RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/28/2013
PERM. NO.: 001-13
INTRO. NO.: 3-1
INTRO. DATE: 01/28/2013
INTRO. BY: J. Hauryski
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL X YES 7081 AMENDED       LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2194 POSTPONED
ABSTN’D 597 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, January 28, 2013; that it is a correct transcript therefrom and of the whole 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.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
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<td>Colleen M. Dobson</td>
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<td>Gary Reed</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/28/2013  INTRO. NO.: 4-2
PERM. NO.: 002-13  INTRO. DATE: 01/28/2013
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

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

TITLE: RECEIVING AND ACCEPTING THE JANUARY 28, 2013 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 12, 2012
Hodgson Russ LLP Attorneys – Re: Notice of Intent to Act as Lead Agency to Invenergy Marsh Hill Wind Farm Project located in Town of Jasper, Steuben County. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

December 17, 2012
NYS Homes & Community Renewal – Re: Notification of the 12-Month Completion Notice for the New York State Community Development (CDBG) Project #1115HR65-11 is December 9, 2013. Referred to: Amy Dlugos, Planning Director.

December 20, 2012

December 24, 2012
NYS Homes & Community Renewal – Re: Notification of not being selected for funding for the 2012 NYS Community Development Block Grant (CDBG) Competitive Housing Application Project #1115HR117-12. Referred to: Amy Dlugos, Planning Director.

NYS Department of Transportation – Re: Statewide Mass Transportation Operating Assistance (STOA) 4th quarter SFY 2012-2013 payment. Referred to: Amy Dlugos, Planning Director.

New York State Sheriffs’ Association, Inc. – Re: The option to continue to participate in the programs negotiated by the Association or select other vendors once the agreements expire for the Jail Inmate Phone System and the Expedited Bail by Credit Card Program. Referred to: Public Safety & Corrections Committee; and the Steuben County Sheriff.

December 31, 2012
New York State Department of Health – Re: Notification of the supplemental Medicaid Upper Payment Limit (UPL) for the State Fiscal year 2011-2012. Referred to: Human Services/Health & Education Committee, David McCarroll, HCF Administrator; Kathryn Muller, Commissioner of Social Services; and Patrick Donnelly, County Treasurer.
January 4, 2013
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $3,856 representing the November 2012 retained surcharge revenues for Steuben County. **Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.**

January 11, 2013
Mr. and Mrs. Fierthaler, Town of Wayland Residents – Re: Letter of concern on their Real Estate Tax bill for 2013. **Referred to: Administration Committee; Finance Committee; Wendy Flaitz, Real Property Director and Patrick Donnelly, County Treasurer.**

January 14, 2013
NYS Office of Children & Family Services – Re: OCFS Fatality Report #92-12-014. **Referred to: Mark Alger, County Administrator.**

January 15, 2013
Town of Corning – Re: Worker’s Compensation proposed settlement agreement. **Referred to: Ken Isaman, Risk Manager.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2013  INTRO. NO. : 5-4
PERM. NO. : 004-13  INTRO. DATE: 01/28/2013
INTRO. BY : T. Ryan  SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 7678 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2194 POSTPONED
ABSTN'D 0 REF'D/COM

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

TITLE: MODIFYING, ADOPTING, AND CONSOLIDATING AGRICULTURAL DISTRICTS NO. 1 AND NO. 23 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 28, 2013.

NOW THEREFORE, BE IT

RESOLVED, that District No. 1 and District No. 23 shall be consolidated into one district called District No. 1; 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. 1 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 Darrel J. Aubertine, Commissioner of the New York State Department of Agriculture and Markets, 10B Airline Dr., Albany, NY 12235; William Brown, Chairman of the Steuben County Agricultural and Farmland Protection Board, 9230 W. Waneta Lake Rd., Hammondsport NY 14840; Steuben County Planning Director; Director of the Steuben County Real Property Tax Service Agency; and Thomas Tomsa, Executive Director, Cornell Cooperative Extension, Steuben County Office Building, Bath, NY 14810.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2013; that it is a correct transcript therefrom and of the whole 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.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/28/2013                  INTRO. NO.: 6-5
PERM. NO.  : 005-13                                 INTRO. DATE: 01/28/2013

INTRO. BY:  B. Schu                        SECONDED BY:  G. Roush

VOTE:
ROLL CALL  X  YES  7678  AMENDED  LOST
ADOPTED   X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  2194  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
PS&C  Y: 5  N: 0  Y:  N:  Y:  N: 2194

TITLE: ADOPTING THE STEUBEN COUNTY EMS MUTUAL AID PLAN.

WHEREAS, the purpose of the Medical Mutual Aid Plan and its appendices is to establish basic operating procedures and an agreement between services that provide Emergency Medical Service (EMS) in Steuben County; and

WHEREAS, all Emergency Medical Service Agencies in Steuben County share a common goal of providing patients with quality care; and

WHEREAS, Article 5 of County Law, Section 223-5(3) states that it shall be the duty of the County EMS Coordinator to administer the County EMS Mutual Aid Plan; and

WHEREAS, Steuben County 911 Center dispatches local EMS resources, which encompasses the dispatching of Mutual Aid for agencies for needed assistance; and

WHEREAS, any EMS agency may participate in this Mutual Aid Plan by approving an appropriate designating resolution; and

WHEREAS, the Steuben County Legislature has reviewed the Plan and affirms that the Plan will be updated by the EMS Coordinator as needed and will be reviewed no less than every five years from its adoption.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature does hereby adopt the Steuben County EMS Mutual Aid Plan including all corrections as may be required upon review and as revised, as needed, by the EMS Coordinator where such review occurs no less than every five years from its adoption; and be it further

RESOLVED, that copies of this plan and certified copies of this resolution shall be forwarded to Lee Burns, Director, Bureau of Emergency Medical Services, Central Office 875 Central Avenue Albany, NY 12206-1388; Robert Rajsiki, Chair, Southern Tier Regional Emergency Medical Services Council, 1058 West Church Street, Elmira, NY 14905; and Timothy D. Marshall, Acting Director Steuben County Office of Emergency 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, January 28, 2013; that it is a correct transcript therefrom and of the whole of said original.

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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2013  INTRO. NO. : 7-6
PERM. NO. : 006-13  INTRO. DATE: 01/28/2013

INTRO. BY : J. Hauryski  SECONDED BY : R. Lattimer

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

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

TITLE: SETTING THE TIME FOR THE FEBRUARY 2013 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 February 2013, on Monday, February 25, 2013, at 11:00 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, January 28, 2013; that it is a correct transcript therefrom and of the whole 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.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2013                INTRO. NO. : 8-7
PERM. NO. : 007-13                       INTRO. DATE: 01/28/2013
INTRO. BY : J. Hauryski                  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 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 designed as members of the Steuben County Youth Board for a term commencing on January 1, 2013 through December 31, 2013.

1. Mark R. Alger, Steuben County Administrator, 3 East Pulteney Square, Bath, NY 14810
2. Peter C. Bradstreet, County & Family Court Judge, 3 East Pulteney Square, Bath, NY 14810
3. Amy L. Christensen, Southern Tier Legal Services, 104 East Steuben Street, Bath, NY 14810
4. Kathryn A. Muller, Steuben County DSS Commissioner, 3 East Pulteney Square, Bath, NY 14810
5. Kris Pashley, Community Representative, 27 Fero Avenue, Corning, NY 14830
6. Patrick Rogers, Executive Director, Institute for Human Services, 6666 CR11, Bath, NY 14810
7. Cora Saxton, Wayland-Cohocton Central School District, 310 East Naples Street, Wayland, NY 14572
8. Rhonda Sweet, Five Star Bank, 44 Liberty Street, Bath, NY 14810
9. Sydney Farmer (Youth), 8064 Pleasant Valley Road, Bath, NY 14810
10. Andrew Gregory (Youth), 5894 Parker Road, Campbell, NY 14821
11. Mackenzie Heard (Youth), 7489 Hopkins Road, Avoca, NY 14809
12. Patrick Smith (Youth), 8006 Armstrong Road, Prattsburgh NY 14873

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

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named designees; Lydia Dzus, NYS Office of Children & Family Services, Office of Youth Development, 259 Monroe Avenue, Suite 309, Rochester, NY 14607; the Steuben County Auditor and the Steuben County Youth Program Coordinator.
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 28, 2013; that it is a correct transcript therefrom and of the whole 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.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2013         INTRO. NO. : 9-8
PERM. NO. : 008-13              INTRO. DATE: 01/28/2013
INTRO. BY : J. Hauryski          SECONDED BY : S. Van Etten

VOTE:

ROLL CALLYES AMENDED             LOST
ADOPTEDX NO TABLED               W/DRWN
ACCLAMATIONX ABSENT POSTPONED    REF’D/COM
ABSTN’D

COMMITTEES:

Y:   N:   Y:   N:   Y:

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
   1/1/10 – 12/31/13

2. Vicki Fuerst
   7863 Miller Road
   Avoca, NY  14809
   1/1/13 – 12/31/16

3. Robert Cole, M.D.
   10101 Grandview Lane
   Hammondsport, NY  14840
   1/1/12 – 12/31/15

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

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

6. Cora Saxton
   310 East Naples Street
   Wayland, NY  14572
   1/1/13 – 12/31/16

7. Mark Recktenwald (filling the unexpired term of Wendy Dresser-Recktenwald)
   8596 Oak Hill Road
   Arkport, NY  14807
   1/1/12 – 12/31/14
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<thead>
<tr>
<th></th>
<th>Name</th>
<th>Title, Organization</th>
<th>Address</th>
<th>Term</th>
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<tbody>
<tr>
<td>8</td>
<td>Mark R. Alger</td>
<td>Steuben County Administrator</td>
<td>3 East Pulteney Square</td>
<td>1/10 – 12/31/13</td>
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<td>Bath, NY 14810</td>
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<td>9</td>
<td>VACANT</td>
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<td>1/1/12 – 12/31/15</td>
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<td><strong>Mental Health Subcommittee</strong></td>
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<td>1</td>
<td>Kathryn Muller, Commissioner</td>
<td>Steuben County Department of Social Services</td>
<td>3 East Pulteney Square</td>
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<td>Bath, NY 14810</td>
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<td>2</td>
<td>Gina Reagan</td>
<td>St. James Mercy Hospital</td>
<td>411 Canisteo Street</td>
<td>1/12 – 12/31/15</td>
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<td>Hornell, NY 14843</td>
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<td>Cora Saxton</td>
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<td>310 East Naples Street</td>
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<td>Nancy Bartell</td>
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<td>Hornell, NY 14843</td>
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<td>Barbara Eskridge</td>
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<td>P.O. Box 1404</td>
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<td>Corning, NY 14830</td>
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<td>6</td>
<td>Sylvia Radford</td>
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<td>11180 Haradon Road</td>
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<td>Corning, NY 14830</td>
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<td>7</td>
<td>Marcia Ribble</td>
<td>Arbor Development</td>
<td>16 West William Street</td>
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<td>James F. Agan, Jr.</td>
<td>Pathways, Inc.</td>
<td>33 Denison Parkway East</td>
<td>1/12 – 12/31/15</td>
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<td><strong>Chemical Dependency Subcommittee</strong></td>
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<td>VACANT</td>
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<td>1/13 – 12/31/16</td>
</tr>
</tbody>
</table>
2. Janis Conklin  
336 Seneca Road  
Hornell, NY  14843  
1/1/10 – 12/31/13

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

4. Michele Mayer  
Family Service Society  
280 Princeton Avenue Ext.  
1/1/12 – 12/31/13

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

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

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

8. Mark Recktenwald  
8596 Oak Hill Road  
Arkport, NY  14807  
1/1/13 – 12/31/16

9. VACANT  
1/1/12 – 12/31/14

**Development Disabilities Subcommittee**

1. Vicki Fuerst  
7863 Miller Road  
Avoca, NY  14809  
1/1/13 – 12/31/16

2. VACANT  
1/1/13 – 12/31/16

3. Bernard Burns  
Steuben ARC  
6838 Industrial Park Road  
Bath, NY  14810  
1/1/10 – 12/31/13

4. Mark R. Alger  
Steuben County Administrator  
3 East Pulteney Square  
1/1/12 – 12/31/14

5. The Honorable Gary D. Swackhamer  
Steuben County Legislator  
3 East Pulteney Square  
Bath, NY  14810  
1/1/10 – 12/31/13
NOW THEREFORE, BE IT

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

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

RESOLVED, a certified copy of this resolution shall be forwarded to said appointees, Henry W. Chapman, Psy.D., Director of Community Services and the County Auditor.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/28/2013  INTRO. NO.: 10-9
PERM. NO.: 009-13  INTRO. DATE: 01/28/2013
INTRO. BY: J. Hauryski  SECONDED BY: S. Van Etten

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

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

COMMITTEES:

TITLE: APPOINTING THE LANDOWNER REPRESENTATIVE 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 individual is appointed to serve as a member of the Fish and Wildlife Management Act Board for a term of two (2) years commencing January 1, 2013 through December 31, 2014:

Steuben County Landowner Representative: John Dlugos
January 1, 2013 – December 31, 2014
7699 Williams Road
Prattsburgh, NY 14873

AND BE IT FURTHER RESOLVED, the representative 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 appointee; the NYS Department of Environmental Conservation, 6274 East Avon-Lima Road, Avon, 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, January 28, 2013; that it is a correct transcript therefrom and of the whole 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.

[Signature]
DATE APPROVED : 01/28/2013
INTRO. NO. : 11-10
PERM. NO. : 010-13
INTRO. DATE: 01/28/2013
INTRO. BY : J. Haurosky
SECONDED BY : S. Van Etten

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

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

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

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

WHEREAS, the term of said members on the committee have expired.

NOW THEREFORE, BE IT

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

SOCIAL SERVICES
Teresa Deninger, Deputy Commissioner
Department of Social Services

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

HOUSING PROGRAM
Kim Brucie
Tri-County Housing Council

HEALTH
Marilyn Peoples, Assistant Director
Public Health Nursing Services

AGING PROGRAM
Michael A. Keane, Director
Office for the Aging

COUNTY PLANNING
Amy R. Dlugos
Director of Planning

POVERTY PROGRAM
David Hill, Executive Director
ProAction of Steuben and Yates

AGING PROGRAM
Michael A. Keane, Director
Office for the Aging

COMPEER Program
BE IT FURTHER RESOLVED, that said appointees shall serve at the Pleasure of the Legislature, for two-year term commencing January 1, 2013, and not beyond December 31, 2014, and be it further RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Regional Human Services Committee, and be it further RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to the Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 310, Corning, NY 14830.

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 28, 2013; that it is a correct transcript therefrom and of the whole 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.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2013 INTRO. NO. : 12-11
PERM. NO. : 011-13 INTRO. DATE: 01/28/2013
INTRO. BY : J. Hauryski SECONDED BY : S. Van Etten

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

COMMITTEES:

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

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

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

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

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

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

NOW THEREFORE, BE IT

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

**Town of Wayne Elected Official**
Dennis Carlson, Wayne Town Councilman
12182 East Lake Road
Hammondsport, NY 14840
**Term: 01/01/13 – 12/31/16**

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

**Ex-Officio Member**
Jeffrey Parker, District Manager
Steuben County Soil and Water Conservation District
415 West Morris Street
Bath, NY 14810

AND BE IT FURTHER RESOLVED, said members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Lamoka/Waneta Lakes Commission; and be it further
RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Schuyler County Legislature.

STATE OF NEW YORK

ss:

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2013; that it is a correct transcript therefrom and of the whole 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.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2013  INTRO. NO. : 13-12
PERM. NO. : 012-13  INTRO. DATE: 01/28/2013
INTRO. BY : J. Hauryski  SECONDED BY : S. Van Etten

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:

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, 2012.

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 J. 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  01/01/13 – 12/31/15

Volunteer Ambulance Representatives
Rick Andrews (Woodhull)  01/01/13 – 12/31/15
Gregg Learned (Hammondsport)  01/01/11 – 12/31/13

Paid Ambulance Representatives
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  (filling the unexpired term of Jack Fay)  01/01/11 – 12/31/13

Sheriff Representative
David V. Cole, Sheriff  (filling the unexpired term of Joel R. Ordway)  01/01/11 – 12/31/13
City Police Representative
Salvatore Trentanelli, Corning City Police Chief 01/01/13 – 12/31/15

City At-Large Representatives
Shawn Hogan, Hornell City Mayor 01/01/13 – 12/31/15
Mark L. Ryckman, Corning City Manager 01/01/13 – 12/31/15

County Government Representative
Mark R. Alger, County Administrator 01/01/13 – 12/31/15
Alternate: Jack Wheeler, Deputy County Administrator

County Legislature Representatives
Thomas R. Ryan, District 9 01/01/13 – 12/31/15
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
Timothy Marshall, Acting 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 Salvatore 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 28, 2013; that it is a correct transcript therefrom and of the whole 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.

[Signature]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 01/28/2013  INTRO. NO. : 14-13  
PERM. NO. : 013-13  INTRO. DATE: 01/28/2013  
INTRO. BY : J. Hauryski  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 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, 2013 through December 31, 2015  
1. Robert McDaniels, President, Steuben County Deputy Sheriff’s Association  
2. Victoria Fuerst, Director, Public Health and Nursing Services  
3. David McCarroll, Administrator, Health Care Facility  
4. Nancy B. Smith, Personnel Officer
Term Commencing January 1, 2011 through December 31, 2013

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.

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 28, 2013; that it is a correct transcript therefrom and of the whole 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.

[Signature]
TITLE: FILLING A VACANCY ON 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; and

WHEREAS, the Steuben County Legislature appointed two representatives to serve on the Southern Tier Regional Emergency Medical Services Council by Resolution No. 034-12; and

WHEREAS, there is currently a vacancy, and said vacancy needs to be filled.

NOW THEREFORE, BE IT

RESOLVED, upon the recommendation of the Chairman of the Steuben County Legislature, Timothy Marshall, Interim Director, Office of Emergency Services, be and the same hereby is duly designated and appointed to fill the unexpired term of Michael Sprague, as one of Steuben County’s representatives on the Southern Tier Regional Emergency Medical Services Council to serve at the pleasure of this Legislature 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 Southern Tier Emergency Medical Services Council; and be it further

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

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 28, 2013; that it is a correct transcript therefrom and of the whole 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.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/28/2013  INTRO. NO.: 16-15
PERM. NO.: 015-13  INTRO. DATE: 01/28/2013
INTRO. BY: J. Hauryski  SECONDED BY: S. Van Etten

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

COMMITTEES:

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, 2013 TO DECEMBER 31, 2015
Ted Murray Hornell City Police Chief, or designee
Kenneth Isaman Steuben County Risk Manager or designee
David Rouse Bath Village Police Chief or designee
Timothy Marshall Acting Director of Emergency Management Office
Brooks Baker Steuben County District Attorney or designee
Carol A. Ferratella Steuben County Legislator, 8 Fenderson Street, Painted Post NY 14870
Cathy Rouse-Nicholson Steuben County Magistrate’s Association Designee

JANUARY 1, 2012 TO DECEMBER 31, 2014
Vincent Spagnoletti Commissioner of Public Works, or designee
David Cole 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, 2013 TO DECEMBER 31, 2015
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 28, 2013; that it is a correct transcript therefrom and of the whole 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.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2013 INTRO. NO. : 17-16
PERM. NO. : 016-13 INTRO. DATE: 01/28/2013
INTRO. BY : J. Hauryski SECONDED BY : S. Van Etten

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

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

TITLE: APPOINTING MEMBERS TO THE 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 01/01/13 – 12/31/15
8 Fenderson Street (Three year term)
Painted Post, NY 14870

Steuben County Provider Dawn Brucie, Deputy Director 01/01/10 – 12/31/13
ProAction of Steuben & Yates, Inc. (Four year term)
117 East Steuben Street
Bath, NY 14810

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; the County Auditor and the Director of 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, January 28, 2013; that it is a correct transcript therefrom and of the whole 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.
BE IT RESOLVED, Henry W. Chapman, Psy.D. 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) years commencing January 1, 2013 and ending December 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 Finger Lakes Health System Agency Board of Directors; and be it further

RESOLVED, a certified copy of this resolution be forwarded to the above-named appointee, the County Auditor and to the Finger Lakes Health Systems Agency, 1150 University Avenue, Rochester, NY 14607.

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 28, 2013; that it is a correct transcript therefrom and of the whole 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.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2013 INTRO. NO. : 19-19
PERM. NO. : 018-13 INTRO. DATE: 01/28/2013
INTRO. BY : J. Hauryński SECONDED BY : S. Van Etten

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


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

WHEREAS, the Steuben County Legislature adopted Resolution No. 56-93 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, 2012 two members tendered their resignations.

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 Director for the terms as indicated and shall hold office until reappointed or a successor is appointed and has qualified to wit:

VOTING MEMBERS

**Accommodations**
Edward Marden, Owner, Camp Bell Campground 01/01/13 – 12/31/15

**Attractions**
VACANT 01/01/13 – 12/31/15
Kara Smith, Heron Hill Winery 01/01/12 – 12/31/14
Kerry Miller, Tourism Sales Specialist, Corning Museum of Glass 01/01/09 – 12/31/13
(filling unexpired term of Lisa Hallgren)
(filling unexpired term of Sally Berry)

**Chamber of Commerce Representatives**
Jim Griffin, President, Hornell Area Chamber of Commerce 01/01/13 – 12/31/13

**Community-at-Large**
Mary Shupp, Pinnacle State Park Lodge 01/01/13 – 12/31/15

**County Administrator Designee**
Amy Dlugos, Planning Director 01/01/13 – 12/31/15

**County Legislators**
George J. Welch, Jr., District 2 01/01/12 – 12/31/14
Michael Hanna, District 5 01/01/13 – 12/31/15
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 28, 2013; that it is a correct transcript therefrom and of the whole 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.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2013
PERM. NO. : 019-13
INTRO. NO. : 20-20
INTRO. DATE: 01/28/2013
INTRO. BY : J. Hauryski
SECONDED BY : S. Van Etten

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

COMMITTEES:
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 one appointee who shall serve a term of one (1) year; and

WHEREAS, the term has expired for various Board members.

NOW THEREFORE, BE IT

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

January 1, 2013 through December 31, 2015
Philip J. Roche, Esq., County resident, 5 Fox Lane East, Painted Post, NY 14870
Dr. Katherine P. Douglas, President, Corning Community College, 1 Academic Drive, Corning, NY 14830

January 1, 2013 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 Jeff Evans, Esq., of Welch and Zink, Counsel to the Steuben County Industrial Development Agency; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to each of the above-named appointees; the 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; Counsel to the agency; 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 28, 2013; that it is a correct transcript therefore and of the whole 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.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2013                 INTRO. NO. : 21-21
PERM. NO. : 020-13                        INTRO. DATE: 01/28/2013
INTRO. BY : B. Schu                        SECONDED BY : R. Weaver

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

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

TITLE: MEMORIALIZING THE NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES AND THE STATE EMERGENCY MEDICAL SERVICES COUNCIL TO SUPPORT RURAL EMERGENCY MEDICAL SERVICES.

WHEREAS, the New York State Department of Health, Bureau Of Emergency Medical Services (BEMS) and the State Emergency Medical Services Council (SEMSCO) has required that NYS implement the National Education Standards for delivery of statewide EMS Training; and

WHEREAS, this new training curriculum will increase the number of instructional hours that local volunteer EMS providers must attend; and

WHEREAS, The County of Steuben has already documented that rural volunteer EMS agencies and providers are greatly stressed and the mandate of additional training hours will further tax a struggling system; and

WHEREAS, the BEMS has provided limited direction, guidance and no further funding to support local course sponsors on how to interface this new curriculum into local course development; and

WHEREAS, the BEMS and SEMSCO has the ability to play a vital role in the development of strategies addressing issues affecting the health and vitality of EMS delivery in the rural areas; and

WHEREAS, the County of Steuben has identified the need for a stronger contingent of volunteer EMS personnel in order to deliver emergency medical services within the County; and

WHEREAS, with Steuben County’s limited volunteer manpower and EMS agencies’ fiscal limitations, the BEMS and SEMSCOs’ actions have yet again placed an added burden on already struggling Corps who are providing critical emergency services in the rural areas of the state.

NOW THEREFORE, BE IT

RESOLVED, that the County of Steuben memorializes New York State to examine changes to the National Standard that place additional stress on already strapped EMS systems; and be it further

RESOLVED, that the BEMS augment local Course Sponsors with curriculum, funding and support; and be it further

RESOLVED, Steuben County would encourage New York State to increase the delivery of core training content and elective programs that can be presented statewide to help support a more effective use of the local CME Refresher Program; and be it further
RESOLVED, that certified copies of this resolution shall be forwarded to Governor Andrew M. Cuomo, New York State Capitol Building, Albany, NY 12224; Senator Thomas F. O’Mara, 415 Legislative Office Building, Albany, NY 12247; Assemblyman Philip A. Palmesano, 723 Legislative Office Building, Albany, NY 12248; Dr. Nirav R. Shah, M.D., M.P.H., Commissioner, State Department of Health, Corning Tower, Empire State Plaza, Albany, NY 12237; Lee Burns, Director, Bureau of Emergency Medical Services, Bureau of Emergency Medical Services, Central Office 875 Central Avenue Albany, NY 12206-1388; Donna Johnson, CMP, CMM, Executive Secretary, NYS EMS Council, Bureau of Emergency Medical Services, Central Office 875 Central Avenue Albany, NY 12206-1388; Robert Rajsiki, Chair, Southern Tier Regional Emergency Medical Services Council, 1058 West Church Street, Elmira, NY 14905; and Timothy D. Marshall, Acting Director Steuben County Office of Emergency 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, January 28, 2013; that it is a correct transcript therefrom and of the whole 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.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2013    INTRO. NO. : 22-22
PERM. NO. : 021-13           INTRO. DATE: 01/28/2013
INTRO. BY : J. Hauryski        SECONDED BY : S. Van Etten

VOTE:
ROLL CALL  X  YES  7678  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  2194  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:

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

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

WHEREAS, the following civil action(s) has been initiated in the United States District Court, Western District of New York:

JAMIE R. KILMER,                  CASE NO. 11-CV-6315
Plaintiff,

vs.

COUNTY OF STEUBEN,
Defendant.

; and

WHEREAS, additional Plaintiffs are: JASON E. TAYLOR, CASE NO. 11-CV-6478; CHARLES N. PAINTER, CASE NO. 11-CV-6354; and RICHARD T. CAPO, JR., CASE NO. 11-CV-6447; and

WHEREAS, the matters have been referred to mediation following a conference with the Federal Court; and

WHEREAS, the parties are desirous of settling said claims.

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 claims requiring the payment as set forth in the Federal Mediator’s reports pertaining hereto 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 claims; and be it further

RESOLVED, the County does hereby ratify the settlement of the above-entitled claims as set forth in the recited Federal Mediator’s reports; and be it further

RESOLVED, the Steuben County Treasurer is authorized and directed to pay the settlement amount from the Contingency Fund upon the submissions of the recited documents and judicial approval; 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: Bryan J. Maggs, Esq., 243 Lake Street, Elmira, NY 14901-3192; and Ken Isaman, Steuben County Risk Manager.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2013; that it is a correct transcript therefrom and of the whole 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 1, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2013 INTRO. NO. : 23-3
PERM. NO. : 022-13 INTRO. DATE: 01/28/2013

INTRO. BY : J. Hauryski SECONDED BY : A. Mullen

VOTE:
ROLL CALL X YES 7136 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2194 POSTPONED
ABSTN’D 542 REF’D/COM

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

TITLE: AUTHORIZING THE COUNTY TO PARTICIPATE IN A TAX CERTIORARI PROCEEDING IN THE TOWN OF CATON.

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, the Town of Caton employs reassessment plan on a cyclical basis; and

WHEREAS, the Town of Caton’s request for County participation concerns a unique case law where valuation is not at issue as raised in the tax certiorari case brought by Corning Natural Gas Corporation; and

WHEREAS, the recited case pertains to the exclusion of material and substantial appurtenances to real property; and

WHEREAS, the County’s interest in the legal issue is substantiated; and

WHEREAS, the recited request establishes a reasonable basis to deviate from the policy to only participate in appraisal costs and in this case to participate in legal costs.

NOW THEREFORE, BE IT

RESOLVED, Steuben County will participate in the proportionate payment of legal fees in the recited tax certiorari case in an amount not to exceed $10,000; and be it further

RESOLVED, any further County participation in cost for appraisal in the recited action shall be reduced in the amount paid by the County’s participation in legal costs under this resolution; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the 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, January 28, 2013; that it is a correct transcript therefrom and of the whole 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.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/25/2013
INTRO. NO.: 2-1
PERM. NO.: 023-13
INTRO. DATE: 02/25/2013
INTRO. BY: L. Crossett
SECONDED BY: R. Weaver

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION __________ ABSENT 0 POSTPONED
_________ ABSTN'D 0 REF'D/COM

COMMITTEES:

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 Chairman of the Steuben County Legislature, in accordance with the request of the Steuben County Industrial Development Agency, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documents for the extinguishment of an easement under a conveyance of a parcel(s) contained in Schedule "B"; and be it further

RESOLVED, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the Director of the Steuben County Real Property Tax Service Agency and the Steuben County Treasurer, together with the approved applications executed in duplicate by the Chairman of the County Legislature, and the Chairman of the Board of Assessors; and a certified copy of this resolution contained in Schedule "B" shall be forwarded to the Steuben County Industrial Development 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, February 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

_________________________________________

[Signature]
### SCHEDULE "A"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
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<tr>
<td>A-1</td>
<td>Green Lake Associates LLC</td>
<td>318.13-01-088.000</td>
<td>Corning City</td>
<td>Refund</td>
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<td>A-2</td>
<td>Phyllis Meyer</td>
<td>044.00-01-024.000</td>
<td>Cohocton Town</td>
<td>Refund</td>
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<td>A-3</td>
<td>Time Warner Horne ll</td>
<td>548.00-05-004.000</td>
<td>Canisteo Town</td>
<td>Correction</td>
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<td>A-4</td>
<td>Patrick Carey</td>
<td>044.00-01-025.000</td>
<td>Cohocton Town</td>
<td>Correction</td>
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<tr>
<td>A-5</td>
<td>Myrtle C. Hill</td>
<td>186.00-01-028.200</td>
<td>Bath Town</td>
<td>Correction</td>
</tr>
<tr>
<td>A-6</td>
<td>Reginald &amp; Margaret Morse</td>
<td>261.01-01-001.000</td>
<td>Campbell Town</td>
<td>Correction</td>
</tr>
<tr>
<td>A-7</td>
<td>Lynn &amp; Suzanne LaBarr</td>
<td>280.13-02-033.000</td>
<td>Erwin Town</td>
<td>Correction</td>
</tr>
<tr>
<td>A-8</td>
<td>White Holdings LLC</td>
<td>324.00-01-026.111</td>
<td>Jasper Town</td>
<td>Correction (parcel split)</td>
</tr>
<tr>
<td>A-9</td>
<td>Glenn A. &amp; Patricia A. Hill</td>
<td>351.00-01-009.100</td>
<td>Erwin Town</td>
<td>Correction (parcel split)</td>
</tr>
<tr>
<td>A-10</td>
<td>Francis W. O’Dell &amp; Dixie L. O’Dell</td>
<td>153.00-01-027.121</td>
<td>Howard Town</td>
<td>Correction (parcel split)</td>
</tr>
<tr>
<td>A-11</td>
<td>Edward &amp; Nicole Mendoker</td>
<td>140.00-01-027.116</td>
<td>Howard Town</td>
<td>Correction (parcel split)</td>
</tr>
<tr>
<td>A-12</td>
<td>Lloyd B. Hurst &amp; Ann Marie Hayes</td>
<td>097.00-03-002.000</td>
<td>Cohocton Town</td>
<td>Correction (parcel split)</td>
</tr>
<tr>
<td>A-13</td>
<td>Steven P. Elwell</td>
<td>363.08-01-052.000</td>
<td>Woodhull Town</td>
<td>Correction</td>
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### SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel #</th>
<th>Municipality</th>
<th>Disposition</th>
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<tbody>
<tr>
<td>B-1</td>
<td>Steuben County Industrial Development Agency</td>
<td>144.00-02-009.112</td>
<td>Town of Bath</td>
<td>Extinguishing of easement by conveyance.</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/25/2013  INTRO. NO.: 3-16
PERM. NO.: 024-13  INTRO. DATE: 02/25/2013
INTRO. BY: B. Schu SECONDED BY: A. Mullen

VOTE:
ROLL CALL X YES 8788 AMENDED LOST 0
ADOPTED X NO 1084 TABLED W/DRWN 0
ACCLAMATION ABSENT 0 POSTPONED 0
ABSTN’D 0 REF’D/COM 0

COMMITTEES:
PS&C Y: 4 N: 1

TITLE: RELATIVE TO THE NEW YORK STATE S.A.F.E. ACT.

WHEREAS, the right to bear arms is guaranteed by the Second Amendment of the U.S. Constitution, as well as the Civil Rights Law of New York State; and

WHEREAS, the S.A.F.E. Act was rushed to passage by the Governor and New York State Legislature without substantive debate or input from affected stakeholders such as hunters, sportsmen, law enforcement professionals, mental health communities, and local governments; and

WHEREAS, the legislation imposes severe regulations upon law-abiding gun owners, including broad definitions of assault weapons, cumbersome five-year recertification protocols for pistol permits, and reductions in maximum capacity of gun magazines; and

WHEREAS, the S.A.F.E. Act, as currently enacted, places additional responsibilities upon County Sheriffs, County Clerks, and County Directors of Community Services, as each will be required to oversee functions such as pistol permit investigations, recertification of permits, waivers of permit disclosure, and mental health evaluation and reporting to the New York State Division of Criminal Justice Services; and

WHEREAS, these additional responsibilities are being placed upon counties without accompanying funding, representing another massive and burdensome state mandate.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature opposes the NYS S.A.F.E. Act, as it infringes upon citizens’ Second Amendment rights and places operational responsibilities upon counties for enforcement; and be it further

RESOLVED, that the Steuben County Legislature calls upon the Governor and the Legislature to repeal the NYS S.A.F.E. Act; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Dean Skelos, NYS Senate Republican Conference Leader And Majority Coalition Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference Leader And Majority Coalition Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Sheldon Silver, Speaker, New York State Assembly, 932 Legislative Office Building, Albany, NY 12248; Honorable Joseph D. Morelle, Majority Leader, New York State Assembly, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Minority Leader, New York State Assembly, 933 Legislative Office Building, Albany,
NY 12248; Honorable Thomas M. O’Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Bill Nojay, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Stephen J. Acquario, Executive Director, New York State Association of Counties, 540 Broadway, Albany, NY 12207; and Honorable Jerry Davis, President, Inter-County Association of Western New York, c/o Wyoming County Board of Supervisors, Government Center, 143 North Main Street, Warsaw, NY 14569.

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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2013        INTRO. NO. : 4-2
PERM. NO. : 025-13        INTRO. DATE: 02/25/2013
INTRO. BY : J. Hauryski        SECONDED BY : G. Roush

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

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

TITLE: RECEIVING AND ACCEPTING THE FEBRUARY 25, 2013 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, 2013

January 18, 2013
NYS Homes & Community Renewal – Re: Notification of Steuben County being eligible for consideration for the NYS Community Development Block Grant (CDBG) Economic Development Project #1115ED785-13. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

January 22, 2013
State of New York Department of Transportation – Re: Approval of the Supplemental Agreement #1 of the Section 5311 Capital Master Grant Agreement in the amount of $73,350. Referred to: Amy Dlugos, Planning Director.

United States Senate – Re: Notification of the National Endowment for the Humanities (NEH) is now accepting applications to its Preservation and Access Education and Training Program. Referred to: Twila O’Dell, Historian.

CSEA Employee Benefit Fund – Re: 2012 Annual Report. Referred to: Filed with the Clerk of the Legislature, Brenda Mori.

January 23, 2013
Mary Helmer, North Hornell resident – Re: Letter on concerns with a recent 911 call. Referred to: Public Safety & Corrections Committee; and Dave Hopkins, 911 Director.

Timothy Scott, Pine City Resident – Re: Concerns on a Caton-Corning town line. Referred to: Joseph Hauryski, Legislature Chairman.

January 24, 2013
January 25, 2013
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 28, 2013
Steuben County Legislature, Caucus of the Democratic Party – Re: Appointment of Joseph H. Welch to the position of Democratic Election Commissioner of Steuben County pursuant to New York State Election Law 3-204 (4) effective January 1, 2012. Referred to: Filed with the Clerk of the Legislature.

NYS Office for the Aging – Re: Notification of Grant Award (NGA) in the amount of $61,449.41 for the Nutrition Services Incentive Program (NSIP) covering October 1, 2012 through September 30, 2013. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

NYS Department of Taxation & Finance, Office of Real Property Tax Services – Re: Notice of 2013 Assessment Roll (Tentative) Oil and Gas unit of Production Values. Referred to: Wendy Flaitz, Real Property Director; and Patrick Donnelly, Treasurer.

January 30, 2013
Chemung County Legislature – Re: Presentation of the CARE McKean water treatment facility is scheduled for Wednesday, February 13, 2013 at 10:00am in the Chemung County Legislative Chambers. Referred to: Steuben County Legislature.

Mr. and Mrs. Fierthaler, Town of Wayland Residents – Re: Correspondence letter requesting additional information pertaining to their Tax bill for 2013. Referred to: Administration Committee; Finance Committee; Wendy Flaitz, Real Property Director; and Patrick Donnelly, County Treasurer.

February 4, 2013
Emergency Medical Services Training, Administration & Resources – Re: 4th 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.

New York State Office of Parks, Recreation and Historic Preservation – Re: Notification of approval of the 2012-2013 Snowmobile Trail Development and Maintenance Assistance in the amount of $31,205. Referred to: Amy Dlugos, Planning Director.

New York State Department of Labor – Re: Notification of completion of the review of the Chemung Schuyler, Steuben Workforce Investment Board (WIB) local plan for the Workforce Investment Act and Wagner-Peyser Act programs. In order to receive NYSDOL approval of the local plan, revisions to the plan need to be submitted electronically to WDTDLocalPlans@labor.ny.gov no later than February 11, 2013. Referred to: Joseph Hauryski, Legislature Chairman; and Mark Alger, County Administrator.

Arnot Health, Ira Davenport Memorial Hospital – Re: Arnot Health is converting the two Ira Davenport Memorial Hospital clinics (located at 226 West Morris Street in Bath, NY and 6 Main Street in Avoca, NY) into the Arnot Medical Services medical offices. Referred to: Human Services/Health & Education Committee.

February 6, 2013

Mr. Troy Studer, Town of Addison Resident – Re: Hydraulic fracturing in New York State. Referred to: A.I.P. Committee; Joseph Hauryski, Legislature Chairman.
February 7, 2013
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $3,612 representing the December 2012 retained surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.

Steuben County Industrial Development Agency – Re: Notification of the IDA entering into a purchase agreement. Referred to: A.I.P. Committee; and Alan Reed, County Attorney.

February 11, 2013
NYS Division of Homeland Security and Emergency Services – Re: Notification of award in the amount of $3,169,693 for funding for Round 2 of the Statewide Interoperable Communications Grant (SICG). Referred to: Public Safety & Corrections Committee; Tim Marshall, Acting EMO Director; and Dave Hopkins, 911 Director.

February 13, 2013
NYS Division of Homeland Security and Emergency Services – Re: Notification of award in the amount of $41,161 for funding under the FY2012 Emergency Management Performance Grant (EMPG). Referred to: Public Safety & Corrections Committee; and Tim Marshall, Acting EMO Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2013 INTRO. NO. : 5-3
PERM. NO. : 026-13 INTRO. DATE: 02/25/2013
INTRO. BY : 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:
Finance Y: 5 N: 0 Y: N: Y: N: Y: N:

TITLE: APPROPRIATING $80,000 FROM MISCELLANEOUS REVENUE TO THE HEALTH CARE FACILITY BUDGET.

WHEREAS, Steuben County necessitates funds for incidental cost of services related to the sale of the Steuben County Health Care Facility; and

WHEREAS, $80,000 in miscellaneous revenues have been identified for these purposes.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is hereby authorized and directed to appropriate $80,000 from miscellaneous revenue to the Health Care Facility 2013 budget revenue line (EF 453099-42770000) and corresponding expenditures (EF 453073-5421100); and be it further

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 25, 2013; 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, February 25, 2013.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2013   INTRO. NO. : 6-4
PERM. NO. : 027-13   INTRO. DATE: 02/25/2013
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

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

TITLE: REQUESTING LEGISLATION FOR AN EXTENSION AUTHORIZING AN ADDITIONAL ONE PERCENT SALES TAX FOR STEUBEN COUNTY.

Pursuant to Section 40 of the Municipal Home Rule Law.

WHEREAS, an increase in the rate of the Steuben County Sales and Use Tax from 3 percent to 4 percent for the period beginning December 1, 1992 through November 30, 2013 has heretofore been adopted; and

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

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

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

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby requests the New York State Legislature to adopt special legislation authorizing the Steuben County Legislature to establish an additional one percent sales tax for the period commencing December 1, 2013 through November 30, 2015; and be it further

RESOLVED, from said additional revenues for the period December 1, 2013 through November 30, 2015 the County of Steuben shall pay or cause to be paid to the City of Hornell the sum of $765,000.00 to the City of Corning the sum of $765,000.00, and in addition the sum of $750,000.00 to the towns and villages of the County of Steuben, based on their respective equalized full value; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Dean Skelos, NYS Senate Republican Conference Leader And Majority Coalition Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference Leader And Majority Coalition Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York State Senate, 439 Legislative Office Building, Albany, NY 12247; Honorable Sheldon Silver, Speaker, New York State Assembly, 932 Legislative Office Building, Albany, NY 12248; Honorable Joseph D. Morelle, Majority Leader, New York State Assembly, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Minority Leader, New York State Assembly, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O’Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Handwritten signature]
[Seal]

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/25/2013
INTRO. NO.: 7-5
PERM. NO.: 028-13
INTRO. DATE: 02/25/2013

INTRO. BY: M. Hanna
SECONDED BY: B. Schu

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 5 N: 0  Y:  N:

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

WHEREAS, a project for the Bridge Replacement (BIN 2016360) on Seneca Street over the Canisteo River in the Village of North Hornell, City of Hornell, Town of Hornellsville, and 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.

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

RESOLVE, that the Steuben County Legislature hereby approves the above-subject project; and it is 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 Design, Construction and Construction Inspection phase work for the Project or portions thereof; and it is further

RESOLVED, that the sum of $4,646,000.00 ($395,000.00 of which has been previously appropriated) is hereby appropriated and made available to cover the cost of participation in the above phases of the Project; and it is further

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

RESOLVED, that the Chairperson of the Steuben County Legislature of the County of Steuben be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Steuben with the New York State Department of Transportation 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 it is 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 it is further

RESOLVED, this Resolution shall take effect immediately.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2013  INTRO. NO. : 8-6
PERM. NO. : 029-13  INTRO. DATE: 02/25/2013
INTRO. BY : M. Hanna  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: 3 N: 0  Y:  N:  Y:  N:  Y:  N:

TITLE: AUTHORIZING THE ATTACHMENT OF ANY N.Y.S.D.E.C. ENVIRONMENTAL RESTRICTIONS TO THE DEED OF THE LINDLEY SOUTH LANDFILL PROPERTY.

WHEREAS, Steuben County has closed and remediated the Lindley South Landfill according to New York State Department of Environmental Conservation (“N.Y.S.D.E.C.”) requirements; and

WHEREAS, N.Y.S.D.E.C. for health and safety reasons has implemented environmental restrictions to this property; and

WHEREAS, N.Y.S.D.E.C. requires that its environmental restrictions to this property be carried forward to possible future owners of this property.

NOW THEREFORE, BE IT

RESOLVED, that the County Administrator shall be and is authorized and directed to execute a deed and such further documents as may be required to attach the N.Y.S.D.E.C. restrictions to this Lindley Landfill South property deed as follows:

First, the Property subject to this Declaration of Covenants and Restrictions is as shown on the outlined portion of the map attached to this declaration as Appendix “B” and made a part hereof.

Second, unless prior written approval by the Department or, if the Department shall no longer exist, any New York State agency or agencies subsequently created to protect the environment of the State and the health of the State’s citizens, hereinafter referred to as “the Relevant Agency,” is first obtained, where contamination remains at the Property subject to the provisions of the Site Management Plan (“SMP”), there shall be no construction, use or occupancy of the Property that results in the disturbance or excavation of the Property which threatens the integrity of the engineering controls or which results in unacceptable human exposure to contaminated soils.

