RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/03/2012 INTRO. NO. : 1-1
PERM. NO. : 001-12 INTRO. DATE: 01/03/2012
INTRO. BY : T. Ryan SECOND BY : L. Crossett

VOTE:
ROLL CALL X YES 8816 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1056 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Y: N: Y: N:


Pursuant to Sections 151 and 450 of the County Law of the State of New York and Local Law No. Four of the Year 1981 for the County of Steuben.

WHEREAS, this Steuben County Legislature has on this 3rd day of January, 2012, been duly organized and has in accordance with Section 151 of the County Law, duly selected County Legislator JOSEPH J. HAURYSKI of Campbell, New York, as Chairman of the Legislature for a two-year term commencing January 1, 2012.

NOW THEREFORE, BE IT

RESOLVED, JOSEPH J. HAURYSKI of Campbell, New York, be and the same hereby is appointed Chairman of the Legislature of Steuben County for a two-year term commencing January 1, 2012, and within twenty days (s)he shall cause to be filed in the Office of the Steuben County Clerk an Oath of Office as such Chairman; and be it further

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

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 3, 2012; 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 3, 2012.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 01/03/2012  INTRO. NO.: 2-2
PERM. NO.: 002-12  INTRO. DATE: 01/03/2012

INTRO. BY: J. Haurycki  SECONDED BY: T. Ryan

VOTE:
ROLL CALL  X  YES  8816  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  1056  POSTPONED  W/DRWN
ABSTN'D  0  REF'D/COM  W/DRWN

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


Pursuant to Section 151, Subdivision 3, of the County Law of the State of New York.

WHEREAS, this Steuben County Legislature has on this 3rd day of January, 2012, been duly organized and has in accordance with Section 151, Subdivision 3 of the County Law, duly selected County Legislator PATRICK F. McALLISTER of Wayland, New York, as Vice-Chairman of the Legislature for a two-year term commencing January 1, 2012.

NOW THEREFORE, BE IT

RESOLVED, PATRICK F. McALLISTER of Wayland, New York, be and the same hereby is appointed Vice-Chairman of the Legislature of Steuben County for a two-year term commencing January 1, 2012, and within twenty days (s)he shall cause to be filed in the Office of the Steuben County Clerk an Oath of Office as such Vice-Chairman; and be it further

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

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 3, 2012; 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 3, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/03/2012  INTRO. NO. : 3-3
PERM. NO. : 003-12  INTRO. DATE: 01/03/2012

INTRO. BY : J. Hauryski  SECONDED BY : T. Ryan

VOTE:
ROLL CALL  X  YES  8816  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  Absent  1056  POSTPONED  W/DRWN
ABSTN’D  0  REF’D/COM

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

TITLE: RECEIVING AND FILING THE DESIGNATION OF THE MAJORITY LEADER OF THE STEUBEN COUNTY LEGISLATURE.

BE IT RESOLVED, Legislator GARY D. SWACKHAMER be and the same hereby is designated Majority Leader of the Steuben County Legislature; and be it further

RESOLVED, the aforesaid designation of GARY D. SWACKHAMER of Hornell, New York, be and the same hereby is accepted for filing, said designation to be for a two-year term commencing January 1, 2012; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above designee.

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 3, 2012; 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 3, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/03/2012  INTRO. NO. : 4-4
PERM. NO. : 004-12  INTRO. DATE: 01/03/2012

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

VOTE:
ROLL CALL  X YES  8816 AMENDED  LOST
ADOPTED  X NO  0 TABLED W/DRWN
ACCLAMATION  X ABSENT  1056 POSTPONED W/DRWN
ABSTN’D  0 REF’D/COM

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

TITLE: RECEIVING AND FILING THE DESIGNATION OF THE MINORITY LEADER OF THE STEUBEN COUNTY LEGISLATURE.

BE IT RESOLVED, Legislator RANDOLPH J. WEAVER be and the same hereby is designated Minority Leader of the Steuben County Legislature; and be it further

RESOLVED, the aforesaid designation of RANDOLPH J. WEAVER of Hornell, New York, be and the same hereby is accepted for filing, said designation to be for a two-year term commencing January 1, 2012; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above designee.

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 3, 2012; 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 3, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/03/2012 INTRO. NO. : 5-5
PERM. NO. : 005-12 INTRO. DATE: 01/03/2012
INTRO. BY : P. McAllister SECONDED BY : S. Van Etten

VOTE:
ROLL CALL X YES 8816 AMENDED _______ LOST _______
ADOPTED X NO 0 TABLED _______ W/DRWN _______
ACCLAMATION _______ ABSENT 1056 POSTPONED _______
ABSTN’D 0 REF’D/COM _______

COMMITTEES:

TITLE: REAPPOINTING THE COUNTY ATTORNEY OF THE COUNTY OF STEUBEN.

Pursuant to Section 500 of the County Law of the State of New York.

WHEREAS, Alan P. Reed of Bath, New York, has been recommended by the Administration Committee for reappointment as County Attorney to serve for a four-year term.

NOW THEREFORE, BE IT

RESOLVED, Alan P. Reed of Bath, New York, be and the same hereby is reappointed County Attorney for the County of Steuben for a four-year term commencing January 1, 2012, through December 31, 2015; and be it further

RESOLVED, his Oath of Office shall be filed in the Steuben County Clerk’s Office, and that the Clerk of this Legislature is directed to file certified copies of this resolution with the above named appointee, the Steuben County Clerk, the Steuben 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 3, 2012; 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 3, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/03/2012  INTRO. NO. : 6-6
PERM. NO. : 006-12  INTRO. DATE: 01/03/2012
INTRO. BY : P. McAllister  SECONDED BY : G. Roush

VOTE:
ROLL CALL  X YES 8816 AMENDED LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  ABSENT 1056 POSTPONED REF'D/COM
ABSTN'D 0

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

TITLE: REAPPOINTING THE CLERK OF THE LEGISLATURE OF THE COUNTY OF STEUBEN.

Pursuant to Sections 400 & 475 of the County Law of the State of New York.

WHEREAS, Brenda K. Mori of Pulteney, New York, has been recommended by the Administration Committee for reappointment as Clerk of the Legislature to serve for a four-year term.

NOW THEREFORE, BE IT

RESOLVED, Brenda K. Mori of Pulteney, New York, be and the same hereby is reappointed Clerk of the Legislature for the County of Steuben for a four-year term commencing January 1, 2012, through December 31, 2015; and be it further

RESOLVED, her Oath of Office shall be filed in the Steuben County Clerk's Office, and that the Clerk of this Legislature is directed to file certified copies of this resolution with the above named appointee, the Steuben County Clerk, the Steuben 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 3, 2012; 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 3, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/03/2012  INTRO. NO.: 7-7
PERM. NO.: 007-12  INTRO. DATE: 01/03/2012

INTRO. BY: P. McAllister  SECONDED BY: C. Ferratella

VOTE:
ROLL CALL
X YES 8816 AMENDED 
ADOPTED X NO 0 TABLED 
ACCLAMATION 
X ABSENT 1056 POSTPONED 
ABSTN’D 0 REF’D/COM

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

TITLE: REAPPOINTING THE COUNTY AUDITOR OF THE COUNTY OF STEUBEN.

Pursuant to Section 600 of the County Law of the State of New York.

WHEREAS, John Bowers of Wayland, New York, has been recommended by the Administration Committee for reappointment as County Auditor to serve for a four-year term.

NOW THEREFORE, BE IT

RESOLVED, John Bowers of Wayland, New York, be and the same hereby is reappointed County Auditor for the County of Steuben for a four-year term commencing January 1, 2012, through December 31, 2015; and be it further

RESOLVED, his Oath of Office shall be filed in the Steuben County Clerk's Office, and that the Clerk of this Legislature is directed to file certified copies of this resolution with the above named appointee, the Steuben County Clerk, the Steuben County Treasurer and the Personnel Officer.

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 3, 2012; 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 3, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/03/2012 INTRO. NO. : 8-8
PERM. NO. : 008-12 INTRO. DATE: 01/03/2012

INTRO. BY : J. Hauryski SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 8816 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1056 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: RECOGNIZING THE AUTHORITY OF THE CHAIRMAN OF THE LEGISLATURE OF
THE COUNTY OF STEUBEN TO APPOINT STANDING AND SPECIAL COMMITTEES

In accordance with Section 154 of the County Law of the State of New York and the Rules of Procedure of
the Steuben County Legislature.

RESOLVED, this Legislature does hereby recognize the authority of the Chairman of the Legislature of
Steuben County to appoint such designated members of this Legislature as he shall select to the various standing and
special committee positions for the years 2012 and 2013, which have heretofore been established and set up by the
Steuben County Legislature and said committees shall each consist of the same number of members as prescribed in
the "Rules of Procedure" of the Steuben County Legislature until such committee is abolished or changed by a
majority vote of the Legislature membership pursuant to the "Rules of Procedure"; and be it further

RESOLVED, members of a special committee shall serve for the period specified in the resolution or until
the committee is discharged and in no event for a longer period than the term for which the members were elected as
legislators; and be it further

RESOLVED, the Chairman of this Legislature, within thirty (30) days of his election to the
Chairmanship, shall duly submit and file in the Office of the Clerk of this Legislature the committees' roster
appointed for the years 2012 and 2013; and the Clerk of the Legislature shall duly and properly furnish to each
member of this Legislature a complete list of the said committees' roster.

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 3, 2012; 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 3, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/03/2012  INTRO. NO. : 9-9
PERM. NO. : 009-12  INTRO. DATE: 01/03/2012
INTRO. BY : J. Hauryski  SECONDED BY : T. Ryan

VOTE:
ROLL CALL  X  YES  8816  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  1056  POSTPONED  REF'D/COM
ABSTN'D  0

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

TITLE: REGULATING THE PUBLICATION OF CERTAIN OFFICIAL MATTERS.

WHEREAS, The Leader of Corning, New York, and The Evening Tribune of Hornell, New York, have a circulation covering the entire County, but there are occasions when publications are limited to one newspaper in a given area.

NOW THEREFORE, BE IT

RESOLVED, whenever this Legislature does not designate the particular newspaper or newspapers for the publication of a certain matter in a specific resolution, this resolution shall govern the officer or officers having the publication in charge for the years 2012 and 2013;

1. Where the matter is of county-wide interest as hereinafter enumerated, the same shall be published in The Leader of Corning, New York, and The Evening Tribune of Hornell, New York, and such other newspaper as may be deemed advisable:
   a. Notice of hearing on a proposed local law;
   b. Local Law as finally adopted;
   c. Notice of submission to bid for purchase of supplies or equipment;
   d. Notice of submission to bid for public works and services;
   e. Notice of hearing on proposed amendments to civil service rules;
   f. Notice of civil service examinations; and
   g. Such other notice or statement of countywide interest required by law to be published.

2. Where the matter is of local effect as hereinafter enumerated, the same shall be published in either The Leader of Corning, New York, or The Evening Tribune of Hornell, New York, and such other newspaper published in the area as may be deemed advisable:
   a. Notice of submission to bid on parcels of land offered for sale, as tax title and welfare owned;
   b. Notice of closing of any county highway;
   c. Proclamation of a term of court with a grand jury;
   d. Legalizing act of the Legislature; and
   e. Such other notices or statements of similar nature required by law to be published in a limited area.

BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to all county offices and departments and each of the above-named newspapers.
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 3, 2012; 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 3, 2012.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/03/12
INTRO. NO.: 10-10
PERM. NO.: 010-12
INTRO. DATE: 01/03/2012
INTRO. BY: J. Hauryski
SECONDED BY: B. Schu

VOTE:

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<th>X</th>
<th>YES</th>
<th>8816</th>
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COMMITTEES:


TITLE: DESIGNATION OF THE OFFICIAL NEWSPAPER BY THE REPUBLICAN MEMBERS OF THE LEGISLATURE.

In pursuance of Section 214, Subdivision 1 of the County Law, we, the Republican members of the Steuben County Legislature, hereby designate the following official newspaper for the years 2012 and 2013:


The above-named designations are filed with the Clerk of this Legislature this 3rd day of January, 2012; and the Clerk is directed to forward certified copies to the Secretary of State at Albany, New York; the Steuben County Clerk; the Steuben County Treasurer; the Steuben County Board of Elections; and the above-named newspaper.

Dated: January 3, 2012

/s/ Lawrence P. Crossett       /s/ Aaron Mullen

/s/ Dan C. Farrand            /s/ William A. Peoples, Jr.

/s/ Carol A. Ferratella       /s/ Gary B. Roush

/s/ K. Michael Hanna          /s/ Thomas J. Ryan

/s/ Joseph J. Hauryski        /s/ Brian C. Schu, Esq.

(Absent)                      (Absent)
Robin K. Lattimer             Gary D. Swackhamer

/s/ Patrick F. McAllister, Esq.       /s/ Scott J. VanEtten
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 3, 2012; 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 3, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/03/12  INTRO. NO. : 11-11
PERM. NO. : 011-12  INTRO. DATE: 01/03/2012
INTRO. BY : J. Hauryski  SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 8816 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1056 POSTPONED
ABSTN'D 0 REF'D/COM

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

TITLE: DESIGNATION OF THE OFFICIAL NEWSPAPER BY THE DEMOCRATIC MEMBERS OF THE LEGISLATURE.

In pursuance of Section 214, Subdivision 1 of the County Law, I, the Democratic members of the Steuben County Legislature, hereby designate the following official newspaper for the years 2012 and 2013:

Concurrent resolutions, tax sale notices and tax redemption notices - The Evening Tribune of Hornell, New York.
Election notices - The Evening Tribune of Hornell, New York.
Official election canvas - The Evening Tribune of Hornell, New York.

The above-named designations are filed with the Clerk of this Legislature this 3rd day of January, 2012; and the Clerk is directed to forward certified copies to the Secretary of State at Albany, New York; the Steuben County Clerk; the Steuben County Treasurer; the Steuben County Board of Elections; and the above-named newspaper.

Dated: January 3, 2012

/s/ Hilda T. Lando

/s/ Randolph Weaver

/s/ George J. Welch, Jr.

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 3, 2012; 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 3, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/23/2012  INTRO. NO.: 2-1
PERM. NO.: 012-12  INTRO. DATE: 01/23/2012

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

VOTE:
ROLL CALL  X  YES  8970  AMENDED  LOST
ADOPTED  X  NO  0  TABLED
ACCLAMATION  X  ABSENT  451  POSTPONED
ABSTN’D  451  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 Chairman of the Steuben County Legislature is hereby authorized and directed to convey and deliver a Quit Claim Deed to the grantee(s); 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 23, 2012; 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 23, 2012.

[Signature]
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<td>Avoca Town</td>
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<td>A-2</td>
<td>Steuben County IDA</td>
<td>143.00-01-068.000</td>
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<td>A-3</td>
<td>Dean &amp; Darlene Rawleigh</td>
<td>159.05-02-002.000</td>
<td>Bath Village</td>
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<td>A-4</td>
<td>Terry L. &amp; Barbara A. Towner</td>
<td>178.00-01-004.200</td>
<td>Bradford Town</td>
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<td>A-5</td>
<td>Doris J. Horton</td>
<td>193.00-01-013.000</td>
<td>Bradford Town</td>
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<td>Franklin J. Machuga</td>
<td>148.00-01-043.100</td>
<td>Bradford Town</td>
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<td>A-7</td>
<td>Arlington Storage Company LLC</td>
<td>201.00-01-024.000</td>
<td>Cameron Town</td>
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<td>A-8</td>
<td>Titus &amp; Rosanna Miller</td>
<td>273.00-01-022.300</td>
<td>Cameron Town</td>
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<td>A-9</td>
<td>Melissa A. Raymond</td>
<td>426.00-01-029.200</td>
<td>Caton Town</td>
<td>Correction</td>
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<td>A-10</td>
<td>Jeffrey &amp; Kathy Mullen</td>
<td>251.00-01-007.100</td>
<td>Canisteo Town</td>
<td>Adjustment (parcel split)</td>
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<td>A-11</td>
<td>Verizon New York Inc.</td>
<td>546.00-06-010.000</td>
<td>Canisteo Village</td>
<td>Adjustment (per Consent Order)</td>
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<td>A-12</td>
<td>Verizon New York Inc.</td>
<td>546.00-06-006.000</td>
<td>Canisteo Village</td>
<td>Adjustment (per Consent Order)</td>
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<tr>
<td>A-13</td>
<td>Michael J. &amp; Bonnie G. Tria</td>
<td>372.00-01-061.100</td>
<td>Caton Town</td>
<td>Correction</td>
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<tr>
<td>A-14</td>
<td>David D. Taylor</td>
<td>097.00-03-001.111</td>
<td>Cohocton Town</td>
<td>Adjustment (parcel split)</td>
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<tr>
<td>A-15</td>
<td>Robert &amp; Lenis White</td>
<td>109.13-01-031.000</td>
<td>Fremont Town</td>
<td>Correction</td>
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<td>A-16</td>
<td>Robert &amp; Lenis White</td>
<td>194.00-01-023.111</td>
<td>Hartsville Town</td>
<td>Adjustment (parcel split)</td>
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<td>A-17</td>
<td>Ricky E. &amp; Sandra K. Drake</td>
<td>287.00-03-006.200</td>
<td>Jasper Town</td>
<td>Correction</td>
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<td>A-18</td>
<td>Richard Walrath</td>
<td>308.00-01-042.000</td>
<td>Jasper Town</td>
<td>Correction</td>
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<td>Resolution No.</td>
<td>Name</td>
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<td>Municipality</td>
<td>Disposition</td>
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<td>A-19</td>
<td>Susie J. Bush</td>
<td>368.00-01-032.100</td>
<td>Tuscarora Town</td>
<td>Correction</td>
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<tr>
<td>A-20</td>
<td>William E. &amp; Diane D. Willey</td>
<td>054.07-01-017.000</td>
<td>Wayland Town</td>
<td>Adjustment (per SCAR)</td>
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<td>A-21</td>
<td>Peter Bonadonna</td>
<td>054.10-01-012.000</td>
<td>Wayland Town</td>
<td>Adjustment (per SCAR)</td>
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<td>A-22</td>
<td>Randolph Weaver</td>
<td>064.00-01-033.100</td>
<td>Wayne Town</td>
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<td>A-23</td>
<td>John W. &amp; Lois M. Pepper</td>
<td>346.00-01-033.210</td>
<td>Woodhull Town</td>
<td>Correction</td>
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<td>A-24</td>
<td>Thomas &amp; Pat Barber, Renee Jackson, John &amp; Linda Schubmehl et al</td>
<td>041.00-01-030.500</td>
<td>Wayland Town</td>
<td>Correction</td>
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<td>A-25</td>
<td>Verizon New York Inc.</td>
<td>546.00-06-002.100, 546.00-06-002.200, 546.00-06-002.300</td>
<td>Howard Town</td>
<td>Adjustment (per Consent Order)</td>
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**SCHEDULE "B"**

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<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
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<tr>
<td>B-1</td>
<td>County of Steuben (reputed)</td>
<td>312.00-01-039.000</td>
<td>Rathbone Town</td>
<td>Charles H. Nelson</td>
<td>2680 Miles Road, Addison, NY 14801</td>
<td>$1.00 “as is”. Conveyance shall be by Quit Claim Deed executed by the Chairman of the Steuben County Legislature.</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2012   INTRO. NO. : 3-2
PERM. NO. : 013-12    INTRO. DATE: 01/23/2012

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 JANUARY 23, 2012 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 9, 2011
New York State Homes & Community Renewal – Re: The Annual Performance Report (APR) for the NYS Community Development Block Grant Project#1115HR108-10 is due no later than January 10, 2012. Referred to: Amy Dlugos, Planning Director.

Thomas F. O’Mara, NYS Senator, 53rd District – Re: A correspondence letter on concerns over emergency regulations being proposed by the Department of Health (DOH) to amend Title 10 NYCRR section 760.5. Referred to: Steuben County Legislature.

December 12, 2011
NYS State Board of Elections – Re: The New York State Election Commissioners Association in association with the New York State Board of Elections will conduct its Annual Winter Training conference for county election commissioners and county board staff on January 17th through January 20th 2012, at the Statler Hotel in Ithaca, New York (Cornell University). Referred to: Administration Committee; Veronica Olin, Republican BOE Commissioner; and Joseph Welch, Democratic BOE Commissioner.

December 14, 2011
NYS Homes & Community Renewal – Re: Notification of grant award in the amount of $198,000 for the New York State Community Development Block Grant (NYS CDBG) Project #1115HR65-11. Referred to: Amy Dlugos, Planning Director.

NYS Office for the Aging – Re: Annual Evaluation of the Steuben County Area Agency on Aging and a notification of a follow up letter is needed by January 27, 2012. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

December 15, 2011
Steuben County Industrial Development Agency – Re: 2011 Steuben County IDA Annual Report. Filed with the Clerk of the Legislature, Brenda Mori.
December 16, 2011
NYS Division of Homeland Security and Emergency Services – Re: New imagery of Steuben County is expected in spring of 2012 with an opportunity to fund upgrades to meet the County’s specific needs. Referred to: Public Safety & Corrections Committee; David Hopkins, 911 Director; Mike Sprague, EMO Director; and Amy Dlugos, Planning Director.

December 19, 2011
Chautauqua County Legislature – Re: Resolution adopted by the Chautauqua County Legislature on December 14, 2011 urging passage of Senate Bill S.5889B and Assembly Bill A8644 that would implement a multi-year State takeover of the local share of Medicaid. Referred to: Steuben County Legislature.


December 20, 2011
NYS Department of Environmental Conservation – Re: Public comment period announced for remedy proposed for Brownfield Site Contaminants located at 213, 219 and 239 East Tioga Avenue in the City of Corning, NY. Referred to: Amy Dlugos, Planning Director.


December 22, 2011

December 23, 2011
NYS Governor, Andrew M. Cuomo – Re: A thank you letter for the work and commitment provided on the Southern Tier Regional Economic Development Council. Referred to: Joseph Hauryski, Legislature Chairman.

Office of the State Comptroller – Re: Notification of the Indigent Legal Services Fund (ILSF) 2011 Annual Report needs to be completed and filed to the office by March 1, 2012. Referred to: Patrick Donnelly, County Treasurer.

December 27, 2011
NYS Homes & Community Renewal – Re: Grant Agreement for the 2011 New York State Community Development Block Grant (CDBG) Project #1115HR65-11 in the amount of $198,000. Referred to: Amy Dlugos, Planning Director.

Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Corning Property Management Corporation (Corning Museum of Glass Project) is scheduled for Wednesday, January 4, 2012 at 10:00am, in the Council Chambers of the Corning City Hall, 1 Civic Center Plaza, Corning, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Division of Homeland Security and Emergency Services – Re: Notification of award in the amount of $1,523,264 for funding from the FY2010 Statewide Interoperable Communications Grant (SICG). Referred to: Public Safety & Corrections Committee; Mike Sprague, EMO Director; and Dave Hopkins, 911 Director.

Risk Assessment, Mapping, and Planning Partners (RAMPP) – Re: Notification of field survey for the FEMA Chemung Watershed Study, including Chemung County and portions of Schuyler and Steuben Counties. Survey crews will be in and around the area from October 5, 2011 through April 14, 2012. Referred to: A.I.P. Committee; Public Safety & Corrections Committee; and Mike Sprague, EMO Director.
December 29, 2011
NYS Department of Transportation – Re: Statewide Mass Transportation Operating Assistance (STOA) 4th quarter SFY 2011-2012 payment. Referred to: Amy Dlugos, Planning Director.

December 30, 2011
NYS Secretary to the Governor, Lawrence S. Schwartz – Re: Correspondence letter on mandate relief. Referred to: Steuben County Legislature.

January 6, 2012
Charles and Victoria McClure, Town of Barrington – Re: Letter recommending and urging elected and appointed officials to work together to ban fracking/drilling in the State of New York. Referred to: Joseph Hauryski, Legislature Chairman.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $4,292 representing the November 2011 retained surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.

January 11, 2012
Chad Smith, Corning resident – Re: Corning Department of Motor Vehicles. Referred to: Mark Alger, County Administrator; and Joseph Hauryski, Legislature Chairman.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2012
PERM. NO. : 014-12
INTRO. NO. : 4-3
INTRO. DATE: 01/23/2012
INTRO. BY : C. Ferratella and L. Crossett
SECONDED BY : H. Lando

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

COMMITTEES:
HS,H&E  Y: 3 N: 0 Finance  Y: 4 N: 0

TITLE: ACCEPTING AND APPROPRIATING THE SOLUTIONS TO END HOMELESSNESS
PROGRAM (STEHP) FUNDS INTO THE 2012 SOCIAL SERVICES BUDGET.

WHEREAS, the State of New York has received an award of funds from the Federal Housing and Urban Development Agency (hereinafter referred to as “HUD”) and the Federal Health and Human Services (hereinafter referred to as “HHS”) to be distributed by the State; and

WHEREAS, the State of New York has allocated funds from the Aid to Localities budget; and

WHEREAS, this funding comprises the Solutions to End Homelessness Program (hereinafter referred to as “STEHP”); and

WHEREAS, NYS Office of Temporary and Disability Assistance has awarded Steuben County Department of Social Services an annual amount of $189,808.00; and

WHEREAS, the term of the contract will be for three years, commencing on October 1, 2011, and ending September 30, 2014; and

WHEREAS, the Steuben STEHP project will provide prevention and re-housing services to individuals and families meeting STEHP eligibility standards as homeless or at-risk of homeless with incomes less than 30% of the Steuben County Median Family Income; and

WHEREAS, the work plan as submitted to the New York State Department of Temporary and Disability Assistance has been approved; and

WHEREAS, the work plan includes contractual costs of: one Housing Case Manager through the Institute of Human Services, eviction prevention legal services through Southern Tier Legal Services, HUD habitability inspections provided by Arbor Development, and Domestic Violence Shelter Support to Arbor Development.

NOW THEREFORE, BE IT

RESOLVED, Steuben County accepts and appropriates these funds in the 2012 Steuben County Budget and approves contracts between said agencies as follows:
CONTRACTS:
Arbor Development Habitation Inspections $ 8,500.00
Arbor Development Security Deposits $25,000.00
Arbor Development NET Domestic Violence $29,500.00
Southern Tier Legal Services $43,000.00
Institute for Human Services, Inc. $44,000.00

Expenditure
607000 5445600 Preventive Services $189,808.00
Revenues:
607000 44609000 Federal Revenue $189,808.00

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Social Services 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, January 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2012
PERM. NO. : 015-12
INTRO. NO. : 5-4
INTRO. DATE: 01/23/2012

INTRO. BY : T. Ryan and 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:
A.I.P. Y: 5 N: 0 Finance Y: 4 N: 0 Y: ______ N: ______

TITLE: ACCEPTING A COMMUNITY DEVELOPMENT BLOCK GRANT FROM THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL.

WHEREAS, Steuben County has been awarded $198,000 by the New York State Office of Community Renewal (OCR), as part of the Community Development Block Grant Small Cities Program; and

WHEREAS, the purpose of said grant is to fund activities by Arbor Development, Inc., to provide for housing rehabilitation activities, including the replacement of defective residential wells and septic systems for low and moderate income homeowners of Steuben County.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby accept the CDBG Small Cities grant of $198,000 from the Office of Community Renewal; and be it further

RESOLVED, the Chairman of the Legislature and the Steuben County Planning Director, as appropriate, are hereby authorized to sign all documents necessary to accept and administer said grant; and be it further

RESOLVED, the Steuben County Planning Department is hereby authorized to carry out all activities necessary to administer said grant; and be it further

RESOLVED, the Steuben County Treasurer is hereby authorized to modify the 2012 and 2013 Steuben County Budgets to account for said grant; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Jeffrey Eaton, Executive Director, Arbor Development, Inc., 16 W. William Street, Bath, NY 14810; 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, January 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2012
PERM. NO. : 016-12
INTRO. NO. : 6-5
INTRO. DATE: 01/23/2012
INTRO. BY : B. Schu and L. Crossett
SECONDED BY : T. Ryan

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: 5 N: 0 Finance Y: 4 N: 0
WHEREAS, Steuben County has a County-wide Communications System to support emergency response; and

WHEREAS, Steuben County emergency responders are dependent on the County-wide Communications System; and

WHEREAS, Steuben County has implemented a County-wide 911 System that makes use of this system for notification and operation of the county responders; and

WHEREAS, Steuben County has identified the need for additional capabilities within the system to address FCC licensing requirements and interoperable communications with all response agencies to address operational issues; and

WHEREAS, the Federal Communications Commission is requiring the implementation of narrowbanding of some of the County’s communications channels; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services (DHSES) Office of Interoperable & Emergency Communications (OIEC) is responsible for the administration of the FY2010 Statewide Interoperable Communications Grant; and

WHEREAS, the New York State DHSES has awarded Steuben County FY2010 grant funds in the amount of $1,523,264 to facilitate the development, consolidation and/or improved operations of public safety communications to support and enhance statewide interoperable communications for first responders.

NOW THEREFORE, BE IT

RESOLVED, the County Administrator is hereby authorized to execute such documents or agreements with the New York State DHSES to accept funding in the amount of $1,523,264 for implementation of the FY 2010 Statewide Interoperable Communications Grant to support improved operations of public safety communications and interoperability; and be it further

RESOLVED, the Steuben County Treasurer is hereby authorized to increase expenditures of the capital project entitled “Narrowband Communications Project” to the grant award amount of $1,523,264; and be it further

RESOLVED, the Steuben County Treasurer is hereby authorized to make all necessary budget adjustments and transfers to facilitate the acceptance of revenue and appropriations of funds; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the New York State DHSES OIEC, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the County Treasurer; 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, January 23, 2012; 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 23, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2012
PERM. NO. : 017-12

INTRO. NO. : 7-6
INTRO. DATE: 01/23/2012

INTRO. BY : B. Schu and L. Crossett
SECONDED BY : G. Roush

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: 5 N: 0 Finance Y: 4 N: 0

TITL E: AUTHORIZING THE STEUBEN COUNTY SHERIFF TO ACCEPT A RURAL TRAFFIC ENFORCEMENT INITIATIVE GRANT.

WHEREAS, the New York State Sheriff’s Association has awarded a Rural Traffic Safety Enforcement Initiative grant in the amount of $9,500 to Steuben County for dedicated selective traffic enforcement; and

WHEREAS, the $9,500 grant is totally funded with no County cost; and

WHEREAS, it has been established that it is appropriate to use $9,500 of these funds for enforcement toward the goal of reducing the number of crashes, injuries, and deaths on Steuben County roads; 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 accept $9,500 as revenue and appropriate funds to 3311000 Traffic Safety Grant Fund in the Steuben County 2012 Budget 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, January 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2012 INTRO. NO. : 8-7
PERM. NO. : 018-12 INTRO. DATE: 01/23/2012

INTRO. BY : C. Ferratella and L. Crossett 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:
HS,H&E Y: 3 N: 0 Finance Y: 4 N: 0 Y: ______ N: ______

TITLE: ACCEPTING AND APPROPRIATING THE DIABETES TODAY TRAINING GRANT.

WHEREAS, the National Association of County and City Health Officials (NACCHO), with support from the Centers for Disease Control and Prevention’s Division of Diabetes Translation (CDC/DDT) and the Diabetes Training and Technical Assistance Center (DTTAC) at Emory University is offering a grant for skill-building instruction to local health department diabetes prevention and control staff and their community partners; and

WHEREAS, Diabetes Today is a training program with the primary goal of building health professionals’ skills in planning and implementing community-based programs for people with diabetes; and

WHEREAS, NACCHO and DTTAC have awarded $8,250.00 to Steuben County Public Health & Nursing Services for this training and development of an action plan for a community-based program for people with diabetes.

NOW THEREFORE, BE IT

RESOLVED, Steuben County accepts and appropriates these funds in the 2012 Steuben County Budget; and be it further

RESOLVED, the Steuben County Director of Public Health is authorized to enter into an agreement with NACCHO accepting the Diabetes Today Training Grant; 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 Public Health & Nursing Services for the purpose of fulfilling the aforementioned grant; and be it further

RESOLVED, certified copies 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, January 23, 2012; 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 23, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/12  INTRO. NO. : 9-8
PERM. NO. : 019-12  INTRO. DATE: 01/23/2012
INTRO. BY : P. McAllister and L. Crossett  SECONDED BY : H. Lando

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: 5  N: 0  Finance  Y: 4  N: 0  Y: 0  N: 0

TITLE: AUTHORIZING AND DIRECTING THE STEUBEN COUNTY TREASURER TO TRANSFER $10,000 FROM THE 2011 CONTINGENCY FUND TO THE ERGONOMIC CAPITAL PROJECT.

WHEREAS, the 2012 Ergonomics account lacks sufficient funds for purchasing needed equipment for one or more employees; and

WHEREAS, the County of Steuben is aware of “repetitive motion” injuries; and

WHEREAS, the County of Steuben desires to aid said employees inclusive of the purchase of special office equipment.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is hereby authorized to transfer from the 2011 Contingency Fund as follows:

From: 199000  5499000 $10,000 2011 Contingency Fund
To: 1710H1 5250000 $10,000 2012 Ergonomic Capital Fund

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer and the 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, January 23, 2012; 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 23, 2012.

[Signature]

Brenda R. Sowry
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 01/23/2012  INTRO. NO.: 10-9
PERM. NO.: 020-12  INTRO. DATE: 01/23/2012
INTRO. BY: K. Hanna  SECONDED BY: S. Van Etten

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: 3  N: 0  Y: 0  N: 0  Y: 0  N: 0

TITLE: AUTHORIZING THE DISCONTINUATION OF THE STANDARDIZATION OF COMPUTERIZED AUTOMATIC HYDRAULIC SPREADER CONTROL SYSTEM FOR LARGE TRUCKS WITH VARIOUS SNOW PLOWS.

Pursuant to General Municipal Law §103(5) of the State of New York.

WHEREAS, for reasons of efficiency and economy there is no longer a need for the standardization of the hydraulic spreader control system for county vehicles as a Dickey-John ICS 2000; and

WHEREAS, the recommendation from the Commissioner of Public Works is for the discontinuance of standardization of a Dickey-John ICS 2000 computerized automatic hydraulic spreader control system.

NOW THEREFORE, BE IT

RESOLVED, the Purchasing Director be and the same hereby is authorized and directed to discontinue standardization of the aforesaid piece of equipment known as a Dickey-John ICS 2000 for installation in all future acquisitions of County motor vehicles utilizing said hydraulic spreader; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Director of Purchasing and to the Commissioner of the Public Works Department.

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 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/23/2012  INTRO. NO.: 11-10
PERM. NO.: 021-12  INTRO. DATE: 01/23/2012
INTRO. BY: P. McAllister  SECONDED BY: H. Lando

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: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE SALE OF THE SURPLUS FIXED ASSET OFFICE CHAIR FROM THE DISTRICT ATTORNEY’S OFFICE.

WHEREAS, the District Attorney has declared that the office chair of the outgoing District Attorney is not suitable for public use; and

WHEREAS, the retiring District Attorney, John C. Tunney, having faithfully executed the duties of his office does request the opportunity to purchase said asset from the County for its fair market value, having become somewhat attached to said asset; and

WHEREAS, County Law §215(9) and the Steuben County Administration Committee authorize the private sale for value of such assets; and

WHEREAS, the County Attorney has requested a valuation of the recited asset from the Purchasing Department, and is in receipt of a memorandum setting the value at a range of $200.00 to $250.00.

NOW THEREFORE, BE IT

RESOLVED, the Director of Purchasing is authorized and directed to sell and transfer to the retiring District Attorney, John C. Tunney, the office chair having been previously used by him for the sum of $250.00; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Purchasing, District Attorney, and John C. Tunney.

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 23, 2012; 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 23, 2012.

[Signature]

[Handwritten Signature]

[Date]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/23/2012
INTRO. NO. : 12-11
PERM. NO. : 022-12
INTRO. DATE: 01/23/2012
INTRO. BY : C. Ferratella
SECONDED BY : R. Lattimer

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:
HS,H&E Y: 3 N: 0 Y: _____ N: _____ Y: _____ N: _____

TITLE: AUTHORIZING THE PUBLIC HEALTH DIRECTOR TO SUBMIT AN APPLICATION FOR HOME CARE LICENSURE.

WHEREAS, Resolution No. 190-11 authorized transfer of the Certified Home Health Agency (CHHA) and Long Term Home Health Care Program (LTHHCP) Operating Certificates to Visiting Nursing Association of WNY, Inc.; and

WHEREAS, it is necessary to be either a Certified Home Health Agency or Licensed Home Care Services Agency for the conduction of general public health work.

NOW THEREFORE, BE IT

RESOLVED, that the Public Health Director is hereby authorized to submit an application for Home Care Licensure with the fee of $2,000.00; and be it further

RESOLVED, that a copy of this resolution shall be forwarded to the Public Health Director 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, January 23, 2012; 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 23, 2012.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/23/2012
PERM. NO.: 023-12
INTRO. NO.: 13-12
INTRO. DATE: 01/23/2012
INTRO. BY: T. Ryan
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:

TITLE: MODIFYING, ADOPTING, AND CONSOLIDATING AGRICULTURAL DISTRICTS NO. 6, NO. 13, NO. 18, AND NO. 22 AS A RESULT OF THE EIGHT YEAR REVIEWS OF SAID DISTRICTS.


WHEREAS, pursuant to the procedures and timetable set forth by the Department of Agriculture and Markets, the County Agricultural and Farmland Protection Board has filed their recommendations, relative to the eight year reviews of these Agricultural Districts with this Legislature; and

WHEREAS, said districts are adjacent to one another and similar in composition; and

WHEREAS, this Legislature did hold Public Hearings on the proposed modifications to said districts recommended by the Agricultural and Farmland Protection Board on January 23, 2011.

NOW THEREFORE, BE IT RESOLVED, that District No. 6, District No. 13, District 18, and District No. 22 shall be consolidated into one district called District No. 6; and be it further

RESOLVED, that in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York, this Legislature does find as follows:

(1) Within the district as recommended to be modified, the number of participating farms and farm acreage thereof is consistent with and substantially furthers the objective of encouraging and protecting viable farming in the area, for which the district was originally created; and

(2) The district has since its creation been of substantial assistance to a majority of participating farmers in maintaining an active farm economy in the area; and

(3) Continuation of this district is consistent with the County's important agricultural economy and predominantly rural pattern of development; and

(4) The district deters local government adoption of land use regulations unduly restrictive of normal farm activities, supports orderly patterns of community development, and helps to sustain active farming for its important economic and environmental values;

AND BE IT FURTHER RESOLVED, that in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York, this Legislature has deliberated on said District and modifications, and
does hereby adopt the proposed modifications of Agricultural District No. 6 in the County of Steuben for a period of eight years; and be it further

RESOLVED, that the Clerk of this Legislature is directed to submit said proposal to the Commissioner of Agriculture and Markets with such reports, maps, materials, and documentation as required by law; and be it further

RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to Commissioner of the New York State Department of Agriculture and Markets, 10B Airline Drive, Albany, NY 12235; Steuben County Planning Director, William Brown, Chairman of the Steuben County Agricultural and Farmland Protection Board, 9230 W. Waneta Lake Rd., Hammondsport NY 14840; Director of the Steuben County Real Property Tax Service Agency; and James Grace, Cornell Cooperative Extension, Steuben County 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, January 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/23/2012  INTRO. NO.: 14-13
PERM. NO.: 024-12  INTRO. DATE: 01/23/2012

INTRO. BY: C. Ferratella SECONDED BY: S. Van Etten

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

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

TITLE: APPOINTING MEMBERS 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 Chairman of the Steuben County Legislature has recommended that Ernest Swift of Howard, New York, be reappointed as the Farm Bureau Representative to the Soil and Water Conservation District Board of Directors, and David Stull of Addison, New York, be reappointed as the At-Large Representative to the Soil and Water Conservation District Board of Directors.

NOW THEREFORE, BE IT

RESOLVED, that Ernest Swift of Howard, New York, be and the same hereby is reappointed as the Farm Bureau Representative to the Board of Directors of the Steuben County Soil and Water Conservation District for three (3) year term commencing January 1, 2012, and not beyond December 31, 2014; and be it further

RESOLVED, that David Stull of Addison, New York, be and the same hereby is reappointed as the At-Large Representative to the Soil and Water Conservation District Board of Directors for a two (2) year term commencing January 1, 2012, and not beyond December 31, 2013; 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 West Morris 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, January 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2012 INTRO. NO. : 15-14
PERM. NO. : 025-12 INTRO. DATE: 01/23/2012

INTRO. BY : C. Ferratella SECONDED BY : S. Van Etten

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 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, 2011.

NOW THEREFORE, BE IT

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

E 911 ADVISORY BOARD

MEMBERS

Fire Service Representatives (1 paid city; 3 volunteer)
Larry Day, Bath VA 01/01/11 – 12/31/13
Joseph F. Dick, North Hornell 01/01/12 – 12/31/14
Brian McCarthy, Painted Post 01/01/12 – 12/31/14
Dan Smith, Hornell City Fire Chief 01/01/10 – 12/31/12

Volunteer Ambulance Representatives
Rick Andrews (Woodhull) 01/01/10 – 12/31/12
Gregg Learned (Hammondsport) 01/01/11 – 12/31/13

Paid Ambulance Representative
Alan Lewis, Rural Metro 01/01/11 – 12/31/13

Local Police Representative
David Rouse, Bath Village Police Chief 01/01/11 – 12/31/13

State Police Representative
Captain Richard Allen, Bath Zone Commander 01/01/11 – 12/31/13

Sheriff Representative
Joel R. Ordway, Sheriff 01/01/11 – 12/31/13
City Police Representative
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 01/01/12 – 12/31/14
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)
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 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2012 INTRO. NO. : 16-15
PERM. NO. : 026-12 INTRO. DATE: 01/23/2012
INTRO. BY : C. Ferratella SECONDED BY : S. Van Etten

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

COMMITTEES:

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, 2012 through December 31, 2014
1. Chris Myers, President CSEA
2. Oscar Ardon, Deputy Sheriff, Steuben County Sheriff’s Department
3. April Cook, Employee, Department of Social Services
4. Kathryn 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
1. Jeremy Smith, President, Steuben County Correction Officers, Dispatchers and Court Security Officers Unit
2. Scott J. Van Etten, Legislator
3. Brian C. Schu, Legislator

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.

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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, January 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2012
PERM. NO. : 027-12
INTRO. NO. : 17-16
INTRO. DATE: 01/23/2012
INTRO. BY : C. Ferratella
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL
ADOPTED
X
NO
TABLED
ABSENT
ACCLAMATION
X
ABSENT
POSTPONED
ABSTN’D
REJ’D/COM

COMMITTEES:

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY COOPERATIVE EXTENSION BOARD OF DIRECTORS.

Pursuant to Section 224 of the County Law and upon the request of the said Association.

BE IT RESOLVED, the appointments of Hilda T. Lando, Legislator, District 2, and William A. Peoples, Jr., Legislator, District 11, by the Chairman of the Steuben County Legislature as Legislator representatives on the Board of Directors of the Cooperative Extension Association of Steuben County, for terms of two (2) years each beginning January 1, 2012 and ending December 31, 2013, be, and the same hereby are approved; 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 Cooperative Extension Association Board of Directors; 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 Cooperative Extension Association of Steuben County, 3 East Pulteney Square, 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, January 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 01/23/2012  
INTRO. NO. : 18-17  
PERM. NO. : 028-12  
INTRO. DATE: 01/23/2012  
INTRO. BY : C. Ferratella  
SECONDED BY : S. Van Etten  
VOTE: ROLL CALL  
ADOPTED  YES  
NO  AMENDED  LOST  
ACCLAMATION  X ABSENT  TABLED  W/DRWN  
ABSTN’D  POSTPONED  REF’D/COM  
COMMITTEES:  
________________  Y: ____  N: ____  Y: ____  N: ____  Y: ____  N: ____  
TITLE: APPOINTING REPRESENTATIVES TO THE INTERCOUNTY ASSOCIATION OF WESTERN NEW YORK.  

BE IT RESOLVED, from January 1, 2012 through December 31, 2013, this Steuben County Legislature does hereby designate the following as representatives of this Legislature to the InterCounty Association of Western New York:  

1. LAWRENCE P. CROSSETT, voting representative  
2. CAROL A. FERRATELLA, voting representative  
3. THOMAS J. RYAN, voting representative  
4. K. 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 23, 2012; 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 23, 2012.  

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2012
PERM. NO. : 029-12
INTRO. NO. : 19-18
INTRO. DATE: 01/23/2012
INTRO. BY : C. Ferratella
SECONDED BY : S. Van Etten

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

COMMITTEES:

TITLE: APPOINTING A REPRESENTATIVE TO THE STEUBEN COUNTY JURY BOARD.

Pursuant to Section 503 of the Judiciary Law of the State of New York.

WHEREAS, Resolution No. 188-88, adopted by the Steuben County Legislature on May 23, 1988, appointed a Legislative Representative to the Steuben County Jury Board; and

WHEREAS, the term of the Legislative Representative to said Jury Board has expired.

NOW THEREFORE, BE IT

RESOLVED, George J. Welch, Jr., Esq., Steuben County Legislator representing District 2, is hereby appointed as the Legislative Representative to the Steuben County Jury Board for a two-year term commencing January 1, 2012 and expiring December 31, 2013; and be it further

RESOLVED, said representative shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of his duties on the Steuben County Jury Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee; the Administrative Justice of the Seventh Judicial District of the State of New York, Supreme Court Chambers, Hall of Justice, 99 Exchange Blvd., Rochester, NY 14614; the Commissioner of Jurors; the County Clerk; 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 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 01/23/2012  INTRO. NO.: 20-19
PERM. NO.: 030-12  INTRO. DATE: 01/23/2012

INTRO. BY: C. Ferratella  SECONDED BY: S. Van Etten

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

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

TITLE: APPOINTING REPRESENTATIVES TO THE RESOURCE, CONSERVATION AND DEVELOPMENT PROJECT BOARD.

RESOLVED, that Amy R. Dlugos, Planning Director, be and hereby is appointed as Steuben County's Representative on the Resource, Conservation and Development Project Board for a term of two (2) years, commencing January 1, 2012, and ending December 31, 2013; and be it further

RESOLVED, that Jack K. Wheeler, Deputy County Administrator, be and hereby is appointed as the Alternate Steuben County Representative; 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 Resource, Conservation and Development Project Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, Richard Winnett, Executive Director, Finger Lakes Resource Conservation & Development Council, Inc., 415 W. Morris Street, Bath, NY, 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 23, 2012; 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 23, 2012.

[Signature]

[Resident’s Name]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2012  INTRO. NO. : 21-20
PERM. NO. : 031-12  INTRO. DATE: 01/23/2012
INTRO. BY : C. Ferratella  SECONDED BY : S. Van Etten

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

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:

James W. Griffin, Executive Director
Hornell Industrial Development Agency
40 Main Street
Hornell, NY 14843

Term: September 1, 2011 through August 31, 2014

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
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 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/23/2012  INTRO. NO.: 22-21
PERM. NO.: 032-12  INTRO. DATE: 01/23/2012

INTRO. BY: C. Ferratella  SECONDED BY: S. Van Etten

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

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

TITLE: APPOINTING MEMBERS TO THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD.


RESOLVED, the recommended appointments made by the Chairman of the Steuben County Legislature for membership on the Southern Tier Central Regional Planning and Development Board and set forth below are hereby approved, ratified and confirmed for two (2) year terms commencing January 1, 2012, ending December 31, 2013.

LEGISLATOR MEMBERS
1. Scott J. VanEtten, 11310 Hendy Hollow Road, Corning, NY
2. George J. Welch, Jr., 19 East Market Street, Suite 201, Corning, NY
3. Joseph J. Hauryski, 6031 County Route 17, Campbell, NY

REPRESENTATIVE OF STEUBEN COUNTY PLANNING BOARD
1. Amy R. Dlugos, Director, Steuben County Planning Department

MUNICIPAL OFFICIALS
1. Mark Ryckman, Corning City Manager
2. Honorable Shawn Hogan, Mayor, City of Hornell

REGIONAL COMMERCE - BUSINESS REPRESENTATIVE
1. James C. Johnson, 7234 Route 54 North, PO Box 393, Bath, NY

REGIONAL AGRICULTURAL REPRESENTATIVE
1. Robert V. Nichols, 743 Thompson Rd., Addison, NY

AT-LARGE REPRESENTATIVE
1. Mark R. Alger, Steuben County Administrator

EX-OFFICIO MEMBERS
1. Steuben County Commissioner of Public Works
2. Steuben County Treasurer
3. Steuben County Agricultural Program Leader
4. Steuben County Attorney

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 Southern Tier Central Regional Planning and Development Board; and be it further
RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees; the New York State Division of Community Affairs, 162 Washington Ave., Albany, NY, 12231; the County Auditor and to Marcia Weber, Executive Director, Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 310, Corning, NY.

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 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2012  INTRO. NO. : 23-22
PERM. NO. : 033-12  INTRO. DATE: 01/23/2012
INTRO. BY : C. Ferratella  SECONDED BY : S. Van Etten

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

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, 2012 through December 31, 2013**
Joseph J. Hauryski, Chairman, Steuben County Legislature, 6031 County Route 17, Campbell, NY 14821

**January 1, 2012 through December 31, 2014**
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 C. Johnson, 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)

 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 23, 2012; 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 23, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/23/2012  INTRO. NO.: 24-23
PERM. NO.: 034-12  INTRO. DATE: 01/23/2012

INTRO. BY: C. Ferratella  SECONDED BY: S. Van Etten

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 REPRESENTATIVES TO THE SOUTHERN TIER REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL.


WHEREAS, by resolution of the Steuben County Board of Supervisors of December 16, 1974, it was authorized that the County of Steuben be a participant in the Emergency Medical Services Program in the Southern Tier Ten-County Region of the State of New York.

NOW THEREFORE, BE IT

RESOLVED, upon the recommendation of the Chairman of the Steuben County Legislature, Michael Sprague, Director, Office of Emergency Services, and Tina Goodwin, Deputy Director, 911 Enhanced Department, be and the same hereby are, duly designated and appointed as Steuben County’s representatives on the Southern Tier Regional Emergency Medical Services Council to serve at the pleasure of this Legislature for a term of two years commencing January 1, 2012, through December 31, 2013; 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 Southern Tier Regional Emergency Medical Services Council; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to EMSTAR, 1058 W. Church Street, Elmira, NY 14905.

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 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2012 INTRO. NO. : 25-24
PERM. NO. : 035-12 INTRO. DATE: 01/23/2012
INTRO. BY : C. Ferratella SECONDED BY : S. Van Etten

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 TRAFFIC SAFETY BOARD.

