/2011

INTRO. BY : R. Nichols and G. Swackhamer SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 8156 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1716 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 4 N: 0 Finance Y: 4 N: 0


WHEREAS, the Steuben County Department of Public Works entered into a Road Use Agreement with Howard Wind Farm, LLC for the repair of 3.5 miles of CR 27 and CR 109; and

WHEREAS, the portion of repair cost owed by Howard Wind Farm, LLC is estimated at $537,255; and

WHEREAS, it is anticipated that the Steuben County Department of Public Works will repair CR 27 and CR 109 in 2013; and

WHEREAS, it is in the best interest of Steuben County to receive the recited estimated sum together with any future sums so dedicated into capital project accounts.

NOW THEREFORE, BE IT

RESOLVED, that the County Treasurer is authorized and directed to create a capital project entitled “CR 27 and CR 109 Road Repair” Capital Project, Account 5112H9; and be it further

RESOLVED, that the County Treasurer is authorized to appropriate $537,255 to the following accounts

5112H9-42222000 Participants Share Revenues
5112H9-5250000 Capital Projects Expenditures

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the County Treasurer and the Commissioner of Public Works.

STATE OF NEW YORK) ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 19, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2011.

______________________________
Clerk

_________  ______  ______  ______  ______

1716 0 0 0 0
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/19/2011
PERM. NO.: 179-11
INTRO. NO.: 6-5
INTRO. DATE: 12/19/2011
INTRO. BY: D. Farrand and G. Swackhamer
SECONDED BY: C. Quinlan

VOTE:
ROLL CALL
X   YES    8156    AMENDED
ADOPTED    NO    0    TABLED
ACCLAMATION
X   ABSENT    1716    POSTPONED
ABSTN’D    0    REF’D/COM

COMMITTEES:
PS&C    Y: 4    N: 0
Finance    Y: 4    N: 0

TITLE: AUTHORIZING AND DIRECTING THE STEUBEN COUNTY TREASURER TO TRANSFER $30,000 FROM THE CONTINGENCY FUND TO THE DISTRICT ATTORNEY 2011 BUDGET.

WHEREAS, the District Attorney had extraordinary expert witness expenses in and for the prosecution of various cases during the 2011 fiscal year; and

WHEREAS, certain expense lines are in need of year end supplementation as a result of the recited expenses.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is hereby authorized and directed to transfer from the Contingency Fund to the District Attorney 2011 budget as follows:

From A 199000 5 499 000 $30,000 Contingency Fund
To A 116500 5 423 400 $ 4,500 Transcripts
To A 116500 5 423 310 $12,000 Professional Witnesses
To A 116500 5 407 100 $ 3,500 Books & Subscriptions
To A 116500 5 402 240 $ 700 Telephone Chargebacks
To A 116500 5 471 000 $ 1,500 Employee Mileage
To A 116500 5 450 990 $ 700 Vehicle Fuel Chargebacks
To A 116500 5 403 800 $ 700 Copying
To A 116500 5 450 999 $ 300 Motor Pool Chargebacks
To A 116500 5 450 000 $ 4,600 Operation of Vehicles
To A 116500 5 423 300 $ 200 Witness Fees
To A 116500 5 402 990 $ 500 Telephone Chargebacks
To A 116700 5 450 990 $ 500 Vehicle Fuel Chargebacks
To A 116700 5 402 990 $ 300 Telephone Chargebacks

AND BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the County Treasurer and the District Attorney.
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 19, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/19/2011  INTRO. NO.: 7-6
PERM. NO.: 180-11  INTRO. DATE: 12/19/2011

INTRO. BY: D. Farrand and G. Swackhamer  SECONDED BY: C. Quinlan

VOTE:
ROLL CALL  X YES 8156 AMENDED LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  ABSENT 1716 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C  Y: 4 N: 0 Finance  Y: 4 N: 0

TITLE: AUTHORIZING AND DIRECTING THE STEUBEN COUNTY TREASURER TO TRANSFER $100,000 FROM THE CONTINGENCY FUND TO THE 2011 BUDGET FOR THE ASSIGNED COUNSEL PROGRAM.