Third, the owner of the Property shall not disturb, remove, or otherwise interfere with the installation, use, operation, and maintenance of engineering controls required for the Remedy, which are described in the SMP, unless in each instance the owner first obtains a written waiver of such prohibition from the Department or Relevant Agency.

Fourth, the owner of the Property shall prohibit the Property from ever being used for purposes other than for its current use as a landfill without the express written waiver of such prohibition by the Department or Relevant Agency.

Fifth, the owner of the Property shall prohibit the use of the groundwater underlying the Property without treatment rendering it safe for drinking water or industrial purposes, as appropriate, unless the user first obtains permission to do so from the Department or Relevant Agency.
Sixth, the owner of the Property shall provide a periodic certification, prepared and submitted by a professional engineer or environmental professional acceptable to the Department or Relevant Agency, which will certify that the institutional and engineering controls put in place are unchanged from the previous certification, comply with the SMP, and have not been impaired.

Seventh, the owner of the Property shall continue in full force and effect any institutional and engineering controls required for the Remedy and maintain such controls, unless the owner first obtains permission to discontinue such controls from the Department or Relevant Agency, in compliance with the approved SMP, which is incorporated and made enforceable hereto, subject to modifications as approved by the Department or Relevant Agency.

Eighth, this Declaration is and shall be deemed a covenant that shall run with the land and shall be binding upon all future owners of the Property, and shall provide that the owner and its successors and assigns consent to enforcement by the Department or Relevant Agency of the prohibitions and restrictions that the Order on Consent requires to be recorded, and hereby covenant not to contest the authority of the Department or Relevant Agency to seek enforcement.

Ninth, any deed of conveyance of the Property, or any portion thereof, shall recite, unless the Department or Relevant Agency has consented to the termination of such covenants and restrictions, that said conveyance is subject to this Declaration of Covenants and Restrictions.

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works, County Administrator and County Attorney.

STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2013 INTRO. NO. : 9-7
PERM. NO. : 030-13 INTRO. DATE: 02/25/2013
INTRO. BY : T. Ryan 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:
A.I.P. Y: 4 N: 0

TITLE: AUTHORIZING APPLICATION AND ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the Steuben County Administrator has requested authorization to apply for and to accept funding through a Governor’s Office of Homes and Community Renewal (HUD) Community Development Block Grant; and

WHEREAS, two public hearings are required by the grant process to solicit public comment on any specified project as well as for general economic development purposes; and

WHEREAS, the County Administrator and the Agriculture, Industry and Planning Committee have recommended that the County apply for and accept the HUD-CDBG grant and hold any public hearings required as part of that process.

NOW THEREFORE, BE IT

RESOLVED, that the County Administrator is hereby authorized and directed to make application for a Governor’s Office of Homes and Community Renewal (HUD-CDBG) grant; and be it further

RESOLVED, that the County Administrator is hereby authorized and directed to sign such documents as may be necessary to complete and file the application in accordance with the statutes and laws applicable thereto, which documents shall be in such form and contain such terms and conditions as approved by the County Attorney; and be it further

RESOLVED, that upon receipt of the grant funds, the County Administrator is hereby authorized and directed to accept the same within budgetary appropriations for any local share; and be it further

RESOLVED, that the terms and conditions of the grant agreement shall be subject to the review and approval of the County Attorney; and be it further

RESOLVED, that upon termination of Federal funding, or any or all of the grant funds, the authorization provided by this Resolution will expire and all benefits and services, including personnel, shall terminate without further action by this Legislature; and be it further

RESOLVED, that a public hearing will be held relative to the proposed grant application to provide an overview of the Community Development Block Program, that hearing to be held pursuant to law as published under the Rules of the Legislature by the Clerk of the Legislature; 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; the County Administrator; and the County Attorney.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2013  INTRO. NO. : 10-8
PERM. NO. : 031-13  INTRO. DATE: 02/25/2013

INTRO. BY : B. Schu  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:
PS&C Y: 4 N: 0  Y:  N:  Y:

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF’S OFFICE TO ENTER INTO A CONTRACT WITH LIVINGSTON COUNTY TO HOUSE STEUBEN COUNTY INMATES.

WHEREAS, Livingston County and in conjunction with the Livingston County Sheriff agree to receive and keep in the Livingston County Jail inmates held by Steuben County; and

WHEREAS, historically Livingston County and Steuben County have mutually accommodated conflict and over population in their respective jails by housing such inmates from the other County; and

WHEREAS, each County is authorized to so house inmates from other jurisdictions; and as a result, the Counties are authorized under GML §119-0 to enter into an inter-municipal agreement for such purposes.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Sheriff is hereby authorized to enter into a contract with Livingston County to house Steuben County prisoners from time to time under such terms as approved by the County Administrator and approved as to form by the County Attorney; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Sheriff; the County Administrator; the County Attorney; and John M. York, Livingston County Sheriff, 4 Court Street, Geneseo, NY 14454.

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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]

Date: 02/25/2013

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2013  INTRO. NO. : 11-9
PERM. NO. : 032-13  INTRO. DATE: 02/25/2013

INTRO. BY : B. Schu  SECONDED BY : A. Mullen

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

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

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF’S OFFICE TO DISCONTINUE AN AGREEMENT TO PROVIDE COURT SECURITY/BAILIFF SERVICES TO THE TOWN OF ERWIN JUSTICE COURT.

WHEREAS, the request for termination of the agreement to provide court security/bailiff services to the Town of Erwin Justice Court is due to the court mandating an armed officer to attend court at mid-morning times and at varying mid-day times; and

WHEREAS, the foregoing creates substantial scheduling conflicts in Court Security making the officer assigned to the Erwin Town Court unable to reliably be scheduled to any other post or court security in the Steuben County Sheriff Court Security Division; and

WHEREAS, the overall perplexity with scheduling makes the service undesirable to be continued; and

WHEREAS, the termination of the recited service is authorized under the contract to be effective ninety (90) days from the receipt of the termination letter.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the Steuben County Sheriff to discontinue the agreement to provide court security/bailiff services to the Town of Erwin Justice Court pursuant to the terms of the existing inter-municipal agreement with the Town of Erwin; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Sheriff; David B. Erwin, Town Supervisor, 310 Town Center Rd., Painted Post, NY 14870; and David F. English, Town of Erwin Attorney, Erwin Town Hall, 310 Town Center Rd., Painted Post, NY 14870.

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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/25/2013  INTRO. NO.: 12-10
PERM. NO.: 033-13  INTRO. DATE: 02/25/2013
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: 4 N: 0  Y: 4  N: 0

TITLE: AUTHORIZING THE EMERGENCY MANAGEMENT OFFICE TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF BATH FOR STORAGE OF THE FIRE INVESTIGATION COMMAND POST VEHICLE.

WHEREAS, the County is in need of additional storage facilities to house the Office of Emergency Management’s Fire Investigation Command Post Vehicle; and

WHEREAS, the Village of Bath has additional storage space available at the former Bath Fire Department located behind the municipal building at 110 Liberty St.; and

WHEREAS, the Village of Bath will allow Steuben County to use part of the said premises for the purpose of storage of the Fire Investigation Command Post Vehicle; and

WHEREAS, the Village of Bath will provide access for County to the premises for general maintenance and emergency response of the vehicle.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the Acting Director of Emergency Services to execute an agreement with the Village of Bath for the recited storage subject to the approval of the County Administrator and approval as to form by the County Attorney; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the Acting Director of Steuben County Emergency Services; the County Administrator; the County Attorney; and Jacqueline Shroyer, Village of Bath Municipal Clerk, 110 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, February 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/25/2013
PERM. NO.: 034-13
INTRO. NO.: 13-11
INTRO. DATE: 02/25/2013
INTRO. BY: C. Ferratella and P. McAllister
SECTIONED 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: 3 N: 0 Admin. Y: 3 N: 0

TITLE: AUTHORIZING THE TRANSFER OF A GRADE VI PERSONAL COMPUTER OPERATOR POSITION IN PUBLIC HEALTH NURSING TO THE OFFICE OF COMMUNITY SERVICES.

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

WHEREAS, there is a need for a Personal Computer Operator in the Office of Community Services; and
WHEREAS, there is a position within Public Health Nursing that can be transferred; and
WHEREAS, the Human Services, Health & Education Committee and the Administration Committee have approved transferring said position to the Office of Community Services.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in Steuben County is transferred as follows:

FROM Public Health Nursing one (1) Personal Computer Operator, Grade VI, Step (5) $38,228
TO Office of Community Services; and be it further

RESOLVED, that this position be funded and placed in the 2013 Budget; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Personnel Officer, the County Treasurer, the Director of Public Health Nursing and 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, February 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

_________________________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/25/2013  INTRO. NO.: 14-12
PERM. NO.: 035-13  INTRO. DATE: 02/25/2013
INTRO. BY: T. Ryan  SECONDED BY: C. Ferratella

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

TITLE: AUTHORIZING A PUBLIC HEARING ON LAND SUBMITTED FOR INCLUSION IN CERTIFIED AGRICULTURAL DISTRICTS DURING THE 2013 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 will review the matter and submit a report to this Legislature.

NOW THEREFORE, BE IT

RESOLVED, that in accordance with Section 303-b of the Agriculture and Markets Law of the State of New York, a Public Hearing on this matter shall be held by this County Legislature on the 25th day of March, 2013, 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 Tom Tomsa, Cornell Cooperative Extension, 3 East Pulteney Square, Bath, NY.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/25/2013
PERM. NO.: 036-13
INTRO. NO.: 15-13
INTRO. DATE: 02/25/2013
INTRO. BY: J. Hauryski
SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL
ADOPTED Y: YES AMENDED LOST X
X: NO TABLED 31: W/DRWN
ACCLAMATION X: ABSENT POSTPONED
ABSTN’D X: REF’D/COM

COMMITTEES:

TITLE: APPOINTING MEMBERS TO THE STEUBEN AREA ECONOMIC DEVELOPMENT CORPORATION.

WHEREAS, by resolution dated July 28, 2011, the Steuben County Industrial Development Agency adopted certain amendments to the Certificate of Incorporation and By-Laws of the Steuben Area Economic Development Corporation to reflect that the sole member of the Corporation shall be the County of Steuben acting by and through the Chair of the Legislature of the County; and

WHEREAS, the County desires to appoint the Board of Directors of the Steuben Area Economic Development Corporation; and

WHEREAS, the by-laws of the Steuben Area Economic Development Corporation authorize that the number of Directors of the Corporation shall be (7) seven; and

WHEREAS, the Directors of the Corporation are appointed to serve 3 (three) year staggered terms, excepting one appointee who shall serve a term of 1 (one) year.

NOW THEREFORE, BE IT

RESOLVED, the following persons, as recommended by the Chairman of the Legislature, are hereby appointed as members of the Steuben Area Economic Development Corporation for the terms as indicated and shall hold office until reappointed or a successor is appointed, and has qualified to wit:

January 1, 2013 through December 31, 2015
Philip J. Roche, Esq., County resident, 5 Fox Lane East, Painted Post, NY 14870
Dr. Katherine P. Douglas, President, Corning Community College, 1 Academic Drive, Corning, NY 14830

January 1, 2013 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 Area Economic Development Corporation; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to each of the above-named appointees; 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, Corning NY; Counsel to the Steuben County Industrial Development Agency; 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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
RESOLUTION
STOEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2013  INTRO. NO. : 16-14
PERM. NO. : 037-13  INTRO. DATE: 02/25/2013

INTRO. BY : T. Ryan  SECONDED BY : G. Swackhamer

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

COMMITTEES:
A.I.P. \ Y: 3 \ N: 1 \ 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 indicated:

Steve Hoeffner
14 Florence Street, Hornell, NY 14843
01/01/13 – 12/31/16

William J. Phelps
9827 Canaseraga Road, Arkport, NY 14807
01/01/13 – 12/31/16

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

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

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

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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2013     INTRO. NO. : 17-15
PERM. NO. : 038-13     INTRO. DATE: 02/25/2013
INTRO. BY : T. Ryan   SECONDED BY : S. Van Etten

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

COMMITTEES:

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. Joseph F. Meade, Jr. – He was born on June 26, 1921 to Joseph F. Meade, Sr. and Ella May
(Schaultz) Meade. He graduated from Hammondsport High School in 1939 and attended Alfred University until
enlisting in World War II. During WWII, he served aboard an aircraft carrier and while in action, received both
the Silver Medal and the Purple Heart. Mr. Meade was President, for 37 years, and Chairman for 23 years, of
Mercury Aircraft and during his tenure, established the company as a major employer in the Hammondsport area.
He also was a founding member of the Curtiss Museum and served on their Board until his death. He was
instrumental in securing many of the aircraft that formed its major exhibits. Additionally, he led the creation of
the June Bug II, a reproduction Curtiss airplane whose flights were the center of a major tourist event in 1976. He
was the last of four pilots who flew this plane. As a museum trustee, Mr. Meade was the lead in moving the
Curtiss Museum to its modern Route 54 location – a move that transformed the museum and expanded its tourism
impact for the area.
2. Archie A. Peck – He was born on November 22, 1894. He was a Private in U.S. Company A 307th Infantry, 77th Division. He is the Hornell area’s only Congressional Medal of Honor winner. Mr. Peck was presented the Medal of Honor for services to our country during WWII, while he served in the Meuse-Argonne offensive in France. While on patrol, Mr. Peck and two other soldiers were subjected to direct fire from an enemy machine gun, at which time both of his comrades were wounded. Returning to his company, Mr. Peck enlisted the help of another soldier to accompany him to assist in bringing in the wounded men; however, that soldier was killed. Mr. Peck continued on, twice returning to bring both wounded men back to safety. He was under extreme machine gun fire the entire time. According to family legend, Archie was also hit by the machine gun fire, but not seriously wounded. He was a man small in stature and was later teased by his comrades that he was too small a target to hit. In addition to the Medal of Honor, he also received military decorations from other nations. After the war, Mr. Peck owned and operated A. A. Peck’s General Store in Sinclairville, NY from 1937 – 1959. He was past Commander of the American Legion Post 778 of Sinclairville, a member of WWI Post 2533 of Seminole, Fl., a member of the Sinclairville Volunteer Fire Department and served as a member of the Cassadaga Valley Central School Board of Education.

3. George W. Peck – He was born on February 18, 1854 in Lansdowne, Leeds County, Province of Ontario, Canada. He gained his early education training in public schools in New York. In 1870, at the age of 16, he was employed by Powers & Wagner in Savona, NY where he gained his initial hardware experience. In 1875 he became a member of Wagner & Peck and the following year he purchased his partner’s interest in the business and continued by himself until 1880. He then moved from Savona, NY to Prattsburgh, NY where he purchased the hardware stock from George H. Look. In 1883 he established a branch store in Pulteney. In 1888 he purchased the stock of hardware at Cohocton as well as the stock of Hodgman and McNamara of Bath. A branch was then established in 1893 in Bradford. The following year, in 1894, Mr. Peck brought his mercantile interests into more effective control by the organization of a stock company, which was incorporated under the title of George W. Peck Company. When he first began operations as an independent businessman in 1875, the annual business did not exceed $4,000. By 1910, the growth of his business brought in $250,000 annually. The George W. Peck Company also had stores in Canandaigua, Penn Yan and Dansville.

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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2013
PERM. NO. : 039-13
INTRO. NO. : 2-1
INTRO. DATE: 03/25/2013
INTRO. BY : L. Crossett
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL X YES 9271 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 601 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 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, and being in addition to the adjustments and/or refunds made under Resolution No. 001-13 of January 28, 2013 and Resolution No. 023-13 of February 25, 2013 as applicable, with respect to the parcels contained in Schedule "A", as set forth in the approved applications, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further

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

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
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<td>Disposition</td>
<td>Correction (parcel split)</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2013  INTRO. NO. : 3-2
PERM. NO. : 040-13  INTRO. DATE: 03/25/2013
INTRO. BY : J. Hauryski  SECONDED BY : G. Roush

VOTE:
ROLL CALL        YES        AMENDED        LOST
ADOPTED          X        NO
ACCLAMATION      X        ABSENT
           ABSTN’D

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE MARCH 25, 2013 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY ADMINISTRATOR’S OFFICE.

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

February 19, 2013
NYS Office for the Aging – Re: Notification of the 2013-2014 Annual Implementation Plan was due on December 3, 2012. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

NYS Department of Labor – Re: Notification of online resources to assist fire departments and municipalities in achieving compliance to provide emergency escape systems to firefighters at risk of entrapment in elevators. http://labor.ny.gov/workerprotection/safetyhealth/Firefigher-Emergency-Escape-Systems.shtml Referred to: Public Safety & Corrections Committee; Tim Marshall, Acting EMO Director; Ken Isaman, Risk Manager; and Jack Wheeler, Deputy County Administrator.

February 21, 2013
Steuben County Chiefs of Police’s Association – Re: Concerns with the recent issuance of the Request for Proposal for towing services in Steuben County. Referred to: Public Safety & Corrections Committee; David Hopkins, 911 Director; Jim Gleason, Purchasing Director; and Alan Reed, County Attorney.

NYS Assemblyman, Joseph Giglio – Re: Correspondence letter on the abatement of the State’s portion of sales taxes by IDA’s in the 2013-2014 State Budget. Referred to: A.I.P. Committee; and Joseph Haurski, Legislature Chairman.

Carl Paladino – Re: Draft resolution opposing the process of enactment and certain provisions contained within the New York SAFE Act. Referred to: Joseph Haurski, Legislature Chairman.

NYS Assemblyman, Philip Palmesano – Re: Correspondence letter on the State budget proposal which would restrict the use of the state sales tax benefits by local Industrial Development Agencies (IDAs). Referred to: A.I.P. Committee; and Joseph Haurski, Legislature Chairman.

NYS Office of Parks, Recreation and Historic Preservation – Re: Notification of property located at 14 Howell Street, Bath, NY (First Baptist Society of Bath) in Steuben County is being nominated to the National and State Registers of Historic Places at the State Review Board meeting scheduled for March 21, 2013. Referred to: A.I.P. Committee; and Twila O’Dell, Historian.
February 27, 2013
Harris Beach PLLC, Attorneys at Law – Re: Distribution of RP-412-a and Second amended and restated PILOT agreement for 8 East Denison Parkway, Corning, NY. Referred to: Finance and Administration Committees; Patrick Donnelly, County Treasurer; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

Southern Tier Legal Services – Re: Correspondence letter on Orders of Protection with Domestic Violence. Referred to: Public Safety & Corrections Committee; and Brooks Baker, District Attorney.

NYS Department of Transportation – Re: The Public Transportation Bureau recently sent vouchers to the State Comptroller that distribute the SFY 2012-2013 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 1, 2013
Federal Communications Commission – Re: Radio Station Authorization for Steuben County effective 02/26/2013 through 05/06/2023 (FCC Registration Number: 0004474540/File Number: 0005664618). Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Acting Director.

March 4, 2013
NYS Department of Labor – Re: Notification of the PY 2012 Local Plan submitted by the Workforce Investment Board of Chemung, Schuyler and Steuben is approved. Referred to: Joseph Hauryski, Legislature Chairman.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $3,687 which represents the January 2013 surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.

NYS Office for the Aging – Re: Revised Notification of Grant Awards (NGAs) and Annual Implementation Plan for the Title III-B, III-C2, Title III-D and Title III-E programs for the period of April 1, 2012 through March 31, 2013. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

Town of Erwin – Re: Request for Steuben County to continue Court Security/Bailiff Services to the Town of Erwin. Referred to: Public Safety & Corrections Committee; and Sheriff Cole.

March 7, 2013
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Erwin Hospitality Associates LLC is scheduled for Tuesday, March 19, 2013 at 10:00am, in the Erwin Town Hall, 310 Town Center Road, Painted Post, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

March 8, 2013
NYS Homes & Community Renewal – Re: Conditional Certificate of Completion for the NYS CDBG Project #1115HR108-10. Referred to: Amy Dlugos, Planning Director.

NYS Legislature – Re: CHIPS Funding for 2013-2014 New York State Budget. Referred to: Public Safety & Corrections Committee; and Vince Spagnoletti, Commissioner of Public Works.

March 11, 2013
NYS Senator, Thomas O’Mara – Re: Health & Mental Hygiene Article VII Bill proposed amendments to Article 6 of the Public Health Law. Referred to: Human Services/Health & Education Committee; and Mark Alger, County Administrator.

B&W Towing – Re: Correspondence letter on towing and RFP. Referred to: Public Safety & Corrections Committee; Mark Alger, County Administrator; and Joseph Hauryski, Legislature Chairman.
March 13, 2013
Chemung County Legislature – Re: Copy of an approved resolution calling for the repeal of the New York Secure Ammunition and Firearms Enforcement Act of 2013. **Referred to: Steuben County Legislature.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/25/2013
INTRO. NO.: 4-3
PERM. NO.: 041-13
INTRO. DATE: 03/25/2013
INTRO. BY: B. Schu and L. Crossett
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 9271 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 601 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE EMERGENCY MANAGEMENT OFFICE TO ACCEPT THE ROUND 2 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG).

WHEREAS, Steuben County has a County-wide Communications System to support emergency response; and

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

WHEREAS, Steuben County has implemented a County-wide E-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 interoperable communications with all response agencies to address operational issues; 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 Statewide Interoperable Communications Grants; and

WHEREAS, the New York State DHSES has awarded Steuben County grant funds in the amount of $3,169,693 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 $3,169,693 for implementation of the Round 2 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 “Round 2 Interoperable Communications Grant” to the grant award amount of $3,169,693; 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; Director of the Enhanced 911 Department 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, March 25, 2013; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 25, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2013  INTRO. NO. : 5-4  INTRO. DATE: 03/25/2013
PERM. NO. : 042-13  INTRO. BY : L. Crossett  SECONDED BY : R. Weaver

VOTE:
ROLL CALL
X YES 9271 AMENDED LOST
ADOPTED
X NO 0 TABLED W/DRWN
ACCLAMATION
ABSENT 601 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE APPROPRIATION OF PHARMACEUTICAL SETTLEMENT FUNDS TO THE ECONOMIC DEVELOPMENT FUND.

WHEREAS, Steuben County has received $46,737.15 from Par and Actavis II 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 $46,737.15 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, March 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2013 INTRO. NO. : 6-5
PERM. NO. : 043-13 INTRO. DATE : 03/25/2013

INTRO. BY : T. Ryan SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9271 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 601 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING APPLICATION AND ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the Steuben County Administrator has requested authorization to apply for and to accept funding through a Governor’s Office of Homes and Community Renewal (HUD) Community Development Block Grant; and

WHEREAS, two public hearings are required by the grant process to solicit public comment on any specified project as well as for general economic development purposes; and

WHEREAS, the County Administrator and the Agriculture, Industry and Planning Committee have recommended that the County apply for and accept the HUD-CDBG grant and hold any public hearings required as part of that process.

NOW THEREFORE, BE IT

RESOLVED, that the County Administrator is hereby authorized and directed to make application for a Governor’s Office of Homes and Community Renewal (HUD-CDBG) grant; and be it further

RESOLVED, that the County Administrator is hereby authorized and directed to sign such documents as may be necessary to complete and file the application in accordance with the statutes and laws applicable thereto, which documents shall be in such form and contain such terms and conditions as approved by the County Attorney; and be it further

RESOLVED, that upon receipt of the grant funds, the County Administrator is hereby authorized and directed to accept the same within budgetary appropriations for any local share; and be it further

RESOLVED, that the terms and conditions of the grant agreement shall be subject to the review and approval of the County Attorney; and be it further

RESOLVED, that upon termination of Federal funding, or any or all of the grant funds, the authorization provided by this Resolution will expire and all benefits and services, including personnel, shall terminate without further action by this Legislature; and be it further

RESOLVED, that a public hearing was held relative to the proposed grant application to provide an overview of the Community Development Block Program, and that hearing was held pursuant to law as published under the Rules of the Legislature by the Clerk of the Legislature; 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; the County Administrator; 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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2013  INTRO. NO. : 7-6
PERM. NO. : 044-13  INTRO. DATE: 03/25/2013
INTRO. BY : C. Ferratella and L. Crossett  SECONDED BY : S. Van Etten

VOTE:
ROLL CALL  X YES 7529 AMENDED  LOST
ADOPTED  X NO 1742 TABLED  W/DRWN
ACCLAMATION  ABSENT 601 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF STEUBEN AND NEW YORK STATE DEPARTMENT OF HEALTH TO CREATE AN ESCROW ACCOUNT FOR EARLY INTERVENTION CLAIMS.

WHEREAS, Article 25, Title II-A of the New York State Public Health Law requires that approved costs for an eligible child who receives an evaluation and Early Intervention Services be a charge upon the municipality in which the child resides; and

WHEREAS, recent amendments to New York State Public Health Law (PHL) §2557 authorizes the Department of Health to contract with a fiscal agent for the Department and municipalities with respect to fiscal management and payment of early intervention claims; and

WHEREAS, PHL §2557 (5)(a) further provides that municipalities shall grant sufficient authority to the fiscal agent to act on their behalf and shall utilize the fiscal agent for payment of early intervention claims, as determined by the Department of Health; and

WHEREAS, pursuant to PHL §2557 (5), the Department of Health intends to contract with a fiscal agent for fiscal management and payment of early intervention claims.

NOW THEREFORE, BE IT

RESOLVED, that the County Administrator be and the same hereby is authorized and directed to enter into an agreement with the New York State Department of Health to establish an escrow account from which the fiscal agent shall make payment of early intervention claims and to ensure that appropriate funding is deposited by the County for payment of approved costs; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the Director of Steuben County Public Health & Nursing Services, County Administrator and 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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2013
PERM. NO. : 045-13
INTRO. NO. : 8-7
INTRO. DATE: 03/25/2013
INTRO. BY : C. Ferratella and L. Crossett
SECONDED BY : T. Ryan

VOTE:
ROLL CALL X YES 9271 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 601 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF STEUBEN AND NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION SERVICES

WHEREAS, Steuben County Department of Special Children’s Services provides Early Intervention Services to eligible children in Steuben County; and

WHEREAS, recent amendments to New York State Public Health Law (PHL) §2557 authorizes the Department of Health to contract with a fiscal agent for the Department and municipalities with respect to fiscal management and payment of early intervention claims; and

WHEREAS, the County desires to enter into an agreement to become a provider with the New York State Department of Health in order to receive payment from the fiscal agent for Early Intervention Services that the County provides.

NOW THEREFORE, BE IT

RESOLVED, that the County Administrator be and the same hereby is authorized and directed to enter into an Early Intervention Provider agreement with the New York State Department of Health; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the Director of Steuben County Public Health & Nursing Services, County Administrator and County Attorney.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2013 INTRO. NO. : 9-8
PERM. NO. : 046-13 INTRO. DATE: 03/25/2013
INTRO. BY : B. Schu SECONDED BY : 

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

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

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF’S OFFICE TO DISCONTINUE AN AGREEMENT TO PROVIDE COURT SECURITY/BAILIFF SERVICES TO THE TOWN OF ERWIN JUSTICE COURT.

WHEREAS, the request for termination of the agreement to provide court security/bailiff services to the Town of Erwin Justice Court is due to the court mandating an armed officer to attend court at mid-morning times and at varying mid-day times; and

WHEREAS, the foregoing creates substantial scheduling conflicts in Court Security making the officer assigned to the Erwin Town Court unable to reliably be scheduled to any other post or court security in the Steuben County Sheriff Court Security Division; and

WHEREAS, the overall complexity with scheduling makes the service undesirable to be continued; and

WHEREAS, the termination of the recited service is authorized under the contract to be effective ninety (90) days from the receipt of the termination letter.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the Steuben County Sheriff to discontinue the agreement to provide court security/bailiff services to the Town of Erwin Justice Court pursuant to the terms of the existing inter-municipal agreement with the Town of Erwin; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Sheriff; David B. Erwin, Town Supervisor, 310 Town Center Rd., Painted Post, NY 14870; and David F. English, Town of Erwin Attorney, Erwin Town Hall, 310 Town Center Rd., Painted Post, NY 14870.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2013 INTRO. NO. : 10-9
PERM. NO. : 047-13 INTRO. DATE: 03/25/2013
INTRO. BY : T. Ryan SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9271 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 601 POSTPONED
ABSTN’D 0 REF’D/COM

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

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

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

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

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

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

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

WHEREAS, the Steuben County Legislature gave legal notice of and held the required public hearing of this matter on the 25th day of March, 2013 at 10:00 a.m.

NOW THEREFORE, BE IT

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

462800 221.00-01-019.000

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

462489 203.00-02-018.000 466600 239.00-03-013.000
462489 203.00-02-019.200 466600 257.00-03-001.000
466600 203.00-03-013.000 466600 257.00-03-016.000
466600 221.00-03-002.113
466600 239.00-03-012.000

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

466000 035.00-01-011.110 466200 036.00-01-027.000
466200 036.00-01-003.000 466200 036.00-01-028.000
AND BE IT FURTHER RESOLVED, that the following tax parcels shall be added to Agricultural District No. 5:

463689 016.00-01-012.000 463689 056.00-01-039.000
463689 029.00-01-020.000 467489 015.00-01-011.000
463689 029.00-01-029.100 467489 027.00-02-029.120
463689 030.00-01-018.000 467489 027.00-02-029.200
463689 042.00-01-023.000 467489 028.00-01-045.000
463689 044.00-01-016.400 467489 041.00-02-028.000

AND BE IT FURTHER RESOLVED, that the following tax parcels shall be added to Agricultural District No. 6:

463400 371.00-03-028.112 467000 403.00-01-037.000
463400 373.00-01-012.400
463400 373.00-01-073.000

AND BE IT FURTHER RESOLVED, that the following tax parcels shall be added to Agricultural District No. 7:

460600 166.00-03-007.000 464000 052.00-01-025.200
460600 166.15-01-082.000 465289 166.00-01-014.000

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

464600 320.00-01-001.000
464600 320.00-01-002.100
464600 320.00-01-002.200
464600 320.00-01-006.000
464600 320.00-01-009.000
464600 320.00-01-010.000
464600 320.00-01-011.000
464600 320.00-01-012.000
464600 322.00-01-018.100
464600 322.00-01-019.200
464600 322.00-01-020.000
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; Tom Tomsa, 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, March 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2013  INTRO. NO. : 11-11
PERM. NO. : 048-13  INTRO. DATE: 03/25/2013

INTRO. BY : L. Crossett  SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9271 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 601 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: REQUESTING THE ADOPTION OF SENATE BILL NO. S4264 AND ASSEMBLY BILL NO. A6243 EXTENDING THE ADDITIONAL ONE PERCENT (1%) SALES TAX FOR STEUBEN COUNTY.

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

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

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

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

WHEREAS, the Steuben County Legislature heretofore requested Home Rule legislation authorizing an additional one percent sales tax pursuant to Resolution No. 027-13 duly adopted February 25, 2013; and

WHEREAS, the Finance Committee subsequently approved increasing the cities shares to $765,000 each for Hornell and Corning, and in addition, the sum of $750,000 to the towns and villages of the County of Steuben, based on their respective equalized full value; and

WHEREAS, Senate Bill No. S4264 and Assembly Bill No. A6243 have been introduced authorizing the extension of the one percent sales tax relative to a home rule request for an extension of an additional one percent sales tax; and

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

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby requests the New York State Legislature adopt special Home Rule legislation as presented in Senate Bill No. S4264 and Assembly Bill No. A6243, to authorize the Steuben County Legislature to extend the additional one percent sales tax; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Dean Skelos, NYS Senate Republican Conference Leader And Majority Coalition Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference Leader And Majority Coalition Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Sheldon Silver,

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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2013
INTRO. NO. : 12-12
PERM. NO. : 049-13
INTRO. DATE: 03/25/2013
INTRO. BY : J. Hauryski
SECONDED BY : G. Roush

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

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

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

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

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

NOW THEREFORE, BE IT

RESOLVED, that County Legislator Dan C. Farrand of District 10 and County Legislator Thomas J. Ryan, District 9, be and they hereby are appointed members to the Board of Directors of the Steuben County Soil and Water Conservation District for a term of two (2) years commencing January 1, 2013, and not beyond December 31, 2014; and be it further

RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Soil and Water Conservation District Board of Directors; and be it further

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

STATE OF NEW YORK)  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 25, 2013; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said County Legislature at Bath, New York, March 25, 2013.

___________________________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2013 INTRO. NO. : 13-13
PERM. NO. : 050-13 INTRO. DATE: 03/25/2013

INTRO. BY : J. Haury ski SECONDED BY : S. Van Etten

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

COMMITTEES:

X: N: Y: N: Y: N:

TITLE: APPOINTING A MEMBER TO THE CORNING COMMUNITY COLLEGE REGIONAL BOARD OF TRUSTEES.


WHEREAS, by resolution duly adopted the 22nd day of May, 2006, Patricia F. Finnerty of Bath, New York, was appointed to the Regional Board of Trustees for Corning Community College for a term to expire June 30, 2013; and

WHEREAS, Patricia F. Finnerty has submitted her resignation to said Board; and

WHEREAS, the Steuben County Legislature regretfully accepts her resignation and would like to sincerely thank Patricia F. Finnerty for her many years of dedicated service to both the Corning Community College Board of Trustees and the citizens of Steuben County; and

WHEREAS, the Chairman of the Legislature has recommended Nancy M. Wightman of Hammondsport, New York, for appointment for a term commencing July 1, 2013, and expiring June 30, 2020.

NOW THEREFORE, BE IT

RESOLVED, Nancy M. Wightman, be and the same hereby is appointed 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 her 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; Nancy M. Wightman, 11250 Gold Seal Way, Hammondsport, New York 14840; 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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2013  INTRO. NO. : 14-14
PERM. NO. : 051-13  INTRO. DATE: 03/25/2013
INTRO. BY : P. McAllister  SECONDED BY : C. Ferratella

VOTE:
ROLL CALL
ADOPTED  X  NO 1139  AMENDED  TABLED  LOST  W/DRWN
ACCLAMATION  X  ABSENT  POSTPONED  Y:  N:  Y:  N:
ABSTN’D  REF’D/COM

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

TITLE: MEMORIALIZING THE GOVERNOR AND NEW YORK STATE LEGISLATURE IN SUPPORT OF LEGISLATION MAKING IT MANDATORY FOR LENDING INSTITUTIONS TO PROVIDE CONTACT INFORMATION OF RESPONSIBLE PARTIES TO THE MUNICIPALITY IN WHICH THE FORECLOSED PROPERTY IS LOCATED.

WHEREAS, vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State over the last five years; and

WHEREAS, vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure, as well as the value of surrounding properties; and

WHEREAS, current law requires the owner of the property to maintain the property; and

WHEREAS, lending institutions that hold mortgages on said vacant structures do not always provide the contact information of a responsible party; and

WHEREAS, as a result, municipalities are left with the burden of maintaining the property at the expense of local taxpayers until the property is sold; and

WHEREAS, Assembly Bill A.88 and Senate Bill S.3655 would make it mandatory for lending institutions to provide contact information through written notice to the municipality of the entity that is responsible for maintaining the property, as well as post such information on the vacant dwelling; and

WHEREAS, if enacted, this change would provide municipalities with the ability to chargeback costs incurred for maintaining said vacant property to the responsible party, if the property is not maintained.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature urges the Governor and New York State Legislature to support Assembly Bill A.88 and Senate Bill S.3655, making it mandatory for lending institutions to provide contact information of responsible parties to the municipality in which the foreclosed property is located; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Dean Skelos, NYS Senate Republican Conference Leader And Majority Coalition Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference Leader And Majority Coalition Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Sheldon Silver,
Speaker, New York State Assembly, 932 Legislative Office Building, Albany, NY 12248; Honorable Joseph D. Morelle, Majority Leader, New York State Assembly, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Minority Leader, New York State Assembly, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O’Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Bill Nojay, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Stephen J. Acquario, Executive Director, New York State Association of Counties, 540 Broadway, Albany, NY 12207; and Honorable Jerry Davis, President, Inter-County Association of Western New York, c/o Wyoming County Board of Supervisors, Government Center, 143 North Main Street, Warsaw, NY 14569.

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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/25/2013  INTRO. NO.: 15-10
PERM. NO.: 052-13  INTRO. DATE: 03/25/2013

INTRO. BY: C. Ferratella and L. Crossett  SECONDED BY: S. Van Etten

VOTE:
ROLL CALL X YES 6944 AMENDED LOST
ADOPTED X NO 2327 TABLED W/DRWN
ACCLAMATION ABSENT 601 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E Y: 3 N: 0 Admin. Y: 3 N: 1 Finance Y: 4 N: 0

TITLE: RECLASSIFYING CERTAIN ATTORNEY POSITIONS WITHIN THE STEUBEN COUNTY LAW DEPARTMENT AND TRANSFERRING SAID POSITIONS, EXPENSE AND REVENUE ACCOUNTS IN ACCORDANCE WITH SAID POSITIONS FROM THE STEUBEN COUNTY LAW DEPARTMENT TO THE STEUBEN COUNTY DEPARTMENT OF SOCIAL SERVICES (DSS).

WHEREAS, Social Services Law §66 provides for the Steuben County Legislature to authorize the Commissioner of Social Services to appoint Attorneys to perform the duties necessary to carry out the provisions of this Chapter; and

WHEREAS, the transfer of said positions necessitates a reclassification of the following positions:

From: 1 Deputy County Attorney, Management Grade L3
To: 1 Counsel to the Commissioner, Management Grade L3

From: 1 Senior Assistant County Attorney, Management Grade L4
To: 1 Senior Social Services Attorney, Management Grade L4

From: 4 Assistant County Attorney, Management Grade L5
To: 4 Social Services Attorneys, Management Grade L5; and

WHEREAS, upon approval of this resolution, said reclassified positions and support staff positions be transferred from the Steuben County Law Department to the Steuben County Department of Social Services:

Counsel to the Commissioner, Management Grade L3
Senior Social Services Attorney, Management Grade L4
4 Social Services Attorneys, Management Grade L5
Paralegal Assistant, Grade XI
Typist, Grade IV; and

WHEREAS, the transfer of the positions and administration further necessitates the transfer of the following accounts:

From
Expenditures A 142000 51100000 Law Salaries & Wages $462,304.24
A 142000 51800000 Fringe Benefits $230,931.22
A 142000 OTPS Law OTPS $23,327.00
WHEREAS, approval of this resolution hereby authorizes the Commissioner of Social Services to appoint said positions within the Department of Social Services.

NOW THEREFORE, BE IT

RESOLVED, the Administration and operation of legal services for DSS be the responsibility of the Commissioner of Social Services and/or designee for all Family Court, Support Court, and all relevant legal proceedings; and be it further

RESOLVED, the County Treasurer and the Personnel Officer are hereby authorized to complete the budget and position transfers as noted above; and be it further

RESOLVED, certified copies of this Resolution shall be forwarded to the Steuben County Treasurer; the Personnel Officer; the Commissioner of the Department of Social Services; 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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/22/2013  INTRO. NO. : 1-1
PERM. NO. : 053-13  INTRO. DATE: 04/22/2013
INTRO. BY : L. Crossett  SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 7959 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1913 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, as it appears to be in the best interest of the County to sell the properties listed on Schedule "B" for the consideration offered, the Steuben County Treasurer is hereby authorized and directed to convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30) days from the date hereof; and be it further

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

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

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.
### 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>Nadel &amp; Gussman LLC</td>
<td>503.00-06-001.000</td>
<td>Troupsburg Town</td>
<td>Correction</td>
</tr>
<tr>
<td>A-2</td>
<td>Edward D. Gustina</td>
<td>280.14-01-020.000/22</td>
<td>Erwin Town</td>
<td>Correction</td>
</tr>
<tr>
<td>A-3</td>
<td>Donald G. &amp; Mary Jane Peek</td>
<td>037.00-02-042.000</td>
<td>Pulteney 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)</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Joseph &amp; Dorothy Payne</td>
<td>2010-1966CV, 2010 sale</td>
<td>416.00-01-012.200</td>
<td>Troupsburg Town</td>
<td>Joseph &amp; Dorothy Payne</td>
<td>PO Box 58, Wellsboro, PA 16901-0058</td>
<td>$5,658.88, together with $185.00 recording fees</td>
<td>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</td>
</tr>
<tr>
<td>B-2</td>
<td>Estella M. Ross</td>
<td>104021, 2009 sale</td>
<td>317.07-01-043.000</td>
<td>Corning City</td>
<td>Estella M. Ross</td>
<td>112 W William St., Corning, NY 14830</td>
<td>$10,048.24, together with $185.00 recording fees</td>
<td>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/22/2013  INTRO. NO. : 2-2
PERM. NO. : 054-13  INTRO. DATE: 04/22/2013

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

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

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

TITLE: RECEIVING AND ACCEPTING THE APRIL 22, 2013 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 18, 2013
NYS Department of Taxation and Finance, Office of Real Property Tax Services – Re: Certificate of the final 2013 oil and gas unit production values. Referred to: Wendy Flaitz, Real Property Director; and Patrick Donnelly, Treasurer.

NYS Senator Thomas O’Mara – Re: Follow-up correspondence on questions from the round table held on February 25, 2013. Referred to: Steuben County Legislature.

Food Bank of the Southern Tier – Re: Letter of support for the Steuben County Mobile Work Program (SCMWP). Referred to: Public Works Committee; Human Services/Health & Education Committee; Vince Spagnoletti, Commissioner of Public Works; and Kathryn Muller, Commissioner of Social Services.

March 22, 2013
City of Hornell Industrial Development Agency – Re: Notice of public hearing regarding the Iron Horse Depot, LLC Project is scheduled for Thursday, April 4, 2013 at 10:00am at the City of Hornell Industrial Agency located at 40 Main Street, Hornell, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

March 25, 2013
NYS Assemblyman Philip Palmesano – Re: Correspondence on the act to amend the tax law in relation to the public safety communications surcharge. Referred to: Public Safety & Corrections Committee; and Dave Hopkins, 911 Director.

March 27, 2013

March 28, 2013
Steuben County Development Agency – Re: Notice of public hearing is scheduled for Wednesday, April 17, 2013 at 10:00am at the Agency’s office located at 7234 Route 54 North, Bath, New York on the Proposed Amendment of Uniform Tax Exemption Policy and Guidelines. Referred to: Administration Committee; Finance Committee; Wendy Flaitz, Director of Real Property Tax Service Agency; and Patrick Donnelly, Treasurer.
April 8, 2013
New York State Office for the Aging – Re: Notification of Grant Award and approved application for the Systems Integration Grant Funding for the period of April 1, 2012 through September 30, 2014. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $3,540 which represents the February 2013 surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.

NYSEG/RG&E – Re: Natural Gas Emergency Response Training. Referred to: Public Safety & Corrections Committee; Tim Marshall, Acting EMO Director; and Dave Hopkins, 911 Director.

City of Corning – Re: Request for a draw on the 2013 funding for the Corning Centerway Bridge rehabilitation. Referred to: Public Works Committee; Vince Spagnoletti, Commissioner of Public Works; and Patrick Donnelly, County Treasurer.

Election Commissioners’ Association of the State of New York – Re: The 2013 Legislative Agenda that was adopted on April 4, 2013. Referred to: Administration Committee.

April 11, 2013
Prattsburgh Central School District – Re: Letter in support of the Deputy SRO program at Prattsburgh Central School. Referred to: Public Safety & Corrections Committee; and Sheriff Cole.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/22/2013 INTRO. NO.: 3-3
PERM. NO.: 055-13 INTRO. DATE: 04/22/2013

INTRO. BY: M. Hanna and L. Crossett SECONDED BY: D. Farrand

VOTE:
ROLL CALL X YES 7959 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1913 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Finance Y: 4 N: 0 Y: ______ N: ______

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT $741,425.63 IN ADDITIONAL STATE CHIPS FUNDING AND APPROPRIATING IT INTO THE PUBLIC WORKS DEPARTMENT’S CAPITAL CONSTRUCTION ACCOUNT.

WHEREAS, the 2013 CHIPS funding was budgeted at $3,688,392.48; and

WHEREAS, the CHIPS funding was increased Statewide by $75 million to $438 million; and

WHEREAS, the County of Steuben’s new allocation is $4,429,818.11; and

WHEREAS, this added CHIPS funding is required to add additional projects to the 2013 schedule.