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

NOW THEREFORE, BE IT

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

JANUARY 1, 2010 TO DECEMBER 31, 2012
Ted Murray Hornell City Policy Chief, or designee
Kenneth Isaman Steuben County Risk Manager, or designee
David Rouse Bath Village Police Chief or designee
Timothy Marshall Deputy Director of Emergency Management
Brooks Baker Steuben County District Attorney or designee
Dan Farrand Steuben County Legislator, 6360 CR21, Addison, NY 14801
Cathy Rouse-Nicholson Steuben County Magistrate’s Association Designee

JANUARY 1, 2012 TO DECEMBER 31, 2014
Vincent Spagnoletti Commissioner of Public Works or designee
Joel Ordway Steuben County Sheriff or designee
Amy R. Dlugos Steuben County Planning Director or designee
Salvatore Trentanelli Corning City Police Chief
Beverly Butts Public Health and Nursing Services

EX-OFFICIO MEMBER SERVING JANUARY 1, 2010 TO DECEMBER 31, 2012
New York State Police designee

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

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor, and the Governor’s Traffic Safety Committee, Swan Street Building, Empire State Plaza, Albany, NY 12228.
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 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2012  INTRO. NO. : 26-25
PERM. NO. : 036-12  INTRO. DATE: 01/23/2012

INTRO. BY : C. Ferratella  SECONDED BY : S. Van Etten

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

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

TITLE: REAPPOINTING THE COUNTY REPRESENTATIVE TO THE WESTERN REGIONAL OFF-TRACK BETTING CORPORATION BOARD OF DIRECTORS.


WHEREAS, it is necessary for the County of Steuben to have a legal representative by and through a member on the Board of Directors of the Western Regional Off-Track Betting Corporation in order to participate in the operation of said Corporation; and

WHEREAS, the term of the current representative has expired effective December 31, 2011.

NOW THEREFORE, BE IT

RESOLVED, that John Clifford of Cohocton, New York, be and the same hereby is, reappointed as Steuben County’s representative to the Western Regional Off-Track Betting Corporation Board of Directors for a term commencing January 1, 2012 through December 31, 2015; and be it further

RESOLVED, that as a member of said Board of Directors, the appointee is hereby authorized and empowered to make decisions and recommendations, and to participate in those activities which would be normally and legally commensurate with the position of a Director of said corporation; and be it further

RESOLVED, that said appointee shall serve without compensation except for necessary expenses as provided for by the Western Regional Off-Track Betting Corporation Board of Directors; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointee; the New York State Racing and Wagering Board, 1 Watervliet Avenue Extension, Suite #2, Albany, NY 12206; and Martin C. Basinait, President, Western Regional Off-Track Betting Corporation, 700 Ellicott Street, Batavia, NY 14020.

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 23, 2012; 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 23, 2012.

____________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATUERE
BATH, NEW YORK

DATE APPROVED : 01/23/2012 INTRO. NO. : 27-26
PERM. NO. : 037-12 INTRO. DATE: 01/23/2012

INTRO. BY : C. Ferratella SECONDED BY : S. Van Etten

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

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

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, 2011.

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 01/01/12 – 12/31/14
Edward Marden, Owner, Camp Bell Campground 01/01/10 – 12/31/12

Attractions
Beth Manwaring, Marketing & Communications Specialist, Rockwell Museum 01/01/10 – 12/31/12
Lisa Hallgren, Ravines Wine Cellar 01/01/12 – 12/31/14
Sally Berry, Group Sales/Loyalty Marketing Manager, Corning Museum of Glass 01/01/09 – 12/31/13

Chamber of Commerce Representatives
Jim Griffin, President, Hornell Area Chamber of Commerce 01/01/12 – 12/31/12

Community-at-Large
Mary Shupp, Pinnacle State Park Lodge 01/01/10 – 12/31/12
Kirk House, Travel Writer & Step-on Guide 01/01/12 – 12/31/14
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
County Legislators
Hilda Lando, District 2 01/01/12 – 12/31/14
Michael Hanna, District 5 01/01/10 – 12/31/12

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.

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 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2012 INTRO. NO. : 28-27
PERM. NO. : 038-12 INTRO. DATE: 01/23/2012

INTRO. BY : C. Ferratella 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:
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, 2012 through December 31, 2012.

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
4. Kathryn A. Muller, Steuben County DSS Commissioner, 3 E. Pulteney Sq., Bath, NY 14810
5. Kris Pashley, Director, Corning Parks & Recreation, 8 Civic Cent. Plz., Corning, NY 14830
6. Patrick Rogers, Director, Institute for Human Services, 6666 County Rd. 11, Bath, NY 14810
7. Cora Saxton, 310 E. Naples St., Wayland, NY 14572
8. Rhonda Sweet, Five Star Bank, 44 Liberty St., Bath, NY 14810
9. Tom DiMuro, PO Box 44, Kanona, NY 14856 (Youth)
10. Vacant (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; Christine Garmon-Salaam, NYS Office of Children & Family Services, 545 Ellicott Square, 295 Main Street, Buffalo, NY 14203; the Steuben County Auditor; and the Steuben County Youth Bureau 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, January 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/23/2012  INTRO. NO.: 29-28
PERM. NO.: 039-12  INTRO. DATE: 01/23/2012

INTRO. BY: S. Van Etten  SECONDED BY: P. McAllister

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:
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 U.S. Equal Employment Opportunity Commission (EEOC):

JENNIFER REED,  CHARGE NO. 520-2007-03034

Plaintiff,

v.

THE COUNTY OF STEUBEN, NEW YORK,

Defendant.

; and

WHEREAS, the parties are desirous of settling the claim arising from the recited EEOC charge.

NOW THEREFORE, BE IT

RESOLVED, the County does hereby ratify the Settlement Agreement and General Release to be executed by the respective parties to the above-entitled claim requiring the payment of One Hundred Thousand Dollars ($100,000.00) on the part of the County, and 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 One Hundred Thousand Dollars ($100,000.00); and be it further

RESOLVED, the within resolution shall be reported out promptly following the Supreme Court’s approval of the recited settlement; 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 14203-2887; 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, January 23, 2012; 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 13, 2012,

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/27/2012
PERM. NO. : 040-12
INTRO. NO. : 1-1
INTRO. DATE: 02/27/2012

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

VOTE:
ROLL CALL
X YES 9421 AMENDED
ADOPTED X NO 0 TABLED LOST
ACCLAMATION ABSENT 451 POSTPONED
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, the Steuben County Treasurer is further authorized and directed to make the necessary
cancellations, charges, deductions, and adjustments with respect to the parcels contained in Schedule "B", and be it
further

RESOLVED, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the
Director of the Steuben County Real Property Tax Service Agency and the Steuben County Treasurer, together with
the approved applications executed in duplicate by the Chairman of the County Legislature, (the Chairman of the
Board of Assessors); and certified copies of this resolution contained in Schedule "B" shall be forwarded to the
Steuben County Treasurer, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of
the Board of Assessors of the appropriate municipality, the Clerk of the Board of Education of the appropriate School
District, and the taxpayers.

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 27, 2012; 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 27,
2012.
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<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
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<th>Municipality</th>
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<td>A-1</td>
<td>Jewel Richings Estate c/o Patrick Donnelly, Administrator</td>
<td>191.13-01-051.000</td>
<td>Savona Village</td>
<td>Refund</td>
<td>A-2</td>
<td>Bryon K. &amp; Crystal W. Smith</td>
<td>258.00-01-030.110</td>
<td>Thurston Town</td>
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<td>A-3</td>
<td>Town of West Union</td>
<td>340.00-01-017.000</td>
<td>West Union Town</td>
<td>Correction</td>
<td>A-4</td>
<td>Paul J. &amp; Kathleen E. Haniszewski</td>
<td>375.00-01-019.100</td>
<td>West Union Town</td>
<td>Correction (parcel split)</td>
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<td>A-5</td>
<td>John K. &amp; Debbie Beaver</td>
<td>349.12-01-069.000</td>
<td>Addison Village</td>
<td>Adjustment (parcel split)</td>
<td>A-6</td>
<td>Richard &amp; Linda Mullen</td>
<td>339.00-01-020.110</td>
<td>Caton Town</td>
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<td>A-7</td>
<td>Donald &amp; Maureen Cook</td>
<td>259.00-01-016.000</td>
<td>Thurston Town</td>
<td>Refund and Correction</td>
<td>A-8</td>
<td>Michael &amp; Bonnie Tria</td>
<td>372.00-01-061.100</td>
<td>Avoca Village</td>
<td>Correction (parcel split)</td>
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<td>Stephens Family Cemetery Corp.</td>
<td>257.00-03-023.111</td>
<td>Thurston Town</td>
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<td>A-10</td>
<td>Carroll &amp; Patricia Haines</td>
<td>099.20-01-066.000</td>
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<td>064.00-01-033.100</td>
<td>Wayne Town</td>
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<td>A-12</td>
<td>Steven E. Farrand</td>
<td>382.00-01-023.000</td>
<td>Woodhull Town</td>
<td>Correction</td>
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<td>Randall &amp; Kristi Waldron</td>
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<td>Fremont Town</td>
<td>Correction</td>
<td>A-14</td>
<td>Randall &amp; Kristi Waldron</td>
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<td>Shree Properties LLC</td>
<td>131.06-01-020.000</td>
<td>Urbana Town</td>
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<td>A-16</td>
<td>Ann M. Sinack &amp; Marie E. Smith</td>
<td>158.07-01-019.000</td>
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<td>Lisa Testani</td>
<td>215.00-01-017.000</td>
<td>Canisteo Town</td>
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<td>A-18</td>
<td>David B. Hemenway</td>
<td>012.00-01-024.223</td>
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<td>409.00-01-034.000</td>
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<td>A-20</td>
<td>Rodney Hoad</td>
<td>148.08-01-012.000</td>
<td>Bradford Town</td>
<td>Correction &amp; Refund</td>
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<tr>
<td>A-21</td>
<td>Glenn Terwilliger</td>
<td>407.00-01-004.121</td>
<td>Bradford Town</td>
<td>Correction (parcel split)</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>A-22</td>
<td>Harold K. Buckley</td>
<td>134.20-01-041.100</td>
<td>Bradford Town</td>
<td>Correction</td>
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<td>A-23</td>
<td>Duncan K. Finlayson</td>
<td>113.08-03-013.000</td>
<td>Avoca Village</td>
<td>Correction (parcel split)</td>
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<td>A-24</td>
<td>Frank Thompson</td>
<td>134.20-01-041.200</td>
<td>Bradford Town</td>
<td>Correction</td>
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SCHEDULE "B"

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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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<td>B-1</td>
<td>State of New York c/o Steuben County Treasurer</td>
<td>316.00-01-064.100</td>
<td>Erwin Town</td>
<td>Cancellation of tax pursuant to RPTL §558(1)</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/27/2012
INTRO. NO.: 2-2
PERM. NO.: 041-12
INTRO. DATE: 02/27/2012
INTRO. BY: J. Hauryski
SECONDED BY: G. Roush

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
POSTPONED
W/DRWN

Y:

N:

Y:

N:

Y:

N:


COMMITEES:
Y: 
N: 
Y: 
N: 

TITLE: RECEIVING AND ACCEPTING THE FEBRUARY 27, 2012 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 17, 2012
Harris Beach, Attorneys at Law – Re: Steuben Tobacco Asset Securitization Corporation annual meeting and accountability materials. Referred to: Alan Reed, County Attorney; Jack Wheeler, Deputy County Administrator; Patrick Donnelly, County Treasurer; and Brenda Mori, Clerk of the Legislature.

January 19, 2012
New York State Education Department – Re: Notification of Grant Award in the amount of $68,234 for Local Government Records Management covering July 1, 2011 through June 30, 2012. Referred to: Jack Wheeler, Deputy County Administrator.

January 23, 2012
NYS Office for the Aging – Re: Notification of Grant Award (NGA) in the amount of $45,384 for New York Connects covering October 1, 2011 through September 30, 2012. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.


January 26, 2012
NYS Department of Transportation – Re: The bridge replacement on Route 248 over Bennetts Creek in the Town of Greenwood was accepted by the State on January 19, 2012. This is now turned over to the County for maintenance and repair. Referred to: Public Works Committee; Vince Spagnoletti, Commissioner of Public Works; and Brenda Mori, Clerk of the Legislature.

January 27, 2012
NYSEG – Re: NYSEG/RG&E is providing free training on Natural Gas Emergency Response and to schedule a training program, contact Charles Rudgers at (607) 324-3524 ext. 345. Referred to: Mike Sprague, EMO Director.
United States of America Federal Energy Regulatory Commission – Re: Notice of intent to prepare an environmental assessment for the proposed Tioga area expansion and Sabinsville to Morrisville projects. (Dominion Transmission, Inc.- Docket No# CP12-19-000 & CP12-20-000). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

January 30, 2012
NYS Municipal Workers’ Compensation Alliance – Re: New York State Municipal Compensation Alliance Workers’ Compensation Options. Referred to: Administration Committee; and Ken Isaman, Risk Manager.

January 31, 2012
New York State Homes & Community Renewal – Re: All recipients of the NYS Community Development Block Grant need to submit the Federal Assistance Expenditure Form by February 28, 2012. The form is available in a fill-able format located on the following website: www.nysdhcr.gov/Forms. Referred to: Amy Dlugos, Planning Director.

February 1, 2012
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $4,217 which represents the December 2011 retained surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.

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

February 3, 2012
New York State Department of Environmental Conservation – Re: Notification of sufficient evidence to commence an enforcement action against Dickson’s Environmental Services, Inc., Philip Dickson, and Jay Dickson for violations of Article 17 of the ECL, 6 NYCRR Parts 360 and 750, and a State Pollutant Discharge Elimination System (SPDES) General permit (GP-0-09-001), which occurred at the concentrated animal feeding operation and/or at land application sites located in the Towns of Bath, Cameron, and/or Thurston, Steuben County, New York State. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.

February 6, 2012

February 7, 2012

February 8, 2012
New York State Office of Emergency Management – Re: Notification of approval for the FFY10 Citizen Corps Grant Program contract. Referred to: Public Safety & Corrections Committee; and Mike Sprague, EMO Director.

February 9, 2012
New York State Department of Health – Re: Correspondence letter on the amendment to 10 NYCRR Section 760.5, Certified Home Health Agency (CHHA) Establishment, and Determination of Public Need. Referred to: Health Services Review Committee.

February 10, 2012
New York State Homes & Community Renewal – Re: Fully executed agreement for the New York State Community Development Block Grant (NYS CDBG) Project #1115HR65-11. Referred to: Amy Dlugos, Planning Director.
February 15, 2012
Town of North Dansville – Re: Notice of a public hearing scheduled for Tuesday, March 6, 2012, at 7pm located at 14 Clara Barton Street in Dansville, New York. The purpose of the hearing is for the Moratorium on Natural Gas Exploration. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and filed with Clerk of the Legislature, Brenda Mori.

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

DATE APPROVED: 02/27/2012  INTRO. NO.: 3-3
PERM. NO.: 042-12  INTRO. DATE: 02/27/2012
INTRO. BY: B. Schu  SECONDED BY: T. Ryan

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

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

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2012, AMENDING LOCAL LAW NO. SIX FOR THE YEAR 1997, RELATIVE TO ESTABLISHING A FEE FOR THE ADMINISTRATION OF ALCOHOL AND/OR DRUG TESTING OF PERSONS SENTENCED TO A CONDITIONAL SENTENCE FOR THE CONVICTION OF ANY CRIME.

Pursuant to §§10 and 20 of the Municipal Home Rule Law.

WHEREAS, Local Law No. Six for the Year 1997 was enacted to defray the burden of the general public in providing alcohol and/or drug testing for persons sentenced to a probationary term upon the conviction of crimes under Article 31 of the New York State Vehicle and Traffic Law; and

WHEREAS, the cost of providing such testing has significantly increased over the duration of the years since the initial passage of Local Law No. Six for the Year 1997; and

WHEREAS, alcohol and/or drug testing is often a required term of probation and other conditional sentences for crimes in addition to those set forth under Article 31 of the New York State Vehicle and Traffic Law.

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 2012, amending Local Law No. Six for the Year 1997, relative to establishing a fee for the administration of alcohol and/or drug testing of persons sentenced to a conditional sentence for the conviction of any crime, as follows:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2012

A LOCAL LAW amending Local Law No. Six for the Year 1997, relative to establishing a fee for the administration of alcohol and/or drug testing of persons sentenced to a conditional sentence for the conviction of any crime.

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

SECTION 1: LEGISLATIVE INTENT

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

SECTION 2: ESTABLISHMENT OF FEES AND COSTS

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

SECTION 3: INDIGENTS

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

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

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

SECTION 5: SEVERABILITY

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

SECTION 6: EFFECTIVE DATE

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

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

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

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 27, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : INTRO. NO. : 4-4
PERM. NO. : 043-12 INTRO. DATE: 02/27/2012
INTRO. BY : M. Hanna SECOND BY : S. Van Etten

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

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

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

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

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

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

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

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

NOW THEREFORE, BE IT

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

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

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

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

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/27/2012
INTRO. NO. : 5-6
PERM. NO. : 044-12
INTRO. DATE: 02/27/2012

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

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

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

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

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

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

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

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

NOW THEREFORE, BE IT

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

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

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

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 27, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/27/2012 INTRO. NO. : 6-7
PERM. NO. : 045-12 INTRO. DATE: 02/27/2012

INTRO. BY : B. Schu and L. Crosse SECONDED BY : C. Ferratella

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

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

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

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

NOW THEREFORE, BE IT

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

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

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

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 27, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/27/2012
PERM. NO. : 046-12
INTRO. NO. : 7-8
INTRO. DATE: 02/27/2012
INTRO. BY : T. Ryan
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 8824 AMENDED LOST
ADOPTED X NO 597 TABLED W/DRWN
ACCLAMATION ABSENT 451 POSTPONED
ABSTN'D 0 REF'D/COM

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

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

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

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

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

NOW THEREFORE, BE IT

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

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

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

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

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

RESOLVED, certified copies of this resolution shall be forwarded to the Chairman of the Steuben County IDA, 7234 Route 54 North, Bath, NY 14810; Jamie Johnson, Steuben County IDA Executive Director, 7234 Route 54 North, Bath, NY 14810; Steuben County Attorney; and County Administrator.
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 27, 2012; 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 27, 2012.
Pursuant to Article 5 of the County Law of the State of New York.

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

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

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

NOW THEREFORE, BE IT

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

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

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 27, 2012; 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 27, 2012.

___________________________________________

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 02/27/2012

INTRO. NO.: 9-10

PERM. NO.: 048-12

INTRO. DATE: 02/27/2012

INTRO. BY: P. McAllister

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:

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

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

Pursuant to Section 50 of the Workers’ Compensation Law.

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

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

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

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

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

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

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

NOW THEREFORE, BE IT

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

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

RESOLVED, that said contract will be in accordance with the last PERMA proposal which contained quotes through 2017 subject to an annual renewal by the County; and be it further
RESOLVED, that certified copies be forwarded to Mariella Frush, PERMA Sr. Account Executive, PO Box 12250, Albany, NY 12212; Stephen J. Acquario, NYSAC Executive Director, 540 Broadway, 5th Floor, Albany, NY 12207; Steuben County Risk Manager; Steuben County Treasurer; Steuben County Attorney; and County Administrator.

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 27, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/27/2012
PERM. NO. : 049-12
INTRO. NO. : 10-11
INTRO. DATE: 02/27/2012
INTRO. BY : P. McAllister
SECONDED BY : G. Welch

VOTE:
ROLL CALL X YES 8826 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 451 POSTPONED
ABSTN’D 595 REF’D/COM

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

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

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

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

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

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

NOW THEREFORE, BE IT

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

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

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 27, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/27/2012
PERM. NO.: 050-12
INTRO. NO.: 11-12
INTRO. DATE: 02/27/2012
INTRO. BY: J. Hauryski
SECONDED BY: D. Farrand
VOTE:
ROLL CALL
ADOPTED X NO AMENDED LOST
ACCLAMATION X ABSENT TABLED W/DRWN
ABSTN’D POSTPONED REF’D/COM

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

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

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

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

NOW THEREFORE, BE IT

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

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

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

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

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 27, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/27/2012  INTRO. NO. : 12-13
PERM. NO. : 051-12  INTRO. DATE: 02/27/2012

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

VOTE:
ROLL CALL
ADOPTED  X  YES  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 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 1/1/12 – 12/31/15)

4. Nancy Bartell
   7 Pearl Street
   Hornell, NY 14843  (Term 1/1/12 – 12/31/15)

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

6. Cora Saxton
   310 East Naples Street
   Wayland, NY 14572  (Term 1/1/09 – 12/31/12)
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<thead>
<tr>
<th></th>
<th>Name</th>
<th>Address</th>
<th>Term</th>
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<tbody>
<tr>
<td>7</td>
<td>Wendy Dresser Recktenwald</td>
<td>8596 Oak Hill Road, Arkport, NY</td>
<td>1/1/12 – 12/31/14</td>
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<tr>
<td>8</td>
<td>Mark R. Alger</td>
<td>Steuben County Administrator</td>
<td>1/1/10 – 12/31/13</td>
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<tr>
<td>9</td>
<td>VACANT</td>
<td></td>
<td>1/1/12 – 12/31/14</td>
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<td><strong>Mental Health Subcommittee</strong></td>
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<tr>
<td>1</td>
<td>Kathryn Muller</td>
<td>3 East Pulteney Square, Bath, NY</td>
<td>1/1/10 – 12/31/13</td>
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<tr>
<td>2</td>
<td>Gina Reagan</td>
<td>St. James Mercy Hospital</td>
<td>1/1/12 – 12/31/14</td>
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<tr>
<td>3</td>
<td>Cora Saxton</td>
<td>310 East Naples Street, Wayland, NY</td>
<td>1/1/09 – 12/31/12</td>
</tr>
<tr>
<td>4</td>
<td>Nancy Bartell</td>
<td>7 Pearl Street, Hornell, NY</td>
<td>1/1/12 – 12/31/15</td>
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<tr>
<td>5</td>
<td>Barbara Eskridge</td>
<td>P.O. Box 1404, Corning, NY</td>
<td>1/1/10 – 12/31/13</td>
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<tr>
<td>6</td>
<td>Sylvia Radford</td>
<td>11180 Haradon Road, Corning, NY</td>
<td>1/1/09 – 12/31/12</td>
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<td>7</td>
<td>Marcia Ribble</td>
<td>Arbor Development</td>
<td>1/1/12 – 12/31/14</td>
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<td>8</td>
<td>James F. Agan, Jr.</td>
<td>Pathways, Inc.</td>
<td>1/1/12 – 12/31/15</td>
</tr>
<tr>
<td>9</td>
<td>Kelli Mannon</td>
<td></td>
<td>1/1/12 – 12/31/13</td>
</tr>
<tr>
<td>10</td>
<td>VACANT</td>
<td></td>
<td>1/1/12- 12/31/12</td>
</tr>
</tbody>
</table>
**Chemical Dependency**

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

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

3. Susan Hooker  
   Hornell Area Concern for Youth  
   76 East Main Street  
   Hornell, NY  14843  
   (Term 1/1/12 – 12/31/14)

4. Michele Mayer  
   Family Service Society  
   280 Princeton Avenue Ext.  
   Corning, NY  14830  
   (Term 1/1/12 – 12/31/13)

5. James Bassage  
   Bath Area Hope for Youth  
   8 Pulteney Square  
   Bath, NY  14810  
   (Term 1/1/12 – 12/31/15)

6. Gina Reagan  
   St. James Mercy Hospital  
   411 Canisteo Street  
   Hornell, NY  14843  
   (Term 1/1/12 – 12/31/15)

7. Robert Cole, M.D.  
   10101 Grandview Lane  
   Hammondsport, NY  14840  
   (Term 1/1/12 – 12/31/15)

8. Wendy Dresser Recktenwald  
   8596 Oak Hill Road  
   Arkport, NY  14807  
   (Term 1/1/12 – 12/31/12)

9. VACANT  
   (Term 1/1/12 – 12/31/14)

**Development Disabilities Subcommittee**

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

2. Tony Zajchenko  
   Pathways, Inc.  
   33 Denison Parkway West  
   Corning, NY  14830  
   (Term 1/1/09 – 12/31/12)

3. Bernard Burns  
   Steuben ARC  
   6838 Industrial Park Road  
   Bath, NY  14810  
   (Term 1/1/10 – 12/31/13)
4. Mark R. Alger  
Steuben County Administrator  
3 East Pulteney Square  
Bath, NY 14810  
(Term 1/1/12 – 12/31/14)

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

6. Mary Perham  
1976 West Shore Road  
Bath, NY 14810  
(Term 1/1/12 – 12/31/15)

7. Michael Okoniewski  
Fawn Hill Drive  
Hornell, NY 14843  
(Term 1/1/12 – 12/31/14)

8. Lynn Goodman  
Pathways, Inc.  
33 Denison Parkway West  
Corning, NY 14830  
(Term 1/1/12 – 12/31/14)

9. VACANT  
(Term 1/1/12 – 12/31/15)

NOW, THEREFORE BE IT

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

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

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

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 27, 2012; 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 27, 2012.

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

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

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

NOW THEREFORE, BE IT

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

MEMBERS

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

MEMBERS EX-OFFICIO

Members of the Agriculture, Industry, and Planning Committee
Commissioner of Public Works
County Attorney
Soil and Water Conservation District Chairman or designee
Cornell Cooperative Extension Association President, or designee
County Planning Director
BE IT FURTHER RESOLVED, that all said appointees shall serve at the pleasure of the Steuben County Legislature for a term of two (2) years, commencing January 1, 2012 and ending December 31, 2013; and be it further

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

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 27, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/27/2012       INTRO. NO. : 14-15
PERM. NO. : 053-12               INTRO. DATE: 02/27/2012

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

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 STEUBEN COUNTY FIRE ADVISORY BOARD.

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

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

LEGISLATIVE MEMBER
1. Aaron I. Mullen, 5192 County Route 8, Avoca, NY 14809

NON-LEGISLATIVE MEMBERS
2. John Ford, 58 Maple Street, Addison, NY 14801
3. Dan Smith, 108 Broadway, Hornell, NY 14843
4. William Todd Hall, 226 Main Street, Painted Post, NY 14870
5. Joseph Dick, 306 First Street, Hornell, NY 14843
6. Michael Sprague, Director of Emergency Management, Bath, NY 14810
7. John Tighe, 1 Civic Center Plaza, Corning, NY 14830
8. William Fries, 7344 Fish Hatchery Road, Bath, NY 14810
9. Douglas Heinemann, 8425 Jacobs Ladder Road, Avoca, NY 14809
10. Brian McCarthy, 3834 West Hill Road, Painted Post, NY 14870
11. Michael Gilman, PO Box 274, Cohocton, NY 14826
12. Evan Brown, 2794 Forrest Hill Drive, Corning, NY 14830
13. J. David Sawyer, 1646 Jasper Street, Woodhull, NY 14898
14. Johnny Yarka, 4508 County Route 10, Cameron, NY 14819
15. Larry Day, County Fire Chief’s Association, 9623 CR 87, Hammondsport, NY 14840
16. David Hopkins, E911 Director, Bath, NY 14810/Tina Goodwin – Alternate
17. Daniel Hulbert, 8813 State Route 36, Arkport, NY 14807
18. Tom Jamison, 4 Eleventh Street, Canisteo, NY 14823
19. Joel Ordway, Sheriff, Bath, NY 14810

EX-OFFICIO MEMBERS
20. Donald Fredericy, DFC, 27 East Main Street, Wayland, NY 14572
21. Dean Patterson, DFC, 579 Victory Highway, Painted Post, NY 14870
22. Louis Martin, DFC, 6299 CR 100, Addison, NY 14801
23. Michael Wilson, DFC, 5522 Ordway Lane, Canisteo, NY 14823
24. Spencer Longwell, Chief DFC, 7647 Mitchellsville Road, Bath, NY 14810
25. Joseph Gerych, Fire Service Aide, 4891 Chamberlain Road, Bath, NY 14810
BE IT FURTHER RESOLVED, members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Fire Advisory Board; and be it further

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

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 27, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/27/2012  INTRO. NO.: 15-16
PERM. NO.: 054-12  INTRO. DATE: 02/27/2012
INTRO. BY: J. Hauryski  SECONDED BY: D. Farrand

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

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

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

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

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

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

Steuben County Sportsman Representative: David Lannoye
January 1, 2012 – December 31, 2013
49 Grant Street
Avoca, NY 14809

Steuben County Legislative Representative: Thomas J. Ryan
January 1, 2012 – December 31, 2013
41 Chestnut Street
Canisteo, NY 14823

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

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

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 27, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/27/2012 INTRO. NO. : 16-17
PERM. NO. : 055-12 INTRO. DATE: 02/27/2012
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:

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

NYS Senator/Desigee, 53rd District NYS Assemblyman/Desigee, 136th District
105 East Steuben Street 105 East Steuben Street
Bath, NY 14810 Bath, NY 14810
**LAW ENFORCEMENT REPRESENTATIVES**
Steuben County Sheriff  
P.O. Box 271 - Public Safety Building  
Bath, New York 14810
Steuben County Undersheriff  
P. O. Box 271 - Public Safety Building  
Bath, New York 14810

**EMERGENCY SERVICES REPRESENTATIVES**
Michael A. Sprague, Director  
Emergency Management Office  
3 East Pulteney Square  
Bath, New York 14810
Timothy D. Marshall, Deputy Director  
Emergency Management Office/LEPC Chairman  
3 East Pulteney Square  
Bath, New York 14810
David Hopkins, Director  
9-1-1 Enhanced Department  
3 East Pulteney Square  
Bath, New York 14810
Tina Goodwin, Deputy Director (Alternate)  
9-1-1 Enhanced Department  
3 East Pulteney Square  
Bath, New York 14810

**CITIZEN REPRESENTATIVES**
Sharon Burke  
1657 Dachshund Drive  
Corning, NY 14830
David Herrington  
328 Victory Drive  
Painted Post, NY 14870
Steve Monroe  
11540 Ginnan Road  
Corning, NY 14830

**FIRE SERVICE REPRESENTATIVES**
Dan Smith, Chief  
Hornell City Fire Department  
110 Broadway  
Hornell, New York 14843
John Tighe, Chief  
Corning City Fire Department  
1 Corning Boulevard  
Corning, New York 14830
Ed Fletcher  
NYS OFPC  
600 College Avenue  
Montour Falls, NY 14865

**HEALTH SERVICE REPRESENTATIVES**
Victoria Fuerst, Director  
Steuben County Public Health & Nursing Service  
3 East Pulteney Square  
Bath, NY 14810
(Alternate: Karen Travis)
Tom Klaseus  
NYS Department of Health  
107 Broadway  
Hornell, NY 14843

**HOSPITAL REPRESENTATIVES**
Theresa Strong  
Ira Davenport Hospital  
Box 305, NYS Route 54  
Bath, New York 14810
Peg Webb  
St. James Mercy Health  
411 Canisteo Street  
Hornell, New York 14843
Lawrence Day, Jr.  
Veterans Administration Medical Center  
Bath, New York 14810
Robert Philpott  
Corning Hospital  
176 East Denison Parkway  
Corning, NY 14830
(Alternate: Kathy Ann Wolfer)
INDUSTRIAL REPRESENTATIVES

James Orme             Brian Polmanteer
Corning Inc.          T & R Towing
SP-TG01-01            7774 Industrial Park Dr.
Corning, New York 14831 Hornell, NY 14843

Leon E. Tuttle       Roger Cole
Dresser Rand Company   Philips Lighting Company
Painted Post, New York 14870 State Route 54
Bath, New York 14810

John Istler            Kraft Foods
Main Street
Campbell, New York 14821

ENVIRONMENTAL REPRESENTATIVES

Chad Kehoe            Paul Lindenfelser
NYS Department of Environmental Conservation NYS Department of Environmental Conservation
100 North Main Street 7291 Coon Road
Elmira, NY  14901 Bath, New York 14810

NEW YORK STATE POLICE LIAISON

Sgt. Jim McCormack     Sgt. Mark Cleveland
NYS Police, Troop E     NYS Police, Substation
1569 Rochester Road     7237 Route 415
Canandaigua, New York 14424 Bath, New York 14810

NON-GOVERNMENT ORGANIZATION REPRESENTATIVES

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

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

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

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, February 27, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/27/2012 INTRO. NO. : 17-18
PERM. NO. : 056-12 INTRO. DATE: 02/27/2012
INTRO. BY : P. McAllister 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 NEW YORK STATE ASSEMBLY IN OPPOSITION TO THE 2012 REDISTRICTING PROPOSAL.

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

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

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

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

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

NOW THEREFORE, BE IT

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

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

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 27, 2012; that it is a correct transcript thereof from 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 27, 2012.

[Signature]
RESOLUTION
STUEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/27/2012 INTRO. NO. : 18-19
PERM. NO. : 057-12 INTRO. DATE: 02/27/2012

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

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

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

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

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

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

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

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

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

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

WHEREAS, the New York I-86 Economic Development Benefit Study, issued in January 2000, which was widely accepted and quoted at all levels of government, called for an aggressive eight-year construction period that would result in a 3.2 billion dollar direct economic benefit to communities along the I-86 Highway Corridor once the conversion has been completed; and
WHEREAS, with proper funding and resources for the remaining projects in Broome, Delaware, Sullivan, and Orange Counties, the conversion of Route 17 to I-86 could be completed many years sooner than on the present schedule, and it would provide the vast economic benefits to the region foreseen by the Appalachian Regional Commission in its study entitled “Economic Impact of Completing the Appalachian Development Highway System,” which states in pertinent part that “Completion of the Appalachian Development Highway System (ADHS) would yield significant economic benefits for both the Appalachian Region and the nation…By facilitating national freight flows, reducing travel times, improving safety, and enhancing access to markets, completion of the ADHS would create new jobs and greater value-added activity, returning $3 in economic benefits to the nation for every $1 spent to complete the system;” and

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

NOW THEREFORE, BE IT

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

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

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

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 27, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/27/2012
PERM. NO. : 058-12
INTRO. NO. : 19-5
INTRO. DATE: 02/27/2012
INTRO. BY : M. Hanna and L. Crossett
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL X YES 8820 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 451 POSTPONED
ABSTN’D 601 REF’D/COM

COMMITTEES:
P.W. Y: N: Finance Y: N:

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

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

WHEREAS, the Steuben County Department of Public Works, Solid Waste Division, desires to add to its buffer along Turnpike Road and the Bath Landfill; and

WHEREAS, in order to increase the buffer, the County is desirous of purchasing 18.5 (+/-) acres along Turnpike Road near the entrance to the landfill; and

WHEREAS, the landowner has agreed to sell the said 18.5 (+/-) acres; and

WHEREAS, the County has had the parcel appraised and the Public Works Committee agreed to the purchase price of $150,000; and

WHEREAS, the Public Works Department, Solid Waste Division, has the money in the existing HL6201 Bath Landfill Expansion Capital Project; and

WHEREAS, the Public Works Committee and Finance Committee of this Steuben County Legislature have approved the purchase.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is authorized and directed to purchase said parcel of land for $150,000; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Public Works, the County Auditor, the Real Property Tax Director and the 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, February 27, 2012; 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 27, 2012.

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/27/2012  INTRO. NO. : 20-20
PERM. NO. : 059-12  INTRO. DATE: 02/27/2012
INTRO. BY : T. Ryan  SECONDED BY : C. Ferratella

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: 5  N: 0  Y:  N:  Y:  N: 

TITLE: PRESENTATION OF 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 three (3) 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 three (3) 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. Dave Clark – He was born on September 6, 1942, in Corning, New York. At the age of 10 months, he contracted Polio, at which time his parents were told that he might not live. Despite his limitations and use of crutches, he had a very successful baseball career as a pitcher for the Indianapolis Clowns, a semi-pro barnstorming team. He also played professionally for the Rattvik Bets in the Swedish Elite League in Sweden. Due to arm injuries, Mr. Clark’s pitching career ended in 1981, but he continued to play first base, manage and own the Indianapolis Clowns. He remains the team’s principal owner, even though they played their last game in 1988. In the 1970’s and early 1980’s, he served as the first intercollegiate baseball coach for Corning Community College. Mr. Clark has been an envoy instructor for Major League Baseball International, worked for USA Baseball in the 1996 Summer Olympics in Atlanta, and served as pitching coach for the Northern League minor league franchise in Elmira, NY when the team captured two Eastern Division Titles. Mr. Clark’s accomplishments have received nationwide coverage and he has also been the recipient of several local, regional and national awards including the “Bo Jackson Courage” Award by the Pitch and Hit Club in Chicago, Illinois in 2011. He currently serves as a major league scout for the Baltimore Orioles.
2. Richard “Dix” McDonald – He was born on May 26, 1921, and grew up in Boville, ID. He was a Captain in the Air Corps. During WWII and retired a Lt. Colonel in the US Air Force Reserve. On June 14, 1945, he married Selma “Belle” Hoech in Lewiston, ID. He was hired as Director of Research and Guidance of the Corning-Painted Post School District. During a leave of absence, Mr. McDonald pursued his Ed.D. at Columbia University in New York City and returned to Corning as an Assistant Superintendent. A year later, in 1963, he was appointed Superintendent of Schools. In 1973 he was appointed Superintendent of the Steuben-Allegheny BOCES and served until his retirement in 1982. Mr. McDonald was active in many NYS educational organizations and in 1982; he was honored with the Distinguished Service Award from the NYS Council of School Superintendents. His many community service endeavors included serving on the Board of Directors for Environmental Emergency Services, Inc. During the Flood of 1972, Mr. McDonald played an integral role in the operations, recovery and rehabilitation of the school system, as well as the revitalization of the community. He felt that it was important that the public constantly be educated about how to prepare for the next flood. Very early in the formation of the Board of Environmental Emergency Services, Inc., he developed a flood education manual expressly for the media. This was a tool that could help the reporters responsible for bringing news to the public, understand the risks in our communities and present credible information.

3. Silas Wheeler – He was born on March 17, 1752, in Concord, MA to Jonas and Persis Brooks Wheeler. He was married in Providence, RI, to Sarah Gardiner. They had twin daughters, Ruth and Sarah, and a son, Grattan Henry. During his service in the Revolutionary War, Mr. Wheeler was promoted to Captain within the Rhode Island Brigade. Many of the Rhode Island troops were permitted to volunteer for service on the sea, and hence he became a privateer. While at sea he was captured by a British Man-of-War. The prisoners were treated as pirates and he was taken to Ireland and confined in prison for more than a year. The great Irish orator and patriot, Henry Grattan, was in deep sympathy with the Americans in their struggle for freedom and Captain Wheeler was assured that if he could escape from prison, shelter and aid would be provided by Lord Grattan. Captain Wheeler planned and made his escape from prison and found his way to Lord Grattan who provide him with money, clothing and secured his passage to France. From there he sailed to America and back to Rhode Island with his family. After the war, he moved to Albany County, NY and then on to Steuben County, NY where he settled in what is now known as the Town of Wheeler.

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)

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 27, 2012; 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 27, 2012.

______________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/26/2012
PERM. NO.: 060-12
INTRO. NO.: 2-1
INTRO. DATE: 03/26/2012
INTRO. BY: G. Swackhamer
SECONDED BY: D. Farrand

VOTE:
ROLL CALL
X YES 7521 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION
ABSENT 2351 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, March 26, 2012; 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 26, 2012.
<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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<td>A-1</td>
<td>Linda K. Wise</td>
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<td>Greenwood Town</td>
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<td>Michael, David &amp; Matthew Sick</td>
<td>041.00-02-007.120</td>
<td>Wayland Town</td>
<td>Correction (parcel split)</td>
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<td>Delinda Buchanan</td>
<td>178.00-01-007.113</td>
<td>Bradford Town</td>
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</tr>
<tr>
<td>A-5</td>
<td>Harold K. Buckley</td>
<td>134.20-01-041.100</td>
<td>Bradford Town</td>
<td>Correction</td>
</tr>
</tbody>
</table>
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 17, 2012
Chemung County Legislature – Re: copy of a resolution adopted by the Chemung County Legislature on February 13, 2012 regarding the Daniel Patrick Moynihan Interstate Highway 86. Referred to: Steuben County Legislature.

NYS Office of the State Comptroller – Re: Audit results related to the protection of personal, private, and sensitive information (PPSI) stored on electronic media. Referred to: Ken Peaslee, IT Director; Patrick Donnelly, County Treasurer; Jack Wheeler, Deputy County Administrator; and filed with Clerk of the Legislature, Brenda Mori.

February 27, 2012
NYS Homes & Community Renewal – Re: The Grant Agreement 6-month Completion Notice for the NYS CDBG Project #115HR108-10 is August 26, 2012. Referred to: Amy Dlugos, Planning Director.


February 29, 2012

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.

New York State Association of Counties – Re: Official resolutions adopted in February by the county delegates of the New York State Association of Counties have been mailed to the Steuben County Clerk of the Legislature. Referred to: Joseph Hauryski, Legislature Chairman.

March 2, 2012
Bishop Sheen Ecumenical Housing Foundation, Inc. – Re: Public Notice for the New York State Housing Trust Fund Home Program for Steuben County. Referred to: Amy Dlugos, Planning Director; and filed with Clerk of the Legislature, Brenda Mori.
March 5, 2012
NYS Department of Transportation – Re: The Public Transportation Bureau recently sent vouchers to the State Comptroller that distribute the SFY 2011-2012 Statewide Mass Transportation Operating Assistance (STOA) “clean-up” payments to the upstate formula bus systems. Referred to: Amy Dlugos, Planning Director and filed with the Clerk of the Legislature, Brenda Mori.

March 7, 2012
New York State Office for the Aging – Re: Notification of approval for the Long Term Care Ombudsman Program Support Agreement. In addition, applications for state aid under the New York State Long Term Care Ombudsman Program (State LTCOP) for the period of April 1, 2012 to March 31, 2012 and the Older Americans Act (OAA) Title VII program for the period of January 1, 2012 to December 31, 2012 have also been approved. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

March 8, 2012
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $3,869 which represents the January 2012 surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.

March 12, 2012
NYS Homes & Community Renewal – Re: Authorization to close out the NYS Community Development Block Grant (CDBG) Project #1115HR108-10. Referred to: Amy Dlugos, Planning Director.

March 13, 2012
NYSEG – Semiannual Inventory Report of the PCB Equipment Retired from service July 1, 2011 through December 31, 2011. This is submitted in accordance to Section 66(23) of the Public Service Law. Referred to: filed with the Clerk of the Legislature, Brenda Mori.

March 14, 2012
New York State Department of Labor – Re: Notice of violation and order to comply with the inspection held on 1/24/2012 at the Steuben County Department of Public Works (Woodhull Shop). Referred to: Vince Spagnoletti, Commissioner of Public Works; and Ken Isaman, Risk Manager.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/26/2012  INTRO. NO.: 4-3
PERM. NO. 062-12  INTRO. DATE: 03/26/2012

INTRO. BY: B. Schu  SECONDED BY: C. Ferratella

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

VOTE:

COMMITTEES:

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2012, AMENDING LOCAL LAW NO. SIX FOR THE YEAR 1997, RELATIVE TO ESTABLISHING A FEE FOR THE ADMINISTRATION OF ALCOHOL AND/OR DRUG TESTING OF PERSONS SENTENCED TO A CONDITIONAL SENTENCE FOR THE CONVICTION OF ANY CRIME.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on February 27, 2012, County of Steuben Local Law Tentatively No. One for the Year 2012, amending Local Law No. Six for the Year 1997, relative to establishing a fee for the administration of alcohol and/or drug testing of persons sentenced to a conditional sentence for the conviction of any crime, and this Legislature by resolution, preliminarily adopted said Local Law on February 27, 2012, making the final adoption of said Local Law subject to a Public Hearing to be held on March 26, 2012; 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 March 26, 2012, at 10:00 A.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 2012, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:

W: 7521  Y: 4  N: 0  L: 0  O: 0  A: 2351  P: 0  T: 0  A: 0  R: 0  C: 0  W: 0  D: 0

DATE APPROVED: 03/26/2012  INTRO. NO.: 4-3
PERM. NO. 062-12  INTRO. DATE: 03/26/2012

INTRO. BY: B. Schu  SECONDED BY: C. Ferratella

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

VOTE:

COMMITTEES:

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2012, AMENDING LOCAL LAW NO. SIX FOR THE YEAR 1997, RELATIVE TO ESTABLISHING A FEE FOR THE ADMINISTRATION OF ALCOHOL AND/OR DRUG TESTING OF PERSONS SENTENCED TO A CONDITIONAL SENTENCE FOR THE CONVICTION OF ANY CRIME.

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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 March 26, 2012, at 10:00 A.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 2012, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:

W: 7521  Y: 4  N: 0  L: 0  O: 0  A: 2351  P: 0  T: 0  A: 0  R: 0  C: 0  W: 0  D: 0

DATE APPROVED: 03/26/2012  INTRO. NO.: 4-3
PERM. NO. 062-12  INTRO. DATE: 03/26/2012

INTRO. BY: B. Schu  SECONDED BY: C. Ferratella

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

VOTE:

COMMITTEES:

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2012, AMENDING LOCAL LAW NO. SIX FOR THE YEAR 1997, RELATIVE TO ESTABLISHING A FEE FOR THE ADMINISTRATION OF ALCOHOL AND/OR DRUG TESTING OF PERSONS SENTENCED TO A CONDITIONAL SENTENCE FOR THE CONVICTION OF ANY CRIME.

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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 March 26, 2012, at 10:00 A.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 2012, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:

W: 7521  Y: 4  N: 0  L: 0  O: 0  A: 2351  P: 0  T: 0  A: 0  R: 0  C: 0  W: 0  D: 0

DATE APPROVED: 03/26/2012  INTRO. NO.: 4-3
PERM. NO. 062-12  INTRO. DATE: 03/26/2012

INTRO. BY: B. Schu  SECONDED BY: C. Ferratella

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

VOTE:

COMMITTEES:

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2012, AMENDING LOCAL LAW NO. SIX FOR THE YEAR 1997, RELATIVE TO ESTABLISHING A FEE FOR THE ADMINISTRATION OF ALCOHOL AND/OR DRUG TESTING OF PERSONS SENTENCED TO A CONDITIONAL SENTENCE FOR THE CONVICTION OF ANY CRIME.

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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 March 26, 2012, at 10:00 A.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 2012, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:
COUNTY OF STEUBEN  
LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2012  

A LOCAL LAW amending Local Law No. Six for the Year 1997, relative to establishing a fee for the administration of alcohol and/or drug testing of persons sentenced to a conditional sentence for the conviction of any crime.

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

SECTION 1: LEGISLATIVE INTENT

It is the intent of the within local law to require individuals currently serving or who shall be sentenced to a term of probation a conditional sentence as such term as defined under the New York State Penal Law upon his/her conviction of any crime under Article thirty-one of the Vehicle and Traffic Law to pay the Steuben County Probation Department an administrative fee of thirty dollars ($30.00) per month where such person is sentenced to a term of probation, as well as a fifty dollar ($50.00) one hundred dollars ($100.00) fee for the costs of any alcohol and/or drug testing.

SECTION 2: ESTABLISHMENT OF FEES AND COSTS

All individuals currently serving or who shall be sentenced to a period of probation conditional sentence as that term is defined under the New York State Penal Law upon his/her conviction of any crime under Article thirty-one of the Vehicle and Traffic Law, and/or who is or shall be subject to a term of interim probation where the recited conditional sentence and/or interim probation requires such person to submit to alcohol and/or drug testing, said person shall pay the sum of one hundred dollars ($100.00) to the Steuben County Probation Department an administrative fee of thirty dollars ($30.00) per month in the event the Steuben County Probation Department is charged with the responsibility of supervising the probationer for the cost of said testing. In the event conditions probation require the probationer to submit to alcohol and/or drug testing, said probationer shall pay the sum of fifty dollars ($50.00) toward the cost of said testing. the Steuben County Probation Department is charged with the responsibility of supervising such person, then such person shall pay to the Steuben County Probation Department an administrative fee of thirty dollars ($30.00) per month.

SECTION 3: INDIGENTS

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

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

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

SECTION 5: SEVERABILITY

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

SECTION 6: EFFECTIVE DATE

This local law shall become effective upon final adoption.

NOTE GUIDE: Additions are underlined; deletions by struckthrough.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on March 26, 2012 at 10:00 A.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 2012, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the 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; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Probation Department 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, March 26, 2012; 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 26, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/26/2012
INTRO. NO. : 5-5
PERM. NO. : 043-12
INTRO. DATE: 03/26/2012
INTRO. BY : G. Swackhamer
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL X YES 6928 AMENDED ______ LOST ______
ADOPTED X NO 593 TABLED ______ W/DRWN ______
ACCLAMATION ABSENT 2351 POSTPONED 02/27/12
ABSTN’D 0 REF’D/COM ______

COMMITTEES:

TITLE: AUTHORIZING AN INCREASE IN THE TIPPING FEES EFFECTIVE APRIL 2, 2012.

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

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

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

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

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

NOW THEREFORE, BE IT

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

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

RESOLVED, the modifications shall become effective April 2, 2012, and remain in effect until further notice; and be it further

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

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

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 26, 2012; 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 26, 2012.

___________________________________________
Clerk
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/26/2012 INTRO. NO. : 6-6
PERM. NO. : 063-12 INTRO. DATE: 03/26/2012
INTRO. BY : B. Schu and G. Swackhamer SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 7521 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2351 POSTPONED W/DRWN
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 5 N: 0 Finance Y: 3 N: 0 Y: _____ N: _____

TITLE: AUTHORIZING THE SHERIFF TO ACCEPT A BYRNE NARCOTIC ENFORCEMENT GRANT.

WHEREAS, New York State is awarding Steuben County $12,500 under the Justice Assistance Grant (JAG) Program; and

WHEREAS, the $12,500 grant is totally funded with no County cost; and

WHEREAS, it has been established that these funds would be used for overtime for the Steuben County Drug Enforcement Unit to help fight narcotic-related crimes.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized and directed to accept $12,500 as revenue and appropriate that amount to 311000 BYRNE Grant Fund in the Steuben County 2012 Budget; 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, March 26, 2012; 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 26, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/26/2012
PERM. NO. : 064-12
INTRO. NO. : 7-7
INTRO. DATE: 03/26/2012

INTRO. BY : P. McAllister and G. Swackhamer
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 7521 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2351 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:


TITLE: AUTHORIZING THE BOARD OF ELECTIONS TO EXECUTE AND ACCEPT A FEDERAL HAVA GRANT.

WHEREAS, the Federal government has awarded the Board of Elections a Help America Vote Act (HAVA) grant in the amount of $3,370; and

WHEREAS, the grant money is to be used to improve voting access for individuals with disabilities; and

WHEREAS, the Standing Committees on Administration and Finance recommend the acceptance of this grant; and

WHEREAS, the grant is a non-matching reimbursement grant to be administered by the federal Department of Health and Human Services in the amount of $3,370 in accordance with the Help America Vote Act (HAVA) for the benefit of voting access for those with disabilities at poll sites.

NOW THEREFORE, BE IT

RESOLVED, that the Board of Elections is authorized to execute the necessary documents to receive the Federal HAVA grant in the amount of $3,370 for the purpose of improving voting access for individuals with disabilities (HHS 2011 contract number T003302); and be it further

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized and directed to accept $3,370 as revenue and appropriate the same to 1450005412255 (BOE Polling Site Improvements); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Board of Elections in care of Joseph Welch and Veronica Olin, Commissioners 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 26, 2012; 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 26, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/26/2012            INTRO. NO. : 8-8
PERM. NO. : 065-12                     INTRO. DATE: 03/26/2012

INTRO. BY : G. Swackhamer             SECONDED BY : S. Van Etten

VOTE:
ROLL CALL       X       YES       7521       AMENDED       LOST
ADOPTED         X       NO        0         TABLED
ACCLAMATION     ABSENT   2351       POSTPONED
                ABSTN'D   0         REF'D/COM

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

TITLE: APPROVING THE ISSUANCE OF UP TO $20,000,000 OF TAX-EXEMPT REVENUE BONDS (CORNING COMMUNITY COLLEGE DEVELOPMENT FOUNDATION, INC. PROJECT).