WHEREAS, the County lacks funds to pay invoices from Public Defender Assigned Counsel attorneys in the 2011 budget.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is hereby authorized and directed to transfer from the Contingency Fund to Public Defender Assigned Counsel in the 2011 budget as follows:

From  A 199000 5 499 000 $100,000 Contingency Fund
To  A 117300 5 423 200 $100,000 Public Defender Assigned Counsel

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer and the Public Defender.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 19, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/19/2011  INTRO. NO.: 8-7
PERM. NO.: 181-11  INTRO. DATE: 12/19/2011

INTRO. BY: G. Swackhamer  SECONDED BY: S. Van Etten

VOTE:
ROLL CALL X YES 8156 AMENDED  LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1716 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: 4 N: 0 Y: N: Y: N:

TITLE: DELEGATING TO THE FINANCE COMMITTEE, WITH THE PARTICIPATION OF THE COUNTY TREASURER AND COUNTY ADMINISTRATOR, THE AUTHORIZATION TO ASSIGN AMOUNTS TO SPECIFIC PURPOSES IN THE ASSIGNED FUND BALANCE.

WHEREAS, the Governmental Accounting Standards Board has issued GASB Statement Number 54 requiring a reclassification of municipal equity accounts; and

WHEREAS, Steuben County desires to comply with this Statement so that it can continue to receive unqualified audit opinions; and

WHEREAS, the Finance Committee has existing and historical authority and other similar delegations given to it, together with the need for continued efficient decision making; and

WHEREAS, the Legislature desires to delegate authority to assign fund balance for specific purposes.

NOW THEREFORE, BE IT

RESOLVED, the Legislature delegates to the Finance Committee, with the participation of the County Treasurer and County Administrator, the authorization to assign amounts to specific purposes in the assigned fund balance; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Chairman of the County Legislature, Chairman of the Finance Committee, the County Treasurer, and the County Administrator.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 19, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/19/2011
PERM. NO. 182-11
INTRO. NO. 9-8
INTRO. DATE: 12/19/2011

INTRO. BY: P. McAllister and G. Swackhamer
SECONDED BY: D. Farrand

VOTE:
ROLL CALL
X YES 8156 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 1716 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF $68,234 FOR
DIGITIZATION OF LAND RECORDS IN THE STEUBEN COUNTY CLERK’S
OFFICE.

WHEREAS, the Steuben County Clerk has been notified the County has been awarded a grant to digitize
land records and to write archival microfilm for the same; and

WHEREAS, it is desirable to accept the grant to improve operations and ease of use of the records.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby accepts the Records Management Grant in the
amount of $68,243; and be it further

RESOLVED, the County Administrator is authorized to execute all documents necessary to facilitate
receipt of the grant; and be it further

RESOLVED, the Steuben County Treasurer, is authorized and directed to make the necessary budget
adjustments and transfers to appropriate the grant funding; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Administrator; County
Clerk; and the County Treasurer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 19, 2011; that it
is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19,
2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/19/2011
INTRO. NO.: 10-9
PERM. NO.: 183-11
INTRO. DATE: 12/19/2011

INTRO. BY: T. Ryan and G. Swackhamer
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL YES 8156 AMENDED LOST
ADOPTED NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1716 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E Y: 5 N: 0 Finance Y: 4 N: 0

TITLE: ACCEPTING AND APPROPRIATING THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 IMMUNIZATION PROGRAM GRANT.

WHEREAS, the New York State Bureau of Immunization is administering funds from the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the mission of the statewide Immunization Program is to increase the number of children and adults vaccinated against vaccine-preventable diseases; and

WHEREAS, Steuben County has been awarded an Immunization Program Grant in the amount of $4,238.46.