NOW THEREFORE, BE IT

RESOLVED, the additional CHIPS funding of $741,425.63 is hereby accepted; and be it further

RESOLVED, the Steuben County Treasurer is hereby authorized to accept and appropriate the additional CHIPS funding of $741,425.63 to the revenue account for CHIPS D 999901 4350100 and the expense account for Permanent Improvements, Capital Projects as follows:

D 511200 5250577, R062-00 Greenwood, $546,425.63
D 511200 5250578, R074-02 Pulteney, $195,000.00

RESOLVED, the Commissioner of Public Works is hereby authorized and directed to execute all necessary documents or agreements relative to the additional CHIPS funding; and be it further

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

STATE OF NEW YORK)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/22/2013    INTRO. NO. : 4-4
PERM. NO. : 056-13    INTRO. DATE: 04/22/2013
INTRO. BY : M. Hanna and L. Crossett    SECONDED BY : S. Van Etten

VOTE:
ROLL CALL    X  YES  7959 AMENDED LOST
ADOPTED    X  NO  0 TABLED
ACCLAMATION    ABSENT  1913 POSTPONED W/DRWN
ABSTN’D  0 REF’D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Finance Y: 4 N: 0 Y: ______ N: ______


WHEREAS, the people of Steuben County have a need to dispose of household hazardous waste; and

WHEREAS, the State of New York provides 50% financial aid towards the total cost of the HHW collection event; and

WHEREAS, Steuben County has examined and duly considered the applicable laws of the State and the County deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a contract by and between the State and the County be executed for such State Aid.

NOW THEREFORE, BE IT

RESOLVED, by Steuben County Legislature as follows:

1. The filing of an application in the form required by the State in conformity with the applicable laws of the State including all understanding and assurances contained in said application is hereby authorized.

2. The Commissioner of the Department of Public Works or his designee is directed and authorized as the official representative of the County to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the State.

3. The County agrees that it will fund the entire cost, approximately $20,000, of the said HHW collection event and will be reimbursed by the State for its share of such cost.

AND BE IT FURTHER RESOLVED, this resolution shall take effect immediately; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of the Department 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, April 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/22/2013
PERM. NO. : 057-13
INTRO. NO. : 5-5
INTRO. DATE: 04/22/2013
INTRO. BY : C. Ferratella
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 7358 AMENDED LOST
ADOPTED NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1913 POSTPONED
ABSTN’D 601 REF’D/COM

COMMITTEES:
HS,H&E Y: 5 N: 0 Y: N: Y:

TITLE: AUTHORIZING THE DIRECTOR OF THE OFFICE OF COMMUNITY SERVICES TO EXTEND THE HORNELL LEASE AGREEMENT WITH YUNIS REALTY, INC. FOR AN ADDITIONAL ELEVEN-MONTH PERIOD.

WHEREAS, an agreement was entered into dated the 29th day of August, 1994, with addenda dated August 29, 1994, July 9, 1996, December 11, 1998, October 24, 2000, January 19, 2004, January 15, 2007, and November 10, 2009 between the County of Steuben and Yunis Realty, Inc. for the premises located on 7454 Hornell-Arkport Road, Hornell, New York; and

WHEREAS, the parties have mutually agreed that the purpose of this addendum is to extend the term of the lease for an additional eleven (11) month period.

NOW THEREFORE, BE IT

RESOLVED, the Director of the Office of Community Services is hereby authorized to enter into an agreement with Yunis Realty, Inc. subject to the following terms and conditions:

1. TERM - The term of the lease shall be extended for an additional eleven (11) month period commencing March 1, 2013 and terminating January 31, 2014.

2. BASE RENT- Base Rent during the term shall remain at $3,000/month.

AND BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Director of the Office of Community Services and the County Auditor.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/22/2013
INTRO. NO. : 6-6
PERM. NO. : 058-13
INTRO. DATE: 04/22/2013
INTRO. BY : B. Schu and P. McAllister
SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 7959 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1913 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 3 N: 0 Admin. Y: 5 N: 0

TITLE: AUTHORIZING THE RECLASSIFICATION OF COURT SECURITY OFFICER, GRADE X POSITION TO COURT SECURITY CORPORAL, GRADE XI POSITION WITHIN THE SHERIFF’S DEPARTMENT.

Pursuant to Section 204 of the County Law of the State of New York.

WHEREAS, this Court Security Officer in the Sheriff’s Department performs building and court security; and

WHEREAS, this Court Security Officer will have added duties of scheduling and leading co-workers who are Court Security Officers; and

WHEREAS, a Court Security Corporal position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, the Administration Committee, and Public Safety and Corrections Committee have reviewed said position within the Sheriff’s Department that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Sheriff’s Department is hereby reclassified as follows:

Court Security Officer, Grade X ($33,652 to $40,889) to
Court Security Corporal, Grade XI ($34,763 to $42,360)

AND BE IT FURTHER RESOLVED, that the 2013 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 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, April 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/22/2013  INTRO. NO.: 7-7
PERM. NO.: 059-13  INTRO. DATE: 04/22/2013
INTRO. BY: B. Schu, P. McAllister and L. Crossett  SECONDED BY: C. Ferratella

VOTE:
ROLL CALL  X YES 7959  AMENDED  LOST
ADOPTED  X NO 0  TABLED  W/DRWN
ACCLAMATION  ABSENT 1913  POSTPONED
ABSTN’D 0  REF’D/COM

COMMITTEES:
PS&C Y: 3 N: 0  Admin. Y: 5 N: 0  Finance Y: 4 N: 0

TITLE: AUTHORIZING THE RECLASSIFICATION OF PROBATION SUPERVISOR, GRADE XVI POSITION TO DEPUTY PROBATION DIRECTOR II, GRADE XVII POSITION WITHIN THE PROBATION DEPARTMENT.

Pursuant to Section 204 of the County Law of the State of New York.

WHEREAS, this Probation Supervisor in the Probation Department performs supervision of Probation Officers; and

WHEREAS, this Probation Supervisor will have added duties of assisting with the Administration of the Probation Department and may act for the Probation Director II when he/she is absent; and

WHEREAS, a Deputy Probation Director II position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, the Administration Committee, the Public Safety and Corrections Committee, and the Finance Committee have reviewed said position within the Probation Department that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Sheriff’s Department is hereby reclassified as follows:

Probation Supervisor, Grade XVI ($41,977 to $59,260) to
Deputy Probation Director II, Grade XVII ($46,097 to $65,077)

AND BE IT FURTHER RESOLVED, that the 2013 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 Probation 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, April 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/22/2013
PERM. NO. : 060-13
INTRO. NO. : 8-8
INTRO. DATE: 04/22/2013
INTRO. BY : J. Hauryski
SECONDED BY : H. Lando

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

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY ETHICS BOARD.

Pursuant to Steuben County Local Law Number Five of the Year 1990.

WHEREAS, due to the expiration of terms of the Steuben County Ethics Board it is necessary to reappoint and/or appoint the following:

PROPOSED FOR APPOINTMENT BY THE MAJORITY LEADER
Eric Shults, Esq., 427 Seneca Rd, North Hornell, NY 14843
For a three (3) year term, January 1, 2013 through December 31, 2015.

PROPOSED FOR APPOINTMENT BY THE MINORITY LEADER
R. Michael Ingalls, 383 Cleveland Avenue, Hornell, NY 14843
For a three (3) year term, January 1, 2013 through December 31, 2015.

PROPOSED FOR APPOINTMENT BY THE CHAIRMAN OF THE LEGISLATURE
Brenda K. Mori, 8057 Briglin Rd, Hammondsport, NY 14840
For a three (3) year term, January 1, 2013 through December 31, 2015.

Rhonda B. Sweet, 6 Whiting Street, Bath, NY 14810
For a three (3) year term, January 1, 2013 through December 31, 2015.

NOW THEREFORE, BE IT

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

RESOLVED, that certified copies of this resolution be forwarded to the County Auditor and all members of the Steuben County Ethics Board.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/22/2013
PERM. NO.: 061-13
INTRO. NO.: 9-9
INTRO. DATE: 04/22/2013
INTRO. BY: P. McAllister
SECONDED BY: G. Swackhamer

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

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

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

TITLE: URGING THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO SUPPORT ASSEMBLY BILL NO. 824A AND SENATE BILL NO. 4277, REQUIRING A PLAINTIFF IN A MORTGAGE FORECLOSURE ACTION TO MAINTAIN THE SUBJECT PROPERTY IN GOOD FAITH.

WHEREAS, New York State’s struggling financial situation has created a financial crisis causing citizens to fall behind on their mortgages and, in many instances, leave or abandon their homes; and

WHEREAS, in some instances, the foreclosing institution will commence the process but not follow through or delay taking control of the property; and

WHEREAS, when a delay occurs, properties sometimes become unmaintained and blighted in the surrounding neighborhoods; and

WHEREAS, as a result, municipalities are left with the burden of maintaining the property at the expense of local taxpayers; and

WHEREAS, Assembly Bill A.824A and Senate Bill S.4277 would require plaintiffs in a mortgage foreclosure action to maintain the subject property in good faith at the commencement of a foreclosure action and throughout the foreclosure process.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature urges the Governor and New York State Legislature to support Assembly Bill A.824A and Senate Bill S.4277, which would require plaintiffs in a mortgage foreclosure action to maintain the subject property in good faith at the commencement of a foreclosure action and throughout the foreclosure process; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Dean Skelos, NYS Senate Republican Conference Leader And Majority Coalition Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference Leader And Majority Coalition Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Sheldon Silver, Speaker, New York State Assembly, 932 Legislative Office Building, Albany, NY 12248; Honorable Joseph D. Morelle, Majority Leader, New York State Assembly, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Minority Leader, New York State Assembly, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O’Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office...
Building, Albany, NY 12248; Honorable Bill Nojay, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable Michael P. Kearns, New York State Assemblyman, 431 Legislative Office Building, Albany, NY 12248; Stephen J. Acquario, Executive Director, New York State Association of Counties, 540 Broadway, Albany, NY 12207; and Honorable Jerry Davis, President, Inter-County Association of Western New York, c/o Wyoming County Board of Supervisors, Government Center, 143 North Main Street, Warsaw, NY 14569.

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 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/22/2013 INTRO. NO. : 10-10
PERM. NO. : 062-13 INTRO. DATE: 04/22/2013
INTRO. BY : C. Ferratella SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES 7959 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION X ABSENT 1913 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AMENDING RESOLUTION NO. 213-12 RELATIVE TO THE STEUBEN COUNTY HEALTH CARE FACILITY.

WHEREAS, Resolution No. 213-12 was adopted on December 17, 2012 awarding the sale of the Steuben County Health Care Facility to Centers for Specialty Care Group, LLC; and

WHEREAS, Resolution No. 213-12 authorized the Chairman of the Legislature and the County Administrator to enter into any and all necessary agreements for the sale of the Facility, its Certificate of Need, Operating Certificates and any and all associated real property as well as any management agreements pending the closing of the sale to the above named purchaser; and

WHEREAS, Centers for Specialty Care Group, LLC has identified certain affiliates or wholly-owned subsidiaries to own certain portions of this transactions.

NOW THEREFORE, BE IT

RESOLVED, that the fourth RESOLVED clause of Resolution No. 213-12 be amended to read as follows:

“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 or any affiliates or wholly-owned subsidiaries;”

and be it further

RESOLVED, that the fifth RESOLVED clause of Resolution No. 213-12 be amended to read as follows:

“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 or any affiliates or wholly-owned subsidiaries, 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 County Attorney.
STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/20/2013  INTRO. NO.: 1-1
PERM. NO.: 063-13  INTRO. DATE: 05/20/2013
INTRO. BY: G. Swackhamer  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:
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 20, 2013; that it is a correct transcript therefrom and of the whole 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 20, 2013.
**SCHEDULE "A"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
<th>Resolution No.</th>
<th>A-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Timothy Scott</td>
<td>Name</td>
<td>Thomas J. &amp; Karen Sulli</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>427.00-01-011.100</td>
<td>Parcel No.</td>
<td>060.00-01-080.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Caton Town</td>
<td>Municipality</td>
<td>Prattsburgh Town</td>
</tr>
<tr>
<td>Disposition</td>
<td>Refund</td>
<td>Disposition</td>
<td>Correction (parcel split)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Arlan E. &amp; Tina M. Taft</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>405.00-01-043.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Lindley Town</td>
</tr>
<tr>
<td>Disposition</td>
<td>Correction (parcel split)</td>
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</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Verizon New York Inc.</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>546.00-06-022.100, 546.00-06-002.200, 546.00-06-002.300, 546.00-06-002.400</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornellsville Town, Arkport Village, North Hornell Village</td>
</tr>
<tr>
<td>Disposition</td>
<td>Refund (per Court Order)</td>
</tr>
</tbody>
</table>

**SCHEDULE "B"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-1</th>
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</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Paul Steffen</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>124.00-01-004.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Fremont Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Paul Steffen</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>7841 Tuttle Rd, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$12,684.44, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Yvonne C. Smith</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>207.00-01-005.782</td>
</tr>
<tr>
<td>Municipality</td>
<td>Bradford Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Yvonne C. Smith</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>c/o Alfa Shaw, 184 Columbia St, Apt 201, Comming, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$6,564.44, 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. B-3
Former Owner Burr D. Straight & Diane Straight
In Rem Index No. 2011-1564CV, 2011 sale
Parcel No. 149.00-01-036.000
Municipality Hornellsville Town
Grantee(s) Burr D. Straight & Diane Straight
Grantee(s) Address 459 State Route 21, Hornell, NY 14843
Consideration $8,261.96, 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-4
Former Owner William Meacham & Jeanne Meacham
In Rem Index No. 2011-1564CV, 2011 sale
Parcel No. 166.06-03-030.000
Municipality Hornell City
Grantee(s) William Meacham & Jeanne Meacham
Grantee(s) Address 136 Hill St, Hornell, NY 14843
Consideration $4,577.54, 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 : 05/20/2013  INTRO. NO. : 2-2
PERM. NO. : 064-13  INTRO. DATE: 05/20/2013
INTRO. BY : J. Hauryski  SECONDED BY : G. Roush

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

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE MAY 20, 2013 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 12, 2013
NYS Office of Information Technology Services – Re: 2012 NYSDOP orthoimagery of Steuben County. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Town of Wayne – Letter on the importance and contribution of the Soil and Water Conservation that Steuben County provides to the Town of Wayne. Referred to: Steuben County Legislature.

Harris Beach, PLLC, Attorneys at Law – Re: Erwin Hospitality Associates, LLC Project Distribution of Form RP-412-a and PILOT agreement. Referred to: Finance and Administration Committees; Patrick Donnelly, County Treasurer; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

April 15, 2013
Lindley-Presho Volunteer Fire Department – Re: A request to fill the vacancies at the Department of Emergency Services. Referred to: Public Safety and Corrections Committee.

Finger Lakes SPCA – Re: The 2012 Animal Cruelty Investigation Program Report. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

April 17, 2013
Steuben County Fire Chiefs Association – Re: Request on the status of the vacancy of the Director of Emergency Services position. Referred to: Public Safety and Corrections Committee.

April 22, 2013
Thomas Jamison, Steuben County Fire Advisory Board – Re: Letter concerning the Steuben County Emergency Management Office. Referred to: Public Safety and Corrections Committee.

April 24, 2013
Emergency Medical Services Training, Administration & Resources – Re: First Quarter Report for 2013. Referred to: Human Services/Health & Education Committee; Public Safety & Corrections Committee; Victoria Fuerst, PHN Director; and Tim Marshall, Acting EMO Director.
April 25, 2013
New York State Office of Parks, Recreation and Historic Preservation – Re: The First Baptist Society of Bath located at 14 Howell Street, Bath, NY is listed on the New York State Register of Historic Places and nominated to the National Register of Historic Places. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Twila O’Dell, Historian.

Harris Beach, PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and Iron Horse Depot, LLC. Distribution of Form RP-412-a and PILOT agreement. Referred to: Finance and Administration Committees; Patrick Donnelly, County Treasurer; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Gail Frey, Alisa Gerrad-Gough, Shannon Quick, and Dawn Patton – Re: Notice of Petition against Steuben County. Referred to: Legislature Chairman, Joseph Haurycki; Mark Alger, County Administrator; and Alan Reed, County Attorney.

April 28, 2013
NYS Senator Thomas O’Mara – Re: Invitation to the Finger Lakes and Northern New York Medicaid Non-Emergency Medical Transportation (NEMT) Roundtable Discussion on Monday, May 6, 2013, from 11:30am – 1:00pm in room 123 of the Capitol Building. Referred to: Human Services/Health & Education Committee; Kathryn Muller, Commissioner of Social Services; and Mark Alger, County Administrator.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/20/2013  INTRO. NO.: 3-3
PERM. NO.: 065-13  INTRO. DATE: 05/20/2013
INTRO. BY: P. McAllister  SECONDED BY: T. Ryan

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

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

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2013, ESTABLISHING THE STEUBEN COUNTY CHARTER.

WHEREAS, in seeking to adopt the most effective form of government for the citizens of Steuben County, the County Legislature has directed the development of the Steuben County Charter; and

WHEREAS, the Steuben County Charter defines the powers and duties of the Steuben County Legislature and it’s appointed officers and employees, including the County Manager, and a Commissioner of Finance, which will replace the elected County Treasurer; and

WHEREAS, the Steuben County Charter will allow Steuben County to change its form of government to better align with the financial pressures and services requirements of the 21st century.

NOW THEREFORE, BE IT

RESOLVED, that there is hereby presented to each member of the Steuben County Legislature Local Law Tentatively No. One for the Year 2013, as follows:
A Local Law Establishing the Steuben County Charter.

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

CHARTER OF
STEUBEN COUNTY

ARTICLE I. Steuben County and Its Government.
ARTICLE II. The County Legislature.
ARTICLE III. The County Manager.
ARTICLE IV. Administrative Code.
ARTICLE V. Department of Law.
ARTICLE VI. Department of Finance.
ARTICLE VII. Department of Personnel.
ARTICLE VIII. Department of Social Services.
ARTICLE IX. Department of Community Services.
ARTICLE X. Department of Public Works.
ARTICLE XI. Municipal Cooperation.
ARTICLE XII. Other County Functions.
ARTICLE XIII. General and Transitional Provisions.
ARTICLE I
STEUBEN COUNTY AND ITS GOVERNMENT

1.00  Title and Purpose.
1.01  County Status, Powers and Duties.
1.02  Charter Effect on State Laws.
1.03  Charter Effect on Local Laws and Resolutions.

Section 1.00.  Title and Purpose.

This Charter and all amendments hereto shall constitute the form of government for Steuben County and shall be known and cited as the "Steuben County Charter". Among the purposes of this Charter are the accomplishment of greater efficiency, economy, and responsibility in County government; the securing of all possible County home rule; and the separation of County legislative and executive functions.

Section 1.01.  County Status, Powers and Duties.

The County of Steuben shall continue to be a municipal corporation exercising such powers and discharging such duties as may be imposed or conferred upon it by this Charter, Administrative Code or by applicable Federal, State, and local law and/or regulation.

Section 1.02.  Charter Effect on State Laws.

Within the limits prescribed in Article 4 of the municipal home rule law, wherever and whenever any State law, general, special or Local law in effect, is inconsistent with this Charter or Administrative Code, such law shall be deemed to the extent of such inconsistency to be superseded by this Charter insofar as the County of Steuben and its government are affected.

Section 1.03.  Charter Effect on Local Laws and Resolutions.

Except to the extent inconsistent with this Charter or the Administrative Code, all existing laws and resolutions heretofore adopted by the board of supervisors and/or Legislature of the County of Steuben shall continue in force until amended, superseded or repealed as provided herein. Any reference or incorporation of any law, rule, ordinance or resolution in this Charter shall not merge with this Charter; nor shall such reference or incorporation require any additional formality or process in order to amend, modify, extend, repeal or any other change to such law, rule ordinance or resolution than that originally utilized to enact such provision(s).

ARTICLE II
THE COUNTY LEGISLATURE

2.00  The County Legislature.
2.01  Qualifications of Legislators.
2.02  Size of County Legislature, Term of Office, Weighted Voting, Reapportionment of Seats.
2.03  Vacancies.
2.04  Officers and Committees of the County Legislature.
2.05  Clerk of the County Legislature.
2.06  Legislative Enactments.
Section 2.00. The County Legislature.

(a) The County Legislature shall be the elective governing body of the County. The Legislators elected from the various County Legislative districts, as more specifically hereinafter set forth, shall, when lawfully convened, constitute the legislative, appropriating, governing and policy determining body of Steuben County.

(b) Whenever the words "board" or "board of representatives" or words of similar import are used herein they shall mean the "Legislature".

(c) Whenever the word "representative" or words of similar import are used herein they shall mean "Legislator" or "member of the County legislature".

Section 2.01. Qualifications of Legislators.

County Legislators, at the time of their official nomination for election, shall be electors of the County of Steuben qualified to vote in general elections from the districts they seek to represent. They shall continuously thereafter while seeking or holding such office, be residents of the district from which they are nominated or elected. The Board of Elections of the County of Steuben shall be the judge of the above qualifications of the members of the County Legislature, and for that purpose shall have the power to subpoena witnesses, take testimony, and require the production of records. Decisions made by the Board of Elections in the exercise of powers granted by this section shall be subject to review by the courts as prescribed by applicable statute.

Notwithstanding any law to the contrary as limited only the provisions of Section 1.02 of this Charter, all mayors of cities and village and all supervisors of towns and all members of legislative bodies of all Cities, Towns and Villages who possess the above qualifications shall be eligible to be elected as members of the County Legislature. All other elected officials who otherwise possess the above qualifications shall not be eligible to be elected as members of the County Legislature.

Section 2.02. Size of County Legislature, Term of Office, Weighted Voting, Reapportionment of Seats.

The County Legislature shall be composed of seventeen (17) members, divided on the basis of population among the County districts. Upon passage of the Charter, the County Legislature shall remain as currently constituted without altering the terms of its members nor creating any modification in any district, pattern of voting or of any of the laws, rules, and regulations affecting the legislature except as set forth in this Charter

The term of office for all County Legislators shall be four years.

The Steuben County Legislature shall continue to employ a weighted voting system, with voting strength calculated by dividing a Legislator’s district population as of the most recent Federal decennial census by a factor of ten (10).

After each official Federal decennial census, the County Legislature shall develop a plan for reapportionment, which shall contain recommendations as to the number and geographic boundaries of districts from which Steuben County Legislators shall be nominated and elected. In developing a
reapportionment plan, the Steuben County Legislature shall strive to minimize population variance among districts and maintain reasonable geographic size of districts.

Options for reapportionment may include, but are not limited to, adjustment of weighted voting strength based on population change, executed by passage of a local law; changes in legislative district boundaries to account for population shifts, subject to mandatory referendum; and/or change in the number of legislators and legislative districts, subject to mandatory referendum.

Section 2.03. Vacancies.

A vacancy in the office of the County Legislator shall be filled by appointment of the County Legislature of a qualified elector of the County having the same political affiliation as the person last elected to such office and such person newly appointed shall also be a resident of the district to which such appointment is made and eligible under Section 2.02 hereof.

The person appointed by the County Legislature shall hold office by virtue of such appointment until the commencement of the political year next succeeding the first annual election after the happening of the vacancy at which election such vacancy can be filled for the remainder of the unexpired term, if any.

Section 2.04. Officers and Committees of the County Legislature.

On January 1st of the even numbered year next following the election of any members of the County Legislature, or as soon thereafter as practicable, the County Legislature shall meet and organize by electing from among its members a chairman and such other officials as are deemed required. Notwithstanding the provisions of Section 200 of the County law or other applicable law, the Chairman, Vice Chairman, Majority and Minority Leaders may be paid an additional amount of salary which amount may be set from time to time in the tentative budget or within budgetary appropriations.

The Chairman shall appoint members of the County Legislature to serve on such legislative committees as are provided by the rules of the County Legislature.

Section 2.05. Clerk of the County Legislature.

The County Legislature shall appoint a Clerk of the Legislature who shall serve a term of five years. From time to time the Clerk shall appoint such additional personnel as are required for the efficient operation of the office of the clerk, within budgetary limitations.

Section 2.06. Legislative Enactments.

Every resolution before the County Legislature for enactment shall be in writing. Every written resolution shall have a title which shall concisely state the subject and contents thereof; shall completely embody the legislative initiatives from which it is preceded; shall expressly set forth the provisions of local law to be enacted; and shall expressly specify whether it is repealing or amending an existing local law.

The Rules of procedure of the Legislature heretofore enacted shall continue in effect be amended, modified and vacated by the Legislature as it so elects from time to time to do.

Section 2.07. Powers and Duties of the County Legislature.

Except as otherwise provided in this Charter, the County Legislature shall have and exercise all such powers and duties conferred on the Steuben County board of supervisors, or generally conferred on
a board of supervisors in the State of New York by applicable law, and all powers necessarily incidental thereto, and shall for the purposes of general laws conferring powers upon boards of supervisors be a board of supervisors.

The County Legislature shall have, but not by way of limitation, the following powers and duties which shall be broadly construed in favor of the legislature power:

1. To adopt by resolution all necessary rules and regulations for its conduct and procedure in accordance with Section 153 of the County law.

2. To make appropriations, incur indebtedness and adopt the budget.

3. To levy taxes, provided, however, that except as otherwise required by law the net cost of all general services rendered or made available by the County to the entire County shall be a charge against the entire County, and provided further that the net cost of all special services rendered or made available by the County to one or more municipalities or special districts within such County shall be a charge against such municipalities or special districts or the taxpayers or taxable real property thereof.

4. To equalize real property taxes on the basis of information supplied by the New York State board of equalization and assessment, various municipalities within the County of Steuben, and various County administrative units.

5. To exercise all powers of local legislation in relation to enacting, amending or rescinding local laws, Charter laws, legalizing acts, ordinances or resolutions.

6. To adopt, amend, and repeal an Administrative Code which shall set forth the details of administration of the County government consistent with the provisions of this Charter and which may contain revisions, simplifications, consolidations, codifications and restatements of special laws, local laws, ordinances, resolutions, rules and regulations consistent with this Charter or amendments thereto. The Administrative Code heretofore adopted shall remain unaffected by the adoption of this Charter as provided under Section 1.03 herein and may be amended, modified, repealed or reenacted according to the rules established by the County Legislature.

7. By local law to create, alter, combine or abolish County administrative units not headed by elective officers.

8. To fix the compensation of all officers and employees paid from County funds except members of the judiciary or those officials whose salaries are established in the Judiciary Law, and except that the compensation of any elected official paid from County funds shall not be decreased during his term of office.

9. To make or cause to be made such studies, audits and investigations as it deems to be in the best interest of the County, and in connection therewith to obtain professional and technical
advice, appoint temporary advisory boards of citizens, subpoena witnesses, administer oaths and require the production of books, papers and other evidence deemed necessary or material to such study, audit or investigation.

10. To appoint, and at its pleasure to remove, the County Manager, and to appoint, or confirm, as the case may be, such other officials and employees as provided in this Charter or Administrative Code.

11. To fix the amount of bonds, if any, of officers and employees paid from County funds.

12. To determine and make provision for any matter of County government not otherwise provided for, without limitation due to lack of designating a specific power, including but not restricted to any necessary matter involved in the transition to this Charter form of government.

Section 2.08. Publication of Local Laws.

In addition to complying with Section 27 of the municipal home rule law, within ten days after the adoption of a local law by the County Legislature, the Clerk of the Legislature shall cause a copy of an abstract of the local law to be published in the official newspapers of the County.

Section 2.09. Official Newspapers.

Notwithstanding the provisions of Section 214 of the County law or other applicable law, the Legislature shall be required to designate annually two newspapers as the official newspapers for the publication of all local laws, notices and other matters required by law to be published.

ARTICLE III

THE COUNTY MANAGER

3.00 The County Manager; Appointment; Qualifications.
3.01 Term.
3.02 Powers and Duties.
3.03 Deputy County Manager.
3.04 Acting County Manager.

Section 3.0. The County Manager; Appointment; Qualifications.

The County Manager shall be the Chief Executive Officer of the County, and shall serve at the pleasure of the County Legislature. The County Manager shall have direct supervision over all County departments, offices, agencies and administrative units except as otherwise provided in this Charter, and shall hold no other public or political office.

At the time of appointment, the County Manager shall possess a Bachelor’s Degree and at least six (6) years’ experience, or a Master’s Degree and at least four (4) years’ experience, said experience shall be in an administrative or supervisory position which shall have involved budget oversight and responsibility for the development, implementation, and enforcement of policies, rules and regulations.
The County Manager shall be appointed on the basis of these and such other qualifications as may be required for the responsibilities of the office.

Section 3.1. Term.

The County Manager shall be appointed by the County Legislature. A two-thirds majority of the whole membership of the County Legislature is required to appoint, suspend or remove the County Manager. The County Legislature may negotiate and by resolution authorize the Chairman to execute a written contract of employment with the County Manager for a term of up to, but not exceeding five years, such contract to contain terms and conditions of employment.

Section 3.2. Powers and Duties.

The County Manager shall be responsible to the County Legislature for the administration of all County affairs. In addition to such other powers and duties provided by this Charter or Administrative Code, the County Manager shall:

1. Serve as the Chief Executive Officer and administrative head of County government;

2. Appoint to serve at his/her pleasure the heads of all departments, unless otherwise specified in this Charter, subject to confirmation by the County Legislature, except such officers required to be elected, and except as otherwise provided in this Charter;

3. Appoint a Deputy County Manager and other support staff as deemed necessary for the operation of the Office of the County Manager, each of whom serves at his/her pleasure;

4. Exercise supervision and control of all administrative units, the heads of which he/she appoints, and prescribe the internal organization of such departments, offices and agencies;

5. Administer all local laws, legalizing acts, ordinances and resolutions of the County Legislature and all other acts as required by operation of law;

6. Serve as an advisor to the County Legislature and develop policy and procedural recommendations for consideration of the Legislature;

7. Undertake research and submit to the County Legislature reports and recommendations regarding governmental operations as he/she may deem appropriate or the County Legislature may request, and provide such assistance to the Legislature and its committees, as may be requested by the Legislature;

8. Serve as liaison between the Legislature and the boards, commissions and advisory committees established by the Legislature;

9. Maintain liaison and represent the Legislature in conjunction with the Chairman of the Legislature, in contacts with political subdivisions, State and Federal officials and agencies;

10. Be the Chief Budget Officer of the County and be responsible for the preparation of the operating and capital budgets of the County in manner provided by the Charter and Administrative Code;

11. In conjunction with the Personnel Officer, serve as the designated representatives of the County Legislature in the conduct of collective negotiations with organized employee representatives;
12. Report to the County Legislature annually at the close of the fiscal year or as soon thereafter as practicable, and at such other times as the County Legislature shall direct, the activities of the several administrative units of the County during the preceding fiscal year;

13. Have all necessary incidental powers to perform and exercise any of the duties and functions specified in this section or lawfully delegated;

14. Supervise Youth Bureau, Records Management, and County Auditor functions, with employees of these services appointed by the County Manager;

14. Perform such other duties and have such other powers as may be prescribed for by law, Administrative Code, ordinance or resolution, or as may be prescribed by the County Legislature.

Section 3.3. Deputy County Manager.

The Deputy County Manager shall be appointed by and serves at the pleasure of the County Manager. The Deputy County Manager shall exercise the powers and duties of the County Manager in the event of the County Manager’s absence from the County or inability to perform the duties of the office.

Section 3.4. Acting County Manager.

In the event that both the County Manager and Deputy County Manager are unable to perform the duties of the office, the Chairman, with the approval of the County Legislature, shall appoint a department head as the Acting County Manager. In no event, may a person serve as Acting County Manager for a period greater than sixty (60) days in a calendar year unless authorized by the County Legislature. The Acting County Manager shall have all the powers and duties of the County Manager during the period of his/her designation or until a new County Manager shall be appointed pursuant to law and shall qualify to assume that office.

ARTICLE IV

ADMINISTRATIVE CODE

The Steuben County Administrative Code, which prescribes County operations and procedures, shall remain in effect, unless otherwise altered or superseded by this Charter. The Administrative Code may be amended as detailed within Section 2.07, Subsection 6 of this Charter. The Administrative Code also contains the policies and procedures utilized by Steuben County in authorizing, executing, and managing contracts with private and nonprofit organizations.

ARTICLE V

DEPARTMENT OF LAW

5.00 Department of Law; County Attorney.
5.01 Powers and Duties.
5.02 Deputy and Assistant County Attorneys.

Section 5.00. Department of Law; County Attorney.

There shall be a Department of Law headed by the County Attorney, appointed by the County Legislature. The County Attorney shall have been admitted to practice law in the State of New York,
and be a resident of the County of Steuben. The County Attorney shall serve a term of five years.

Section 5.01. Powers and Duties.

Except as otherwise provided in this Charter or the Administrative Code, the County Attorney shall be the legal advisor for the County and, on its behalf in County matters of a civil nature, advise all County officers and employees and where in the interest of the County, prepare all necessary papers and written instruments in connection therewith; prosecute or defend all action or proceedings of a civil nature brought by or against the County; execute tax foreclosure proceedings and perform such other additional and related duties as may be prescribed by law, by the County Manager, or by resolution of the County Legislature.

Section 5.02. Deputy and Assistant County Attorneys.

The County Attorney shall have the power to appoint such confidential Deputy County Attorneys and Assistant County Attorneys as shall be authorized by the County Legislature and within the appropriations made therefor. Such appointees shall be in the exempt class of the civil service, and shall serve at the pleasure of the County Attorney.

ARTICLE VI

DEPARTMENT OF FINANCE

6.00 Department of Finance; Commissioner.
6.01 Powers and duties.

Section 6.00. Department of Finance; Commissioner.

There shall be a Department of Finance headed by a Commissioner who shall be appointed by the County Legislature, on the basis of his administrative experience and qualifications for the office. The Commissioner shall be appointed for a five-year term.

Section 6.01. Powers and Duties.

The Commissioner of Finance shall have all the powers and perform all the duties conferred or imposed by law on a Chief Fiscal Officer, a County Treasurer, or Commissioner of Finance.

The Commissioner of Finance shall administer the fiscal affairs, records, and accounts of all departments; manage and coordinate debt issuance; prescribe approved methods of financial record keeping for all departments; collect, have custody of, deposit, and disburse all fees, revenues, and other funds except as otherwise provided by law; coordinate an annual examination of financial records by an independent certified public accountant; and certify and process the County payroll in an accurate and timely manner.

The Commissioner of Finance is also responsible for enforcement of the provisions of the Real Property Tax Law as it relates to recovery of delinquent property taxes, and shall coordinate with the County Attorney on the foreclosure of tax liens and the disposal of tax acquired property.

The Commissioner of Finance shall have the power to appoint such other deputies, assistants, and employees as may be necessary to perform the duties of the Office of the Commissioner of Finance and as shall be authorized by the Steuben County Legislature.
ARTICLE VII

DEPARTMENT OF PERSONNEL

7.00 Department of Personnel; Personnel Officer.
7.01 Powers and Duties.

Section 7.00. Department of Personnel; Personnel Officer.

There shall be a Department of Personnel, headed by a Personnel Officer, who shall be appointed by the County Manager, subject to confirmation by the Steuben County Legislature. The Personnel Officer shall be appointed to a five-year term on the basis of administrative experience and other qualifications appropriate to the responsibilities of the office and shall be directly responsible to the County Manager, unless otherwise required by law, for the implementation of policies established by the Steuben County Legislature.

Section 7.01. Powers and Duties.

The Personnel Officer shall have the power to appoint such deputies, assistants, and employees of the Department of Personnel as may be necessary to perform the duties of the office and as shall be authorized by the Steuben County Legislature. All deputies, assistants, and employees of the Department shall be directly responsible to the Personnel Officer. Except as otherwise provided in this Charter, the Personnel Officer shall have all the powers and perform all the duties of a Municipal Civil Service Commission as provided by the Civil Service Law of the State of New York. The Personnel Officer will also participate in collective bargaining matters with the County Manager.

The Personnel Officer shall also be responsible for the administration and maintenance of the following:

(a) Agreements with recognized employee organizations concerning terms and conditions of employment;
(b) Employee Orientation Program;
(c) Salary Plans/Grids;
(d) Job Postings;
(e) Employee Benefits (in conjunction with County Manager and Commissioner of Finance).

ARTICLE VIII

DEPARTMENT OF SOCIAL SERVICES

8.00 Department of Social Services; Commissioner.
8.01 Powers and Duties.

Section 8.00. Department of Social Services; Commissioner.

There shall be a Department of Social Services headed by a Commissioner appointed by the County Manager, subject to confirmation by the County Legislature. The Commissioner of Social
Services shall have received a bachelor's degree from an accredited college or university, and shall possess the qualifications required by State law. The Commissioner of Social Services shall be appointed for a five-year term and shall be directly responsible to the County Manager for the implementation of policies as directed by the Steuben County Legislature.

Section 8.01. Powers and Duties.

The Commissioner of Social Services shall have and exercise all powers and duties now or hereafter conferred or imposed by applicable law and/or regulation. The Commissioner shall have the power to appoint such Deputy Commissioners, assistants, and other employees as may be necessary to perform the duties of the office of Commissioner of Social Services and as shall be authorized by the Steuben County Legislature. Such Deputy Commissioners, assistants, and employees shall meet the qualifications prescribed by the Social Services Law and the Commissioner of Social Services of the State of New York. All Deputy Commissioners, assistants, attorneys, and other employees shall be directly responsible to the Commissioner of Social Services, except where otherwise provided by this Charter or applicable law and/or regulation. Except as otherwise provided in this Charter, the Commissioner of Social Services shall have all the powers and perform all the duties now or hereafter conferred or imposed by law upon a County Commissioner of Social Services, and perform such other and related duties as may be required by the Steuben County Legislature.

The Commissioner of Social Services shall administer all social welfare services for qualified recipients, as required by State law or authorized by the Steuben County Legislature; maintain contracts with public or private agencies regarding the provision of aid to qualified individuals, as authorized by State law or the Steuben County Legislature; investigate suspected fraudulent applications for, and the receipt of, assistance and refer cases where appropriate to the District Attorney for prosecution; and manage such facilities as shall be operated for the purpose of providing assistance, except as otherwise specifically assigned in this Charter or by applicable law and/or regulation.

ARTICLE IX

DEPARTMENT OF COMMUNITY SERVICES

9.00 Department of Community Services; Community Services Board.
9.01 Powers and Duties.
9.02 Community Services Board.

Section 9.00. Department of Community Services; Director of Community Services.

There shall be a Department of Community Services headed by a Director of Community Services who shall be appointed by the County Manager, upon recommendation of the Community Services Board, subject to confirmation of the Steuben County Legislature. The Director shall be responsible to the Community Services Board for the implementation of policies established by said Legislature pursuant to duties prescribed within this Charter, and directly responsible to the County Manager for the implementation of financial, personnel, and administrative policies established by the Steuben County Legislature.

Section 9.01. Powers and Duties.

The Director of Community Services shall have the power to appoint such Deputy Directors, Medical Directors, assistants, and employees of the Department as shall be authorized by the Steuben County Legislature. Such persons shall meet the qualifications fixed by the Mental Hygiene Law and
the State Office of Mental Health. All Deputies, assistants, and employees of the Department shall be directly responsible to the Director. The Director of Community Services shall have all the powers and perform all the duties now or hereafter conferred or imposed by law upon a Director of Community Mental Health Services. The Director serves as Chief Executive Officer of the Local Government Unit and Community Mental Health Center as defined in Mental Hygiene Law.

The Director of Community Services shall:

(a) Administer and maintain programs for the prevention, rehabilitation, and treatment of mental health, developmental disabilities, and alcohol and substance abuse within the County pursuant to administrative orders of funding authorities having the effect of law;

(b) Manage contracts for services as recommended by the Community Services Board and authorized by the County Legislature;

(c) Make recommendations to the Community Services Board on the availability and suitability of sources of funding for mental health facilities or services;

(d) With the approval of the Community Services Board, the Steuben County Legislature, and the appropriate State Commissioner, establish and collect fees from a patient or a person or private or public agency responsible for his/her care for services rendered to such patient. Fees so collected shall be paid to the chief fiscal officer of the County at such times and in such manner as shall be required by said fiscal officer;

(e) Perform such other and related duties as may be required by the Steuben County Legislature and/or the Community Services Board.

Section 9.02. Community Services Board.

There shall be an advisory Community Services Board consisting of nine (9) members appointed by the County Manager, subject to the confirmation of the Steuben County Legislature. Whenever practicable at least one member shall be a licensed physician and one member shall be a certified psychologist. The other members shall represent the community interest in all the problems of the mentally disabled and shall include representatives from community agencies for the mentally ill, the developmentally disabled, and those suffering from alcoholism and substance abuse.

The Community Services Board shall have the authority to draft bylaws for approval by the Steuben County Legislature, elect officers from its membership, and establish committees. Updated copies of bylaws must be kept on file in the office of the Clerk of the Steuben County Legislature. The Board shall meet regularly, at least quarterly, at the call of its chairperson.

The Community Services Board shall:

(a) Assess the mental health needs of the community and develop programmatic and service recommendations to be considered by the County Manager and County Legislature;

(b) Direct and administer the development of local comprehensive plans for mental health, developmental disabilities, and alcohol and substance abuse;

(c) Assist in coordinating services between public and private agencies providing mental health services to ensure the needs of the population are met;
(d) Recommend contracts for services to the County Manager and County Legislature;

(e) Submit annually to the applicable State departments for approval and subsequent State aid, a report of long-range goals and specific intermediate-range plans as modified since the preceding report, along with a local services plan or unified services plan for the next local fiscal year;

(f) Establish procedures for execution of the local services plan or the unified services plan;

(g) Assist in the development of policy and have advisory authority over local services and facilities provided or supervised by it whether directly or through agreements; monitor the effectiveness of the services provided by other facilities of local government and by voluntary and private facilities which have been incorporated into its comprehensive program;

(h) Serve as a center for the promotion of community and public understanding of mental disabilities and of the services necessary for their care and treatment;

(i) Operate within the financial, personnel, and administrative policies as established by the Steuben County Legislature.

ARTICLE X

DEPARTMENT OF PUBLIC WORKS

10.00 Department of Public Works; Commissioner.
10.01 Powers and Duties of Commissioner of Public Works.

Section 10.00. Department of Public Works; Commissioner

There shall be a Department of Public Works headed by a Commissioner appointed by the County Manager subject to confirmation by the County Legislature. He/she shall be appointed to a term of five years.

Section 10.01. Powers and Duties of Commissioner of Public Works.

The Commissioner shall have the power to appoint such Deputy Commissioners, assistants, and other employees as may be necessary to perform the duties of the Department of Public Works and as shall be authorized by the Steuben County Legislature. Such subordinate employees will be directly responsible to the Commissioner.

The Commissioner of Public Works shall have all the powers and duties of the County Superintendent of Highways including but not limited to supervision of the construction, improvement, maintenance, repair, cleaning and lighting of all highways, roads, bridges, and grade separation structures, drains and drainage structures under jurisdictions of the County. The Commissioner shall have charge and supervision of the maintenance and operations of docks, marinas, parks, preserves, and other structures and facilities under the jurisdiction of the County. The Commissioner will also be responsible for supervision of engineering functions including design, survey, and other engineering related matters of structures under the jurisdiction of the County as provided by applicable law and/or regulation. The Commissioner will also be responsible for all duties related to solid waste, recycling, and pretreatment operations of the County.
ARTICLE XI

MUNICIPAL COOPERATION

11.00  Local Government Functions, Facilities and Powers not Transferred Altered or Impaired.
11.01  Contracts for Municipal Cooperation.

Section 11.00.  Local Government Functions, Facilities and Powers not Transferred Altered or Impaired.

No function, facility, duty or power of any City, Town, Village, School District or other district is transferred, altered or impaired by this Charter or the Administrative Code.

Section 11.01.  Contracts for Municipal Cooperation.

The County of Steuben shall have power to contract with any public corporation, including but not limited to a municipal, district, or public benefit corporation or with any combination of the same for the establishment, maintenance and operation of any facility and the rendering of any service which each of the contracting parties would have legal authority to establish, maintain, operate or render for itself. Each of such contracting parties shall bear a fair proportionate share of the costs as agreed upon.