WHEREAS, the Steuben County Legislature (the "Legislature"), as the elected legislative body of Steuben County, New York (the "County"), has been advised by the Steuben Area Economic Development Corporation (the "Issuer") that, in order to assist in the financing of a certain Project (as defined below) for the benefit of CORNING COMMUNITY COLLEGE DEVELOPMENT FOUNDATION, INC., a New York not-for-profit corporation (the "Company") and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), the Issuer proposes to issue, contingent upon the adoption of this Resolution, its Tax-Exempt Revenue Bonds (Corning Community College Development Foundation, Inc. Project), Series 2012, in an aggregate principal amount not to exceed $20,000,000 (the "Bonds"); and

WHEREAS, the Project shall consist of: (A)(1) the construction and equipping of an approximately 85,000 square-foot, 320-bed student housing facility and related parking and other improvements on an approximately 2.7-acre site on the campus of the Corning Community College (the "College"), located at 1 Academic Drive, Town of Corning, Steuben County, New York (collectively the "Improvements"); and (2) the acquisition and installation in and around the Improvements of certain items of machinery, equipment and other tangible personal property (the "Equipment", and together with the Improvements, the "Facility"); (B) the paying of all or a portion of the costs incidental to the issuance of the Bonds, including issuance costs of the Bonds, capitalized interest and any reserve funds as may be necessary to secure the Bonds; and (C) the granting of certain other financial assistance with respect to the foregoing, including potential exemptions from mortgage recording taxes (collectively with the Bonds, the "Financial Assistance"); and

WHEREAS, the Issuer proposes to assist in the financing of the Project by issuing the Bonds to (i) pay all or a substantial portion of the cost of financing the Project and (ii) pay reserves and costs incidental to the issuance of the Bonds; and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Bonds will not be excluded from gross income for Federal income tax purposes unless the issuance of the Bonds is approved by the Legislature after a public hearing to consider both the issuance of the Bonds and the nature and location of the facilities financed therewith has been conducted following reasonable public notice; and

WHEREAS, on March 1, 2012, the Issuer held such a public hearing upon proper notice in compliance with Section 147(f) of the Code; and

WHEREAS, to aid the Legislature in its deliberations, the Issuer has filed in the Clerk of the Legislature's Office prior to this meeting (a) the Company's application to the Issuer for financial assistance; (b) the notice of public hearing published by the Issuer in The Leader, along with the affidavit of publication of such newspaper; and (c) the minutes of such public hearing held on March 1, 2012; and
WHEREAS, the Legislature, after due consideration of the foregoing, as the "applicable elected representative" of Steuben County, New York, within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Bonds, provided the principal, premium, if any, and interest on the Bonds shall be special obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon.

NOW THEREFORE, BE IT

RESOLVED, for the purpose of satisfying the approval requirement of Section 147(f) of the Code, on the recommendation of the Finance Committee, the Legislature hereby gives its approval of the issuance by the Issuer of the Bonds and related acts to be taken by the Issuer as part of the Project, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon. This approval is given pursuant to Section 147(f) of the Code for the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 141-150 of the Code; and be it further

RESOLVED, this Resolution shall be deemed to be made for the benefit of the holders of the Bonds; and be it further

RESOLVED, this Resolution shall take effect immediately; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to James C. Johnson, Executive Director, Steuben County Industrial Development Agency, 7234 Rte. 54N, PO Box 393, Bath, NY 14810; and Russell E. Gaenzle, Esq., Harris Beach, PLLC, 99 Garnsey Rd., Pittsford, NY 14534.

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 26, 2012; 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 26, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/26/2012  INTRO. NO.: 9-9
PERM. NO.: 066-12  INTRO. DATE: 03/26/2012

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

VOTE:
ROLL CALL  X YES 7521 AMENDED  LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  ABSENT 2351 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING A PUBLIC HEARING ON LAND SUBMITTED FOR INCLUSION IN CERTIFIED AGRICULTURAL DISTRICTS DURING THE 2012 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 23rd day of April, 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-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 26, 2012; 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 26, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/26/2012
PERM. NO. : 067-12
INTRO. NO. : 10-10
INTRO. DATE: 03/26/2012
INTRO. BY : T. Ryan
SECONDED BY : B. Schu

VOTE:

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<th>X</th>
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COMMITTEES:

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TITLE: AUTHORIZING THE CHAIRMAN TO SIGN AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION RELATIVE TO FEDERAL FINANCIAL ASSISTANCE FOR THE PUBLIC TRANSPORTATION SYSTEM.

WHEREAS, Section 5311 of Title 49, United States Code, provides federal financial assistance for public transportation in rural and small urban areas by way of a formula grant program to be administered by the States; and

WHEREAS, Steuben County may make application annually to the New York State Department of Transportation for such federal aid for operating assistance for a Project to provide public mass transportation service on a continuing basis in Steuben County; and

WHEREAS, Steuben County desires to enter into a continuing agreement with the State of New York for the undertaking of the Project.

NOW THEREFORE, BE IT

RESOLVED that the Chairman of the Legislature is authorized to sign a continuing agreement between Steuben County and the State of New York providing for the undertaking of the Project and authorizing annual grant applications for such Section 5311 funds; and be it further

RESOLVED that the Chairman of the Legislature is authorized to sign any and all agreements between Steuben County and any third party subcontractors necessary to complete the Project; and be it further

RESOLVED that five (5) 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 26, 2012; 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 26, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/26/2012
PERM. NO. : 068-12

INTRO. NO. : 11-11 INTRO. DATE: 03/26/2012

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

VOTE:
ROLL CALL X YES 7521 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2351 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: 3 N: 0 Y: _____ N: _____ Y: _____ N: _____

TITLE: ESTABLISHING THE DATES 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 2012 Delinquent Real Property Tax Auction shall be conducted on Friday, July 27, 2012, 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 Friday, July 20, 2012, with a 25% repurchase fee on all taxes due, together with all other costs and fees associated therewith; 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, that the Steuben County Treasurer is hereby authorized and directed to establish and publish the terms and conditions of the recited sale in advance of said sale; 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)
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 26, 2012; 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 26, 2012.

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

DATE APPROVED : 03/26/2012
PERM. NO. : 069-12
INTRO. NO. : 12-12
INTRO. DATE: 03/26/2012
INTRO. BY : J. Hauryski
SECONDED BY : G. Swackhamer

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

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

TITLE: REAPPOINTING DONALD B. CREATH TO THE CORNING COMMUNITY COLLEGE REGIONAL BOARD OF TRUSTEES.


WHEREAS, by resolution duly adopted the 18th day of December, 2006, Donald B. Creath of Corning, New York, was appointed to the Regional Board of Trustees for Corning Community College to fill the unexpired term of Althea O. Roll for a term to expire January 27, 2012; and

WHEREAS, by resolution duly adopted the 24th day of May, 2010, the term of Donald B. Creath was extended to June 30, 2012, to comply with §6306 of the Education Law of the State of New York, which stipulates that the terms of office of all members of the boards of trustees of community colleges shall terminate on the thirtieth day of June of the calendar year within which such terms expire; and

WHEREAS, the Chairman of the Legislature has recommended Donald B. Creath for reappointment to the Regional Board of Trustees for a term commencing July 1, 2012, and expiring June 30, 2021.

NOW THEREFORE, BE IT

RESOLVED, Donald B. Creath, be and the same hereby is reappointed as Trustee of the Corning Community College Board of Trustees for the above term; 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 Corning Community College Regional Board of Trustees; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Dr. Katherine Douglas, President of Corning Community College, 1 Academic Drive, Corning, New York 14830, and to the above named appointee at 86 Cintra Lane East, Corning, New York 14830; 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 26, 2012; 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 26, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/26/2012  INTRO. NO.: 13-13
PERM. NO.: 070-12  INTRO. DATE: 03/26/2012

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

TITLE: MEMORIALIZING THE UNITED STATES SENATE AND HOUSE OF REPRESENTATIVES TO RESTORE LOCAL BRIDGE AND TRANSPORTATION FUNDING TO THE FEDERAL SURFACE TRANSPORTATION BILL.

WHEREAS, the Senate and House are considering the reauthorization of the Federal Surface Transportation bill; and

WHEREAS, since 1978 the Federal Surface Transportation bills have included a requirement that 15% of the Highway Bridge Program funding be set aside for bridges not on the Federal-Aid system; and

WHEREAS, this bridge funding has ranged from $700-$800 million annually nationwide in recent years, for 285,000 off system bridges, 80,000 of which are deficient, and belonging mostly to County governments; and

WHEREAS, this funding has contributed on average approximately $1,000,000 annually to Steuben County Department of Public Works bridge construction since 2001; and

WHEREAS, while the proposed legislation allows State DOTs to fund off system bridges, this proposed bill removes the requirement to do so; and therefore we have a concern that the State will not allow the DOT Regional Office to continue this funding; and

WHEREAS, the Senate bill further reduces local transportation funding from 62% to 50% in the Surface Transportation Program section, and renamed it the Transportation Mobility Plan; and

WHEREAS, both the removal of the 15% local bridge funding requirement and the reduction of the local share of the Surface Mobility Plan from 62% to 50% would jeopardize local systems.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature opposes the reductions in local funding requirements by the United States Senate and House of Representatives and urges the United States Senate and House of Representatives to develop a plan that restores the funding requirements to local governments; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Senator Charles E. Schumer, 15 Henry St., Room M103, Binghamton, NY 13901; Senator Kirsten Gillibrand, Kenneth B Keating Federal Building, 100 State St., Room 4195, Rochester, NY 14614; and Congressman Tom Reed, 89 W. Market Street, Corning, NY 14830.
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, March 26, 2012; 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 26, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/26/2012  INTRO. NO. : 14-14
PERM. NO. 071-12  INTRO. DATE: 03/26/2012

INTRO. BY: J. Hauryski  SECONDED BY: All Legislators Present

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

COMMITTEES:

TITLE: RESOLUTION CALLING ON THE GOVERNOR AND STATE LEGISLATURE 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 designed health care program, whose costs and administration represents the largest component of the State and local fiscal relationship in New York, exceeding $53 billion annually; and

WHEREAS, Medicaid is the single largest mandate the State has placed on county government and local property taxpayers, costing local taxpayers more than $7.3 billion annually and consuming nearly half of all county property taxes (outside of New York City); and

WHEREAS, even with local budget austerity measures, the program’s cost has forced increases in property taxes for decades, along with a decline in the number and comprehensiveness of local quality of life services provided by counties that local taxpayers have come to expect; and

WHEREAS, Governor Cuomo has consistently maintained that the current Medicaid program in New York is unsustainable and unaffordable and therefore implemented a Medicaid Redesign Team to propose fundamental changes; and

WHEREAS, more than 80 statutory and regulatory Medicaid Redesign Team proposals are currently being implemented, intended to save State and Federal Governments tens of billions of dollars over the next decade; and

WHEREAS, the Medicaid Redesign Team and the Citizens’ Budget Commission have both made recommendations to the Governor and Legislature that counties and New York City be removed from financing the State’s Medicaid program because the reliance on property taxes is unfair for taxpayers and also undermines continued Medicaid reform and program efficiency efforts; 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, when implemented, these federal reforms provide billions of dollars in new Medicaid spending to New York State, therefore providing an opportunity for the State to garner billions of dollars annually in fiscal relief; and
WHEREAS, in 2010, the State Legislature enacted a law that provides for the assumption of local governments’ costs and related functions of administering the State Medicaid program, with assurances that this action would generate savings for county property taxpayers; and

WHEREAS, broadly supported bipartisan legislation has been introduced in New York, S.5889-B/A.8644, which calls for a multi-year transition that would require the State to take full financial responsibility for its Medicaid program, therefore providing property tax relief to local taxpayers; 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, the implementation of the local Medicaid Cap in 2005 represented a significant reform in the way New York financed its Medicaid program and provided counties with a level of stability and predictability that benefited local taxpayers by setting annual county increases for funding the State and Federal Medicaid program at no more than three percent per year; and

WHEREAS, the enactment of a two percent property tax cap in New York under which the allowed growth in county property taxes are almost entirely consumed by the State required three percent growth in county Medicaid costs alone, largely reverses the positive fiscal trend the prior local Medicaid growth cap provided.

NOW THEREFORE, BE IT

RESOLVED, Steuben County Legislature calls on the Governor and New York State Legislature to use the recently enacted (and future) State Medicaid Redesign Team reforms, federal health reform flexibilities and enhanced payments, the statutory requirement for the State to take full control over all Medicaid administrative functions, reform the State bureaucracy, and the recovery in state revenues as the means for leveraging a gradual state takeover of all local government Medicaid costs; an action that 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 Glenn Larison, President, InterCounty Association of Western New York, c/o Schuyler County Legislature, 105 Ninth Street, 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 26, 2012; 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 26, 2012.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 03/26/2012
INTRO. NO. : 15-15
PERM. NO. : 072-12
INTRO. DATE: 03/26/2012

INTRO. BY : J. Hauryski
SECONDED BY : T. Ryan

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

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

TITLE: CALLING ON THE GOVERNOR AND STATE LEGISLATURE TO MAINTAIN THE CURRENT SUCCESS OF THE NEW YORK STATE CHILD SUPPORT ENFORCEMENT UNIT BY MAINTAINING A COMMITMENT TO A STRONG STATE/LOCAL PARTNERSHIP.

WHEREAS, the New York State child support program provides custodial parents with assistance in obtaining financial support and medical insurance coverage for their children by locating parents, establishing paternity, establishing support orders, and collecting and distributing child support payments; and

WHEREAS, the State of New York in partnership with Counties and New York City have developed a nationally recognized child support program which in 2010 collected $1.7 Billion for children across the State of New York through a strong commitment to financial and medical enforcement of child support orders; and

WHEREAS, child support plays an important role in protecting the economic security of hundreds of thousands of children across the State of New York through a strong commitment to financial and medical enforcement of child support orders; and

WHEREAS, in light of the Executive Budget proposal to discontinue State reimbursement for the administration of child support enforcement activities, the State of New York is effectively abandoning an essential economic support for children and families within New York State and New York City; and

WHEREAS, the State of New York has systematically shifted its Federal and State Constitutional responsibility to care for the poor to the County real property taxpayers, at the same time it has established a property tax cap which limits County governments’ ability to pay the State’s Bills; and

WHEREAS, the New York State 2011-2012 Executive Budget allows Counties and New York City to collect and retain the State portion of recoveries collected through child support enforcement activities in lieu of the state’s proportionate share of administrative costs; and

WHEREAS, the New York State 2011-2012 Executive Budget abandons the successful partnership between the State, Counties and New York City by once again discontinuing State reimbursement of the fifty percent of the non-federal share for administrative expenses thereby shifting the state’s share of administrative expense to local tax payers for a mandated service.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature calls on the Governor and State Legislature to continue the current partnership between the State of New York, Counties and New York City in offering child support enforcement services to families in need; and be it further
RESOLVED, that the current success of the New York State Child Support Program is a direct result of the equal partnership currently shared between the State of New York, Counties and New York City and the success of providing this essential economic lifeline to children is predicated on equal partnership; and be it further

RESOLVED, that the State of New York should continue to honor the success of the child support enforcement program by maintaining the current financial commitment to the child support enforcement activities at fifty percent of the non-federal share for child support administration rather than shifting the State’s bills and responsibilities to the property tax payers; 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 Thomas F. O’Mara, 415 Legislative Office Building, Albany, NY 12247; Assemblyman Philip A. Palmesano, 723 Legislative Office Building, Albany, NY 12248; New York State Association of Counties, 540 Broadway, 5th Floor, Albany, NY 12207; Glenn Larison, President, InterCounty Association of WNY, c/o Schuyler County Legislature; and Kathryn A. Muller, Commissioner, Steuben County Department of Social Services.

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 26, 2012; 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 26, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/26/2012
PERM. NO. : 073-12
INTRO. NO. : 16-4
INTRO. DATE: 03/26/2012
INTRO. BY : B. Schu
SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES 7008 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2351 POSTPONED
ABSTN’D 513 REF’D/COM

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

TITLE: APPOINTING THE STEUBEN COUNTY PUBLIC DEFENDER AND SETTING THE SALARY.

WHEREAS, there exists a vacancy for the position of Steuben County Public Defender; and

WHEREAS, it is necessary to fill such vacancy; and

WHEREAS, the Public Safety and Corrections Committee of the Steuben County Legislature, in accordance with its responsibility, has diligently conducted a search for eligible candidates; and

WHEREAS, the Public Safety and Corrections Committee has recommended that PHILIP J. ROCHE of Painted Post, New York, be appointed as the Steuben County Public Defender; and

WHEREAS, it is the recommendation of the Public Safety and Corrections Committee to set the salary of the Steuben County Public Defender at $86,431.00 per annum (Management Grade I).

NOW THEREFORE, BE IT

RESOLVED, that PHILIP J. ROCHE of Painted Post, New York, is hereby appointed as Steuben County Public Defender, effective April 30, 2012 at a salary of $86,431.00 per annum; and be it further

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

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 26, 2012; 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 26, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2012
INTRO. NO.: 2-1
PERM. NO.: 074-12
INTRO. DATE: 04/23/2012

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

VOTE:
ROLL CALL X YES 8737 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1135 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, April 23, 2012; 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 23, 2012.
**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>Carole Hidek</td>
<td>178.00-01-024.100</td>
<td>Bradford Town</td>
<td>Refund</td>
</tr>
<tr>
<td>A-2</td>
<td>Arthur &amp; Julie Sable</td>
<td>050.16-01-017.100</td>
<td>Pulteney Town</td>
<td>Correction</td>
</tr>
<tr>
<td>A-3</td>
<td>Jennifer L. Frisbee</td>
<td>373.00-01-035.100</td>
<td>Caton Town</td>
<td>Refund</td>
</tr>
<tr>
<td>A-4</td>
<td>James Hink, Sr.</td>
<td>304.00-01-045.100</td>
<td>Greenwood Town</td>
<td>Refund</td>
</tr>
<tr>
<td>A-5</td>
<td>Ross Stepka</td>
<td>372.00-02-014.200</td>
<td>Caton Town</td>
<td>Refund</td>
</tr>
<tr>
<td>A-6</td>
<td>Brian K. &amp; Lois A.Bockus</td>
<td>407.00-03-011.200</td>
<td>Caton Town</td>
<td>Refund</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) Address</th>
<th>Consideration</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Gerald F. Edell &amp; Velma M. Edell</td>
<td>104021, 2009 sale</td>
<td>136.18-01-017.000</td>
<td>North Hornell Town</td>
<td>2785 Creekside Drive, Canisteo, NY 14823</td>
<td>$8,582.68, 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: 04/23/2012    INTRO. NO.: 3-2
PERM. NO.: 075-12    INTRO. DATE: 04/23/2012
INTRO. BY: J. Haurycki    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: RECEIVING AND ACCEPTING THE APRIL 23, 2012 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:

March 19, 2012
City of Corning – Re: Request for Reimbursement from the County for Bridge Funding. Referred to: Public Works Committee; and Vince Spagnoletti, Commissioner of Public Works.

NYS Department of Taxation and Finance, Office of Real Property Tax Services – Re: Certificate of the final 2012 oil and gas unit production values. Referred to: Wendy Flaitz, Real Property Director; and Patrick Donnelly, Treasurer.

Delaware County Board of Supervisors – Re: Resolution adopted by the Delaware County Board of Supervisors on March 14, 2012 requesting the State to fulfill its commitment to upstate economic revitalization and the completion of interstate highway I-86. Referred to: filed with the Clerk of Legislature, Brenda Mori.

NYS Office for the Aging – Re: Notification of Grant Award (NGA) for the Nutrition Services Incentive program (NSIP) for the 2012 fiscal year. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

NYS Department of Health – Re: Reference materials for the recruitment and appointment process of County Public Health Directors/Commissioners. Referred to: Human Services/Health & Education Committee; Administration Committee; and Nancy Smith, Personnel Director.

March 23, 2012
United States Senate – Re: Notification of the National Endowment for the Humanities (NEH) is currently accepting applications for funding under the Bridging Cultures at Community Colleges Grant Program. All applications must be submitted via Grants.gov and are due by Tuesday, August 14, 2012. Referred to: Twila O’Dell, Historian.

April 2, 2012
U.S. Immigration and Customs Enforcement – Re: Final closeout for contract #HSCEOP-07-P-00863. Referred to: Sheriff Ordway.

April 5, 2012
April 6, 2012
City of Hornell – Re: Request to combine resources due to property located at 37/39 Washington Street, Hornell is uninhabitable, condemned and not suitable for resale. **Referred to: Administration Committee; Finance Committee; Patrick Donnelly, County Treasurer; and Alan Reed, County Attorney.**

April 11, 2012
NY State Assembly – Re: Request for input on State reporting requirements. **Referred to: All Department Heads.**

April 12, 2012
NYS Division of Homeland Security and Emergency Services – Re: Announcement of FEMA grant award under the FY 2012 State Homeland Security Program (SHSP) in the amount of $88,000. Applications need to be submitted to DHSES no later than **April 25, 2012.** **Referred to: Public Safety & Corrections Committee; Mike Sprague, EMO Director; and Sheriff Ordway.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/23/2012 INTRO. NO. : 4-3
PERM. NO. : 076-12 INTRO. DATE: 04/23/2012
INTRO. BY : M. Hanna SECOND BY : C. Ferratella

VOTE:
ROLL CALL X YES 8737 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1135 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH SCHUYLER AND
YATES COUNTIES FOR A PAINT STRIPING TRUCK.

WHEREAS, Steuben County Resolution No. 166-06 supported participation in a Shared Municipal
Grant Application and Inter-municipal Agreement with Schuyler and Yates Counties for the purpose of
purchasing a Paint Striping Truck; and

WHEREAS, the original Inter-municipal Agreement has expired and a new five (5) year agreement
through 2016 is requested; and

WHEREAS, the new agreement calls for each County to pay for the fuel used on its own roads and each
County will pay a proportionate share of the truck’s maintenance costs based on the number of miles of road in
each County.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works of the County of Steuben is hereby authorized to enter
into an Inter-municipal Agreement with Schuyler and Yates Counties for the ownership, operation, and
maintenance of a Paint Striping Truck; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Administrator,
Mark R. Alger; Deputy Steuben County Attorney, Shawn M. Corey; Steuben County Commissioner of Public
Works, Vincent Spagnoletti; Schuyler County Administrator, Timothy M. O’Hearn, 105 Ninth Street, Unit 37,
Watkins Glen, NY 14891; Schuyler County Attorney, Geoffrey B. Rossi, 105 Ninth Street, Unit 5, Watkins Glen,
NY 14891; Schuyler County Highway Superintendent, Gregory Matthews, 810 South Decatur Street, Watkins
Glen, NY 14891; Yates County Administrator, Sarah Purdy, County Building, 417 Liberty Street, Penn Yan, NY
14527; Yates County Attorney, Scott P. Falvey, 415 Liberty Street, Suite 204, Penn Yan, NY 14527; and Yates
County Highway Superintendent, David Hartman, 939 Route 14A, 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, April 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2012
PERM. NO.: 077-12

INTRO. NO.: 5-4
INTRO. DATE: 04/23/2012

INTRO. BY: M. Hanna
SECONDED BY: R. Weaver

VOTE:
ROLL CALL
X YES 8112 AMENDED
ADOPTED X NO 625 TABLED LOST
ACCLAMATION
ABSENT 1135 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING SNOW AND ICE CONTROL AGREEMENTS WITH THE TOWNS AND VILLAGES.

WHEREAS, the Towns and Villages of Steuben County have previously contracted the snow and ice removal on 152.36 miles of County roads; and

WHEREAS, the existing agreements expired after the 2011/12 winter season; and

WHEREAS, the County desires to enter into new agreements covering future winter seasons; and

WHEREAS, the Public Works Committee has approved these agreements.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Works is hereby authorized to enter into Snow and Ice Control Agreements with any Town and Village within Steuben County on such terms and conditions as may be approved by the Public Works Committee; 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, April 23, 2012; 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 23, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/23/2012
PERM. NO. : 078-12
INTRO. BY : M. Hanna and L. Crossett
SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 8737 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1135 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 4 N: 0 Finance Y: 4 N: 0

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT A GRANT FROM THE UPPER SUSQUEHANNA COALITION TO BUILD A FENCE AT THE LANDFILL.

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

WHEREAS, the Solid Waste Division is desirous of utilizing small ruminants such as sheep and goats to graze the Old Bath Landfill cap; and

WHEREAS, an area of approximately 32 acres has been identified as suitable for sustaining grazing operations; and

WHEREAS, the Solid Waste Division has received authorization from the New York State Department of Environmental Conversation to proceed with the grazing project; and

WHEREAS, the grazing operation will reduce the need to mechanically mow the Landfill cap, thus reducing carbon emissions from the consumption of fossil fuels and saving the Solid Waste Division approximately $5,000 per year; and

WHEREAS, the equipment and workers can be used on other needed projects; and

WHEREAS, the County has received a $15,000, 100% full reimbursement Grazing Initiative Grant from the Upper Susquehanna Coalition for the construction of fence around the designated grazing area; and

WHEREAS, the Steuben County Soil & Water Conservation District will administer the grant on behalf of the Upper Susquehanna Coalition.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Works is authorized to execute any and all agreements necessary to accept the Upper Susquehanna Coalition Grazing Initiative Grant; and be it further

RESOLVED, that the Steuben County Treasurer is authorized and directed to anticipate the $15,000 in revenue and appropriate same to the appropriate accounts within the Solid Waste Division budget; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works, Steuben County Treasurer, and the Steuben County Soil & Water Conservation 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, April 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/23/2012  INTRO. NO. : 7-6
PERM. NO. : 079-12  INTRO. DATE: 04/23/2012
INTRO. BY : R. Weaver  SECONDED BY : G. Welch

VOTE:
ROLL CALL  X  YES  8737  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  1135  POSTPONED  
ABSTN’D  0  REF’D/COM

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 23rd day of April, 2012 at 10:00 a.m.

NOW THEREFORE, BE IT

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

462800 237.00-01-003.000  463289 218.00-01-012.000

AND BE IT FURTHER RESOLVED, that the following tax parcel shall be added to Agricultural District No. 2:

462489 177.00-03-024.100

AND BE IT FURTHER RESOLVED, that the following tax parcels shall be added to Agricultural District No. 3:

466200 049.00-01-024.410  466200 050.00-01-015.200
466200 049.00-01-034.000  466200 050.00-02-012.115
466200 050.00-01-012.110
AND BE IT FURTHER RESOLVED, that the following tax parcels shall be added to Agricultural District No. 6:

- 466400 274.00-03-005.110
- 466400 276.00-01-002.111
- 466400 292.00-03-017.000
- 466400 294.00-01-013.200
- 466400 294.00-01-028.100
- 466400 310.00-03-002.000
- 466400 310.00-03-003.200
- 466400 311.00-01-010.200
- 466400 311.00-01-036.000
- 466400 311.04-01-001.000
- 466400 312.00-01-001.000
- 466400 312.00-01-028.000
- 466400 312.00-01-041.200
- 466400 328.00-03-001.100
- 466400 328.00-03-005.000
- 466400 328.00-03-026.000
- 466400 329.00-01-025.122
- 466400 348.00-01-001.100
- 466400 348.00-01-002.111
- 466400 348.00-01-013.200
- 466400 348.00-01-015.110
- 466400 348.00-01-001.000
- 468200 382.00-01-031.110

AND BE IT FURTHER RESOLVED, that the following tax parcels shall be added to Agricultural District No. 10:

- 464600 303.00-01-009.110
- 464600 303.00-01-010.000

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 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2012
PERM. NO.: 080-12
INTRO. NO.: 8-7
INTRO. DATE: 04/23/2012
INTRO. BY: R. Weaver
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL X YES 8737 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1135 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: APPROVING THE STEUBEN COUNTY 2012 COORDINATED PUBLIC TRANSIT – HUMAN SERVICES TRANSPORTATION PLAN.

WHEREAS, the Steuben County Coordinated Public Transit – Human Services Transportation Plan (Plan) has been prepared to comply with the regulations of the Federal Transportation Safe, Accountable, Efficient Transportation Equity Act – A Legacy for Users (SAFETEA-LU) mandate; and

WHEREAS, three Federal Transportation Administration (FTA) Programs (Section 5310 – Elderly Individuals and Persons with Disabilities; Section 5316 – Job Access and Reverse Commute (JARC); and Section 5317 – New Freedom) require projects to be derived from such a locally developed and coordinated Plan; and

WHEREAS, the Plan guides the funding of specific projects funded by the FTA under said programs; and

WHEREAS, the goal of the Plan is to improve transportation services for persons with disabilities, elderly people, and those with low incomes; and

WHEREAS, it is in the County’s best interest to serve the targeted populations efficiently, cost effectively, and with minimal duplication of services.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby approves the Steuben County Coordinated Public Transit – Human Services Transportation Plan 2012 Update; and be it further

RESOLVED, transportation agencies operating in Steuben County may seek funding from FTA Programs for local coordinated transit projects that carry out the intent of the Plan; and be it further

RESOLVED, a certified copy of this resolution shall be sent to Jane Davis, Steuben County Mobility Manager, at the Institute for Human Services, Inc., 6666 CR 11, Bath NY 14810-7722.

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 23, 2012; 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 23, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/23/2012  INTRO. NO. : 9-8
PERM. NO. : 081-12  INTRO. DATE: 04/23/2012
INTRO. BY : C. Ferratella and L. Crossett  SECONDED BY : M. Hanna

VOTE:
ROLL CALL X YES 8737 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 0 TABLED
ABSTN’D 0 POSTPONED

COMMITTEES:
HS,H&Ed  Y: 5 N: 0 Finance  Y: 4 N: 0

TITLE: ACCEPTING AND APPROPRIATING CHILD CARE FRAUD AND PREVENTION FUNDS INTO THE 2012 SOCIAL SERVICES BUDGET.

WHEREAS, the State of New York Office of Children and Family Services has awarded a Child Care Fraud Prevention and Detection Incentive Grant to Steuben County to help prevent and reduce fraud in the Child Care Subsidy Program; and

WHEREAS, NYS Office of Children and Family Services has awarded the Steuben County Department of Social Services an amount of $40,000.00; and

WHEREAS, the term of the grant will be for one year, commencing on April 1, 2012 and ending March 31, 2013; and

WHEREAS, the approved plan includes contractual costs of: 0.55 FTE staffing of a Legally Exempt Specialist through the Steuben Child Care Project of Pro Action of Steuben and Yates, Inc., for forty (40) hours per month and travel as needed through the Steuben County Sheriff’s Office to perform background checks.

NOW THEREFORE, BE IT

RESOLVED, Steuben County accepts and appropriates the recited funds in the 2012 Steuben County Budget and approves contracts between said agencies as follows:

CONTRACTS:
Steuben Child Care Project of Pro Action of Steuben and Yates, Inc. $28,773.00
Steuben County Sheriff’s Office $11,227.00
Expenditure 6055 5445100 Child Care Services $40,000.00
Revenues: 6055 44655000 Federal Revenue $40,000.00

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Social Services 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, April 23, 2012; 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 23, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2012
PERM. NO. 082-12
INTRO. NO. 10-10
INTRO. DATE: 04/23/2012
INTRO. BY: P. McAllister
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL X YES 8737 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1135 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: ADOPTING A POLICY FOR MITIGATING MUNICIPAL DEMOLITION COSTS IN CERTAIN SITUATIONS.

WHEREAS, from time to time the various municipalities of Steuben County seek to demolish certain
dangerous and unsightly structures within their respective jurisdictions; and

WHEREAS, a lien for the costs of such demolition is authorized to be placed upon the real property
impacted by the municipality; and

WHEREAS, the lien for costs of demolition constitutes a “special assessment” under Real Property Tax
Law (RPTL) §102(15), but does not constitute a “tax” under RPTL §102(20); and

WHEREAS, the County recognizes the public benefit of such demolitions of unsafe and unsightly
structures; and

WHEREAS, the County is authorized to secure title to real property for the non-payment of delinquent
taxes pursuant to Article 11 of the RPTL and that its title under RPTL §1136 is fee simple absolute where such
local assessments are also foreclosed; and

WHEREAS, the County is authorized to enter into agreements with other taxing districts under RPTL
§1150 without the limitations imposed under RPTL §1136; and

WHEREAS, subject parcels are on occasion sold for sums in excess of the taxes owing together with the
costs of the County’s RPTL action.

NOW THEREFORE, BE IT

RESOLVED, a policy is established by the County of Steuben covering real property parcels where the
County has secured title pursuant to a judgment under Article 11 of the RPTL and in the event such parcel(s) is
sold as authorized under RPTL §1166 in an amount exceeding the actual taxes thereon owing together with the
costs related to the action under RPTL Article 11 as calculated by the Steuben County Treasurer; then and in such
event, the County shall mitigate the costs of a municipality for demolition of unsafe and unsightly structure(s)
upon the respective parcel; and be it further

RESOLVED, in the event that a municipality seeks the benefit of the recited policy, the municipality
must demonstrate its costs incurred for demolition of structure(s) upon such parcel to the Steuben County
Treasurer during the recited pendency of the Article 11 proceeding and as such costs are agreed upon by the
Steuben County Treasurer as permitted pursuant to RPTL §1150; and be it further
RESOLVED, this policy neither creates nor establishes an interest in the recited real property to any other taxing district, but is intended to provide mitigation of costs to a municipality where proceeds are available as set forth above. This policy is further not intended to prevent any and other agreement(s) between the County and respective municipalities where, in the discretion of these parties, such other agreement(s) is prudent in the public interest and as otherwise authorized by statute; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Director of the Steuben County Real Property Tax Service Agency, the Steuben County Treasurer, and the respective Assessors within the 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, April 23, 2012; 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 23, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2012
PERM. NO. 083-12
INTRO. NO. 11-11
INTRO. DATE: 04/23/2012

INTRO. BY: R. Weaver
SECONDED BY: R. Lattimer

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

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

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:

<table>
<thead>
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<th>Name</th>
<th>Term</th>
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<tbody>
<tr>
<td>Gary Mahany</td>
<td>01/01/12 – 12/31/15</td>
</tr>
<tr>
<td>8790 Oak Hill Road, Arkport, NY 14870</td>
<td></td>
</tr>
<tr>
<td>John Merry</td>
<td>01/01/12 – 12/31/15</td>
</tr>
<tr>
<td>8545 Canaseraga Road, Arkport, NY 14870</td>
<td></td>
</tr>
<tr>
<td>Jeramie Hurlbut</td>
<td>01/01/12 – 12/31/15</td>
</tr>
<tr>
<td>59 Mill Street, Canaseraga, NY 14822</td>
<td></td>
</tr>
</tbody>
</table>

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, April 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2012  INTRO. NO.: 12-12
PERM. NO.: 084-12  INTRO. DATE: 04/23/2012

INTRO. BY: J. Hauryski  SECONDED BY: G. Swackhamer

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

COMMITTEES:

TITLE: APPOINTING MEMBERS TO THE HEALTH SERVICES ADVISORY BOARD OF THE STEUBEN COUNTY DEPARTMENT OF PUBLIC HEALTH AND NURSING SERVICES.

Pursuant to Section 357 of the Public Health Law of the State of New York.

WHEREAS, the Steuben County Health Services Advisory Board acts in an advisory capacity to the Steuben County Legislature which in turn acts as the County Board of Health; and

WHEREAS, a vacancy exists on the Steuben County Health Services Advisory Board; and

WHEREAS, the Health Services Advisory Board has recommended the following appointments:

**HEALTH SERVICES ADVISORY BOARD**

- Steuben County Consumer  Nancy B. Smith  01/01/12 – 12/31/15
  - Corning, NY  14830
  - (Four year term)

- Steuben County Legislator  Honorable Carol A. Ferratella  01/01/10 – 12/31/12
  - 8 Fenderson Street
  - Painted Post, NY  14870
  - (Three year term)

- Steuben County Provider  Dawn Brucie, Deputy Director  01/01/10 – 12/31/13
  - ProAction of Steuben & Yates, Inc.
  - 117 East Steuben Street
  - Bath, NY  14810
  - (Four year term)

NOW THEREFORE, BE IT

RESOLVED, the Chairman of the Steuben County Legislature hereby appoints the aforementioned individuals to the Health Services Advisory Board of the Steuben County Department of Public Health and Nursing Services for the terms above-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 Health Services Advisory Board; and be it further
RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees; Salvatore W. Page, Regional Health Director of the New York State Department of Health, Buffalo Region, 584 Delaware Avenue, Buffalo, New York, 14202; County Auditor; and the Director of Public Health and Nursing Services.

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 23, 2012; 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 23, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/23/2012 INTRO. NO. : 13-13
PERM. NO. : 085-12 INTRO. DATE: 04/23/2012
INTRO. BY : R. Weaver SECONDED BY : G. Swackhamer

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

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

TITLE: URGING THE FEDERAL EMERGENCY MANAGEMENT AGENCY TO COMPLETE THE DISCOVERY PORTION OF THE CHEMUNG WATERSHED RISK MAP PROJECT PRIOR TO CONTINUING THE FLOOD HAZARD ANALYSIS AND MAPPING WORK.

WHEREAS, the Federal Emergency Management Agency (FEMA) is undertaking the process of updating Flood Insurance Rate Maps (FIRMs) for the Chemung Watershed Risk Mapping, Assessment, and Planning (Risk MAP) project (which includes the Cohocton River watershed, but not the Tioga and Canisteo River watersheds); and

WHEREAS, FEMA has developed a Coordinated Needs Management Strategy (CNMS) for assessing flood hazard mapping needs every 5 years, which forms the basis for allocating funds for needed restudies; and

WHEREAS, FEMA has not conducted a CNMS validation analysis for more than 60 percent of the stream miles in the Chemung Watershed (classified as “to be determined”), including many streams that have not been studied or assessed since the 1970s and 1980s; and

WHEREAS, FEMA conducted a “Discovery” process, including four meetings in May 2011, in which local participants provided input concerning flood hazards, data, and mapping needs; and

WHEREAS, FEMA’s Guidelines and Standards specify that FEMA must coordinate with watershed stakeholders about the scope of the flood risk project, the expected impacts of potential study results, and development of a project charter prior to initiating a flood risk project (Guidelines and Specifications for Flood Hazard Mapping Partners, Appendix I: Discovery); and

WHEREAS, FEMA distributed a Discovery Report and Discovery Maps in December 2011, that include a Proposed Scope of Study about which local reviewers have expressed significant concerns, including the failure to include study requests made by watershed stakeholders during the Discovery process; and

WHEREAS, in the absence of post-Discovery meeting coordination by FEMA, local comments regarding the Proposed Scope of Study and errors in the Discovery information were assembled and provided to FEMA by Southern Tier Central Regional Planning and Development Board; and

WHEREAS, FEMA began field surveys on October 5, 2011, and is undertaking analysis for the Chemung Watershed Risk MAP project, but did not conduct the required coordination with local stakeholders about the scope of work, products to be provided, or the expected impacts.

NOW THEREFORE, BE IT
RESOLVED, that the Steuben County Legislature requests that the Federal Emergency Management Agency discontinue all field surveying, flood hazard analysis, and mapping work for the Chemung Watershed Risk MAP project until such time as the Discovery portion of the project is successfully completed, including: validation analysis of all streams in the study area (including stream reaches that were not previously studied), documentation of flood hazard study requests received from watershed stakeholders, correction of errors in the Discovery Report and Maps, coordination with impacted municipalities to discuss expected impacts of potential study results, coordination with local stakeholders to develop a mutually acceptable project scope, and participation in a meeting about certification levees that was requested in July 2011; and be it further

RESOLVED, that copies of this resolution are forwarded to Lynn Gillmore Canton, Regional Director, Federal Emergency Management Agency, 26 Federal Plaza, New York, NY 10278; Doug Bellomo, Director, Risk Analysis Division, Federal Emergency Management Agency, 500 C Street SW, Washington DC 20472; Robert J. Schaefer, P.E., Mitigation Division, Risk Analysis Branch, Federal Emergency Management Agency, 26 Federal Plaza, New York, NY 10278; William Nechamen, CFM, Chief, Floodplain Management Section, NYS Department of Environmental Conservation, 625 Broadway, 4th Flood, Albany NY 12233-3504; and forwarded by fax to Senator Charles E. Schumer, Senator Kirsten E. Gillibrand, and Congressman Tom Reed.

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 23, 2012; 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 23, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2012 INTRO. NO. : 14-14
PERM. NO. : 086-12 INTRO. DATE: 04/23/2012

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

VOTE:
ROLL CALL X YES 8737 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1135 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE REPLACEMENT OF THE UPS (UNINTERRUPTIBLE POWER
SUPPLY) SYSTEM AT THE COUNTY JAIL FOLLOWING A LIGHTNING STRIKE.

WHEREAS, the UPS at the County Jail was struck by lightning on April 17, 2012; and

WHEREAS, the system is essential to protect the Sheriff’s telephone system and the County IT Department’s back-up servers;

NOW THEREFORE BE IT

RESOLVED, that the sum of $35,000.00 is transferred from the Judgments and Claims line item to the County Jail UPS Replacement Project; and be it further

RESOLVED, the Steuben County Treasurer is authorized and directed to make the necessary budget transfers and adjustments to facilitate this replacement; and be it further

RESOLVED, copies of this resolution shall be forwarded to the Risk Manager, IT Director, County Sheriff and 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, April 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2012  INTRO. NO.: 15-9
PERM. NO.: 087-12  INTRO. DATE: 04/23/2012

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

VOTE:
ROLL CALL  X  YES  8737  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  1135  POSTPONED
ABSTN’D  0  REF’D/COM

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

TITLE: AUTHORIZING THE PURCHASE OF TWENTY-THREE (23) PROTECTIVE VESTS FOR USE BY THE STEUBEN COUNTY PROBATION DEPARTMENT AT AN AGGREGATE COST OF $18,400.00.

WHEREAS, the work of a Probation Officer has become more dangerous; and
WHEREAS, it is in the best interest of Steuben County to keep its employees protected; and
WHEREAS, it has become practice for Probation Departments throughout the state to issue protective vests to its officers; and
WHEREAS, this request has been reviewed and approved by the Public Safety and Corrections Committee and the Finance Committee; and
WHEREAS, the initial request for 10 protective vests was increased to 23 by the Finance Committee; and
WHEREAS, the Probation Department, in conjunction and cooperation with the Sheriff’s Department, anticipates 50% funding for the first 10 vests; and
WHEREAS, the additional 13 vests will cost $10,400.00, with said sum coming from the contingency fund.

NOW THEREFORE, BE IT

RESOLVED, that the Director of Probation is authorized to purchase 23 protective vests at a cost of $800.00 each, as set forth under the applicable State contract, to be funded as follows: $4,000.00 from the Probation budget, $4,000.00 from a grant obtained by the Sheriff’s Department and the balance of $10,400.00 from the contingency fund; and be it further

RESOLVED, the County Treasurer is authorized and directed to make the necessary appropriations and transfers and anticipate the State/Federal reimbursements, as recited herein to secure the recited purchase(s); and be it further

RESOLVED, the County Administrator is authorized to approve the amendments to the Probation and/or Sheriff’s equipment lists and appropriations to facilitate the purchase of the protective vests; and be it further
RESOLVED, a certified copy of this resolution shall be forwarded to the Director of Probation, Steuben County Treasurer, Steuben County Sheriff, and the 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, April 23, 2012; 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 23, 2012.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 05/21/2012
INTRO. NO. : 2-1
PERM. NO. : 088-12
INTRO. DATE: 05/21/2012

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)

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 21, 2012; 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 21, 2012.
## SCHEDULE "A"

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<td>Name</td>
<td>Neale &amp; Annette Osborn</td>
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<td>Parcel No.</td>
<td>275.00-01-020.120</td>
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<td>Rathbone Town</td>
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<td>New York State of c/o Steuben County Treasurer</td>
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<td>Parcel No.</td>
<td>333.00-24-002.000</td>
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<td>Municipality</td>
<td>Bath Town</td>
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<td>Disposition</td>
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## SCHEDULE "B"

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<td>William Shepard &amp; Elaine Shepard (Shep’s Hardware)</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>93123, 2005 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>003.17-01-013.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Wayland Village</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>William Shepard &amp; Elaine Shepard (Shep’s Hardware)</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>9 Main St. Apt. 1, Wayland, NY 14572</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,374.08, 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>
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</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Brenda M. Heins St. Mary</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
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<tr>
<td>Parcel No.</td>
<td>019.00-02-034.100</td>
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<td>Municipality</td>
<td>Prattsburgh Town</td>
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<td>Grantee(s)</td>
<td>Brenda M. Heins St. Mary</td>
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<tr>
<td>Grantee(s) Address</td>
<td>11483 County Route 9, PO Box 12, Prattsburgh, NY 14873</td>
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<tr>
<td>Consideration</td>
<td>$7,505.48, together with $185.00 recording fees</td>
</tr>
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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.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-3</th>
</tr>
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<tbody>
<tr>
<td>Former Owner</td>
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</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
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<td>Parcel No.</td>
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<td>Municipality</td>
<td>Tuscarora Town</td>
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<tr>
<td>Grantee(s)</td>
<td>Town of Tuscarora</td>
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<tr>
<td>Grantee(s) Address</td>
<td>1094 Gill Rd., Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$462.86 together with $310.00 recording fees</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/21/2012
PERM. NO.: 089-12
INTRO. NO.: 3-2
INTRO. DATE: 05/21/2012
INTRO. BY: J. Hauryski
SECONDED BY: D. Farrand

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

Y: ______  N: ______
X: ______  NO: ______
X: ______  ABSENT: ______
X: ______  ABSTN‘D: ______

AMENDED LOST TABLED POSTPONED W/DRWN

Y: ______  N: ______
X: ______  NO: ______
X: ______  ABSENT: ______
X: ______  ABSTN‘D: ______

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

TITLE: RECEIVING AND ACCEPTING THE MAY 21, 2012 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 16, 2012
NYS Homes & Community Renewal – Re: Monitoring Report for Steuben County NYS CDBG Project #1115HR4-09. Referred to: Amy Dlugos, Planning Director.

April 20, 2012
Richard Argentieri – Re: Request to present to the County Legislature on uniform labeling of milk to indicate whether or not cows were treated with rBGH (recombinant bovine growth hormone). Referred to: Joseph Hauryski, Legislature Chairman.

April 25, 2012
NYS Division of Homeland Security and Emergency Services of Office of Interoperable and Emergency Communications – Re: Fully executed Statewide Interoperable Communications Grant (C198311, Round 1) Referred to: Mike Sprague, EMO Director.

April 26, 2012
NYS Office for the Aging – Re: Revised Notification of Grant Award (NGA) and Annual Implementation Plan budget for the CSI program for the period of April 1, 2011 through March 31, 2012. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

April 30, 2012
Emergency Medical Services Training, Administration & Resources – Re: First Quarter Report for 2012. Referred to: Human Services/Health & Education Committee; Victoria Fuerst, PHN Director; Public Safety & Corrections Committee; and Mike Sprague, EMO Director.


NYS Department of Environmental Conservation (DEC) – Re: Notification of the final plan of the Keuka Lowland Unit Management Plan is now available online at: www.dec.ny.gov/lands/46699.html. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
May 1, 2012
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $19,036 which represents the first quarter ($14,320) combined with the March 2012 surcharge revenue ($4,716) for Steuben County. Referred to: Finance Committee; Patrick Donnelly, County Treasurer; and Mark Alger, County Administrator.

May 2, 2012
John and Anne Quashnoc, Keuka Park, NY – Re: Letter concerning hydrofracking in New York State. Referred to: Joseph Hauryski, Legislature Chairman.

May 7, 2012
Steuben County Rural Ministry, Canisteo, NY – Re: Thank you letter for the support received through the Food Bank of the Southern Tier. Referred to: Steuben County Legislature.

May 8, 2012
Steuben County Industrial Development Agency – Re: Notification of Steuben County Industrial Development Agency (IDA) has recently entered into a purchase agreement with Guthrie Clinic, a subsidiary of Guthrie Healthcare Systems, to purchase and develop approximately 4.7 acres of the Steuben County IDA Industrial Park as a medical clinic facility. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Alan Reed, County Attorney.

May 9, 2012
NYS Homes & Community Renewal – Re: Confirmation of receipt and acceptance of the Response to Monitoring NYS CDBG Project #1115HR4-09. The project is now complete and cleared for close out. The close-out documents need to be submitted within the next 15 business days. Referred to: Amy Dlugos, Planning Director.

May 10, 2012
NYS Office for the Aging – Re: Revised notification of grant award and approved budget 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 Michael Keane, OFA Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/21/2012    INTRO. NO. : 4-3
PERM. NO. : 090-12    INTRO. DATE: 05/21/12
INTRO. BY : P. McAllister    SECONDED BY : R. Weaver

VOTE:

ROLL CALL
ADOPTED
X   YES   9872
NO   0
   TABLED
AMENDED
   LOST
   W/DRWN

ACCLAMATION
ABSENT
0
POSTPONED

ABSTN’D
0
REF’D/COM

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


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

WHEREAS, the County of Steuben wishes to have legislation enacted that will benefit the County of Steuben and all Cities, Towns, Villages and School Districts within the county, by allowing them to grant real property tax abatement in defined redevelopment areas; and

WHEREAS, Real Property Tax Law Section 485-n allows any municipality within such county to opt in, through adoption of a local law, to a real property tax abatement program; and

WHEREAS, this abatement program is currently offered in Livingston County; and

WHEREAS, Senate Bill No. S.7424 and Assembly Bill No. A.10107 request to amend Chapter 545 of the Laws of 2011 and to amend the real property tax law relating to establishing a residential-commercial exemption program in Steuben County, in relation to the effectiveness thereof.

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.7424 and Assembly Bill No. A.10107, amending Chapter 545 of the Laws of 2011 and the Real Property Tax Law relating to establishing a residential-commercial exemption program in Steuben County; 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; the County Treasurer and the Real Property Tax 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, May 21, 2012; 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 21, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/21/2012 INTRO. NO. : 5-4
PERM. NO. : 091-12 INTRO. DATE: 05/21/2012

INTRO. BY : M. Hanna 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 ROADSIDE MOWING AGREEMENTS WITH THE TOWNS AND VILLAGES.

WHEREAS, the Towns and Villages of Steuben County have previously contracted the roadside mowing on various miles of County roads; and

WHEREAS, the existing agreements expired after the 2010 summer season; and

WHEREAS, the County desires to enter into new agreements covering future summer seasons; and

WHEREAS, the Public Works Committee has approved these agreements.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Works is hereby authorized to enter into roadside mowing agreements with any Town or Village within Steuben County on such terms and conditions as may be approved by the Public Works Committee; 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, May 21, 2012; 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 21, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/21/2012
PERM. NO.: 092-12
INTRO. NO.: 6-5
INTRO. DATE: 05/21/2012
INTRO. BY: M. Hanna and L. Crossett
SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL X YES 7147 AMENDED LOST
ADOPTED X NO 2725 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE PURCHASE AND PAYMENT FOR A ROAD RECLAIMER/GRINDER

WHEREAS, the Department of Public Works is in need of a road reclaimer/grinder to assist in the maintenance and improvement of the County road system; and

WHEREAS, the Public Works Committee has authorized purchase of said equipment.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby authorize the purchase of a road reclaimer/grinder from Monroe Tractor for $710,000, and be it further

RESOLVED, the Steuben County Treasurer is authorized and directed to issue a Bond not to exceed $350,000; and be it further

RESOLVED, this Legislature does hereby find and determine the object or purpose for the issuance is the acquisition of machinery and apparatus for construction and maintenance of County highways, having a period of probable usefulness of fifteen (15) years; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Public Works, the County Treasurer, and the 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, May 21, 2012; 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 21, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/21/2012 INTRO. NO.: 7-6
PERM. NO.: 093-12 INTRO. DATE: 05/21/2012

INTRO. BY: P. McAllister and L. Crossett SECONDED BY: G. Welch

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

TITLE: AUTHORIZING THE BOARD OF ELECTIONS TO EXECUTE AND ACCEPT A FEDERAL HAVA GRANT WITH THE NYS BOARD OF ELECTIONS, COMMONLY KNOWN AS THE “SHOEBOX” GRANT.