NOW THEREFORE, BE IT

RESOLVED, Steuben County accepts and appropriates these funds in the 2011 Steuben County Budget; and be it further

RESOLVED, the Steuben County Treasurer is, and the same hereby is, authorized and directed to accept the $4,238.46 as revenue and appropriate same to Revenue Line Item A 402000 4 4600802, and $4,238.46 to Expense Line Item No. A 402000 5 290020; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Director of Public Health and the County Treasurer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 19, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/19/2011            INTRO. NO. : 11-10
PERM. NO. : 184-11                     INTRO. DATE: 12/19/2011
INTRO. BY : D. Creath                    SECONDED BY : R. Nichols

VOTE:
ROLL CALL   YES AMENDED LOST
ADOPTED     X NO TABLED LOST
ACCLAMATION X ABSENT POSTPONED W/DRWN
ABSTN’D     REF’D/COM

COMMITTEES:
A.I.P. Y: 5 N: 0 Y: 0 N: 0

TITLE: AUTHORIZING A PUBLIC HEARING ON EIGHT-YEAR REVIEWS OF AGRICULTURAL DISTRICT NO. 6, AGRICULTURAL DISTRICT NO. 13, AGRICULTURAL DISTRICT NO. 18, AND AGRICULTURAL DISTRICT NO. 22.

Pursuant to Article 25-AA, Section 303-a, of the Agriculture and Markets Law of the State of New York.

WHEREAS, Agricultural District No. 6, located in the Towns of Addison, Campbell, Erwin, Rathbone, Thurston, and Tuscarora, Steuben County, New York was certified on July 17, 1976; and

WHEREAS, Agricultural District No. 13, located in the Towns of Caton, Corning, and Lindley, Steuben County, New York was certified on 20, 1984; and

WHEREAS, Agricultural District No.18, located in the Towns of Lindley, Tuscarora, and Woodhull, Steuben County, New York was certified on April 22, 1985; and

WHEREAS, Agricultural District No.22, located in the Towns of Bath, Campbell, Corning, and Hornby, Steuben County, New York was certified on May 18, 1988; and

WHEREAS, pursuant to said Law, said Districts are now being reviewed; and

WHEREAS, the Clerk of the Legislature did file a copy of the Notices of Review in the Steuben County Clerk's office and did properly publish and have posted the thirty day (30) Notices as required by Law, and the affidavits of publication and posting of the Notices of Review of the Agricultural Districts having been received and filed on behalf of this Legislature; and

WHEREAS, upon completion of the thirty day review period, any and all proposals filed were referred to the Steuben County Agricultural and Farmland Protection Board and said Board did file written reports with this County Legislature, containing their recommendations and any proposed modifications concerning the same. Said reports being hereby approved, ratified, and confirmed by this County Legislature.

NOW THEREFORE, BE IT

RESOLVED, that in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York, a Public Hearing on the review of said Agricultural Districts together with any modification thereof set forth in the reports of the Agricultural and Farmland Protection Board shall be held by this County Legislature at the Legislative Chambers at 3 East Pulteney Square, in the Village of Bath, New York, on the 23rd day of January, 2012, at 10:00 a.m.; and be it further

RESOLVED, that the Clerk of this Legislature shall cause a Notice of said Public Hearing to be published and mailed in accordance with Section 303-a of the Agriculture and Markets Law; and be it further
RESOLVED, that certified copies of this resolution shall be forwarded to the Steuben County Clerk; William Brown, Chairman of the County Agricultural and Farmland Protection Board, 9230 W Waneta Lake Road, Hammondsport, NY 14840; Director of the Steuben County Planning Department; and James Graces, Cooperative Extension Agent at Bath, New York.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN) ss.