ARTICLE XII

OTHER COUNTY FUNCTIONS

12.01  Department Configuration and Alterations.
12.01 911 Department; Director.
12.02  Board of Elections; Commissioners.
12.03  Department of Buildings and Grounds; Superintendent.
12.04  Office of the County Clerk; County Clerk.
12.05  Office of the District Attorney; District Attorney.
12.06  Office of Emergency Services; Director.
12.07  Department of Information Technology; Director.
12.08  Office for the Aging; Director.
12.09  Department of Planning; Director.
12.10  Department of Probation; Director.
12.11  Office of Public Defender; Public Defender.
12.12  Public Health & Nursing Services; Director.
12.13  Department of Purchasing; Director.
12.14  Real Property Tax Service Agency; Director.
12.15  Risk Manager.
12.16  Office of the Sheriff; Sheriff.
12.17  Veterans’ Service Agency; Director.
12.18  Office of Weights and Measures; Director.
12.19  Other County Boards; Appointment.
12.20  Miscellaneous Administrative Functions.

Section 12.00.  Department Configuration and Alterations.

The following departments represent the remaining administrative and operational units of Steuben County government. The structure, function, and responsibilities of any department, other than
those headed by a duly elected official, may be altered, merged, or eliminated via a resolution of the County Legislature.

Section 12.01. 911 Department; Director.

There shall be a 911 Department, headed by a Director, responsible for emergency dispatch operations for Steuben County. The Director shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Director shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.02. Board of Elections; Commissioners.

There shall be a Steuben County Board of Elections constituted according to the State election law. The Commissioners of Election shall be appointed by the County Legislature in accordance with the State election law, and shall have and exercise all powers and duties now or hereafter conferred or imposed upon them by Administrative Code applicable law and/or regulation.

Section 12.03. Department of Buildings and Grounds; Superintendent.

There shall be a Department of Buildings and Grounds, headed by a Superintendent, responsible for the maintenance and management of County facilities. The Superintendent shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Superintendent shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.04. Office of the County Clerk; County Clerk.

There shall be an Office of the County Clerk, headed by a County Clerk who shall be duly elected by the residents of Steuben County. The County Clerk shall have and exercise all powers and duties now or hereafter conferred or imposed by applicable law and/or regulation.

Section 12.05. Office of the District Attorney; District Attorney.

There shall be an Office of the District Attorney, headed by a District Attorney who shall be duly elected by the residents of Steuben County. The District Attorney shall have and exercise all powers and duties now or hereafter conferred or imposed by applicable law and/or regulation.

Section 12.06. Office of Emergency Services; Director.

There shall be an Office of Emergency Services, headed by a Director, responsible for coordination of disaster preparedness and response activities. The Director shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Director shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.07. Department of Information Technology; Director.

There shall be a Department of Information Technology, headed by a Director, responsible for computer and telephonic operations. The Director shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The director shall have and exercise all powers and
duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.08. Office for the Aging; Director.

There shall be an Office for the Aging, headed by a Director, responsible for the administration of services for senior citizens of Steuben County. The Director shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Director shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.09. Department of Planning; Director.

There shall be a Department of Planning, headed by a Director, responsible for municipal planning and economic development operations, including possession of the duties of a County Planning Board. The Director shall also have oversight of the County Historian. The Director shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Director shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.10. Department of Probation; Director.

There shall be a Department of Probation, headed by a Director, responsible for administration of probation and criminal diversion activities of the County. The Director shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Director shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.11. Office of Public Defender; Public Defender.

There shall be an Office of Public Defender, headed by a Public Defender, who shall be an attorney admitted to practice law in the State of New York and a resident of the County of Steuben, responsible for coordination and administration of indigent defense for Steuben County. The Public Defender shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Public Defender shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.12. Public Health & Nursing Services; Director.

There shall be a Department of Public Health & Nursing Services, headed by a Director, responsible for administration and provision of public health and immunization services, as required by State law and/or local initiative. The Director shall also oversee the operations of Special Children’s Services. The Director shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Director shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.13. Department of Purchasing; Director.

There shall be a Department of Purchasing, headed by a Director, responsible for coordination and oversight of all purchasing activities of Steuben County. The Director shall be appointed by the
Section 12.14. Real Property Tax Service Agency; Director.

There shall be a Real Property Tax Service Agency, headed by a Director, responsible for coordination of operations related to property tax preparation and administration. The Director shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Director shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.15. Risk Manager.

There shall be a Risk Manager, responsible for administration of insurance policies and plans, along with the workers’ compensation program. The Risk Manager shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Risk Manager shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.16. Office of the Sheriff; Sheriff.

There shall be an Office of the Sheriff, headed by a Sheriff who shall be duly elected by the residents of Steuben County. The Sheriff shall have and exercise all powers and duties now or hereafter conferred or imposed by applicable law and/or regulation.

Section 12.17. Veterans’ Service Agency; Director.

There shall be a Veterans’ Service Agency, headed by a Director, responsible for coordination of programs for veterans of Steuben County. The Director shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Director shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.18. Office of Weights and Measures; Director.

There shall be an Office of Weights and Measures, under the supervision of a Director of Weights and Measures, who shall be appointed by the County Manager, subject to confirmation by the County Legislature. The Director shall also be the County Sealer of Weights and Measures, and shall have the powers and duties heretofore or hereafter conferred or imposed upon sealers of weights and measures by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.19. Other County Boards; Appointment.

All other County Boards shall continue as provided by law, except that the members thereof required to be appointed by County government shall be appointed by the County Manager, with confirmation by the County Legislature.

Section 12.20. Miscellaneous administrative functions.
Administrative functions not otherwise assigned by this Charter or the Administrative Code shall be assigned by the County Manager to an appropriate administrative unit.

ARTICLE XIII

GENERAL AND TRANSITIONAL PROVISIONS

13.00 Adoption of Charter; When Effective.
13.01 Elective Office Abolished; Incumbent Continued.
13.02 Civil Service Rights Continued.
13.03 Continuity of Authority.
13.04 Charter Clarification.
13.05 Amendment of Charter.
13.06 Separability.
13.07 Charter to be Liberally Construed.

Section 13.00. Adoption of Charter; When Effective.

This Charter shall become effective only if approved by the affirmative vote of a majority of the qualified electors voting upon the Charter in the manner provided by law at an election to be held in November 2013, and when so approved, certified copies thereof are filed in the office of the Secretary of State.

Section 13.01. Effective Office Abolished; Incumbent Continued.

The elective office of County Treasurer is abolished, effective January 1, 2014. The person holding this office on January 1, 2013, shall be continued in the appointive position relating to their functions for the remainder of their respective terms of office, at the conclusion of which the provisions of this Charter relating to the appointment of a Commissioner of Finance shall take effect.

Section 13.02. Civil Service Rights Continued.

The civil service status and rights of all County employees and their beneficiaries, including but not limited to those with respect to retirement and social security, shall not be affected by this Charter. County officers currently within their term shall serve the remainder of such term, which will be unaffected by this Charter, except as provided in Section 13.01 of this Charter. Subsequent appointments shall be made in accordance with the Charter.

Section 13.03. Continuity of Authority.

All existing State, County, Local and other laws or enactments having the force of law shall continue in force until lawfully amended, modified, superseded or repealed, either by this Charter or an enactment adopted subsequent to its effective date. Any proceedings or other business undertaken or commenced prior to the effective date of this Charter may be conducted and completed by the County officer or administrative unit responsible therefor under this Charter or the Administrative Code.

Section 13.04. Charter Clarification.

If any provision of this Charter is not clear or requires elaboration in its application to the County, the County Legislature may interpret such provision in a local law not inconsistent with the provisions of the municipal home rule law. Where any question arises concerning the transition to a
Charter which is not provided for herein, the County Legislature may provide for such transition by a local law not inconsistent with the provisions of the municipal home rule law.

Section 13.05. Amendment of Charter.

This Charter may be amended in the manner provided by the municipal home rule law. Any proposed amendment which would have the effect of transferring a function or duty of the County, or of a City, Town, Village, District or other unit of local government wholly contained in the County, shall not become operative unless and until it is approved by mandatory referendum as required by the municipal home rule law. Any amendment which would create or abolish an elective County office, change the power or method or removing an elective County officer during his term of office, abolish, curtail or transfer to another County officer or agency any power of an elected County officer or change the method of election of the County Legislature, as provided in Article II of this Charter, shall be subject to a permissive referendum.

Section 13.06. Separability.

If any provision of this Charter shall be judged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the particular provision directly involved in the controversy.

Section 13.07. Charter to be Liberally Construed.

This Charter shall be liberally construed to achieve its objectives and purposes.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on June 24, 2013 at 10:00 a.m. in the Steuben County Legislative Chambers, 3 East Pulteney Square in the Village of Bath, New York, and the Local Law is subject to a mandatory referendum to be held at the general election on November 5, 2013; and be it further

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

STATE OF NEW YORK)
  COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 20, 2013; that it is a correct transcript therefrom and of the whole 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 20, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/20/2013  INTRO. NO. : 4-4
PERM. NO. : 066-13  INTRO. DATE: 05/20/2013

INTRO. BY : B. Schu and G. Swackhamer  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:
PS&C  Y: 5  N: 0  Finance  Y: 4  N: 0

TITLE: AUTHORIZING THE SHERIFF TO ACCEPT A STOP-DWI GRANT.

WHEREAS, New York State is awarding Steuben County $5,160 under the STOP-DWI Program; and

WHEREAS, it has been established that these funds will be used for three (3) Road Check STOP-DWI Crackdowns along with Bath Police Department and Corning Police Department.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized and directed to accept $5,160 in revenue, and appropriate said grant to personnel expenses 311000 Overtime - Crackdown Grant; 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, May 20, 2013; that it is a correct transcript therefrom and of the whole 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 20, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/20/2013    INTRO. NO. : 5-5
PERM. NO. : 067-13    INTRO. DATE: 05/20/2013

INTRO. BY : T. Ryan and G. Swackhamer    SECONDED BY : H. Lando

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:
A.I.P. Y: 5 N: 0 Finance Y: 4 N: 0 Y: _____ N: _____

TITLE: AUTHORIZING A TRANSFER FROM THE SEAL & STRIPE CAPITAL PROJECT TO THE SECURITY SYSTEMS CAPITAL 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 to do a new Panic Alarm System for the whole County Office Building Complex, Bath, NY; and

WHEREAS, it is necessary to appropriate additional funds to complete the project; and

WHEREAS, funds are available in the Seal & Stipe Capital Project Account HB9901.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized and directed to appropriate the sum of $4,780 from the Seal & Stripe Capital Project Account HB9901, in doing so closing Account HB9901, to the Security Systems Capital Project Account 1610H01; 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, May 20, 2013; that it is a correct transcript therefrom and of the whole 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 20, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/20/2013     INTRO. NO. : 6-6
PERM. NO. : 068-13     INTRO. DATE: 05/20/2013
INTRO. BY : B. Schu and P. McAllister     SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X  YES 8754 AMENDED LOST
ADOPTED X  NO 0 TABLED
ACCLAMATION ABSENT 1118 POSTPONED W/DRWN
ABSTN’D 0 REF’D/COM

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

TITLE: RECLASSIFICATION OF THREE CORRECTION OFFICERS POSITIONS TO THREE CORRECTION SERGEANTS POSITIONS WITHIN THE SHERIFF'S DEPARTMENT.

Pursuant to Section 204 of the County Law of the State of New York.

WHEREAS, these Correction Officers in the Sheriff’s Department perform the enforcement of rules and regulations governing the custody, security, conduct, discipline, safety, and general well-being of inmates at the Steuben County Jail; and

WHEREAS, these Correction Officers will have added duties of direct supervision of Correction Officers; and

WHEREAS, these Correction Sergeant positions more appropriately performs these duties; and

WHEREAS, the Personnel Officer, the Administration Committee, and Public Safety and Corrections Committee have reviewed said positions within the Sheriff’s Department that requires a job title change and have approved the recommended changes.

NOW THEREFORE, BE IT

RESOLVED, effective June 17, 2013, the following positions in the Sheriff’s Department are hereby reclassified as follows:

Correction Officer (three positions), Grade X ($33,652 to $40,889) to
Correction Sergeant (three positions), Grade XII ($35,875 to $43,828)

AND BE IT FURTHER RESOLVED, that the 2013 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 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 20, 2013; that it is a correct transcript therefrom and of the whole 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 20, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/20/2013    INTRO. NO. : 7-7
PERM. NO. : 069-13    INTRO. DATE: 05/20/2013

INTRO. BY : P. McAllister    SECONDED BY : H. Lando

VOTE:
ROLL CALL X  YES 8303 AMENDED
ADOPTED X NO 451 TABLED
ACCLAMATION ABSENT 1118 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AMENDING THE MANAGEMENT SALARY PLAN RELATIVE TO THE JAIL SUPERINTENDENT AND THE UNDERSHERIFF.

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

WHEREAS, in accordance with the Management Salary Plan, adjustments are anticipated from time to time; and

WHEREAS, a re-evaluation has been completed and approved by the Administration Committee; and

WHEREAS, the salary grade of Jail Superintendent and Undersheriff was recommended to be changed.

NOW THEREFORE, BE IT

RESOLVED, the following changes be and the same hereby are authorized and directed:

Jail Superintendent, Grade E to Grade F
Undersheriff, Grade F to Grade G

AND BE IT FURTHER RESOLVED, this resolution shall be effective immediately upon adoption; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Treasurer, Personnel Officer, 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, May 20, 2013; that it is a correct transcript therefrom and of the whole 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 20, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/20/2013    INTRO. NO. : 8-8
PERM. NO. : 070-13    INTRO. DATE: 05/20/2013
INTRO. BY : T. Ryan and G. Swackhamer    SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8754 AMENDED    LOST
ADOPTED X NO 0 TABLED
ACCLAMATION ABSENT 1118 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITEES:
A.I.P. Y: 5 N: 0    Finance Y: 4 N: 0

TITLE: AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF A GRANT FOR
DEVELOPMENT OF AN AGRICULTURE AND FARMLAND PROTECTION PLAN
AND APPROPRIATING $35,000 FROM THE ECONOMIC DEVELOPMENT FUND.

WHEREAS, Steuben County originally adopted an Agriculture and Farmland Protection Plan in January 2001 entitled “Steuben County’s Agricultural Expansion and Development Plan”; and

WHEREAS, many goals and objectives in said plan have been fulfilled; and

WHEREAS, Steuben County qualifies for grant funding from New York State Department of Agriculture and Markets (NYSDAM) since the current plan is more than ten (10) years old; and

WHEREAS, funds received from NYSDAM must be matched locally with cash and in-kind services; and

WHEREAS, the NYSDAM expects the plan to include agriculturally-based economic development projects potentially eligible for implementation funding through the Consolidated Funding Application process through the Southern Tier Regional Economic Development Council; and

WHEREAS, the Steuben County Industrial Development Agency has committed $5,000 in matching funds; and

WHEREAS, NYSDAM has requested that applications be submitted in June with grant awards and work to begin in July 2013.

NOW THEREFORE, BE IT

RESOLVED, that the Planning Director is hereby authorized and directed to make application to NYSDAM for $50,000 to develop an Agriculture and Farmland Protection Plan; and be it further

RESOLVED, that the Planning Director is hereby authorized and directed, in consultation with the County Attorney’s Office, to sign such agreements and documents as may be necessary to apply for and accept said grant, and to carry out the work plan in said grant agreement with NYSDAM; and be it further

RESOLVED, that the County of Steuben hereby appropriates $35,000 from the Economic Development Fund to match NYSDAM funding, anticipates and appropriates $5,000 from the Steuben County Industrial Development Agency, with the $10,000 balance of the match to be supplied through in-kind services; and be it further
RESOLVED, that the County Treasurer shall create a Capital Project budget for said project and make the necessary budgetary adjustments and transfers to facilitate acceptance of revenues and appropriation of funds; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Planning Director; the County Treasurer; and Lucy Roberson, Director, Division of Fiscal Management, NYS Dept. of Agriculture and Markets, 10B Airline Drive; Albany NY 12235.

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 20, 2013; that it is a correct transcript therefrom and of the whole 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 20, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/20/2013
PERM. NO: 071-13
INTRO. NO.: 9-9
INTRO. DATE: 05/20/2013
INTRO. BY: P. McAllister and G. Swackhamer
SECONDED BY: T. Ryan

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: 5 N: 0 Finance Y: 4 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 October, 2012 to the 31st day of March, 2013, 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 March 31, 2013, 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, 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 $589,826.11.

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:
Foregoing shall be your sufficient warrant for the payment of said sums as above directed.


STEUBEN COUNTY LEGISLATURE

_______________________________
By: Joseph J. Hauryski, Chairman

I, Brenda K. Mori, Clerk of the County Legislature of Steuben County, DO HEREBY CERTIFY that the foregoing apportionment of Mortgage Tax, pursuant to Law, is correct.

DATED: May 20, 2013.

Brenda K. Mori, Clerk of the Legislature

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### MORTGAGE TAX DISTRIBUTION – May 2013

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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/20/2013
INTRO. NO.: 10-10
PERM. NO.: 072-13
INTRO. DATE: 05/20/2013
INTRO. BY: G. Swackhamer
SECONDED BY: G. Roush

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

TITLE: ESTABLISHING THE DATE FOR THE REAL PROPERTY DELINQUENT TAX AUCTION AND THE LAST DATE FOR REPURCHASE.

WHEREAS, the County of Steuben has commenced the annual Delinquent Real Property Tax In-Rem procedure pursuant to Article 11 of the New York State Real Property Law; and

WHEREAS, it is desirable to establish the date of the County Delinquent Real Property Tax Auction and the final repurchase date for parcels in said auction.

NOW THEREFORE, BE IT

RESOLVED, the 2013 Delinquent Real Property Tax Auction shall be conducted on Friday, July 12, 2013, 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, May 31, 2013, 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)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 20, 2013; that it is a correct transcript therefrom and of the whole 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 20, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/20/2013   INTRO. NO. : 11-11
PERM. NO. : 073-13   INTRO. DATE: 05/20/2013
INTRO. BY : P. McAllister SECONDED BY : G. Roush

VOTE:
ROLL CALL YES 6594 AMENDED LOST
ADOPTED NO 2160 TABLED W/DRWN
ACCLAMATION ABSENT 1118 POSTPONED
ABSTN’D REF’D/COM

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

TITLE: OPPOSING PROPOSED AMENDMENTS TO THE ELECTION LAW.

WHEREAS, a series of proposed amendments to New York State Election Law have been introduced in the Senate and Assembly of the State of New York; and

WHEREAS, as proposed, said Bills will have an even more harmful financial effect on County Boards of Elections budgets, and will certainly significantly increase the cost of elections; and

WHEREAS, Bills #A.689/#S.1461, propose to enact a new Title VI to the Election Law entitled “Early Voting”; and

WHEREAS, the proposed Early Voting amendment would require voting be allowed fourteen (14) days before a General Election and seven (7) days before a Primary Election, at a minimum of five (5) polling places in each county from 8:00 AM until 8:00 PM each weekday and from 9:00 AM until 5:00 PM Saturdays and Sundays; and

WHEREAS, Boards of Elections would be required to hire Bi-Partisan Election Inspectors to staff the polling sites; and

WHEREAS, in addition to the fourteen or seven day Early Voting term prescribed, the amendment also states: “Local Boards of Elections may purchase additional direct recording electronic machines to be used solely for early Voting…”: and

WHEREAS, Bills #A.172/#S.609, as well as #A.2099/#S.1549 propose nearly identical amendments to Election Law: to provide for same-day registration of voters, at the polling place, during the hours that the polling place is open for voting; and

WHEREAS, while the procedure to register said prospective voter is unspecified, it is not unreasonable to infer some type of internet connection would be required; and

WHEREAS, internet access for the conduct of an election or voter registration in not available at polling sites in Steuben County; and

WHEREAS, there already exists a provision for filing an absentee ballot, which affords an opportunity for an individual to vote when such voter is not able to appear in person on Election day to cast their ballot; and

WHEREAS, while the Early Voting amendment does concede to additional costs incident to its implementation, the same day registration proposal contends no fiscal impact, which is a questionable assertion; and
WHEREAS, none of the proposed amendments to Election Law stipulate any financial assistance to implement their programs; and

WHEREAS, these proposed amendments to State Election Law are again a case study of unfunded mandates imposed upon local governments; and

WHEREAS, given the current climate within which local governments must operate, it is truly unfortunate and deceitful that the Legislature of the State of New York would continue to consider unfunded mandates; and

WHEREAS, the Legislature of Steuben County must voice its strong opposition to the proposed amendments to the Election Laws.

NOW THEREFORE, BE IT

RESOLVED, that the Legislature of Steuben County be and hereby voices its strong opposition to the proposed amendments to Election Law, to wit:

#A.689/#S.1461 – An Act to amend the Election Law, in relation to early voting;

#A.172/#S.609 – An Act to amend the Election Law, in relation to allowing for polling place voter registration for any qualified person who is not registered to vote;

#A.2099/#S.1549 – An Act to amend the Election Law, in relation to allowing for polling place voter registration for any qualified person who is not registered to vote;

AND BE IT FURTHER RESOLVED, that certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Dean Skelos, NYS Senate Republican Conference Leader And Majority Coalition Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference Leader And Majority Coalition Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Sheldon Silver, Speaker, New York State Assembly, 932 Legislative Office Building, Albany, NY 12248; Honorable Joseph D. Morelle, Majority Leader, New York State Assembly, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Minority Leader, New York State Assembly, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O’Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Bill Nojay, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable Michael P. Kearns, New York State Assemblyman, 431 Legislative Office Building, Albany, NY 12248; Stephen J. Acquario, Executive Director, New York State Association of Counties, 540 Broadway, Albany, NY 12207; and Honorable Jerry Davis, President, Inter-County Association of Western New York, c/o Wyoming County Board of Supervisors, Government Center, 143 North Main Street, Warsaw, NY 14569; and League of Women Voters of NYS, 62 Grand Street, Albany, NY 12207.

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 20, 2013; that it is a correct transcript therefrom and of the whole 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 20, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/20/2013    INTRO. NO. : 12-12
PERM. NO. : 074-13    INTRO. DATE: 05/20/2013
INTRO. BY : P. McAllister    SECONDED BY : G. Swackhamer

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

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

TITLE: DECLARING “MAYDAY FOR MANDATE RELIEF”.

WHEREAS, counties are mandated to administer and finance dozens of state and federal programs; and

WHEREAS, many counties in New York State face significant fiscal challenges made worse by the recent recession and slow economic recovery; and

WHEREAS, these county fiscal challenges are also directly tied to state-imposed mandates and in recent years reduced state reimbursement; and

WHEREAS, the New York State Association of Counties has identified 9 state mandates that consume 90 percent of all county property taxes levied across the state (outside of New York City), representing over $4 billion in county property taxes levied. These mandates include: Medicaid, 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, these mandated and fixed employee costs can consume more than 80 percent of a county’s total budget, leaving fewer local dollars that can be devoted to local programs and services; and

WHEREAS, these State mandates are the root cause of high county property and sales taxes in New York and have led to a decline in the delivery of important local services.

NOW THEREFORE, BE IT

RESOLVED, that Steuben County hereby declares the month of May to be “Mayday for Mandate Relief” to raise awareness that decisions made in Albany have a direct impact on the property tax levy and local community services here in Steuben County; and be it further

RESOLVED, that Steuben County strongly encourages the Governor and State Legislature to continue working to enact meaningful mandate relief; and be it further

RESOLVED, that Steuben County calls on State Lawmakers to enact legislation preventing future unfunded mandates without corresponding state aid to pay for them; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Dean Skelos, NYS Senate Republican Conference Leader And Majority Coalition Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference Leader And Majority Coalition Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority
Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Sheldon Silver, Speaker, New York State Assembly, 932 Legislative Office Building, Albany, NY 12248; Honorable Joseph D. Morelle, Majority Leader, New York State Assembly, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Minority Leader, New York State Assembly, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O’Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Bill Nojay, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable Michael P. Kearns, New York State Assemblyman, 431 Legislative Office Building, Albany, NY 12248; Stephen J. Acquario, Executive Director, New York State Association of Counties, 540 Broadway, Albany, NY 12207; and Honorable Jerry Davis, President, Inter-County Association of Western New York, c/o Wyoming County Board of Supervisors, Government Center, 143 North Main Street, Warsaw, NY 14569.

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 20, 2013; that it is a correct transcript therefrom and of the whole 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 20, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/20/2013        INTRO. NO. : 13-13
PERM. NO. : 075-13                 INTRO. DATE: 05/20/2013

INTRO. BY : G. Swackhamer          SECONDED BY : T. Ryan

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:

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

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

WHEREAS, the following civil action has been initiated in the New York State Supreme Court:

PAMELA RYAN, as administratrix of the ESTATE OF JOSEPH D. RYAN,

vs.

STEUBEN COUNTY,

Plaintiff,

Defendant.

; and

WHEREAS, the matter has been conferenced for settlement in advance of trial before the New York State Supreme Court; and

WHEREAS, the parties are desirous of settling said claims.

NOW THEREFORE, BE IT

RESOLVED, the County does hereby ratify the settlement of the above-entitled claim in the amount of One Hundred Thirty Thousand Dollars ($130,000.00), subject to the approval of the Supreme Court, State of New York; and be it further

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

RESOLVED, a certified copy of this resolution shall be forwarded to 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, May 20, 2013; that it is a correct transcript therefrom and of the whole 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 2, 2013.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/24/2013  INTRO. NO.: 2-1
PERM. NO. : 075-13  INTRO. DATE: 06/24/2013

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

VOTE:
ROLL CALL X YES 9330 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN'D 542 REF'D/COM

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

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

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

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

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

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

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

STATE OF NEW YORK
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 24, 2013; that it is a
correct transcript therefrom and of the whole 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 24, 2013.
**SCHEDULE "A"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Verizon New York Inc.</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>317.12-02-011.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Corning City</td>
</tr>
<tr>
<td>Disposition</td>
<td>Refund (per Court Order)</td>
</tr>
</tbody>
</table>

**SCHEDULE "B"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Douglas W. Griffin</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>317.12-01-022.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Corning City</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Douglas W. Griffin</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>64 S. Bridge St., Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$15,126.20, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Dittmar Forestry Inc.</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>204.00-01-021.240</td>
</tr>
<tr>
<td>Municipality</td>
<td>Thurston Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Dittmar Forestry Inc.</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 308, West Milton, PA 17886</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,053.76, together with $310.00 recording fees</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Dittmar Forestry Inc.</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>204.00-01-021.210</td>
</tr>
<tr>
<td>Municipality</td>
<td>Thurston Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Dittmar Forestry Inc.</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 308, West Milton, PA 17886</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,853.20, 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></th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Jeanne Joseph Meacham</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>166.06-03-025.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornell City</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Jeanne Joseph Meacham</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>136 Hill St., Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,398.54, 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></th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Robin A. Colegrove</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>318.00-01-020.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Corning Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Robin A. Colegrove</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>3048 College Ave., Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,928.30, 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></th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Steven A. Makitra</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>189.00-01-038.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Bath Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Steven A. Makitra</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>4 W. Steuben St., Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,066.45, 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></th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Makitra Real Estate Inc.</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>159.53-01-055.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Bath Village</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Makitra Real Estate Inc.</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>4 W. Steuben St., Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$6,848.26, 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>Former Owner</th>
<th>In Rem Index No.</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
<th>Additional Info</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-8</td>
<td>Margaret S. Goodwin Estate c/o Kenneth Goodwin</td>
<td>2011-1564CV, 2011 sale</td>
<td>204.00-03-032.200</td>
<td>Bath Town</td>
<td>Margaret S. Goodwin Estate c/o Kenneth Goodwin</td>
<td>6816 Wilbur Rd., Bath, NY 14810</td>
<td>$16,636.29, together with $185.00 recording fees</td>
<td>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</td>
</tr>
<tr>
<td>B-9</td>
<td>Laurie E. Patton</td>
<td>2011-1564CV, 2011 sale</td>
<td>047.08-01-007.000</td>
<td>Prattsburgh Town</td>
<td>Laurie E. Patton</td>
<td>1605 Newell Rd., Endicott, NY 13760</td>
<td>$762.43, together with $185.00 recording fees</td>
<td>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</td>
</tr>
<tr>
<td>B-10</td>
<td>Keith Hasler</td>
<td>2010-1966CV, 2010 sale</td>
<td>040.00-01-010.100</td>
<td>Dansville Town</td>
<td>Keith Hasler</td>
<td>321 Jerome St., Painted Post, NY 14870</td>
<td>$3,482.66, together with $185.00 recording fees</td>
<td>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</td>
</tr>
<tr>
<td>B-11</td>
<td>Glenn A. Knott, Penny L. Knott &amp; Gerald Aiken</td>
<td>2011-1564CV, 2011 sale</td>
<td>368.00-01-022.114</td>
<td>Tuscarora Town</td>
<td>Glenn A. Knott, Penny L. Knott &amp; Gerald Aiken</td>
<td>1692 County Route 5, Addison, NY 14801</td>
<td>$8,833.44, together with $185.00 recording fees</td>
<td>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</td>
</tr>
<tr>
<td>Resolution No.</td>
<td></td>
<td>B-12</td>
<td></td>
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<tr>
<td>Former Owner</td>
<td>Lance McCaig</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
<td></td>
<td></td>
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<tr>
<td>Parcel No.</td>
<td>328.00-03-021.110</td>
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</tr>
<tr>
<td>Municipality</td>
<td>Rathbone Town</td>
<td></td>
<td></td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>Grantee(s)</td>
<td>Lance McCaig</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>2261 Potter Rd., Addison, NY 14801</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Consideration</td>
<td>$866.55, together with $310.00 recording fees</td>
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<td></td>
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</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></th>
<th>B-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Raymond Emery</td>
<td></td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
<td></td>
</tr>
<tr>
<td>Parcel No.</td>
<td>024.00-01-007.100</td>
<td></td>
</tr>
<tr>
<td>Municipality</td>
<td>Pulteney Town</td>
<td></td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Raymond Emery</td>
<td></td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>11570 County Route 78, Prattsburgh, NY 14873</td>
<td></td>
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<tr>
<td>Consideration</td>
<td>$6,959.80, together with $185.00 recording fees</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th></th>
<th>B-14</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Charles Lucas &amp; Carol Lucas</td>
<td></td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
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<tr>
<td>Parcel No.</td>
<td>344.00-01-013.110</td>
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<tr>
<td>Municipality</td>
<td>Jasper Town</td>
<td></td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Charles Lucas &amp; Carol Lucas</td>
<td></td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>4441 State Route 417, Woodhull, NY 14898</td>
<td></td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,340.76, together with $185.00 recording fees</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th></th>
<th>B-15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Sandra Booth</td>
<td></td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
<td></td>
</tr>
<tr>
<td>Parcel No.</td>
<td>027.01-01-027.000</td>
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<tr>
<td>Municipality</td>
<td>Wayland Town</td>
<td></td>
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<tr>
<td>Grantee(s)</td>
<td>Sandra Booth</td>
<td></td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>11135 County Route 91, Wayland, NY 14572</td>
<td></td>
</tr>
<tr>
<td>Consideration</td>
<td>$7,284.76, together with $185.00 recording fees</td>
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</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-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Floyd A. Marsh &amp; Thomas E. Marsh</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
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<tr>
<td>Parcel No.</td>
<td>385.00-01-061.000</td>
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<tr>
<td>Municipality</td>
<td>Tuscarora Town</td>
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<tr>
<td>Grantee(s)</td>
<td>Floyd A. Marsh &amp; Thomas E. Marsh</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>1082 Gill Rd., Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$4,189.55, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-17</th>
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</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Joshua J. Morgan &amp; Jennifer L. Morgan</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
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<tr>
<td>Parcel No.</td>
<td>304.15-01-032.000</td>
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<tr>
<td>Municipality</td>
<td>Greenwood Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Joshua J. Morgan &amp; Jennifer L. Morgan</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>53 Maple St., Canisteo, NY 14823</td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,167.91, 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-18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Kevin Champaign &amp; Dawn M. Champaign</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>159.13-03-043.000</td>
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<tr>
<td>Municipality</td>
<td>Bath Village</td>
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<tr>
<td>Grantee(s)</td>
<td>Kevin Champaign &amp; Dawn M. Champaign</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>4 Halsey St., Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$7,357.17, 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-19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Richard B. Metz Estate</td>
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<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
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<tr>
<td>Parcel No.</td>
<td>364.05-02-049.000</td>
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<td>Municipality</td>
<td>Woodhull Town</td>
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<td>Grantee(s)</td>
<td>Town of Woodhull</td>
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<tr>
<td>Grantee(s) Address</td>
<td>1585 Academy St., Woodhull, NY 14898</td>
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<tr>
<td>Consideration</td>
<td>$2,229.23, together with $185.00 recording fees</td>
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<tr>
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<th>B-20</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Bonnie Hall, Crystal L. &amp; Marvin Curry</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>048.05-01-002.000</td>
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<tr>
<td>Municipality</td>
<td>Prattsburgh Town</td>
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<tr>
<td>Grantee(s)</td>
<td>Town of Prattsburgh</td>
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<tr>
<td>Grantee(s) Address</td>
<td>PO Box 427, Prattsburgh, NY 14873</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,106.67, together with $310.00 recording fees</td>
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</table>
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 06/24/2013 INTRO. NO. : 3-2

PERM. NO. : 076-13 INTRO. DATE: 06/24/2013

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

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 JUNE 24, 2013 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 3, 2013
NYS Office of Children and Family Services – Re: Notification of the Annual Supervision and Treatment Services for Youth Program (STSJP) allocation. Referred to: Human Services/Health & Education Committee; and Kathryn Muller, Commissioner of Social Services.

May 6, 2013
NYS Office for the Aging – Re: Revised Notification of Grant Award and Annual Implementation Plan budget for the Title III-E for the period of January 1, 2012 through December 31, 2012. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

NYS Office for the Aging – Re: Notification of Grant Award and approved application for the New York Connects funding for the period of October 1, 2012 through September 30, 2013. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

May 9, 2013
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Corning Incorporated/Corning Property Management Corporation (Diesel Plant Expansion Project 2013) is scheduled for Monday, May 20, 2013 at 9:00am, in the Erwin Town Hall, 310 Town Center Road, Painted Post, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

May 13, 2013
Chemung County – Request for a letter of support for a year-round Regional Farmer’s Market which will be housed at the Chemung County Fairgrounds. Referred to: Joseph Hauryski, Legislature Chairman.

Niagara County Legislature – Re: Copy of passed Niagara County resolution calling on the New York State Legislature to pass and enact S.3948/A.6094, Legislation repealing the NY Safe Act. Referred to: Steuben County Legislature.
May 15, 2013
Harris Beach, PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning War Memorial Apartments, LLC’s distribution of Form RP-412-a and PILOT agreement. Referred to: Finance and Administration Committees; Patrick Donnelly, County Treasurer; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

May 16, 2013
New York State Office of Parks, Recreation and Historic Preservation – Re: The Hammondsport School located at 15 Bauder Street in Hammondsport, NY will be considered for nomination to the National and State Registers of Historic places at their next State Review Board meeting held on June 13, 2013. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Twila O’Dell, Historian.

May 22, 2013
Fulton County Legislature – Re: Copy of passed resolution opposing new unfunded mandates to require early voting in New York State. Referred to: Steuben County Legislature.

Fulton County Legislature – Re: Copy of passed resolution declaring “Mayday for Mandate Relief” and urging the State to adopt laws that prohibit unfunded mandates on local governments. Referred to: Steuben County Legislature.

May 23, 2013
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Pulteney Plaza Inc. is scheduled for Thursday, June 6, 2013 at 10:00am, at the Riverside Village Hall, 35 Stanton Street, Painted Post, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

May 28, 2013
New York State Department of Environmental Conservation – Re: Notification of sufficient evidence to commence an enforcement action against Wilkins Dairy Farm LLC for violations of Article 17 of the Environmental Conservation Law which occurred at 5811 Unionville Road and Nicholson Road, in the Town of Bath, Steuben County. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.

NYS Public Employment Relations Board – Re: Notice of a conference call is scheduled for Thursday, June 27, 2013 @ 2pm (Case NO#C-6194). Referred to: Sheriff Cole; Nancy Smith, Personnel Director; and Mark Alger, County Administrator.

Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Marsh Hill Energy, LLC is scheduled for Monday, June 10, 2013 at 10:00am, at the Jasper Town Hall (Community Room), 3807 Preacher Road, Jasper, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

New York State Association of Counties – Re: County of Nassau vs. Expedia, Inc. et al (local hotel/motel taxes) Referred to: Alan Reed, County Attorney and Patrick Donnelly, County Treasurer.

June 3, 2013
NYS Department of Education – Re: Fiscal audit guidelines and requirements performed by municipalities of preschool programs and services. Referred to: Human Services/Health & Education Committee; Vicki Fuerst, Director of Public Health Nursing; Diane Kiff, Administrative Officer of Special Children’s Services; and Patrick Donnelly, County Treasurer.

June 4, 2013
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $3,568 representing the April 2013 retained surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning War Memorial Apartments, LLC revised schedule “A”. Referred to: Finance and Administration Committees; Patrick Donnelly, County Treasurer; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

June 6, 2013
Bath Central School District – Re: Letter of support for the Steuben County School Resource Officer Program. Referred to: Public Safety & Corrections Committee; and Sheriff Cole.

June 10, 2013
NYS Division of Homeland Security and Emergency Services – Re: Notification of tentatively awarded $90,000 under the FY2013 State Homeland Security Program (SHSP). Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Acting Director.

June 12, 2013
NYS Department of Environmental Conservation – Re: Inactive Hazardous Waste Disposal Site Delist Notice. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.

June 13, 2013
Haley & Aldrich of New York – Re: Public notice of receipt of a complete Brownfield Cleanup Program application for Philips Lighting Company #C851044. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/24/2013 INTRO. NO. : 4-3
PERM. NO. : 077-13 INTRO. DATE: 06/24/2013
INTRO. BY : P. McAllister SECONDED BY : H. Lando

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

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2013, ESTABLISHING THE STEUBEN COUNTY CHARTER.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on May 20, 2013 County of Steuben Local Law Tentatively No. One for the Year 2013, establishing the Steuben County Charter by resolution, making the final adoption of said Local Law subject to a public hearing to be held on June 24, 2013 and also subject to a mandatory referendum to be held at the general election November 5, 2013; 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 the 24th day of June, 2013 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 and requirement for a mandatory referendum.

NOW THEREFORE, BE IT

RESOLVED, that County of Steuben Local Law Tentatively No. One for the Year 2013, 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 2013

A Local Law Establishing the Steuben County Charter.

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

CHARTER OF
STEUBEN COUNTY

ARTICLE I.  Steuben County and Its Government.
ARTICLE II.  The County Legislature.
ARTICLE III.  The County Manager.
ARTICLE IV.  Administrative Code.
ARTICLE V.  Department of Law.
ARTICLE VI.  Department of Finance.
ARTICLE VII.  Department of Personnel.
ARTICLE VIII.  Department of Social Services.
ARTICLE IX.  Department of Community Services.
ARTICLE X.  Department of Public Works.
ARTICLE XI.  Municipal Cooperation.
ARTICLE XII.  Other County Functions.
ARTICLE XIII.  General and Transitional Provisions.
ARTICLE I

STEUBEN COUNTY AND ITS GOVERNMENT

1.00 Title and Purpose.
1.01 County Status, Powers and Duties.
1.02 Charter Effect on State Laws.
1.03 Charter Effect on Local Laws and Resolutions.

Section 1.00. Title and Purpose.

This Charter and all amendments hereto shall constitute the form of government for Steuben County and shall be known and cited as the "Steuben County Charter". Among the purposes of this Charter are the accomplishment of greater efficiency, economy, and responsibility in County government; the securing of all possible County home rule; and the separation of County legislative and executive functions.

Section 1.01. County Status, Powers and Duties.

The County of Steuben shall continue to be a municipal corporation exercising such powers and discharging such duties as may be imposed or conferred upon it by this Charter, Administrative Code or by applicable Federal, State, and local law and/or regulation.

Section 1.02. Charter Effect on State Laws.

Within the limits prescribed in Article 4 of the municipal home rule law, wherever and whenever any State law, general, special or Local law in effect, is inconsistent with this Charter or Administrative Code, such law shall be deemed to the extent of such inconsistency to be superseded by this Charter insofar as the County of Steuben and its government are affected.

Section 1.03. Charter Effect on Local Laws and Resolutions.

Except to the extent inconsistent with this Charter or the Administrative Code, all existing laws and resolutions heretofore adopted by the board of supervisors and/or Legislature of the County of Steuben shall continue in force until amended, superseded or repealed as provided herein. Any reference or incorporation of any law, rule, ordinance or resolution in this Charter shall not merge with this Charter; nor shall such reference or incorporation require any additional formality or process in order to amend, modify, extend, repeal or any other change to such law, rule ordinance or resolution than that originally utilized to enact such provision(s).

ARTICLE II

THE COUNTY LEGISLATURE

2.00 The County Legislature.
2.01 Qualifications of Legislators.
2.02 Size of County Legislature, Term of Office, Weighted Voting, Reapportionment of Seats.
2.03 Vacancies.
2.04 Officers and Committees of the County Legislature.
2.05 Clerk of the County Legislature.
2.06 Legislative Enactments.
Section 2.00. The County Legislature.

(a) The County Legislature shall be the elective governing body of the County. The Legislators elected from the various County Legislative districts, as more specifically hereinafter set forth, shall, when lawfully convened, constitute the legislative, appropriating, governing and policy determining body of Steuben County.

(b) Whenever the words "board" or "board of representatives" or words of similar import are used herein they shall mean the "Legislature".

(c) Whenever the word "representative" or words of similar import are used herein they shall mean "Legislator" or "member of the County legislature".

Section 2.01. Qualifications of Legislators.

County Legislators, at the time of their official nomination for election, shall be electors of the County of Steuben qualified to vote in general elections from the districts they seek to represent. They shall continuously thereafter while seeking or holding such office, be residents of the district from which they are nominated or elected. The Board of Elections of the County of Steuben shall be the judge of the above qualifications of the members of the County Legislature, and for that purpose shall have the power to subpoena witnesses, take testimony, and require the production of records. Decisions made by the Board of Elections in the exercise of powers granted by this section shall be subject to review by the courts as prescribed by applicable statute.

Notwithstanding any law to the contrary as limited only the provisions of Section 1.02 of this Charter, all mayors of cities and village and all supervisors of towns and all members of legislative bodies of all Cities, Towns and Villages who possess the above qualifications shall be eligible to be elected as members of the County Legislature. All other elected officials who otherwise possess the above qualifications shall not be eligible to be elected as members of the County Legislature.

Section 2.02. Size of County Legislature, Term of Office, Weighted Voting, Reapportionment of Seats.

The County Legislature shall be composed of seventeen (17) members, divided on the basis of population among the County districts. Upon passage of the Charter, the County Legislature shall remain as currently constituted without altering the terms of its members nor creating any modification in any district, pattern of voting or of any of the laws, rules, and regulations affecting the legislature except as set forth in this Charter.

The term of office for all County Legislators shall be four years.

The Steuben County Legislature shall continue to employ a weighted voting system, with voting strength calculated by dividing a Legislator’s district population as of the most recent Federal decennial census by a factor of ten (10).

After each official Federal decennial census, the County Legislature shall develop a plan for reapportionment, which shall contain recommendations as to the number and geographic boundaries of districts from which Steuben County Legislators shall be nominated and elected. In developing a
reapportionment plan, the Steuben County Legislature shall strive to minimize population variance among districts and maintain reasonable geographic size of districts.

Options for reapportionment may include, but are not limited to, adjustment of weighted voting strength based on population change, executed by passage of a local law; changes in legislative district boundaries to account for population shifts, subject to mandatory referendum; and/or change in the number of legislators and legislative districts, subject to mandatory referendum.

Section 2.03. Vacancies.

A vacancy in the office of the County Legislator shall be filled by appointment of the County Legislature of a qualified elector of the County having the same political affiliation as the person last elected to such office and such person newly appointed shall also be a resident of the district to which such appointment is made and eligible under Section 2.02 hereof.

The person appointed by the County Legislature shall hold office by virtue of such appointment until the commencement of the political year next succeeding the first annual election after the happening of the vacancy at which election such vacancy can be filled for the remainder of the unexpired term, if any.

Section 2.04. Officers and Committees of the County Legislature.

On January 1st of the even numbered year next following the election of any members of the County Legislature, or as soon thereafter as practicable, the County Legislature shall meet and organize by electing from among its members a chairman and such other officials as are deemed required. Notwithstanding the provisions of Section 200 of the County law or other applicable law, the Chairman, Vice Chairman, Majority and Minority Leaders may be paid an additional amount of salary which amount may be set from time to time in the tentative budget or within budgetary appropriations.

The Chairman shall appoint members of the County Legislature to serve on such legislative committees as are provided by the rules of the County Legislature.