WHEREAS, the Federal government awarded the NYS Board of Elections a grant in the amount of $94,289.43 to comply with and implement the 2002 Help America Vote Act (HAVA); and

WHEREAS, the State Board of Elections allocated the above grant funds to the Steuben County Board of Elections for the furtherance of elections for Federal office and according to specific purposes set forth by the New York State Legislature; and

WHEREAS, this is a reimbursement grant that contains no further obligation for Steuben County to match any contributions to projects, goods, or services funded by this grant.

NOW THEREFORE, BE IT

RESOLVED, that the Board of Elections is authorized to execute the necessary documents with the NYS Board of Elections to receive the Federal HAVA grant in the amount of $94,289.43 for the furtherance of elections for Federal office and according to specific purposes set forth by the New York State Legislature. (NYS BOE SHOEBOX contract number C003245); and be it further

RESOLVED, the Steuben County Treasurer is hereby authorized and directed to accept $94,289.43 as revenue in account 145000-44089000 and appropriate the same to expenditure line 145000-5416320; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Board of Elections c/o Joseph Welch and Veronica Olin, Commissioners of Elections; and 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, May 21, 2012; 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 21, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/21/2012 INTRO. NO. : 8-7
PERM. NO. : 094-12 INTRO. DATE:05/21/2012
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 POSTPONE W/DRWN
ABSTN’D 0 REF’D/COM 

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

TITLE: AUTHORIZING THE ACCEPTANCE OF $99,300 FOR THE FISCAL YEAR 2011 STATE HOMELAND SECURITY PROGRAM.

WHEREAS, Steuben County has identified the risks associated with the effects of terrorism; and

WHEREAS, Steuben County has identified the potential vulnerability throughout the County to this type of incident; 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 2011 grant funds in the amount of $99,300 under the State Homeland Security Program (SHSP) to support response, education, prevention and planning for terrorist incidents.

NOW THEREFORE, BE IT

RESOLVED, that 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 $99,300 for implementation of the State Homeland Security Program (SHSP) to support response, education, prevention and planning for terrorist incidents; and be it further

RESOLVED, that 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 Country Office of Emergency Management 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)  
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 21, 2012; 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 21, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/21/2012
PERM. NO. : 095-12
INTRO. NO. : 9-8
INTRO. DATE: 05/21/2012
INTRO. BY : B. Schu, P. McAllister, and L. Crossett
SECONDED BY : G. Roush

VOTE:
ROLL CALL	X	YES	7972	AMENDED
ADOPTED	X	NO	1900	TABLED
ACCLAMATION	ABSENT	0	POSTPONED
	ABSTN’D	0	REF’D/COM

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

TITLE: AUTHORIZING THE TRANSFER AND RECLASSIFICATION OF A CHIEF DEPUTY SHERIFF POSITION IN THE SHERIFF’S DEPARTMENT TO AN INVESTIGATOR IN THE OFFICE OF THE DISTRICT ATTORNEY.

WHEREAS, the Sheriff’s office has a Chief Deputy Sheriff position; and
WHEREAS, the District Attorney’s office is in need of an Investigator position to assist and enhance law enforcement activities; and
WHEREAS, the Steuben County Personnel Officer, County Administrator, Public Safety and Corrections, Administration and Finance Committees have reviewed said position within the Steuben County Sheriff’s Office, and have approved the recommended change.

NOW THEREFORE, BE IT
RESOLVED, effective with the adoption of this resolution, the following position in the Steuben County Sheriff’s Office is hereby transferred and reclassified:

Chief Deputy Sheriff (Management Grade E) position in the Sheriff’s Department to Investigator In The Office of the District Attorney (Management Grade E)

AND BE IT FURTHER RESOLVED, the County Treasurer is authorized and directed to execute the following transfers to account for the position change: $34,165.32 from SHERIFF - 311000 - 5 110 0000 Salary and Wages to DISTRICT ATTORNEY – 116500 - 5 110 0000 Salary and Wages; and $19,551.84 from SHERIFF – 311000 – Total Employee Benefits to DISTRICT ATTORNEY – 116500 – Total Employee Benefits; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Personnel Officer, County Treasurer, County Sheriff and County 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, May 21, 2012; 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 21, 2012.

Printed Name: Clerk
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/21/2012  INTRO. NO.: 10-9
PERM. NO.: 096-12  INTRO. DATE: 05/21/2012

INTRO. BY: B. Schu, P. McAllister, and L. Crossett
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL
X YES 9330 AMENDED LOST
ADOPTED X NO 542 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE RECLASSIFICATION OF ONE PERMANENT, PART-TIME RN POSITION TO ONE FULL-TIME RN POSITION IN THE SHERIFF’S DEPARTMENT.

WHEREAS, this full-time position will provide medical coverage in the Jail seven days a week; and

WHEREAS, no additional funding is required for this position; and

WHEREAS, the Steuben County Personnel Officer, County Administrator, Public Safety and Corrections, Administration and Finance Committees have reviewed said position within the Steuben County Sheriff’s Office, and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Steuben County Sheriff’s office is hereby reclassified:

One Permanent, Part-Time RN position to one Full-Time RN position

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Personnel Officer, County Treasurer and 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, May 21, 2012; 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 21, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/21/2012 INTRO. NO. : 11-10
PERM. NO. : 097-12 INTRO. DATE: 05/21/2012
INTRO. BY : P. McAllister and 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:
Admin. Y: 4 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 October, 2011 to the 31st day of March, 2012, 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, 2012, 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, 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 $550,679.21.

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 - May 2012

<table>
<thead>
<tr>
<th>TOWN &amp; CITIES</th>
<th>TOWN/CITY</th>
<th>AMT DUE</th>
<th>VILLAGES</th>
<th>AMT DUE</th>
<th>TOTAL AMT DUE</th>
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<td>3,528.30</td>
<td>82651</td>
<td>1,452.42</td>
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<td>Avoca</td>
<td>Avoca</td>
<td>7,591.73</td>
<td>71307</td>
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<td></td>
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<td>25445</td>
<td>102326</td>
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**TOTAL** 512,182.88 38,496.33 550,679.21

Foregoing shall be your sufficient warrant for the payment of said sums as above directed.


STEUBEN COUNTY LEGISLATURE

By: Joseph J. Hauryksi, 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 21, 2012.

Brenda K. Mori, Clerk of the Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/21/2012  INTRO. NO. : 12-11
PERM. NO. : 098-12  INTRO. DATE: 05/21/2012

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

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


TITLE: FILLING VACANCIES ON THE STEUBEN COUNTY CONFERENCE & 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, two members have tendered their resignation.

NOW THEREFORE, BE IT

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

VOTING MEMBERS

Attractions
Kerry Miller, Tourism Sales Specialist, Corning Museum of Glass  03/08/12 – 12/31/13
   Filling unexpired term of Sally Berry

Kara Smith, Event Coordinator, Heron Hill Winery  03/08/12 – 12/31/14
   Filling unexpired term of Lisa Hallgren

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.
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 21, 2012; 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 21, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/21/2012
INTRO. NO.: 13-12
PERM. NO.: 099-12
INTRO. DATE: 05/21/2012

VOTE:
ROLL CALL
ADOPTED X NO 1048 AMENDED TABLED LOST W/DRWN
ACCLAMATION X ABSENT POSTPONED REF'D/COM

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

TITLE: MEMORIALIZING THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO SUPPORT FULL CASINO GAMING AT THE NINE EXISTING RACINOS IN NEW YORK STATE.

WHEREAS, in September 1973, eleven western New York counties and two cities 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 sharing of this purely local venture; and

WHEREAS, since those eleven counties voted to form Western Regional Off-Track Betting Corporation, an additional four western New York counties have joined them in the local control of such gaming activities that has since 1973 generated over $209 Million in operating and surcharge revenues to the taxpayers of those participating municipalities; and

WHEREAS, the Governor and New York State Legislature are considering a Constitutional Amendment to allow casino gaming in the State of New York; and

WHEREAS, the participating municipalities of Western OTB 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, Batavia Downs Casino (WROTB) has proven to be a successful Public Benefit Corporation to Steuben County returning over $5.8 million dollars to Steuben since its inception, with enhanced casino gaming allowed at Batavia Downs Casino it will provide over $86 million dollars in capital construction spending resulting in 552 direct construction jobs, increases in impact of the first full year of operation will result in over 449 jobs at an output of over $20.5 million dollars; and

WHEREAS, the nine New York State Racinos have proven to be successful business partners with New York State and has provided gaming in a socially responsible and economically sensible manner.
NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature supports Batavia Downs Casino and the eight racino facilities presently licensed for video gaming to be authorized for full Casino gaming; and be it further

RESOLVED, the Steuben County Legislature urges the Governor and New York State Legislature to support full casino gaming at Batavia Downs and the other New York State Video Gaming Licensees; 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 Thomas F. O'Mara, 415 Legislative Office Building, Albany, NY 12247; Assemblyman Philip A. Palmesano, 723 Legislative Office Building, Albany, NY 12248; New York State Association of Counties, 540 Broadway, 5th Floor, Albany, NY 12207; Glenn Larison, President, InterCounty Association of WNY, c/o Schuyler County Legislature; and John Clifford, WROTB Director, Batavia Downs Casino, 8315 Park Rd., Batavia, NY 14020.

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 21, 2012; 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 21, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/12/2012  INTRO. NO.: 14-13
PERM. NO.: 100-12  INTRO. DATE: 05/21/2012
INTRO. BY: P. McAllister  SECONDED BY: H. Lando

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

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

TITLE: DECLARING THE MONTH OF MAY 2012 TO BE “MAYDAY FOR MANDATE RELIEF” AND URGING THE MANDATE RELIEF COUNCIL TO TAKE SWIFT ACTION IN SUBMITTING A PACKAGE OF MANDATE RELIEF PROPOSALS TO GOVERNOR CUOMO AND THE STATE LEGISLATURE TO BE VOTED ON THIS SESSION.

WHEREAS, New York State mandates require the delivery of state programs using local resources, causing most counties to dedicate more than 90 percent of their property tax levy toward the funding of state mandated programs; and

WHEREAS, the New York State Association of Counties has identified 9 state mandates that equal 90 percent of all County property taxes levied each year. These mandates include: Medicaid, TANF/Public Assistance Safety Net, Child Welfare Protective and Preventive Care, Special Education Pre-School, Early Intervention, Probation, Indigent Defense, Youth Detention, and Pensions; and

WHEREAS, the growing list of state mandates force counties to continue to subsidize state operations; essentially paying the state’s bills; and

WHEREAS, these state mandates are the root cause of high county property taxes in New York and have led to a decline in the delivery of important local services; and

WHEREAS, these state-imposed mandates continue to contribute to New York’s highest in the nation local tax burden for residents and businesses, severely damaging New York’s ability to attract, retain, and create jobs, as well as contributing to New York State population losses; and

WHEREAS, when the state enacted a property tax cap in 2011, a Mandate Relief Council was established to review specific mandates and advance legislative proposals to reduce the statutory and regulatory burden on municipalities.

NOW THEREFORE, BE IT

RESOLVED, that Steuben County hereby declares the month of May 2012 to be “Mayday for Mandate Relief” to demonstrate that the decisions made in Albany have a direct impact on the property tax levy and local services; and be it further

RESOLVED, that Steuben County hereby calls on the Mandate Relief Council take swift action in submitting a meaningful package of Mandate Relief proposals targeting the most egregious mandates to Governor
Cuomo and the State Legislature to be voted on by our State Representatives during the 2012 State Legislative Session; 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 Glenn Larison, President, InterCounty Association of Western New York, c/o Schuyler County Legislature, 105 Ninth Street, 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, May 21, 2012; 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 21, 2012. 

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/25/2012   INTRO. NO. : 2-1
PERM. NO. : 101-12   INTRO. DATE: 06/25/2012

INTRO. BY : L. Crossett   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 ________


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, June 25, 2012; 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 25, 2012.
### SCHEDULE "A"

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### SCHEDULE "B"

#### Resolution No. B-1
- **Former Owner**: Wayne G. Swartz & Martha J. Swartz
- **In Rem Index No.**: 104021, 2009 sale
- **Parcel No.**: 337.00-02-029.240
- **Municipality**: Corning Town
- **Grantee(s)**: Wayne G. Swartz & Martha J. Swartz
- **Grantee(s) Address**: 2492 Brown Hollow Rd., Corning, NY 14830
- **Consideration**: $599.19, together with $305.00 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-2
- **Former Owner**: Martha J. Swartz & Wayne G. Swartz
- **In Rem Index No.**: 104021, 2009 sale
- **Parcel No.**: 337.00-02-029.220
- **Municipality**: Corning Town
- **Grantee(s)**: Martha J. Swartz & Wayne G. Swartz
- **Grantee(s) Address**: 2492 Brown Hollow Rd., Corning, NY 14830
- **Consideration**: $599.19, together with $305.00 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-3
- **Former Owner**: Scott C. Hall
- **In Rem Index No.**: 104021, 2009 sale
- **Parcel No.**: 156.00-03-001.110
- **Municipality**: Howard Town
- **Grantee(s)**: Scott C. Hall
- **Grantee(s) Address**: 6848 County Route 69, Bath, NY 14810-7565
- **Consideration**: $663.40, together with $305.00 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-4
Former Owner Scott C. Hall
In Rem Index No. 104021, 2009 sale
Parcel No. 156.00-03-001.122
Municipality Howard Town
Grantee(s) Scott C. Hall
Grantee(s) Address 6848 County Route 69, Bath, NY 14810-7565
Consideration $1,530.20, together with $305.00 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-5
Former Owner Mision De Dios Inc.
In Rem Index No. 2010-1966CV, 2010 sale
Parcel No. 034.00-01-017.113
Municipality Prattsburgh Town
Grantee(s) Mision De Dios Inc.
Grantee(s) Address 64 Tarwood Dr., Rochester, NY 14606
Consideration $695.99, together with $305.00 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-6
Former Owner Curtis A. Rumsey & Eutoka Rumsey
In Rem Index No. 2010-1966CV, 2010 sale
Parcel No. 159.05-02-073.000
Municipality Bath Village
Grantee(s) Curtis A. Rumsey & Eutoka Rumsey
Grantee(s) Address c/o Atty. Peter Baker, 9 Main St., PO Box 7, Dundee, NY 14837
Consideration $3,762.79, together with $180.00 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-7
Former Owner Sandra Neth & Arthur Kromer
In Rem Index No. 2010-1966CV, 2010 sale
Parcel No. 093.00-01-071.000
Municipality Dansville Town
Grantee(s) Sandra Neth & Arthur Kromer
Grantee(s) Address 8778 Burns Rd., Arkport, NY 14807
Consideration $1,661.55, together with $180.00 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
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/25/2012  INTRO. NO. : 3-2
PERM. NO. : 102-12  INTRO. DATE: 06/25/2012
INTRO. BY : J. Hauryski  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:

TITLE: RECEIVING AND ACCEPTING THE JUNE 25, 2012 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 14, 2012
NYS Office for the Aging – Re: Notification of Grant Award (NGA) for the federal fiscal year 2012 (FFY 2012) Nutrition Services Incentive Program (NSIP). Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

May 18, 2012
United States Senate – Re: the National Endowment for the Arts (NEA) is currently accepting applications for funding under the Challenge America Fast-Track Program. The online application (http://www.arts.gov/grants/apply/GAP13/Challenge.html) needs to be completed by Thursday, May 24, 2012. Referred to: Bill Caudill, Youth Program Coordinator.

May 21, 2012
Bishop Sheen Ecumenical Housing Foundation – Re: Notification of funds available for home repairs to assist low-income homeowners in need of critical home repairs. Referred to: Amy Dlugos, Planning Director.

May 29, 2012
NYS Department of Transportation – Re: Notification of recently sent vouchers to the State Comptroller that distributes the first quarter SFY 2012-2013 Statewide Mass Transportation Operating Assistance (STOA) payments. Referred to: Amy Dlugos, Planning Director.

May 30, 2012
Mercy Flight Central – Re: Request for support in 2013 for up to $5,000 to help provide life saving services to Steuben County residents. Referred to: Mark Alger, County Administrator.

June 4, 2012
Assemblyman Philip Pal mesano – Re: Correspondence letter for Assembly Bill A.6575-A/S.5629-B. Referred to: Joseph Hauryski, Legislature Chairman; and Mark Alger, County Administrator.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $4,252, which represents the April 2012 surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.
June 5, 2012
NYS Department of Public Service – Re: Request to join in the statewide effort to encourage everyone to be energy efficient this summer and throughout the year. Referred to: Mark Alger, County Administrator.

June 8, 2012
Coca-Cola – Re: Letter of concern on the proposal that limits consumer choices in purchasing sugar-sweetened beverages including soda, tea, coffee, sports drinks, and enhanced waters in packages larger than 16 ounces. Referred to: Human Services/Health & Education Committee; and Vicki Fuerst, Public Health Nursing Director.

June 11, 2012
NYS Department of Public Service – Re: Changes to the Lifeline Telephone Program that may affect low-income consumers across the state. Referred to: Human Services/Health & Education Committee; Kathryn Muller, Commissioner of DSS; Michael Keane, OFA Director; and Dan McRae, Veterans Services Director.

Assemblyman Philip Palmesano – Re: Correspondence letter for Assembly Bill A.10434/Senate Bill S.7466, which increases the number of registrants an election district may contain with the approval of the County Board of Elections. Referred to: Administration Committee; Veronica Olin, Republican Commissioner; Joseph Welch, Democratic Commissioner; and Mark Alger, County Administrator.

Steuben County Fire Advisory Board – Re: Request to fill positions in the Office of Emergency Services. Referred to: Administration Committee; Public Safety & Corrections Committee; Joseph Hauryski, Legislature Chairman; and Mark Alger, County Administrator.

June 12, 2012
Hornell Area Fire Chiefs – Re: Request to fill positions in the Office of Emergency Services. Referred to: Administration Committee; Public Safety & Corrections Committee; Joseph Hauryski, Legislature Chairman; and Mark Alger, County Administrator.

David Emo, Resident of Dansville, NY – Re: Letter of concern on outsourcing some of the services at the Steuben County Health Care Facility. Referred to: Human Services/Health & Education Committee; Health Services Review Committee; and Dave McCarroll, HCF Administrator.

June 13, 2012
County of Fulton – Re: Request to enact a local law establishing “Truth in Taxation”. Referred to: Joseph Hauryski, Legislature Chairman.

June 14, 2012
Finger Lakes SPCA – Re: Updated Animal Cruelty Investigation Program Reports. Referred to: A.I.P. Committee.
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/25/2012  INTRO. NO.: 4-3
PERM. NO.: 103-12  INTRO. DATE: 06/25/2012

INTRO. BY: C. Ferratella  SECONDED BY: S. Van Etten

VOTE:
ROLL CALL X YES 7590 AMENDED LOST
ADOPTED X NO 2282 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING A CONTRACT WITH MORRISON SENIOR LIVING FOR HOUSEKEEPING, DIETARY, AND MAINTENANCE SERVICES AT THE STEUBEN COUNTY HEALTH CARE FACILITY (HCF).

WHEREAS, with lower reimbursement rates and rising operating expenses, the Steuben County Health Care Facility (HCF) has been experiencing deficits of approximately $3 million annually; and

WHEREAS, recent financial audits of the HCF have indicated that employee costs of salary, pension, and health insurance represent approximately 105% of revenue; and

WHEREAS, Steuben County issued Requests for Proposals for housekeeping, dietary, and maintenance services at the HCF to explore cost-saving measures; and

WHEREAS, from time to time, the HCF has utilized outside vendors and contractors to provide said services; and

WHEREAS, it is the recommendation of the Health Services Review and the Human Services, Health, and Education Committees to enter into an agreement with Morrison Senior Living for housekeeping, dietary, and maintenance services at the Steuben County Health Care Facility; and

WHEREAS, Morrison Senior Living provided the most competitive comprehensive cost and service proposal to meet the needs of residents, while reducing operating costs of the facility.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Administrator is hereby authorized to execute a contract with Morrison Senior Living for housekeeping, dietary, and maintenance services at the Steuben County Health Care Facility; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Health Care Facility Administrator; the County Attorney; and Mr. Greg Reeves, Regional Vice President, Morrison Senior Living, 421 West Columbia Street, Cohoes, NY 12047.

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 25, 2012; 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 25, 2012.

______________________________
 undersigned, Clerk of the Steuben County Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/25/2012 INTRO. NO. : 5-4
PERM. NO. : 104-12 INTRO. DATE: 06/25/2012

INTRO. BY : M. Hanna 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:
P.W. Y: 5 N: 0 Finance Y: 5 N: 0

TITLE: AUTHORIZING THE CREATION OF A LEACHATE TREATMENT PLANT TANK REPAIR CAPITAL ACCOUNT AND THE TRANSFER OF FUNDS TO FUND THE ACCOUNT.

WHEREAS, two leachate storage tanks at the leachate treatment plant site are rusting and are deteriorating to the point of leaking; and

WHEREAS, the cost of building two new tanks is estimated at $400,000; and

WHEREAS, there is a surplus of $404,015 remaining in the Bath Landfill Cell 2 Construction Account, and the Cell 2 construction is complete; and

WHEREAS, the Public Works and Finance Committees of the Steuben County Legislature have approved:

1) The transfer of $404,015 from the Bath Landfill Cell 2 Construction Account to the Cell 2 Debt Principal Payment Account;

2) The creation of the Leachate Treatment Plant Tank Repair Capital Project, Account HL/EL 7303-5-250-000;

3) The transfer of $404,015 surplus, from the Cell 2 Debt Principal Payment Account to the Leachate Treatment Plant Tank Repair Capital Project Account.

NOW THEREFORE, BE IT

RESOLVED, that the County Treasurer is authorized and directed to create a Capital Project entitled Leachate Treatment Plant Tank Repair, Account HL/EL 7303-5-250-000; and be it further

RESOLVED, that the County Legislature approves the transfer of $404,015 from the Bath Landfill Cell 2 Construction Account to the Cell 2 Debt Principal Payment Account, and the transfer of $404,015 surplus from the Cell 2 Debt Principal Payment Account to the Leachate Treatment Plant Tank Repair Capital Project Account; 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)  
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 25, 2012; 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 25, 2012.

WHEREAS, the Project for the Bridge Replacement (BIN 2016360) on Seneca Street over the Canisteo River in the Village of North Hornell and the City of Hornell in the 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; and

WHEREAS, the County of Steuben has previously entered into an Agreement with the New York State Department of Transportation ("NYSDOT") and appropriated the sum of $395,000 for the Design Phase of the Project and the sum of $5,000 for the Right of Way Incidents Phase of the Project; and

WHEREAS, the NYSDOT has deleted the $5,000 Right of Way Incidents Phase from the aforementioned Agreement and added it to a new separate Agreement for the Right of Way Incidents and Acquisition Phase of the Project; and

WHEREAS, the County of Steuben has previously appropriated the sum of $86,000 for the Right of Way Phase of the Project and has submitted check #112527 in the amount of $17,200 to the NYSDOT for the down payment of the non-federal share for this Phase of the Project.

NOW THEREFORE, BE IT the Steuben County Legislature, duly convened does hereby

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

RESOLVED, that the Steuben County Legislature hereby authorizes the County of Steuben to pay in the first instance 100% of the federal and non-federal share of the cost of the Design Phase work for the Project or portions thereof; and be it further
RESOLVED, that the sum of $395,000 has been previously appropriated and made available to cover the cost of participation in the Design Phase of the Project and the sum of $121,000 is hereby appropriated and made available to cover the cost of participation in the Right of Way Phase of the Project; and be it 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 the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and 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 be it further

RESOLVED, that the Steuben County Legislature hereby approves the transfer of $1,750 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 Right of Way Acquisition Phase of the Project, and hereby approves the appropriation of $28,000 of Federal Bridge Aid (80% of the additional cost) and $5,250 of State Bridge Aid (15% of the additional cost) to the Seneca Street Bridge Capital Project; and be it further

RESOLVED, that three (3) certified copies of this resolution be filed with the New York State Commissioner of Transportation by attaching them to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately; 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)

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 25, 2012; 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 25, 2012.
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/25/2012  INTRO. NO. : 7-6
PERM. NO. : 106-12  INTRO. DATE: 06/25/2012

INTRO. BY : M. Hanna  SECONDED BY : G. Roush

VOTE:
ROLL CALL  X  YES 9872  AMENDED         LOST
ADOPTED  X  NO  0  TABLED
ACCLAMATION  ABSENT  0  POSTPONED  W/DRWN
              ABSTN’D  0  REF’D/COM

COMMITTEES:
P.W.  Y: 5  N: 0  Y:  N: 0  Y:  N: 0

TITLE: AUTHORIZATION TO ADD MUNICIPAL SEWAGE TREATMENT PLANT SLUDGE TO THE SOLID WASTE LEGAL NOTICE AND TO ESTABLISH THE TIPPING FEE.

WHEREAS, Steuben County desires to fully utilize its landfill as a service to the public to lower fees, obtain maximum economies in its operation, and keep fees competitive with neighboring solid waste facilities; and

WHEREAS, sludge is now charged as “Garbage, Bulk Loads” at $42 per ton; and

WHEREAS, we receive approximately 1,800 tons per year of municipal sewage treatment plant sludge from the Village of Painted Post, the Town of Erwin and the City of Corning; and

WHEREAS, New England Organics, a Casella Waste Systems company, disposes of Suffolk County’s sewage treatment plant sludge at the Ontario County municipal landfill; and

WHEREAS, New England Organics has need for additional landfill space for the disposal of 4,000 to 18,000 tons annually of Suffolk County sludge at a tipping fee of $30 per ton; and

WHEREAS, a ton of sludge takes up significantly less space than a ton of garbage; and

WHEREAS, establishing a new tipping fee item at $30 per ton for municipal sewage treatment plant sludge, to include the municipal sewage treatment facilities in Steuben County, will bring added revenue to the County and added methane to the gas to energy plant.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby authorize the Commissioner of Public Works to implement the fee for the acceptance of municipal sewage treatment plant sludge at $30/ton; and be it further

RESOLVED, upon adoption of this resolution, this fee shall become effective the date of the first load of sludge received from the Suffolk County facility, and remain in effect until further notice; and be it further

RESOLVED, this fee shall apply to municipal sewage treatment plants located in the State of New York; 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, June 25, 2012; 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 25, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/25/2012    INTRO. NO. : 8-7
PERM. NO. : 107-12    INTRO. DATE: 06/25/2012

INTRO. BY : B. Schu 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:
PS&C Y: 5 N: 0 Finance Y: 4 N: 0

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF TO ACCEPT A GRANT IN THE AMOUNT OF $50,700 FROM THE 2011 STATE HOMELAND SECURITY PROGRAM (SHSP/SLETPP).

WHEREAS, currently the County is undergoing a transition to narrow banding radios as required by Federal statute; and

WHEREAS, the radios used by law enforcement departments are in need of upgrading in order to meet Federal standards; and

WHEREAS, narrow banding and interagency communications are a priority in law enforcement; and

WHEREAS, the New York State Office of Homeland Security is awarding Steuben County $50,700 under the Law Enforcement Terrorism Prevention Program; and

WHEREAS, it has been established that this SHSP/SLETPP funding will be used to upgrade radios as authorized by the New York State Office of Homeland Security; and

WHEREAS, the $50,700 grant is totally funded with no County cost.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized and directed to accept $50,700 as revenue and appropriate the same to the Sheriff’s Office Budget SHSP/SLETPP Grant Fund; 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, June 25, 2012; 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 25, 2012.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/25/2012 INTRO. NO. : 9-8
PERM. NO. : 108-12 INTRO. DATE: 06/25/2012

INTRO. BY : T. Ryan and L. Crossett SECONDED BY : S. Van Etten

VOTE:
ROLL CALL  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: 5  N: 0 Finance  Y: 5  N: 0

TITLE: AUTHORIZING THE TRANSFER OF $15,000 FROM THE "REPAIRS AND RENOVATIONS RESERVE" TO THE HORNELL COURTHOUSE EXTERIOR PAINTING CAPITAL PROJECT.

WHEREAS, it is necessary to appropriate funds to increase the budget amount of $15,000 adopted on November 28th, 2011 to $30,000 for the Hornell Courthouse Exterior Painting Capital Project; and

WHEREAS, funds are available within the Buildings and Grounds Department’s "Repairs and Renovations Reserve".

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer be, and the same hereby is, authorized and directed to appropriate the sum of $15,000 from the "Repairs and Renovations Reserve" to the Hornell Courthouse Exterior Painting Capital Project; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Treasurer, and the Superintendent of Buildings and Grounds.

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 25, 2012; 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 25, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/25/2012
PERM. NO.: 109-12
INTRO. NO.: 10-9
INTRO. DATE: 06/25/2012
INTRO. BY: P. McAllister
SECONDED BY: R. Weaver

VOTE:
ROLL CALL X YES 9275 AMENDED LOST
ADOPTED X NO 597 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:


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>Clerk of the Legislature</td>
<td>Brenda K. Mori</td>
<td>7.5</td>
<td>01/01/2012 – 12/31/2015</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>01/01/2012 – 12/31/2015</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>County Auditor</td>
<td>John C. Bowers</td>
<td>7.5</td>
<td>01/01/2012 – 12/31/2015</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>County Attorney</td>
<td>Alan P. Reed</td>
<td>7.5</td>
<td>01/01/2012 – 12/31/2015</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>01/01/2012 – 12/31/2015</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>01/01/2012 – 12/31/2015</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Confidential Secretary to County Attorney</td>
<td>Anne M. Collson</td>
<td>7.5</td>
<td>01/01/2012 – 12/31/2015</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Senior Assistant County Attorney</td>
<td>James B. Doyle III</td>
<td>7.5</td>
<td>01/01/2012 – 12/31/2015</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Assistant County Attorney</td>
<td>Matthew M. McGrath</td>
<td>7.5</td>
<td>01/01/2012 – 12/31/2015</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Assistant County Attorney</td>
<td>Ruth A. Chaffee</td>
<td>7.5</td>
<td>01/01/2012 – 12/31/2015</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>01/01/2012 – 12/31/2015</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Assistant County Attorney</td>
<td>Craig A. Patrick</td>
<td>7.5</td>
<td>01/01/2012 – 12/31/2015</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Confidential Secretary to District Attorney</td>
<td>Pamela Aini</td>
<td>7.5</td>
<td>01/01/2012 – 12/31/2015</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Assistant District Attorney</td>
<td>Michael D. McCartney</td>
<td>7.5</td>
<td>01/01/2012 – 12/31/2015</td>
<td>Y</td>
<td>N/A</td>
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<tr>
<td>Assistant District Attorney</td>
<td>James P. Miller</td>
<td>7.5</td>
<td>02/02/2012 – 12/31/2015</td>
<td>Y</td>
<td>N/A</td>
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<tr>
<td>Assistant District Attorney</td>
<td>Amanda M. Chafee</td>
<td>7.5</td>
<td>01/01/2012 – 12/31/2015</td>
<td>Y</td>
<td>N/A</td>
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<tr>
<td>Position</td>
<td>Name</td>
<td>Hours</td>
<td>Term Start–End</td>
<td>Mgr</td>
<td>Pmts</td>
</tr>
<tr>
<td>----------------------------------------------</td>
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</tr>
<tr>
<td>Assistant District Attorney</td>
<td>David Coddington</td>
<td>7.5</td>
<td>01/01/2012 – 12/31/2015</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Assistant District Attorney</td>
<td>Christopher M. Tunney</td>
<td>7.5</td>
<td>01/01/2012 – 12/31/2015</td>
<td>Y</td>
<td>N/A</td>
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<tr>
<td>Deputy County Clerk</td>
<td>Jennifer L. Bailey</td>
<td>7.5</td>
<td>01/01/2012 – 12/31/2015</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Director, Office of Community Services</td>
<td>Henry W. Chapman</td>
<td>7.5</td>
<td>11/21/2011 – 12/31/2015</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Physician, Office of Community Services</td>
<td>Mary Nobilski</td>
<td>7.5</td>
<td>11/21/2011 – 12/31/2015</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Appointed Officials – Part Time</td>
<td>Mathew K. McCarthy</td>
<td>6.0</td>
<td>01/01/2012 – 12/31/2015</td>
<td>N</td>
<td>15.597</td>
</tr>
<tr>
<td>Appointed Officials – Part Time</td>
<td>Ronald A. Yorio</td>
<td>6.0</td>
<td>01/01/2012 – 12/31/2015</td>
<td>N</td>
<td>7.444</td>
</tr>
<tr>
<td>Appointed Officials – Part Time</td>
<td>Thomas M. Bowes</td>
<td>6.0</td>
<td>01/01/2012 – 12/31/2015</td>
<td>N</td>
<td>7.361</td>
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<tr>
<td>Elected Officials – Full Time</td>
<td>Brooks T. Baker</td>
<td>7.5</td>
<td>01/01/2012 – 12/31/2015</td>
<td>N</td>
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<tr>
<td>Elected Officials – Full Time</td>
<td>Judith M. Hunter</td>
<td>7.5</td>
<td>01/01/2012 – 12/31/2015</td>
<td>N</td>
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<tr>
<td>Elected Officials – Part Time</td>
<td>Randolph J. Weaver</td>
<td>6</td>
<td>01/01/2012 – 12/31/2015</td>
<td>N</td>
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<td>Elected Officials – Part Time</td>
<td>George J. Welch, Jr.</td>
<td>6</td>
<td>01/01/2012 – 12/31/2015</td>
<td>N</td>
<td>6.053</td>
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<tr>
<td>Elected Officials – Part Time</td>
<td>Hilda T. Lando</td>
<td>6</td>
<td>01/01/2012 – 12/31/2015</td>
<td>N</td>
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<tr>
<td>Elected Officials – Part Time</td>
<td>Robin K. Lattimer</td>
<td>6</td>
<td>01/01/2012 – 12/31/2015</td>
<td>N</td>
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<tr>
<td>Elected Officials – Part Time</td>
<td>Patrick F. McAllister</td>
<td>6</td>
<td>01/01/2012 – 12/31/2015</td>
<td>N</td>
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<tr>
<td>Elected Officials – Part Time</td>
<td>Brian C. Schu</td>
<td>6</td>
<td>01/01/2012 – 12/31/2015</td>
<td>N</td>
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<td>Elected Officials – Part Time</td>
<td>Aaron I. Mullen</td>
<td>6</td>
<td>01/01/2012 – 12/31/2015</td>
<td>N</td>
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<td>Elected Officials – Part Time</td>
<td>Joseph J. Hauryski</td>
<td>6</td>
<td>01/01/2012 – 12/31/2015</td>
<td>N</td>
<td>16.167</td>
</tr>
<tr>
<td>Elected Officials – Part Time</td>
<td>William A. Peoples, Jr.</td>
<td>6</td>
<td>01/01/2012 – 12/31/2015</td>
<td>N</td>
<td>5.792</td>
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<tr>
<td>Elected Officials – Part Time</td>
<td>Scott J. Van Etten</td>
<td>6</td>
<td>01/01/2012 – 12/31/2015</td>
<td>N</td>
<td>7.444</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, the above list reflects only those elected and appointed officials commencing new terms of office, as stipulated in the new regulation; 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)

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 25, 2012; 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 25, 2012.
WHEREAS, Public Officers Law Section 87 (3) (c) requires the County to maintain a detailed list by subject matter of all records in the possession of the County; and

WHEREAS, by Resolution duly adopted No. 265-78, rules and regulations were established concerning procedures governing the Freedom of Information Law for the County of Steuben; and

WHEREAS, Section 9 of the rules and regulations requires the Clerk of the Legislature to maintain a sufficiently detailed current list by subject matter of all records, whether or not records are available pursuant to Public Officers Law, Article 6 (Freedom of Information Law) and further requires that the subject matter list be updated not less than twice per year; and

WHEREAS, it has been suggested by the New York State Committee on Open Government that the records retention and disposal schedule (CO-2) developed by the State Archives and Records Administration at the State Education Department could be used as a substitute for the subject matter list.

NOW THEREFORE, BE IT

RESOLVED, that Resolution No. 265-78, Section 9 be and the same hereby is amended as follows:

9) SUBJECT MATTER LIST.

a) The Clerk of the Board of Supervisors with the assistance of the department heads shall maintain a reasonably detailed current list by subject matter of all records, whether or not records are available pursuant to Section 87, subdivision 2 of the Public Officers Law.

b) The subject matter list shall be sufficiently detailed to permit identification of the category of the record sought.

c) The subject matter list shall be updated not less than twice per year. The most recent update shall appear on the first page of the subject matter list.

The Records Retention and Disposition Schedule CO-2, as prepared by the New York State Education Department, shall be the official Subject Matter List of the County of Steuben and all departments and agencies thereof.
AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Clerk of the Legislature, the Commissioner of Social Services, the Sheriff and the Community Services Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/25/2012        INTRO. NO.: 12-11
PERM. NO.: 111-12        INTRO. DATE: 06/25/2012

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  X ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AMENDING AND RESTATING THE MODEL PLAN DOCUMENT FOR THE DEFERRED COMPENSATION PLAN.

WHEREAS, the New York State Deferred Compensation Board (the "Board"), pursuant to Section 5 of the New York State Finance Law ("Section 5") and the Regulations of the New York State Deferred Compensation Board (the "Regulations"), has promulgated the Plan Document of the Deferred Compensation Plan for Employees of Steuben County (the "Model Plan") and offers the Model Plan for adoption by local employers; and

WHEREAS, Steuben County, pursuant to Section 5 and the Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of Steuben County; and

WHEREAS, effective August 26, 2011 the Board amended the Model Plan to adopt the following provisions:

• Reorganizing and updating sections to improve the overall readability and eliminate unnecessary numerical references (annual limits) from the Model Plan document.

• Including employer elections within the plan document including: suspension of deferrals following an unforeseeable emergency withdrawal, automatic distributions from small and inactive accounts, loan design parameters and Roth deferrals and in-plan conversions are permissive. The Model Plan document includes a Schedule A where the employer may indicate the election of one or more of these provisions.

• Clarifying the first date a participant may make deferrals in compliance with Code Section 457(b) and timing requirements for any subsequent changes to deferral rates or allocations between pre-tax and after-tax deferrals.

• Clarifying compensation available for deferral for purposes of calculating contributions and recognizes that employers use various methods in determining the order of deductions taken before a deferral percentage is applied.

• Including provisions related to HEART Act of 2008 regarding treatment of differential pay and qualifying distributions for active military service in compliance with the HEART Act, including suspension of deferrals for six months following distribution.

• Making technical recognition of the waiver of RMDs for 2009.

• Clarifying that a beneficiary form must be received in good order to be considered valid.
• Clarifying that the Model Plan will only accept rollovers from Eligible Retirement Plans comprised of pre-tax amounts and amounts may be rolled in by participants, beneficiaries (other than inherited accounts) and alternate payees. Model Plans may roll account balances out to Eligible Retirement Plans that include post-tax amounts if the receiving plan separately accounts for them.

• Clarifying that a beneficiary of a deceased participant may roll a distribution directly to a Roth IRA, in addition to plan participants.

• Including language allowing for future delivery of participant communications through electronic means, where appropriate.

• Codifying that periodic and lump sum payments must be a minimum of $100 per payment, unless the Committee selects a different minimum, and sets a maximum annual number of partial distributions.

• Clarifying that the $50,000 loan limit includes the highest loan value in the last twelve months from the Model Plan and other employer plans. Regarding participants who have defaulted on a Plan loan, subsequent loans would not be allowed until defaulted loan is repaid. Removes requirement that a participant must wait until the term of the original loan expires before applying for a new loan, assuming the defaulted loan is repaid.

• Providing guidance on the handling of the receipt of special proceeds such as SEC settlements payable to former participants.

• Allowing a surviving spouse beneficiary to name a beneficiary on their account.

• Including the 5 year option for non-spousal beneficiaries to receive distributions and makes distribution rules consistent for pre- and post-age 70½ deaths.

• Allowing earlier distributions due to severance of employment as long as a balance of $500 remains in the account for 45 days after a severance from employment.

• Providing that outstanding loans from another New York State 457(b) plan may be allowed to be transferred or rolled in with a full account transfer.

• Removing the Power of Attorney Language since the acceptance of a power of attorney is governed by State law and not required in the Model Plan document.

• Clarifying the requirement that Committee actions must be taken at a public meeting in accordance with Article 7 of the Public Officers Law.

• Limiting indemnification to Committee Members only; and

WHEREAS, the Board has offered for adoption the amended and restated Model Plan to each Model Plan sponsored by a local employer in accordance with the Regulations; and

WHEREAS, upon due deliberation, Steuben County has concluded that it is prudent and appropriate to amend the Deferred Compensation Plan for Employees of Steuben County by adopting the amended Model Plan.

NOW THEREFORE, BE IT

RESOLVED, that Steuben County hereby amends the Deferred Compensation Plan for employees of Steuben County by adopting the amended Model Plan Document effective August 26, 2011, together with any optional provisions as set forth in the schedules attached to and a part thereof, as approved by the New York State Deferred Compensation Board on December 1, 2010, and by the Internal Revenue Service by Letter Ruling dated September 15, 2011; and be it further
RESOLVED, the Steuben County Deferred Compensation Committee (SCDCC) is hereby authorized and directed to execute the necessary resolution, application and/or filings to effectuate this resolution in compliance with Section 5 of the New York State Finance Law together with any rules and regulations promulgated thereunder; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Treasurer and members of the Steuben County Deferred Compensation Committee.

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 25, 2012; 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 25, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/25/2012  INTRO. NO.: 13-12
PERM. NO.: 112-12  INTRO. DATE: 06/25/2012

INTRO. BY: P. McAllister and L. Crossett  SECONDED BY: H. Lando

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: 5 N: 0

TITLE: AUTHORIZING AN INDEFEASIBLE RIGHT OF USE AGREEMENT WITH SOUTHERN TIER NETWORK, INC. AND APPROPRIATING FUNDS TO CONSTRUCT PUBLIC SAFETY LATERALS.

WHEREAS, Steuben County has partnered with Southern Tier Network, Inc. to develop an open access fiber optic backbone for public safety communications and economic development purposes; and

WHEREAS, Steuben County has previously authorized an appropriation of $1,227,786 as Steuben’s contribution to this effort; and

WHEREAS, for this investment, Steuben County will receive 12 strands of dark fiber on the Southern Tier Network for a period of 25 years; and

WHEREAS, the terms and conditions will be governed by an Indefeasible Right of Use Agreement with Southern Tier Network; and

WHEREAS, to enhance emergency communications by connecting six critical public safety towers to the fiber network, Steuben County will contract with Southern Tier Network for the lateral fiber construction to these tower sites.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Administrator is hereby authorized to sign an Indefeasible Right of Use Agreement with Southern Tier Network for 12 strands of dark fiber for a period of 25 years; and be it further

RESOLVED, the County Treasurer is hereby authorized and directed to transfer $700,000 from the “Former Health Care Facility Renovations Capital Project” to the “Southern Tier Fiber Project” for construction of public safety laterals; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer; Steve Manning, CEO, Southern Tier Network, Inc, 8 Denison Parkway East Suite 310 Corning, NY 14830; Marcia Weber, Executive Director, Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East Suite 310 Corning, NY 14830; and Joe Starks, President, ECC Technologies, 2136 Five Mile Line Rd, Penfield, NY 14526.
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 25, 2012; 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 25, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/25/2012    INTRO. NO. : 14-13
PERM. NO. : 113-12    INTRO. DATE: 06/25/2012
INTRO. BY: T. Ryan    SECONDED BY: D. Farrand

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:
A.I.P. Y: 5 N: 0 Y: N: Y: N:

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, and to the Executive Director, Arbor Development, Inc., 16 William 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, June 25, 2012; 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 25, 2012.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 06/25/2012
INTRO. NO.: 15-14
PERM. NO.: 114-12
INTRO. DATE: 06/25/2012

INTRO. BY: T. Ryan
SECONDED BY: R. Lattimer

VOTE:

ROLL CALL

X YES 9872 AMENDED LOST
ADOPTED

X NO 0 TABLED

ACCLAMATION

ABSENT 0 POSTPONED

ABSTN’D 0 REF’D/COM

COMMITTEES:

A.I.P. Y: 5 N: 0 Y: N: Y: N:

TITLE: DESIGNATING THE STEUBEN COUNTY CONFERENCE & 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 2012-2013 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)

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 25, 2012; 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 25, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/25/2012  INTRO. NO. : 16-15
PERM. NO. : 115-12  INTRO. DATE: 06/25/2012

INTRO. BY : B. Schu  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:
PS&C  Y: 5  N: 0  Y:  N:  Y:  N: 

TITLE: MODIFICATION AND BROADENING OF THE SCOPE FOR THE ALTERNATIVES TO INCARCERATION ADVISORY BOARD.

WHEREAS, the Alternatives to Incarceration Program has been in effect since 1985 together with an Alternatives to Incarceration Advisory Board; and

WHEREAS, changes in the Criminal Justice System and Juvenile Justice System have occurred and continue to evolve with impacts beyond the courts and law enforcement agencies; and

WHEREAS, a comprehensive need exists for the communication among and between all of the active and impacted agencies as it relates to the administration of the Alternatives to Incarceration Program; and

WHEREAS, coordinated efforts resulting from such communication will best effectuate the purposes of the Alternatives to Incarceration Program.

NOW THEREFORE, BE IT

RESOLVED, the scope of the review of information before the Alternatives to Incarceration Advisory Board may be broadened to include any and all subject items that will impact the present or future service applications of the Alternatives to Incarceration Program including but not limited to, identification and availability of resources, and pertinent departmental data; and be it further

RESOLVED, the recited subject items shall only be construed to mean those relevant items for which disclosure is permitted; and be it further

RESOLVED, the Alternatives to Incarceration Advisory Board is authorized to discuss and recommend particular coordinated responses amongst the Alternatives to Incarceration Advisory Board members, agencies and departments; and be it further

RESOLVED, the Steuben County Legislature appoints the following persons as members of the Steuben County Alternatives to Incarceration Advisory Board for a term to expire June 24, 2013:

Honorable Joseph Latham  Honorable Peter C. Bradstreet
Steuben County Court Judge  Steuben County Court Judge

Honorable Marianne Furfure  Honorable Cathy P. Rouse-Nicholson
Steuben County Surrogate Court Judge  Local Court Judge
AND BE IT FURTHER RESOLVED, the above-named Advisory Board members shall serve without compensation and shall be entitled to receive reimbursement for necessary expenses, including mileage, long distance telephone calls and meals, with proper receipts, and be it further

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

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 25, 2012; 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 25, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/23/2012
INTRO. NO.: 3-1
PERM. NO.: 116-12
INTRO. DATE: 07/23/2012

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

VOTE:
ROLL CALL
X YES 9178 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 694 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, Deputy 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 23, 2012; 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 23, 2012.

[Signature]
### 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>Ditmar Forestry Inc.</td>
<td>204.00-01-021.000</td>
<td>Thurston Town</td>
<td>Correction (parcel split)</td>
</tr>
<tr>
<td>A-2</td>
<td>Jeffrey Donohue</td>
<td>038.00-01-041.200</td>
<td>Dansville Town</td>
<td>Refund &amp; Cancellation</td>
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### 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>Wayne G. Swartz &amp; Martha J. Swartz</td>
<td>2010-1966CV, 2010 sale</td>
<td>337.00-02-029.240</td>
<td>Corning Town</td>
<td>Wayne G. Swartz &amp; Martha J. Swartz</td>
<td>2492 Brown Hollow Rd., Corning, NY 14830</td>
<td>$599.19, together with $305.00 recording fees</td>
</tr>
<tr>
<td>B-2</td>
<td>Martha J. Swartz &amp; Wayne G. Swartz</td>
<td>2010-1966CV, 2010 sale</td>
<td>337.00-02-029.220</td>
<td>Corning Town</td>
<td>Martha J. Swartz &amp; Wayne G. Swartz</td>
<td>2492 Brown Hollow Rd., Corning, NY 14830</td>
<td>$599.19, together with $305.00 recording fees</td>
</tr>
<tr>
<td>B-3</td>
<td>Darrell J. Hoad</td>
<td>2010-1966CV, 2010 sale</td>
<td>042.00-01-056.000</td>
<td>Cohocton Town</td>
<td>Darrell J. Hoad</td>
<td>5568 Wolf Run Rd., Campbell, NY 14821</td>
<td>$266.88, together with $305.00 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>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-4</td>
<td>Darrell J. Hoad II</td>
<td>2010-1966CV, 2010 sale</td>
<td>116.07-01-032.000</td>
<td>Wheeler Town</td>
<td>Darrell J. Hoad II</td>
<td>5568 Wolf Run Rd., Campbell, NY 14821</td>
<td>$7,466.64, together with $180.00 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>
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<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
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<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
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<tbody>
<tr>
<td>B-5</td>
<td>Michael L. Phelan</td>
<td>2010-1966CV, 2010 sale</td>
<td>020.00-01-020.170</td>
<td>Prattsburgh Town</td>
<td>Michael L. Phelan</td>
<td>212 Alpine Rd., Rochester, NY 14612</td>
<td>$5,547.45, 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>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-6</td>
<td>Scott Morey</td>
<td>2010-1966CV, 2010 sale</td>
<td>140.00-01-027.200</td>
<td>Howard Town</td>
<td>Scott Morey</td>
<td>7007 Craig Rd., Bath, NY 14810</td>
<td>$12,291.83, 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>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-7</td>
<td>Freeman Baptist Church</td>
<td>2010-1966CV, 2010 sale</td>
<td>385.00-01-053.000</td>
<td>Tuscarora Town</td>
<td>Freeman Baptist Church c/o Robert Peoples</td>
<td>693 Brennan Rd., Addison, NY 14801</td>
<td>$3,471.95, 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.
Resolution No. | B-8  
---|---
Former Owner | Richard Myers  
In Rem Index No. | 2010-1966CV, 2010 sale  
Parcel No. | 333.20-01-053.000  
Municipality | Erwin Town  
Grantee(s) | Richard Myers  
Grantee(s) Address | 10 Crescent Dr., Painted Post, NY 14870  
Consideration | $9,024.49, 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-9  
---|---
Former Owner | Robert A. Rapp & Sharon L. Rapp  
In Rem Index No. | 2010-1966CV, 2010 sale  
Parcel No. | 064.08-01-061.000  
Municipality | Wayne Town  
Grantee(s) | Robert A. Rapp & Sharon L. Rapp  
Grantee(s) Address | 306 East Avenue, Newark, NY 14513  
Consideration | $41,444.14, 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-10  
---|---
Former Owner | Robert E. Thomas & Barbara M. Thomas  
In Rem Index No. | 98375, 2007 sale  
Parcel No. | 390.11-01-052.000  
Municipality | Caton Town  
Grantee(s) | Town of Caton  
Grantee(s) Address | 11161 Hendy Rd., Corning, NY 14830  
Consideration | $5.00, together with $305.00 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.
TITLE: RECEIVING AND ACCEPTING THE JULY 23, 2012 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:

June 21, 2012
United States Board on Geographic Names – Re: Request for input on an unnamed stream in Steuben County. Referred to: Mark Alger, County Administrator; Village of Bath; Town of Canisteo; and Town of Howard.