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 19, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/19/2011  INTRO. NO.: 12-11
PERM. NO.: 185-11  INTRO. DATE: 12/19/2011

INTRO. BY: P. McAllister  SECONDED BY: All Legislators Present

VOTE:
ROLL CALL
ADOPTED: X  NO:  ___  AMENDED: ___  LOST: ___
ABSTN’D: ___  REF’D/COM: ___

COMMITTEES:

TITLE: REQUESTING THAT THE STATE SENATE AND ASSEMBLY MOVE NEW YORK STATE’S 2012 SEPTEMBER PRIMARY TO THE SAME DATE AS THE 2012 FEDERAL PRIMARY.

WHEREAS, a denial of waiver has been issued by the Court in the matter of USA v. State of New York & SBOE, the so-called “MOVE Act lawsuit”; and

WHEREAS, this denial of waiver will potentially cause there to be scheduled three separate primaries in 2012; and

WHEREAS, an additional third primary had neither been expected nor been budgeted for in the Steuben County Board of Elections submitted 2012 budget, creating an unexpected financial burden.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature urges the State of New York to schedule the September Primary on the same date as the Federal Primary, thereby avoiding the imposition of costs upon the County associated with a third primary; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the office of Assemblyman Philip Palmesano, 105 East Steuben St., Bath, NY; and forwarded to the office of Senator Thomas O’Mara, 105 East Steuben St., Bath, NY.

STATE OF NEW YORK
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 19, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2011.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/19/2011  INTRO. NO. : 13-12
PERM. NO. : 186-11  INTRO. DATE: 12/19/2011

INTRO. BY : J. Hauryski  SECONDED BY : C. Quinlan

VOTE:
ROLL CALL
ADOPTED
YES  NO
AMENDED
TABLED
LOST  W/DRWN

ACCLAMATION
X
ABSENT
POSTPONED
ABSTN’D
REF’D/COM

COMMITTEES:
Y:  N:
Y:  N:
Y:  N:

TITLE: RECOGNIZING THE SERVICE AND ACHIEVEMENTS OF OUTGOING COUNTY LEGISLATOR DONALD B. CREATH.

WHEREAS, all members of the Steuben County Legislature would like to formally recognize and thank LEGISLATOR DONALD B. CREATH for his years of service on the Steuben County Legislature.

NOW THEREFORE, BE IT

RESOLVED, that this Legislature is honored to recognize the service and achievements of LEGISLATOR CREATH, and publicly note its appreciation and thanks to him for his public service to the residents of Steuben County as a member of the Legislature commencing January 1994 through December 1997, and again in January 2000, representing District 2. During Don’s tenure, he has been a member of the Administration Committee, Finance Committee, Human Services Committee, and Public Safety & Corrections Committee. He was also the Chairman of the Agriculture, Industry & Planning Committee and the Vice Chair of the Rules Committee. Mr. Creath has served as Majority Leader since 2008. Don has served with honor and distinction over his past sixteen (16) years as a member of the Steuben County Legislature, having also served on the Corning Community College Board of Trustees, the Southern Tier Central Regional Planning & Development Board, Steuben County Conference & Visitors’ Bureau and the ProAction Board of Directors; and be it further

RESOLVED, that the members of this Steuben County Legislature wish to thank DONALD B. CREATH for his dedication, contributions and service to the residents of Steuben County.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 19, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2011.

[Signature]

DATE: 12/19/2011
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/19/2011  INTRO. NO.: 14-13
PERM. NO.: 187-11  INTRO. DATE: 12/19/2011

INTRO. BY: J. Hauryski  SECONDED BY: T. Ryan

VOTE:
ROLL CALL
ADOPTED: X  YES:  _____  AMENDED:  _____  LOST:  _____
ACCLAMATION: X  NO:  _____  TABLED:  _____  W/DRWN:  _____
ABSTN’D:  _____  POSTPONED:  _____  REF’D/COM:  _____

COMMITTEES:

TITLE: RECOGNIZING THE SERVICE AND ACHIEVEMENTS OF OUTGOING COUNTY LEGISLATOR ROBERT V. NICHOLS.