Section 2.05. Clerk of the County Legislature.

The County Legislature shall appoint a Clerk of the Legislature who shall serve a term of five years. From time to time the Clerk shall appoint such additional personnel as are required for the efficient operation of the office of the clerk, within budgetary limitations.

Section 2.06. Legislative Enactments.

Every resolution before the County Legislature for enactment shall be in writing. Every written resolution shall have a title which shall concisely state the subject and contents thereof; shall completely embody the legislative initiatives from which it is preceded; shall expressly set forth the provisions of local law to be enacted; and shall expressly specify whether it is repealing or amending an existing local law.

The Rules of procedure of the Legislature heretofore enacted shall continue in effect be amended, modified and vacated by the Legislature as it so elects from time to time to do.

Section 2.07. Powers and Duties of the County Legislature.

Except as otherwise provided in this Charter, the County Legislature shall have and exercise all such powers and duties conferred on the Steuben County board of supervisors, or generally conferred on
a board of supervisors in the State of New York by applicable law, and all powers necessarily incidental thereto, and shall for the purposes of general laws conferring powers upon boards of supervisors be a board of supervisors.

The County Legislature shall have, but not by way of limitation, the following powers and duties which shall be broadly construed in favor of the legislature power:

1. To adopt by resolution all necessary rules and regulations for its conduct and procedure in accordance with Section 153 of the County law.

2. To make appropriations, incur indebtedness and adopt the budget.

3. To levy taxes, provided, however, that except as otherwise required by law the net cost of all general services rendered or made available by the County to the entire County shall be a charge against the entire County, and provided further that the net cost of all special services rendered or made available by the County to one or more municipalities or special districts within such County shall be a charge against such municipalities or special districts or the taxpayers or taxable real property thereof.

4. To equalize real property taxes on the basis of information supplied by the New York State board of equalization and assessment, various municipalities within the County of Steuben, and various County administrative units.

5. To exercise all powers of local legislation in relation to enacting, amending or rescinding local laws, Charter laws, legalizing acts, ordinances or resolutions.

6. To adopt, amend, and repeal an Administrative Code which shall set forth the details of administration of the County government consistent with the provisions of this Charter and which may contain revisions, simplifications, consolidations, codifications and restatements of special laws, local laws, ordinances, resolutions, rules and regulations consistent with this Charter or amendments thereto. The Administrative Code heretofore adopted shall remain unaffected by the adoption of this Charter as provided under Section 1.03 herein and may be amended, modified, repealed or reenacted according to the rules established by the County Legislature.

7. By local law to create, alter, combine or abolish County administrative units not headed by elective officers.

8. To fix the compensation of all officers and employees paid from County funds except members of the judiciary or those officials whose salaries are established in the Judiciary Law, and except that the compensation of any elected official paid from County funds shall not be decreased during his term of office.

9. To make or cause to be made such studies, audits and investigations as it deems to be in the best interest of the County, and in connection therewith to obtain professional and technical
advice, appoint temporary advisory boards of citizens, subpoena witnesses, administer oaths and require the production of books, papers and other evidence deemed necessary or material to such study, audit or investigation.

10. To appoint, and at its pleasure to remove, the County Manager, and to appoint, or confirm, as the case may be, such other officials and employees as provided in this Charter or Administrative Code.

11. To fix the amount of bonds, if any, of officers and employees paid from County funds.

12. To determine and make provision for any matter of County government not otherwise provided for, without limitation due to lack of designating a specific power, including but not restricted to any necessary matter involved in the transition to this Charter form of government.

Section 2.08. Publication of Local Laws.

In addition to complying with Section 27 of the municipal home rule law, within ten days after the adoption of a local law by the County Legislature, the Clerk of the Legislature shall cause a copy of an abstract of the local law to be published in the official newspapers of the County.

Section 2.09. Official Newspapers.

Notwithstanding the provisions of Section 214 of the County law or other applicable law, the Legislature shall be required to designate annually two newspapers as the official newspapers for the publication of all local laws, notices and other matters required by law to be published.

ARTICLE III

THE COUNTY MANAGER

3.00 The County Manager; Appointment; Qualifications.
3.01 Term.
3.02 Powers and Duties.
3.03 Deputy County Manager.
3.04 Acting County Manager.

Section 3.0. The County Manager; Appointment; Qualifications.

The County Manager shall be the Chief Executive Officer of the County, and shall serve at the pleasure of the County Legislature. The County Manager shall have direct supervision over all County departments, offices, agencies and administrative units except as otherwise provided in this Charter, and shall hold no other public or political office.

At the time of appointment, the County Manager shall possess a Bachelor’s Degree and at least six (6) years’ experience, or a Master’s Degree and at least four (4) years’ experience, said experience shall be in an administrative or supervisory position which shall have involved budget oversight and responsibility for the development, implementation, and enforcement of policies, rules and regulations.
The County Manager shall be appointed on the basis of these and such other qualifications as may be required for the responsibilities of the office.

Section 3.1. Term.

The County Manager shall be appointed by the County Legislature. A two-thirds majority of the whole membership of the County Legislature is required to appoint, suspend or remove the County Manager. The County Legislature may negotiate and by resolution authorize the Chairman to execute a written contract of employment with the County Manager for a term of up to, but not exceeding five years, such contract to contain terms and conditions of employment.

Section 3.2. Powers and Duties.

The County Manager shall be responsible to the County Legislature for the administration of all County affairs. In addition to such other powers and duties provided by this Charter or Administrative Code, the County Manager shall:

1. Serve as the Chief Executive Officer and administrative head of County government;

2. Appoint to serve at his/her pleasure the heads of all departments, unless otherwise specified in this Charter, subject to confirmation by the County Legislature, except such officers required to be elected, and except as otherwise provided in this Charter;

3. Appoint a Deputy County Manager and other support staff as deemed necessary for the operation of the Office of the County Manager, each of whom serves at his/her pleasure;

4. Exercise supervision and control of all administrative units, the heads of which he/she appoints, and prescribe the internal organization of such departments, offices and agencies;

5. Administer all local laws, legalizing acts, ordinances and resolutions of the County Legislature and all other acts as required by operation of law;

6. Serve as an advisor to the County Legislature and develop policy and procedural recommendations for consideration of the Legislature;

7. Undertake research and submit to the County Legislature reports and recommendations regarding governmental operations as he/she may deem appropriate or the County Legislature may request, and provide such assistance to the Legislature and its committees, as may be requested by the Legislature;

8. Serve as liaison between the Legislature and the boards, commissions and advisory committees established by the Legislature;

9. Maintain liaison and represent the Legislature in conjunction with the Chairman of the Legislature, in contacts with political subdivisions, State and Federal officials and agencies;

10. Be the Chief Budget Officer of the County and be responsible for the preparation of the operating and capital budgets of the County in manner provided by the Charter and Administrative Code;

11. In conjunction with the Personnel Officer, serve as the designated representatives of the County Legislature in the conduct of collective negotiations with organized employee representatives;
12. Report to the County Legislature annually at the close of the fiscal year or as soon thereafter as practicable, and at such other times as the County Legislature shall direct, the activities of the several administrative units of the County during the preceding fiscal year;

13. Have all necessary incidental powers to perform and exercise any of the duties and functions specified in this section or lawfully delegated;

14. Supervise Youth Bureau, Records Management, and County Auditor functions, with employees of these services appointed by the County Manager;

14. Perform such other duties and have such other powers as may be prescribed for by law, Administrative Code, ordinance or resolution, or as may be prescribed by the County Legislature.

Section 3.3. Deputy County Manager.

The Deputy County Manager shall be appointed by and serves at the pleasure of the County Manager. The Deputy County Manager shall exercise the powers and duties of the County Manager in the event of the County Manager’s absence from the County or inability to perform the duties of the office.

Section 3.4. Acting County Manager.

In the event that both the County Manager and Deputy County Manager are unable to perform the duties of the office, the Chairman, with the approval of the County Legislature, shall appoint a department head as the Acting County Manager. In no event, may a person serve as Acting County Manager for a period greater than sixty (60) days in a calendar year unless authorized by the County Legislature. The Acting County Manager shall have all the powers and duties of the County Manager during the period of his/her designation or until a new County Manager shall be appointed pursuant to law and shall qualify to assume that office.

ARTICLE IV

ADMINISTRATIVE CODE

The Steuben County Administrative Code, which prescribes County operations and procedures, shall remain in effect, unless otherwise altered or superseded by this Charter. The Administrative Code may be amended as detailed within Section 2.07, Subsection 6 of this Charter. The Administrative Code also contains the policies and procedures utilized by Steuben County in authorizing, executing, and managing contracts with private and nonprofit organizations.

ARTICLE V

DEPARTMENT OF LAW

5.00 Department of Law; County Attorney.
5.01 Powers and Duties.
5.02 Deputy and Assistant County Attorneys.

Section 5.00. Department of Law; County Attorney.

There shall be a Department of Law headed by the County Attorney, appointed by the County Legislature. The County Attorney shall have been admitted to practice law in the State of New York,
and be a resident of the County of Steuben. The County Attorney shall serve a term of five years.

Section 5.01. Powers and Duties.

Except as otherwise provided in this Charter or the Administrative Code, the County Attorney shall be the legal advisor for the County and, on its behalf in County matters of a civil nature, advise all County officers and employees and where in the interest of the County, prepare all necessary papers and written instruments in connection therewith; prosecute or defend all action or proceedings of a civil nature brought by or against the County; execute tax foreclosure proceedings and perform such other additional and related duties as may be prescribed by law, by the County Manager, or by resolution of the County Legislature.

Section 5.02. Deputy and Assistant County Attorneys.

The County Attorney shall have the power to appoint such confidential Deputy County Attorneys and Assistant County Attorneys as shall be authorized by the County Legislature and within the appropriations made therefor. Such appointees shall be in the exempt class of the civil service, and shall serve at the pleasure of the County Attorney.

ARTICLE VI

DEPARTMENT OF FINANCE

6.00 Department of Finance; Commissioner.
6.01 Powers and duties.

Section 6.00. Department of Finance; Commissioner.

There shall be a Department of Finance headed by a Commissioner who shall be appointed by the County Legislature, on the basis of his administrative experience and qualifications for the office. The Commissioner shall be appointed for a five-year term.

Section 6.01. Powers and Duties.

The Commissioner of Finance shall have all the powers and perform all the duties conferred or imposed by law on a Chief Fiscal Officer, a County Treasurer, or Commissioner of Finance.

The Commissioner of Finance shall administer the fiscal affairs, records, and accounts of all departments; manage and coordinate debt issuance; prescribe approved methods of financial record keeping for all departments; collect, have custody of, deposit, and disburse all fees, revenues, and other funds except as otherwise provided by law; coordinate an annual examination of financial records by an independent certified public accountant; and certify and process the County payroll in an accurate and timely manner.

The Commissioner of Finance is also responsible for enforcement of the provisions of the Real Property Tax Law as it relates to recovery of delinquent property taxes, and shall coordinate with the County Attorney on the foreclosure of tax liens and the disposal of tax acquired property.

The Commissioner of Finance shall have the power to appoint such other deputies, assistants, and employees as may be necessary to perform the duties of the Office of the Commissioner of Finance and as shall be authorized by the Steuben County Legislature.
ARTICLE VII

DEPARTMENT OF PERSONNEL

7.00 Department of Personnel; Personnel Officer.
7.01 Powers and Duties.

Section 7.00. Department of Personnel; Personnel Officer.

There shall be a Department of Personnel, headed by a Personnel Officer, who shall be appointed by the County Manager, subject to confirmation by the Steuben County Legislature. The Personnel Officer shall be appointed to a six-year term on the basis of administrative experience and other qualifications appropriate to the responsibilities of the office and shall be directly responsible to the County Manager, unless otherwise required by law, for the implementation of policies established by the Steuben County Legislature.

Section 7.01. Powers and Duties.

The Personnel Officer shall have the power to appoint such deputies, assistants, and employees of the Department of Personnel as may be necessary to perform the duties of the office and as shall be authorized by the Steuben County Legislature. All deputies, assistants, and employees of the Department shall be directly responsible to the Personnel Officer. Except as otherwise provided in this Charter, the Personnel Officer shall have all the powers and perform all the duties of a Municipal Civil Service Commission as provided by the Civil Service Law of the State of New York. The Personnel Officer will also participate in collective bargaining matters with the County Manager.

The Personnel Officer shall also be responsible for the administration and maintenance of the following:

(a) Agreements with recognized employee organizations concerning terms and conditions of employment;
(b) Employee Orientation Program;
(c) Salary Plans/Grids;
(d) Job Postings;
(e) Employee Benefits (in conjunction with County Manager and Commissioner of Finance).

ARTICLE VIII

DEPARTMENT OF SOCIAL SERVICES

8.00 Department of Social Services; Commissioner.
8.01 Powers and Duties.

Section 8.00. Department of Social Services; Commissioner.

There shall be a Department of Social Services headed by a Commissioner appointed by the County Manager, subject to confirmation by the County Legislature. The Commissioner of Social
Services shall have received a bachelor's degree from an accredited college or university, and shall possess the qualifications required by State law. The Commissioner of Social Services shall be appointed for a five-year term and shall be directly responsible to the County Manager for the implementation of policies as directed by the Steuben County Legislature.

**Section 8.01. Powers and Duties.**

The Commissioner of Social Services shall have and exercise all powers and duties now or hereafter conferred or imposed by applicable law and/or regulation. The Commissioner shall have the power to appoint such Deputy Commissioners, assistants, and other employees as may be necessary to perform the duties of the office of Commissioner of Social Services and as shall be authorized by the Steuben County Legislature. Such Deputy Commissioners, assistants, and employees shall meet the qualifications prescribed by the Social Services Law and the Commissioner of Social Services of the State of New York. All Deputy Commissioners, assistants, attorneys, and other employees shall be directly responsible to the Commissioner of Social Services, except where otherwise provided by this Charter or applicable law and/or regulation. Except as otherwise provided in this Charter, the Commissioner of Social Services shall have all the powers and perform all the duties now or hereafter conferred or imposed by law upon a County Commissioner of Social Services, and perform such other and related duties as may be required by the Steuben County Legislature.

The Commissioner of Social Services shall administer all social welfare services for qualified recipients, as required by State law or authorized by the Steuben County Legislature; maintain contracts with public or private agencies regarding the provision of aid to qualified individuals, as authorized by State law or the Steuben County Legislature; investigate suspected fraudulent applications for, and the receipt of, assistance and refer cases where appropriate to the District Attorney for prosecution; and manage such facilities as shall be operated for the purpose of providing assistance, except as otherwise specifically assigned in this Charter or by applicable law and/or regulation.

**ARTICLE IX**

**DEPARTMENT OF COMMUNITY SERVICES**

9.00 Department of Community Services; Community Services Board.
9.01 Powers and Duties.
9.02 Community Services Board.

**Section 9.00. Department of Community Services; Director of Community Services.**

There shall be a Department of Community Services headed by a Director of Community Services who shall be appointed by the County Manager, upon recommendation of the Community Services Board, subject to confirmation of the Steuben County Legislature. The Director shall be responsible to the Community Services Board for the implementation of policies established by said Legislature pursuant to duties prescribed within this Charter, and directly responsible to the County Manager for the implementation of financial, personnel, and administrative policies established by the Steuben County Legislature.

**Section 9.01. Powers and Duties.**

The Director of Community Services shall have the power to appoint such Deputy Directors, Medical Directors, assistants, and employees of the Department as shall be authorized by the Steuben County Legislature. Such persons shall meet the qualifications fixed by the Mental Hygiene Law and
the State Office of Mental Health. All Deputies, assistants, and employees of the Department shall be
directly responsible to the Director. The Director of Community Services shall have all the powers and
perform all the duties now or hereafter conferred or imposed by law upon a Director of Community
Mental Health Services. The Director serves as Chief Executive Officer of the Local Government Unit
and Community Mental Health Center as defined in Mental Hygiene Law.

The Director of Community Services shall:

(a) Administer and maintain programs for the prevention, rehabilitation, and treatment of mental
health, developmental disabilities, and alcohol and substance abuse within the County pursuant
to administrative orders of funding authorities having the effect of law;

(b) Manage contracts for services as recommended by the Community Services Board and
authorized by the County Legislature;

(c) Make recommendations to the Community Services Board on the availability and suitability of
sources of funding for mental health facilities or services;

(d) With the approval of the Community Services Board, the Steuben County Legislature, and the
appropriate State Commissioner, establish and collect fees from a patient or a person or private
or public agency responsible for his/her care for services rendered to such patient. Fees so
collected shall be paid to the chief fiscal officer of the County at such times and in such manner
as shall be required by said fiscal officer;

(e) Perform such other and related duties as may be required by the Steuben County Legislature
and/or the Community Services Board.

Section 9.02. Community Services Board.

There shall be an advisory Community Services Board consisting of nine (9) members appointed
by the County Manager, subject to the confirmation of the Steuben County Legislature. Whenever
practicable at least one member shall be a licensed physician and one member shall be a certified
psychologist. The other members shall represent the community interest in all the problems of the
mentally disabled and shall include representatives from community agencies for the mentally ill, the
developmentally disabled, and those suffering from alcoholism and substance abuse.

The Community Services Board shall have the authority to draft bylaws for approval by the
Steuben County Legislature, elect officers from its membership, and establish committees. Updated
copies of bylaws must be kept on file in the office of the Clerk of the Steuben County Legislature. The
Board shall meet regularly, at least quarterly, at the call of its chairperson.

The Community Services Board shall:

(a) Assess the mental health needs of the community and develop programmatic and service
recommendations to be considered by the County Manager and County Legislature;

(b) Direct and administer the development of local comprehensive plans for mental health,
developmental disabilities, and alcohol and substance abuse;

(c) Assist in coordinating services between public and private agencies providing mental health
services to ensure the needs of the population are met;
(d) Recommend contracts for services to the County Manager and County Legislature;

(e) Submit annually to the applicable State departments for approval and subsequent State aid, a report of long-range goals and specific intermediate-range plans as modified since the preceding report, along with a local services plan or unified services plan for the next local fiscal year;

(f) Establish procedures for execution of the local services plan or the unified services plan;

(g) Assist in the development of policy and have advisory authority over local services and facilities provided or supervised by it whether directly or through agreements; monitor the effectiveness of the services provided by other facilities of local government and by voluntary and private facilities which have been incorporated into its comprehensive program;

(h) Serve as a center for the promotion of community and public understanding of mental disabilities and of the services necessary for their care and treatment;

(i) Operate within the financial, personnel, and administrative policies as established by the Steuben County Legislature.

**ARTICLE X**

**DEPARTMENT OF PUBLIC WORKS**

10.00 Department of Public Works; Commissioner.
10.01 Powers and Duties of Commissioner of Public Works.

**Section 10.00. Department of Public Works; Commissioner**

There shall be a Department of Public Works headed by a Commissioner appointed by the County Manager subject to confirmation by the County Legislature. He/she shall be appointed to a term of five years.

**Section 10.01. Powers and Duties of Commissioner of Public Works.**

The Commissioner shall have the power to appoint such Deputy Commissioners, assistants, and other employees as may be necessary to perform the duties of the Department of Public Works and as shall be authorized by the Steuben County Legislature. Such subordinate employees will be directly responsible to the Commissioner.

The Commissioner of Public Works shall have all the powers and duties of the County Superintendent of Highways including but not limited to supervision of the construction, improvement, maintenance, repair, cleaning and lighting of all highways, roads, bridges, and grade separation structures, drains and drainage structures under jurisdictions of the County. The Commissioner shall have charge and supervision of the maintenance and operations of docks, marinas, parks, preserves, and other structures and facilities under the jurisdiction of the County. The Commissioner will also be responsible for supervision of engineering functions including design, survey, and other engineering related matters of structures under the jurisdiction of the County as provided by applicable law and/or regulation. The Commissioner will also be responsible for all duties related to solid waste, recycling, and pretreatment operations of the County.
ARTICLE XI

MUNICIPAL COOPERATION

11.00 Local Government Functions, Facilities and Powers not Transferred Altered or Impaired.
11.01 Contracts for Municipal Cooperation.

Section 11.00. Local Government Functions, Facilities and Powers not Transferred Altered or Impaired.

No function, facility, duty or power of any City, Town, Village, School District or other district is transferred, altered or impaired by this Charter or the Administrative Code.

Section 11.01. Contracts for Municipal Cooperation.

The County of Steuben shall have power to contract with any public corporation, including but not limited to a municipal, district, or public benefit corporation or with any combination of the same for the establishment, maintenance and operation of any facility and the rendering of any service which each of the contracting parties would have legal authority to establish, maintain, operate or render for itself. Each of such contracting parties shall bear a fair proportionate share of the costs as agreed upon.

ARTICLE XII

OTHER COUNTY FUNCTIONS

12.01 Department Configuration and Alterations.
12.02 Board of Elections; Commissioners.
12.03 Department of Buildings and Grounds; Superintendent.
12.04 Office of the County Clerk; County Clerk.
12.05 Office of the District Attorney; District Attorney.
12.06 Office of Emergency Services; Director.
12.07 Department of Information Technology; Director.
12.08 Office for the Aging; Director.
12.09 Department of Planning; Director.
12.10 Department of Probation; Director.
12.11 Office of Public Defender; Public Defender.
12.12 Public Health & Nursing Services; Director.
12.13 Department of Purchasing; Director.
12.14 Real Property Tax Service Agency; Director.
12.15 Risk Manager.
12.16 Office of the Sheriff; Sheriff.
12.17 Veterans’ Service Agency; Director.
12.18 Office of Weights and Measures; Director.
12.19 Other County Boards; Appointment.
12.20 Miscellaneous Administrative Functions.

Section 12.00. Department Configuration and Alterations.

The following departments represent the remaining administrative and operational units of Steuben County government. The structure, function, and responsibilities of any department, other than
Section 12.01. 911 Department; Director.

There shall be a 911 Department, headed by a Director, responsible for emergency dispatch operations for Steuben County. The Director shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Director shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.02. Board of Elections; Commissioners.

There shall be a Steuben County Board of Elections constituted according to the State election law. The Commissioners of Election shall be appointed by the County Legislature in accordance with the State election law, and shall have and exercise all powers and duties now or hereafter conferred or imposed upon them by Administrative Code applicable law and/or regulation.

Section 12.03. Department of Buildings and Grounds; Superintendent.

There shall be a Department of Buildings and Grounds, headed by a Superintendent, responsible for the maintenance and management of County facilities. The Superintendent shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Superintendent shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.04. Office of the County Clerk; County Clerk.

There shall be an Office of the County Clerk, headed by a County Clerk who shall be duly elected by the residents of Steuben County. The County Clerk shall have and exercise all powers and duties now or hereafter conferred or imposed by applicable law and/or regulation.

Section 12.05. Office of the District Attorney; District Attorney.

There shall be an Office of the District Attorney, headed by a District Attorney who shall be duly elected by the residents of Steuben County. The District Attorney shall have and exercise all powers and duties now or hereafter conferred or imposed by applicable law and/or regulation.

Section 12.06. Office of Emergency Services; Director.

There shall be an Office of Emergency Services, headed by a Director, responsible for coordination of disaster preparedness and response activities. The Director shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Director shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.07. Department of Information Technology; Director.

There shall be a Department of Information Technology, headed by a Director, responsible for computer and telephonic operations. The Director shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The director shall have and exercise all powers and
duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.08. Office for the Aging; Director.

There shall be an Office for the Aging, headed by a Director, responsible for the administration of services for senior citizens of Steuben County. The Director shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Director shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.09. Department of Planning; Director.

There shall be a Department of Planning, headed by a Director, responsible for municipal planning and economic development operations, including possession of the duties of a County Planning Board. The Director shall also have oversight of the County Historian. The Director shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Director shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.10. Department of Probation; Director.

There shall be a Department of Probation, headed by a Director, responsible for administration of probation and criminal diversion activities of the County. The Director shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Director shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.11. Office of Public Defender; Public Defender.

There shall be an Office of Public Defender, headed by a Public Defender, who shall be an attorney admitted to practice law in the State of New York and a resident of the County of Steuben, responsible for coordination and administration of indigent defense for Steuben County. The Public Defender shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Public Defender shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.12. Public Health & Nursing Services; Director.

There shall be a Department of Public Health & Nursing Services, headed by a Director, responsible for administration and provision of public health and immunization services, as required by State law and/or local initiative. The Director shall also oversee the operations of Special Children’s Services. The Director shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Director shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.13. Department of Purchasing; Director.

There shall be a Department of Purchasing, headed by a Director, responsible for coordination and oversight of all purchasing activities of Steuben County. The Director shall be appointed by the
County Manager, subject to confirmation of the Steuben County Legislature. The Director shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.14. Real Property Tax Service Agency; Director.

There shall be a Real Property Tax Service Agency, headed by a Director, responsible for coordination of operations related to property tax preparation and administration. The Director shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Director shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.15. Risk Manager.

There shall be a Risk Manager, responsible for administration of insurance policies and plans, along with the workers’ compensation program. The Risk Manager shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Risk Manager shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.16. Office of the Sheriff; Sheriff.

There shall be an Office of the Sheriff, headed by a Sheriff who shall be duly elected by the residents of Steuben County. The Sheriff shall have and exercise all powers and duties now or hereafter conferred or imposed by applicable law and/or regulation.

Section 12.17. Veterans’ Service Agency; Director.

There shall be a Veterans’ Service Agency, headed by a Director, responsible for coordination of programs for veterans of Steuben County. The Director shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Director shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.18. Office of Weights and Measures; Director.

There shall be an Office of Weights and Measures, under the supervision of a Director of Weights and Measures, who shall be appointed by the County Manager, subject to confirmation by the County Legislature. The Director shall also be the County Sealer of Weights and Measures, and shall have the powers and duties heretofore or hereafter conferred or imposed upon sealers of weights and measures by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.19. Other County Boards; Appointment.

All other County Boards shall continue as provided by law, except that the members thereof required to be appointed by County government shall be appointed by the County Manager, with confirmation by the County Legislature.

Section 12.20. Miscellaneous administrative functions.
Administrative functions not otherwise assigned by this Charter or the Administrative Code shall be assigned by the County Manager to an appropriate administrative unit.

ARTICLE XIII

GENERAL AND TRANSITIONAL PROVISIONS

13.00 Adoption of Charter; When Effective.
13.01 Elective Office Abolished; Incumbent Continued.
13.02 Civil Service Rights Continued.
13.03 Continuity of Authority.
13.04 Charter Clarification.
13.05 Amendment of Charter.
13.06 Separability.
13.07 Charter to be Liberally Construed.

Section 13.00. Adoption of Charter; When Effective.

This Charter shall become effective only if approved by the affirmative vote of a majority of the qualified electors voting upon the Charter in the manner provided by law at an election to be held in November 2013, and when so approved, certified copies thereof are filed in the office of the Secretary of State.

Section 13.01. Effective Office Abolished; Incumbent Continued.

The elective office of County Treasurer is abolished, effective January 1, 2014. The person holding this office on January 1, 2013, shall be continued in the appointive position relating to their functions for the remainder of their respective terms of office, at the conclusion of which the provisions of this Charter relating to the appointment of a Commissioner of Finance shall take effect.

Section 13.02. Civil Service Rights Continued.

The civil service status and rights of all County employees and their beneficiaries, including but not limited to those with respect to retirement and social security, shall not be affected by this Charter. County officers currently within their term shall serve the remainder of such term, which will be unaffected by this Charter, except as provided in Section 13.01 of this Charter. Subsequent appointments shall be made in accordance with the Charter.

Section 13.03. Continuity of Authority.

All existing State, County, Local and other laws or enactments having the force of law shall continue in force until lawfully amended, modified, superseded or repealed, either by this Charter or an enactment adopted subsequent to its effective date. Any proceedings or other business undertaken or commenced prior to the effective date of this Charter may be conducted and completed by the County officer or administrative unit responsible therefor under this Charter or the Administrative Code.

Section 13.04. Charter Clarification.

If any provision of this Charter is not clear or requires elaboration in its application to the County, the County Legislature may interpret such provision in a local law not inconsistent with the provisions of the municipal home rule law. Where any question arises concerning the transition to a
Charter which is not provided for herein, the County Legislature may provide for such transition by a local law not inconsistent with the provisions of the municipal home rule law.

Section 13.05. Amendment of Charter.

This Charter may be amended in the manner provided by the municipal home rule law. Any proposed amendment which would have the effect of transferring a function or duty of the County, or of a City, Town, Village, District or other unit of local government wholly contained in the County, shall not become operative unless and until it is approved by mandatory referendum as required by the municipal home rule law. Any amendment which would create or abolish an elective County office, change the power or method or removing an elective County officer during his term of office, abolish, curtail or transfer to another County officer or agency any power of an elected County officer or change the method of election of the County Legislature, as provided in Article II of this Charter, shall be subject to a permissive referendum.

Section 13.06. Separability.

If any provision of this Charter shall be judged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the particular provision directly involved in the controversy.

Section 13.07. Charter to be Liberally Construed.

This Charter shall be liberally construed to achieve its objectives and purposes.

BE IT FURTHER RESOLVED, that the Clerk of this Legislature shall transmit the form of the proposition, which shall contain a brief statement of the text of said Local Law and its number, to the Clerk of the Board of Elections. Thereafter, a sufficient number of copies of such proposition and abstract shall be printed and made available to the electors at the time of registration or otherwise in advance of election, and in addition, a sufficient number of copies shall be delivered with other election supplies, and distributed to the electors at the election, and in the event the Local Law is approved by an affirmative vote of the majority of the qualified electors voting upon the Local Law at the general election held November 5, 2013, the Clerk of this Legislature be, and the same hereby is, directed to renumber same as the appropriate number Local Law of the Year 2013.

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 24, 2013; that it is a correct transcript therefrom and of the whole 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 24, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/24/2013 INTRO. NO. : 5-9
PERM. NO. : 078-13 INTRO. DATE: 06/24/2013
INTRO. BY : B. Schu SECONDED BY : T. Ryan

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION Y ABSENT 0 POSTPONED
ABSTN'D 0 REF'D/COM

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

TITLE: AUTHORIZING THE SHERIFF TO PROVIDE SCHOOL RESOURCE OFFICERS (SROs) TO PARTICIPATING COUNTY SCHOOLS.

WHEREAS, the Sheriff will hire non-competitive, temporary, part-time Deputies as SROs; and

WHEREAS, the Sheriff will provide the uniform and weapon for SROs; and

WHEREAS, the SROs will work solely within the assigned School District and their school schedule; and

WHEREAS, it has been established that the participating schools will reimburse the County the full amount for the SROs.

NOW THEREFORE, BE IT

RESOLVED, the Sheriff is authorized to enter into agreements for SROs with County School Districts; and be it further

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized and directed to accept revenues from the participating schools and appropriate said funds into the 311000-51100000 Salary & Wages line item; and be it further

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized and directed to establish a line item in the 311000 Sheriff Department to pay said funds out of; 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, June 24, 2013; that it is a correct transcript therefrom and of the whole 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 24, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : INTRO. NO. : 6-4
PERM. NO. : INTRO. DATE: 06/24/2013
INTRO. BY : L. Crossett SECONDED BY :

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

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

TITLe: EXTENDING THE INCREASE OF THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK.

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

Section 1. The first sentence of section two of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after March 1, 1972, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing December 1, 1992 and ending November 30, 2015, there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (g) of section three of Resolution 321 as enacted in 1967, as amended, is amended to read as follows:

(g) With respect to the additional tax of one percent imposed for the period commencing December 1, 1992, and ending November 30, 2015, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to December 1, 1992, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1992, and the reference in said subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1992. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1992 any transaction, which may not be subject to the additional tax, imposed effective on that date.

Section 3. Section four of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

SECTION 4. Impositions of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after December 1, 1992, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or
building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2015, the tax shall be at the rate of four percent, and on and after December 1, 2015, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2015, the tax shall be at the rate of four percent, and on and after December 1, 2015, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2015, the tax shall be at the rate of four percent, and on and after December 1, 2015, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2015, the tax shall be at the rate of four percent, and on and after December 1, 2015, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2015, the tax shall be at the rate of four percent, and on and after December 1, 2015, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.
Section 4. Subdivision (k) of section six of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed, by Sections 2 and 4, respectively, of this resolution for the period commencing December 1, 1992, and ending November 30, 2015.

Section 5. Paragraph (B) of Subdivision one of section eleven of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning December 1, 1992, and ending November 30, 2015, in respect to the use of property used by the purchaser in this County prior to December 1, 1992.

Section 6. Subdivision (d) of section fourteen of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(d) Notwithstanding any provision of law or this resolution to the contrary, of the net collections received from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution during the period beginning December 1, 2013 and ending November 30, 2015, the County shall annually pay or cause to be paid to the City of Hornell the sum of seven hundred sixty five thousand dollars ($765,000.00), to the City of Corning the sum of seven hundred sixty five thousand dollars ($765,000.00), and the sum of seven hundred fifty thousand dollars ($750,000.00) to the towns and villages of the County, on the basis of the ratio which the full valuation of real property in each town or village bears to the aggregate full valuation of real property in all of the towns and villages in such area. The remainder of the net collections received from such additional one percent rate of sales and compensating use taxes imposed during such period shall be set aside for County purposes and shall be available for any County purpose.

Section 7. This resolution shall take effect December 1, 2013.

Section 8. Certified copies of this resolution shall be forwarded to Patricia Pinto, Esq., New York State Dept. of Taxation and Finance, W.A. Harriman Campus, Albany, NY 12227; Deborah R. Liebman, Esq., Deputy Counsel, New York State Dept. of Taxation and Finance, W. A. Harriman Campus, Building 9, Room 200, Albany, NY 12227; Cesar A. Perales, Secretary of State, Office of the Secretary of State, One Commerce Plaza, 99 Washington Ave., Albany, NY 12231-0001; Thomas P. DiNapoli, Comptroller, Office of the State Comptroller, 110 State St., Albany, NY 12236; Judith M. Hunter, County Clerk; Mark R. Alger, County Administrator; Patrick F. Donnelly, County Treasurer; and Alan P. Reed, County Attorney.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/24/2013 INTRO. NO. : 7-5
PERM. NO. : 079-13 INTRO. DATE: 06/24/2013

INTRO. BY : M. Hanna 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:

TITLE: ESTABLISHING A TIP FEE FOR TRANSFER TRAILER LOADS OF MIXED MUNICIPAL SOLID WASTE FROM TRANSFER STATIONS EFFECTIVE JULY 1, 2013.

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

WHEREAS, the County estimates that 30,000 to 40,000 tons of waste is being exported from Steuben County to lower priced, out-of-county, privately-operated landfills; and

WHEREAS, there are solid waste transfer stations operating outside of the County that receive part of this County’s generated waste; and

WHEREAS, the County desires that regional transfer stations utilize the Bath Landfill; and

WHEREAS, the current tip fee at the Bath Landfill for mixed municipal solid waste (MSW) is $42.00/ton and the County wants to establish a $35.00/ton tip fee for transfer trailer loads of mixed MSW 20 tons or greater; and

WHEREAS, for consideration of the reduced tip fee the customer must submit a copy of their facility’s operating permit/registration issued by the permitting authority with jurisdiction for the facility.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby authorize the Commissioner of Public Works to establish the tip fee of $35.00/ton for loads 20 tons or greater of mixed MSW from permitted/registered transfer stations; and be it further

RESOLVED, the tip fee will be granted upon verification of the appropriate transfer station operating permit/registration; and be it further

RESOLVED, the new tip fee for mixed MSW on transfer trailers from transfer stations shall take effect on July 1, 2013; 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; 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, June 24, 2013; that it is a correct transcript therefrom and of the whole 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 24, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/24/2013 INTRO. NO. : 8-6
PERM. NO. : 080-13 INTRO. DATE: 06/24/2013

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

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE CLOSING OF THE BATH LANDFILL CELL #2 CAPITAL PROJECT AND TRANSFERRING THE UNEXPENDED BALANCE TO THE BATH LANDFILL EXPANSION PROJECT.

WHEREAS, the Cell #2 project has been completed and contains an unexpended balance.

NOW THEREFORE, BE IT

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

HL6209-5250000 with a current balance of $70.63

AND BE IT FURTHER RESOLVED, the unexpended balances, plus interest, shall be transferred to the Bath Landfill Expansion Project HL6201-5250000; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 24, 2013; that it is a correct transcript therefrom and of the whole 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 24, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/24/2013  INTRO. NO.: 9-7
PERM. NO.: 081-13  INTRO. DATE: 06/24/2013
INTRO. BY: M. Hanna and P. McAllister  SECONDED BY: S. Van Etten

VOTE:
ROLL CALL  X YES 9872 AMENDED LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W.: Y: 4 N: 0  Admin.: Y: 5 N: 0

TITLE: RECLASSIFICATION OF AN AUTOMOTIVE MECHANIC, GRADE X, POSITION TO AN ASSISTANT MACHINE SHOP SUPERVISOR, GRADE XII, POSITION WITHIN THE PUBLIC WORKS DEPARTMENT.

Pursuant to Section 204 of the County Law of the State of New York.

WHEREAS, this Automotive Mechanic in the Public Works Department performs repair and maintenance of automotive and heavy equipment; and

WHEREAS, this Automotive Mechanic will have added duties of supervising Automotive Mechanics; and

WHEREAS, an Assistant Machine Shop Supervisor position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, the Administration Committee, and Public Works Committee have reviewed said position within the Public Works Department that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Public Works Department is hereby reclassified as follows:

Automotive Mechanic, Grade X ($31,880 to $45,006) to Assistant Machine Shop Supervisor, Grade XII ($34,970 to $49,371)

AND BE IT FURTHER RESOLVED, that the 2013 County Job Classification and Salary Schedule is hereby amended to reflect the above-stated changes; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Treasurer, Personnel Officer, and the Commissioner of Public Works.
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 24, 2013; that it is a correct transcript therefrom and of the whole 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 24, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/24/2013 INTRO. NO. : 10-8
PERM. NO. : 082-13 INTRO. DATE: 06/24/2013
INTRO. BY : M. Hanna and P. McAllister SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. 5 N: 0 Admin. Y: 5 N: 0 Y: N: 

TITLE: RECLASSIFICATION OF AN ACCOUNT CLERK-TYPIST, GRADE VI, POSITION TO A SENIOR ACCOUNT CLERK, GRADE VIII, POSITION WITHIN THE PUBLIC WORKS DEPARTMENT.

Pursuant to Section 204 of the County Law of the State of New York.

WHEREAS, this Account Clerk-Typist in the Public Works Department performs routine clerical work; and

WHEREAS, this Account Clerk-Typist will have added duties of maintenance of financial accounts and records; and

WHEREAS, an Senior Account Clerk position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, the Administration Committee, and Public Works Committee have reviewed said position within the Public Works Department that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Public Works Department is hereby reclassified as follows:

Account Clerk-Typist, Grade VI ($26,867 to $37,928) to
Senior Account Clerk, Grade VIII ($29,198 to $41,221)

AND BE IT FURTHER RESOLVED, that the 2013 County Job Classification and Salary Schedule is hereby amended to reflect the above-stated changes, and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Treasurer, Personnel Officer, and the Commissioner of Public Works.
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 24, 2013; that it is a correct transcript therefrom and of the whole 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 24, 2013.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 06/24/2013
INTRO. NO.: 11-10

PERM. NO.: 083-13
INTRO. DATE: 06/24/2013

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

VOTE:

ROLL CALL
X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED 
ABSTN’D 0 REF’D/COM

COMMITTEES:


TITLE: AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE STEUBEN COUNTY SHERIFF AND THE SCHUYLER COUNTY SHERIFF FOR SPECIAL DETAIL DEPUTIES PERFORMING MUTUAL AID POLICE DUTIES IN SCHUYLER COUNTY.

WHEREAS, GML Section 209 et seq. authorizes the use of out-of-county deputies under duly authorized and declared emergency circumstances (special detail); and

WHEREAS, Article 5 of the GML permits municipalities to enter into cooperative agreements for the provision of various services and activities; and

WHEREAS, the Fair Labor Standards Act (29 USC Section 207) provides that public safety employees on voluntary special detail assignment to a separate and independent employer are exempt from the aggregate hours provisions which would otherwise apply; and

WHEREAS, Schuyler County reasonably anticipates regularly-recurring emergency situations throughout the auto racing season due to the crowds, traffic volume and related consequences attributable to the large crowds attracted to race events at Watkins Glen International in the Town of Dix, Schuyler County, New York; and

WHEREAS, the resources of the Schuyler County Sheriff’s Office are inadequate to address the situations of this magnitude; and

WHEREAS, the Steuben County Sheriff’s Department is desirous of responding to requests for mutual aid made by Schuyler County during the auto racing season.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Sheriff be, and the same hereby is, authorized to enter into an Intermunicipal agreement with the Schuyler County Sheriff to provide special detail deputies on a voluntary basis to perform mutual aid police duties in Schuyler County; and be it further

RESOLVED, the County of Schuyler shall be responsible for all costs associated with mutual aid rendered by Steuben County Deputies from the time of departure to the time of return including, but not limited to, any losses or damage to apparatus, equipment or supplies; all liability, claims, damages, losses and expenses of every kind and nature resulting from the acts or omissions on the part of Steuben County Deputies performing mutual aid police duties within the County of Schuyler, while under the command of the Schuyler County Sheriff and acting within the scope of their duties in the same manner as if such Emergency Special Deputies were regularly employed by Schuyler County; and be it further
RESOLVED, the County of Schuyler shall also provide police professional liability, workers’ compensation and general liability insurance coverage for Steuben County Deputies performing mutual aid policing for the County of Schuyler; and be it further

RESOLVED, that in addition to payment for personnel, the County of Schuyler shall pay $30.00 per day, gasoline and oil for each vehicle used by Steuben County in furtherance of services rendered under this agreement; and be it further

RESOLVED, that upon the signing of this agreement, it shall remain in force for one (1) year and shall be renewed annually, for a total of five (5) years, upon the approval of the Public Safety and Corrections Committee of the Steuben County Legislature; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Sheriff, the Schuyler County Sheriff and the Steuben 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, June 24, 2013; that it is a correct transcript therefrom and of the whole 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 24, 2013.

[Signature]

[Seal]
WHEREAS, by resolution of the Steuben County Board of Supervisors duly adopted on the 21st day of March, 1977, a Steuben County Youth Board as a decision-making body; and

WHEREAS, the New York State Office for Children and Family Services authorizes the County to designate the Youth Board as either a decision-making body or as an advisory body; and

WHEREAS, the Steuben County Youth Board provides oversight and direction to the operation, goals, and activities of the Steuben County Youth Bureau; and

WHEREAS, the Steuben County Youth Bureau is designated to coordinate services to meet the needs of Steuben County children and youth; and

WHEREAS, the Steuben County Youth Board is comprised of public and private individuals, including at least two youth members, who are appointed and designated on an annual basis to represent a broad section of youth populations and interests; and

WHEREAS, the Steuben County Youth Bureau is included under the Steuben County Office of the County Administrator, and formally reports to the Steuben County Legislature and the assigned Legislative Committee(s); and

WHEREAS, the Steuben County Youth Board has recommended revising its bylaws to reflect the advisory nature of its functions.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Youth Board is hereby designated as an advisory body; and be it further

RESOLVED, the bylaws of the Steuben County Youth Board shall be revised to indicate the Steuben County Youth Board as an advisory body; and be it further

RESOLVED, the Human Services, Health and Education Committee of the Steuben County Legislature is hereby authorized to approve any future bylaw changes; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to Lydia Dzus, NYS Office of Children & Family Services, Office of Youth Development, 259 Monroe Ave., Suite 309, Rochester, NY 14607; the Steuben County Auditor; and the Steuben County Youth Bureau Coordinator.
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 24, 2013; that it is a correct transcript therefrom and of the whole 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 24, 2013.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/24/2013  INTRO. NO.: 13-12
PERM. NO.: 085-13  INTRO. DATE: 06/24/2013

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

TITLE: RATIFYING AND CONFIRMING THE NOTICE TO BIDDERS AND TERMS & CONDITIONS OF 2013 TAX SALE.

WHEREAS on May 20, 2013 the County Treasurer was authorized and directed to establish and publish the terms and conditions of the 2013 Delinquent Tax Auction; and

WHEREAS on June 11, 2013 the County Treasurer did present the revised Notice to Bidders and Terms of Sale 2013 to the Finance Committee of the County Legislature for review and approval; and

WHEREAS on June 11, 2013 the said Finance Committee did unanimously approve the said revised Notice to Bidders and Terms of Sale 2013.