Ryan Hopkins, Avoca resident – Re: Letter of concern on an ongoing case (#000315882). Referred to: Kathryn Muller, Commissioner of Social Services.

June 27, 2012
NYS Homes & Community Renewal – Re: The Project Status Report for the NYS CDBG Project#1115HR65-11 is due by June 30, 2012. This report is available on the following website: www.nysdhcr.gov|Forms|NYS-CDBG
Referred to: Amy Dlugos, Planning Director.

June 28, 2012
Mr. & Mrs. Andrew Kacyon, Painted Post residents – Re: Letter of concern on the proposed redistricting. Referred to: Steuben County Legislature.

July 5, 2012
Steuben County Deputies Association – Re: Employee Grievance. Referred to: Mark Alger, County Administrator; and Nancy Smith, Personnel Director.

July 9, 2012
New York State Department of Labor – Re: Notice of violation and order to comply with the inspection held on 6/12/2012 at the Steuben County Department of Public Works (Woodhull Shop). Referred to: Vince Spagnoletti, Commissioner of Public Works; and Ken Isaman, Risk Manager.

NYS Office for the Aging – Re: Notification of approval for State Aid under the New York State Long Term Care Ombudsman Program (LTCOP) Support Agreement for the program year beginning 04/01/2012-03/31/2013. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.
Kathryn Muller, DSS Commissioner – Re: Disclosure of landlord-tenant relationship. *Referred to: Alan Reed, County Attorney.*

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $6,472.00, which represents the May 2012 surcharge revenue for Steuben County. *Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.*

New York State Department of Environmental Conservation – Re: Notification of Public Informational Session on the Six Nations Draft Unit Management Plan is scheduled for August 7, 2012 at the Tyrone Fire Hall, located on Route 226 in Tyrone, NY (Open House 2pm-4pm and Presentation at 6pm). The public is invited to submit comments on the proposed plan until September 7, 2012. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

Finger Lakes Health Systems Agency – Re: 2013 Budget request in the amount of $24,682.00. *Referred to: Human Services/Health & Education Committee; and Victoria Fuerst, PHN Director.*

**July 11, 2012**

New York State Department of Health – Re: Status on the recruitment of a full-time Director of Public Health for Steuben County. *Referred to: Human Services/Health & Education Committee; Victoria Fuerst, PHN Director; and Mark Alger, County Administrator.*
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/23/2012  INTRO. NO.: 5-3
PERM. NO.: 118-12  INTRO. DATE: 07/23/2012

INTRO. BY: B. Schu  SECONDED BY: R. Weaver

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

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

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2012, AUTHORIZING THE PROJECT LIFESAVER PROGRAM AND ESTABLISHING USER FEES THEREFORE.

Pursuant to the Municipal Home Rule Law.

WHEREAS, the Steuben County Sheriff’s Office has proposed Steuben County’s participation in the Project Lifesaver Program which uses electronic signaling devices as an aid in searching for lost persons; and

WHEREAS, the Project Lifesaver Program is a national public safety program designed to protect and locate missing persons who suffer in one form or another from diminished capacity or other disability; and

WHEREAS, the program requires that electronic devices be purchased for eligible individuals; and

WHEREAS, in order to establish said program, the Steuben County Sheriff’s Office must be authorized to collect an initial fee for equipment start-up/entry into the program and monthly check/battery fee from individuals enrolling in program.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature, Local Law Tentatively No. Two for the Year 2012, relative to authorizing the Project Lifesaver Program and establishing user fees to be collected as follows:
A LOCAL LAW, relative to authorizing the Project Lifesaver Program and establishing fees to be collected by the Steuben County Sheriff’s Office.

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

SECTION 1:

The Steuben County Sheriff is hereby empowered to collect fees for various services under the Project Lifesaver Program.

SECTION 2:

The fees to be charged are as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
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<tr>
<td>Initial Start-up/Entry into Program</td>
<td>$300.00</td>
</tr>
<tr>
<td>Battery Fee</td>
<td>$ 10.00/month</td>
</tr>
</tbody>
</table>

SECTION 3:

The procedures for the collection of such fees shall be as prescribed by the appropriate laws of the State of New York and any amendments thereto, or as determined by the Steuben County Sheriff where the state has not enacted procedures. Said procedures are to be filed with the Clerk of the Steuben County Legislature.

SECTION 4:

Any prior resolution or local law pertaining to the collection of fees by the Steuben County Sheriff is hereby amended to the extent necessary to comply with the intent of this local law.

SECTION 5:

The Steuben County Sheriff is directed to collect and analyze the costs associated with said program annually and report findings to the Public Safety & Corrections Committee.

SECTION 6:

The Public Safety & Corrections Committee is authorized and directed to annually adjust the fees based upon the costs identified in the Sheriff’s annual fee report.

SECTION 7:

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

SECTION 8:

This local law shall become effective 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 August 27, 2012 at 10:00 A.M. in the Steuben County Legislative Chambers, 3 East Pulteney Square in the Village of Bath, New York; and be it further

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

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

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Deputy 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 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/23/2012  INTRO. NO.: 6-4
PERM. NO.: 119-12  INTRO. DATE: 07/23/2012

INTRO. BY: C. Ferratella  SECONDED BY: R. Lattimer

VOTE:
ROLL CALL  X  YES  9178  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  694  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
HS,H&E  Y: 5  N: 0  Y:  N:  Y:  N:

TITLE: AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES FOR THE
STEUBEN COUNTY HEALTH CARE FACILITY

WHEREAS, the Steuben County Health Services Advisory Committee has requested proposals for
professional assistance in the disposition of the Steuben County Health Care Facility; and

WHEREAS, proposals were received Thursday, July 12, 2012; and

WHEREAS, upon review of proposals, the Health Services Advisory Committee and Human Services,
Health & Education Committee have recommended Marcus & Millichap be retained for those services.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Administrator be authorized and directed to sign the necessary
agreement(s) subject to approval of the agreements by the Steuben County Attorney; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named firm; the Steuben
County Administrator and the Health Care Facility Administrator.

STATE OF NEW YORK
SS:
COUNTY OF STEUBEN

I, the undersigned, Deputy 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 23, 2012; 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 23, 2012.

[Signature]

[Date]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/23/2012
PERM. NO. : 120-12
INTRO. NO. : 7-5
INTRO. DATE: 07/23/2012
INTRO. BY : L. Crossett
SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 9178 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 694 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:


Pursuant to Article 5 of the Workers’ Compensation Law of the State of New York.

WHEREAS, an estimate of the cost of the Workers’ Compensation Self-Insurance Plan is to be filed with this County Legislature on or before July 23, 2012 for the Budget Year 2013.

NOW THEREFORE, BE IT

RESOLVED, that the estimated cost (Budget for 2013), a copy of which is attached hereto, as presented by the Administrator of the Steuben County Self-Insurance Workers’ Compensation Plan to the Administration Committee is received, adopted and ordered to be incorporated into the 2013 Steuben County Budget; 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 Self-Insurance Workers' Compensation Plan.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Deputy 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 23, 2012; 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 23, 2012.

[Signature]
STEUBEN COUNTY SELF-INSURANCE PLAN
ANNUAL ESTIMATE OF EXPENSES
FISCAL YEAR BEGINNING JANUARY 1, 2013

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, 2013 and ending December 31, 2013, pursuant to Section 67, Paragraph 1 of the Workers' Compensation Law.

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<tr>
<th>Account</th>
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<th>2013 Budget</th>
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RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/23/2012  INTRO. NO. : 8-6
PERM. NO. : 121-12  INTRO. DATE: 07/23/2012

INTRO. BY : L. Crossett  SECONDED BY : T. Ryan

VOTE:
ROLL CALL  X YES 9178 AMENDED  LOST
ADOPTED  X NO 0 TABLED  W/DRWN
ACCLAMATION  X ABSENT 694 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin.  Y: 3 N: 0  Y: N: Y: N:

TITLE:  FILING THE TABLE OF APPORTIONMENT RELATIVE TO THE SHARES OF THE
PARTICIPATING MEMBERS OF THE STEUBEN COUNTY SELF-INSURANCE
WORKERS’ COMPENSATION PLAN FOR 2013.

Pursuant to Article 5 of the Workers' Compensation Law of the State of New York.

WHEREAS, on July 23, 2012, this Steuben County Legislature had filed and approved the estimated
cost for Fiscal Year 2013 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 2013, 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 2013 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 to the participating members of their liability to the plan for the year 2013; and be it further

RESOLVED, that the Administrator of the Self-Insurance Plan shall notify all participating members of
their share; and be it further

RESOLVED, that any participating member shall pay its share directly to the Steuben County Treasurer
not later than June 1, 2013; 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, Deputy 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 23, 2012; 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 23, 2012.

[Signature]

[Seal]

[Stamp]
## 2013 TABLE OF APPORTIONMENT

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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/23/2012 INTRO. NO. : 9-7
PERM. NO. : 122-12 INTRO. DATE: 07/23/2012

INTRO. BY : T. Ryan and L. Crossett SECONDED BY : C. Ferratella

VOTE:

ROLL CALL X YES 9178 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 694 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
A.I.P. Y: 5 N: 0 Finance Y: 4 N: 0 Y: _____ N: _____

TITLE: AUTHORIZING AND DIRECTING THE STEUBEN COUNTY TREASURER TO
APPROPRIATE $26,400 FROM THE REPAIR & RENOVATIONS RESERVE TO SET
UP THE CAPITAL PROJECT ACCOUNT FOR THE CORNING COURTHOUSE
BOILER REPLACEMENT PROJECT.

WHEREAS, the Agriculture, Industry and Planning Committee and the Finance Committee have
approved the recommendations from the County Administrator and the County Superintendent of Buildings and
Grounds for the Boiler Replacement at the Corning Courthouse; and

WHEREAS, it is necessary to appropriate funds to complete the project; and

WHEREAS, funds are available within the Buildings & Grounds Department’s “Repair & Renovations
Reserve”.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer be, and the same hereby is, authorized and directed to
appropriate the sum of $26,400 from the Repair & Renovations Reserve Account to set up the Corning
Courthouse Boiler Replacement Capital Project; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Deputy 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 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/23/2012  INTRO. NO. : 10-8
PERM. NO. : 123-12  INTRO. DATE: 07/23/2012

INTRO. BY : B. Schu and L. Crossett  SECONDED BY : G. Roush

VOTE:
ROLL CALL  X YES 9178  AMENDED  LOST
ADOPTED  X NO 0 TABLED  W/DRWN
ACCLAMATION  ABSENT 694 POSTPONED  W/DRWN
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE ACCEPTANCE OF $88,000 FOR THE FISCAL YEAR 2012 STATE HOMELAND SECURITY PROGRAM.

WHEREAS, Steuben County has identified the risks associated with the effects of terrorism; and

WHEREAS, Steuben County has identified the potential vulnerability throughout the County to this type of incident; 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 2012 grant funds in the amount of $88,000 under the State Homeland Security Program (SHSP); and

WHEREAS, seventy-five percent of the funding ($66,000) will go to Emergency Management to support response, education, prevention and planning for terrorist incidents and twenty-five percent of the total funding ($22,000) must be directed towards law enforcement terrorism prevention activities in the Sheriff’s Office.

NOW THEREFORE, BE IT

RESOLVED, that the County Administrator is hereby authorized to enter into an agreement with the New York State Office of Homeland Security to accept funding in the amount of $88,000 for implementation of the State Homeland Security Program (SHSP) to support response, education, prevention and planning for terrorist incidents; 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 Country Office of Emergency Management and the Steuben County Sheriff’s Office for the purpose of fulfilling the aforementioned grant; and be it further
RESOLVED, that 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; the Steuben County Sheriff; and the Director of Emergency Management.

STATE OF NEW YORK

\[\text{ss.}\]
COUNTY OF STEUBEN

I, the undersigned, Deputy 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 23, 2012; 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 23, 2012.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 07/23/2012  INTRO. NO. : 11-9
PERM. NO. : 124-12  INTRO. DATE: 07/23/2012
INTRO. BY : L. Crossett  SECONDED BY : H. Lando

VOTE:

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>X</th>
<th>YES</th>
<th>9178</th>
<th>AMENDED</th>
<th>LOST</th>
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</thead>
<tbody>
<tr>
<td>ADOPTED</td>
<td>X</td>
<td>NO</td>
<td>0</td>
<td>TABLED</td>
<td>W/DRWN</td>
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<tr>
<td>ACCLAMATION</td>
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<td>ABSENT</td>
<td>694</td>
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<td>ABSTN’D</td>
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<td>REF’D/COM</td>
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COMMITTEES:


TITLE: RESOLUTION OF THE STEUBEN COUNTY LEGISLATURE AUTHORIZING THE STEUBEN AREA ECONOMIC DEVELOPMENT CORPORATION TO PERFORM ESSENTIAL GOVERNMENTAL FUNCTIONS INCLUDING ACTIVITIES ASSOCIATED WITH THE PROMOTION OF COMMUNITY AND ECONOMIC DEVELOPMENT AND JOB CREATION AND THE ISSUANCE OF BONDS ON ITS BEHALF

WHEREAS, it is the policy of the State of New York to promote the economic welfare and prosperity of its inhabitants and to actively promote, attract, encourage and develop economically sound commerce and industry; and

WHEREAS, Steuben County (the "County") has supported the provision of taxable and tax-exempt financing by the Steuben County Industrial Development Agency (the "Agency") and of certain other financial incentives to for-profit entities and not-for-profit corporations to promote the creation and preservation of employment opportunities for residents of the County and development of economically sound commerce consistent with the County's burdens and responsibilities as expressed above; and

WHEREAS, the Steuben Area Economic Development Corporation (the "Corporation") was established as a not-for-profit local development corporation pursuant to Sections 402 and 1411 of the New York Not-For-Profit Corporation Law ("N-PCL") for the exclusive public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities and lessening the burdens of government and acting in the public interest and has the powers, among other things, to construct, acquire, rehabilitate and improve for use by others, facilities within the County, to assist financially in such construction, acquisition, rehabilitation and improvement, to acquire real or personal property and to issue bonds, notes and other obligations thereof; and

WHEREAS, to accomplish its job creation and other economic development responsibilities and relieve the burdens related to the same, and to facilitate the ability of not-for-profit corporations to access capital for projects that enhance, create and preserve employment opportunities for residents of the County, the County desires to authorize the Corporation to issue bonds as an "on behalf of issuer" (within the meaning of Internal Revenue Service Revenue Ruling 57-187) of the County and as set forth herein for such purposes and to work cooperatively with the Agency to achieve such public purposes; now therefore be it

RESOLVED, the Steuben County Legislature (the "County Legislature") hereby authorizes the Corporation to issue bonds with authority to exercise on the County's behalf all lawful powers as may be deemed necessary to accomplish its public purposes including to enhance, create and preserve employment opportunities for residents of the County, which such powers shall include those powers described in N-PCL Section 1411 and the Corporation's Certificate of Incorporation, as amended, with the power to issue tax-exempt and taxable bonds, notes, or other obligations in furtherance of its purposes, provided however that any obligations issued by the
Corporation shall never be a debt of the State of New York, the County or any political subdivision thereof (other than the Corporation) and neither the State of New York, the County or any political subdivision thereof (other than the Corporation) shall be liable thereon; and, be it further

RESOLVED, that the County Legislature authorizes an amendment to the Certificate of Incorporation may be filed, in such form as approved by the County Attorney and by counsel to the Corporation, to document the Corporation’s purposes, as set forth in this resolution; and be it further

RESOLVED, that this resolution shall take effect immediately.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Deputy 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 23, 2012; 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 23, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/23/2012
PERM. NO.: 125-12
INTRO. NO.: 12-10
INTRO. DATE: 07/23/2012
INTRO. BY: C. Ferratella
SECONDED BY: H. Lando

VOTE:
ROLL CALL
X YES 9178 AMENDED LOST
ADOPTED
X NO 0 TABLED W/DRWN
ACCLAMATION
ABSENT 694 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E Y: 3 N: 0 Y: _____ N: _____ Y: _____ N: _____

TITLE: AUTHORIZING THE OFFICE OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT WITH THE BATH VILLAGE POLICE DEPARTMENT TO PROVIDE MENTAL HEALTH TRANSPORTS.

WHEREAS, on occasion the Office of Community Services needs individuals transported to the St. James Mercy Hospital Psychiatric Care Unit; and

WHEREAS, the Bath Village Police Department is willing to provide this service when necessary to individuals residing within the Village of Bath.

NOW THEREFORE, BE IT

RESOLVED, the Director of Community Services is hereby authorized to enter into an agreement with the Bath Village Police Department to provide mental health transports on an as needed basis at a rate of $65.00 per hour for a full-time officer and $30.00 per hour for a part-time officer, plus mileage; and be it further

RESOLVED, that certified copies of this resolution be forwarded to Chief David Rouse, Bath Police Department, 110 Liberty Street, Bath, NY and Henry W. Chapman, Psy.D., Director of Community Services.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Deputy 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 23, 2012; 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 23, 2012.

[Signature]

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

DATE APPROVED: 07/23/2012
PERM. NO.: 126-12
INTRO. NO.: 13-11
INTRO. DATE: 07/23/2012
INTRO. BY: C. Ferratella
SECONDED BY: R. Lattimer

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

COMMITTEES:
HS,H&E Y: 3 N: 0 Y: ______ N: ______

TITLE: SUPPORTING PRO ACTION’S HEAD START AND EARLY HEAD START PROGRAMS IN STEUBEN COUNTY.

WHEREAS, Pro Action of Steuben and Yates, Inc. (hereafter referred to as Pro Action) has provided quality early childhood education programming as the Head Start Grantee for 45 years; and

WHEREAS, Pro Action Head Start and Early Head Start Programs currently serve 514 Steuben County children ranging in age from birth to 5 years in 35 different group settings located throughout Steuben County; and

WHEREAS, Pro Action Head Start and Early Head Start outcome analysis reveals 93% of Pro Action Head Start’s preschool teachers hold a BA or higher degree compared to just 56% of Head Start preschool teachers nationwide; and 96% of enrolled four year olds demonstrate they meet or exceed widely held developmental expectations for their age range by the end of the program year, up from 41% in Fall 2011 assessments; and 91% of enrolled children have received all medical screenings; and

WHEREAS, Pro Action Head Start and Early Head Start Programs provided family supportive services either directly or through referral to other community resources to 93% of enrolled families compared to 79% nationwide; and

WHEREAS, 157 families reported and demonstrated improved family functioning skills as a result of engagement with Pro Action’s Head Start and Early Head Start family workers; and

WHEREAS, Pro Action partners with 9 local school districts to ensure a cost effective preschool program which provides Head Start eligible children and Universal Pre-kindergarten eligible children an equal opportunity for a successful transition into kindergarten; and

WHEREAS, the Steuben County Legislature presented to Pro Action’s Early Head Start Program the 2012 Steuben County Child Abuse Prevention Award; and

WHEREAS, the most recent, (October 2010), Federal triennial review of the Head Start and Early Head Start Programs resulted in no findings of non-compliance; and

WHEREAS, Pro Action has received clean, unqualified audit opinions for the past two years, and in fact, has not received a Qualified, Disclaimer, or Adverse audit opinion for at least the past fifteen years; further, independent auditors did not identify any material weaknesses or significant deficiencies with respect to the Financial Statements or Federal Awards and consider the organization to be a low-risk auditee; and

...
WHEREAS, Steuben County maintains multiple contracts with Pro Action and attests to the organizations high degree of ethical integrity, financial responsibility and outcome accountability.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature supports Pro Action as the most competent and qualified organization to administer the Head Start and Early Head Start Programs in Steuben County; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to David Hill, Executive Director, Pro Action of Steuben and Yates, Inc., 117 East Steuben Street, Bath, NY 14810.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Deputy 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 23, 2012; 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 23, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/23/2012  INTRO. NO.: 14-12
PERM. NO.: 127-12  INTRO. DATE: 07/23/2012
INTRO. BY: J. Hauryski  SECONDED BY: G. Swackhamer

VOTE:

ROLL CALL
ADOPTED  X  NO  AMENDED  LOST

ACCLAMATION  X  ABSENT  TABLED  POSTPONED  W/DRWN

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

TITLE: OPPOSING THE UNIFORM NOTICE OF CLAIM ACT.

WHEREAS, the New York State Assembly and Senate have passed the “Uniform Notice of Claim Act,” (S07641B, A10657-A); and

WHEREAS, this act amends state law to permit the filing of notices of claim against local governments in New York with the Secretary of State, as opposed to the local governments themselves; and

WHEREAS, this filing will inevitably cause delays in receipt of notices of claim simply because of the volume the Secretary of State will have to process which could result in further litigation; and

WHEREAS, this act also excuses non-compliance with the time limits for filing, provided they resulted from “good faith” mistakes and the public entity can’t prove substantial prejudice as a result; and

WHEREAS, this act, therefore, makes it easier to commence litigation against local governments, many of who have more than enough already.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby urges the Governor to disapprove the Uniform Notice of Claim Act (S07641B, A10657-A); 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 Glenn Larison, President, InterCounty Association of Western New York, c/o Schuyler County Legislature, 105 Ninth Street, Unit 6, Watkins Glen, NY 14891.
STATE OF NEW YORK)

ss.:  
COUNTY OF STEUBEN)

I, the undersigned, Deputy 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 23, 2012; 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 23, 2012.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2012
PERM. NO.: 128-12
INTRO. NO.: 2-1
INTRO. DATE: 08/27/2012

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

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
ABSENT
POSTPONED
ABSTN’D
REF’D/COM

X
X
_____  Y: _______ N: _______
NO
0
_____  Y: _______ N: _______
YES
7927
_____  Y: _______ N: _______
AMENDED
0
_____  Y: _______ N: _______
LOST
TABLED
_____  Y: _______ N: _______
W/DRWN
_____  Y: _______ N: _______
POSTPONED
1348
_____  Y: _______ N: _______
REF’D/COM
597
_____  Y: _______ N: _______

COMMITTEES:

Y: _____  N: _____

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

RESOLVED, as it appears to be in the best interest of the County to sell the properties listed on Schedule "A" 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 27, 2012, contained in Schedule "B", 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, as it appears to be in the best interest of the County to sell the properties listed in Schedule "C" for the consideration offered, the Chairman of the Steuben County Legislature is hereby authorized and directed to convey and deliver a Quit Claim Deed to the grantee(s); 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 interest in the parcel if need be; and be it further

RESOLVED, as it appears to be in the best interest of the County to reject all bids for parcels listed in Schedule "D", any and all bids for said parcels are hereby rejected pursuant to the Notice to Bidders and Terms of Sale - 2012; and be it further

RESOLVED, that certified copies of this resolution contained in Schedule "A" 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 "B" shall be forwarded to the Steuben County Treasurer, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, the Clerk of the Board of Education of the appropriate School District, and the taxpayers; 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, and the
grantee(s); and certified copies of this resolution contained in Schedule "D" 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)

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 27, 2012; 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 27, 2012.

[Signature]
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
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<tr>
<td>Former Owner</td>
<td>Beverly Button &amp; Clarence Button</td>
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<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
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<tr>
<td>Parcel No.</td>
<td>177.00-01-016.000</td>
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<tr>
<td>Municipality</td>
<td>Bradford Town</td>
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<tr>
<td>Grantee(s)</td>
<td>Beverly Button &amp; Clarence Button</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 1235, Savona, NY 14879</td>
</tr>
<tr>
<td>Consideration</td>
<td>$10,356.48, together with $185.00 recording fees</td>
</tr>
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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.

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<th>Resolution No.</th>
<th>A-2</th>
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<td>Former Owner</td>
<td>Scott C Hall</td>
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<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
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<td>Parcel No.</td>
<td>156.00-03-024.000</td>
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<td>Howard Town</td>
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<td>Scott C Hall</td>
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<td>Grantee(s) Address</td>
<td>6848 County Route 69, Bath, NY 14810-7565</td>
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<td>Consideration</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>A-3</th>
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<tr>
<td>Former Owner</td>
<td>Michael J Crosby</td>
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<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
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<td>Parcel No.</td>
<td>254.00-03-015.100</td>
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<td>Municipality</td>
<td>Cameron Town</td>
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<td>Grantee(s)</td>
<td>Michael J Crosby</td>
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<tr>
<td>Grantee(s) Address</td>
<td>4113 Upper Swale Rd., Cameron, NY 14819</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,518.36, 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>A-4</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Cindy Cobb</td>
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<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
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<tr>
<td>Parcel No.</td>
<td>246.00-01-060.200</td>
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<td>Municipality</td>
<td>Hornby Town</td>
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<td>Grantee(s)</td>
<td>Cindy Cobb</td>
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<td>Grantee(s) Address</td>
<td>4630 Roloson Rd., Corning, NY 14830</td>
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<td>Consideration</td>
<td>$896.76, 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.
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<tr>
<th>Resolution No.</th>
<th>A-5</th>
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<tr>
<td>Former Owner</td>
<td>Stephen Wightman &amp; Misty Wightman</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
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<tr>
<td>Parcel No.</td>
<td>260.00-01-023.210</td>
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<td>Municipality</td>
<td>Campbell Town</td>
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<td>Grantee(s)</td>
<td>Stephen Wightman &amp; Misty Wightman</td>
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<tr>
<td>Grantee(s) Address</td>
<td>8703 Curtis Hollow Rd., Campbell, NY 14821</td>
</tr>
<tr>
<td>Consideration</td>
<td>$7,585.65, 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.

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<th>Resolution No.</th>
<th>A-6</th>
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</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Simonson Properties LLC</td>
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<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
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<tr>
<td>Parcel No.</td>
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<tr>
<td>Municipality</td>
<td>Bath Village</td>
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<tr>
<td>Grantee(s)</td>
<td>Simonson Properties LLC</td>
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<tr>
<td>Grantee(s) Address</td>
<td>1 Ellas Ave., Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$10,734.25, 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>
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<tr>
<th>Resolution No.</th>
<th>A-7</th>
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</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Barbara Hackett &amp; Donald Hillyard</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>053.00-03-002.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Wayland Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Barbara Hackett &amp; Donald Hillyard</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>2308 Wearkey Rd., Wayland, NY 14572</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,073.01, 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>A-8</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>John Davis &amp; Barbara Markins</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>182.00-01-047.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Canisteo Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>John Davis &amp; Barbara Markins</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>5866 County Route 29, Canisteo, NY 14823</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,146.74</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>A-9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Raymond Putman</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>147.00-02-020.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Urbana Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Raymond Putman</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>7358 Chrisler Rd., Savona, NY 14879</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,800.28, 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>A-10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Kathleen M Cutler</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>299.14-03-042.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Corning Riverside Village</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Kathleen M Cutler</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>206 Carpenter Rd., Elmira, NY 14903</td>
</tr>
<tr>
<td>Consideration</td>
<td>$24,962.26, 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>A-11</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Michael A Kane</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>416.00-01-010.660</td>
</tr>
<tr>
<td>Municipality</td>
<td>Troupsburg Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Michael A Kane</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 905, Levittown, PA 19058-0905</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,531.34, 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>A-12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Stonecrest Income &amp; Opportunity Fund I, LLC</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>043.17-01-090.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Cohocton Village</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Stonecrest Income &amp; Opportunity Fund I, LLC</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>4300 Stevens Creek Blvd, Suite 275, San Jose, CA 95129</td>
</tr>
<tr>
<td>Consideration</td>
<td>$6,136.53, 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>A-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Gary R Tucker</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>128.00-01-001.213</td>
</tr>
<tr>
<td>Municipality</td>
<td>Avoca Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Gary R Tucker</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>8486 Bates Rd., Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,133.36, 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>A-14</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Michael Bush</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>166.06-03-058.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornell City</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Michael Bush</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>241 Merrill Ave., Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$6,735.99, 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 No. | A-15
---|---
Former Owner | Linda Williams
In Rem Index No. | 104021, 2009 sale
Parcel No. | 197.15-01-030.000
Municipality | Canisteo Village
Grantee(s) | Linda Williams
Grantee(s) Address | 134 Virginia St., Winnfield, LA 71483-6283
Consideration | $4,508.86, 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. | A-16
---|---
Former Owner | David Simpson
In Rem Index No. | 101381, 2008 sale
Parcel No. | 133.00-03-018.000
Municipality | Bradford Town
Grantee(s) | David Simpson
Grantee(s) Address | 7774 N. Urbana Rd., Savona, NY 14879
Consideration | $2,175.15, 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. | A-17
---|---
Former Owner | David D Garrett & Lisa J Garrett
In Rem Index No. | 2010-1966CV, 2010 sale
Parcel No. | 159.09-01-063.000
Municipality | Bath Village
Grantee(s) | David D Garrett & Lisa J Garrett
Grantee(s) Address | 7628 County Route 20, Bradford, NY 14815
Consideration | $7,192.43, 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. | A-18
---|---
Former Owner | Bankruptcy Exchange Inc.
In Rem Index No. | 2010-1966CV, 2010 sale
Parcel No. | 299.19-03-020.000
Municipality | Corning City
Grantee(s) | Bankruptcy Exchange Inc.
Grantee(s) Address | 2952 Seneca St., W. Seneca, NY 14224
Consideration | $18,375.38, 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>A-20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Jeffrey Townley</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>078.00-01-045.100</td>
</tr>
<tr>
<td>Municipality</td>
<td>Wayne Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Jeffrey Townley</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>2079 Ellis Rd., Dundee, NY 14837</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,833.09, 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>A-21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Jayne L Davis &amp; Leonard Davis</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>299.14-04-038.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Corning Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Jayne L Davis &amp; Leonard Davis</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>10283 Rand St., Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,304.98, 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>A-22</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Louis J Maio &amp; Nellie G Maio, et al</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>353.00-03-019.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Corning Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Louis J Maio &amp; Nellie G Maio, et al</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>44 Clark St., Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,769.45, 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>A-23</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Freeman Baptist Church</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>385.00-01-053.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Tuscarora Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Freeman Baptist Church Attn: Robert Peoples</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>693 Brennan Rd., Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,161.95, 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>A-24</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Barbara Stuckey</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>101381, 2008 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.71-02-001.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornell City</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 627, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,476.00, together with $185.00 recording fees</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>A-25</td>
</tr>
<tr>
<td>----------------</td>
<td>-----------</td>
</tr>
<tr>
<td>Former Owner</td>
<td>Ishaq Mehr</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.56-01-042.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornell City</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 627, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,648.00, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-26</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Sonja R Kellogg</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.71-03-044.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornell City</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 627, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$12,696.00, together with $310.00 recording fees</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-27</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Sonja R Sweeney</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>98375, 2007 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.80-01-045.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornell City</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 627, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$12,363.00, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Nusz LLC</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>166.06-03-019.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornell City</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 627, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$6,762.00, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

**SCHEDULE "B"**

**Resolution #** B-1
**Former Owner:** Jennifer M Willis & Philip A Willis
**In Rem Index No:** 2010-1966CV, 2010 sale
**Date of Tax Sale:** July 27, 2012
** Parcel #:** 085.13-01-045.000
**Municipality:** Avoca Town
**Highest Bidder:** Daniel J Ferguson
**Highest Bidder’s Address:** PO Box 188, Avoca, NY 14809
**Consideration:** $1,000.00, together with buyers premium & recording fees
**Second Highest Bidder:** Shyam M Tambi
**Second Highest Bidder’s Address:** 7 Chatfield Pl W, Painted Post, NY 14870
Resolution #      B-2
Former Owner:    William Albright
In Rem Index No, 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 127.00-01-011.300
Municipality: Avoca Town
Highest Bidder: James G Wall & Mary Carol Wall
Highest Bidder’s Address: 4398 Turnpike Rd, Bath NY 14810
Consideration: $2,300.00, together with buyers premium & recording fees
Second Highest Bidder: Shyam M Tambi
Second Highest Bidder’s Address: 7 Chatfield Pl W, Painted Post, NY 14870

Resolution #      B-3
Former Owner: James Stephen Donovan
In Rem Index No, 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 129.00-01-053.212
Municipality: Bath Town
Highest Bidder: Sarah L Smith
Highest Bidder’s Address: 7744 Hickory Hill Rd, Bath NY 14810
Consideration: $1,800.00, together with buyers premium & recording fees
Second Highest Bidder: Billie E Ray
Second Highest Bidder’s Address: 2683 Narrows BR Rd, Hardy KY 41531

Resolution #      B-4
Former Owner: Rosa Stinson Estate
In Rem Index No, 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 162.00-03-013.000
Municipality: Bath Town
Highest Bidder: Jeffery P Horton & Patricia L Horton
Highest Bidder’s Address: 8272 Cty Rte 333, Campbell NY 14821
Consideration: $26,000.00, together with buyers premium & recording fees
Second Highest Bidder: Joy Goodsell
Second Highest Bidder’s Address: 38 Main St, Savona NY 14879

Resolution #      B-5
Former Owner: Mary Alice Stewart
In Rem Index No, 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 175.00-01-059.000
Municipality: Bath Town
Highest Bidder: Sandra L Rapp
Highest Bidder’s Address: 5958 Cty Rd 29, Canisteo NY 14823
Consideration: $5,000.00, together with buyers premium & recording fees
Second Highest Bidder: Steven Pilgrim
Second Highest Bidder’s Address: PO Box 393, Savona, NY 14879

Resolution #      B-6
Former Owner: Frelle David Stewart Estate
In Rem Index No, 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 159.14-01-081.000
Municipality: Bath Village
Highest Bidder: Scott M. Wilkins
Highest Bidder’s Address: 5811 Unionville Rd, Bath NY 14810
Consideration: $16,500.00, together with buyers premium & recording fees
Second Highest Bidder: Bryan S Ryan
Second Highest Bidder’s Address: 3655 Wagner Rd, Bradford NY 14815
<table>
<thead>
<tr>
<th>Resolution #</th>
<th>B-7</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner:</td>
<td>Clayton J King &amp; Yvonne M King</td>
</tr>
<tr>
<td>In Rem Index No.:</td>
<td>2010-1966CV, 2010 sale</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 27, 2012</td>
</tr>
<tr>
<td>Parcel #:</td>
<td>190.20-01-037.000</td>
</tr>
<tr>
<td>Municipality:</td>
<td>Savona Town</td>
</tr>
<tr>
<td>Highest Bidder:</td>
<td>Christopher A Taft</td>
</tr>
<tr>
<td>Highest Bidder’s Address:</td>
<td>Cameron J King, Corning NY 14830</td>
</tr>
<tr>
<td>Consideration:</td>
<td>$25,000, together with buyers premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder:</td>
<td>None</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>B-8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner:</td>
<td>Michael DePue</td>
</tr>
<tr>
<td>In Rem Index No.:</td>
<td>2010-1966CV, 2010 sale</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 27, 2012</td>
</tr>
<tr>
<td>Parcel #:</td>
<td>206.06-01-039.100</td>
</tr>
<tr>
<td>Municipality:</td>
<td>Savona Town</td>
</tr>
<tr>
<td>Highest Bidder:</td>
<td>Bryan S Ryan</td>
</tr>
<tr>
<td>Highest Bidder’s Address:</td>
<td>Cameron J King, Corning NY 14830</td>
</tr>
<tr>
<td>Consideration:</td>
<td>$15,000.00, together with buyers premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder:</td>
<td>Steven Nichols</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address:</td>
<td>5568 Wolf Run Rd, Campbell, NY 14821</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>B-9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner:</td>
<td>Michael Brown</td>
</tr>
<tr>
<td>In Rem Index No.:</td>
<td>2010-1966CV, 2010 sale</td>
</tr>
<tr>
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<td>July 27, 2012</td>
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<td>Savona Town</td>
</tr>
<tr>
<td>Highest Bidder:</td>
<td>Kyle Owen Lowery</td>
</tr>
<tr>
<td>Highest Bidder’s Address:</td>
<td>Cameron J King, Corning NY 14830</td>
</tr>
<tr>
<td>Consideration:</td>
<td>$2,200.00, together with buyers premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder:</td>
<td>Steven Nichols</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address:</td>
<td>PO Box 393, Savona NY 14879</td>
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<tr>
<th>Resolution #</th>
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<tr>
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<td>Cameron Town</td>
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<tr>
<td>Highest Bidder:</td>
<td>Scott M Wilkins</td>
</tr>
<tr>
<td>Highest Bidder’s Address:</td>
<td>Cameron J King, Corning NY 14830</td>
</tr>
<tr>
<td>Consideration:</td>
<td>$5,000.00, together with buyers premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder:</td>
<td>Steven Nichols</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address:</td>
<td>5568 Wolf Run Rd, Campbell, NY 14821</td>
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<td>Former Owner:</td>
<td>Dewaine H Aldrich</td>
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<td>Campbell Town</td>
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<td>Highest Bidder:</td>
<td>Steven D Nichols</td>
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<tr>
<td>Highest Bidder’s Address:</td>
<td>Cameron J King, Corning NY 14830</td>
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<tr>
<td>Consideration:</td>
<td>$50.00, together with buyers premium &amp; recording fees</td>
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<td>Second Highest Bidder:</td>
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<tr>
<td>Second Highest Bidder’s Address:</td>
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<td>Resolution #</td>
<td>Former Owner</td>
</tr>
<tr>
<td>-------------</td>
<td>--------------------------------------</td>
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<tr>
<td>B-12</td>
<td>Everett A Brazie</td>
</tr>
<tr>
<td>B-13</td>
<td>Jessica Demyan</td>
</tr>
<tr>
<td>B-14</td>
<td>Jody Cole</td>
</tr>
<tr>
<td>B-15</td>
<td>Virginia L Hilyard</td>
</tr>
<tr>
<td>B-16</td>
<td>Jennifer M Willis &amp; Philip A Willis</td>
</tr>
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Resolution #________________________ B-17
Former Owner: Linda Williams
In Rem Index No, 104021, 2009 sale
Date of Tax Sale: July 27, 2012
Parcel #: 197.15-01-031.000
Municipality: Canisteo Village
Highest Bidder: Steven F Muller
Highest Bidder’s Address: PO Box 402, Bath NY 14810
Consideration: $500.00, together with buyers premium & recording fees
Second Highest Bidder: None
Second Highest Bidder’s Address: ______________________________

Resolution #________________________ B-18
Former Owner: Ronald Freeland & Linda Pierce
In Rem Index No, 101381, 2008 sale
Date of Tax Sale: July 27, 2012
Parcel #: 197.15-01-052.000
Municipality: Canisteo Village
Highest Bidder: David L Freeland & Christine P Freeland
Highest Bidder’s Address: 20 Berota Ct, Conklin, NY 13748
Consideration: $15,500.00, together with buyers premium & recording fees
Second Highest Bidder: Thomas F Matacle
Second Highest Bidder’s Address: ______________________________

Resolution #________________________ B-19
Former Owner: Leslie K Tanner
In Rem Index No, 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 372.00-01-049.400
Municipality: Caton Town
Highest Bidder: Michael D Card
Highest Bidder’s Address: 10715 Card Ln, Corning NY 14830
Consideration: $9,500.00, together with buyers premium & recording fees
Second Highest Bidder: Richard Gilmore
Second Highest Bidder’s Address: 500 Melwood Dr, Rochester NY 14626

Resolution #________________________ B-20
Former Owner: Brenda L Wagner
In Rem Index No, 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 017.14-01-005.500
Municipality: Cohocton Town
Highest Bidder: Scott M Wilkins
Highest Bidder’s Address: 5811 Unionville Rd, Bath NY 14810
Consideration: $4,500.00, together with buyers premium & recording fees
Second Highest Bidder: Caleb D Mitchell
Second Highest Bidder’s Address: 7801 Ricks Rd, Hornell NY 14843

Resolution #________________________ B-21
Former Owner: George C Buss & Evelyn Buss
In Rem Index No, 104021, 2009 sale
Date of Tax Sale: July 27, 2012
Parcel #: 042.16-01-028.000
Municipality: Cohocton Village
Highest Bidder: Edward P Schumacher & Danielle M Blair
Highest Bidder’s Address: 62914 State Rte 415, Cohocton NY 14826
Consideration: $15,000.00, together with buyers premium & recording fees
Second Highest Bidder: Henry M Deleo
Second Highest Bidder’s Address: 34 N Dansville St, Cohocton NY 14826
Resolution # B-22
Former Owner: Joseph M Corby
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 299.20-01-074.000
Municipality: Corning City
Highest Bidder: Craig N Herberger & Nicole L Herberger
Highest Bidder’s Address: 3347 Gorton Rd, Corning NY 14830
Consideration: $37,000.00, together with buyers premium & recording fees
Second Highest Bidder: David Stephen
Second Highest Bidder’s Address: 88 W Fifth St, Corning NY 14830

Resolution # B-23
Former Owner: Andre R Green
In Rem Index No. 2004 sale
Date of Tax Sale: July 27, 2012
Parcel #: 299.75-01-004.000
Municipality: Corning City
Highest Bidder: Kevin M Grover & Caryn L Grover
Highest Bidder’s Address: 3388 Selewach Rd, Bradford NY 14815
Consideration: $16,000.00, together with buyers premium & recording fees
Second Highest Bidder: Mark S Haley
Second Highest Bidder’s Address: PO Box 1084, Corning NY 14830

Resolution # B-24
Former Owner: Daniel T Kniffen & Mary Ann Kniffen
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 317.60-01-026.000
Municipality: Corning City
Highest Bidder: David S Sharpe & Joan M Voight
Highest Bidder’s Address: PO Box 1731, Healdsburg, CA 95448
Consideration: $13,000.00, together with buyers premium & recording fees
Second Highest Bidder: Catava L Reese
Second Highest Bidder’s Address: 981 Clendenning Rd, Lindley NY 14858

Resolution # B-25
Former Owner: Tower Intercontinental LLC
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 317.60-01-043.000
Municipality: Corning City
Highest Bidder: Christopher L Thomas & Amy S Thomas
Highest Bidder’s Address: 10605 Skyline Dr, Corning NY 14830
Consideration: $31,000.00, together with buyers premium & recording fees
Second Highest Bidder: Craig P Early
Second Highest Bidder’s Address: 226 Watauga Ave, Corning, NY 14830

Resolution # B-26
Former Owner: Wayne G Swartz & Martha J Swartz
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 318.14-02-065.000
Municipality: Corning City
Highest Bidder: William G Roszel, Jr. and Nathaniel Roszel
Highest Bidder’s Address: 1784 Conroy Rd, Montrose, PA 18801
Consideration: $22,000.00, together with buyers premium & recording fees
Second Highest Bidder: Mark Shaley
Second Highest Bidder’s Address: PO Box 1084, Corning NY 14830
Resolution # B-27
Former Owner: Darlene Willsey
In Rem Index No: 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 318.14-03-042,000
Municipality: Corning City
Highest Bidder: Michael J Reese & Catava L Reese
Highest Bidder’s Address: 981 Clendenning Rd, Lindley NY 14858
Consideration: $15,000.00, together with buyers premium & recording fees
Second Highest Bidder: Thomas C Congdon
Second Highest Bidder’s Address: 7743 Forty Dollar Rd, Campbell NY 14821

Resolution # B-28
Former Owner: Lonnie M Kershner
In Rem Index No: 104021, 2009 sale
Date of Tax Sale: July 27, 2012
Parcel #: 318.14-03-062,000
Municipality: Corning City
Highest Bidder: Christopher A Taft
Highest Bidder’s Address: 12 Laurel St, Corning NY 14830
Consideration: $200.00, together with buyers premium & recording fees
Second Highest Bidder: Steven Nichols
Second Highest Bidder’s Address: 5568 Wolf Run Rd, Campbell NY 14821

Resolution # B-29
Former Owner: Cynthia Kohler Sheldon & John C Smith
In Rem Index No: 101381, 2008 sale
Date of Tax Sale: July 27, 2012
Parcel #: 282.00-02-047,000
Municipality: Corning Town
Highest Bidder: Yannick Basabakwinshi
Highest Bidder’s Address: 228 E Third St, Corning NY 14830
Consideration: $1,750.00, together with buyers premium & recording fees
Second Highest Bidder: Steven Nichols
Second Highest Bidder’s Address: 5568 Wolf Run Rd, Campbell NY 14821

This transfer is subject to the approval of the Bankruptcy Court and/or Bankruptcy Trustee as consistent with the rules of the Bankruptcy Court.