WHEREAS, all members of the Steuben County Legislature would like to formally recognize and thank LEGISLATOR ROBERT V. NICHOLS for his years of service on the Steuben County Legislature.

NOW THEREFORE, BE IT

RESOLVED, that this Legislature is honored to recognize the service and achievements of LEGISLATOR NICHOLS, and publicly note its appreciation and thanks to him for his public service to the residents of Steuben County as a member of the Legislature commencing January 2000, representing District 11. During Bob’s tenure on the Legislature, he served as a member of the Agriculture, Industry & Planning Committee, Chairman of Public Works and the Health & Education Committee and Vice Chairman of the Rules Committee. Bob has served with honor and distinction over his twelve (12) years as a member of the Steuben County Legislature, having also served on the Cornell Cooperative Extension Board of Directors, the Southern Tier Central Regional Planning & Development Board and the Steuben County Agriculture and Farmland Protection Board; and be it further

RESOLVED, that the members of this Steuben County Legislature wish to thank ROBERT V. NICHOLS for his dedication, contributions and service to the residents of Steuben County.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN) ss.

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 19, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/19/2011    INTRO. NO. : 15-14
PERM. NO. : 188-11    INTRO. DATE: 12/19/2011

INTRO. BY : J. Hauryski        SECONDED BY : P. McAllister

VOTE:
ROLL CALL
- YES  - AMENDED  - LOST
ADOPTED  X  NO  TABLED
ACCLAMATION  X  ABSENT  POSTPONED
ABSTN’D  REF’D/COM

COMMITTEES:

TITLE: RECOGNIZING THE SERVICE AND ACHIEVEMENTS OF OUTGOING COUNTY LEGISLATOR JOHN S. WALSH.

WHEREAS, all members of the Steuben County Legislature would like to formally recognize and thank LEGISLATOR JOHN S. WALSH for his years of service on the Steuben County Legislature.

NOW THEREFORE, BE IT

RESOLVED, that this Legislature is honored to recognize the service and achievements of LEGISLATOR WALSH, and publicly note its appreciation and thanks to him for his public service to the residents of Steuben County as a member of the Legislature commencing January 2004, representing District 7. During John’s tenure on the Legislature, he served as a member of the Agriculture, Industry & Planning, Public Safety & Corrections, Rules, Administration, Human Services and Finance Committees. He also served as Vice Chairman of the Health & Education Committee. John has served with honor and distinction over his eight (8) years as a member of the Steuben County Legislature, having also served as a member of the Cornell Cooperative Extension Board of Director and the Fire Advisory Board; and be it further

RESOLVED, that the members of this Steuben County Legislature wish to thank JOHN S. WALSH for his dedication, contributions and service to the residents of Steuben County.

STATE OF NEW YORK

ss.:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 19, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2011.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

DATE APPROVED : 12/19/2011	INTRO. NO. : 16-15
PERM. NO. : 189-11	INTRO. DATE: 12/19/2011

INTRO. BY : J. Hauryski	SECONDED BY : D. Farrand

VOTE:
ROLL CALL
ADOPTED	YES
NO
AMENDED
TABLED
LOST
W/DRWN

ACCLAMATION
ADOPTED	X
NO
ABSENT
POSTPONED
ABSTN’D
REF’D/COM

COMMITTEES:
Y:
N:
Y:
N:
Y:
N:

TITLE: RECOGNIZING THE SERVICE AND ACHIEVEMENTS OF OUTGOING COUNTY LEGISLATOR CHRISTOPHER G. QUINLAN.

WHEREAS, all members of the Steuben County Legislature would like to formally recognize and thank LEGISLATOR CHRISTOPHER G. QUINLAN for his years of service on the Steuben County Legislature.