NOW THEREFORE, BE IT

RESOLVED, that the revised Notice to Bidders and Terms of Sale 2013 be and the same hereby is ratified and confirmed; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer and 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, June 24, 2013; that it is a correct transcript therefrom and of the whole 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 24, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/24/2013  INTRO. NO.: 14-13
PERM. NO.: 086-13  INTRO. DATE: 06/24/2013
INTRO. BY: J. Hauryski  SECONDED BY: B. Schu

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: AMENDING THE TERM OF REAPPOINTMENT FOR DONALD B. CREATH TO THE CORNING COMMUNITY COLLEGE REGIONAL BOARD OF TRUSTEES.

WHEREAS, by resolution duly adopted March 26, 2012, the Chairman of the Legislature recommended Donald B. Creath for reappointment to the Regional Board of Trustees for a nine-year term commencing July 1, 2012, and expiring June 30, 2021; and

WHEREAS, the term of reappointment to the Board should have been for seven (7) years.

NOW THEREFORE, BE IT

RESOLVED, that the resolution duly adopted March 26, 2012, be amended to reflect that the term of appointment shall commence July 1, 2012, and expire June 30, 2019; 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; 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, June 24, 2013; that it is a correct transcript therefrom and of the whole 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 24, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/24/2013  INTRO. NO. : 15-14
PERM. NO. : 087-13  INTRO. DATE: 06/24/2013

INTRO. BY : J. Hauryski  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:

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

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

WHEREAS, the following civil action has been initiated in the New York State Supreme Court:

TIMOTHY ZYDANOWICZ

Index No. 2010-1111CV

Plaintiff,

vs.

COUNTY OF STEUBEN,

Defendant.

; and

WHEREAS, the matter has been conferenced for settlement in advance of trial before the New York State Supreme Court; and

WHEREAS, the parties are desirous of settling said claims.

NOW THEREFORE, BE IT

RESOLVED, the County does hereby ratify the settlement of the above-entitled claim in the amount of Thirty Three Thousand Dollars ($33,000.00), subject to the approval of the Supreme Court, State of New York; and be it further

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

RESOLVED, a certified copy of this resolution shall be forwarded to 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)  

COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2013; that it is a
IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, June 24, 2013.

RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/22/2013  INTRO. NO.: 3-1
PERM. NO.: 088-13  INTRO. DATE: 07/22/2013

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

VOTE:
ROLL CALL  X YES 8729 AMENDED  LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  ABSENT 542 POSTPONED
ABSTN’D 601 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, 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, July 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.

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>Robert L. Rutter, Jr.</td>
<td>354.00-01-021.000</td>
<td>Corning Town</td>
<td>Correction</td>
</tr>
<tr>
<td>A-2</td>
<td>Rudy Jakubik</td>
<td>424.00-01-008.100</td>
<td>Lindley Town</td>
<td>Correction</td>
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</tbody>
</table>

<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-3</td>
<td>James H. &amp; Linda McCart</td>
<td>070.00-01-020.000</td>
<td>Cohocton Town</td>
<td>Correction (parcel split)</td>
</tr>
</tbody>
</table>

SCHEDULE "B"

<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>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Timothy P. Machuga</td>
<td>260.00-01-005.120</td>
<td>Campbell Town</td>
<td>Timothy P. Machuga</td>
<td>4352 County Rte. 1, Campbell, NY 14821</td>
<td>$8,464.53, together with $185.00 recording fees</td>
<td>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</td>
</tr>
<tr>
<td>B-2</td>
<td>Timothy Short &amp; Bunnie Short</td>
<td>028.00-01-044.122</td>
<td>Wayland Town</td>
<td>Timothy Short &amp; Bunnie Short</td>
<td>63527 State Route 415, Cohocton, NY 14826</td>
<td>$13,793.37, together with $185.00 recording fees</td>
<td>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>B-3</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Former Owner</td>
<td>Michael D. Gardner &amp; Lisa R. Gardner</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel No.</td>
<td>182.03-01-015.200</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornellsville Town</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Michael D. Gardner &amp; Lisa R. Gardner</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>1946 Belle Haven Rd., Hornell, NY 14843</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Consideration</td>
<td>$571.55, together with $310.00 recording fees</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Adam J. Ormsby, c/o Katharine Ormsby</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>112.00-01-007.110</td>
</tr>
<tr>
<td>Municipality</td>
<td>Avoca Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Adam J. Ormsby, c/o Katharine Ormsby</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>845 Wessels Rd., Avoca, NY 14809</td>
</tr>
<tr>
<td>Consideration</td>
<td>$15,000.00, 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, if applicable.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>William Petta</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>298.08-02-003.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Erwin Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>William Petta</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>102 O’Malia Circle, Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration</td>
<td>$29,500.00, 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, if applicable.

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Mellisonant Properties, LLC</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>166.10-01-032.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornell City</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-7</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Michael D. Gardner &amp; Lisa R. Gardner</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>182.03-01-015.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornellsville Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Michael D. Gardner &amp; Lisa R. Gardner</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>1946 Belle Haven Rd., Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$571.55, together with $310.00 recording fees</td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Adam J. Ormsby, c/o Katharine Ormsby</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>112.00-01-007.110</td>
</tr>
<tr>
<td>Municipality</td>
<td>Avoca Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Adam J. Ormsby, c/o Katharine Ormsby</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>845 Wessels Rd., Avoca, NY 14809</td>
</tr>
<tr>
<td>Consideration</td>
<td>$15,000.00, together with $310.00 recording fees</td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>William Petta</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>298.08-02-003.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Erwin Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>William Petta</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>102 O’Malia Circle, Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration</td>
<td>$29,500.00, 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, if applicable.
Grantee(s) | Mellisonant Properties, LLC
Grantee(s) Address | 470 Seneca Rd., Hornell, NY 14843
Consideration | $8,000.00, 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, if applicable.

Resolution No. | B-7
Former Owner | Mickey Heffner
In Rem Index No. | 2011-1564CV, 2011 sale
Parcel No. | 389.00-03-015.112
Municipality | Caton Town
Grantee(s) | Green Tree Servicing, LLC
Grantee(s) Address | 3 Executive Park Drive, Bedford, NH 03110
Consideration | $12,092.07, together with $185.00 recording fees
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/22/2013  INTRO. NO.: 4-2
PERM. NO.: 089-13  INTRO. DATE: 07/22/2013
INTRO. BY: J. Hauryski  SECONDED BY: G. Roush

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

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

TITLE: RECEIVING AND ACCEPTING THE JULY 22, 2013 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 14, 2013
Town of Springwater – Re: A Notice of Public Hearing is scheduled for Monday, July 1, 2013 at the Springwater Town Hall, located at 8022 South Main Street, Springwater, NY 14560 for the proposed Local Law#4 of 2013: A local law to affect a Moratorium and Prohibition within the Town of Springwater, Livingston County New York of Natural Gas and Petroleum Exploration and Extraction Activities, Underground Storage of Natural Gas, and Disposal of Natural Gas or Petroleum Extraction, Exploration and Production Wastes. Referred to: Natural Gas Task Force.

June 19, 2013
Talisman Energy – Re: Verified Petition of Talisman Energy USA Inc. to Amend Certificates of Environmental Compatibility and Public Need for Various New York State Pipelines. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.

June 20, 2013
State of New York Public Service Commission – Re: Application of Talisman Energy USA, Inc. for Amendments of Certificates of Environmental Compatibility and Public Need. All comments should be submitted on or before July 1, 2013. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.

NYS Department of Transportation – Re: Notification of recently sent vouchers to the State Comptroller that distributes the first quarter SFY 2013-2014 Statewide Mass Transportation Operating Assistance (STOA) payments. Referred to: Amy Dlugos, Planning Director.

June 24, 2013
NYS Homes & Community Renewal – Re: Grant Agreement 6-month Completion Notice for the NYS CDBG Project #1115HR65-11 is December 9, 2013. Referred to: Amy Dlugos, Planning Director.

June 26, 2013
Cornell University, Professor Lynne H. Irwin – Re: Concerns with the decision to discontinue the Local Technical Assistance Program (LTAP). Referred to: Public Works Committee; and Vince Spagnolletti, Commissioner of Public Works.

June 27, 2013

June 28, 2013
New York State Office of Parks, Recreation and Historic Preservation – Re: Notification of First Baptist Society of Bath located at 14 Howell Street in Bath, NY is now listed on the National Register. Referred to: Twila O’Dell, Historian.

NYS Homes & Community Renewal – Re: Request for Project Status Report for the NYS CDBG Project #1115HR65-11 is due no later than July 15, 2013. Referred to: Amy Dlugos, Planning Director.

July 1, 2013
Dig Safely New York, Inc. – Re: Dig Safely New York, Inc. Payment Terms. Referred to: Mark Alger, County Administrator.

Southern Tier Tobacco Awareness Community Partnership – Re: 2013 Community Tobacco Survey Results. Referred to: Human Services/Health & Education Committee; and Vicki Fuerst, Director of Public Health.

Emergency Medical Services Training, Administration & Resources – Re: 2nd Quarter Report for 2013. Referred to: Human Services/Health & Education Committee; Victoria Fuerst, PH Director; Public Safety & Corrections Committee; and Tim Marshall, Acting EMO Director.

Southern Tier Central – Re: Notification of the Appalachian Regional Commission (ARC) 2014 Funding is available, applications due by September 20, 2013. Referred to: A.I.P Committee; and Amy Dlugos, Planning Director.

New York State Office of Children & Family Services – Re: Funding guidelines for the State Fiscal Year (SFY) 2013-2014 Supervision and Treatment Services for Juveniles Program (STSJP) as well as the budget allocations for both Detention Services and STSJP. Referred to: Human Services/Health & Education Committee; Public Safety & Corrections Committee; Kathryn Muller, Commissioner of Social Services; and Eugene Greeley, Director of Probation.

July 5, 2013
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and 26-32 Bridge Street LLC is scheduled for Tuesday, July 23, 2013 at 9:00am, in the Council Chambers at the Corning City Hall, 1 Civic Center Plaza, Corning, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $5,721 which represents the May 2013 retained surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.

July 9, 2013
New York State Office of Children & Family Services – Re: Steuben County’s Office of Children and Family Services placement data from June 1, 2011 through May 31, 2013. Referred to: Human Services/Health & Education Committee; and Kathryn Muller, Commissioner of Social Services.

July 11, 2013
Harris Beach, PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Property Management Corporation (Corning Diesel Facility 2013 Project) distribution of Form RP-412-a and amended/restated PILOT agreement. **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 : 07/22/2013
PERM. NO. : 090-13
INTRO. NO. : 5-4
INTRO. DATE: 07/22/2013
INTRO. BY : P. McAllister
SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES 9330 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 542 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 is to be filed with this County Legislature on or before July 22, 2013 for the Budget Year 2014.

NOW THEREFORE, BE IT

RESOLVED, that the estimated cost (Budget for 2014), a copy of which is attached hereto, as presented by the Administrator of the Steuben County Self-Insurance Workers’ Compensation Plan and by the Administration Committee is received, adopted and ordered to be incorporated into the 2014 Steuben County Budget; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Steuben County Treasurer and the Administrator of the Steuben County Self-Insurance Workers’ Compensation Plan.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.

[Signature]
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, 2014 and ending December 31, 2014, pursuant to Section 67, Paragraph 1 of the Workers' Compensation Law.

### APPROPRIATED BUDGET FOR 2014

<table>
<thead>
<tr>
<th>Account</th>
<th>Account Title</th>
<th>2014 Budget</th>
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</thead>
<tbody>
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<td>SALARIES &amp; WAGES</td>
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<td>5298090</td>
<td>MACH &amp; EQUIP - MISC</td>
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<td>5402990</td>
<td>TELEPHONE-CHARGEBACKS</td>
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<tr>
<td>5403800</td>
<td>COPYING</td>
<td>150</td>
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<tr>
<td>5404100</td>
<td>MEMBERSHIPS &amp; DUES</td>
<td>200</td>
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<thead>
<tr>
<th>Estimated Revenue</th>
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<td>42222000 Participant Fees</td>
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<tr>
<td>42401000 Interest</td>
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<tr>
<td>42701000 Reimbursement of Expenses (from withdrawn munis)</td>
</tr>
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<td>42701000 Reserve</td>
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RESOLUTION
 STEUBEN COUNTY LEGISLATURE
 BATH, NEW YORK

DATE APPROVED : 07/22/2013
PERM. NO. : 091-13
INTRO. NO. : 6-5
INTRO. DATE: 07/22/2013

INTRO. BY : P. McAllister
SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

VOTE:

COMMITTEES:

TITLE: FILING THE TABLE OF APPORTIONMENT RELATIVE TO THE STEUBEN COUNTY SELF-INSURANCE WORKERS' COMPENSATION PLAN FOR 2014.

Pursuant to Article 5 of the Workers' Compensation Law of the State of New York.

WHEREAS, on July 22, 2013 this Steuben County Legislature had filed and approved the estimated cost for Fiscal Year 2014 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 2014, 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 2014 is hereby received and adopted and filed herewith; and be it further

RESOLVED, this resolution together with said Table of Apportionment shall serve as due and proper notice of their liability to the plan for the year 2014; 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, 2014; 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 30 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)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a 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 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.

[Signature]

[Seal]
<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>CLASS</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>STEUBEN COUNTY</td>
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<td>$ 2,583,774</td>
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<tr>
<td>ADDISON</td>
<td>I</td>
<td>$ 10,131</td>
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<tr>
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<td>I</td>
<td>$ 34,428</td>
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<tr>
<td>BRADFORD</td>
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<td>CAMPBELL</td>
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<td>I</td>
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<td>$ 18,033</td>
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<td>FREMONT</td>
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<td>JASPER</td>
<td>I</td>
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</tr>
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<td>LINDLEY</td>
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<td>PRATTsBURGH</td>
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<td>THURSTON</td>
<td>I</td>
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<td>TROUPSBURG</td>
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<td>I</td>
<td>$ 27,012</td>
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<td>WEST UNION</td>
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<td>I</td>
<td>$ 16,142</td>
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<td>NORTH HORNELL</td>
<td>I</td>
<td>$ 10,012</td>
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<td>$ 49,153</td>
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<tr>
<td>WAYLAND</td>
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<td>$ 21,862</td>
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<tr>
<td><strong>VILLAGES TOTAL</strong></td>
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**GRAND TOTAL** $ 3,300,002
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/22/2013
PERM. NO. : 092-13
INTRO. NO. : 7-6
INTRO. DATE: 07/22/2013
INTRO. BY : B. Schu and L. Crossett
SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 9330 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 542 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE ACCEPTANCE OF A 2013 STATE HOMELAND SECURITY GRANT.

WHEREAS, Steuben County has identified the risks associated with the affects 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 2013 grant funds in the amount of $90,000 under the State Homeland Security Program (SHSP).

WHEREAS, seventy-five percent (75%) of the funding ($67,500) will go to Emergency Management to support response, education, prevention and planning for terrorist incidents and twenty-five percent (25%) or ($22,500) of the total funding must be directed towards law enforcement terrorism prevention activities to the Sheriff’s Office.

NOW THEREFORE, BE IT

RESOLVED, the County Administrator be authorized to enter into an agreement with the New York State Office of Homeland Security to accept funding in the amount of $90,000 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 County Office of Emergency Management and the Steuben County Sheriff for the purpose of fulfilling the aforementioned grant; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the New York State Office of Homeland Security, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the County Treasurer; and the Director of Emergency Management.

STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/22/2013
PERM. NO. 093-13
INTRO. NO. 8-7
INTRO. DATE: 07/22/2013
INTRO. BY: B. Schu
SECONDED BY: D. Farrand

VOTE:
ROLL CALL X YES 9330 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 542 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE SHERIFF TO ENTER INTO INTER-MUNICIPAL AGREEMENTS FOR THE HOUSING OF INMATES.

WHEREAS, each county desires to receive and house the other counties’ inmates in their respective jails; and

WHEREAS, historically Steuben County has mutually accommodated conflict and over population in the respective jails by housing such inmates from the other counties; and

WHEREAS, each county is authorized to enter into inter-municipal agreements to house inmates from other jurisdictions under GML §119-o for such purposes.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Sheriff is hereby authorized to enter into inter-municipal agreements with other counties for the housing of inmates from time to time under such terms as approved by the County Administrator and the Public Safety & Corrections Committee and approved as to form by the County Attorney; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Sheriff; the County Administrator; the County Attorney; and Sheriff of the other county involved.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/22/2013 INTRO. NO. : 9-8
PERM. NO. : 094-13 INTRO. DATE: 07/22/2013
INTRO. BY : B. Schu and P. McAllister SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 9330 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 542 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 5 N: 0 Admin. Y: 4 N: 0

TITLE: AUTHORIZING THE TRANSFER AND RECLASSIFICATION OF A PUBLIC HEALTH NURSING SERVICES HOME HEALTH AIDE POSITION TO A SHERIFF’S DEPARTMENT REGISTERED PROFESSIONAL NURSE POSITION.

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

WHEREAS, there is need for a Registered Professional Nurse at the jail; and

WHEREAS, there is one vacant position within Public Health Nursing Services that can be transferred; and

WHEREAS, the Public Safety and Corrections Committee and the Administration Committee have approved the reclassification and transfer of the position listed below to the Sheriff’s Department.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in Steuben County is reclassified as follows:

TRANSFER AND RECLASSIFY
FROM Public Health Nursing one (1) Home Health Aide, Grade 5, $25,773 - $36,386
TO Sheriff’s Department one (1) Registered Professional Nurse, Grade 15, $39,510 - $55,777;

AND BE IT FURTHER RESOLVED, that this position is to be funded and placed in the 2013 Budget; and the 2013 County Job Classification and Salary Schedule is hereby amended to reflect the above-stated change; 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) ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/22/2013
PERM. NO.: 095-13
INTRO. NO.: 10-9
INTRO. DATE: 07/22/2013
INTRO. BY: B. Schu and P. McAllister
SECONDED BY: G. Roush

VOTE:
ROLL CALL X YES 9330 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 542 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
PS&C Y: 5 N: 0 Admin. Y: 4 N: 0

TITLE: AUTHORIZING THE TRANSFER AND RECLASSIFICATION OF A PUBLIC HEALTH NURSING SERVICES PART-TIME HOME HEALTH AIDE POSITION TO A PUBLIC DEFENDER’S OFFICE PART-TIME ASSISTANT PUBLIC DEFENDER POSITION.

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

WHEREAS, there is need for a Part-Time Assistant Public Defender in the Public Defender’s Office; and

WHEREAS, there is one vacant position within Public Health Nursing Services that can be transferred; and

WHEREAS, the Public Safety and Corrections Committee and the Administration Committee have approved the reclassification and transfer of the position listed below to the Public Defender’s Office; and

WHEREAS, there is grant funding available for said position and when the grant funding is no longer available, the position will be abolished.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in Steuben County is reclassified as follows:

TRANSFER AND RECLASSIFY

FROM Public Health Nursing one (1) Part-Time Home Health Aide, Grade 5, $25,773 - $36,386
TO Public Defender’s Office one (1) Part-Time Assistant Public Defender, Grade E, $35,000

AND BE IT FURTHER RESOLVED, that this position is to be funded and placed in the 2013 Budget, and the 2013 County Job Classification and Salary Schedule is hereby amended to reflect the above-stated change; 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 Public Defender.
STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/22/2013  INTRO. NO. : 11-10
PERM. NO. : 096-13  INTRO. DATE: 07/22/2013
INTRO. BY : T. Ryan  SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 9330 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 542 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

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

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

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

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

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

NOW THEREFORE, BE IT

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

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

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

RESOLVED, that the Steuben County Planning Director is hereby authorized to sign all appropriate and necessary documents to accept and 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, July 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/22/2013  INTRO. NO. : 12-11
PERM. NO. : 097-13  INTRO. DATE: 07/22/2013
INTRO. BY : P. McAllister  SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL  X  YES  8733  AMENDED  LOST
ADOPTED  X  NO  597  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  542  POSTPONED
ABSTN’D  0  REF’D/COM

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

TITLE: APPROVING THE STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE NEW YORK STATE COMPTROLLER.

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 time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of the Legislature:
<table>
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<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>
<th>TIER 1 (Check only if member is Tier 1)</th>
<th>Not Submitted (Check if no ROA completed)</th>
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</thead>
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<td></td>
<td></td>
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<tr>
<td>Director, Office for Aging</td>
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<td>Confidential Secretary, County Treasurer</td>
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<tr>
<td>Assistant Public Defender</td>
<td>Amy L. Vichinsky</td>
<td>7.5</td>
<td>04/30/2012-12/31/2015</td>
<td>Y</td>
<td>N/A</td>
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<tr>
<td>Criminal Investigator, District Attorney Office</td>
<td>Noel P. Terwilliger</td>
<td>7.5</td>
<td>06/18/2012-12/31/2015</td>
<td>Y</td>
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<tr>
<td>Commissioner of Public Works</td>
<td>Vincent Spagnoletti</td>
<td>7.5</td>
<td>11/09/2012-11/08/2016</td>
<td>Y</td>
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<tr>
<td>Deputy Commissioner of Public Works</td>
<td>Bryce Foster</td>
<td>7.5</td>
<td>11/09/2012-11/08/2016</td>
<td>Y</td>
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<tr>
<td>Secretary to the Commissioner, DSS</td>
<td>Donna Evingham</td>
<td>7.5</td>
<td>01/01/2013-02/15/2014</td>
<td>Y</td>
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<td>Republican Commissioner of Elections</td>
<td>Veronica L. Olin</td>
<td>7.5</td>
<td>01/01/2013-12/31/2014</td>
<td>Y</td>
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<tr>
<td>Republican Deputy Commissioner of Elections</td>
<td>Penny M. Ruest</td>
<td>7.5</td>
<td>01/01/2013-12/31/2014</td>
<td>Y</td>
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<tr>
<td>Republican Senior Clerk, Board of Elections</td>
<td>Lori A. Drake</td>
<td>7.5</td>
<td>01/01/2013-12/31/2014</td>
<td>Y</td>
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<tr>
<td>Democratic Commissioner of Elections</td>
<td>Joseph R. Welch</td>
<td>7.5</td>
<td>01/01/2013-12/31/2014</td>
<td>Y</td>
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<td>Democratic Deputy Commissioner of Elections</td>
<td>Kelly J. Penziul</td>
<td>7.5</td>
<td>01/01/2013-12/31/2014</td>
<td>Y</td>
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<tr>
<td>Democratic Senior Clerk, Board of Elections</td>
<td>Colleen A. Haurski</td>
<td>7.5</td>
<td>01/01/2013-12/31/2014</td>
<td>Y</td>
<td>N/A</td>
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<tr>
<td>County Administrator</td>
<td>Mark R. Alger</td>
<td>7.5</td>
<td>01/01/2013-12/31/2016</td>
<td>Y</td>
<td>N/A</td>
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<tr>
<td>Deputy County Administrator</td>
<td>Jack K. Wheeler</td>
<td>7.5</td>
<td>01/01/2013-12/31/2016</td>
<td>Y</td>
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<tr>
<td>Confidential Secretary, County Administrator</td>
<td>Yvonne M. Erway</td>
<td>7.5</td>
<td>01/01/2013-12/31/2016</td>
<td>Y</td>
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<tr>
<td>Confidential Secretary, Sheriff</td>
<td>Terry Moir</td>
<td>7.5</td>
<td>02/19/2013-12/31/2016</td>
<td>Y</td>
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<tr>
<td>Assistant District Attorney</td>
<td>Todd J. Casella</td>
<td>7.5</td>
<td>03/18/2013-12/31/2015</td>
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<tr>
<td>Counsel to the Commissioner, DSS</td>
<td>Jessica M. Peaslee</td>
<td>7.5</td>
<td>03/25/2013-02/15/2014</td>
<td>Y</td>
<td>N/A</td>
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<tr>
<td>Assistant Public Defender</td>
<td>Craig A. Patrick</td>
<td>7.5</td>
<td>04/29/2013-12/31/2015</td>
<td>Y</td>
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<tr>
<td>Assistant Public Defender</td>
<td>Samuel D. Castellino</td>
<td>7.5</td>
<td>04/29/2013-12/31/2015</td>
<td>Y</td>
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<tr>
<td>Assistant Public Defender, Part Time</td>
<td>Travis Barry</td>
<td>6</td>
<td>04/30/2012-12/31/2015</td>
<td>N</td>
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<tr>
<td>Assistant Public Defender, Part Time</td>
<td>William Kelley</td>
<td>6</td>
<td>04/30/2012-12/31/2015</td>
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<tr>
<td>Assistant Public Defender, Part Time</td>
<td>Thomas Stahr</td>
<td>6</td>
<td>04/30/2012-12/31/2015</td>
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<tr>
<td>Assistant Public Defender, Part Time</td>
<td>Peter Degnan</td>
<td>6</td>
<td>04/30/2012-12/31/2015</td>
<td>N</td>
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<tr>
<td>Assistant District Attorney, Part Time</td>
<td>Joan Merry</td>
<td>6</td>
<td>01/14/2013-12/31/2015</td>
<td>N</td>
<td>X</td>
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</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)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK

DATE APPROVED : 07/22/2013  INTRO. NO. : 13-12 
PERM. NO. : 098-13  INTRO. DATE: 07/22/2013 
INTRO. BY : J. Hauryski  SECONDED BY : R. Lattimer 

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: FILLING A VACANCY ON THE COMMUNITY SERVICES BOARD AND MENTAL HEALTH SUBCOMMITTEE.

WHEREAS, a vacancy exists on the Steuben County Community Services Board and the Mental Health Subcommittee; and

WHEREAS, Section 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 individual for appointment to both the Community Services Board and Mental Health Subcommittee:

1. Michael Morrongiello, Ph.D.  
44 West Market Street, Suite 201  
Corning, NY 14830  
(Term 1/1/12 – 12/31/15)

NOW THEREFORE, BE IT

RESOLVED, the Chairman of the Steuben County Legislature shall appoint the above-named individual to the Community Services Board and Mental Health Subcommittee for the term indicated; and be it further

RESOLVED, the above-named individual 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 Mental Health Subcommittee; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to said appointee, 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, July 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.

[Signature]

[Date: July 22, 2013]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/22/2013 INTRO. NO. : 14-13
PERM. NO. : 099-13 INTRO. DATE: 07/22/2013
INTRO. BY : J. Hauryski SECONDED BY : B. Schu

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

COMMITTEES:

TITLE: MEMORIALIZING NEW YORK STATE IN OPPOSITION TO THE OFFICE OF MENTAL HEALTH REGIONAL CENTERS OF EXCELLENCE PLAN.

WHEREAS, the New York State Office of Mental Health (OMH) has recently announced a Regional Centers of Excellence Plan, which is a statewide reorganization of mental health services that would close nine psychiatric hospitals and consolidate services to regional centers; and

WHEREAS, the Elmira Psychiatric Center is one of the facilities slated for closure under the OMH plan; and

WHEREAS, local hospitals and mental health providers, including Steuben County, rely upon the services of Elmira Psychiatric Center for individuals with serious conditions that require inpatient treatment; and

WHEREAS, on a monthly basis, approximately 25 Steuben County residents are admitted to the Elmira Psychiatric Center for treatment; and

WHEREAS, under the OMH plan, Steuben County and its residents would have access to a lower level of services, with an outpatient community service hub operating in Elmira; and

WHEREAS, individuals with more serious conditions that necessitate hospitalization would be required to travel to Buffalo for treatment, which will drastically increase transportation and referral costs for Steuben County and other mental health providers; and

WHEREAS, the OMH plan, coupled with the State’s approval of the elimination of inpatient services at St. James Hospital in Hornell, creates serious deficiencies in mental health treatment options for Steuben County residents.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby opposes the OMH Regional Centers of Excellence Plan and urges the Governor and State Legislature to halt its implementation and ensure that communities in the Southern Tier maintain access to appropriate mental health services; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Dean Skelos, NYS Senate Republican Conference Leader And Majority Coalition Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference Leader and Majority Coalition Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Sheldon Silver, Speaker, New York State Assembly, 932 Legislative Office Building, Albany, NY 12248; Honorable Joseph D. Morelle, Majority Leader, New York State Assembly, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Minority Leader, New York State Assembly, 933 Legislative Office Building, Albany,

STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 22, 2013; that it is a correct transcript therefrom and of the whole 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 22, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/26/2013  INTRO. NO. : 1-1
PERM. NO. : 100-13  INTRO. DATE: 08/26/2013
INTRO. BY : L. Crossett  SECONDED BY : S. Van Etten

VOTE:
ROLL CALL  X  YES  8455  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  1417  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, the Steuben County Treasurer is further authorized and directed to convey those parcels sold
at the Delinquent Tax Auction held on July 12, 2013, 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 on Schedule
"C" 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 as corrected those
parcels contained in Schedule “D”; and be it further

RESOLVED, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the
Director of the Steuben County Real Property Tax Service Agency and the Steuben County Treasurer, together with
the approved applications executed in duplicate by the Chairman of the County Legislature, and the Chairman of the
Board of Assessors; and certified copies of this resolution contained in Schedule "B" shall be forwarded to the
Steuben County Treasurer, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of
the Board of Assessors of the appropriate municipality, the Clerk of the Board of Education of the appropriate School
District, and the taxpayers; 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 26, 2013; that it is a correct transcript therefrom and of the whole 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 26, 2013.
SCHEDULE "A"

<table>
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<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
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<tr>
<td>A-1</td>
<td>Michael E. Heller</td>
<td>424.00-01-041.220</td>
<td>Lindley Town</td>
<td>Correction</td>
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<tr>
<td>A-2</td>
<td>Prince &amp; Prince 11 Minerals</td>
<td>254.00-03-012.000/3</td>
<td>Cameron Town</td>
<td>Correction</td>
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<tr>
<td>A-3</td>
<td>Gary L. Smith</td>
<td>276.11-01-087.000</td>
<td>Thurston Town</td>
<td>Correction (parcel split)</td>
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<tr>
<td>A-4</td>
<td>Phyllis Tolbert</td>
<td>280.00-01-050.000/600</td>
<td>Erwin Town</td>
<td>Correction</td>
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<tr>
<td>A-5</td>
<td>Donald Gordon</td>
<td>151.56-01-020.000</td>
<td>Hornell City</td>
<td>Refund (per Court Order)</td>
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SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Former Owner</th>
<th>In Rem Index No, Date of Tax Sale, Parcel #:</th>
<th>Municipality</th>
<th>Highest Bidder</th>
<th>Highest Bidder’s Address</th>
<th>Consideration</th>
<th>Second Highest Bidder</th>
<th>Second Highest Bidder’s Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>ELLIS JOE SUMLAR</td>
<td>2011-1564CV, 2011 sale</td>
<td>Addison Town</td>
<td>Neoska Snyder</td>
<td>4525 Cty Rte 11, Cameron Mills, NY 14820</td>
<td>$150.00, together with buyers premium &amp; recording fees</td>
<td>Donald Herbert</td>
<td>4547 Cty Rte 1, Campbell, NY 14821</td>
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<tr>
<td>B-2</td>
<td>THOMAS ESTATE GLADYS M &amp; ELIZABETH MUNOZ</td>
<td>2011-1564CV, 2011 sale</td>
<td>Addison Town</td>
<td>Towner Living Trust</td>
<td>3855 So Goodhue Lake Rd, PO Box 10, Addison, NY 14801</td>
<td>$45,000.00, together with buyers premium &amp; recording fees</td>
<td>John W Savoca</td>
<td>170 Natrona Ave, Mercerville, NJ 08619</td>
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<tr>
<td>B-3</td>
<td>SNYDER DEBORAH &amp; ROBINSON CHASITY</td>
<td>2010-1966CV, 2010 sale</td>
<td>Avoca Town</td>
<td>Honest John's Properties LLC</td>
<td>4729 Dyer Hill Rd, Avoca, NY 14809</td>
<td>$6,000.00, together with buyers premium &amp; recording fees</td>
<td>Daniel Grinnos</td>
<td>1161 Airport Rd, Hornell, NY 14843</td>
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<tr>
<td>Former Owner:</td>
<td>DOUCETTE DORIS M</td>
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<tr>
<td>Highest Bidder:</td>
<td>Joseph H Patoine</td>
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<tr>
<td>Second Highest Bidder:</td>
<td>Douglas D McCann</td>
<td></td>
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<tr>
<td>Second Highest Bidder’s Address:</td>
<td>6002 Rte 226, Savona, NY 14879</td>
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<table>
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<tr>
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<tbody>
<tr>
<td>Former Owner:</td>
<td>MC ELKENNY JUDITH</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
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<tr>
<td>Date of Tax Sale:</td>
<td>July 12, 2013</td>
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<tr>
<td>Parcel #:</td>
<td>099.20-01-054.000</td>
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<tr>
<td>Municipality:</td>
<td>Avoca Village</td>
</tr>
<tr>
<td>Highest Bidder:</td>
<td>Joshua D Ferguson, Jessica L Ferguson, Suzanne D Adam &amp; Michael J Adam</td>
</tr>
<tr>
<td>Highest Bidder’s Address:</td>
<td>3981 Cty Rte 70A, Avoca, NY 14809</td>
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<tr>
<td>Consideration:</td>
<td>$11,000.00, together with buyers premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder:</td>
<td>Barsco, LLC</td>
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<tr>
<td>Second Highest Bidder’s Address:</td>
<td>5811 Unionville Rd, Bath, NY 14810</td>
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</tbody>
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<table>
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<tr>
<th>Resolution #</th>
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<tbody>
<tr>
<td>Former Owner:</td>
<td>TOLBERT CHARLES D</td>
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<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
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<td>Date of Tax Sale:</td>
<td>July 12, 2013</td>
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<td>Parcel #:</td>
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<tr>
<td>Municipality:</td>
<td>Bath Town</td>
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<tr>
<td>Highest Bidder:</td>
<td>Warren R Buck</td>
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<tr>
<td>Highest Bidder’s Address:</td>
<td>7206 Longwell Lane, Bath, NY 14810</td>
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<td>Second Highest Bidder:</td>
<td>Paul W Jayne</td>
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<td>Second Highest Bidder’s Address:</td>
<td>1375 Gibson Rd, Dundee, NY 14837</td>
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<td>Highest Bidder:</td>
<td>Barsco, LLC</td>
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<tr>
<td>Highest Bidder’s Address:</td>
<td>5811 Unionville Rd, Bath, NY 14810</td>
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<td>Consideration:</td>
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<td>Second Highest Bidder:</td>
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<td>Euro Libris, Inc.</td>
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Resolution # B-9  
**Former Owner:** JONES LISA P  
In Rem Index No. 2011-1564CV, 2011 sale  
Date of Tax Sale: July 12, 2013  
Parcel #: 158.16-01-090.000  
Municipality: Bath Village  
Highest Bidder: John M Beaty Jr  
Highest Bidder’s Address: 30 N Main St., Prattsburgh, NY 14873  
Consideration: $4,300.00, together with buyers premium & recording fees  
Second Highest Bidder: Chad E Robbins  
Second Highest Bidder’s Address: 5092 Rte 70A, Bath, NY 14810

Resolution # B-10  
**Former Owner:** HARRIS STEPHEN A & VALLEY JENNIFER N  
In Rem Index No. 2010-1966CV, 2010 sale  
Date of Tax Sale: July 12, 2013  
Parcel #: 159.10-02-049.000  
Municipality: Bath Village  
Highest Bidder: K Wilkins Properties LLC  
Highest Bidder’s Address: 461 Webb Rd, Hornell, NY 14843  
Consideration: $27,000.00, together with buyers premium & recording fees  
Second Highest Bidder: Joshua D Ferguson  
Second Highest Bidder’s Address: 3981 Cty Rte 70A, Avoca, NY 14809

Resolution # B-11  
**Former Owner:** PERRY VIOLA E & % TONY PERRY  
In Rem Index No. 2011-1564CV, 2011 sale  
Date of Tax Sale: July 12, 2013  
Parcel #: 159.13-05-024.000  
Municipality: Bath Village  
Highest Bidder: Norman Rousselle  
Highest Bidder’s Address: 28 1/2 Vermont Street, Bath, NY 14810  
Consideration: $4,500.00, together with buyers premium & recording fees  
Second Highest Bidder: James Lewis  
Second Highest Bidder’s Address: 21 Delaware Ave, Bath, NY 14810

Resolution # B-12  
**Former Owner:** FREEBORN KENNETH F  
In Rem Index No. 2010-1966CV, 2010 sale  
Date of Tax Sale: July 12, 2013  
Parcel #: 191.14-01-009.000  
Municipality: Savona Town  
Highest Bidder: Christopher M Comstock  
Highest Bidder’s Address: 6030 Pine Circle, Savona, NY 14879  
Consideration: $14,500.00, together with buyers premium & recording fees  
Second Highest Bidder: Bryan Ryan  
Second Highest Bidder’s Address: 3655 Wagner Rd, Bradford, NY 14815

Resolution # B-13  
**Former Owner:** DEPUE MICHAEL  
In Rem Index No. 2010-1966CV, 2010 sale  
Date of Tax Sale: July 12, 2013  
Parcel #: 206.06-01-003.200  
Municipality: Savona Town  
Highest Bidder: Joshua D Ferguson, Jessica L Ferguson, Suzanne D Adam & Michael J Adam  
Highest Bidder’s Address: 3981 Cty Rte 70A, Avoca, NY 14809  
Consideration: $23,000.00, together with buyers premium & recording fees  
Second Highest Bidder: Michael Horton  
Second Highest Bidder’s Address: 9037 State Rte 415, Campbell, NY 14803
Resolution #    B-14
Former Owner:  CAMERON VALLEY ESTATES CORP
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale:  July 12, 2013
Parcel #:  274.00-01-001.100
Municipality:  Cameron Town
Highest Bidder:  Paul Jayne
Highest Bidder’s Address:  1375 Gibson Rd, Dundee, NY 14837
Consideration:  $37,000.00, together with buyers premium & recording fees
Second Highest Bidder:  John F Young
Second Highest Bidder’s Address:  410 Triphammer Rd, Ithaca, NY 14850

Resolution #    B-15
Former Owner:  CAMERON VALLEY ESTATES CORP
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale:  July 12, 2013
Parcel #:  274.00-01-002.000
Municipality:  Cameron Town
Highest Bidder:  John F Young & Susan Barnett
Highest Bidder’s Address:  410 Triphammer Rd, Ithaca, NY 14850
Consideration:  $25,000.00, together with buyers premium & recording fees
Second Highest Bidder:  Allen Hansford
Second Highest Bidder’s Address:  36 State Rte 230, Dundee, NY 14837

Resolution #    B-16
Former Owner:  CARR TERRI
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale:  July 12, 2013
Parcel #:  226.00-01-068.000
Municipality:  Campbell Town
Highest Bidder:  J David Clark & Roberta J Clark
Highest Bidder’s Address:  4720 Clawson Drive, Campbell, NY 14821
Mail to Address:  Rossettie, Rossettie & Martino, Attn: Richard Rossettie, Esq. 
269 W Pulteney St, Corning, NY 14830
Consideration:  $11,000.00, together with buyers premium & recording fees
Second Highest Bidder:  Mary Adams
Second Highest Bidder’s Address:  1 Cranston Rd, Pittsford, NY 14534

Resolution #    B-17
Former Owner:  LADIEU MICHELLE R & LADIEU RODNEY
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale:  July 12, 2013
Parcel #:  242.00-01-044.200
Municipality:  Campbell Town
Highest Bidder:  Matthew Knowles
Highest Bidder’s Address:  8398 Rte 333, Campbell, NY 14821
Consideration:  $10,250.00, together with buyers premium & recording fees
Second Highest Bidder:  Darryl Raner
Second Highest Bidder’s Address:  239 Sly Ave #1, Corning, NY 14830

Resolution #    B-18
Former Owner:  VANPELT LLOYD R
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale:  July 12, 2013
Parcel #:  262.00-01-066.100
Municipality:  Campbell Town
Highest Bidder:  Lois L Sims & Larry Sims
Highest Bidder’s Address:  340 Thomas Rd, Pauline, SC 29374
Mail to Address:  c/o Allen Giguere, PO Box 82, Atlanta, NY 14808
Consideration:  $7,750.00, together with buyers premium & recording fees
Second Highest Bidder:  Mary Adams
Second Highest Bidder’s Address:  1 Cranston Rd, Pittsford, NY 14534
Resolution # _______ B-19
Former Owner: FRONK RICHARD
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 197.12-01-041.000
Municipality: Canisteo Village
Highest Bidder: Joshua D Ferguson, Jessica L Ferguson, Suzanne D Adam & Michael J Adam
Highest Bidder’s Address: 3981 Cty Rte 70A, Avoca, NY 14809
Consideration: $13,000.00, together with buyers premium & recording fees
Second Highest Bidder: Barsco, LLC
Second Highest Bidder’s Address: 5811 Unionville Rd, Bath, NY 14810

Resolution # _______ B-20
Former Owner: TAYLOR GREGSON & WANG MUFAN
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 390.00-01-001.200
Municipality: Caton Town
Highest Bidder: Euro Libris, Inc.
Highest Bidder’s Address: PO Box 222, Dansville, NY 14437
Consideration: $200.00, together with buyers premium & recording fees
Second Highest Bidder: Sandra Hatch
Second Highest Bidder’s Address: PO Box 342, Savona, NY 14879

Resolution # _______ B-21
Former Owner: MASLINSKI STANLEY M & MASLINSKI SYLVIA G
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 408.00-01-041.000
Municipality: Caton Town
Highest Bidder: Andrea J Haradon & Elizabeth A Hull
Highest Bidder’s Address: PO Box 97, Corning, NY 14830
Consideration: $8,500.00, together with buyers premium & recording fees
Second Highest Bidder: Benjamin Mori
Second Highest Bidder’s Address: 11112 Dutton Rd, Corning, NY 14830

Resolution # _______ B-22
Former Owner: GREER(D) HENRY & GREER(D) ARLENE
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 017.00-01-057.000
Municipality: Cohocton Town
Highest Bidder: Bryan Ryan
Highest Bidder’s Address: 3655 Wagner Rd, Bradford, NY 14815
Consideration: $30,000.00, together with buyers premium & recording fees
Second Highest Bidder: K Wilkins Properties LLC
Second Highest Bidder’s Address: 461 Webb Rd, Hornell, NY 14843

Resolution # _______ B-23
Former Owner: HUGHES(D) ORLO & HUGHES(D) HELEN
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale: July 12, 2013
Parcel #: 017.08-01-035.000
Municipality: Cohocton Town
Highest Bidder: Rory L Walker
Highest Bidder’s Address: 19 University Ave, Atlanta, NY 14808
Consideration: $8,000.00, together with buyers premium & recording fees
Second Highest Bidder: Thomas Simons
Second Highest Bidder’s Address: 109997 Beals Rd, Cohocton, NY 14826
Resolution # B-24
Former Owner: HALL DANIEL T & HALL BONNIE A
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 017.12-01-001.000
Municipality: Cohocton Town
Highest Bidder: Crystal L Gray
Highest Bidder’s Address: 602 Birr St, Rochester, NY 14613
Consideration: $19,000.00, together with buyers premium & recording fees
Second Highest Bidder: Joseph Dyckman
Second Highest Bidder’s Address: Atlanta, NY 14808

Resolution # B-25
Former Owner: NEARLY ORGANIC FARMS
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 043.13-01-010.000
Municipality: Cohocton Village
Highest Bidder: Lisa C Knapp
Highest Bidder’s Address: 2798 Coates Rd, Penn Yan, NY 14527
Consideration: $1,200.00, together with buyers premium & recording fees
Second Highest Bidder: John M Beaty, Jr
Second Highest Bidder’s Address: 30 N Main St, Prattsburgh, NY 14873

Resolution # B-26
Former Owner: DORSEY DONNALEE A & DORSEY BENJAMIN
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 12, 2013
Parcel #: 056.05-02-003.000
Municipality: Cohocton Village
Highest Bidder: Arthur W Griffin, Jr
Highest Bidder’s Address: 12 North Main Street, Cohocton, NY 14826
Consideration: $15,000.00, together with buyers premium & recording fees
Second Highest Bidder: Nigel Perrott
Second Highest Bidder’s Address: 15 Ransom St, Hornell, NY 14843