Resolution # B-30
Former Owner: Jesse T Glosser
In Rem Index No: 101381, 2008 sale
Date of Tax Sale: July 27, 2012
Parcel #: 299.12-01-052,000
Municipality: Corning Town
Highest Bidder: Yannick Basabakwinshi
Highest Bidder’s Address: 228 E Third St, Corning NY 14830
Consideration: $1,000.00, together with buyers premium & recording fees
Second Highest Bidder: Michael House
Second Highest Bidder’s Address: 16 Geneva St, Bath NY 14810

Resolution # B-31
Former Owner: Delores M Wilson & Richard T Wilson
In Rem Index No: 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 299.14-04-042,000
Municipality: Corning Town
Highest Bidder: JLC Enterprises, Inc.
Highest Bidder’s Address: 4448 State Rte 4, Fort Ann NY 12827
Consideration: $11,000.00, together with buyers premium & recording fees
Second Highest Bidder: Clinton L Landis
Second Highest Bidder’s Address: 21 Woodland Way, Horseheads NY 14845
Resolution # B-32
Former Owner: Richard R Scott
In Rem Index No: 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 299.14-05-007.000
Municipality: Corning Town
Highest Bidder: Rodney R King
Highest Bidder’s Address: PO Box 1293, Corning, NY 14830
Consideration: $17,500.00, together with buyers premium & recording fees
Second Highest Bidder: Dale J Coumbe
Second Highest Bidder’s Address: 5040 Formby Rd, Beaver Dams NY 14812

Resolution # B-33
Former Owner: Richard L Farrell
In Rem Index No: 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 318.11-01-007.000
Municipality: Corning Town
Highest Bidder: Judith K Eddy
Highest Bidder’s Address: 36 Tuxill Ave, Corning NY 14830
Consideration: $4,500.00, together with buyers premium & recording fees
Second Highest Bidder: Clinton L Landis
Second Highest Bidder’s Address: 21 Woodland Way, Horseheads NY 14845

Resolution # B-34
Former Owner: Emmerich Bares Jr
In Rem Index No: 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 318.11-01-016.000
Municipality: Corning Town
Highest Bidder: Dorman Hooey
Highest Bidder’s Address: 3136 College Ave, Corning NY 14830
Consideration: $2,500.00, together with buyers premium & recording fees
Second Highest Bidder: Tracey G Bernd
Second Highest Bidder’s Address: 4960 Cty Rte 125, Campbell NY 14821

Resolution # B-35
Former Owner: Scott E Woodard
In Rem Index No: 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 318.15-01-065.000
Municipality: Corning Town
Highest Bidder: Michael G House
Highest Bidder’s Address: 16 Geneva St, Bath NY 14810
Consideration: $800.00, together with buyers premium & recording fees
Second Highest Bidder: Yannick Basabarwinshi
Second Highest Bidder’s Address: 228 E Third St, Corning NY 14830

Resolution # B-36
Former Owner: Michael McCartney & Kelly McCartney
In Rem Index No: 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 336.00-02-035.000
Municipality: Corning Town
Highest Bidder: Michael D Card
Highest Bidder’s Address: 10715 Card Ln, Corning NY 14830
Consideration: $24,000.00, together with buyers premium & recording fees
Second Highest Bidder: Stephen J Gabaly
Second Highest Bidder’s Address: 128 McFall Rd, Apalachin NY 13732
Resolution # B-37
Former Owner: Robbie Kemp
In Rem Index No: 104021, 2009 sale
Date of Tax Sale: July 27, 2012
Parcel #: 318.18-02-024,000
Municipality: South Corning Village
Highest Bidder: JLC Enterprises, Inc.
Highest Bidder’s Address: 4448 State Rte 4, Fort Ann NY 12827
Consideration: $11,000.00, together with buyers premium & recording fees
Second Highest Bidder: Shawn Mosko
Second Highest Bidder’s Address: 213 Main St, Painted Post NY 14870

Resolution # B-38
Former Owner: Denise Vandurme
In Rem Index No: 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 067.00-01-026,300
Municipality: Dansville Town
Highest Bidder: John T Senka & Sandra L Senka
Highest Bidder’s Address: 2282 County Rd 50, Wayland NY 14572
Consideration: $3,100.00, together with buyers premium & recording fees
Second Highest Bidder: Michael House
Second Highest Bidder’s Address: 16 Geneva St, Bath NY 14810

Resolution # B-39
Former Owner: Leonard L Rynes & Laureen A Rynes
In Rem Index No: 104021, 2009 sale
Date of Tax Sale: July 27, 2012
Parcel #: 316.06-01-077,000
Municipality: Erwin Town
Highest Bidder: Raymond E Leonard & Sally M Leonard
Highest Bidder’s Address: 305 Beartown Rd, Painted Post NY 14870
Consideration: $21,000.00, together with buyers premium & recording fees
Second Highest Bidder: Gerald Swift
Second Highest Bidder’s Address: 8 Badger Ln, Painted Post NY 14870

Resolution # B-40
Former Owner: Martha A Heidrich
In Rem Index No: 101381, 2008 sale
Date of Tax Sale: July 27, 2012
Parcel #: 316.08-01-021,000
Municipality: Erwin Town
Highest Bidder: K B Properties
Highest Bidder’s Address: c/o James R Koratsis, 319 S Hamilton St, Painted Post NY 14870
Consideration: $71,000.00, together with buyers premium & recording fees
Second Highest Bidder: Kenneth Knowles
Second Highest Bidder’s Address: 5570 Cty Rte 129, Woodhull NY 14898

Resolution # B-41
Former Owner: Thelma E Buchanan & Barbara A Deats
In Rem Index No: 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 316.10-01-035,000
Municipality: Erwin Town
Highest Bidder: Keith Winters
Highest Bidder’s Address: 8265 Orr Hill Rd, Addison NY 14801
Consideration: $44,000.00, together with buyers premium & recording fees
Second Highest Bidder: James A Creeley
Second Highest Bidder’s Address: 3860 Pine Hill Rd, Corning NY 14830
Resolution #  B-42
Former Owner:  Gloria Putman
In Rem Index No:  B-42
Date of Tax Sale:  July 27, 2012
Parcel #:  316.11-01-016.000
Municipality:  Erwin Town
Highest Bidder:  Raymond E Leonard & Sally M Leonard
Highest Bidder’s Address:  305 Beartown Rd, Painted Post NY 14870
Consideration:  $30,000.00, together with buyers premium & recording fees
Second Highest Bidder:  JLC Enterprises Inc
Second Highest Bidder’s Address:  4448 State Rte 4, Fort Ann NY 12827

Resolution #  B-43
Former Owner:  Danny R Calkins & Sheila Calkins
In Rem Index No:  104021, 2009 sale
Date of Tax Sale:  July 27, 2012
Parcel #:  304.00-01-044.000
Municipality:  Greenwood Town
Highest Bidder:  Betty A Buckley & Coleen Austin
Highest Bidder’s Address:  41 Backer Rd, Beaver Dams NY 14812
Consideration:  $6,500.00, together with buyers premium & recording fees
Second Highest Bidder:  Anthony Clark
Second Highest Bidder’s Address:  1910 W Shore Rd, Bath NY 14810

Resolution #  B-44
Former Owner:  Trina D Freberg & Adam E Freberg
In Rem Index No:  2010-1966CV, 2010 sale
Date of Tax Sale:  July 27, 2012
Parcel #:  304.19-01-007.000
Municipality:  Greenwood Town
Highest Bidder:  Tracey G Bernd
Highest Bidder’s Address:  4960 Cty Rte 125, Campbell NY 14821
Consideration:  $5,000.00, together with buyers premium & recording fees
Second Highest Bidder:  Steven Nichols
Second Highest Bidder’s Address:  5568 Wolf Run Rd, Campbell NY 14821

Resolution #  C-45
Former Owner:  Orman Young
In Rem Index No:  2010-1966CV, 2010 sale
Date of Tax Sale:  July 27, 2012
Parcel #:  322.00-01-015.100
Municipality:  Greenwood Town
Highest Bidder:  Steven D Nichols
Highest Bidder’s Address:  5568 Wolf Run Rd, Campbell NY 14821
Consideration:  $2,500.00, together with buyers premium & recording fees
Second Highest Bidder:  Nathan A Clark
Second Highest Bidder’s Address:  8861 Akins Rd, Cohocton NY 14826

Resolution #  B-46
Former Owner:  Dale Swain
In Rem Index No:  2010-1966CV, 2010 sale
Date of Tax Sale:  July 27, 2012
Parcel #:  151.09-01-045.100
Municipality:  Hornell City
Highest Bidder:  Scott E Morse & Mona H Morse
Highest Bidder’s Address:  172 Madison Ave, Hornell NY 14843
Consideration:  $9,000.00, together with buyers premium & recording fees
Second Highest Bidder:  Caleb D Mitchell
Second Highest Bidder’s Address:  7801 Ricks Rd, Hornell NY 14843
Resolution # B-47
Former Owner: US Accumulations LLC
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 151.13-01-058,000
Municipality: Hornell City
Highest Bidder: Steven D Nichols
Highest Bidder’s Address: 5568 Wolf Run Rd, Campbell NY 14821
Consideration: $200.00, together with buyers premium & recording fees
Second Highest Bidder: None
Second Highest Bidder’s Address: _____________

Resolution # B-48
Former Owner: Ronald J Dickey
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 151.13-03-043,000
Municipality: Hornell City
Highest Bidder: Daniel J Spitulnik & Vanessa L Spitulnik
Highest Bidder’s Address: 75 Maple St, Hornell NY 14843
Consideration: $14,000.00, together with buyers premium & recording fees
Second Highest Bidder: Andrea Deeds
Second Highest Bidder’s Address: _____________

Resolution # B-49
Former Owner: Makadi New York State LLC
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 151.15-02-069,000
Municipality: Hornell City
Highest Bidder: Patrick M Mosko
Highest Bidder’s Address: 9350 Strobel Rd, Arkport NY 14807
Consideration: $22,000.00, together with buyers premium & recording fees
Second Highest Bidder: Michael Palmer
Second Highest Bidder’s Address: 9 North St, Canisteo NY 14823

Resolution # B-50
Former Owner: John L Hoad
In Rem Index No. 101381, 2008 sale
Date of Tax Sale: July 27, 2012
Parcel #: 151.55-02-041,000
Municipality: Hornell City
Highest Bidder: David Hunt & Tricia Acton
Highest Bidder’s Address: 35 Washington St, Hornell NY 14843
Consideration: $2,400.00, together with buyers premium & recording fees
Second Highest Bidder: Donald Olds
Second Highest Bidder’s Address: _____________

Resolution # B-51
Former Owner: Lilieth Harvey
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 151.64-01-006,000
Municipality: Hornell City
Highest Bidder: JLC Enterprises Inc.
Highest Bidder’s Address: 4448 State Rte 4, Fort Ann NY 12827
Consideration: $15,000.00, together with buyers premium & recording fees
Second Highest Bidder: Michael Palmer
Second Highest Bidder’s Address: 9 North St, Canisteo NY 14823
Resolution # B-52
Former Owner: Ishaq Mehr
In Rem Index No., 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 151.72-01-005.000
Municipality: Hornell City
Highest Bidder: Sumaiya Iqbal
Highest Bidder’s Address: 105 Main St, Dansville NY 14437
Consideration: $19,000.00, together with buyers premium & recording fees
Second Highest Bidder: JLC Enterprises Inc.
Second Highest Bidder’s Address: 4448 State Rte 4, Fort Ann NY 12827

Resolution # B-53
Former Owner: John Hoad
In Rem Index No., 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 166.10-01-064.000
Municipality: Hornell City
Highest Bidder: Caleb D Mitchell
Highest Bidder’s Address: 7801 Ricks Rd, Hornell NY 14843
Consideration: $3,000.00, together with buyers premium & recording fees
Second Highest Bidder: Shawn Mosko
Second Highest Bidder’s Address: 213 Main St, Painted Post NY 14870

Resolution # B-54
Former Owner: John Hoad
In Rem Index No., 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 166.10-01-065.000
Municipality: Hornell City
Highest Bidder: Michael D Palmer & Michele L Palmer
Highest Bidder’s Address: 9 North St, Canisteo NY 14823
Consideration: $2,500.00, together with buyers premium & recording fees
Second Highest Bidder: Daniel Ferguson
Second Highest Bidder’s Address: PO Box 188, Avoca NY 14809

Resolution # B-55
Former Owner: Rubel Jenkins & Phyllis Jenkins
In Rem Index No., 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 166.10-03-017.000
Municipality: Hornell City
Highest Bidder: Jeffery D Wagner
Highest Bidder’s Address: 49 Wilcox St, Rochester NY 14607
Consideration: $6,500.00, together with buyers premium & recording fees
Second Highest Bidder: Jonathan W O’Dell
Second Highest Bidder’s Address: 24 Orchard St, Savona NY 14879

Resolution # B-56
Former Owner: Patrick Donnelly
In Rem Index No., 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 166.25-01-021.000
Municipality: Hornell City
Highest Bidder: Michelle Stevens & Michelle Messervey
Highest Bidder’s Address: 959 McHenry Valley Rd, Almond NY 14804
Consideration: $9,500.00, together with buyers premium & recording fees
Second Highest Bidder: Michael Palmer
Second Highest Bidder’s Address: 9 North St, Canisteo NY 14823
Resolution #_________ B-57  
Former Owner: ____________ John N Beck II & Joyce K Beck  
In Rem Index No, 2010-1966CV, 2010 sale  
Date of Tax Sale: __________ __________ July 27, 2012  
Parcel #: __________ 166.34-02-010.000  
Municipality: __________ Hornell City  
Highest Bidder: __________ Steven D Nichols  
Highest Bidder’s Address: __________ 5568 Wolf Run Rd, Campbell NY 14821  
Consideration: __________ $200.00, together with buyers premium & recording fees  
Second Highest Bidder: __________ None  
Second Highest Bidder’s Address: __________ 

Resolution #_________ B-58  
Former Owner: ____________ John N Beck II & Joyce K Beck  
In Rem Index No, 2010-1966CV, 2010 sale  
Date of Tax Sale: __________ __________ July 27, 2012  
Parcel #: __________ 166.34-02-016.000  
Municipality: __________ Hornell City  
Highest Bidder: __________ Steven D Nichols  
Highest Bidder’s Address: __________ 5568 Wolf Run Rd, Campbell NY 14821  
Consideration: __________ $500.00, together with buyers premium & recording fees  
Second Highest Bidder: __________ None  
Second Highest Bidder’s Address: __________ 

Resolution #_________ B-59  
Former Owner: ____________ John N Beck II & Joyce K Beck  
In Rem Index No, 2010-1966CV, 2010 sale  
Date of Tax Sale: __________ __________ July 27, 2012  
Parcel #: __________ 166.34-02-021.000  
Municipality: __________ Hornell City  
Highest Bidder: __________ Steven D Nichols  
Highest Bidder’s Address: __________ 5568 Wolf Run Rd, Campbell NY 14821  
Consideration: __________ $100.00, together with buyers premium & recording fees  
Second Highest Bidder: __________ None  
Second Highest Bidder’s Address: __________ 

Resolution #_________ B-60  
Former Owner: ____________ Harold Beecher & Marilyn Beecher  
In Rem Index No, 2010-1966CV, 2010 sale  
Date of Tax Sale: __________ __________ July 27, 2012  
Parcel #: __________ 166.34-02-022.000  
Municipality: __________ Hornell City  
Highest Bidder: __________ Steven D Nichols  
Highest Bidder’s Address: __________ 5568 Wolf Run Rd, Campbell NY 14821  
Consideration: __________ $100.00, together with buyers premium & recording fees  
Second Highest Bidder: __________ None  
Second Highest Bidder’s Address: __________ 

Resolution #_________ B-61  
Former Owner: ____________ David Gadsden  
In Rem Index No, 2010-1966CV, 2010 sale  
Date of Tax Sale: __________ __________ July 27, 2012  
Parcel #: __________ 151.00-02-012.120  
Municipality: __________ Hornellsville Town  
Highest Bidder: __________ Homer J Hurlburt & Deborah L Hurlburt  
Highest Bidder’s Address: __________ 6733 Lower Glen Ave, Hornell NY 14843  
Consideration: __________ $1,100.00, together with buyers premium & recording fees  
Second Highest Bidder: __________ Joseph Mallery  
Second Highest Bidder’s Address: __________ 235 Grand St, Hornell NY 14843
Resolution # B-62
Former Owner: Harold E Gadsden
In Rem Index No: 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 151.00-02-023.000
Municipality: Hornellsville Town
Highest Bidder: Jay L Lippincott
Highest Bidder’s Address: 6773 Tobes Hill Rd, Hornell NY 14843
Consideration: $700.00, together with buyers premium & recording fees
Second Highest Bidder: Steven D Nichols
Second Highest Bidder’s Address: 5568 Wolf Run Rd, Campbell NY 14823

Resolution # C-63
Former Owner: John N Beck II & Joyce K Beck
In Rem Index No: 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 136.18-03-021.000 & 136.18-03-032.000
Municipality: North Hornell Village
Highest Bidder: Afton Shoemaker
Highest Bidder’s Address: 8320 Clark Hill Rd, Bath NY 14810
Consideration: $2,100.00, together with buyers premium & recording fees
Second Highest Bidder: Jordan Pelton
Second Highest Bidder’s Address: 32 Hart St, Hornell NY 14843

Resolution # B-64
Former Owner: Bankruptcy Exchange Inc
In Rem Index No: 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 097.00-01-002.000
Municipality: Howard Town
Highest Bidder: Colleen L VanGelder & Steven H VanGelder, Sr.
Highest Bidder’s Address: 8321 Hemlock Rd, Bath NY 14810
Consideration: $2,600.00, together with buyers premium & recording fees
Second Highest Bidder: Billie E Ray
Second Highest Bidder’s Address: 2683 Narrows BR Rd, Hardy KY 41531

Resolution # B-65
Former Owner: Wayne C Woodworth Estate
In Rem Index No: 104021, 2009 sale
Date of Tax Sale: July 27, 2012
Parcel #: 125.00-01-011.230
Municipality: Howard Town
Highest Bidder: Jerry R Miller II & Anna M Miller
Highest Bidder’s Address: 7949 Cty Rte 55, Hornell NY 14843
Consideration: $500.00, together with buyers premium & recording fees
Second Highest Bidder: Steven D Nichols
Second Highest Bidder’s Address: 5568 Wolf Run Rd, Campbell NY 14823

Resolution # B-66
Former Owner: Gerald K Newburey-Gordon & Dawn E Newburey-Gordon
In Rem Index No: 98375, 2007 sale
Date of Tax Sale: July 27, 2012
Parcel #: 139.08-01-037.000
Municipality: Howard Town
Highest Bidder: Dgien Trucking Inc
Highest Bidder’s Address: 7455 Cty Rte 27, Hornell NY 14843
Consideration: $32,000.00, together with buyers premium & recording fees
Second Highest Bidder: Anthony Clark
Second Highest Bidder’s Address: 1910 W Shore Rd, Bath NY 14810
Resolution # B-67  
Former Owner: Carol Presler & Randall L Presler Estate  
In Rem Index No. 2010-1966CV, 2010 sale  
Date of Tax Sale: July 27, 2012  
Parcel #: 185.00-01-015.122  
Municipality: Howard Town  
Highest Bidder: Karen E Weed & George R Weed, Jr.  
Highest Bidder’s Address: 17 East Garden Dr, Rochester NY 14606  
Consideration: $2,900.00, together with buyers premium & recording fees  
Second Highest Bidder: Patrick M Kester  
Second Highest Bidder’s Address: 8889 Cty Rte 16, Savona NY 14879

Resolution # B-68  
Former Owner: Darlene Benjamin  
In Rem Index No. 2010-1966CV, 2010 sale  
Date of Tax Sale: July 27, 2012  
Parcel #: 404.00-03-001.120  
Municipality: Lindley Town  
Highest Bidder: Barsco LLC  
Highest Bidder’s Address: 5811 Unionville Rd, Bath NY 14810  
Consideration: $44,000.00, together with buyers premium & recording fees  
Second Highest Bidder: Michael John Irish  
Second Highest Bidder’s Address: 10 Evergreen Dr, Tunkhannock PA 18657

Resolution # B-69  
Former Owner: Heidi Menteer & Al L Menteer  
In Rem Index No. 95453, 2006 sale  
Date of Tax Sale: July 27, 2012  
Parcel #: 045.00-02-012.000  
Municipality: Prattsburgh Town  
Highest Bidder: 3549 Union Street, Inc.  
Highest Bidder’s Address: 930 Buffalo St, Rochester, NY 14624  
Consideration: $36,000.00, together with buyers premium & recording fees  
Second Highest Bidder: Raymond P Troyer  
Second Highest Bidder’s Address: PO Box 70, Ulysses PA 16948

Resolution # B-70  
Former Owner: Heidi Menteer & Al L Menteer  
In Rem Index No. 95453, 2006 sale  
Date of Tax Sale: July 27, 2012  
Parcel #: 045.00-02-033.000  
Municipality: Prattsburgh Town  
Highest Bidder: Robert J Pritting & Gail M Pritting  
Highest Bidder’s Address: 9173 Wallace Rd, Avoca NY 14809  
Consideration: $16,000.00, together with buyers premium & recording fees  
Second Highest Bidder: Richard Gilmore  
Second Highest Bidder’s Address: 500 Melwood Dr, Rochester NY 14626

Resolution # B-71  
Former Owner: Joseph M Clayton  
In Rem Index No. 2010-1966CV, 2010 sale  
Date of Tax Sale: July 27, 2012  
Parcel #: 047.00-01-080.200  
Municipality: Prattsburgh Town  
Highest Bidder: Ronald E Hutchings & Sue A Hutchings & Michael J Hutchings  
Highest Bidder’s Address: 131 Sierra Dr, Rochester NY 14616  
Consideration: $9,500.00, together with buyers premium & recording fees  
Second Highest Bidder: Robert L Catlin  
Second Highest Bidder’s Address: 4435 Champlin Rd, Penn Yan NY 14527
Resolution # B-72
Former Owner: Addison Earley Estate
In Rem Index No, 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 060.00-01-068.100
Municipality: Prattsburgh Town
Highest Bidder: Sean W Allison & Brent J Allison
Highest Bidder’s Address: 7 Liberty St, Bath NY 14810
Consideration: $31,000.00, together with buyers premium & recording fees
Second Highest Bidder: Joy Goodsell
Second Highest Bidder’s Address: 38 Main St, Savona NY 14879

Resolution # B-73
Former Owner: David L Shaffer & Otto H Shaffer
In Rem Index No, 104021, 2009 sale
Date of Tax Sale: July 27, 2012
Parcel #: 275.00-01-021.000
Municipality: Rathbone Town
Highest Bidder: Terry L Towner, Barbara A Towner, Towner Living Trust
Highest Bidder’s Address: 3855 So. Goodhue Lake Rd, PO Box 10, Addison NY 14801
Consideration: $13,000.00, together with buyers premium & recording fees
Second Highest Bidder: Joy Goodsell
Second Highest Bidder’s Address: 38 Main St, Savona NY 14879

Resolution # B-74
Former Owner: Digital One Communications
In Rem Index No, 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 347.00-02-030.000
Municipality: Rathbone Town
Highest Bidder: Donald M Lawson & Raymond N Lawson
Highest Bidder’s Address: 2378 Loper Rd, Addison NY 14801
Consideration: $2,400.00, together with buyers premium & recording fees
Second Highest Bidder: Andrea J Haradon
Second Highest Bidder’s Address: PO Box 97, Corning NY 14830

Resolution # B-75
Former Owner: Maxine Hendershot
In Rem Index No, 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 348.00-01-018.600
Municipality: Rathbone Town
Highest Bidder: Randy L Baker
Highest Bidder’s Address: 16 Ames St, Addison NY 14801
Consideration: $29,000.00, together with buyers premium & recording fees
Second Highest Bidder: Uni-Mart
Second Highest Bidder’s Address: 6847 Hardscrabble Rd, Addison NY 14801

Resolution # B-76
Former Owner: Paul L Ruger
In Rem Index No, 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 240.00-01-036.200
Municipality: Thurston Town
Highest Bidder: Michael G House
Highest Bidder’s Address: 16 Geneva St, Bath NY 14810
Consideration: $1,600.00, together with buyers premium & recording fees
Second Highest Bidder: Billie E Ray
Second Highest Bidder’s Address: 2683 Narrows BR Rd, Hardy KY 41531
Resolution # B-77
Former Owner: Harold Decker  
In Rem Index No: 104021, 2009 sale  
Date of Tax Sale: July 27, 2012  
Parcel #: 367.05-01-011.000  
Municipality: Tuscarora Town  
Highest Bidder: Michael G House  
Highest Bidder’s Address: 16 Geneva St, Bath NY 14810  
Consideration: $800.00, together with buyers premium & recording fees  
Second Highest Bidder: Beverly Sutton  
Second Highest Bidder’s Address: 6600 Cty Rte 11, Unit 1, Bath NY 14810

Resolution # B-78
Former Owner: Syrus Aghazadeh  
In Rem Index No: 2010-1966CV, 2010 sale  
Date of Tax Sale: July 27, 2012  
Parcel #: 027.01-01-054.000  
Municipality: Wayland Town  
Highest Bidder: N April Simms  
Highest Bidder’s Address: 4792 Cty Rte 70A, Bath NY 14810  
Consideration: $5,500.00, together with buyers premium & recording fees  
Second Highest Bidder: Daniel Culbertson  
Second Highest Bidder’s Address: 8687 Cty Rte 4, Campbell NY 14821

Resolution # B-79
Former Owner: Derek Davis  
In Rem Index No: 104021, 2009 sale  
Date of Tax Sale: July 27, 2012  
Parcel #: 041.00-02-007.110  
Municipality: Wayland Town  
Highest Bidder: Sandra L Riley  
Highest Bidder’s Address: 3333 Henkle Hollow Rd, Cohocton NY 14826  
Consideration: $5,000.00, together with buyers premium & recording fees  
Second Highest Bidder: Joy Goodsell  
Second Highest Bidder’s Address: 38 Main St, Savona NY 14879

Resolution # B-80
Former Owner: Robert G Acker & Addline Acker  
In Rem Index No: 2010-1966CV, 2010 sale  
Date of Tax Sale: July 27, 2012  
Parcel #: 041.00-02-016.212  
Municipality: Wayland Town  
Highest Bidder: Stephanie Howes  
Highest Bidder’s Address: 63207 Rte 415, Cohocton NY 14826  
Consideration: $19,500.00, together with buyers premium & recording fees  
Second Highest Bidder: David Riley  
Second Highest Bidder’s Address: 3333 Hinkle Hollow Rd, Cohocton NY 14826

Resolution # B-81
Former Owner: Barbara D Boardman  
In Rem Index No: 104021, 2009 sale  
Date of Tax Sale: July 27, 2012  
Parcel #: 003.17-01-021.000  
Municipality: Wayland Village  
Highest Bidder: James M Ciulla  
Highest Bidder’s Address: 22 E Williams St, Apt 202, Bath NY 14810  
Consideration: $28,000.00, together with buyers premium & recording fees  
Second Highest Bidder: Daniel Grinols  
Second Highest Bidder’s Address: 1161 Airport Rd, Hornell, NY 14843
Resolution #   B-82
Former Owner:  Vaughn Michaud & Joyce Michaud
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale:  July 27, 2012
Parcel #:  015.05-01-015.0000
Municipality:  Wayland Village
Highest Bidder:  Dennis R Burke
Highest Bidder’s Address:  11400 St Rte 21, Apt 104, Wayland NY 14572
Consideration:  $7,500.00, together with buyers premium & recording fees
Second Highest Bidder:  David K Kuhn
Second Highest Bidder’s Address:  10070 Main St, Dansville NY 14437

Resolution #   B-83
Former Owner:  Steuben County
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale:  July 27, 2012
Parcel #:  392.00-01-007.140
Municipality:  West Union Town
Highest Bidder:  Daryl E Heisey
Highest Bidder’s Address:  719 McAllister Rd, Rexville NY 14877
Consideration:  $1,500.00, together with buyers premium & recording fees
Second Highest Bidder:  Billie E Ray
Second Highest Bidder’s Address:  2683 Narrows BR Rd, Hardy KY 41531

Resolution #   B-84
Former Owner:  William L Russell
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale:  July 27, 2012
Parcel #:  411.00-01-014.100
Municipality:  West Union Town
Highest Bidder:  Lee C Wenger, Beverly J Wenger, Carl R Grubb, Bella L Grubb
Highest Bidder’s Address:  1625 Thompson Ave, Anville, PA 17003
Consideration:  $2,900.00, together with buyers premium & recording fees
Second Highest Bidder:  Bruce Larrison
Second Highest Bidder’s Address:  1024 Davis Rd, Corning NY 14830

Resolution #   B-85
Former Owner:  Chris Wise & Kim Flannery
In Rem Index No. 104021, 2009 sale
Date of Tax Sale:  July 27, 2012
Parcel #:  074.00-01-024.121
Municipality:  Wheeler Town
Highest Bidder:  Jay Tee Green, Inc.
Highest Bidder’s Address:  1421 Blueberry Rd, Falls PA 18615
Consideration:  $21,000.00, together with buyers premium & recording fees
Second Highest Bidder:  Jacquelyn R Filkins
Second Highest Bidder’s Address:  9493 Mutton Hollow Rd, Prattsburgh NY 14873

SCHEDULE "C"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
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<tbody>
<tr>
<td>C-1</td>
<td>County of Steuben</td>
<td>N/A</td>
<td>Lindley Town</td>
<td>James G. Townsend</td>
<td>228 County Route 115, Lindley, NY 14858</td>
<td>$1.00 “as is”. Conveyance shall be by Quit Claim Deed executed by the Chairman of the Steuben County Legislature reserving a Permanent Easement for neighboring landowners.</td>
</tr>
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</table>
Resolution #________ D-1

Former Owner: Sonja R Sweeney
In Rem Index No. 98375, 2007 sale
Date of Tax Sale: July 27, 2012
Parcel #: 166.06-03-080.00
Municipality: Hornell City
Highest Bidder: Hornell City
Highest Bidder’s Address: 1776 N Clinton Assoc. LLC
Consideration: $27,000.00, together with buyers premium & recording fees
Second Highest Bidder: Kevin Wilkins
Second Highest Bidder’s Address: 461 Webb Rd., Hornell, NY 14843

Resolution #________ D-2

Former Owner: Samuel J Burruano
In Rem Index No. 90918, 2004 sale
Date of Tax Sale: July 27, 2012
Parcel #: 166.06-03-081.00
Municipality: Hornell City
Highest Bidder: Hornell City
Highest Bidder’s Address: 1776 N Clinton Assoc. LLC
Consideration: $3,000.00, together with buyers premium & recording fees
Second Highest Bidder: Kevin Wilkins
Second Highest Bidder’s Address: 461 Webb Rd., Hornell, NY 14843
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/27/2012  INTRO. NO. : 3-2
PERM. NO. : 129-12  INTRO. DATE: 08/27/2012

INTRO. BY : J. Hauryski  SECONDED BY : T. Ryan

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

COMMITTEES:


TITLE: RECEIVING AND ACCEPTING THE AUGUST 27, 2012 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 13, 2012
New York State Department of Labor – Re: Notice of violation and order to comply with the inspection held on 5/30/2012 at the Steuben County Sheriff’s Office located at 7007 Rumsey Street Ext., Bath, NY. Referred to: Public Safety & Corrections Committee; Sheriff Ordway; and Ken Isaman, Risk Manager.

July 16, 2012
Town of Erwin – Re: Resolution recently passed in opposition of the Steuben County Legislature Redistricting Plan. Referred to: Steuben County Legislature; and Jack Wheeler, Deputy County Administrator.

July 17, 2012
Town of Campbell – Re: Resolution recently passed at their board meeting held on July 9, 2012 to set aside $40,000 per year for the next 3 years to pay for the 100% real estate re-evaluation for the Town of Campbell. Referred to: Administration Committee; Finance Committee; Wendy Flaitz, Real Property Director; and Patrick Donnelly, County Treasurer.

July 20, 2012
Village of Painted Post – Re: Resolution recently passed in opposition of the Steuben County Legislature Redistricting Plan. Referred to: Steuben County Legislature; and Jack Wheeler, Deputy County Administrator.

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Property Management Corporation (Corning Museum of Glass Project 2012), distribution of RP-412a and PILOT agreement. Referred to: Finance Committee; Administration Committee; Alan Reed, County Attorney; Wendy Flaitz, RPTSA Director; and Patrick Donnelly, County Treasurer.

July 26, 2012
New York State Office for the Aging – Re: Notification of approval of the 2012-2016 Four Year Plan (FYP) and 2012-2013 Annual Implementations Plan (AIP). In addition, notification of application approvals under Title III-B, Title III-C-1, Title III-C-2, Title III-D, Title III-E, HIICAP and Wrap funds under the Older Americans Act (OAA). The Expanded In-home Services for the Elderly Program (EISEP), the Community Service for the Elderly (CSE) program, the Supplemental Nutrition Assistance Program (SNAP), the Congregate Services Initiative (CSI), State Transportation program and the Caregiver Resource Center Renewal Application for the
period of April 1, 2012-March 31, 2013 have all been approved. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

July 27, 2012
Daniel McRae – Re: Letter expressing his appreciation to the staff of the Physical Therapy Department at the Steuben County Health Care Facility. Referred to: Human Services/Health & Education Committee; and David McCarroll, HCF Administrator.

July 30, 2012
Regional Economic Development & Energy Corporation and REDEC Relending – Re: Budget request in the amount of $20,000 for their 2013, 2014, and 2015 budgets. Referred to: Finance Committee; and Mark Alger, County Administrator.

North Hornell Fire Co., Inc. – Re: Request to fill positions in the Office of Emergency Services. Referred to: Administration Committee; Public Safety & Corrections Committee; Joseph Hauryski, Legislature Chairman; and Mark Alger, County Administrator.

August 2, 2012
Village of Hammondsport – Re: Request for assistance in the application process for the NYS Consolidated Funding Application #16849 (Community Development Block Grant - Public Infrastructure). Referred to: Amy Dlugos, Planning Director.

Emergency Medical Services Training, Administration & Resources – Re: 2nd Quarter Report for 2012. Referred to: Human Services/Health & Education Committee; Victoria Fuerst, PHN Director; Public Safety & Corrections Committee; and Tim Marshall, Acting EMO Director.

Southern Tier Central Regional Planning & Development Board – Re: Request in the amount of $10,000 for STC’s work related to FEMA’s Chemung Basin Risk Map project. Referred to: A.I.P. Committee; Finance Committee; and Amy Dlugos, Planning Director.

August 6, 2012
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $18,436 representing the June 2012 retained surcharge revenues and the municipality’s share of the 2nd quarter 2012 net revenues. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.

NYS Office of Children & Family Services – Re: Notification of the County’s Supervision and Treatment Services for Juveniles Plan (STSJP) is due to the Office of Children & Family Services (OCFS) by September 1, 2012. Referred to: Public Safety & Correction Committee; Human Services/Health & Education Committee; Eugene Greeley, Probation Director; and Kathryn Muller, Commissioner of Social Services.

Cheryl Harkness, Goochs Café – Re: Letter of intent to sell equipment of Goochs Café to Gloria Moran and Michele Cavanaugh. Referred to: Mark Alger, County Administrator; and Amy Dlugos, Planning Director.

August 9, 2012
Assemblyman Philip Palmesano – Re: Correspondence letter requesting to veto legislation on A.10657- Uniform Notice of Claim Act. Referred to: Steuben County Legislature.

August 17, 2012
Town of Corning – Re: Resolution requesting to change the current distribution of the Town of Corning Sales Tax Revenue and the additional 1% Sales Tax Revenue from a credit against the county tax levy to quarterly distributions. Referred to: Steuben County Legislature; Wendy Flaitz, Real Property Director; and Patrick Donnelly, County Treasurer.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2012  INTRO. NO.: 4-3
PERM. NO.: 130-12  INTRO. DATE: 08/27/2012

INTRO. BY: B. Schu  SECONDED BY: R. Weaver

VOTE:
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<tr>
<th>ROLL CALL</th>
<th>X YES 8524 AMENDED</th>
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<tr>
<td>ADOPTED</td>
<td>X NO 0 TABLED</td>
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<td>ACCLAMATION</td>
<td>ABSENT 1348 POSTPONED</td>
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COMMITTEES:
| PS&C | Y: 5 N: 0 Y: N: Y: N: |

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2012, AUTHORIZING THE PROJECT LIFESAVER PROGRAM AND ESTABLISHING USER FEES THEREFORE.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on July 23, 2012, County of Steuben Local Law Tentatively No. Two for the Year 2012, authorizing the Project Lifesaver Program and establishing user fees therefore, preliminarily adopted said Local Law on July 23, 2012, making the final adoption of said Local Law subject to a Public Hearing to be held on August 27, 2012; 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 August 27, 2012, at 10:00 A.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. Two for the Year 2012, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2012

A LOCAL LAW, relative to authorizing the Project Lifesaver Program and establishing fees to be collected by the Steuben County Sheriff’s Office.

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

SECTION 1:

The Steuben County Sheriff is hereby empowered to collect fees for various services under the Project Lifesaver Program.

SECTION 2:

The fees to be charged are as follows:

- Initial Start-up/Entry into Program $300.00
- Battery Fee $10.00/month

SECTION 3:

The procedures for the collection of such fees shall be as prescribed by the appropriate laws of the State of New York and any amendments thereto, or as determined by the Steuben County Sheriff where the state has not enacted procedures. Said procedures are to be filed with the Clerk of the Steuben County Legislature.

SECTION 4:

Any prior resolution or local law pertaining to the collection of fees by the Steuben County Sheriff is hereby amended to the extent necessary to comply with the intent of this local law.

SECTION 5:

The Steuben County Sheriff is directed to collect and analyze the costs associated with said program annually and report findings to the Public Safety & Corrections Committee.

SECTION 6:

The Public Safety & Corrections Committee is authorized and directed to annually adjust the fees based upon the costs identified in the Sheriff’s annual fee report.

SECTION 7:

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

SECTION 8:

This local law shall become effective upon filing with the Secretary of State.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on August 27, 2012 at 10:00 A.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 2012, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the 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; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Sheriff 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, August 27, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2012  INTRO. NO.: 5-4
PERM. NO: 131-12  INTRO. DATE: 08/27/2012

INTRO. BY: P. McAllister  SECONDED BY: T. Ryan

VOTE:
ROLL CALL
ADOPTED  ☑  NO  597  TABLED  ☑  W/DRWN
ACCLAMATION  ☑  ABSENT  ☑  POSTPONED  ☑
               ☑  ABSTN’D  ☑  REF’D/COM  ☑

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

TITLE:
PRESENTING LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2012, AUTHORIZING THE ALTERNATIVE VETERANS’ EXEMPTION FOR GOLD STAR PARENTS.

Pursuant to Section 458-a of the New York State Real Property Tax Law.

WHEREAS, the Alternative Veterans’ Exemption was originally adopted by Local Law No. Thirteen of the Year 1996, and amended by Local Law No. Five of the Year 2007; and

WHEREAS, a municipality may elect to grant a real property tax veterans’ exemption to qualifying residential real property owners who are Gold Star Parents.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Three for the Year 2012, authorizing the Alternative Veterans’ Exemption for Gold Star Parents, as follows:
A LOCAL LAW Authorizing the Alternative Veterans’ Exemption for Gold Star Parents.

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

Section 1. Purpose. This Local Law provides for Gold Star Parents to be eligible for the Alternative Veterans’ Exemption under Real Property Tax Law 458-a and shall apply to County real property taxes levied by the County of Steuben.

Section 2. Definitions. A Gold Star Parent, as defined in Real Property Tax Law 458-a(7)(a), shall mean the parent or parents of a child who died in the line of duty while serving in the United States armed forces during a period of war. Gold Star Parents shall be included in the definition of “qualified owner”, as provided in Real Property Tax Law 458-a(1)(c) and the property owned by a Gold Star Parent shall be included within the definition of a “qualifying residential real property” as set forth in the Real Property Tax Law 458-a(1)(d), provided that such real property shall be the primary residence of the Gold Star Parent.

Section 3. Application. For County real property taxes levied by the County of Steuben, a Gold Star Parent, as herein defined, shall be eligible to receive the maximum veteran’s exemption allowable pursuant to Real Property Tax Law 458-a(2)(a), Real Property Tax Law 458-a(2)(b) and Steuben County Local Law No. 2 of 2007.

Section 4. Severability. If any part of this Local Law shall be found invalid, such invalidity shall apply only to such part, and the remainder of this Local Law shall remain valid and effective.

Section 5. 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 September 24, 2012 at 10:00 A.M. in the Steuben County Legislative Chambers, 3 East Pulteney Square in the Village of Bath, New York; and be it further

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

RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer; the Director of Real Property Tax Services Agency; and the Director of Veterans 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, August 27, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/27/2012      INTRO. NO. : 6-5
PERM. NO. : 132-12      INTRO. DATE: 08/27/2012
INTRO. BY : M. Hanna and L. Crossett      SECONDED BY : S. Van Etten

VOTE:
ROLL CALL      X      YES 8524      AMENDED LOST
ADOPTED      X      NO 0      TABLED
ACCLAMATION      ABSENT 1348 POSTPONED
ABSTN’D 0      REF’D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Finance Y: 5 N: 0

TITLE: AUTHORIZING AND DIRECTING THE COUNTY TREASURER TO TRANSFER $85,000 FROM THE LINDLEY LANDFILL FENCE CAPITAL PROJECT TO THE BATH LANDFILL LEACHATE TANK CAPITAL PROJECT.

WHEREAS, the twin leachate tanks at the leachate treatment plant are rusting and cannot be filled to capacity; and

WHEREAS, the bid for two new tanks was $470,500; and

WHEREAS, there is $397,618 in the existing Leachate Tank account; and

WHEREAS, the Leachate Tank Capital Project requires an additional $85,000; and

WHEREAS, the tanks need to be at full capacity in extreme rain events for Steuben County leachate; and

WHEREAS, Steuben County recently agreed to take leachate from the Hyland Landfill for a revenue of approximately $300,000 per year; and

WHEREAS, Steuben County needs assurance of full capacity for the Hyland Landfill leachate; and

WHEREAS, the Public Works Committee and the Finance Committee of the Steuben County Legislature have authorized the transfer of funds from the Lindley Landfill Fence Capital Project to the Bath Landfill Leachate Tank Capital Project.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Treasurer is hereby authorized and directed to make the following transfers:

- Decrease HL/EL6401.5250000 Lindley Fence Landfill Capital account by $85,000
- Increase HL/EL7303.5250000 Landfill Leachate Tank Capital account by $85,000

AND BE IT FURTHER RESOLVED, that 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, August 27, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/27/2012  INTRO. NO. : 7-6
PERM. NO. : 133-12  INTRO. DATE: 08/27/2012

INTRO. BY : P. McAllister  SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL  X YES 8524 AMENDED  LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  ABSENT 1348 POSTPONED W/DRWN
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING AND DIRECTING THE COUNTY REAL PROPERTY TAX OFFICE TO INVOICE $41,500 TOTAL FOR THE REAL PROPERTY SYSTEM VERSION 4 (RPS V4) LICENSE AND SUPPORT FEES TO EACH CITY AND TOWN.

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 Cities and Towns; 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 Real Property Tax Office will invoice each City and Town for their share of the Real Property System Version 4 (RPS V4) License and Support Charge; 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, August 27, 2012; 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 27, 2012.

[Signature]
## ORPS County Total

### Municipalities

<table>
<thead>
<tr>
<th>Swis</th>
<th>Municipality</th>
<th>Parcel Count</th>
<th>License Fee</th>
<th>Support Fee</th>
<th>Total Charge</th>
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<td>4603</td>
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### ORPS License Fee Schedule

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<th>Number of Parcels</th>
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<td>2001-3000</td>
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<td>3001-4000</td>
<td>$1,300</td>
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<tr>
<td>4001-6000</td>
<td>$1,500</td>
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</tbody>
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Steuben County
Real Property Tax Service Agency
3 E. Pulteney Square
Bath, New York 14810
Wendy G. Flaitz, Director
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/27/2012  INTRO. NO. : 8-7
PERM. NO. : 134-12  INTRO. DATE: 08/27/2012

INTRO. BY : P. McAllister  SECONDED BY : H. Lando

VOTE:
ROLL CALL  X  YES  8524  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  1348  POSTPONED  W/DRWN
ABSTN’D  0  REF’D/COM

COMMITTEES:
Admin.  Y: 5  N: 0  Y: 8524  N: 0

TITLE: AUTHORIZING A CONTRACT WITH DISABILITY MANAGEMENT ASSOCIATES TO PROVIDE CASE MANAGEMENT FOR EMPLOYEES INJURED ON THE JOB.

WHEREAS, Steuben County employees may become injured on the job and qualify for Worker’s Compensation or General Municipal Law Section 207-c benefits; and

WHEREAS, Steuben County desires that employees injured on the job will receive prompt medical care; and

WHEREAS, it is Steuben County’s goal for employees injured on the job to return to their position as soon as healing allows; and

WHEREAS, it is the recommendation of the Administration Committee to enter into an agreement with Disability Management Associates to provide case management to facilitate medical treatment and appropriate therapy for employees injured on the job, so they may return to work in a timely fashion.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Personnel Officer and the Risk Manager are hereby authorized to execute a contract with Disability Management Associates to provide case management to facilitate medical treatment and appropriate therapy for employees injured on the job on an as needed basis at a rate of $90.00 per hour for Nurse Case Management and also, when needed, a Consultant at the rate of $120.00 per hour, plus mileage; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Personnel Officer, the Risk Manager, the County Attorney; and Mr. Steve Pearl, President, Disability Management Associates, Inc, 92 Chateau Terrace, Snyder, NY 14226.

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 27, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2012
PERM. NO.: 135-12
INTRO. NO.: 9
INTRO. DATE: 08/27/2012
INTRO. BY: P. McAllister and L. Crossett
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL X YES 8524 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1348 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE COUNTY TO PARTICIPATE IN A TAX CERTIORARI PROCEEDING IN THE TOWN OF CAMPBELL.

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

WHEREAS, it is the interest of the County to participate in the appraisals for Tax Certiorari Proceedings where the equalized full value is in excess of $2 million for the roll Section one and six parcels as previously set forth in Resolution 010-93, as amended in Resolution 132-03, and as amended in Resolution 047-12; and

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

WHEREAS, the Town of Campbell has resolved to complete a cyclical reassessment plan and has further requested the County to participate in a Tax Certiorari Proceeding pursuant to the County’s participation policy; and

WHEREAS, the recited request complies with the policy of the County to so participate; and

WHEREAS, the counsel for the Town of Campbell has submitted an initial appraisal estimate of $29,000; and

WHEREAS, the Real Property Tax Service Agency has computed the County’s share of participation as set forth under the County’s policy to participate at $19,430.

NOW THEREFORE, BE IT

RESOLVED, the County Treasurer is authorized and directed to disburse to the properly credentialed and retained appraiser a sum not to exceed $19,430; and be it further

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

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 27, 2012; 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 27, 2012.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/27/2012 INTRO. NO. : 10-9
PERM. NO. : 136-12 INTRO. DATE: 08/27/2012

INTRO. BY : B. Schu and L. Crossett SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8524 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1348 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE ACCEPTANCE OF AN INDIGENT LEGAL SERVICES (ILS) GRANT AND APPROVING RELATED PURCHASES.

WHEREAS, the New York State Office of Indigent Legal Services has awarded the Steuben County Public Defender’s Office a grant in the amount of $70,299 per year for three consecutive years (Total: $210,897) commencing with the State Fiscal Year of July 1, 2012, through June 30, 2013; and

WHEREAS, such grant funds may only be used for programs and expenses that “improve the quality of indigent legal services and programs”; and

WHEREAS such grant funds will greatly enhance the ability of the Steuben County Public Defender’s Office to deliver quality indigent legal services and programs; and

WHEREAS, the Steuben County Public Defender has determined that a Case Management software program will improve the quality of indigent legal services by permitting the Public Defender to better track cases, case loads, and statistical information and efficiently produce all State mandated reports and data; and

WHEREAS the Case Management System software offered by the New York State Defender’s Association, Inc. will meet the current and anticipated needs of the Steuben County Public Defender’s Office and is currently in use in 39 New York County Public Defender’s Offices; and

WHEREAS the purchase of a computer server, license and related equipment will permit the Assistant Public Defenders remote, real-time access to critical case records and will promote the efficiency of the Case Management System software and the Office of the Public Defender.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Administrator and/or Public Defender is hereby authorized to enter into an agreement with the State of New York State Office of Indigent Legal Services to accept funding in the amount of $70,299 per year for three consecutive years (Total: $210,897) commencing with the State Fiscal Year of July 1, 2012, through June 30, 2013, for programs and expenses that “improve the quality of indigent legal services and programs”; and be it further

RESOLVED, the Steuben County Administrator and/or Public Defender is hereby authorized to enter into a contract with the New York State Defender’s Association, Inc. to install and implement the Public Defense Case Management System software at a cost not to exceed $15,000; and be it further
RESOLVED, the Office of the Public Defender is hereby authorized to purchase a computer server, licenses and related equipment, to be owned, housed and maintained by the Steuben County IT Department, at a cost not to exceed $10,000; and be it further

RESOLVED the Steuben County Administrator and/or Public Defender is hereby authorized to execute the requisite documents to effectuate this grant and contract; 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 Public Defender’s Office for the purpose of fulfilling the aforementioned grant; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the office of the Steuben County Public Defender and 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, August 27, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/27/2012
PERM. NO. : 137-12

INTRO. NO. : 11-10
INTRO. DATE: 08/27/2012

INTRO. BY : C. Ferratella and L. Crossett
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 8524 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1348 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E Y: 4 N: 0 Finance Y: 5 N: 0 Y: N: 

TITLE: ACCEPTING AND APPROPRIATING ENHANCED CHILD PROTECTIVE SERVICE FUNDS INTO THE 2012 SOCIAL SERVICES BUDGET.

WHEREAS, Chapter 53 of the Laws of 2012 appropriates additional state aid to reimburse 100 percent of Social Services district expenditures related to the improvement of staff-to-client ratios in local districts’ Child Protective Service workforces; and

WHEREAS, the Office of Children and Family Services of the State of New York has awarded Steuben County $30,000 to support the improvement of staff-to-client ratios in the local district’s Child Protective Service workforces; and

WHEREAS, the work plan as submitted to the New York State Office of Children and Family Services has been approved; and

WHEREAS, the work plan includes costs to purchase 12 Digital Dictaphones ($600.00) to assist caseworkers in meeting their case note requirements and support Overtime ($10,000.00) within the CPS unit to complete safety assessments, interviews and record completion; and

WHEREAS, the work plan includes the realignment of staffing from within the Services Unit allowing an additional $7,760.00 in revenue to be realized.

NOW THEREFORE, BE IT

RESOLVED, Steuben County accepts and appropriates these funds in the 2012 Steuben County Budget and approves the purchase of said equipment/supplies and overtime as follows:

Expenditure:

<table>
<thead>
<tr>
<th>Expenditure Type</th>
<th>Amount</th>
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<td>601000 51900652 CPS Overtime</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>601000 5298000 Equipment- Minor</td>
<td>$600.00</td>
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Revenues:

<table>
<thead>
<tr>
<th>Revenue Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>601000 43610000 State Revenue</td>
<td>$18,360.00</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Social Services 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, August 27, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/27/2012     INTRO. NO. : 12-11
PERM. NO. : 138-12     INTRO. DATE: 08/27/2012
INTRO. BY : C. Ferratella     SECONDED BY : H. Lando

VOTE:
ROLL CALL     X YES 8524 AMENDED     LOST
ADOPTED     X NO 0 TABLED     W/DRWN
ACCLAMATION     ABSENT 1348 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO A CONTRACT WITH THE VILLAGE OF BATH POLICE DEPARTMENT FOR PERFORMANCE OF A FRAUD ABUSE PREVENTION PROGRAM.

WHEREAS, Social Services Law Section 134 provides that social service officials responsible for investigating any application shall maintain close contact with persons granted assistance, who shall be visited as frequently as is provided by the regulations of the Department or required by the circumstances of the case, in order that assistance or care may be given only in such amount and as long as necessary; and

WHEREAS, this authorizes Social Services Districts to incorporate home visits as part of an initial investigation or reinvestigation of the circumstances relevant to a person's eligibility for public assistance or care; and

WHEREAS, the Steuben County Department of Social Services has sought to procure weekend/evening home visits to the motel/hotels located in Bath, New York, to confirm housing compliance by recipients of emergency housing; and

WHEREAS, the Steuben County Department of Social Services and the Village of Bath Police Department are desirous of entering into an agreement for said purpose; and

WHEREAS, the Village of Bath Police Department has the knowledge, skills, and experience necessary to perform these services; and

WHEREAS, agreed consideration shall not exceed $100.00 per hotel visit, inclusive of multiple room checks; and

WHEREAS, the funding for the program will be through the Administrative funding of the Department of Social Services.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Social Services is authorized to execute a contract with the Village of Bath Police Department for purposes of a Fraud Abuse Prevention Program and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Social Services, the County Treasurer and the Bath Village Police Department, 10 Liberty Street, 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 27, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/27/2012
PERM. NO. : 139-12
INTRO. NO. : 13-12
INTRO. DATE: 08/27/2012
INTRO. BY : P. McAllister
SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 8524 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1348 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: ABOLISHING THE POSITION OF CHIEF FISCAL OFFICER AT THE HEALTH CARE FACILITY OF THE COUNTY OF STEUBEN.

WHEREAS, due to economic circumstances and the outsourcing of certain financial duties, the position of Chief Fiscal Officer at the Health Care Facility is no longer required.

NOW THEREFORE, BE IT

RESOLVED, the position of the Chief Fiscal Officer at the Health Care Facility be and the same hereby is abolished:

ABOLISHED POSITION
Health Care Facility One (1) Chief Fiscal Officer Management Grade F $50,882

AND BE IT FURTHER RESOLVED, the abolition of said position is effective immediately upon adoption of the within resolution; and be it further

RESOLVED, any and all rights and entitlements, if any, pursuant to Civil Service Law Section 80 be and the same hereby are extended to the former incumbent of said position; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Personnel Officer and the Administrator of the Health Care Facility.

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 27, 2012; 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 27, 2012.

[Signature]

P. McAllister
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2012    INTRO. NO.: 14-13
PERM. NO.: 140-12    INTRO. DATE: 08/27/2012
INTRO. BY: C. Ferratella    SECONDED BY: R. Lattimer

VOTE:
ROLL CALL X YES 8524 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1348 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 2011 and based on cost and visit projections for 2012, 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 2012; 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 $175/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 on the 2011 cost study and that these rates will become effective September 1, 2012; 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, 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 27, 2012; 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 27, 2012.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 08/27/2012        INTRO. NO. : 15-14
PERM. NO. : 141-12                     INTRO. DATE: 08/27/2012

INTRO. BY : T. Ryan

SECONDED BY : H. Lando

VOTE:
ROLL CALL                X YES 8524 AMENDED
ADOPTED                  X NO 0 TABLED

ACCLAMATION             ABSENT 1348 POSTPONED
                      ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE PLANNING DIRECTOR TO SIGN A SUPPLEMENTAL GRANT AGREEMENT WITH THE STATE OF NEW YORK DEPARTMENT OF TRANSPORTATION RELATIVE TO CAPITAL PROJECTS FOR THE PUBLIC TRANSPORTATION SYSTEM.

WHEREAS, Steuben County has been approved for a grant of funds by the New York State Department of Transportation, pursuant to Section 5311 of Title 49, of the United States Code, for capital improvements for the Steuben Transit System; and

WHEREAS, the estimated project cost for capital improvements to the transit system is $81,500; and

WHEREAS, the total cost of said improvements will be reimbursed by federal and state funds, and Steuben County’s transit system operator, First Transit; and

WHEREAS, such capital improvements shall include route signs, a fare collection system, jack stands, and bus graphics; and

WHEREAS, Steuben County and the State of New York are entering into an agreement which authorizes the undertaking of the project and payment of the Federal and State Shares for the project.

NOW THEREFORE, BE IT

RESOLVED that the Planning Director is authorized to sign:

1. Any and all Agreements between the County of Steuben and the State of New York for the above named project;
2. Any and all Agreements between the County of Steuben and any third party subcontractors necessary to complete the Project;
3. Any and all Agreements between the County of Steuben and any vendor for the purchase and/or installation of vehicles and/or equipment or facilities;

AND BE IT FURTHER RESOLVED, that the County of Steuben certifies through this resolution that the estimated local share of $8,150.00 is committed to this Project from First Transit, Inc., operator of the Steuben Transit System under contract with the County of Steuben; and be it further

RESOLVED, four (4) certified copies of this resolution shall be forwarded to the Steuben County Planning 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, August 27, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2012
PERM. NO.: 142-12
INTRO. NO.: 16-15

INTRO. BY: T. Ryan
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

Y: 5  N: 0
Y:  N:  

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

TITLE: COMMENCING THE REVIEW PERIOD FOR AGRICULTURAL DISTRICT NO. 1.

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 Cameron, Canisteo, Jasper, 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 23, 1973; and

WHEREAS, a Notice of Review from the State of New York, Department of Agriculture and Markets has been received, and that, pursuant to said Law, the procedures for the necessary review of the Steuben County Agricultural District No. 1 are required to commence.

NOW THEREFORE, BE IT

RESOLVED, that the review period of the said Agricultural District located in the Towns of Cameron, Canisteo, Jasper, 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, Steuben County Agricultural and Farmland Protection Board, 9230 W Waneta Lake Road, Hammondsport, NY 14840; and 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, August 27, 2012; 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 27, 2012.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 08/27/2012 INTRO. NO. : 17-16
PERM. NO. : 143-12 INTRO. DATE: 08/27/2012
INTRO. BY : T. Ryan SECONDED BY : H. Lando

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: 5 N: 0 Y: N:

TITLE: COMMENCING THE REVIEW PERIOD FOR AGRICULTURAL DISTRICT NO. 23.