NOW THEREFORE, BE IT

RESOLVED, that this Legislature is honored to recognize the service and achievements of LEGISLATOR QUINLAN, and publicly note its appreciation and thanks to him for his public service to the residents of Steuben County as a member of the Legislature commencing January 2011, representing District 2. During Chris’ tenure on the Legislature, he served as a member of the Human Services, Health & Education Committee. Chris has served with honor and distinction as a member of the Steuben County Legislature, having also served as a member of the Southern Tier Central Regional & Planning Development Board’s Human Services Committee; and be it further

RESOLVED, that the members of this Steuben County Legislature wish to thank CHRISTOPHER G. QUINLAN for his dedication, contributions and service to the residents of Steuben County.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 19, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2011.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/19/2011  INTRO. NO. : 4-3
PERM. NO. : 190-11  INTRO. DATE: 12/19/2011

INTRO. BY : J. Hauryski  SECONDED BY : S. Van Etten

VOTE:
ROLL CALL X YES 7559 AMENDED __________ LOST __________
ADOPTED X NO 597 TABLED __________ W/DRWN __________
ACCLAMATION __________ ABSENT 1716 POSTPONED __________
ABSTN’D 0 REF’D/COM __________

COMMITTEES:
HS,H&E Y: 5 N: 0 __________ Y: ______ N: ______ __________ Y: ______ N: ______

TITLE: RELATIVE TO CERTIFIED HOME HEALTH AGENCY.

WHEREAS, Steuben County presently holds operating certificates for a Certified Home Health Agency (CHHA) and a Long Term Home Health Care Program (LTHHCP); and

WHEREAS, while the Human Services, Health and Education Committee recognizes that the Steuben County CHHA has consistently provided quality care, it has carefully reviewed the options to provide home health care and long term home health care services of the highest quality in the most cost effective manner to the citizens of Steuben County; and

WHEREAS, the Committee recognizes that home health care services continue to change and that it is no longer economically possible to serve the County’s citizens’ need for quality home care without substantial county investment and the duplication of services already available through private and not-for-profit service providers; and

WHEREAS, the County has solicited proposals for the purchase of the operating certificates of the Steuben County CHHA & LTHHCP; and

WHEREAS, following review of the proposals and discussion thereof with the potential purchasers, it is the recommendation of the Human Services, Health and Education Committee that the Steuben County Legislature discontinue the provision of home health care services, surrender its operating certificates, and accept the proposal of the Visiting Nursing Association of WNY, Inc., with the conditions stated therein, to purchase these certificates, for the sum of $1,000,000, provided that no material adverse change in financial performance occurs prior to closing, and to provide interim management services until such time as the New York State Department of Health approves the assumption of such services in Steuben County by Visiting Nursing Association of WNY, Inc.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby agrees to surrender its operating certificates for its Certified Home Health Agency and Long Term Home Health Care Program, upon approval by the NYS Department of Health, and accepts the proposal of Visiting Nursing Association of WNY, Inc., dated September 16, 2011, and filed with the Clerk of the Legislature; and be it further

RESOLVED, that the County Administrator and Director of Public Health are directed to negotiate and execute all documents necessary to effectuate this resolution, consistent with the terms of the Proposal and this resolution without the further approval of this Board, including but not limited to the development of transitional agreements to enable the continuation of care for existing patients; any and all applications and schedules required by the NYS Department of Health; and a Purchase Agreement and closing documents for the consummation of
this transaction, with all such documents to be provided to the Human Services, Health and Education Committee and filed with the Clerk of the Legislature; and be it further

RESOLVED, that certified copies of this resolution be sent by the Clerk of the Legislature to Visiting Nursing Association of WNY, Inc, Judy Baumgartner, President, 2100 Wehrle Drive, Williamsville, NY 14221; and the New York State Department of Health, Commissioner, Nirav R. Shah, M.D., M.P.H., Corning Tower, Empire State Plaza, Albany, NY 12237.

STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 19, 2011; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2011.

_____________________________