Resolution # B-27
Former Owner: BABCOCK JEFFREY D & BABCOCK KAREN L
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale: July 12, 2013
Parcel #: 299.19-01-038.000
Municipality: Corning City
Highest Bidder: Mark S Haley & Lisa Harder
Highest Bidder’s Address: 410 East High Street, Painted Post, NY 14870
Consideration: $44,000.00, together with buyers premium & recording fees
Second Highest Bidder: James Jelliff
Second Highest Bidder’s Address: 3554 Pine Hill Rd, Corning, NY 14830

Resolution # B-28
Former Owner: ARANDA JOSEPHINE V
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 299.75-01-067.000
Municipality: Corning City
Highest Bidder: Joshua D Ferguson, Jessica L Ferguson, Suzanne D Adam & Michael J Adam
Highest Bidder’s Address: 3981 Cty Rte 70A, Avoca, NY 14809
Consideration: $35,500.00, together with buyers premium & recording fees
Second Highest Bidder: Gregory M Zarek
Second Highest Bidder’s Address: 4020 Pine Hill Rd, Corning, NY 14830
Resolution #    B-29
Former Owner: WEBSTER LINDA & LC : TERRY SR & DARLENE BROWN
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale: July 12, 2013
Parcel #: 299.75-02-030.000
Municipality: Corning City
Highest Bidder: Darryl Raner
Highest Bidder’s Address: 239_Sly Ave #1, Corning, NY 14830
Consideration: $28,000.00, together with buyers premium & recording fees
Second Highest Bidder: Gregory M Zarek
Second Highest Bidder’s Address: 4020 Pine Hill Rd, Corning, NY 14830

Resolution #    B-30
Former Owner: BEYOR CARL
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale: July 12, 2013
Parcel #: 317.07-02-004.000
Municipality: Corning City
Highest Bidder: John M Beaty, Jr
Highest Bidder’s Address: 30 N Main St, Prattsburgh, NY 14873
Consideration: $350.00, together with buyers premium & recording fees
Second Highest Bidder: Euro Libris Inc.
Second Highest Bidder’s Address: PO Box 222, Dansville, NY 14437

Resolution #    B-31
Former Owner: MILLER GLADYS & JAMES MILLER
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale: July 12, 2013
Parcel #: 317.07-02-014.000
Municipality: Corning City
Highest Bidder: Armfl LLC
Highest Bidder’s Address: PO Box 276, Corning, NY 14830
Consideration: $5,000.00, together with buyers premium & recording fees
Second Highest Bidder: Benjamin Mori
Second Highest Bidder’s Address: 11112 Dutton Rd, Corning, NY 14830

Resolution #    B-32
Former Owner: FINNEY DEIDRE L
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 317.16-03-052.000
Municipality: Corning City
Highest Bidder: Craig P Early
Highest Bidder’s Address: 226 Watauga Ave, Corning, NY 14830
Consideration: $30,000.00, together with buyers premium & recording fees
Second Highest Bidder: Christopher S Finch
Second Highest Bidder’s Address: 257 Highgate Ave, Buffalo, NY 14215

Resolution #    B-33
Former Owner: RILEY MICHAEL W & RILEY WENDY M
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 299.14-04-036.000
Municipality: Corning Town
Highest Bidder: PG Property Holding LLC
Highest Bidder’s Address: 132 Olcott Rd N, Big Flats, NY 14814
Consideration: $12,000.00, together with buyers premium & recording fees
Second Highest Bidder: John M Beaty, Jr
Second Highest Bidder’s Address: 30 N Main St, Prattsburgh, NY 14873
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<td>Highest Bidder:</td>
<td>Angela C Dunham &amp; C Nadine Layfield</td>
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<td>6051 Lain Rd, Canisteo, NY 14823</td>
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<td>Consideration:</td>
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<td>Highest Bidder:</td>
<td>Sandra R Hatch</td>
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<td>Highest Bidder’s Address:</td>
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<td>Consideration:</td>
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<td>FARRELL RICHARD L &amp; JEANNIE FARRELL</td>
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<td>Highest Bidder:</td>
<td>Michael S Pryslopski</td>
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<td>Highest Bidder’s Address:</td>
<td>36 Fenderson St, Painted Post, NY 14870</td>
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<td>Consideration:</td>
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<td>Second Highest Bidder:</td>
<td>Carl Beyor</td>
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<td>BARES EMMERICH JR &amp; MARC S EHRLICH ESQUIRE</td>
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<td>Highest Bidder’s Address:</td>
<td>11149 Hendy Hollow Rd, Corning, NY 14830</td>
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<td>Consideration:</td>
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<tr>
<td>Former Owner:</td>
<td>WRIGHT FAMILY 25 CORNING TRUST &amp; TACKETT RICHARD V</td>
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<td>Municipality:</td>
<td>South Corning</td>
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<td>Highest Bidder:</td>
<td>K&amp;R Property Development LLC</td>
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<td>Highest Bidder’s Address:</td>
<td>239 Sly Ave, Corning, NY 14830</td>
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<td>Consideration:</td>
<td>$3,500.00, together with buyers premium &amp; recording fees</td>
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<td>Second Highest Bidder:</td>
<td>George H Sweatt</td>
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<tr>
<td>Second Highest Bidder’s Address:</td>
<td>5736 Bauter Rd, Avoca, NY 14809</td>
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<tr>
<td>Former Owner:</td>
<td>DAVIS TAMMY L</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 12, 2013</td>
</tr>
<tr>
<td>Parcel #:</td>
<td>336.07-01-002.126</td>
</tr>
<tr>
<td>Municipality:</td>
<td>South Corning</td>
</tr>
<tr>
<td>Highest Bidder:</td>
<td>Bryan Ryan</td>
</tr>
<tr>
<td>Highest Bidder’s Address:</td>
<td>3655 Wagner Rd, Bradford, NY 14815</td>
</tr>
<tr>
<td>Consideration:</td>
<td>$30,000.00, together with buyers premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder:</td>
<td>Joseph G Pelych</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address:</td>
<td>11 Pearl St, Hornell, NY 14843</td>
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<tr>
<th>Resolution #</th>
<th>B-41</th>
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<tbody>
<tr>
<td>Former Owner:</td>
<td>YOUMANS BRANDON &amp; YOUMANS ELAYNE</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 12, 2013</td>
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<tr>
<td>Parcel #:</td>
<td>280.13-01-025.000</td>
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<tr>
<td>Municipality:</td>
<td>Erwin Town</td>
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<tr>
<td>Highest Bidder:</td>
<td>Jeffery DeMonstoy</td>
</tr>
<tr>
<td>Highest Bidder’s Address:</td>
<td>612 Blossom Lane, Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration:</td>
<td>$1,000.00, together with buyers premium &amp; recording fees</td>
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<td>Second Highest Bidder’s Address:</td>
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<tbody>
<tr>
<td>Former Owner:</td>
<td>BELL KENNETH</td>
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<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 12, 2013</td>
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<td>Parcel #:</td>
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<td>Municipality:</td>
<td>Erwin Town</td>
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<tr>
<td>Highest Bidder:</td>
<td>Mark Costanza</td>
</tr>
<tr>
<td>Highest Bidder’s Address:</td>
<td>351 Delaware Ave, Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration:</td>
<td>$18,000.00, together with buyers premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder:</td>
<td>Agostino Lando</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address:</td>
<td>1643 B State Rte 15, Lindley, NY 14858</td>
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<thead>
<tr>
<th>Resolution #</th>
<th>B-43</th>
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<tbody>
<tr>
<td>Former Owner:</td>
<td>BENNETT GEORGE JR</td>
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<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, 2010 sale</td>
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<td>Date of Tax Sale:</td>
<td>July 12, 2013</td>
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<td>Parcel #:</td>
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<tr>
<td>Municipality:</td>
<td>Painted Post Town</td>
</tr>
<tr>
<td>Highest Bidder:</td>
<td>Barsco LLC</td>
</tr>
<tr>
<td>Highest Bidder’s Address:</td>
<td>5811 Unionville Rd, Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration:</td>
<td>$8,500.00, together with buyers premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder:</td>
<td>George H Sweatt</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address:</td>
<td>5736 Bauter Rd, Avoca, NY 14809</td>
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</table>
Resolution # B-44
Former Owner: RUSSELL LOWELL J
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 122.00-03-053.000
Municipality: Fremont Town
Highest Bidder: Vanessa Marie Browning
Highest Bidder’s Address: 314 Granger Rd, Wayland, NY 14572
Consideration: $500.00, together with buyers premium & recording fees
Second Highest Bidder: None
Second Highest Bidder’s Address: 

Resolution # B-45
Former Owner: WILSON CHAD W & WILSON JOHANNA L
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 304.00-01-002.100
Municipality: Greenwood Town
Highest Bidder: George H Sweatt
Highest Bidder’s Address: 5736 Bauter Rd, Avoca, NY 14809
Consideration: $6,500.00, together with buyers premium & recording fees
Second Highest Bidder: Tracey Bernd
Second Highest Bidder’s Address: 4960 Cty Rte 125, Campbell, NY 14821

Resolution # B-46
Former Owner: KINNER ERNEST L & KINNER MARY E
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 304.19-01-002.000
Municipality: Greenwood Town
Highest Bidder: Michael S Pryslopski
Highest Bidder’s Address: 36 Fenderson St, Painted Post, NY 14870
Consideration: $5,000.00, together with buyers premium & recording fees
Second Highest Bidder: Barsco, LLC
Second Highest Bidder’s Address: 5811 Unionville Rd, Bath, NY 14810

Resolution # B-47
Former Owner: FREELAND MARK
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 213.00-01-011.000
Municipality: Hartsville Town
Highest Bidder: Travis L Waters
Highest Bidder’s Address: PO Box 22, Troupsburg, NY 14885
Consideration: $500.00, together with buyers premium & recording fees
Second Highest Bidder: None
Second Highest Bidder’s Address: 

Resolution # B-48
Former Owner: HENRY LAVERNE C
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 213.00-01-023.000
Municipality: Hartsville Town
Highest Bidder: Terry L McConnell, Sr. & Beverly R McConnell
Highest Bidder’s Address: 3803 Sweet Haven, Addison, NY 14801
Consideration: $700.00, together with buyers premium & recording fees
Second Highest Bidder: Scott Sexton
Second Highest Bidder’s Address: 6046 Phillips Rd, Bolivar, NY 14715
Resolution # B-49
Former Owner: HILLIARD BRIAN M & HILLIARD SUSAN
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 264.00-01-026.000
Municipality: Hornby Town
Highest Bidder: Scott A Sexton
Highest Bidder’s Address: 6046 Phillips Rd, Bolivar, NY 14715
Consideration: $400.00, together with buyers premium & recording fees
Second Highest Bidder: Paul Earl Jones, Jr
Second Highest Bidder’s Address: 7011 Cty Rte 119, Cameron Mills, NY 14820

Resolution # B-50
Former Owner: HAWKES SHIRLEY JONES A
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 151.09-01-018.100
Municipality: Hornell City
Former Owner: JONES SHIRLEY & JONES WALTER A
Parcel #: 151.09-01-019.000
Highest Bidder: Daniel L Grinols
Highest Bidder’s Address: 1161 Airport Rd, Hornell, NY 14843
Consideration: $14,500.00, together with buyers premium & recording fees
Second Highest Bidder: Tracey Bernd
Second Highest Bidder’s Address: 4960 Cty Rte 125, Campbell, NY 14821

Resolution # B-51
Former Owner: BACON LARRY
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale: July 12, 2013
Parcel #: 151.09-02-020.000
Municipality: Hornell City
Highest Bidder: Patrick Mosko & Theresa Mosko
Highest Bidder’s Address: 50 Sawyer St, Hornell, NY 14843
Consideration: $2,500.00, together with buyers premium & recording fees
Second Highest Bidder: John M Beaty, Jr
Second Highest Bidder’s Address: 30 N Main St, Prattsburgh, NY 14873

Resolution # B-52
Former Owner: HOYT DONALD E & HOYT MARILYN A
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 151.17-01-005.000
Municipality: Hornell City
Highest Bidder: Stephen Kennell
Highest Bidder’s Address: 77 Maple Street, Canisteo, NY 14823
Consideration: $29,000.00, together with buyers premium & recording fees
Second Highest Bidder: Teresa M Matthews
Second Highest Bidder’s Address: 26 E Lamoka Ave, Savona, NY 14879

Resolution # B-53
Former Owner: KINNE HAROLD C
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 12, 2013
Parcel #: 151.56-01-024.000
Municipality: Hornell City
Highest Bidder: Joshua D Ferguson, Jessica L Ferguson, Suzanne D Adam & Michael J Adam
Highest Bidder’s Address: 3981 Cty Rte 70A, Avoca, NY 14809
Consideration: $29,000.00, together with buyers premium & recording fees
Second Highest Bidder: Teresa M Matthews
Second Highest Bidder’s Address: 26 E Lamoka Ave, Savona, NY 14879
Resolution # B-54
Former Owner: PRITCHARD MICHAEL R & PRITCHARD JENNIFER L
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 151.64-02-029.000
Municipality: Hornell City
Highest Bidder: Angela C Dunham
Highest Bidder’s Address: 6051 Lain Rd, Canisteo, NY 14823
Consideration: $32,500.00, together with buyers premium & recording fees
Second Highest Bidder: Todd J Smith
Second Highest Bidder’s Address: 99 Maple St, Hornell, NY 14843

Resolution # B-55
Former Owner: HOLLANDS ROBERT E
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 121.00-01-056.000
Municipality: Hornellsville Town
Highest Bidder: Hornell IDA
Highest Bidder’s Address: 40 Main St, Hornell, NY 14843
Consideration: $2,300.00, together with buyers premium & recording fees
Second Highest Bidder: Nigel Perrott
Second Highest Bidder’s Address: 15 Ransom St, Hornell, NY 14843

Resolution # B-56
Former Owner: MCDONALD DAVID L
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 151.05-01-029.000
Municipality: Hornellsville Town
Highest Bidder: Johnathon Beaty
Highest Bidder’s Address: 30 N Main St, Prattsburgh, NY 14873
Consideration: $500.00, together with buyers premium & recording fees
Second Highest Bidder: Sandra R Hatch
Second Highest Bidder’s Address: PO Box 342, Savona, NY 14829

Resolution # B-57
Former Owner: MCDONALD DAVID L
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 151.05-01-051.000
Municipality: Hornellsville Town
Former Owner: MCDONALD DAVID & MCDONALD LYDIA
Parcel #: 151.05-01-052.000
Highest Bidder: Robert David Patton
Highest Bidder’s Address: 3089 Cty Rte 119, Canisteo, NY 14823
Consideration: $2,750.00, together with buyers premium & recording fees
Second Highest Bidder: Patrick Mosko
Second Highest Bidder’s Address: 8 Wells St, Hornell, NY 14843

Resolution # B-58
Former Owner: KULYSHIE STEPHANIE
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 166.18-01-006.000
Municipality: Hornellsville Town
Highest Bidder: Brett Graham
Highest Bidder’s Address: 1481 Beech St, Hornell, NY 14843
Consideration: $10,500.00, together with buyers premium & recording fees
Second Highest Bidder: Tracey Bernd
Second Highest Bidder’s Address: 4960 Cty Rte 125, Campbell, NY 14821
Resolution #__________ B-59
Former Owner: GILLES LEASING SERVICES INC
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 166.18-01-032.210
Municipality: Hornellsville Town
Highest Bidder’s Address: PO Box 361, Hornell, NY 14843
Consideration: $14,000.00, together with buyers premium & recording fees
Second Highest Bidder: Gregory Essman
Second Highest Bidder’s Address: 8586 Stryker Rd, Bath, NY 14810

Resolution #__________ B-60
Former Owner: WESTBROOK MICHAEL J & WESTBROOK ROXANNE
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale: July 12, 2013
Parcel #: 140.00-01-045.000
Municipality: Howard Town
Highest Bidder: Chad E Robbins
Highest Bidder’s Address: 5092 Cty Rte 70A, Bath, NY 14810
Consideration: $9,000.00, together with buyers premium & recording fees
Second Highest Bidder: Seth J Westbrook
Second Highest Bidder’s Address: 10571 Black Creek, Cohocton, NY 14826

Resolution #__________ B-61
Former Owner: CRUZ AUGUSTINE & CRUZ SAMUEL
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 021.00-01-036.200
Municipality: Prattsburgh Town
Highest Bidder: Joy E Goodsell
Highest Bidder’s Address: 38 Main St, Savona, NY 14879
Consideration: $6,250.00, together with buyers premium & recording fees
Second Highest Bidder: Steven D Faulkner
Second Highest Bidder’s Address: 35 E William St 101, Bath, NY 14810

Resolution #__________ B-62
Former Owner: BATISTA JUAN A
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 047.00-01-007.110
Municipality: Prattsburgh Town
Highest Bidder: John M Beatty, Jr
Highest Bidder’s Address: 30 N Main St, Prattsburgh, NY 14873
Consideration: $8,000.00, together with buyers premium & recording fees
Second Highest Bidder: Joy E Goodsell
Second Highest Bidder’s Address: 38 Main St, Savona, NY 14879

Resolution #__________ B-63
Former Owner: UNDERHILL NANCY L
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 048.00-01-026.210
Municipality: Prattsburgh Town
Highest Bidder: Barsco LLC
Highest Bidder’s Address: 5811 Unionville Rd, Bath, NY 14810
Consideration: $24,000.00, together with buyers premium & recording fees
Second Highest Bidder: Lisa Knapp
Second Highest Bidder’s Address: 2798 Coates Rd, Penn Yan, NY 14527
Resolution # B-64
Former Owner: ELWARD JOYANN
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 048.00-02-001.400
Municipality: Prattsburgh Town
Highest Bidder: Susan Barnett & John F Young
Highest Bidder’s Address: 410 Triphammer Rd, Ithaca, NY 14850
Consideration: $4,000.00, together with buyers premium & recording fees
Second Highest Bidder: Eric R Broeker
Second Highest Bidder’s Address: 410 Triphammer Rd, Ithaca, NY 14850

Resolution # B-65
Former Owner: MEDREK ZACHARY M
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 049.00-01-058.100
Municipality: Pulteney Town
Highest Bidder: David E Smith
Highest Bidder’s Address: 8560 Cty Rte 74, Prattsburgh, NY 14873
Consideration: $9,000.00, together with buyers premium & recording fees
Second Highest Bidder: Richard Troiano
Second Highest Bidder’s Address: 6 Sunset Heights, Monroe, NY 10950

Resolution # B-66
Former Owner: FRITZ DALE
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 329.00-01-016.000
Municipality: Rathbone Town
Highest Bidder: Empire State Land Co. LLC
Highest Bidder’s Address: 952 Wilkes Barre Township Blvd, Wilkes Barre, PA 18702
Consideration: $9,500.00, together with buyers premium & recording fees
Second Highest Bidder: John F Young
Second Highest Bidder’s Address: 410 Triphammer Rd, Ithaca, NY 14850

Resolution # B-67
Former Owner: WILLIAMS KENNETH R & WILLIAMS DOROTHY C
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 347.00-02-027.200
Municipality: Rathbone Town
Highest Bidder: John A & Sarah B Troyer
Highest Bidder’s Address: 2173 Cty Rte 81, Addison, NY 14801
Consideration: $5,000.00, together with buyers premium & recording fees
Second Highest Bidder: Steven Vancise
Second Highest Bidder’s Address: 1163 Cty Rte 99, Woodhull, NY 14898

Resolution # B-68
Former Owner: WOUGHTER MICHAEL & WOUGHTER VANESSA
In Rem Index No. 101381, 2008 sale
Date of Tax Sale: July 12, 2013
Parcel #: 347.00-02-036.000
Municipality: Rathbone Town
Highest Bidder: Barsco LLC
Highest Bidder’s Address: 5811 Unionville Rd, Bath, NY 14810
Consideration: $9,000.00, together with buyers premium & recording fees
Second Highest Bidder: Roger Risley, Jr
Second Highest Bidder’s Address: 8996 Parker Rd, Campbell, NY 14821
Resolution # B-69
Former Owner: VANSKIVER JOANNE V
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 240.03-01-022.000
Municipality: Thurston Town
Highest Bidder: Douglas D & Sharon L McCann
Highest Bidder’s Address: 6002 Rte 226, Savona, NY 14879
Consideration: $8,500.00, together with buyers premium & recording fees
Second Highest Bidder: Tracey Bernd
Second Highest Bidder’s Address: 4960 Cty Rte 125, Campbell, NY 14821

Resolution # B-70
Former Owner: STEBBINS GERALD E & STEBBINS SONJA L
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 416.00-01-010.630
Municipality: Troupsburg Town
Highest Bidder: Nathan A Clark
Highest Bidder’s Address: 1405 Cty Rte 82, Troupsburg, NY 14885
Consideration: $4,000.00, together with buyers premium & recording fees
Second Highest Bidder: Andrea J Haradon
Second Highest Bidder’s Address: 3069 B Spencer Hill Rd, Corning, NY 14830

Resolution # B-71
Former Owner: BROUWERE MICHAEL T & BROUWERE SHEILA M
In Rem Index No. 98375, 2007 sale
Date of Tax Sale: July 12, 2013
Parcel #: 366.00-01-034.220
Municipality: Tuscarora Town
Highest Bidder: Christopher E Rudy
Highest Bidder’s Address: 4532 State Rte 436, Dansville, NY 14437
Consideration: $1,300.00, together with buyers premium & recording fees
Second Highest Bidder: Andrea J Haradon
Second Highest Bidder’s Address: 3069 B Spencer Hill Rd, Corning, NY 14830

Resolution # B-72
Former Owner: FERRIS FLORENCE
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 116.00-02-032.000
Municipality: Urbana Town
Highest Bidder: James E Tenny, Jr
Highest Bidder’s Address: 7021 Newton Rd, Bath, NY 14810
Consideration: $1,000.00, together with buyers premium & recording fees
Second Highest Bidder: Joy E Goodsell
Second Highest Bidder’s Address: 38 Main St, Savona, NY 14879

Resolution # B-73
Former Owner: GILBERT JAMES A JR & GILBERT CATHERINE M
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 116.00-02-040.000
Municipality: Urbana Town
Parcel #: 116.00-02-042.000
Municipality: Urbana Town
Highest Bidder: Douglas D & Sharon L McCann
Highest Bidder’s Address: 6002 Rte 226, Savona, NY 14879
Consideration: $9,500.00, together with buyers premium & recording fees
Second Highest Bidder: Stephanie Potter
Second Highest Bidder’s Address: 2172 Space Rd, Addison, NY 14801
Resolution # B-74
Former Owner: WADSWORTH LYNN & WADSWORTH NELSON C
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale: July 12, 2013
Parcel #: 002.00-01-032.000
Municipality: Wayland Town
Highest Bidder: K Wilkins Properties LLC
Highest Bidder’s Address: 461 Webb Rd, Hornell, NY 14843
Consideration: $24,500.00, together with buyers premium & recording fees
Second Highest Bidder: Vanessa Marie Browning
Second Highest Bidder’s Address: 314 Granger Rd, Wayland, NY 14572

Resolution # B-75
Former Owner: WILLIAMS JEROME & WILLIAMS STEPHANIE
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 015.00-01-044.120
Municipality: Wayland Town
Highest Bidder: Vanessa Marie Browning
Highest Bidder’s Address: 314 Granger Rd, Wayland, NY 14572
Consideration: $12,000.00, 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-76
Former Owner: WEBER ROBERT
In Rem Index No. 104021, 2009 sale
Date of Tax Sale: July 12, 2013
Parcel #: 002.20-03-047.000
Municipality: Wayland Village
Highest Bidder: Vanessa Marie Browning
Highest Bidder’s Address: 314 Granger Rd, Wayland, NY 14572
Consideration: $18,000.00, together with buyers premium & recording fees
Second Highest Bidder: K Wilkins Properties LLC
Second Highest Bidder’s Address: 461 Webb Rd, Hornell, NY 14843

Resolution # B-77
Former Owner: LACLAIR COLLETTE
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 003.17-01-043.200
Municipality: Wayland Village
Highest Bidder: Mark A & Aimee M Campbell
Highest Bidder’s Address: 107 Washington St, Wayland, NY 14572
Consideration: $100.00, together with buyers premium & recording fees
Second Highest Bidder: None
Second Highest Bidder’s Address: 

Resolution # B-78
Former Owner: OLDFIELD MICHAEL
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 003.17-02-030.000
Municipality: Wayland Village
Highest Bidder: Jonathan D & Joshua J Sick
Highest Bidder’s Address: 9785 Ward Rd, Wayland, NY 14572
Consideration: $5,000.00, together with buyers premium & recording fees
Second Highest Bidder: None
Second Highest Bidder’s Address: 

Resolution # B-79
Former Owner: SIMEON VERDUL
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 003.17-02-034.000
Municipality: Wayland Village
Highest Bidder: Johnathon M Beaty
Highest Bidder’s Address: 30 N Main St, Prattsburgh, NY 14873
Consideration: $3,000.00, together with buyers premium & recording fees
Second Highest Bidder: Christopher E Rudy
Second Highest Bidder’s Address: 2825 Yule Tree Dr, Edgewater, FL 32141

Resolution # B-80
Former Owner: DUDLEY DAVID & DUDLEY JUDITH
In Rem Index No. 2010-1966CV, 2010 sale
Date of Tax Sale: July 12, 2013
Parcel #: 102.00-01-066.200
Municipality: Wheeler Town
Highest Bidder: K Wilkins Properties LLC
Highest Bidder’s Address: 461 Webb Rd, Hornell, NY 14843
Consideration: $32,000.00, together with buyers premium & recording fees
Second Highest Bidder: Pinegrove Leasing LLC
Second Highest Bidder’s Address: 9400 W Lake Rd, Hammondsport, NY 14840

Resolution # B-81
Former Owner: JACKSON STACY L & KIZIS-JACKSON MICHELLE L
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 363.00-01-041.000
Municipality: Woodhull Town
Highest Bidder: Steven S Vancise, Sr
Highest Bidder’s Address: 1163 Cty Rte 99, Woodhull, NY 14898
Consideration: $2,500.00, together with buyers premium & recording fees
Second Highest Bidder: Nathan A Clark
Second Highest Bidder’s Address: 1405 Cty Rte 82, Troupsburg, NY 14885

Resolution # B-82
Former Owner: BULKELEY LAUREN & BULKELEY EDWARD
In Rem Index No. 2011-1564CV, 2011 sale
Date of Tax Sale: July 12, 2013
Parcel #: 382.00-01-027.000
Municipality: Woodhull Town
Highest Bidder: Nathan A Clark
Highest Bidder’s Address: 1405 Cty Rte 82, Troupsburg, NY 14885
Consideration: $1,200.00, together with buyers premium & recording fees
Second Highest Bidder: Sandra R Hatch
Second Highest Bidder’s Address: PO Box 342, Savona, NY 14879
### SCHEDULE "C"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>In Rem Index No.</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
<th>Additional Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-1</td>
<td>James Shutt</td>
<td>2010-1966CV, 2010 sale</td>
<td>166.06-03-005.000</td>
<td>Hornell City</td>
<td>James Shutt</td>
<td>26 Franklin St, Apt 101, Hornell, NY 14843</td>
<td>$3,405.60, together with $185.00 recording fees</td>
<td>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</td>
</tr>
<tr>
<td>C-2</td>
<td>Robert W. Jacobs</td>
<td>2011-1564CV, 2011 sale</td>
<td>044.00-01-013.110</td>
<td>Cohocton Town</td>
<td>Robert W. Jacobs</td>
<td>4750 McLean Hollow, Cohocton, NY 14826</td>
<td>$7,298.70, together with $185.00 recording fees</td>
<td>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</td>
</tr>
<tr>
<td>C-3</td>
<td>Charles D. Harrington</td>
<td>2011-1564CV, 2011 sale</td>
<td>318.18-03-020.000, 318.18-03-023.000, 318.18-03-037.000</td>
<td>South Corning Village</td>
<td>Charles D. Harrington c/o Daniel Pratt Gerwig, Attorney at Law</td>
<td>135 Cedar Street, Corning, NY 14830</td>
<td>$23,893.10</td>
<td>Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.</td>
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### SCHEDULE "D"

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<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>In Rem Index No.</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
<th>Additional Information</th>
</tr>
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<tbody>
<tr>
<td>D-1</td>
<td>Bonnie Hall, Crystal L. &amp; Marvin Curry</td>
<td>2011-1564CV, 2011 sale</td>
<td>048.05-01-002.000</td>
<td>Prattsburgh Town</td>
<td>Town of Prattsburgh Water District</td>
<td>PO Box 427, Prattsburgh, NY 14873</td>
<td>$3,106.67, together with $310.00 recording fees</td>
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<td>Former Owner</td>
<td>Mickey Heffner</td>
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<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
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<td>Parcel No.</td>
<td>389.00-03-015.112</td>
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<tr>
<td>Municipality</td>
<td>Caton Town</td>
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<tr>
<td>Grantee(s)</td>
<td>Green Tree Servicing, LLC</td>
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<tr>
<td>Grantee(s) Address</td>
<td>3 Executive Park Drive, Bedford, NH 03110</td>
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<td>Consideration</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/26/2013  INTRO. NO.: 2-2
PERM. NO.: 101-13  INTRO. DATE: 08/26/2013

INTRO. BY: J. HAURYSKI  SECONDED BY: G. SWACKHAMER

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

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

TITLE: RECEIVING AND ACCEPTING THE AUGUST 26, 2013 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 12, 2013**
New York State Homes & Community Renewal – Re: Notification of award for the 2013 New York State Community Development Block Grant (CDBG) Project#1115ED785-13 in the amount of $300,000 to assist in the expansion of Word Kitchen, LLC. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Mr. and Mrs. Howard BetzJitomir – Re: Letter on Agricultural District Number 6. Referred to: Amy Dlugos, Planning Director.

**July 17, 2013**
Sheen Housing – Re: Bishop Sheen Ecumenical Housing Foundation’s (Sheen Housing) 2012-2013 Annual Report. Referred to: Filed with the Clerk of the Legislature, Brenda Mori; and Amy Dlugos, Planning Director.

Regional Economic Development & Energy Corporation/REDEC Relending Corporation – Re: Request of an allocation of $10,000 in the 2014 budget, with similar commitments for 2015 and 2016 budgets. Referred to: A.I.P. Committee; Finance Committee; and Amy Dlugos, Planning Director.

Assemblyman Philip Palmesano – Re: Acknowledgement of Steuben County’s resolution in opposition to the proposed legislation which would amend Election Law and allow early voting prior to the normal election day. Referred to: Administration Committee; Veronica Olin, Republican Commissioner; Joseph Welch, Democratic Commissioner; and Mark Alger, County Administrator.

NYS Division of Homeland Security and Emergency Services – Re: Pursuant to New York State Executive Law Article 15-A which promotes opportunities for maximum feasible participation in the New York State Certified minority - and women - owned business enterprises (MWBE) and the employment of minority group member and women in the performance of New York State contracts. A reference directory of the New York State Certified MBWEs can be found on the following website: www.ny.newnycontracts.com. Referred to: Public Safety & Correction Committee; Administration Committee; and Jim Gleason, Purchasing Director.

State of New York Public Service Commission – Re: Order granting certificate of amendments for Talisman Energy USA, Inc. for environmental compatibility and public need. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.
July 23, 2013
Finger Lakes SPCA – Re: The 2013 Animal Cruelty Investigation Program Report. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

July 24, 2013
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 04/01/2013-03/31/2014 and the Older Americans Act (OCCA) Title VII program for the period of 01/01/2013 – 12/13/2013. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

August 1, 2013
Harris Beach, PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and 26-32 Bridge Street, LLC distribution of Form RP-412-a and PILOT agreement. Referred to: Finance and Administration Committees; Patrick Donnelly, County Treasurer; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

August 5, 2013
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $33,381 representing the June 2013 retained surcharge revenues and the municipality’s share of the 2nd quarter 2013 net revenues. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.

United States General Services Administration – Re: Notice of determination of homeless suitability and availability & notice of surplus determination for federal real property located at the former radio communication link repeater site in Wheeler, NY, Steuben County (GSAControl#1-NY-0981-AA HUD#54201330004). Referred to: Tim Marshall, Acting EMO Director, Amy Dlugos; Planning Director and Brenda Mori, Clerk of the Legislature.

August 7, 2013

August 12, 2013
Steuben County Industrial Development Agency – Re: 2014 Budget request in the amount of $45,000. Referred to: A.I.P. Committee; Finance Committee; and Mark Alger, County Administrator.

New York State Association of Counties – Re: 2014 Association dues in the amount of $9,948. Referred to: Mark Alger, County Administrator; and Brenda Mori, Clerk of the Legislature.

August 15, 2013
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Long Rock LLC is scheduled on Tuesday, August 27, 2013 at 10:00am in the Hammondsport Village Hall, 18 Water Street, Hammondsport, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/26/2013  INTRO. NO. : 3-3
PERM. NO. : 102-13  INTRO. DATE: 08/26/2013
INTRO. BY : L. Crossett 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:
Admin. Y: 5 N: 0 Finance Y: 5 N: 0

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2013, 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. Two for the Year 2013, Authorizing the Override of the Tax Levy Limit Established in General Municipal Law §3-c, as follows:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2013

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 2014 and authorizes Steuben County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2014 that requires a tax levy that is greater than the tax levy limit calculated for 2014 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 September 23, 2013 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 and the County Administrator.

STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 26, 2013; that it is a correct transcript therefrom and of the whole 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 26, 2013.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/26/2013  INTRO. NO.: 4-4
PERM. NO.: 103-13  INTRO. DATE: 08/26/2013
INTRO. BY: L. Crossett  SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL X YES 8455 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1417 POSTPONED ABSTN’D 0 REF’D/COM

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

TITLE: EXTENDING THE INCREASE OF THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK.

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

Section 1. The first sentence of section two of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after March 1, 1972, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing December 1, 1992 and ending November 30, 2015, there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (g) of section three of Resolution 321 as enacted in 1967, as amended, is amended to read as follows:

(g) With respect to the additional tax of one percent imposed for the period commencing December 1, 1992, and ending November 30, 2015, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to December 1, 1992, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1992, and the reference in said subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1992. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1992 any transaction, which may not be subject to the additional tax, imposed effective on that date.

Section 3. Section four of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

SECTION 4. Impositions of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after December 1, 1992, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or
building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2015, the tax shall be at the rate of four percent, and on and after December 1, 2015, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2015, the tax shall be at the rate of four percent, and on and after December 1, 2015, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2015, the tax shall be at the rate of four percent, and on and after December 1, 2015, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2015, the tax shall be at the rate of four percent, and on and after December 1, 2015, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2015, the tax shall be at the rate of four percent, and on and after December 1, 2015, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.
Section 4. Subdivision (k) of section six of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed, by Sections 2 and 4, respectively, of this resolution for the period commencing December 1, 1992, and ending November 30, 2015.

Section 5. Paragraph (B) of Subdivision one of section eleven of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning December 1, 1992, and ending November 30, 2015, in respect to the use of property used by the purchaser in this County prior to December 1, 1992.

Section 6. Subdivision (d) of section fourteen of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(d) Notwithstanding any provision of law or this resolution to the contrary, of the net collections received from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution during the period beginning December 1, 2013 and ending November 30, 2015, the County shall annually pay or cause to be paid to the City of Hornell the sum of seven hundred sixty five thousand dollars ($765,000.00), to the City of Corning the sum of seven hundred sixty five thousand dollars ($765,000.00), and the sum of seven hundred fifty thousand dollars ($750,000.00) to the towns and villages of the County, on the basis of the ratio which the full valuation of real property in each town or village bears to the aggregate full valuation of real property in all of the towns and villages in such area. The remainder of the net collections received from such additional one percent rate of sales and compensating use taxes imposed during such period shall be set aside for County purposes and shall be available for any County purpose.

Section 7. This resolution shall take effect December 1, 2013.

Section 8. Certified copies of this resolution shall be forwarded to Patricia Pinto, Esq., New York State Dept. of Taxation and Finance, W.A. Harriman Campus, Albany, NY 12227; Deborah R. Liebman, Esq., Deputy Counsel, New York State Dept. of Taxation and Finance, W. A. Harriman Campus, Building 9, Room 200, Albany, NY 12227; Cesar A. Perales, Secretary of State, Office of the Secretary of State, One Commerce Plaza, 99 Washington Ave., Albany, NY 12231-0001; Thomas P. DiNapoli, Comptroller, Office of the State Comptroller, 110 State St., Albany, NY 12236; Judith M. Hunter, County Clerk; Mark R. Alger, County Administrator; Patrick F. Donnelly, County Treasurer; and Alan P. Reed, County Attorney.

STATE OF NEW YORK)
ss:
COUNTY OF STEuben)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 26, 2013; that it is a correct transcript therefrom and of the whole 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 26, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/26/2013
PERM. NO.: 104-13
INTRO. NO.: 5-5
INTRO. DATE: 08/26/2013

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

VOTE:
ROLL CALL X YES 8455 AMENDED
ADOPTED X NO 0 TABLED
ACCLAMATION ABSENT 1417 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P . W . Y : 3 N : 0 Y : N :

TITLE: AUTHORIZING AN EXTENSION OF THE PRATTSBURGH-COHOCTON LANDFILL LEASE.

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

WHEREAS, by resolution duly adopted April 19, 1976, the Chairman of the Steuben County Board of Supervisors was authorized to execute a lease for land in the Town of Prattsburgh as a landfill site for such property then known as the Prattsburgh-Cohocton Landfill; and

WHEREAS, said lease was for a term of 5 years, subject to renewals through September 30, 2011; and

WHEREAS, the parties are desirous of extending the lease for an additional 5 year-period, with the County’s option to renew up to a period of 5 years.

NOW THEREFORE, BE IT

RESOLVED, that the aforesaid lease is renewed and extended for an additional term of 5 years, until September 30, 2016 with an option to renew up to a period of 5 years; and be it further

RESOLVED, that the Steuben County Administrator be, and the same hereby is, authorized and directed to execute an agreement for an extension of renewal of the aforesaid lease; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works; Jack Zigenfus, Cohocton Town Supervisor, 6 Main Street, Cohocton, NY 14826 and Leonard L. McConnell, Prattsburgh Town Supervisor, PO Box 427, Prattsburgh, NY 14873.

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 26, 2013; that it is a correct transcript therefrom and of the whole 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 26, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/26/2013  INTRO. NO.: 6-6
PERM. NO. : 105-13  INTRO. DATE: 08/26/2013
INTRO. BY: L. Crossett  SECONDED BY: R. Weaver

VOTE:
ROLL CALL X YES 8455 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1417 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE ANNUAL RPS V4 CHARGEBACK TO THE TOWNS AND CITIES FOR LICENSE AND SUPPORT FEES.

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)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 26, 2013; that it is a correct transcript therefrom and of the whole 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 26, 2013.
<table>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/26/2013         INTRO. NO. : 7-8
PERM. NO. : 106-13                   INTRO. DATE: 08/26/2013
INTRO. BY : B. Schu and L. Crossett     SECONDED BY : S. Van Etten

VOTE:
ROLL CALL    X YES 8455 AMENDED       LOST
ADOPTED     X NO 451 TABLED          W/DRWN
ACCLAMATION ABSENT 1417 POSTPONED    REF’D/COM

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

TITLE: AUTHORIZING THE RECLASSIFICATION OF A VACANT MAINTENANCE PERSON POSITION TO A SHERIFF’S DEPARTMENT CRIMINAL INVESTIGATOR POSITION.

Pursuant to Section 204 of the County Law of the State of New York.

WHEREAS, this Maintenance Person in the Sheriff’s Department performs building maintenance and repair; and

WHEREAS, this Maintenance Person position is vacant and no longer required in the Sheriff’s Department; and

WHEREAS, a Criminal Investigator position is necessary to address current investigation caseloads for the Sheriff’s Office; and

WHEREAS, the Personnel Officer, the Administration Committee, and Public Safety and Corrections, Committee have reviewed said position within the Sheriff’s Department that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Sheriff’s Department is hereby reclassified as follows:

Maintenance Person, Grade VII ($28,002 to $39,534) to
Criminal Investigator, Grade XIII ($36,841 to $55,707)

AND BE IT FURTHER RESOLVED, that the 2013 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 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, August 26, 2013; that it is a correct transcript therefrom and of the whole 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 26, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED:  08/26/2013
PERM. NO.:  107-13
INTRO. NO.:  8-9
INTRO. DATE:  08/26/2013
INTRO. BY:  T. Ryan
SECONDED BY:  H. Lando

VOTE:
ROLL CALL  X  YES  8455  AMENDED   LOST
ADOPTED  X  NO  0  TABLED   W/DRWN
ACCLAMATION  ABSENT  1417  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:

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 2013-2014 as the official tourism promotion agency for Steuben County for the
purpose of the New York State Grants Program.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Conference and Visitors’ Bureau be and the same hereby is designated
by the Steuben County Legislature to make application for and receive grants on behalf of the County of Steuben
pursuant to the New York State Tourism Promotion Act; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Peggy Coleman, Executive
Director, Steuben County Conference and Visitors’ Bureau, Inc., 1 West Market Street, Suite 301, Corning, NY
14830.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 26, 2013; that it is a
correct transcript therefrom and of the whole 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 26, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/26/2013
PERM. NO. : 108-13
INTRO. NO. : 9-10
INTRO. DATE: 08/26/2013
INTRO. BY : L. Crossett
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 8455 AMENDED X LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1417 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: REAPPOINTING THE DIRECTOR OF THE REAL PROPERTY TAX SERVICE AGENCY FOR A SIX-YEAR TERM.

Pursuant to Sections 204 and 205 of the County Law and Section 1530 of the Real Property Tax Law of the State of New York.

WHEREAS, the County Administrator and Administration Committee have recommended that WENDY FLAITZ be reappointed as the Director of the Steuben County Real Property Tax Service Agency.

NOW THEREFORE, BE IT

RESOLVED, that WENDY FLAITZ is hereby reappointed Director of the Steuben County Real Property Tax Service Agency for a six year term commencing October 1, 2013 and terminating on September 30, 2019; and be it further

RESOLVED, that as Director of the Steuben County Real Property Tax Service Agency, she shall be paid at the rate of pay and salary established by the Management Salary Plan; and be it further

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

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 26, 2013; that it is a correct transcript therefrom and of the whole 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 26, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/26/2013  INTRO. NO. : 10-11
PERM. NO. : 109-13  INTRO. DATE: 08/26/2013
INTRO. BY : J. Hauryski  SECONDED BY : C. Ferratella

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

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

TITLE: MEMORIALIZING THE GOVERNOR AND NEW YORK STATE LEGISLATURE IN OPPOSITION TO THE CLOSURE OF THE MONTEREY SHOCK INCARCERATION FACILITY.

WHEREAS, the Monterey Shock Incarceration Facility was the first of its type in New York State, started over 25 years ago; and

WHEREAS, the concept of shock incarceration has proven to be highly successful, with recidivism rates significantly below normal rates; and

WHEREAS, part of the program includes the provision of community services by inmates to various communities and non-profits throughout the region; and

WHEREAS, it is estimated that the inmate work hours have totaled 787,396 from 2007 to 2013 with an estimated value of over $5.7 million in savings to State taxpayers when calculated at minimum wage; and

WHEREAS, these services have included everything from natural disaster assistance, to work at the local food banks as well as many significant local community projects.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature opposes the closure of the Monterey Shock Incarceration Correctional Facility and respectfully requests Governor Cuomo to reconsider the closure given the positive impacts the facility has on state corrections, local communities and the successful inmates; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Dean Skelos, NYS Senate Republican Conference Leader And Majority Coalition Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference Leader and Majority Coalition Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Sheldon Silver, Speaker, New York State Assembly, 932 Legislative Office Building, Albany, NY 12248; Honorable Joseph D. Morelle, Majority Leader, New York State Assembly, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Minority Leader, New York State Assembly, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O’Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmezano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman 439 Legislative Office Building, Albany, NY 12248; Honorable Bill Nojay, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Michael F. Nozzolio, 188 State Street, Room 503, Capitol Building, Albany, NY 12247; Acting DOCCS Commissioner, Anthony J. Annuzzi, Harriman State Campus, Building 2, Albany, NY
12226; New York State Association of Counties, 540 Broadway, 5th Floor, Albany, NY 12207; and the InterCounty Association of WNY.

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 26, 2013; that it is a correct transcript therefrom and of the whole 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 26, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/26/2013  INTRO. NO.: 11-7
PERM. NO.: 110-13  INTRO. DATE: 08/26/2013
INTRO. BY: T. Ryan SECONDED BY: L. Crossett

VOTE:
ROLL CALL X YES 8004 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1868 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE EXECUTION OF AN INTER-GOVERNMENTAL COOPERATION AGREEMENT WITH THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO PROVIDE MATCHING FUNDS FOR REGIONAL PROMOTION.