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 Jasper, Troupsburg, West Union 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 May 23, 1988; and

WHEREAS, a Notice of Review from the State of New York, Department of Agriculture and Markets has been received, and that, pursuant to said Law, the procedures for the necessary review of the Steuben County Agricultural District No. 23 are required to commence.

NOW THEREFORE, BE IT

RESOLVED, that the review period of the said Agricultural District located in the Towns of Jasper, Troupsburg, West Union, 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, Steuben County Agricultural and Farmland Protection Board, 9230 W Waneta Lake Road, Hammondsport, NY 14840; and Steuben County Planning 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, August 27, 2012; 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 27, 2012.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 08/27/2012

INTRO. NO. : 18-17

PERM. NO. : 144-12

INTRO. DATE: 08/27/2012

INTRO. BY : P. McAllister

SECONDED BY : W. Peoples

VOTE:

ROLL CALL

X YES 8524 AMENDED

ADOPTED X NO 0 TABLED LOST

ACCLAMATION

ABSENT 1348 POSTPONED

ABSTN’D 0 REF’D/COM

COMMITTEES:

Admin. Y: 5 N: 0 Y: 0 N: 0 Y: 0 N: 0

TITLE: AUTHORIZING THE ASSIGNMENT OF THE COFFEE CART LEASE.

WHEREAS, following a request for proposals, on December 1, 2005, Steuben County executed a lease to operate a coffee cart/vending counter within the County Office Building located in Bath NY; and

WHEREAS, said lease was transferred by this body to Cheryl Harkness in May 2011; and

WHEREAS, Cheryl Harkness 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, the County desires 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, said vendor would like to operate the coffee cart/vending counter within the County Office Building; and

WHEREAS, said vendor 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 Migliore Amica, LLC 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 from September 1, 2012 through December 31, 2013; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the 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, August 27, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/27/2012      INTRO. NO. : 19-18
PERM. NO. : 145-12      INTRO. DATE: 08/27/2012
INTRO. BY : J. Haury'ski  SECOND BY : C. Ferratella

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 a member of the Southern Tier Extension Railroad Authority for the term as indicated:

Seth M. Corwin
48 Hillside Place
Hornell, NY 14843

Term: September 1, 2012 through August 31, 2015

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, August 27, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2012 INTRO. NO.: 20-19
PERM. NO.: 146-12 INTRO. DATE: 08/27/2012

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

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 EMPLOYEE ASSISTANCE PROGRAM ADVISORY COMMITTEE.

Pursuant to Article 5 of the County Law and Article 16 of the Civil Service Law of the State of New York.

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

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

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

NOW THEREFORE, BE IT

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

Legislators Member
Brian C. Schu, Esq.

Management Members
Amy R. Dlugos
Kimberly Jessup
Victoria Fuerst
Nancy B. Smith

Civil Service Employees’ Association Members
Chris Myers
Brenda Campbell

Steuben County Deputy Sheriffs’ Association, Inc. Member
Robert McDaniels

Correction Officers, Dispatchers & Court Security Officer Unit Member
Jeremy Smith
AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Employee Assistance Advisory Committee; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees and to the Personnel Officer.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/27/2012  INTRO. NO. : 21-20
PERM. NO. : 147-12  INTRO. DATE: 08/27/2012

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

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 A REPRESENTATIVE TO THE FINGER LAKES HEALTH SYSTEMS AGENCY BOARD OF DIRECTORS AND THE SOUTHERN TIER SUBAREA COUNCIL.

BE IT RESOLVED, David McCarroll be, and he hereby is, appointed by this Steuben County Legislature as the Steuben County Consumer Representative on the Finger Lakes Health Systems Agency Board of Directors and the Southern Tier Subarea Council for a term of two (2) consecutive years commencing January 1, 2012 and ending December 31, 2012; 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 Finger Lakes Health Systems Agency Board of Directors; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee, the County Auditor and to the Finger Lakes Health Systems Agency, 1150 University Avenue, Rochester, New York 14607.

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 27, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/27/2012
PERM. NO. : 148-12
INTRO. NO. : 22-21
INTRO. DATE: 08/27/2012
INTRO. BY : J. Hauryski
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL
ADOPTED X
ACCLAMATION X

AMENDED TABLED POSTPONED REF’D/COM
LOST

W/DRWN

COMMITEES:
Y: N: Y: N: Y: N:

TITLE: APPOINTING THE STEUBEN COUNTY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE GENESSEE VALLEY REGIONAL MARKET AUTHORITY.

Pursuant to the Agriculture and Markets Law of the State of New York and upon the recommendation of the Chairman of the Steuben County Legislature.

WHEREAS, it is in the best interest of Steuben County to have a representative on the Board of Directors of the Genesee Valley Regional Market Authority.

NOW THEREFORE, BE IT

RESOLVED, John Meyer of Joseph L. Meyer & Sons, Inc., is hereby appointed as the Steuben County representative on the Board of Directors of the Genesee Valley Regional Market Authority for a term of two (2) years from January 1, 2012 through December 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 Genesee Valley Regional Market Authority; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee at 9260 State Route 21, Cohocton, NY 14826; the County Auditor; and to William J. Mulligan, Jr., Administrator, Genesee Valley Regional Market Authority, 900 Jefferson Road, Rochester, NY 14623.

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 27, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2012  INTRO. NO.: 23-22
PERM. NO.: 149-12  INTRO. DATE: 08/27/2012

INTRO. BY: M. Hanna and L. Crossett  SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL   X YES  8524   AMENDED   LOST
ADOPTED    X NO  0   TABLED   W/DRWN
ACCLAMATION  ABSENT  1348   POSTPONED
               ABSTN’D  0   REF’D/COM

COMMITTEES:
P.W.       Y: 5   N: 0  Finance   Y: 5   N: 0  Y: 0   N: 0

TITLE:  APPROVING THE SETTLEMENT TO DAMAGES ON COUNTY ROUTE 10 AND
COUNTY ROUTE 10A.

WHEREAS, on or about June 13, 2012 County Route 10 and County Route 10A were damaged by farm
equipment from a local farmer; and

WHEREAS, after a damage assessment, the Department of Public Works determined that it would cost
$176,522.90 to repair all the damage caused and claim was made by the County to the insurance carrier of the
local farmer; and

WHEREAS, settlement in the full amount of the above estimate has been offered by the insurance carrier
of the local farmer; and

WHEREAS, the repairs will be made at no cost to the County.

NOW THEREFORE, BE IT

RESOLVED, that the Legislature approves the settlement of the claim for damage caused to County
Route 10 and County Route 10A in the amount of $176,522.90 in full satisfaction of this claim; and be it further
RESOLVED, that the County Administrator is authorized to execute any and all documents and releases
necessary to complete the settlement of this claim; and be it further
RESOLVED, that the County Treasurer is authorized and directed to appropriate the settlement proceeds
into the necessary accounts to effectuate the repairs to County Route 10 and County Route 10A; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the County Administrator, Risk
Manager, Commissioner of Public Works and the 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, August 27, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/24/2012
PERM. NO. 150-12
INTRO. NO. 4-1
INTRO. DATE: 09/24/2012
INTRO. BY: L. Crossett
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL
ADOPTED X YES 9212 AMENDED LOST
NO 0 TABLED W/DRWN
ABCLAMATION ABSENT 0 POSTPONED
ABSTN’D 660 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 Steuben County Treasurer is authorized and directed to convey as corrected those parcels
sold at the Delinquent Tax Auction held on July 27, 2012, contained in Schedule "A"; 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
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; 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 24, 2012; 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 24, 2012:

[Signature]
SCHEDULE "A"

Resolution # A-1 (correction B-75 Resol. No. 128-12)
Former Owner: Maxine Hendershot
In Rem Index No: 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 348.00-01-018.600
Municipality: Rathbone Town
Highest Bidder: Randy L Baker & Becky Price
Highest Bidder’s Address: 16 Ames St, Addison NY 14801
Consideration: $29,000.00, together with buyers premium & recording fees
Second Highest Bidder: Uni-Mart
Second Highest Bidder’s Address: 6847 Hardcrabble Rd, Addison NY 14801

Resolution # A-2 (correction B-84 Resol. No. 128-12)
Former Owner: William L Russell
In Rem Index No: 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 411.00-01-014.100
Municipality: West Union Town
Highest Bidder: Lee C Wenger, Beverly J Wenger, Carl R Grubb, Della L Grubb
Highest Bidder’s Address: 1625 Thompson Ave, Annville, PA 17003
Consideration: $2,900.00, together with buyers premium & recording fees
Second Highest Bidder: Bruce Larrison
Second Highest Bidder’s Address: 1024 Davis Rd, Corning NY 14830

SCHEDULE "B"

Resolution No. B-1
Former Owner: Sonja R. Sweeney
In Rem Index No: 98375, 2007 sale
Parcel No: 166.06-03-080.000
Municipality: Hornell City
Grantee(s): Kevin Wilkins
Grantee(s) Address: 461 Webb Rd., Hornell, NY 14843
Consideration: $26,000.00, together with $185.00 recording fees

Resolution No. B-2
Former Owner: Samuel J. Burruano
In Rem Index No: 90918, 2004 sale
Parcel No: 166.06-03-081.000
Municipality: Hornell City
Grantee(s): Kevin Wilkins
Grantee(s) Address: 461 Webb Rd., Hornell, NY 14843
Consideration: $2,000.00, together with $185.00 recording fees
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/24/2012  INTRO. NO.: 5-2
PERM. NO.: 151-12  INTRO. DATE: 09/24/2012

INTRO. BY: J. Hauryski  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:


TITLE: RECEIVING AND ACCEPTING THE SEP TEMBER 24, 2012 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 24, 2012
New York State Department of Mental Hygiene, Inter-office Coordinating Council – Re: Notification of approval of Dr. Chapman’s qualifications to serve as Director of Community Services (DCS) for Steuben County. Referred to: Human Services & Health & Education Committee; Mark Alger, County Administrator; and Dr. Henry Chapman, Director of Community Services.

August 27, 2012
New York State Association of Counties – Re: The NYSAC fall seminar will be held at the Holiday Inn Syracuse/Liverpool from September 12th-14th. Referred to: Joseph Hauryski, Legislature Chairman.

New York State Department of Transportation – Re: Second Quarter SFY 2012-2013 Statewide Mass Transportation Operating Assistance (STOA) payment. Referred to: Amy Dlugos, Planning Director.

August 29, 2012
National Guard Bureau – Re: Follow-up on the right of entry with the conduction of a site inspection at the old Hornell Rifle Range (site #NYHQ-013-R-01) located in Steuben County. Referred to: Alan Reed, County Attorney; and Vince Spagnoletti, Commissioner of Public Works.

September 5, 2012
Western Regional Off-Track Betting Corporation - Re: Check in the amount of $4,333 representing the July 2012 retained surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.

NYS Division of Homeland Security and Emergency Services – Re: Announcement of grant award under the FY 2012 State Homeland Security Program (SHSP) in the amount of $88,000. Referred to: Public Safety & Corrections Committee; Human Services/Health & Education Committee; Timothy Marshall, Acting EMO Director; Sheriff Ordway; and Victoria Fuerst, PHN Director.

Corning Community College – Re: Notification of the new county chargeback rate ($2,786 per FTE) and an estimate of the total chargeback’s (Jan-Dec 2013; Operating $3,439,736/Capital $376,390). Referred to: Human Services/Health & Education Committee; Finance Committee; and Patrick Donnelly, County Treasurer.
**September 6, 2012**
New York State Office for the Aging – Re: Revised notifications of Grant Award (NGA) and Annual Implementation Plan budget for the EISEP and CSE programs for the period of April 1, 2011 through March 31, 2012. *Referred to: Human Services/Health & Education Committee; and Michael Keane; OFA Director.*

**September 7, 2012**
United States Board on Geographic Names – Re: Notification of Rainbow Bridge Creek being named to a stream in Steuben County. *Referred to: Mark Alger, County Administrator; Town of Bath; Town of Canisteo; Town of Howard; Village of Bath; and Tom Sears, GIS Coordinator.*

**September 10, 2012**

**September 11, 2012**
Cajun Starter & Towing Service – Re: Letter of concern with the County’s towing schedule. *Referred to: Steuben County Legislature; Dave Hopkins, 911 Director; and Alan Reed, County Attorney.*

Chenung County Legislature – Re: A thank you letter for the hard work and dedication in the clean-up process from the EF1 tornado damage in Chenung County. *Referred to: Steuben County Legislature; Dave Hopkins; 911 Director; Tim Marshall; Acting EMO Director; and Vince Spagnoletti; Commissioner of Public Works.*

**September 12, 2012**
Southern Tier Tobacco Awareness Community Partnership – Re: Letter in favor of considering a tobacco ban at Steuben County owned/leased properties. *Referred to: Human Services/Health & Education Committee; and Jack Wheeler, Deputy County Administrator; and Victoria Fuerst; Director of PHN.*
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/24/2012
PERM. NO. 152-12
INTRO. NO. 6-3
INTRO. DATE: 09/24/2012
INTRO. BY: P. McAllister
SECONDED BY: R. Lattimer

VOTE:
ROLL CALL X YES 9275 AMENDED LOST
ADOPTED X NO 547 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2012, AUTHORIZING THE ALTERNATIVE VETERANS’ EXEMPTION FOR GOLD STAR PARENTS.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on August 27, 2012, County of Steuben Local Law Tentatively No. Three for the Year 2012, Authorizing the Alternative Veterans’ Exemption for Gold Star Parents, preliminarily adopted said Local Law on August 27, 2012, making the final adoption of said Local Law subject to a Public Hearing to be held on September 24, 2012; 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 September 24, 2012, at 10:00 A.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. Three for the Year 2012, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2012

A LOCAL LAW Authorizing the Alternative Veterans’ Exemption for Gold Star Parents.

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

Section 1. Purpose. This Local Law provides for Gold Star Parents to be eligible for the Alternative Veterans’ Exemption under Real Property Tax Law 458-a and shall apply to County real property taxes levied by the County of Steuben; and

Section 2. Definitions. A Gold Star Parent, as defined in Real Property Tax Law 458-a(7)(a), shall mean the parent or parents of a child who died in the line of duty while serving in the United States armed forces during a period of war. Gold Star Parents shall be included in the definition of “qualified owner”, as provided in Real Property Tax Law 458-a(1)(c) and the property owned by a Gold Star Parent shall be included within the definition of a “qualifying residential real property” as set forth in the Real Property Tax Law 458-a(1)(d), provided that such real property shall be the primary residence of the Gold Star Parent.

Section 3. Application. For County real property taxes levied by the County of Steuben, a Gold Star Parent, as herein defined, shall be eligible to receive the maximum veteran’s exemption allowable pursuant to Real Property Tax Law 458-a(2)(a), Real Property Tax Law 458-a(2)(b) and Steuben County Local Law No. 2 of 2007.

Section 4. Severability. If any part of this Local Law shall be found invalid, such invalidity shall apply only to such part, and the remainder of this Local Law shall remain valid and effective.

Section 5. 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 September 24, 2012 at 10:00 A.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. Three for the Year 2012, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the 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; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer; the Director of Real Property Tax Services Agency; and the Director of Veterans 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, September 24, 2012; 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 24, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/24/2012  INTRO. NO. : 7-4
PERM. NO. : 153-12  INTRO. DATE: 09/24/2012

INTRO. BY : C. Ferratella  SECONDED BY : R. Weaver

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

COMMITTEES:
HS,H&E  Y: 5  N: 0  Y:  _____  N:  _____  Y:  _____  N:  _____

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2012,
PROHIBITING THE USE OF TOBACCO PRODUCTS ON REAL PROPERTY OWNED OR
LEASED BY THE COUNTY OF STEUBEN.

WHEREAS, secondhand smoke contains numerous known carcinogens and has been proven to cause a
number of diseases and other health-related problems; and

WHEREAS, the Steuben County Legislature has an interest in protecting the health of its citizens.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law
Tentatively No. Four for the Year 2012, Prohibiting the Use of Tobacco Products on Real Property Owned or
Leased by the County of Steuben, as follows:
A LOCAL LAW Prohibiting the Use of Tobacco Products on Real Property Owned or Leased by the County of Steuben.

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

Section 1: Findings.

The Steuben County Legislature finds that the use of tobacco products on real property owned or leased by the County of Steuben should be prohibited in order to:

a) Protect the public health, safety and general welfare by eliminating exposure to secondhand smoke.

b) Acknowledge the need of nonsmokers, especially children, to breathe smoke-free air, recognizing the danger to public health which secondhand smoke causes.

c) Recognize that the need to breathe air free of the disease-causing toxins in secondhand smoke outweighs and has priority over the desire and convenience of smoking on real property owned or leased by the County of Steuben.

d) Recognize the right and benefit to municipal residents and visitors to be free from unwelcome secondhand smoke while on real property owned or leased by the County of Steuben.

Section 2: Definitions.

a) “Tobacco products” shall mean any type of product in any manner or in any form that contains tobacco, including, cigarettes, cigars, blunts, chewing tobacco, snuff, dipping tobacco, pipes and any other items containing or reasonably resembling tobacco or tobacco products, including simulated tobacco devices, such as “e-cigarettes”.

b) “Tobacco use” shall mean the burning of a lighted cigar, cigarette, pipe, or any other matter or substance which contains tobacco, and chewing, holding in the mouth, and/or expectorating of chewing tobacco, or any other matter or substance which contains tobacco.

c) “Smoking” shall mean inhaling of, exhaling or, burning or, or carrying of any lighted cigar, cigarette, pipe, weed, other plant or synthetic products in any manner or in any form.

d) “Real Property” shall include real estate, land and any structures, buildings or facilities located upon said real estate and lands. The term “real property” shall not include roadways and right of ways located within the county road system established under section 115 of the New York State Highway Law.

Section 3: Application of Article to County-Owned and Leased Real Property.

Smoking and any other use of tobacco products shall be prohibited upon all real property owned or leased by the County of Steuben, except when located within a moving motor vehicle which is in the process of exiting or entering real property owned or leased by the County of Steuben.

Section 4: Posting of Signs.

“TOBACCO USE IS PROHIBITED” or “NO TOBACCO” signs, using international symbols (where possible) shall be prominently and conspicuously posted upon the entrance to all real property where the use of tobacco products is regulated by this law. Said signs shall be protected from tampering, damage, removal or concealment.
Section 5: Enforcement.

a) For purposes of this Local Law the term “enforcement officer” shall mean the Steuben County Legislature Human Services, Health and Education Committee (hereinafter, “HS,H&E Committee”), or its designee. The enforcement officer may cause to have issued and served upon the person complained against a written notice, together with a copy of the complaint made against him, which shall specify the provisions of this Local Law of which such person is said to be in violation and a statement of the manner in which that person is said to violate it and shall require the person so complained against to answer the charges of such complaint at a public hearing before the HS,H&E Committee or its designated hearing officer at a time not less than fifteen (15) days after the date of service of the notice. The HS,H&E Committee may serve, together with a copy of the complaint, a stipulation offer to the person complained against. The stipulation offer shall allow the person complained against to enter into a stipulation under the terms and conditions as set forth in the stipulation. The person complained against shall have the option of entering into the stipulation or proceeding with a formal hearing.

b) If the enforcement officer determines after a hearing that a violation of this Local Law has occurred, a civil penalty may be imposed by the enforcement officer pursuant to Section 6 of this Local Law. Nothing herein shall be construed to prohibit an enforcement officer from commencing a proceeding for injunctive relief to compel compliance with this Local Law.

c) Any person who desires to register a complaint under this Local Law may do so with the appropriate enforcement officer.

d) The decision of the hearing officer shall be reviewable pursuant to Article 78 of the Civil Practice Law and Rules.

e) The enforcement officer, subsequent to any appeal having been finally determined, may bring an action to recover the penalty provided in Section 6 of this Local Law.

Section 6: Violations and Penalties.

a) It shall be unlawful for any person to use tobacco products in any area where the use of tobacco products is prohibited by the provisions of this Local Law.

b) Any person found to be in violation of any provision of this Local Law shall be guilty of a violation, punishable by a penalty not to exceed one thousand dollars ($1,000.00).

Section 7: Other Applicable Laws.

This Local Law shall not be interpreted or construed to permit the use of tobacco products where it is otherwise restricted by other applicable laws.

Section 8: Severability.

If any provision, clause, sentence, or paragraph of this Local Law or the application thereof to any person or circumstance shall be held invalid or unconstitutional, in whole or in part, by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law, which shall remain in full force and effect.

Section 9: Effective Date.

This local law shall take effect immediately upon filing with the Secretary of State in accordance with Section 27 of the New York State Municipal Home Rule Law.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on October 22, 2012 at 10:00 A.M. in the Steuben County Legislative Chambers, 3 East Pulteney Square in the Village of Bath, New York; and be it further

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

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

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 24, 2012; 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, September 24, 2012.
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK 

DATE APPROVED: 09/24/2012  INTRO. NO.: 8-5 
PERM. NO.: 154-12  INTRO. DATE: 09/24/2012

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

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  W/DRWN

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

TITLE: ACCEPTING AND APPROPRIATING $12,500 IN GRANT FUNDS FROM NEW YORK STATE LEGISLATIVE GRANT TO BE USED FOR NARCOTICS INVESTIGATIONS.

WHEREAS, the New York State Division of Criminal Justice Services is awarding Steuben County $12,500 under the New York State Legislative Grant Program; and

WHEREAS, the $12,500 grant is totally funded with no County cost; and

WHEREAS, it has been established that these funds would be used for personal services for the Steuben County Sheriff’s Office, Steuben County District Attorney’s Office and Steuben County Probation, for narcotic related investigations.

NOW THEREFORE, BE IT 

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized and directed to accept $12,500 as revenue; and be it further

RESOLVED, appropriate the funds in the revenue accounts 4 3089 300 accordingly: $7,500 to 311000 Sheriff; $4,500 to 116500 District Attorney; and $500 to 31400 Probation in the Steuben County 2012 - 2013 Budget; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer; the Steuben County Sheriff; Steuben County District Attorney; and Steuben County 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, September 24, 2012; 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 24, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/24/2012  INTRO. NO. : 9-6
PERM. NO. : 155-12  INTRO. DATE: 09/24/2012
INTRO. BY : C. Ferratella  SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES 9271 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION X ABSENT 0 POSTPONED
ABSTN’D 601 REF’D/COM

COMMITTEES:
HS,H&E Y: 5 N: 0 Y: _____ N: _____ Y: _____ N: _____

TITLE: AUTHORIZING THE OFFICE OF COMMUNITY SERVICES TO PROVIDE MENTAL HEALTH SERVICES TO LOCAL SCHOOL DISTRICTS.

WHEREAS, the Steuben County Department of Community Services has routinely entered into contracts with various local school districts; and

WHEREAS, the Steuben County Department of Community Services currently has a contract with the Prattsburgh Central School District, and an additional contract with the Steuben County Department of Social Services to provide school based Mental Health Services to the Haverling, Hornell and Hammondsport Central School Districts; and

WHEREAS, in an effort to streamline and clarify the approval process to properly comply with General Municipal Law governing inter-municipal agreements it is necessary for the County Legislature to formally approve entering into the current and future agreements for these services; and

WHEREAS, any such future agreement would be a necessity still require standing committee authorization and oversight.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature approves the current Department of Community Services inter-municipal agreement with Prattsburgh, Haverling, Hornell and Hammondsport Central Schools; and be it further

RESOLVED, the Steuben County Legislature approves provision of school based Mental Health Services by inter-municipal agreement for any other school district geographically serving Steuben County residents; and be it further

RESOLVED, that the appropriate standing committee of the Steuben County Legislature is authorized to approve future agreements and directed to provide oversight of such agreements subject to the Rules of Procedure of the Steuben County Legislature; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Community 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, September 24, 2012; 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 24, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/24/2012
PERM. NO. 156-12
INTRO. NO. 10-7
INTRO. DATE: 09/24/2012
INTRO. BY: C. Ferratella
SECONDED BY: B. Schu

VOTE:
ROLL CALL
X YES 7598 AMENDED LOST
ADOPTED
X NO 2274 TABLED
ACCLAMATION
ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING PUBLIC HEALTH NURSING SERVICES TO ENTER INTO CONTRACTS WITH FINGER LAKES MIGRANT HEALTH CARE PROJECT AND PLANNED PARENTHOOD TO PROVIDE SEXUALLY TRANSMITTED DISEASE (STD) TESTING AND TREATMENT SERVICES.

WHEREAS, New York State relies on the Local Health Departments to control, investigate, test, treat and report sexually transmitted disease; and

WHEREAS, Steuben County Public Health is required to provide facilities and services without charge for the diagnosis and treatment of persons with STD (as outlined in Part 23, section 23.2 of the sanitary code and PHL2304) who live in the local health jurisdiction; and

WHEREAS, Steuben County desires to contract for these services; and

WHEREAS, it is the recommendation of the Human Services, Health & Education Committee to enter into agreements with Finger Lakes Migrant Health Care Project and Planned Parenthood to provide STD diagnosis and treatment services.

NOW THEREFORE, BE IT

RESOLVED, the Director of Steuben County Public Health is hereby authorized to execute contracts with Finger Lakes Migrant Health Care Project and Planned Parenthood to provide STD diagnosis and treatment services; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Steuben County Public Health; Finger Lakes Migrant Health Care Project, 14 Maiden Lane, PO Box 423, Penn Yan, NY 14527; and Planned Parenthood of the Southern Finger Lakes, 314 W State Street, Ithaca, NY 14850.

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 24, 2012; 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 24, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/24/2012  INTRO. NO.: 11-8
PERM. NO.: 157-12  INTRO. DATE: 09/24/2012

INTRO. BY: L. Crossett  SECONDED BY: R. Lattimer

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: 5 N: 0 Y: N: Y: N: Y: N:

TITLE: AUTHORIZING THE APPROPRIATION OF PHARMACEUTICAL SETTLEMENT FUNDS TO THE ECONOMIC DEVELOPMENT FUND.

WHEREAS, Steuben County has received $63,355.47 from Actavis, Hoffman LaRoche, Mylan and TAP AWP settlements; and

WHEREAS, Steuben County desires to direct these monies to the Economic Development Fund for future use of promoting innovation and growth in the County.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is hereby authorized and directed to appropriate the $63,355.47 from the pharmaceutical settlement to the Economic Development Fund (868707-42770000); and be it further

RESOLVED, certified copies of this resolution shall be distributed to the Steuben County Treasurer and the Steuben 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, September 24, 2012; 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 24, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/24/2012  INTRO. NO. : 12-9
PERM. NO. : 158-12  INTRO. DATE: 09/24/2012

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

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

YES NO AMENDED LOST
X NO TABLED
X ABSENT POSTPONED
ABSTN’D REF’D/COM


COMMITTEES:

TITLE: SETTING THE TIME FOR THE NOVEMBER 2012 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 November 2012, on Monday, November 26, 2012, at 4:00 P.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)

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 24, 2012; 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 24, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/24/2012
PERM. NO.: 159-12
INTRO. NO.: 13-10
INTRO. DATE: 09/24/2012

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

VOTE:
ROLL CALL
ADOPTED
AMENDED
LOST

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

COMMITTEES:

TITLE: SETTING THE DATE FOR THE DECEMBER 2012 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 2012, on Monday, December 17, 2012, 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 24, 2012; 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 24, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/24/2012
INTRO. NO.: 14-11
PERM. NO.: 160-12
INTRO. DATE: 09/24/2012

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:

TITLE: OPPOSING THE CLEAN WATER ACT DRAFT GUIDANCE PROPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY.

WHEREAS, Steuben County affirms its commitment to environmental stewardship and the protection of our natural resources, and recognizes the need to harmonize municipal programs and services with the legislative intent and objectives of the Clean Water Act (CWA); and

WHEREAS, the CWA was not intended to protect ditches and other channels through which water flows intermittently nor was it intended to capture seeps, wet areas, isolated man-made ponds and other structures not currently subject to the CWA; and

WHEREAS, the Environmental Protection Agency (EPA) and the United States Army Corps of Engineers (Corps) have developed draft guidance on Identifying Waters Protected by the Clean Water Act (draft guidance) to clarify the EPA and Corps’ understanding and definition of the CWA that will inform all of EPA’s regulatory programs and policy actions; and

WHEREAS, this draft guidance creates uncertainty, confusion and would now capture a significant number of public works activities and transportation infrastructure that will now be subject to the CWA and its costly and time-consuming permitting and regulatory protocols; and

WHEREAS, the draft guidance greatly expands the number of projects subject to jurisdictional determination or CWA permitting which do not currently require such oversight at great expense to the taxpayers of Steuben County with little, if any, environmental benefit while diverting scarce resources from other programs that do provide environmental protection and conservation benefits; and

WHEREAS, the financial impact of the draft guidance to Steuben County will be significant with roadside ditch projects and ongoing maintenance alone costing an additional $14,000 annually estimated by additional 400 people hours to Steuben County citizens due to the need for jurisdictional determinations by the Corps or CWA permitting; and

WHEREAS, Steuben County believes that it is improper to so significantly change the scope of the Clean Water Act without legislative authorization by the U.S. Congress or through the formal rulemaking process to allow public and stakeholder comments on this critically important and complex issue.

NOW THEREFORE, BE IT

RESOLVED, that Steuben County urges EPA and the Corps to withdraw the CWA draft guidance immediately, work collaboratively with state and local governments to enforce the current scope of the CWA while respecting the authority of state and local governments in ensuring the protection of our water resources; and be it further
RESOLVED, that Steuben County supports any federal legislation consistent with the above recommendations and urges its Congressional and State representatives to intercede with EPA and request that EPA report to them on their response, clarification, and adaptations regarding the aforementioned concerns; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to 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; and U. S. Congressman Tom Reed, 1037 Longworth HOB, Washington, DC 20515; Governor Andrew M. Cuomo, New York State Capitol Building, Albany, NY 12224; Senate Majority Leader, Dean G. Skelos, 909 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, EPA Administrator Lisa Jackson, USEPA Headquarters, Ariel Rios Building, 1200 Pennsylvania Avenue, N.W., Washington, DC 20460; and EPA Region 2 Administrator Judith Enck, 290 Broadway, New York, NY 10007-1866.

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 24, 2012; 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 24, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2012  INTRO. NO. : 1-1
PERM. NO. : 161-12  INTRO. DATE : 10/22/2012

INTRO. BY : J. Hauryski  SECONDED BY : G. Roush

VOTE:
ROLL CALL  YES  NO  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: RECEIVING AND ACCEPTING THE OCTOBER 22, 2012 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 17, 2012
NYS Department of Public Service – Re: Request to help raise awareness in the Lifeline Discount Telephone Service Program. Referred to: Human Services/Health & Education Committee; Kathryn Muller, Commissioner of Social Services; and Michael Keane, OFA Director.

September 24, 2012
New York State Office for the Aging – Re: Third and final Notification of Grant Award (NGA) for the federal fiscal year 2012 (FFY 2012) Nutrition Services Incentives Program (NSIP). Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

New York State Association of Counties – Re: Official resolutions adopted by county delegates at the recent New York State Association of Counties 2012 Annual Meeting. Referred to: filed with the Clerk of the Legislature, Brenda Mori.

September 25, 2012
State of New York Executive Chamber, Lieutenant Governor Robert J. Duffy – Re: Announcement of the inaugural Governor’s Conference on Emergency Preparedness is scheduled for October 29th & 30th at the Empire State Plaza in Albany, New York. Referred to: Public Safety & Corrections Committee; Tim Marshall, Acting EMO Director; and Dave Hopkins, 911 Director.

October 1, 2012
New York State Office for the Aging – Re: Notification of Grant Award for funding for your FFY 2012 III-E program. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.


October 2, 2012
NYS Office of Children & Family Services – Re: OCFS Fatality Report #92-12-003 Referred to: Mark Alger, County Administrator.
October 3, 2012
Ontario County 911 Center – Re: Thank you letter for the concurrence to license and use 700 MHz frequencies currently allocated to Steuben County in the Region 55 channel plan. Referred to: Public Safety & Corrections Committee; Dave Hopkins, 911 Director; Tim Marshall, Acting EMO Director; and Jack Wheeler, Deputy County Administrator.

October 4, 2012
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $4,761, which represents the August 2012 surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.

Town of Corning, Kimberly Feehan – Re: Correspondence on Workers Compensation. Referred to: Administration Committee; Finance Committee; Ken Isaman, Risk Manager; Alan Reed, County Attorney; and Mark Alger, County Administrator.

New York State Association of Counties – Re: Introduction of the Family Assistance Commission (FAC) which is a program helping families after tragedy. Referred to: Public Safety & Corrections Committee; and Tim Marshall, Acting EMO Director.

October 5, 2012
NYS Office for the Aging – Re: Notification of Grant Award and approved application for the Retired and Senior Volunteer Program (RSVP) for the period of April 1, 2012 through March 31, 2013. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

October 9, 2012
City of Corning – Re: Copy of passed resolution by the Corning City Council meeting held on October 1, 2012 Requesting Bridge Funding from Steuben County. Referred to: Public Works Committee; Finance Committee; Patrick Donnelly, County Treasurer; Vincent Spagnoletti, Commissioner of Public Works; and Jack Wheeler, Deputy County Administrator.

New York State Association of Counties – Re: A publication titled “Roadmap to Mandate Relief: How the State can reduce property taxes”. Referred to: Joseph Hauryski, Legislature Chairman; and Mark Alger, County Administrator.

October 10, 2012
United Way – Re: Request for support in the amount of $12,500 for the 2013 (2012 Tax Year) Cash free income tax assistance program. Referred to: Human Services/Health & Education Committee; Finance Committee; Kathryn Muller, Commissioner of Social Services; and Jack Wheeler, Deputy 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, October 22, 2012; 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 22, 2012.

[Signature]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 10/22/2012  
INTRO. NO. : 2-2  
PERM. NO. : 162-12  
INTRO. DATE: 10/22/2012  

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

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

COMMITTEES:  
Finance Y: 4 N: 0  

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO FIVE FOR THE YEAR 2012, 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. Five for the Year 2012, 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 2013 and authorizes Steuben County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2013 that requires a tax levy that is greater than the tax levy limit calculated for 2013 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 26, 2012 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; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer and the 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, October 22, 2012; 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 22, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2012
PERM. NO. : 163-12
INTRO. DATE: 10/24/2011
INTRO. NO. : 3-3

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

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

COMMITTEES:

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 2013,
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 2013 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 15, 2012.

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 2013, shall be filed with the Clerk of this County Legislature
on or before November 15, 2012, 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 2013,
as herein filed, shall be held on November 26, 2012, 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 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 22, 2012; 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 22,
2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2012
PERM. NO. : 164-12
INTRO. NO. : 4-4
INTRO. DATE: 10/22/2012
INTRO. BY : P. McAllister
SECONDED BY : H. Lando

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: 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 2012, for the Budget Year of 2013, for the Marsh Ditch Watershed Protection District shall be held on November 26, 2012 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 22, 2012; 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 22, 2012.

[Signature]
RESOLUTION
STUEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2012  INTRO. NO. : 5-5
PERM. NO. : 165-12  INTRO. DATE: 10/22/2012
INTRO. BY : P. McAllister  SECONDED BY : G. Welch

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

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

TITLE: 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 2012, for the Budget Year of 2013 for the Upper Five Mile Creek Watershed Protection District shall be held on November 26, 2012 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)
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 22, 2012; 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 22, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/22/2012     INTRO. NO.: 6-6
PERM. NO. : 166-12     INTRO. DATE: 10/22/2012
INTRO. BY: P. McAllister     SECONDED BY: B. Schu

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

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 2012, for the Budget Year of 2013, for the Lamoka/Waneta Lakes’ Protection and Rehabilitation District shall be held on November 26, 2012 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 22, 2012; 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 22, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2012 INTRO. NO. : 7-7
PERM. NO. : 167-12 INTRO. DATE: 10/22/2012

INTRO. BY : B. Schu and L. Crossett SECONDED BY : H. Lando

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 AND DIRECTING THE STEUBEN COUNTY TREASURER TO TRANSFER $25,550 FROM THE CONTINGENCY FUND TO THE DISTRICT ATTORNEY 2012 BUDGET.

WHEREAS, the District Attorney experienced an extraordinary increase in the number of cases requiring prosecution during the 2012 fiscal year; and

WHEREAS, certain expense lines are in need of year end supplementation as a result of the expenses directly associated with that increase.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is hereby authorized and directed to transfer from the Contingency Fund to the District Attorney 2012 budget as follows:

From A 199000 5 499 000 $25,550 Contingency Fund
To A 116500 5 405 100 $ 1,200 Postage
To A 116500 5 403 800 $ 1,200 Copying
To A 116500 5 407 100 $ 5,000 Books & Subscriptions
To A 116500 5 406 000 $ 1,050 Office Supplies
To A 116500 5 423 400 $ 9,900 Grand Jury & Trial/Hearing Transcripts
To A 116500 5 423 300 $ 1,200 Witness Fees
To A 116500 5 450 999 $ 600 Motor Pool Chargebacks
To A 116500 5 471 000 $ 5,400 Mileage and Fuel Costs

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, October 22, 2012; 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 22, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2012  INTRO. NO. : 8-8
PERM. NO. : 168-12  INTRO. DATE: 10/22/2012

INTRO. BY : B. Schu 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:

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

TITLE: AUTHORIZING AND DIRECTING THE STEUBEN COUNTY TREASURER TO TRANSFER $50,000 FROM THE CONTINGENCY FUND TO THE SHERIFF’S OFFICE JAIL BUDGET INMATE MEDICAL SERVICES.

WHEREAS, the 2012 Sheriff’s Office Jail Budget Medical Services line item contains insufficient funds for the balance of the Fiscal Year.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized to transfer from the Contingency Fund, the amount of $50,000 to the 2012 Sheriff’s Office Jail Budget Medical Services line item 315000 5 420 0000; 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, October 22, 2012; 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 22, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2012  INTRO. NO. : 9-9
PERM. NO. : 169-12  INTRO. DATE: 10/22/2012

INTRO. BY : P. McAllister 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:
Admin.  Y: 5 N: 0  Finance  Y: 4 N: 0

TITLE: AUTHORIZING A YEAR-END TRANSFER OF DEPARTMENTAL SURPLUS FROM THE CENTRAL COMMUNICATIONS OVERALL SURPLUS TO THE CAPITAL PROJECT ENTITLED COUNTY TELEPHONE SYSTEM.

WHEREAS, the County’s existing telephone infrastructure is aging and will be in need of replacement in the next few years; and

WHEREAS, to prepare for the expense of replacing the telephone system, the Legislature has determined it is in the best interest of the County to transfer the anticipated surplus in the Central Communications budget and to dedicate such funds in a capital account to prepare for the expense of replacing the telephone system; and

WHEREAS, the 2012 surplus is estimated to be $100,000.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is hereby authorized and directed to appropriate the year-end surplus from the Central Communications budget to the Capital Project entitled County Telephone System Fund (1650H1 5 250 000); and be it further

RESOLVED, certified copies of this resolution shall be distributed to the Steuben County Treasurer and the Director of the Information Technology Department.

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 22, 2012; 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 22, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/22/2012  INTRO. NO.: 10-10
PERM. NO.: 170-12  INTRO. DATE: 10/22/2012

INTRO. BY: T. Ryan 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:
A.I.P.  Y: 5  N: 0  Finance  Y: 0  N: 5

TITLE: AUTHORIZING AND DIRECTING THE STEUBEN COUNTY TREASURER TO TRANSFER $1,000 FROM THE BICENTENNIAL PROJECT TO THE HISTORIAN’S BUDGET.

WHEREAS, the County Historian sponsors an Annual Hall of Fame Luncheon to recognize those individuals inducted into the Hall of Fame; and

WHEREAS, the expenses for the Hall of Fame Luncheon are $1,000; and

WHEREAS, there are funds available in the Bicentennial Project.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Treasurer is hereby authorized and directed to make the following transfers:

• Decrease H1200 7550H1 Bicentennial Project by $1,000
• Increase 751000 5499100 Other Expenses by $1,000

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Treasurer and the Steuben 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, October 22, 2012; 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 22, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/22/2012
INTRO. NO.: 11-11

PERM. NO.: 171-12
INTRO. DATE: 10/22/2012

INTRO. BY: M. Hanna
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED X NO 625 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Y: 5 N: 0

TITLE: AUTHORIZING THE COMMISSIONER OF THE STEUBEN COUNTY DEPARTMENT OF PUBLIC WORKS TO EXECUTE A REVISED SNOW AND ICE AGREEMENT BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF STEUBEN AND TO EXTEND THE AGREEMENT THROUGH THE 2012-2013 SNOW SEASON.

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, 2012; 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, 2013, 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, 2012, 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 $3,783.95 per lane mile for 133.20 lane miles for a total of $504,021.88 for the 2012/13 season and for the remainder of the term of the Agreement commencing July 1, 2010, 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, October 22, 2012; 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 22, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2012
PERM. NO. : 172-12
INTRO. NO. : 12-12
INTRO. DATE: 10/22/2012

INTRO. BY : C. Ferratella
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

VOTE:

Y: 9872
AMENDED
LOST

X
YES
9872

X
NO
0

ABSENT
0
TABLED
POSTPONED
ABSTN’D
0
REF’D/COM

COMMITTEES:
HS,H&E Y: 5
N: 0

TITLE: AUTHORIZING A CONTRACT WITH IM SOLUTIONS, INC. FOR RESIDENT BILLING SERVICES FOR THE STEUBEN COUNTY HEALTH CARE FACILITY.

WHEREAS, the Health Care Facility needs specialized expertise to restore its billing service for Medicare, Medicare replacement, and other commercial insurances; and

WHEREAS, the County issued RFP #GC-12-020-P seeking proposals for Resident Billing (IP&OP) Services for the Steuben County Health Care Facility; and

WHEREAS, from time to time, the Health Care Facility has utilized outside vendors and contractors to provide said services; and

WHEREAS, IM Solutions, Inc. is ready, willing and able to perform the needed services.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Administrator is hereby authorized to execute an agreement with IM Solutions, Inc. for Resident Billing Services for the Steuben County Health Care Facility; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Administrator, Administrator of the Steuben County Health Care Facility, Steuben County Treasurer, and the Steuben County Personnel Officer.

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 22, 2012; 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 22, 2012.

[Signature]
RESOLUTION
STEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2012 INTRO. NO. : 13-13
PERM. NO. : 173-12 INTRO. DATE: 10/22/2012
INTRO. BY : C. Ferratella and P. McAllister SECONDED BY : H. Lando

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 Admin. Y: 5 N: 0

TITLE: RECLASSIFICATION OF A CLERK, GRADE IV, POSITION TO AN ACCOUNT CLERK TYPIST, GRADE VI, POSITION WITHIN THE HEALTH CARE FACILITY.

Pursuant to Section 204 of the County Law of the State of New York.

WHEREAS, this Clerk in the Health Care Facility does all of the scheduling for the Nurses and Nursing Assistants; and

WHEREAS, this Clerk will have added duties of completing paperwork relative to Personnel transactions; and

WHEREAS, an Account Clerk Typist position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, the Administration Committee, and the Human Services, Health and Education Committee have reviewed said position within the Health Care Facility and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Health Care Facility is hereby reclassified as follows:

Clerk, Grade IV ($24,825 to $35,046) to
Account Clerk Typist, Grade VI (26,867 to $37,928)

AND BE IT FURTHER RESOLVED, that the 2012 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 Health Care Facility 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, October 22, 2012; 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 22, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2012 INTRO. NO. : 14-14
PERM. NO. : 174-12 INTRO. DATE: 10/22/2012
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:


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 23, 2012.

NOW THEREFORE, BE IT

RESOLVED, that this County Legislature declares November 23, 2012, 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) 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 22, 2012; 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 22, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2012
PERM. NO. : 175-12
INTRO. NO. : 15-15
INTRO. DATE: 10/22/2012
INTRO. BY : M. Hanna
SECONDED BY : G. Roush

VOTE:
ROLL CALL
X Yes 9872 Amended
A Do Not Go Along
ACCLAMATION
X Absent 0 Tabled
ABST: 0 Postponed

COMMITTEES:
P.W. Y: 5 N: 0

TITLE: REAPPOINTING VINCENT SPAGNOLETTI AS THE COMMISSIONER OF THE STEUBEN COUNTY DEPARTMENT OF PUBLIC WORKS.

Pursuant to Section 100 of the Highway Law of the State of New York.

WHEREAS, the term of office for Vincent Spagnoletti as Commissioner of the Steuben County Department of Public Works terminates on November 8, 2012; and

WHEREAS, Vincent Spagnoletti has again been recommended by the Public Works Committee for a four-year term, commencing November 9, 2012 and terminating November 8, 2016.

NOW THEREFORE, BE IT

RESOLVED, that Vincent Spagnoletti of Hammondsport, New York, be, and the same hereby is, reappointed as Commissioner of the Steuben County Department of Public Works for a term commencing November 9, 2012, and terminating November 8, 2016; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Personnel Officer, the County Treasurer, and to Vincent Spagnoletti.

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 22, 2012; 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 22, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2012
PERM. NO. : 176-12
INTRO. NO. : 16-16
INTRO. DATE: 10/22/2012
INTRO. BY : P. McAllister
SECONDED BY : S. Van Etten

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

COMMITTEES:

TITLE: AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE LEGISLATURE TO ENTER INTO A WRITTEN MANAGEMENT SALARY PLAN WITH MARK R. ALGER, COUNTY ADMINISTRATOR.

Pursuant to County Law §201 and Municipal Home Rule Law §24 subd. 2.h.

WHEREAS, the current term of appointment of the County Administrator expires December 31, 2012; and

WHEREAS, the County is desirous of appointing Mark R. Alger to another term and to provide a salary plan extending salary increments based on time of service in order to foster stability for said incumbent.

NOW THEREFORE, BE IT

RESOLVED, that Mark R. Alger of Bath, New York, be and the same hereby is reappointed to the Office of County Administrator effective January 1, 2013 through December 31, 2016 pursuant to the terms of Local Law #2 of 1984 as amended thereafter by Local Laws #3 of 1994 and #1 of 1996; and be it further

RESOLVED, as set forth in the schedule herein providing for higher rates of compensation through additional increments of salary based upon time of service and being in existence prior to the commencement of the term of office, the salary increments are as follows:

2013 $123,450
2014 $128,388
2015 $134,807
2016 $141,547

BE IT FURTHER RESOLVED, said individual shall enjoy all of the management fringe benefits to the same extent as provided to the County Management Group; and be it further

RESOLVED, in the event of the retirement, said individual shall be eligible to receive an additional 50 percent match of the health insurance premium up to the age of 65 upon retirement; and be it further

RESOLVED, this management salary plan is personal to Mark R. Alger and creates no entitlement to any successor appointment; and be it further

RESOLVED, the Chairman of the Legislature is authorized and directed to reflect an agreement consistent with this resolution; and be it further
RESOLVED, a certified copy of this resolution shall be forwarded to the Personnel Office, County Treasurer and Mark R. Alger.

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 22, 2012; 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 22, 2012.

__________________________________________

Signature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/15/2012
INTRO. NO.: 2-1
PERM. NO.: 177-12
INTRO. DATE: 11/15/2012

INTRO. BY: P. McAllister
SECONDED BY: S. Van Etten

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

COMMITTEES:


WHEREAS, pursuant to the Steuben County Management Evaluation and Salary Plan, as revised, Management employees, with the exception of elected positions, had performance evaluations conducted; and

WHEREAS, pursuant to the Plan, all salary adjustments for Management employees are based upon the reviews conducted pursuant to said Plan; and

WHEREAS, the Administration Committee has approved salaries for all Management employees, except Legislators, based upon performance evaluations; and

WHEREAS, the Administration Committee has reviewed and studied the evaluations pursuant to the Plan concerning the salaries of certain elected or appointed officials of the County of Steuben who have a fixed term of office for the Fiscal Year 2013, which individuals are presently serving mid-term; and

WHEREAS, said Administration Committee has recommended County of Steuben Local Law Tentatively No. Six for the Year 2012, establishing the annual salaries of such appointed officials for the Fiscal Year 2013.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Six for the Year 2012, Establishing the Annual Salaries of Certain Elected or Appointed Officials and Department Heads of the County of Steuben who have a Fixed Term of Office for the Fiscal Year 2013, as follows:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. SIX FOR THE YEAR 2012

A LOCAL LAW Establishing the Annual Salaries of Certain Elected or Appointed Officials and Department Heads of the County of Steuben who have a Fixed Term of Office for the Fiscal Year 2013.

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

SECTION 1: Except where inconsistent by operation of law due to prohibitions of increases of compensation during a fixed term of office for County officers and employees as provided in County Law §201 and Municipal Home Rule Law §24(2)(h), the “Steuben County Management Evaluation and Salary Plan”, Administrative Code of the County of Steuben Part XV be, and the same hereby is, applicable to officers and employees having a fixed term of office, whether elected or appointed, as are any and all resolutions of the Steuben County Legislature relative to rights and entitlements of County executive and management personnel.

SECTION 2: Effective with the first county payroll for the County Fiscal Year 2013, the annual salaries of the certain elected or appointed officials and department heads of the County of Steuben who have a fixed term of office are hereby established for the Fiscal Year 2013 as follows, to wit:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2011/2012 SALARY</th>
<th>2013 SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk of Legislature</td>
<td>$ 56,870</td>
<td>$ 58,292</td>
</tr>
<tr>
<td>Commissioner, Public Works</td>
<td>$ 92,760</td>
<td>$ 95,079</td>
</tr>
<tr>
<td>Commissioner, Social Services</td>
<td>$ 89,493</td>
<td>$ 91,730</td>
</tr>
<tr>
<td>County Attorney</td>
<td>$ 105,000</td>
<td>$ 107,625</td>
</tr>
<tr>
<td>County Auditor</td>
<td>$ 46,641</td>
<td>$ 47,574</td>
</tr>
<tr>
<td>County Clerk</td>
<td>$ 56,622</td>
<td>$ 58,038</td>
</tr>
<tr>
<td>County Treasurer</td>
<td>$ 80,000</td>
<td>$ 82,000</td>
</tr>
<tr>
<td>Director, Real Property Tax</td>
<td>$ 60,000</td>
<td>$ 61,200</td>
</tr>
<tr>
<td>Personnel Officer</td>
<td>$ 82,720</td>
<td>$ 84,788</td>
</tr>
<tr>
<td>Public Defender</td>
<td>$ 86,431 (appointed 04/30/2012)</td>
<td>$ 88,592</td>
</tr>
</tbody>
</table>

SECTION 3: Should any of the above positions become vacant and subsequently filled by one other than the present incumbent, the salary shall in that instance be set by the Legislature prior to filling said vacancy.

SECTION 4: This Local Law shall become effective, subject to a permissive referendum, forty-five (45) days after the date of its final adoption and on the date it is duly filed in the Office of the Secretary of State of the State of New York and in accordance with the provisions of the Municipal Home Rule Law of the State of New York.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the Steuben County Legislature, a Public Hearing shall be held at the Special Legislative Meeting on November 26, 2012, at 6:00 P.M. or such other date and time that may be adjourned, at Steuben County Offices, 3 East Pulteney Square, Bath, New York 14810, and the Local Law is subject to a permissive referendum of the qualified electors of the County of Steuben by filing of a legal petition within forty-five (45) days after its final adoption, with the Clerk of the Legislature of the County of Steuben protesting such Local Law; and be it further

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

RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer, Personnel Officer, and all appointed and elected officials mentioned above.

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 15, 2012; 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 19, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/15/2012
INTRO. NO. : 3-2
PERM. NO. : 178-12
INTRO. DATE: 11/15/2012
INTRO. BY : B. Schu
SECONDED BY : T. Ryan

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: 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 United States District Court, Western District of New York:

AGOT R. GARANG, 07B2889,
09-CV-6284P
Plaintiff,

- v -

CHRISTOPHER LIAN, RICHARD C. TWEDDELL, DAVID V. COLE, KEITH L. BARRETT, THEODORE “TED” HALEY, JASON SMITH, R. MCKINLEY and ROSEMARY RANDALL.

Defendants.

; 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-Seven Thousand Five Hundred Dollars ($37,500.00) 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 United States District Court, Western District of New York, 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-Seven Thousand Five Hundred Dollars ($37,500.00); 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, November 15, 2012; 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 16, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012
PERM. NO. : 179-12
INTRO. NO. : 3-1
INTRO. DATE: 11/26/2012
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:

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

RESOLVED, the Steuben County Treasurer is authorized and directed to convey as corrected those parcels sold at the Delinquent Tax Auction held on July 27, 2012, contained in Schedule "A"; 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 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; 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) 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, November 26, 2012; 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 27, 2012.
SCHEDULE "A"

Resolution #   A-1 (correction B-6 Resol. No. 128-12)
Former Owner:   Frelle David Stewart Estate
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale:   July 27, 2012
Parcel #:    159.14-01-081.000
Municipality:   Bath Village
Highest Bidder:   BARSCO, LLC
Highest Bidder’s Address: 5811 Unionville Rd, Bath NY 14810
Consideration: $16,500.00, together with buyers premium & recording fees
Second Highest Bidder:   Bryan S Ryan
Second Highest Bidder’s Address: 3655 Wagner Rd, Bradford NY 14815

Resolution #   A-2 (correction B-10 Resol. No. 128-12)
Former Owner:   CityFinancial
In Rem Index No. 104021, 2009 sale
Date of Tax Sale:   July 27, 2012
Parcel #:    256.13-01-040.000
Municipality:   Cameron Town
Highest Bidder:   BARSCO, LLC
Highest Bidder’s Address: 5811 Unionville Rd, Bath NY 14810
Consideration: $5,000.00, together with buyers premium & recording fees
Second Highest Bidder:   Steven Nichols
Second Highest Bidder’s Address: 5568 Wolf Run Rd, Campbell, NY 14821

Resolution #   A-3 (correction B-15 Resol. No. 128-12)
Former Owner:   Virginia L Hilyard
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale:   July 27, 2012
Parcel #:    197.11-05-030.000
Municipality:   Canisteo Village
Highest Bidder:   BARSCO, LLC
Highest Bidder’s Address: 5811 Unionville Rd, Bath NY 14810
Consideration: $9,500.00, together with buyers premium & recording fees
Second Highest Bidder:   Michael Palmer
Second Highest Bidder’s Address: 9 North St, Canisteo NY 14823

Resolution #   A-4 (correction B-20 Resol. No. 128-12)
Former Owner:   Brenda L Wagner
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale:   July 27, 2012
Parcel #:    017.14-01-005.500
Municipality:   Cohocton Town
Highest Bidder:   BARSCO, LLC
Highest Bidder’s Address: 5811 Unionville Rd, Bath NY 14810
Consideration: $4,500.00, together with buyers premium & recording fees
Second Highest Bidder:   Caleb D Mitchell
Second Highest Bidder’s Address: 7801 Ricks Rd, Hornell NY 14843
Resolution # A-5 (correction B-83 Resol. No. 128-12)
Former Owner: Steuben County
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale: July 27, 2012
Parcel #: 392.00-01-007.140
Municipality: West Union Town
Highest Bidder: Daryl E Heisey & Linda M Heisey
Highest Bidder’s Address: 719 McAllister Rd, Rexville NY 14877
Consideration: $1,500.00, together with buyers premium & recording fees
Second Highest Bidder: Billie E Ray
Second Highest Bidder’s Address: 2683 Narrows Br Rd, Hardy KY 41531

SCHEDULE "B"

Resolution No. B-1
Former Owner Pamela A Walsh
In Rem Index No. 104021, 2009 sale
Parcel No. 080.00-01-030.100
Municipality Dansville Town
Grantee(s) Pamela A Walsh
Grantee(s) Address PO Box 223, Arkport, NY 14807
Consideration $1,386.97, 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
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012 INTRO. NO. : 4-2
PERM. NO. : 180-12 INTRO. DATE: 11/26/2012

INTRO. BY : J. Hauryski SECONDED BY : R. Lattimer

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 NOVEMBER 26, 2012 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 12, 2012**
NYS Department of Labor – Re: Notice of Issuance of Explosive License. Referred to: Public Safety & Corrections Committee; Dave Hopkins, 911 Director; and Tim Marshall, Acting EMO Director.

**October 16, 2012**
Assigned Counsel Program, David Wallace – Re: Request to increase the Steuben County Assigned Counsel Program by $6,000 for the 2013 budget year. Referred to: Public Safety & Corrections Committee; Philip Roche, Public Defender; and Mark Alger, County Administrator.

**October 22, 2012**
New York State Homes & Community Renewal – Re: Notification of completion of Steuben County’s 2009 New York State Community Development Block Grant (NYS CDBG) Project #1115HR4-09. Referred to: Amy Dlugos, Planning Director.

New York State Division of Homeland Security and Emergency Services – Re: Notification of Wireless 911 program allocations for the 2012-2013 budget for costs incurred from April 1, 2012 through March 31, 2015 in the amount of $50,874. Certification forms need to be completed and returned to the state no later than November 15th. Referred to: Public Safety & Corrections Committee; and Dave Hopkins, 911 Director.

Citizens Hose Company – Re: Letters compiled from various Fire Departments throughout Steuben County requesting to permanently appoint a Director and Deputy Director of the Office of Emergency Services. Referred to: Public Safety & Corrections Committee; Tim Marshall, EMO Acting Director; and Mark Alger, County Administrator.

**October 24, 2012**
City of Corning, Public Works – Re: Request for reimbursements for bridge funding. Referred to: Public Works Committee; Finance Committee; Patrick Donnelly, County Treasurer; Vincent Spagnoletti, Commissioner of Public Works; and Jack Wheeler, Deputy County Administrator.

**October 30, 2013**
Assigned Counsel Program, David Wallace – Re: Request to increase the Steuben County Assigned Counsel Program for the 2012 budget year. Referred to: Finance Committee; Public Safety & Corrections Committee; Philip Roche, Public Defender; and Mark Alger, County Administrator.
October 31, 2012
New York State Division of Criminal Justice Services – Re: Notification of approval for the 2012-2013 Probation Annual State Aid Plan and Application. Referred to: Public Safety & Correction Committee; and Eugene Greeley, Probation Director.

Family Services of Chemung County – Re: Correspondence on not providing a request for proposal for Mental Health Services. Referred to: Steuben County Legislature; Dr. Hank Chapman, Director of Community Services; and Mark Alger, County Administrator.

November 1, 2012
Emergency Medical Services Training, Administration & Resources – Re: 3rd Quarter Report for 2012. Referred to: Human Services/Health & Education Committee; Victoria Fuerst, PHN Director; Public Safety & Corrections Committee; and Tim Marshall, Acting EMO Director.

November 5, 2012
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $3,752 representing the September 2012 surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.

Arnot Health/Ira Davenport Memorial Hospital – Re: Notification of closing the Dental Clinic located at 226 West Morris Street in Bath, NY, effective February 1, 2013. Referred to: Human Services/Health & Education Committee.

Steuben County Agricultural Society – Re: Notification of use of funds for a new roof on the fair house. Referred to: AIP Committee; and Patrick Donnelly, County Treasurer.

November 13, 2012
New York State Department of Environmental Conservation – Re: Open Space Regional Advisory Committee Appointment Form. The form needs to be completed and returned by December 15, 2012. Referred to: Joseph Hauryski, Steuben County Legislature Chairman.

November 14, 2012
Steuben County Industrial Development Agency – Re: Notice of Public Hearing on Friday, November 30, 2012 at 10:00am, located at the Corning City Hall, 1 Civic Center Plaza, Corning, N.Y. 14830 to discuss the Corning War Memorial Apartments LLC Project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Harris Beach, PLLC, Attorneys at Law – Re: Howard Wind LLC Distribution of Form RP-412-a and PILOT agreement for the Wind Farm Turbine Project in the Town of Howard, Steuben County. Referred to: Finance and Administration Committees; Patrick Donnelly, County Treasurer; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED:  11/26/2012  INTRO. NO.:  5-3
PERM. NO.:  181-12  INTRO. DATE:  11/26/2012

INTRO. BY:  C. Ferratella  SECONDED BY:  R. Lattimer

VOTE:
ROLL CALL  X  YES  3167  AMENDED  LOST  X
ADOPTED  NO  5982  TABLED  W/DRWN
ACCLAMATION  ABSENT  723  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
HS,H&E  Y:  3  N:  0  Y:  3  N:  0

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2012, PROHIBITING THE USE OF TOBACCO PRODUCTS ON ANY STEUBEN COUNTY OWNED OR LEASED OFFICE PROPERTIES.

WHEREAS, secondhand smoke contains numerous known carcinogens and has been proven to cause a number of diseases and other health-related problems; and

WHEREAS, the Steuben County Legislature has an interest in protecting the health of its citizens.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Four for the Year 2012, Prohibiting the Use of Tobacco Products on any Steuben County Owned or Leased Office Properties, as follows:
A LOCAL LAW Prohibiting the Use of Tobacco Products on any Steuben County Owned or Leased Office Properties.

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

Section 1: Findings.

The Steuben County Legislature finds that the use of tobacco products on Steuben County owned or leased office properties should be prohibited in order to:

a) Protect the public health, safety and general welfare by eliminating exposure to secondhand smoke.

b) Acknowledge the need of nonsmokers, especially children, to breathe smoke-free air, recognizing the danger to public health which secondhand smoke causes.

c) Recognize that the need to breathe air free of the disease-causing toxins in secondhand smoke outweighs and has priority over the desire and convenience of smoking on county owned or leased office properties.

d) Recognize the right and benefit to municipal residents and visitors to be free from unwelcome secondhand smoke while on Steuben County owned or leased office properties.

Section 2: Definitions.

a) “Tobacco products” shall mean any type of product in any manner or in any form that contains tobacco, including, cigarettes, cigars, blunts, chewing tobacco, snuff, dipping tobacco, pipes and any other items containing or reasonably resembling tobacco or tobacco products, including simulated tobacco devices, such as “e-cigarettes”.

b) “Tobacco use” shall mean the burning of a lighted cigar, cigarette, pipe, or any other matter or substance which contains tobacco, and chewing, holding in the mouth, and/or expectorating of chewing tobacco, or any other matter or substance which contains tobacco.

c) “Smoking” shall mean inhaling of, exhaling or, burning or, or carrying of any lighted cigar, cigarette, pipe, weed, other plant or synthetic products in any manner or in any form.

d) “Steuben County owned or leased office properties” shall include real estate, land and any structures, buildings or facilities located upon any real property on which a county owned or leased office is present. This includes, but is not limited to, the Steuben County Office Building, the Pro Action Building in Bath, the Public Health Building in Hornell, the Mental Health Buildings in Bath, Corning and Hornell, the Steuben County Health Care Facility, the Steuben County 911 and Office of Emergency Services Building, the Steuben County Public Safety Building, and the Courthouses in Hornell and Corning. This definition shall also apply to properties on which an office is situated that the county purchases or leases in the future.

Section 3: Application of Article to County-Owned and Leased Office Properties.

Smoking and any other use of tobacco products shall be prohibited upon all Steuben County owned or leased office properties, except when located within a moving motor vehicle which is in the process of exiting or entering county owned or leased office properties.
Section 4: Posting of Signs.

“TOBACCO USE IS PROHIBITED” or “NO TOBACCO” signs, using international symbols (where possible) shall be prominently and conspicuously posted upon the entrance to all properties where the use of tobacco products is regulated by this law. Said signs shall be protected from tampering, damage, removal or concealment.

Section 5: Enforcement.

a) For purposes of this Local Law the term “enforcement officer” shall mean the Steuben County Legislature Human Services, Health and Education Committee (hereinafter, “HS,H&E Committee”), or its designee. The enforcement officer may cause to have issued and served upon the person complained against a written notice, together with a copy of the complaint made against him, which shall specify the provisions of this Local Law of which such person is said to be in violation and a statement of the manner in which that person is said to violate it and shall require the person so complained against to answer the charges of such complaint at a public hearing before the HS,H&E Committee or its designated hearing officer at a time not less than fifteen (15) days after the date of service of the notice. The HS,H&E Committee may serve, together with a copy of the complaint, a stipulation offer to the person complained against. The stipulation offer shall allow the person complained against to enter into a stipulation under the terms and conditions as set forth in the stipulation. The person complained against shall have the option of entering into the stipulation or proceeding with an administrative hearing.

b) If the enforcement officer determines after a hearing that a violation of this Local Law has occurred, a civil penalty may be imposed by the enforcement officer pursuant to Section 6 of this Local Law. Nothing herein shall be construed to prohibit an enforcement officer from commencing a proceeding for injunctive relief to compel compliance with this Local Law.

c) In the event the person complained against chooses the option of proceeding with an administrative hearing as set forth in Section 5, paragraph a, the HS,H&E Committee shall appoint a designee as an enforcement officer for the purposes of submitting proof before a hearing officer who shall also be designated by the HS,H&E Committee. The person complained against shall have the right to be heard and to put forward a defense. The rules of evidence at the hearing shall be relaxed without strict adherence to exclusionary rules of evidence. The designated hearing officer shall have the power to conduct the administrative hearing and whether the hearing shall be taken by stenographic notes or by audio recording. The person complained against may be represented by counsel. The enforcement officer bears the burden of proof by clear and convincing evidence that a violation occurred. The hearing officer’s decision as to whether a violation has occurred shall be the final administrative determination on behalf of the HS,H&E Committee.

d) Any person who desires to register a complaint under this Local Law may do so with the appropriate enforcement officer.

e) The decision of the hearing officer shall be reviewable pursuant to Article 78 of the Civil Practice Law and Rules.

f) The enforcement officer, subsequent to any appeal having been finally determined, may bring an action to recover the civil penalty provided in Section 6 of this Local Law.

Section 6: Violations and Penalties.

a) It shall be unlawful for any person to use tobacco products in any area where the use of tobacco products is prohibited by the provisions of this Local Law.

b) Any person found to be in violation of any provision of this Local Law shall be guilty of a violation, punishable by a civil penalty not to exceed one thousand dollars ($1,000.00).
Section 7: Other Applicable Laws.

This Local Law shall not be interpreted or construed to permit the use of tobacco products where it is otherwise restricted by other applicable laws.

Section 8: Severability.

If any provision, clause, sentence, or paragraph of this Local Law or the application thereof to any person or circumstance shall be held invalid or unconstitutional, in whole or in part, by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law, which shall remain in full force and effect.

Section 9: Effective Date.

This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Section 27 of the New York State Municipal Home Rule Law.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on December 17, 2012 at 10:00 A.M. in the Steuben County Legislative Chambers, 3 East Pulteney Square in the Village of Bath, New York; and be it further

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

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Steuben County Public Health.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/26/2012
INTRO. NO.: 6-4
PERM. NO.: 182-12
INTRO. DATE: 11/26/2012
INTRO. BY: P. McAllister and L. Crossett
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:
Admin. Y: 4 N: 0 Finance Y: 5 N: 0

TITLE: AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS.

Pursuant to Section 261 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, 2012 to the 30th day of September, 2012, pursuant to provisions of Section 261 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, 2012, 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, 2012, 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 $639,039.36.

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 2012

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TOTAL 594,792.91 44,246.45 639,039.36

Foregoing shall be your sufficient warrant for the payment of said sums as above directed.

DATED at Bath, New York, November 26, 2012.

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.


Brenda K. Mori, Clerk of the Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012 INTRO. NO. : 7-5
PERM. NO. : 183-12 INTRO. DATE: 11/26/2012

INTRO. BY : P. McAllister SECONDED BY : D. Farrand

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: 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 2012 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 26, 2012; 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 27, 2012.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012 INTRO. NO. : 8-6
PERM. NO. : 184-12 INTRO. DATE: 11/26/2012

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:

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 2012” 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 26, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012  INTRO. NO. : 9-7
PERM. NO. : 185-12  INTRO. DATE: 11/26/2012
INTRO. BY : P. McAllister  SECONDED BY : H. Lando

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:


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 2012” 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 26, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012
PERM. NO. : 186-12
INTRO. NO. : 10-8
INTRO. DATE: 11/26/2012
INTRO. BY : P. McAllister
SECONDED BY : D. Farrand

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

TITLE: ADOPTING THE TABLE OF EQUALIZATION RATES FOR FISCAL YEAR 2013.

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 2013; 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)
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 26, 2012; 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 27, 2012.
<table>
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<tr>
<th>MUNICIPALITY</th>
<th>2012 COUNTY EQ RATES FOR 2013 TAX LEVY</th>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012
PERM. NO. : 187-12
INTRO. NO. : 11-9
INTRO. DATE: 11/26/2012
INTRO. BY : P. McAllister
SECONDED BY : H. Lando

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 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 2013, 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)
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 26, 2012; 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 27, 2012.

[Signature]
### REPORT OF COUNTY EQUALIZATION FOR THE YEAR 2013
**BASED ON ASSESSMENT ROLLS COMPLETED, VERIFIED AND FILED IN 2012**

**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>
<th>AGGREGATE TAXABLE FOR TOWN</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 2013

**Based on Assessment Rolls Completed, Verified and Filed in 2012**

**Steuben County**

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<th>SWIS CODE</th>
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<th>COUNTY TAXABLE PLUS SR CITIZEN, REG VET, ALT &amp; COLD WAR VETS, CLERGY, &amp; INC VOL FIRE EXEMPTS</th>
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## REPORT OF COUNTY EQUALIZATION FOR THE YEAR 2013

**BASED ON ASSESSMENT ROLLS COMPLETED, VERIFIED AND FILED IN 2012**

**STEUBEN COUNTY**

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SIGNED: WENDY G. FLAITZ, DIRECTOR, STEUBEN COUNTY REAL PROPERTY TAX SERVICE AGENCY

DATED: 11/26/12
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

VOTE:

ROLL CALL
ADOPTED X YES 9149 AMENDED LOST

ACCLAMATION X NO 0 TABLED W/DRWN

ABSENT 723 POSTPONED

ABSTN’D 0 REF’D/COM

COMMITTEES:

P.W. Y: 5 N: 0 Finance Y: 5 N: 0

TITLE: AUTHORIZING THE TRANSFER OF $40,000 FROM THE LANDFILL SCALE CAPITAL PROJECT ACCOUNT TO THE BATH LANDFILL EXPANSION CAPITAL PROJECT ACCOUNT.

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

WHEREAS, Steuben County Department of Public Works - Solid Waste Division wishes to maintain a buffer between the Turnpike Road and the Bath Landfill; and

WHEREAS, in order to maintain the buffer, the County is desirous of purchasing 1.19 (+/-) acres along the Turnpike Road; and

WHEREAS, the landowner has agreed to sell the said 1.19 (+/-) acres and is responsible for all associated closing costs; and

WHEREAS, the Public Works Department - Solid Waste Division requires a transfer of $40,000 from Upgrade/Replace Scales Capital Project to the Bath Landfill Expansion Capital Project in order to fund the purchase; and

WHEREAS, the Public Works Committee and Finance Committee of the Steuben County Legislature has approved the land purchase and the transfer of funds from the Upgrade/Replace Scales Capital Project to the Bath Landfill Expansion Capital Project.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is hereby authorized and directed to make the following transfer:

- Decrease HL/EL7102.5250000 Upgrade/Replace Scales by $40,000
- Increase HL/EL6201.5210000 Bath Landfill Expansion by $40,000

BE IT FURTHER RESOLVED, the Commissioner of Public Works is authorized and directed to purchase said parcel of land upon the determination of marketable title to said parcel by the County Attorney or counsel designated by the County Attorney for this purpose; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Public Works, the Steuben County Treasurer, the County Auditor, the Real Property Tax Director and the 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, November 26, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012
PERM. NO. : 189-12
INTRO. NO. : 13-11
INTRO. DATE: 11/26/2012
INTRO. BY : T. Ryan and L. Crossett
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:
A.I.P. Y: 3 N: 0 Finance Y: 5 N: 0 Y: 0 N: 0

TITLE: AUTHORIZING AND DIRECTING THE STEUBEN COUNTY TREASURER TO TRANSFER $37,000 FROM THE REPAIR & RENOVATIONS RESERVE INTO A NEW CAPITAL PROJECT ENTITLED “MISCELLANEOUS REPAIRS”.

WHEREAS, the Agriculture, Industry and Planning Committee and the Finance Committee have approved the recommendations from the Superintendent of Buildings and Grounds for the miscellaneous repairs to the buildings at the Veterans’ Services Building, the Special Children’s Services Building, and the Weights and Measures Workshop; and

WHEREAS, it is necessary to appropriate funds to complete the project; and

WHEREAS, funds are available in the Repair & Renovations Reserve.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is hereby authorized and directed to appropriate the sum of $37,000 from the Repair & Renovations Reserve to the newly created Miscellaneous Repairs Capital Project; and be it further

RESOLVED, 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, November 26, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012  INTRO. NO. : 14-12
PERM. NO. : 190-12  INTRO. DATE: 11/26/2012
INTRO. BY : C. Ferratella and L. Crossett  SECONDED BY : H. Lando

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:
HS,H&E  Y: 3  N: 0  Finance  Y: 5  N: 0  Y:  _____  N: _____

TITLE: AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO TRANSFER $25,000 FROM STATE TRAINING FUNDS TO THE JD/PINS ACCOUNT.

WHEREAS, the State Training Account will have unexpended funds due to minimal OCFS placements for the FY 2012; and

WHEREAS, there have been increased costs for JD/PINS Foster Care and it is expected that expenditures will exceed the current budgeted amount.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is authorized and directed to transfer and appropriate funds in the 2012 Steuben County Budget as follows:

From:
612900 5445100 State Training Assistance Payments $25,000.00
To:
611900 5445100 JD/PINS Assistance Payments $25,000.00

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Social Services 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 26, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/26/2012
INTRO. NO.: 15-13
PERM. NO.: 191-12
INTRO. DATE: 11/26/2012

INTRO. BY: C. Ferratella and L. Crossett
SECONDED BY: H. Lando

VOTE:
ROLL CALL
X YES 9149 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
X ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E Y: 3 N: 0 Finance Y: 5 N: 0 Y: _____ N: _____

TITLE: AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO TRANSFER
$48,400 FROM STATE TRAINING FUNDS TO THE ADMINISTRATION ACCOUNT.

WHEREAS, the State Training Account will have unexpended funds due to minimal OCFS placements for the FY 2012; and

WHEREAS, Microsoft is discontinuing support for Windows XP; and

WHEREAS, effective April 2014, the State will no longer allow computers with Windows XP or older to be attached to the HSEN network; and

WHEREAS, the HSEN network is the state network required to run all state applications that support the Department of Social Services across all program areas impacting 91 computers; and

WHEREAS, related computers are necessary to meet job requirements, State and Federal mandates and to process all claims and settlements under the Department of Social Services; and

WHEREAS, the Steuben County Department of Social Services has included the remaining 46 computers in the 2013 budget; and

WHEREAS, the additional funding of $31,260 for the computers will be realized through the Administrative funding of the Department of Social Services.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is authorized and directed to transfer and appropriate funds in the 2012 Steuben County Budget and approves the purchase of said equipment as follows:

46 COMPUTERS @ $41,400 and 1 SERVER @ $7,000

From:
612900 5445100 State Training $48,400
To:
601000 5250026 Computer Equipment Line $48,400

And further adjust the administrative revenue lines to reflect the additional funding to be received through the claiming:

601000 43610000 State Revenues $15,456
601000 44610000 Federal Revenues $15,804
AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Social Services 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 26, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012
PERM. NO. : 192-12
INTRO. NO. : 16-14
INTRO. DATE: 11/26/2012
INTRO. BY : C. Ferratella and L. Crossett
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL  X YES 9149 AMENDED LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  X ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E Y: 3 N: 0 Finance Y: 5 N: 0 ABSENT Y: 0 N: 0

TITLE: INCREASING PRIVATE PAY RATES FOR BOTH SEMI-PRIVATE AND PRIVATE ROOMS AT THE STEUBEN COUNTY HEALTH CARE FACILITY EFFECTIVE JANUARY 1, 2013.

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 increase of the semi-private room rate from $285 to $295 per day and the private room rate from $295 to $305 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 rate of semi-private rooms from $285 to $295 per day and the private room rate from $295 to $305 per day effective January 1, 2013; 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 26, 2012; 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 27, 2012.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012
PERM. NO. : 193-12
INTRO. NO. : 17-15
INTRO. DATE: 11/26/2012
INTRO. BY : B. Schu and L. Crossett
SECONDED BY : D. Farrand

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

TITLE: APPROPRIATING $8,600 TO THE 2012 STEUBEN COUNTY PUBLIC DEFENDER’S BUDGET FROM THE CONTINGENCY FUND.

WHEREAS, the County lacks funds to pay invoices and expenses for the Public Defender’s 2012 budget.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is hereby authorized and directed to transfer from the Contingency Fund to the Public Defender’s 2012 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>$8,600</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 5 406 000</td>
<td>$3,000</td>
<td>Transcripts</td>
</tr>
<tr>
<td>A 117000 5 406 000</td>
<td>A 117000 5 405 100</td>
<td>$1,500</td>
<td>Copying</td>
</tr>
<tr>
<td>A 117000 5 405 100</td>
<td>A 117000 5 405 100</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)
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 26, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012
PERM. NO. : 194-12
INTRO. NO. : 18-16
INTRO. DATE: 11/26/2012

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

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: 4 N: 1 Finance Y: 5 N: 0 Y: _____ N: _____

TITLE: APPROPRIATING $150,000 TO THE 2012 ASSIGNED COUNSEL BUDGET FROM THE CONTINGENCY FUND.

WHEREAS, the County lacks funds to pay invoices and expenses for the Assigned Counsel 2012 budget.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is hereby authorized and directed to transfer from the Contingency Fund to the Assigned Counsel 2012 budget as follows:

From A 199000 5 499 000 $ 150,000 Contingency Fund
To A 117300 5 423 200 $ 150,000 Assigned Counselor

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, November 26, 2012; 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 27, 2012.
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 11/26/2012  
INTRO. NO. : 19-17  
PERM. NO. : 195-12  
INTRO. DATE: 11/26/2012  

INTRO. BY : B. Schu and 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:  
PS&C Y: 5 N: 0 Admin. Y: 4 N: 0  

TITLE: AUTHORIZING THE TRANSFER OF TWO VACANT RN POSITIONS IN PUBLIC HEALTH NURSING TO THE SHERIFF’S DEPARTMENT AND RECLASSIFYING THEM TO COURT SECURITY OFFICERS.  

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

WHEREAS, there is a need for Court Security for Judge Scudder’s Chambers; and  

WHEREAS, there are two vacant positions within Public Health Nursing that can be transferred; and  

WHEREAS, the Public Safety and Corrections Committee and the Administration Committee have approved reclassification of the positions listed below and transferring said positions to the Sheriff’s Department.  

NOW THEREFORE, BE IT  
RESOLVED, effective with the adoption of this resolution, the following positions in Steuben County are reclassified as follows:  

TRANSFER AND RECLASSIFY  
FROM Public Health Nursing two (2) Registered Professional Nurse, Grade 12, Start $34,970  
TO Sheriff’s Department two (2) Court Security Officer, Grade 10, Start $32,926  

AND BE IT FURTHER RESOLVED, if the NYS Court System funding ends, the County will not continue to fund these positions; and be it further  

RESOLVED, that these positions are to be funded and placed in the 2012 Budget and the 2012 County Job Classification and Salary Schedule is hereby amended to reflect the above stated changes; and be it further  

RESOLVED, a certified copy of this resolution shall be forwarded to the Personnel Officer, County Treasurer, the Director of Public Health Nursing 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, November 26, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/26/2012  INTRO. NO.: 20-18
PERM. NO.: 196-12  INTRO. DATE: 11/26/2012

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

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

TITLE: AUTHORIZING THE SUBMISSION OF A FEDERAL SECTION 5311 CONSOLIDATED GRANT APPLICATION 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 Transit and Steuben Area Rides for Steuben County for the 2013 and 2014 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 Planning Director is authorized to act on behalf of the County of Steuben to sign the application for such Section 5311 funds and 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, a certified copy of this resolution shall be distributed to the Steuben County Planning 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, November 26, 2012; 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 27, 2012.

_______________________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/26/2012
PERM. NO. 197-12
INTRO. NO. 21-19
INTRO. BY T. Ryan
SECONDED BY H. Lando

VOTE:
ROLL CALL X YES 9149 AMENDED
ADOPTED X NO 0 TABLED LOST
ACCLAMATION ABSENT 723 POSTPONED W/DRWN
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING A PUBLIC HEARING ON EIGHT-YEAR REVIEWS OF AGRICULTURAL DISTRICT NO. 1 AND AGRICULTURAL DISTRICT NO. 23.

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

WHEREAS, Agricultural District No. 1, located in the Towns of Cameron, Canisteo, Jasper, and Woodhull, Steuben County, New York was certified on April 23, 1973; and

WHEREAS, Agricultural District No.23, located in the Towns of Jasper, Troupsburg, West Union, and Woodhull, Steuben County, New York was certified on May 23, 1988; and

WHEREAS, pursuant to said Law said Districts are now being reviewed; and

WHEREAS, the Clerk of the Legislature did file a copies 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 will file written reports with this County Legislature, containing their recommendations and any proposed modifications concerning the same.

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 17th day of December 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 Cornell Cooperative Extension – Steuben, Bath, 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, November 26, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/26/2012
PERM. NO.: 198-12
INTRO. NO.: 7-1
INTRO. DATE: 11/26/2012
INTRO. BY: L. Crossett
SECONDED BY: D. Farrand

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 723 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. FIVE FOR THE YEAR 2012, AUTHORIZING 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 October 22, 2012, County of Steuben Local Law Tentatively No. Five for the Year 2012, Authorizing 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 October 22, 2012, making the final adoption of said Local Law subject to a Public Hearing to be held on November 26, 2012; 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 26, 2012, 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. Five for the Year 2012, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:
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 2013 and authorizes Steuben County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2013 that requires a tax levy that is greater than the tax levy limit calculated for 2013 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 26, 2012 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. Five for the Year 2012, 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.

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 26, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012  INTRO. NO. : 8-2
PERM. NO. : 199-12  INTRO. DATE: 11/26/2012
INTRO. BY : P. McAllister  SECONDED BY : C. Ferratella

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


WHEREAS, there has been duly presented to the members of the Steuben County Legislature on November 15, 2012, County of Steuben Local Law Tentatively No. Six for the Year 2012, Establishing the Annual Salaries of Certain Elected or Appointed Officials and Department Heads of the County of Steuben who have a Fixed Term of Office for the Fiscal Year 2013, and this Legislature by resolution, preliminarily adopted said Local Law on November 15, 2012, making the final adoption of said Local Law subject to a Public Hearing to be held on November 26, 2012, and also subject to a permissive referendum; 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 26, 2012 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 and requirement for a permissive referendum.

NOW THEREFORE, BE IT

RESOLVED, that County of Steuben Local Law Tentatively No. Six for the Year 2012, as hereinafter set forth be and the same hereby is finally adopted, to wit:


A LOCAL LAW Establishing the Annual Salaries of Certain Elected or Appointed Officials and Department Heads of the County of Steuben who have a Fixed Term of Office for the Fiscal Year 2013.

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

SECTION 1: Except where inconsistent by operation of law due to prohibitions of increases of compensation during a fixed term of office for County officers and employees as provided in County Law §201 and Municipal Home Rule Law §24(2)(h), the “Steuben County Management Evaluation and Salary Plan”, Administrative Code of the County of Steuben Part XV be, and the same hereby is, applicable to officers and employees having a fixed term of office, whether elected or appointed, as are any and all resolutions of the Steuben County Legislature relative to rights and entitlements of County executive and management personnel.

SECTION 2: Effective with the first county payroll for the County Fiscal Year 2013, the annual salaries of the certain elected or appointed officials and department heads of the County of Steuben who have a fixed term of office are hereby established for the Fiscal Year 2013 as follows, to wit:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2011/2012 SALARY</th>
<th>2013 SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk of Legislature</td>
<td>$ 56,870</td>
<td>$ 58,292</td>
</tr>
<tr>
<td>Commissioner, Public Works</td>
<td>$ 92,760</td>
<td>$ 95,079</td>
</tr>
<tr>
<td>Commissioner, Social Services</td>
<td>$ 89,493</td>
<td>$ 91,730</td>
</tr>
<tr>
<td>County Attorney</td>
<td>$ 105,000</td>
<td>$ 107,625</td>
</tr>
<tr>
<td>County Auditor</td>
<td>$ 46,641</td>
<td>$ 47,574</td>
</tr>
<tr>
<td>County Clerk</td>
<td>$ 56,622</td>
<td>$ 58,038</td>
</tr>
<tr>
<td>County Treasurer</td>
<td>$ 80,000</td>
<td>$ 82,000</td>
</tr>
<tr>
<td>Director, Real Property Tax</td>
<td>$ 60,000</td>
<td>$ 61,200</td>
</tr>
<tr>
<td>Personnel Officer</td>
<td>$ 82,720</td>
<td>$ 84,788</td>
</tr>
<tr>
<td>Public Defender</td>
<td>$ 86,431 (appointed 04/30/2012)</td>
<td>$ 88,592</td>
</tr>
</tbody>
</table>

SECTION 3: Should any of the above positions become vacant and subsequently filled by one other than the present incumbent, the salary shall in that instance be set by the Legislature prior to filling said vacancy.

SECTION 4: This Local Law shall become effective, subject to a permissive referendum, forty-five (45) days after the date of its final adoption and on the date it is duly filed in the Office of the Secretary of State of the State of New York and in accordance with the provisions of the Municipal Home Rule Law of the State of New York.
BE IT FURTHER RESOLVED, within twenty (20) days after such Local Law is adopted the Clerk of this Legislature of the County of Steuben shall cause a copy of the Local Law to be published in the two officially designated county newspapers, the Leader of Corning, New York, and the Evening Tribune of Hornell, New York, together with notice that said Local Law is subject to a permissive referendum of the qualified electors of Steuben County by the filing of a petition within forty-five (45) days from the date of the final adoption of the Local Law with the Clerk of this Legislature demanding such referendum, which petition must be signed by qualified electors of the County registered to vote therein at the last preceding election, in number equal to at least ten per centum (10%) of the total number cast for Governor at the last gubernatorial election in the County; and be it further

RESOLVED, within five (5) days after the expiration of the time for the filing of petitions for a permissive referendum of said Local Law, the Clerk of the 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 the 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, certified copies of this resolution shall be forwarded to the County Treasurer, the Personnel Officer and the above-named employees.

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 26, 2012; 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 27, 2012.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012  INTRO. NO. : 9-3
PERM. NO. : 200-12  INTRO. DATE: 11/26/2012

INTRO. BY : L. Crosset  SECONDED BY : G. Swackhamer

VOTE:

ROLL CALL

X YES  9149 AENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

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


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 2013 were duly filed with the Clerk of the County Legislature on or before November 15, 2012, 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 26, 2012, 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 2013; 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 2013 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 2013; 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, 2013, or thereafter in the Year 2013, 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 2013:

<table>
<thead>
<tr>
<th>Department / Project</th>
<th>Total Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Information Technology</td>
<td>$271,040.00</td>
</tr>
<tr>
<td>Buildings &amp; Grounds</td>
<td>24,000.00</td>
</tr>
<tr>
<td>Public Works</td>
<td>9,076,000.00</td>
</tr>
<tr>
<td>Solid Waste</td>
<td>400,000.00</td>
</tr>
<tr>
<td>Telecommunications Phone System Upgrade</td>
<td>100,000.00</td>
</tr>
<tr>
<td>Emergency Management Communication</td>
<td>50,000.00</td>
</tr>
</tbody>
</table>

TOTAL $9,921,040.00

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 $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, 2013, 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, 2014, 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 2012 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 2013 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) 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 26, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012 INTRO. NO. : 10-4
PERM. NO. : 201-12 INTRO. DATE: 11/26/2012

INTRO. BY : L. Crossett SECONDED BY : D. Farrand

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

TITLE: AMENDING THE STEUBEN COUNTY BUDGET AND ADOPTING THE
APPROPRIATION RESOLUTION FOR THE FISCAL YEAR 2013.

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
2013, 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 2013, 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 2013 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 2013 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 2013 to be raised by taxes amounting to the sum of $47,995,574.00 reduced by the pro-rata and omitted taxes of $79,815.32 and also reduced by anticipation of the sales tax credit in the amount of $7,618,516.44 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, 2013; 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 15, 2012, and filed with the Clerk of the Legislature on November 15, 2012 for the Year 2013, 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 2013; 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) 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 26, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/26/2012 INTRO. NO.: 11-5
PERM. NO. 202-12 INTRO. DATE: 11/26/2012

INTRO. BY: P. McAllister SECONDED BY: B. Schu

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: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2012 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 2012, 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 2013, 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 26, 2012, 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 26, 2012, 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 2012 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

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 26, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012
PERM. NO. : 203-12
INTRO. NO. : 12-6
INTRO. DATE: 11/26/2012
INTRO. BY : P. McAllister
SECONDED BY : B. Schu

DATE APPROVED
PERM. NO.
INTRO. NO.
INTRO. DATE
INTRO. BY
SECONDED BY

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

X
X

YES
NO
ABSENT

9149
0
723

AMENDED
TABLED
POSTPONED

LOST
W/DRWN
REF'D/COM

Y
N
Y
N
Y
N

TITLE: ACCEPTING THE 2013 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 2013; 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 26, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012 INTRO. NO. : 13-7
PERM. NO. : 204-12 INTRO. DATE: 11/26/2012

INTRO. BY : P. McAllister SECONDED BY : B. Schu

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:

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2012 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 2012 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 2013 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 26th day of November 2012, 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 26th day of November 2012, 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 2012 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 26, 2012; 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 27, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012
INTRO. NO. : 14-8
PERM. NO. : 205-12
INTRO. DATE: 11/26/2012
INTRO. BY : P. McAllister SECONDED BY : B. Schu

VOTE:
ROLL CALL
X YES 9149 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 723 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 Administrative Board of the Upper Five Mile Creek Watershed Protection District of the several amounts of taxes due January 2013, 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 26, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012
PERM. NO. : 206-12
INTRO. NO. : 15-9
INTRO. DATE: 11/26/2012
INTRO. BY : P. McAllister
SECONDED BY : B. Schu

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:

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2012 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 2012 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 2013 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 26, 2012, 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 26th day of November 2012, 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 2012 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 26, 2012; 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 27, 2012.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2012
PERM. NO. : 207-12
INTRO. NO. : 16-10
INTRO. DATE : 11/26/2012
INTRO. BY : P. McAllister
SECONDED BY : B. Schu

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:


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 2013, levied upon the various parcels of land in the said Lakes’ Protection and Rehabilitation Districts in the amount of $30,309.90 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 26, 2012; 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 27, 2012.

[Signature]

[Date]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/17/2012
INTRO. NO. : 2-1
PERM. NO. : 208-12
INTRO. DATE: 12/17/2012

INTRO. BY : J. Hauryski
SECONDED BY : R. Weaver

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

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

TITLE: RECEIVING AND ACCEPTING THE DECEMBER 17, 2012 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, 2012
NYS Office of Children & Family Services – Re: Notification of receipt and approval of the Youth Development Resource Allocation Plan (RAP) and Youth Bureau Narrative(s) for 2012. Referred to: Human Services/Health & Education Committee; Jack Wheeler, Deputy County Administrator; and Bill Caudill, Youth Program Coordinator.

November 30, 2012
Steuben County Republican Committee – Re: Appointment of Veronica Olin to the position of Commissioner of the Board of Elections for the Republic Party for a full two year term beginning January 1, 2013. Referred to: Administration Committee; and Mark Alger, County Administrator.

December 4, 2012
NYS Department of Transportation – Re: Notification of vouchers recently sent to the State Comptroller that distributes the third quarter 2012-2013 Statewide Mass Transportation Operating Assistance (STOA) payments to the upstate formula bus systems. Referred to: Amy Dlugos, Planning Director.


December 5, 2012

December 6, 2012
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $3,838, which represents the October 2012 retained surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.

NYS Homes & Community Renewal – Re: Notification of completed Federal Assistance Expenditure Form must be submitted no later than February 28, 2013. Referred to: Amy Dlugos, Planning Director.
**December 10, 2012**
NYS Office of the State Comptroller – Re: Notification of the Indigent Legal Services Fund (ILSF) 2012 Annual Report form must be completed and filed by March 1, 2013. **Referred to: Patrick Donnelly, County Treasurer; and Mark Alger, County Administrator.**

NYS Office for the Aging – Re: Revised Notification of Grant Award (NGA) for the Congregate Services Initiative (CSI) program for the period of April 1, 2012 through March 31, 2013. **Referred to: Human Services/Health & Education Committee; and Mike Keane, OFA Director.**

Niagara County Legislature – Re: Copy of an approved resolution calling on the New York State Senate and New York State Assembly to strengthen laws protecting children from child predators. **Referred to: Steuben County Legislature.**

Steuben County Industrial Development Agency – Re: 2012 Annual Report. **Referred to: A.I.P. Committee.**

**December 11, 2012**
Steuben County Industrial Development Agency – Re: Notice of Public Hearing on Thursday, December 27, 2012 at 10:00am at the Corning City Hall, 1 Civic Center Plaza, Second Floor Council Chambers, Corning, NY to discuss the Krog Project. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**December 12, 2012**
NYS Governor’s Traffic Safety Committee Department of Motor Vehicles – Re: Approval of the 2013 STOP DWI Plan and request for copy of resolution approving the STOP DWI Plan or copy of the County budget page showing the amount approved for STOP DWI. **Referred to: Public Safety & Corrections Committee; and Sheriff Ordway.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/17/2012
INTRO. NO.: 3-2
PERM. NO.: 209-12
INTRO. DATE: 12/17/2012
INTRO. BY: P. McAllister
SECONDED BY: D. Farrand

VOTE:
ROLL CALL X YES 8754 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1118 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:


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 2013, and also by prior resolution duly adopted, made appropriations for the conduct of the County government for the Fiscal Year 2013; and

WHEREAS, the County Real Property Tax Service Director has prepared the statement of taxes due January 1, 2013, 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, 2013, tax rates and tax rolls for the taxes for the Year 2013 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, 2013; 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 17, 2012; 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 17, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/17/2012  INTRO. NO. : 4-3
PERM. NO. : 210-12  INTRO. DATE: 12/17/2012
INTRO. BY : M. Hanna  SECONDED BY : B. Schu

VOTE:
ROLL CALL  X YES 8754 AMENDED  LOST
ADOPTED  X NO 0 TABLED  W/DRWN
ACCLAMATION ABSENT 1118 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Y: 0 N: 0 Y: 0 N: 0

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO SHARED SERVICES AGREEMENTS.

WHEREAS, the Steuben County Department of Public Works routinely enters into contracts with the Cities, Towns and Villages of Steuben County as well as with surrounding counties and the State of New York; and

WHEREAS, in an effort to streamline and clarify the approval process to properly comply with General Municipal Law governing inter-municipal agreements it is necessary for the County Legislature to formally approve entering into the current and future agreements for these services; and

WHEREAS, any such future agreement would still require standing committee authorization and oversight.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature approves of the Department of Public Works entering into inter-municipal agreements with the Cities, Towns and Villages of Steuben County as well as with surrounding counties and the State of New York; and be it further

RESOLVED, that the appropriate standing committee of the Steuben County Legislature is authorized to approve future agreements and directed to provide oversight of such agreements subject to the Rules of Procedure of the Steuben County Legislature; and be it further

RESOLVED, 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, December 17, 2012; 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 17, 2012.
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/17/2012 INTRO. NO. : 5-4
PERM. NO. : 211-12 INTRO. DATE: 12/17/2012

INTRO. BY : T. Ryan and G. Swackhamer SECONDED BY : D. Farrand

VOTE:

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>AMENDED</th>
<th>LOST</th>
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COMMITTEES:

A.I.P. Y: 5 N: 0 Finance Y: 4 N: 0 Y: _____ N: _____

TITLE: APPROPRIATING $10,000 TO THE SOIL AND WATER CONSERVATION DISTRICT’S 2012 BUDGET FROM THE CONTINGENCY FUND.

WHEREAS, the Soil and Water Conservation District is in need of a new vehicle; and

WHEREAS, the Agriculture, Industry and Planning Committee and Finance Committee have recommended an appropriation of $10,000 from the Contingency Fund to complete the purchase in 2012.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is hereby authorized and directed to transfer $10,000 from the Contingency Fund (A 199000 5 499000) to the Soil and Water Conservation District’s 2012 budget (A 871000 5 440260); and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to Jeff Parker, Executive Director, Soil and Water Conservation District 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, December 17, 2012; 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 17, 2012.

[Signature]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 12/17/2012  INTRO. NO. : 6-5  
PERM. NO. : 212-12  INTRO. DATE: 12/17/2012  
INTRO. BY : P. McAllister SECONDED BY : G. Swackhamer  

VOTE:  
ROLL CALL X YES 8754 AMENDED LOST  
ADOPTED X NO 0 TABLED W/DRWN  
ACCLAMATION ABSENT 1118 POSTPONED  
ABSTN’D 0 REF’D/COM  

COMMITTEES:  
Admin. Y: 3 N: 0  Y: 0 N: 0  Y: 0 N: 0  


Pursuant to Section 3-204 of the Election Law of the State of New York.  

WHEREAS, Rusty Smith, Chairman of the County Committee of the Republican Party of the County of Steuben, has in pursuance of law, made, signed, and filed with the Clerk of the County Legislature, in proper form, his certification that Veronica Olin, residing in Hornell, County of Steuben and State of New York, is a suitable and qualified person to be appointed as a Commissioner of Elections.  

NOW THEREFORE, BE IT  

RESOLVED, Veronica Olin, residing in Hornell, Steuben County, New York, be and is hereby appointed a Commissioner of Elections in and for the County of Steuben for a term of two (2) years commencing January 1, 2013, and terminating December 31, 2014, and setting the salary at $47,693; and be it further  

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee at 6321 Crosby Creek Road, Hornell, NY 14843; Rusty Smith, Chairman, Steuben County Republican Committee, PO Box 198, Corning, NY 14830; the County Clerk; and the Personnel Officer.  

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 17, 2012; 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 17, 2012.  

[Signature]
RESOLUTION
STUEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/17/2012  INTRO. NO.: 7-6
PERM. NO.: 213-12  INTRO. DATE: 12/17/2012

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

VOTE:

ROLL CALL
X  YES  8754  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION
ABSENT  1118  POSTPONED
ABSTN’D  0  REF’D/COM

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

TITLE: RELATIVE TO THE STEUBEN COUNTY HEALTH CARE FACILITY.

WHEREAS, in spite of the County’s best efforts to run an efficient and cost-effective Skilled Nursing Facility known as the Steuben County Health Care Facility, Steuben County faces an average operating loss from the facility of over $2 Million each year; and

WHEREAS, the costs of operating a publicly-owned skilled nursing facility and burdensome state mandates continue to rise, while state reimbursements to publicly-owned skilled nursing facilities continue to decline; and

WHEREAS, the State of New York has not fulfilled its promises of increased reimbursement based upon the construction of the Health Care Facility in 2008; and

WHEREAS, the County cannot continue to subsidize the operating losses from the Health Care Facility and has determined that it is in the best interests of the County to no longer operate the Health Care Facility; and

WHEREAS, the County issued a Request for Proposals to secure brokerage services for the purposes of advertising the sale of the Health Care Facility and its related real property to secure responsible bidders for the sale of the Health Care Facility; and

WHEREAS, bids were received on November 7, 2012 and have been reviewed and the Health Services Review Committee, the Human Services, Health and Education Committee and the Finance Committee have all recommended awarding the sale of the Health Care Facility to the Centers for Specialty Care Group, LLC.

NOW THEREFORE, BE IT

RESOLVED, the Legislature of the County of Steuben makes the following findings:

1. That, inasmuch as the County will not continue to operate a publicly-funded Skilled Nursing Facility, the Health Care Facility and its associated real property, including the former Health Care Facility building, is no longer needed for public use;

2. That Bids for the Sale of the Health Care Facility were solicited by public advertisements published in the Corning Leader and the Hornell Evening Tribune on October 16, 2012 and October 30, 2012, as well as public advertisement by the firm of Marcus & Millichap;

3. That by this Resolution, the Legislature is awarding the sale to the highest responsible bidder.

AND BE IT FURTHER RESOLVED, that the sale of the Health Care Facility is hereby awarded to the Centers for Specialty Care Group, LLC for the amount of Ten Million, Seven Hundred Fifty Thousand Dollars ($10,750,000); and be it further
RESOLVED, that the sale of the former Health Care Facility building is hereby awarded to the Centers for Specialty Care Group, LLC in the amount of Two Hundred Fifty Thousand Dollars ($250,000); and be it further

RESOLVED, that the Chairman of the Legislature and the County Administrator are hereby authorized to enter into any and all necessary agreements for the sale of the Health Care Facility, its Certificate of Need, Operating Certificates and any and all associated real property to the above named purchaser; and be it further

RESOLVED, that the Chairman of the Legislature and the County Administrator are hereby authorized to enter into a management agreement with the above named purchaser, and any other necessary agreements for the administration of the day-to-day operations of the Health Care Facility pending the closing of the sale; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Administrator of the Steuben County Health Care Facility; Joshua Jandris, Senior Investment Associate, Marcus & Millichap, 8750 W Bryn Mawr Avenue, Suite 650, Chicago, IL 60631; and Kenneth Rozenberg, CEO, Centers for Specialty Care Group, LLC, 1601 Bronxdale Ave., Suite 209, Bronx, NY 10462.

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 17, 2012; 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 17, 2012.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/17/2012       INTRO. NO. : 8-7
PERM. NO. : 214-12       INTRO. DATE: 12/17/2012
INTRO. BY : J. Hauryski       SECONDED BY : T. Ryan

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

COMMITTEES:

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

WHEREAS, the County advertised for bids for Food & Nutrition, Housekeeping and Maintenance Services at the Steuben County Health Care Facility, Document #GC-12-011-B, on April 11, 2012; and

WHEREAS, on June 25, 2012, the Legislature awarded the bid to Morrison Senior Living (hereinafter “Morrison”); and

WHEREAS, after subsequent contract negotiations, Morrison notified the County that it would not be able to perform under the County’s understanding of the agreement; and

WHEREAS, the County has incurred certain costs as a result of the inability of the parties to reach an agreement.

NOW THEREFORE, BE IT

RESOLVED, that the County Administrator be and hereby is authorized to enter into a settlement agreement with Morrison to provide reimbursement of lost costs and is further authorized to execute a mutual release with Morrison of any claims either party may have had against the other; and be it further

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

STATE OF NEW YORK)  
COURT 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 17, 2012; 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 28, 2013.