WHEREAS, the Steuben County Industrial Development Agency (SCIDA) has identified regional promotional initiatives that would aid in the expansion of development and tourism activities in the Southern Tier; and

WHEREAS, SCIDA has requested $2,500 in matching funds to support the implementation of these initiatives; and

WHEREAS, it is in the interest of Steuben County to direct monies from the Economic Development Fund towards these initiatives that promote growth in the Southern Tier.

NOW THEREFORE, BE IT

RESOLVED, that the County Administrator be and the same hereby is authorized and directed to enter into an inter-governmental agreement with SCIDA to provide matching funds in the amount of $2,500 for regional promotion; and be it further

RESOLVED, the Steuben County Treasurer is authorized to appropriate the sum of $2,500 from the Economic Development Fund to the Steuben County Industrial Development Agency for said purpose; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Administrator; County Treasurer; and James Johnson, Executive Director, Steuben County Industrial Development Agency, 7234 Route 54N, P.O. Box 393, Bath, NY 14810.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 26, 2013; that it is a correct transcript therefrom and of the whole 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 26, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/13 INTRO. NO. : 4-1
INTRO. BY : L. Crossett SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL  X  YES  8646  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  625  POSTPONED
 ABSTN’D  601  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 ACQUISITIONS AND 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 Steuben County Treasurer, in accordance with the request of the Frank G. Muller Jr. Estate, being the reputed owner of the parcel(s) listed on Schedule "B", and as it appears to be in the best interest of the County to quit claim any residual interest of the County as said interest is determined to be indefensible in the parcel(s) listed on Schedule "B", is hereby authorized and directed to issue a Quitclaim Deed to the Frank G. Muller Jr. Estate; 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, together with any waiver and release as may be required by the Steuben County Treasurer; and be it further

RESOLVED, the action of the Commissioner of Public Works to invoke and exercise the County’s right of first refusal as contained in a Boundary Line Agreement recorded in the Steuben County Clerk’s Office in Book of Deeds 2139 at Page 111 covered by the parcel(s) listed on Schedule "C", is ratified, confirmed and authorized hereby and further, the Commissioner of Public Works is authorized and directed to take all steps necessary to complete the transaction(s) covering said parcel(s); and further the Steuben County Treasurer is authorized and directed to pay from the Bath Landfill Expansion Capital Project, HL/EL 6201 5210000, in a sum not more than $65,000.00 for the purchase of said parcel together with costs thereon; 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, and the grantee(s); and certified copies of this resolution contained in Schedule "C" shall be forwarded to the Commissioner of Public Works, the Steuben County Treasurer, the Director of the Steuben County Real Property Tax Service Agency, and the Chairman of the Board of Assessors of the appropriate municipality.
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 23, 2013; that it is a correct transcript therefrom and of the whole 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 23, 2013.

signature
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<td>98375, 2007 sale</td>
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<td>Hornell City</td>
<td>Continental Capital Partners LLC</td>
<td>620 Park Ave., Suite 184, Rochester, NY 14607</td>
<td>$22,000.00</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>A-7</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Former Owner</td>
<td>Sonja S. Kellogg</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, 2009 sale</td>
<td></td>
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<tr>
<td>Parcel No.</td>
<td>151.71-03-039.000</td>
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<tr>
<td>Municipality</td>
<td>Hornell City</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Continental Capital Partners LLC</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>620 Park Ave., Suite 184, Rochester, NY 14607</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Consideration</td>
<td>$36,000.00</td>
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<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Edmund Wellech, F.Wellech et al</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>101381, 2008 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>037.20-01-002.000</td>
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<tr>
<td>Municipality</td>
<td>Pulteney Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Testamentary Trust of Edmund H. Wellech</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>c/o Arnold C. Poppenberg III, 4430 Dunkirk Way, Denver, CO 80249</td>
</tr>
<tr>
<td>Consideration</td>
<td>$35,500.00, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-9</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Todd A. Hoad &amp; Tina M. Hoad</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, 2011 sale</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>060.00-01-019.170</td>
</tr>
<tr>
<td>Municipality</td>
<td>Prattsburgh Town</td>
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<tr>
<td>Disposition</td>
<td>Todd A. Hoad &amp; Tina M. Hoad</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>10153 Squires Ln S, PO Box 361, Prattsburgh, NY 14873</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,892.91, 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.

SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-1</th>
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<tbody>
<tr>
<td>Name</td>
<td>Frank G. Muller Jr. Estate</td>
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<tr>
<td>Parcel No.</td>
<td>159.19-01-023.000</td>
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<tr>
<td>Municipality</td>
<td>Bath Town</td>
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<tr>
<td>Disposition</td>
<td>Quitclaim Deed to the Frank G. Muller Jr. Estate</td>
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SCHEDULE "C"

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<tr>
<th>Resolution No.</th>
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<tbody>
<tr>
<td>Name</td>
<td>Robert Divens Estate</td>
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<tr>
<td>Parcel No.</td>
<td>172.00-01-04.000</td>
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<tr>
<td>Municipality</td>
<td>Bath Town</td>
</tr>
<tr>
<td>Disposition</td>
<td>Authorizing, ratifying and confirming the invocation of the right of first refusal to purchase the parcel.</td>
</tr>
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</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2013  INTRO. NO. : 5-2
PERM. NO. : 112-13  INTRO. DATE: 09/23/2013
INTRO. BY : J. Hauryski  SECONDED BY : G. Roush

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

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE SEPTEMBER 23, 2013 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 16, 2013
Keuka Lake Association – Re: Copy of a passed resolution supporting the prevention of the introduction and movement of aquatic invasive species, and strongly urging the state of New York to enact and enforce laws that prevent the introduction and movement of aquatic invasive species. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

August 19, 2013
New York State Department of Transportation – Re: Second Quarter SFY 2013-2014 Statewide Mass Transportation Operating Assistance (STOA) payment. Referred to: Amy Dlugos, Planning Director.

NYS Department of Labor – Re: Notification of revised PY 2013 Local Plan for the Workforce Investment Board of Chemung, Schuyler and Steuben must be submitted electronically no later than September 11, 2013. Referred to: Joseph Hauryski, Legislature Chairman.

August 21, 2013
New York State Unified Court System – Re: Notification of reappointment to the Board of Trustees Steuben County Supreme Court Law Library for a two year term commencing October 3, 2013. Referred to: Joseph Hauryski, Legislature Chairman.

August 26, 2013
New York State Homes & Community Renewal – Re: Fully executed New York State Community Development Block Grant (NYS CDBG) Project #1115ED785-13. Referred to: Amy Dlugos, Planning Director.

Southern Tier Tobacco Awareness Community Partnership – Re: New Tobacco Free Playground Law. Referred to: Human Services/Health & Education Committee; and Mark Alger, County Administrator.

September 3, 2013
Corning Community College – Re: Notification of the new county chargeback rate ($2,830 per FTE) and an estimate of the total chargeback’s (Jan-Dec 2014; Operating $3,312,485/Capital $359,341). Referred to: Human Services/Health & Education Committee; Finance Committee; and Patrick Donnelly, County Treasurer.
NYS Division of Homeland Security and Emergency Services – Re: Announcement of grant award under the FY 2013 Emergency Management Performance Grant (EMPG) in the amount of $40,477. **Referred to: Public Safety & Corrections Committee; and Timothy Marshall, Acting EMO Director.**

New York State Office for the Aging – Re: Notification of grant for the FFY 2013 Nutrition Service Incentive Program (NSIP). **Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.**

New York State Office for the Aging – Re: Notification of revised grant award under Title VII of the Older Americans Act and the new grant award for the State Long Term Care Ombudsman Program. **Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.**

New York State Office of Children & Family Services – Re: OCFS Fatality Report#RO-13-001. **Referred to: Mark Alger, County Administrator.**

**September 6, 2013**  
Western Regional Off-Track Betting Corporation - Re: Check in the amount of $3,449 representing the July 2013 retained surcharge revenues for Steuben County. **Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.**

Assemblyman Philip Palmesano – Re: Letter in support of the Steuben County Legislature passing a resolution in retaining the Elmira Psychiatric Center’s Community Service and keeping the facility open. **Referred to: Steuben County Legislature.**

New York State Association of Counties – Re: NYSAC has teamed up with Blue Springs Energy, Inc. to help counties sponsor their own “Renew My Community” website portal. The program provides counties and their constituents with a user-friendly one-stop-shop containing local information on energy efficiency tax incentives, rebates and other cost-saving programs available in the area. **Referred to: Mark Alger, County Administrator; and Jack Wheeler, Deputy County Administrator.**

**September 9, 2013**  
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.**

Finger Lakes Health Systems Agency – Re: 2014 Budget Request in the amount of $24,682. **Referred to: Finance Committee; and Mark Alger, County Administrator.**

**September 11, 2013**  
NYS Division of Homeland Security and Emergency Services – Re: Notification of award in the amount of $90,000 for funding under the FY2013 State Homeland Security Grant Program (SHSP). **Referred to: Public Safety & Corrections Committee; Tim Marshall, Acting EMO Director; and Sheriff Cole.**

New York State Commission of Correction – Re: Position and Staffing Analysis. **Referred to: Public Safety & Corrections Committee; Administration Committee; Finance Committee; and Sheriff Cole.**

**September 12, 2013**  
Harris Beach, PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Erwin Hospitality Associates, LLC Project revised PILOT agreement. **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: 09/23/2013  INTRO. NO.: 6-3

INTRO. BY: P. McAllister and L. Crossett  SECONDED BY: S. Van Etten

VOTE:
ROLL CALL  X YES  9247 AMENDED  LOST
ADOPTED  X NO  0 TABLED  W/DRWN
ACCLAMATION  ABSENT  625 POSTPONED
ABSTN’D  0 REF’D/COM

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

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2013, 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 August 26, 2013, County of Steuben Local Law Tentatively No. Two for the Year 2013, 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 August 26, 2013, making the final adoption of said Local Law subject to a Public Hearing to be held on September 23, 2013; 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 23, 2013, 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 2013, 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 2014 and authorizes Steuben County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2014 that requires a tax levy that is greater than the tax levy limit calculated for 2014 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 September 23, 2013 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. Two for the Year 2013, 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)

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 23, 2013; that it is a correct transcript therefrom and of the whole 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 23, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/23/2013  INTRO. NO.: 7-4
PERM. NO.: 114-13  INTRO. DATE: 09/23/2013

INTRO. BY: M. Hanna and L. Crossett  SECONDED BY: R. Weaver

VOTE:
ROLL CALL  X YES 9247 AMENDED  LOST
ADOPTED  X NO 0 TABLED  W/DRWN
ACCLAMATION  ABSENT 625 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Finance Y: 5 N: 0 Y: 0 N: 0

TITLE: AUTHORIZING A TRANSFER FROM UNDER-BUDGET ROAD CONSTRUCTION PROJECTS AND APPROPRIATING FUNDS TO THE CR 84 CONSTRUCTION PROJECT AND TO A NEW CONSTRUCTION PROJECT FOR CR 333.

WHEREAS, the 2013 bid prices for liquid asphalt and hot mix blacktop were lower than expected and the base price of asphalt did not escalate significantly during the construction season; and

WHEREAS, the actual cost of the 2013 projects came in less than the amounts budgeted; and

WHEREAS, this created a surplus of funds enabling an additional 1.5 miles on the CR 84 project, and the addition of a new .23 mile project on CR 333 to be completed; and

WHEREAS, the Steuben County Public Works Committee and the Steuben County Finance Committee approved the transfer of funds and the creation of the additional road projects to the County Road Construction Capital Project List.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Treasurer is hereby authorized and directed to add CR 333-00 (511200 5 250579) to the Project list and make the following transfers:

- Decrease Project R108-00, 511200.5.250575 by $30,000
- Decrease Project R036-03, 511200.5.250569 by $40,000
- Decrease Project R021-05, 511200.5.250567 by $30,000
- Decrease Project R077-01, 511200.5.250572 by $40,000
- Decrease Project R008-02, 511200.5.250564 by $20,000
- Decrease Project R013-02, 511200.5.250566 by $10,000
- Decrease Project R071-01, 511200.5.250570 by $23,000
- Decrease Project R077-01, 511200.5.250572 by $12,000
- Decrease Project R110-00, 511200.5.250576 by $20,000
- Decrease Project R008-01, 511200.5.250563 by $15,000
- Decrease Project R008-02, 511200.5.250564 by $10,000
- Increase Project R333-00, 511200.5.250579 by $90,000
- Increase Project R084-03, 511200.5.250573 by $160,000
AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer and the Commissioner of Public Works.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 23, 2013; that it is a correct transcript therefrom and of the whole 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 23, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2013  INTRO. NO. : 8-5
PERM. NO. : 115-13  INTRO. DATE: 09/23/2013
INTRO. BY : M. Hanna and L. Crossett  SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Finance Y: 5 N: 0

TITLE: AUTHORIZING THE COUNTY TO USE CASH TO FUND THE CELL 3 CONSTRUCTION AT THE STEUBEN COUNTY LANDFILL.

WHEREAS, all conditions precedent to the financing of the capital project construction of Cell No. 3 hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is six years; and

WHEREAS, it is now desired to authorize the financing of such capital project; and

WHEREAS, as of December 31, 2012 the Solid Waste (Landfill) Enterprise Fund had a Net Current Assets vs. Current Liabilities of $11,014,707 and a Total Net Position of $13,617,925; and

WHEREAS, it is necessary to establish a capital project for Cell 3 and associated improvements hereinafter described.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby establishes a capital project entitled Cell No. 3 Construction; and be it further

RESOLVED, that the Steuben County Treasurer is authorized to transfer up to $6,400,000 in available, un-appropriated fund balance from the Solid Waste (Landfill) Enterprise Fund to said project; and be it further

RESOLVED, the construction of Cell No. 3 at the Steuben Sanitary Landfill, in and for the County of Steuben, New York, including additional landfill gas collection system in other parts of the landfill and a leachate drop off station, as well as other incidental improvements and costs and expenses in connection therewith, is hereby authorized at a maximum estimated cost of $6,400,000; and be it further

RESOLVED, that the County Treasurer is authorized and directed to make payment and distribution on properly audited and approved invoices for the purpose and cost limitations recited herein; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer and 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, September 23, 2013; that it is a correct transcript therefrom and of the whole 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 23, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2013
PERM. NO. : 116-13
INTRO. NO. : 9-6
INTRO. DATE: 09/23/2013
INTRO. BY : M. Hanna
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID BRIDGE PROJECT, AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, a project for the replacement of BIN 3334460, County Route 73 over the Tioga River, Town of Lindley, Steuben County, PIN 6754.07 (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 Project is complete and the New York State Department of Transportation (the “NYSDOT”) desires to process the County’s final payment request for the reimbursement of the monies Steuben County had previously paid for the State administered work for the acquisition of property for the Project; and

WHEREAS, the NYSDOT cannot issue a reimbursement payment to the County for State administered work under the State administered property acquisition phase of the Project (PIN 6754.07.221), and can only issue a payment to the County under the locally administered portion of the property acquisition phase of the Project (PIN 6754.07.222).

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature, duly convened, does hereby approve the Project; and be it 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 PE/Design, ROW Incidents and Acquisition, and Construction work for the Project or portions thereof; and be it further

RESOLVED, that the Steuben County Legislature has requested that the New York State Department of Transportation acquire property necessary for the Project; and be it further

RESOLVED, that the County of Steuben agrees to accept title and maintenance responsibilities of the acquired property upon completion and acceptance of the Project; and be it further

RESOLVED, that the updated sum of $3,699,300 (reflecting a $25,000.00 increase in the locally administered portion of the property acquisition phase of the Project, PIN 6754.07.222) is hereby appropriated and made available to cover the cost of participation in the above phases of the Project, and that the County of
Steuben has previously issued to the NYSDOT Check No. 062364 in the amount of $7,600.00, Check No. 051436 in the amount of $5,000.00 covering the cost of the non-Federal share of the ROW I/A phase amount of $63,000 and Check No. 107219 in the amount of $24,309.06 covering the cost of the State Administered portion of the Right of Way Incidentals/Acquisition phase; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceed the amount appropriated above, the Steuben County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof; 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 New York State Department of Transportation 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 a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately.

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 23, 2013; that it is a correct transcript therefrom and of the whole 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 23, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2013
PERM. NO. : 117-13
INTRO. NO. : 10-7
INTRO. DATE: 09/23/2013
INTRO. BY : B. Schu and L. Crossett
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING A TRANSFER FROM THE CONTINGENT FUND TO THE SHERIFF’S BUDGET.

WHEREAS, the Jail had an unexpected emergency repair when components failed and required Black Creek replacement of the Control System, and unanticipated repair to the heating system; and

WHEREAS, the Public Safety and Corrections Committee and Finance Committee have recommended an appropriation of $33,404 from the Contingent Fund to pay (2) invoices; and

WHEREAS, the Black Creek system emergency repair cost $30,000 and the heating system repair totaled $3,404.

NOW THEREFORE, BE IT RESOLVED, that the Steuben County Legislature declares and ratifies the emergency repairs of the Black Creek control system; and be it further

RESOLVED, the Steuben County Treasurer is hereby authorized and directed to transfer the sum of $33,404 from the Contingent Fund (A 199000 5499000) to the Jail’s 2013 budget (A 315000 5427100); and be it

RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer, County Administrator 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, September 23, 2013; that it is a correct transcript therefrom and of the whole 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 23, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/23/2013  INTRO. NO.: 11-8
PERM. NO.: 118-13  INTRO. DATE: 09/23/2013
INTRO. BY: B. Schu and L. Crossett  SECONDED BY: H. Lando

VOTE:
ROLL CALL  X YES 9247  AMENDED  LOST
ADOPTED  X NO 0  TABLED  W/DRWN
ACCLAMATION  ABSENT 625  POSTPONED  ABSTN’D 0  REF’D/COM

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

TITLE: AUTHORIZING A TRANSFER FROM THE CONTINGENT FUND TO THE E-911 DEPARTMENT’S BUDGET.

WHEREAS, the E-911 Department has experienced unexpected maintenance costs in 2013; and

WHEREAS, the Public Safety and Corrections Committee and Finance Committee have recommended an appropriation of $30,000 from the Contingent Fund to account for these unexpected costs.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer is hereby authorized and directed to transfer the sum of $30,000 from the Contingent Fund (A 199000 5499000) to the E-911 2013 budget (A 302000 5427100); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer, County Administrator and the Director of E-911.

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 23, 2013; that it is a correct transcript therefrom and of the whole 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 23, 2013.

[Signature]

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2013
PERM. NO. : 119-13
INTRO. NO. : 12-9
INTRO. DATE: 09/23/2013
INTRO. BY : B. Schu and L. Crossett
SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE DISTRICT ATTORNEY TO ACCEPT A PRESCRIPTION DRUG ABUSE ENFORCEMENT GRANT.

WHEREAS, the Steuben County District Attorney’s Office has been awarded the National Association Of Drug Diversion Investigators, Inc. Law Enforcement Grant in the amount of $5,000; and

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

WHEREAS, the grant funds will be used for overtime by the local law enforcement agencies, buy money for the purchase of drugs, and medical community education.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County District Attorney is hereby authorized to accept the National Association Of Drug Diversion Investigators, Inc. Law Enforcement Grant in the amount of $5,000; and be it further

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized and directed to appropriate and transfer funds in the following manner:

116500-42705015 NADDI Money $5,000
116500 51900000 Personal Services – Overtime $3,000
116500 54990000 Buy Money $1,000
116500 5419320 Medical Community Education $1,000

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, September 23, 2013; that it is a correct transcript therefrom and of the whole 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 23, 2013.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 09/23/2013  INTRO. NO. : 13-10
PERM. NO. : 120-13  INTRO. DATE: 09/23/2013
INTRO. BY : C. Ferratella and L. Crossett  SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 625 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 THE SODIUM REDUCTION IN COMMUNITIES GRANT.

WHEREAS, the New York State Department of Health Bureau of Community Chronic Disease Prevention is administering funds relative to the Sodium Reduction In Communities grant; and

WHEREAS, cardiovascular disease is the leading cause of death in New York State, and Steuben, Yates, Seneca and Schuyler counties have rates of hypertension above the state median; and

WHEREAS, reducing sodium consumption is an evidence-based strategy to prevent the development of high blood pressure and to effectively treat high blood pressure in those who have been diagnosed with the condition; and

WHEREAS, the Sodium Reduction In Communities grant proposes to gradually reduce sodium consumption in Steuben, Yates, Seneca and Schuyler counties, particularly among high risk population groups, by increasing the availability, accessibility and selection of lower sodium meals and foods in selected away-from-home venues, senior meal programs, and hospitals; and

WHEREAS, Steuben County has been awarded a Sodium Reduction In Communities grant in the amount of $119,344; and

WHEREAS, the work plan as submitted to the New York State Department of Health Bureau of Community Chronic Disease Prevention has been approved.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized and directed to accept $119,344 as revenue and appropriate that amount in the 2013 Steuben County Public Health Budget as follows, and any unspent funds will be re-appropriated to the 2014 budget:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>402300</td>
<td>Sodium Reduction Grant</td>
<td>$119,344</td>
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<tr>
<td>402300</td>
<td>Salaries</td>
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<td>402300</td>
<td>Mileage</td>
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<td>Consultant</td>
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<tr>
<td>402300 5 860000 Group Med</td>
<td>$ 8,554</td>
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</tr>
</tbody>
</table>

**TOTAL**  $119,344

**AND BE IT FURTHER RESOLVED**, a certified copy of this resolution shall be forwarded to the Director of Public Health 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, September 23, 2013; that it is a correct transcript therefrom and of the whole 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 23, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2013 INTRO. NO. : 14-11
PERM. NO. : 121-13 INTRO. DATE: 09/23/2013
INTRO. BY : P. McAllister SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 8796 AMENDED LOST
ADOPTED X NO 451 TABLED W/DRWN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: RECLASSIFYING AND TRANSFERRING ONE POSITION TO THE INFORMATION TECHNOLOGY DEPARTMENT.

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

WHEREAS, there is a need for a Deputy Director of Information Technology; and

WHEREAS, there is one vacant position within Public Health that can be transferred; and

WHEREAS, the Administration Committee has approved reclassification of the position listed below and transferring said position to the Information Technology Department.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in Steuben County is reclassified as follows:

TRANSFER AND RECLASSIFY

FROM Public Health one (1) Home Health Care Supervisor, Management Grade E, $46,311 - $73,437

TO Information Technology Department one (1) Deputy Director of Information Technology, Management Grade F, $50,882 - $78,869

AND BE IT FURTHER RESOLVED, that this position is to be funded and placed in the 2013 Budget. The 2013 County Job Classification and Salary Schedule is hereby amended to reflect the above-stated change; 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 and the Director of Information Technology.

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 23, 2013; that it is a correct transcript therefrom and of the whole 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 23, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2013 INTRO. NO. : 15-12
INTRO. BY : J. Hauryksi SECONDED BY : H. Lando

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

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

TITLE: SETTING THE DATE AND TIME FOR A SPECIAL LEGISLATIVE MEETING FOR THE PRESENTATION OF THE 2014 BUDGET.

BE IT RESOLVED, a Special Legislative Meeting of the Steuben County Legislature be, and the same hereby is, established for Thursday, November 14, 2013, at 10:00 A.M. in the Legislative Chambers, 3 East Pulteney Square, Bath, New York, for the presentation of the 2014 Budget; and be it further

RESOLVED, the Clerk of this Legislature shall forward the necessary, proper and legal notice of the above meeting to all County Legislators and department heads of the County of Steuben.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 23, 2013; that it is a correct transcript therefrom and of the whole 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 23, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2013
PERM. NO. : 123-13
INTRO. NO. : 16-13
INTRO. DATE: 09/23/2013
INTRO. BY : J. Hauryski
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL
ADOPTEO \X \YES \AMENDED \LOST
ACCLAMATION
ABSTN'D \X \ABSENT \TABLED \W/DRWN

COMMITTEES:

TITLE: SETTING THE TIME FOR THE NOVEMBER 2013 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 2013, on Monday, November 25, 2010, at 3:30 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)
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2013; that it is a correct transcript therefrom and of the whole 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 23, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/23/2013  INTRO. NO.: 17-14

INTRO. BY: T. Ryan  SECONDED BY: R. Weaver

VOTE:
ROLL CALL
ADOPTED    YES    AMENDED    LOST
X    NO    597    TABLED    W/DRWN

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

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

TITLE: SUPPORTING THE PREVENTION OF THE INTRODUCTION AND MOVEMENT OF AQUATIC INVASIVE SPECIES AND STRONGLY URGING THE STATE OF NEW YORK TO ENACT AND ENFORCE LAWS THAT PREVENT THE INTRODUCTION AND MOVEMENT OF AQUATIC INVASIVE SPECIES.

WHEREAS, Steuben County strives to promote the health of Keuka Lake and other waterways within the County and their watersheds, and the safety and welfare of those who live on or use Steuben County’s waterways and Keuka Lake, and to protect and improve the water quality of Keuka Lake as a source of public drinking water and to protect and improve all the County’s waterways as healthful recreational resources for both residents and visitors; and

WHEREAS, many Steuben County residents in the Town of Wayne, Village of Hammondsport, Town of Urbana, and Town of Pulteney draw drinking water either directly or indirectly from Keuka Lake; and

WHEREAS, it is strongly desirable that Keuka Lake and Steuben County waterways and their watersheds continue to serve as one of the centerpieces of tourism and a strong economic force in Steuben County; and

WHEREAS, the continued introduction of aquatic invasive species into Keuka Lake and other Steuben County waterways will cause additional harm to the environment, health, welfare and economic strengths of the afore mentioned towns and the State's Finger Lakes Region; and

WHEREAS, these strengths will only be further protected by the enforced prevention of the introduction and spread of any aquatic invasive species.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature strongly encourages the Governor of New York State and the State Legislature to acknowledge the potential negative costs and multiple impacts if additional aquatic invasive species are allowed to be introduced into New York waterways and their watersheds; and be it further

RESOLVED, that the Steuben County Legislature strongly urges New York State to immediately implement a proactive and actionable program to substantially reduce the introduction of additional aquatic invasive species into the State's waterways, including consistent reinforcement of the personal responsibilities inherent in the ownership and operation of watercraft in the waterways of New York State; and be it further

RESOLVED, that the Steuben County Legislature calls on the legislators of New York State to immediately expedite the full implementation and enforcement of the Invasive Species Prevention Act, thereby preventing the introduction and movement of aquatic invasive species in New York State; and be it further

RESOLVED, that copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Dean Skelos, NYS Senate Republican Conference Leader And Majority Coalition Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference Leader and Majority Coalition Leader; and be it further

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 23, 2013; that it is a correct transcript therefrom and of the whole 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 23, 2013.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2013 INTRO. NO. : 18-15

INTRO. BY : J. Hauryski SECONDED BY : H. Lando

VOTE:
ROLL CALL Y: YES N: AMENDED LOST
ADOPTED X: NO TABLED
ACCLAMATION X: ABSENT POSTPONED
ABSTN’D 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-A-A of the Public Authorities Law.

WHEREAS, Article 8, Title 28-A-A 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:

Dan C. Farrand
Steuben County Legislator
6360 CR21
Addison, NY 14801
Term: September 1, 2013 through August 31, 2016

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, September 23, 2013; that it is a correct transcript therefrom and of the whole 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 23, 2013.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/28/2013  INTRO. NO.: 1-1
PERM. NO.: 126-13  INTRO. DATE: 10/28/2013

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

VOTE:
ROLL CALL X YES 8698 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1174 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 ACQUISITIONS AND 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 setting the final date closing no later than October 31, 2013; 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 together with any waiver and release as may be required by the Steuben County Treasurer; 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, October 28, 2013; that it is a correct transcript therefrom and of the whole 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 28, 2013.
### SCHEDULE "A"

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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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<td>A-1</td>
<td>Lloyd R. VanPelt</td>
<td>262.00-01-066.100</td>
<td>Painted Post Town</td>
<td>Correction</td>
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<tr>
<td>A-2</td>
<td>Reginald &amp; Carol Wills</td>
<td>390.00-01-004.210</td>
<td>Caton Town</td>
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### SCHEDULE "B"

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<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>
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</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Edmund Wellech, F.Wellech et al</td>
<td>101381, 2008 sale</td>
<td>037.20-01-002.000</td>
<td>Pulteney Town</td>
<td>c/o Arnold C. Poppenberg III, 4430 Dunkirk Way, Denver, CO 80249</td>
<td>$35,500.00, together with $185.00 recording fees</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/28/2013  INTRO. NO.: 2-2
PERM. NO.: 127-13  INTRO. DATE: 10/28/2013
INTRO. BY: J. Hauryski  SECONDED BY: R. Lattimer

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 OCTOBER 28, 2013 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, 2013
Harris Beach, PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and 26-32 Bridge Street, LLC distribution of Revised Page 2 of PILOT agreement. Referred to: Finance and Administration Committees; Patrick Donnelly, County Treasurer; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

September 19, 2013
NYS Office of Children & Family Services – Re: Notification of approval for Steuben County’s Resource Allocation Plan (RAP) and Youth Bureau Narrative(s) for 2013. Referred to: Human Services/Health & Education Committee; Kathryn Muller, Commissioner of Social Services; Jack Wheeler, Deputy County Administrator; and Bill Caudill, Youth Program Coordinator.

NYS Department of Transportation – Re: Notification from the New York State Department of Transportation’s intent to issue a permit for the Wineglass Marathon scheduled for October 6, 2013. Referred to: Sheriff Cole; David McCarroll, HCF Administrator; Tim Marshall, Acting EMO Director; Dave Hopkins, 911 Director; and Vince Spagnoletti, Commissioner of Public Works.

Town of Erwin – Re: The Town of Erwin Zoning Board of Appeals will hold a meeting on Tuesday, September 24, 2013 at 7:00pm in the Town of Erwin to review a variance request. Referred to: Amy Dlugos, Planning Director.

September 20, 2013
New York State Office for the Aging – Re: Annual Evaluation of the Steuben County Office for the Aging (April 1, 2012 – March 31, 2013). A response letter is needed to the State within eight weeks of receipt of this letter. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

September 24, 2013
Harris Beach, PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and 26-32 Bridge Street, LLC distribution of Second Revised Page 2 and Schedule A of the PILOT agreement. Referred to: Finance and Administration Committees; Patrick Donnelly, County Treasurer; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.
September 26, 2013
City of Hornell Industrial Development Agency – Re: Notice of Public Hearing regarding the City of Hornell Industrial Development Agency - Project with Fortitude Industries, Inc. d/b/a Advanced Transit Manufacturing is scheduled on Friday, October 11, 2013 at 10:00am in the offices of the City of Hornell Industrial Development Agency located at 40 Main Street, Hornell, New York. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

Patrick Donnelly, Steuben County Treasurer – Re: Affidavit to document Steuben County’s compliance with the mailing requirement that is required by the Patient Protection and Affordable Care Act. *Referred to: Filed with the Clerk of the Legislature, Brenda Mori.*

September 30, 2013
New York State Office for the Aging – Re: Third and final Notification of Grant Award (NGA) for the fiscal year 2013 (FFY 2013) Nutrition Services Incentive Program. *Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.*

New York State Office for the Aging – Re: Revised Notifications of Grant Award (NGAs) and Annual Implementation Plan budget pages for the EISEP and CSE programs for the period of April 1, 2012 through March 31, 2013 *Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.*

October 4, 2013
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $4,012, which represents the August 2013 surcharge revenue for Steuben County. *Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.*

October 7, 2013
New York State Office for the Aging – Re: Notification of Grant Award (NGA) and approved application for the Retired and Senior Volunteer Program (RSVP) for the period of April 1, 2013 through March 31, 2014. *Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.*

Federal Energy Regulatory Commission – Re: Notice of intent to prepare an environmental assessment for the planned Tuscarora Expansion Project. The public meeting is scheduled for October 16, 2013 at 6pm in the Addison American Legion located at 85 Maple Street in Addison, NY 14801. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

October 9, 2013
New York State Office for the Aging – Re: Notification of approval of the 2013-2014 Annual Implementation Plan (AIP) and the applications for Older Americans Act (OAA) Title III-B, Title III-C-1, Title III-C-2, Title III-D, Title III-E and HHICAP funds have all been approved. In addition, the State aid under the Expanded In-Home Services of the Elderly Program (EISEP), the Community Services 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, 2013 through March 31, 2014 has also been approved. *Referred to: Human Services/Health & Education Committee; and Mike Keane, OFA Director.*

October 11, 2013
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Pulteney Plaza, Inc. is scheduled on Monday, October 21, 2013 at 9:00am in the Riverside Village Hall, located at 35 Stanton Street, Painted Post, New York. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

Niagara County Legislature – Re: Passed resolution by the Niagara County Legislature requesting the State of New York establish a residency requirement in order to receive welfare benefits. *Referred to: Steuben County Legislature.*
New York State Associations of Counties – Re: Resolutions adopted by county delegates at the New York State Association of Counties 2013 Fall Seminar. **Referred to: Joseph Haurski, Legislature Chairman.**

**October 17, 2013**
New York State Office for the Aging – Re: Notifications of Grant Award (NGA) for funding for the FFY 2013 III-B, Title III-D and the Title III-E programs. **Referred to: Human Services/Health & Education Committee; and Mike Keane, OFA Director.**

New York State Department of Environmental Conservation Division of Lands and Forests – Re: The State is currently working with the Department of Agriculture and Market to develop regulations restricting the sale, purchase, possession, introduction, importation, and transport of invasive species, primarily in commerce, by jointly developing regulatory lists of prohibited and regulated species, permits for certain activities involving prohibited species, and penalties for violations of the regulations. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/28/2013  INTRO. NO.: 3-3
INTRO. BY: P. McAllister  SECONDED BY: B. Schu

VOTE:
ROLL CALL  YES  AMENDED  LOST
ADOPTED  X  NO  TABLED
ACCLAMATION  X  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 2013, DESIGNATING THE DIRECTOR OF INFORMATION TECHNOLOGY AS UNCLASSIFIED FOR CIVIL SERVICES PURPOSES AND DESIGNATING THE DEPUTY DIRECTOR OF INFORMATION TECHNOLOGY AS EXEMPT.

Pursuant to Civil Service Law Sections 15 and 16, and Article 5 of the County Law of the State of New York.

WHEREAS, by Resolution No. 354-73, duly adopted on September 17, 1973, the County established the Data Processing Department; and

WHEREAS, by Resolution No. 027-00, duly adopted on January 24, 2000, the Data Processing Department was designated as the Information Technology Department, and the department head designated as the Director of the Information Technology Department; and

WHEREAS, by Resolution No. 121-13, duly adopted on September 23, 2013, the position of “Deputy Director of Information Technology” was created and established; and

WHEREAS, by creation of the aforesaid position, it is the intent of this Legislature to have said Deputy serve as the alter ego to and for the Director of Information Technology and in the absence of the Director of Information Technology or at the Director of Information Technology’s directives.

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 2013, Designating the Director of Information Technology as Unclassified for Civil Services Purposes and Designating the Deputy Director of Information Technology as Exempt, as follows:
A LOCAL LAW, Designating the Director of Information Technology as Unclassified for Civil Services Purposes and Designating the Deputy Director of Information Technology as Exempt.

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

SECTION 1: LEGISLATIVE INTENT

It is the intent of the Local Law to amend Resolutions 354-73 and 027-00 to place the Director of Information Technology in the unclassified Civil Service and the Deputy Director in the exempt class of Civil Service.

SECTION 2: DIRECTOR OF INFORMATION TECHNOLOGY AND DEPUTY DIRECTOR OF INFORMATION TECHNOLOGY

The Director of Information Technology is the department head of Information Technology and appoints all members of said department including but not limited to the Deputy Director. The Deputy Director shall serve as the alter ego to and in his place and stead.

SECTION 3: CLASSIFICATION

The position of Director of Information Technology shall be placed in the unclassified Civil Service and the Deputy Director shall be placed in the exempt class.

SECTION 4: QUALIFICATIONS

The “Director of Information Technology” shall have as a minimum a Bachelor’s degree and four years of experience, two years of which shall be supervisory and the position of “Deputy Director of Information of Technology” shall have as a minimum a Bachelor’s degree and four years of experience, one year of which shall be supervisory.

SECTION 5: EFFECTIVE DATE

The within Local Law shall be effective immediately upon passage.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on November 25, 2013 at 3:30 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 Personnel Officer, the Director of Information Technology, and the Deputy Director of Information Technology.

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 28, 2013; that it is a correct transcript therefrom and of the whole 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 28, 2013.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED:  10/28/2013  INTRO. NO.:  4-4
PERM. NO: 129-13  INTRO. DATE:  10/28/2013

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

VOTE:
ROLL CALL       YES        AMENDED        LOST
ADOPTED        X  NO  2266  TABLED
ACCLAMATION    X  ABSENT  1174  POSTPONED
ABSTN'D        542  REF'D/COM

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


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 2014, which individuals are presently serving mid-term; and

WHEREAS, said Administration Committee has recommended County of Steuben Local Law Tentatively No. Four for the Year 2013, establishing the annual salaries of such appointed officials for the Fiscal Year 2014.

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 2013, 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 2014, as follows:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2013

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 2014.

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 2014, 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 2014 as follows, to wit:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2013 SALARY</th>
<th>2014 SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk of Legislature</td>
<td>$ 58,292</td>
<td>$ 59,749</td>
</tr>
<tr>
<td>Commissioners, Elections</td>
<td>$ 47,693</td>
<td>$ 48,885</td>
</tr>
<tr>
<td>Commissioner, Public Works</td>
<td>$ 95,079</td>
<td>$ 97,456</td>
</tr>
<tr>
<td>Commissioner, Social Services</td>
<td>$ 91,730</td>
<td>$ 94,024</td>
</tr>
<tr>
<td>County Attorney</td>
<td>$ 107,625</td>
<td>$ 110,316</td>
</tr>
<tr>
<td>County Auditor</td>
<td>$ 47,574</td>
<td>$ 48,743</td>
</tr>
<tr>
<td>County Clerk</td>
<td>$ 58,038</td>
<td>$ 61,000</td>
</tr>
<tr>
<td>County Treasurer</td>
<td>$ 82,000</td>
<td>$ 84,050</td>
</tr>
<tr>
<td>Personnel Officer</td>
<td>$ 84,788</td>
<td>$ 86,908</td>
</tr>
<tr>
<td>Public Defender</td>
<td>$ 88,592</td>
<td>$ 90,807</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$ 79,128</td>
<td>$ 81,106</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 25, 2013, 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, October 28, 2013; that it is a correct transcript therefrom and of the whole 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 28, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/28/2013 INTRO. NO. : 6-5
PERM. NO. : 130-13 INTRO. DATE: 10/28/2013
INTRO. BY : P. McAllister 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:
Y: N: Y: N: Y:


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 2014 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, 2013.

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 2014, shall be filed with the Clerk of this County Legislature on or before November 15, 2013, 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 2014, as herein filed, shall be held on November 25, 2013, 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 28, 2013; that it is a correct transcript therefrom and of the whole 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 28, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/28/2013
PERM. NO. : 131-13
INTRO. NO. : 7-6
INTRO. DATE: 10/28/2013
INTRO. BY : P. McAllister
SECONDED BY : R. Weaver

VOTE:
ROLL CALL
YES NO AMENDED LOST
W/DRWN
ADOPTED X NO TABLED
ACCLAMATION X ABSENT POSTPONED
Y: N: Y: N:
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 2013, for the Budget Year of 2014, for the Marsh Ditch Watershed Protection District shall be held on November 25, 2013 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
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2013; that it is a correct transcript therefrom and of the whole 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 28, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/28/2013          INTRO. NO. : 8-7

INTRO. BY : P. McAllister            SECONDED BY : T. Ryan

VOTE:
ROLL CALL              YES            AMENDED            LOST
ADOPTED               X              NO                 TABLED
ACCLAMATION            X              ABSENT             POSTPONED
ABSTN’D               X              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 2013, for the Budget Year of 2014 for the Upper Five Mile Creek Watershed Protection District shall be held on November 25, 2013 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 28, 2013; that it is a correct transcript therefrom and of the whole 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 28, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/28/2013
INTRO. NO.: 9-8
PERM. NO.: 133-13
INTRO. DATE: 10/28/2013
INTRO. BY: P. McAllister
SECONDED BY: H. Lando

VOTE:

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

COMMITTEES:
Y: N: Y:


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 2013, for the Budget Year of 2014, for the Lamoka/Waneta Lakes’ Protection and Rehabilitation District shall be held on November 25, 2013 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)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2013; that it is a correct transcript therefrom and of the whole 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 28, 2013.

[Signature]

[Hand-Stamp]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/28/2013
INTRO. NO.: 10-9
PERM. NO.: 134-13
INTRO. DATE: 10/28/2013

INTRO. BY: M. Hanna
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 8698 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 1174 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:


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, 2013; 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, 2014, 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, 2013, 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 \$3,880.41 per lane mile for 143.20 lane miles for a total of \$555,675.00 for the 2013-2014 season and for the remainder of the term of the Agreement commencing July 1, 2013, 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 28, 2013; that it is a correct transcript therefrom and of the whole 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 28, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/28/2013
PERM. NO. : 135-13
INTRO. NO. : 11-10
INTRO. DATE: 10/28/2013
INTRO. BY : M. Hanna
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 8698 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1174 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
P . W .  Y :  5  N :  0        Y : 100  N :  0        Y :  0  N :  0

TITLE: OFFICIALLY DECLARING THE KUHL ROAD BRIDGE (BIN 1078790) IN THE TOWN OF LINDLEY AS A COUNTY BRIDGE FOR PARTIAL MAINTENANCE.

Pursuant to Section 234 of the Highway Law of the State of New York.

WHEREAS, pursuant to Section 234 of the Highway Law, the County may take over a bridge with a span of twenty-five (25) feet or more on a town highway or village street upon the recommendation of the Commissioner of Public Works and approval by the County Legislature, such bridges being denominated “PM Bridges”, or partial maintenance bridges, with the County constructing and maintaining the superstructure and the town or village maintaining the floor and wearing surface; and

WHEREAS, the County of Steuben by prior resolution has taken over partial maintenance of all bridges with a span of twenty-five (25) feet or more on town highways and village streets within the County; and

WHEREAS, the Public Works Committee of the Steuben County Legislature has recommended that the County take over partial maintenance of the Kuhl Road Bridge (BIN 1078790), with a span of forty-five (45) feet, in the Town of Lindley.

NOW THEREFORE, BE IT

RESOLVED, the Kuhl Road Bridge (BIN 1078790) in the Town of Lindley is officially taken over by the County of Steuben for partial maintenance with the County to maintain the structure and the Town to maintain the floor and wearing surface; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Regional Director of the New York State Department of Transportation in Hornell, the Town Clerk of the Town of Lindley, and the Commissioner of Public Works.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 28, 2013; that it is a correct transcript therefrom and of the whole 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 28, 2013.

__________________________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/28/2013  INTRO. NO. : 12-11

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

VOTE:
ROLL CALL X YES 8698 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1174 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE TRANSFER OF $150,000 FROM THE CONTINGENT FUND TO THE 2013 BUDGET FOR THE PUBLIC DEFENDER ASSIGNED COUNSEL EXPENDITURES.

WHEREAS, the Steuben County 2013 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 Contingent Fund to cover the 2013 expenditures.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Treasurer is hereby authorized to adjust the following accounts in the 2013 budget:

EXPENSE ACCOUNTS:
Account 199000 5-499-000 Contingent – ($150,000)
Account 117300 5-423-200 Public Defender-Assigned Counsel - $150,000

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, October 28, 2013; that it is a correct transcript therefrom and of the whole 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 28, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/28/2013  INTRO. NO. : 13-12
PERM. NO. : 137-13  INTRO. DATE: 10/28/2013
INTRO. BY : P. McAllister  SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 8698 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 1174 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

Admin. Y: 5 N: 0 Y: 0 N: 0 Y: 0 N: 0

TITLE: AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE, OFFICE OF REAL PROPERTY TAX SERVICES.

WHEREAS, Real Property Tax Law section 574 provides that on or before the fifteenth day of each month, county recording officers shall furnish to the NYS Department of Taxation and Finance, Office of Real Property Tax Services (ORPS) a report showing all the transfer of real property during the preceding month; and

WHEREAS, this current manual system is paper intensive making it difficult for many counties to comply with the requirement; and

WHEREAS, ORPS has offered the County an agreement governing the submission of a one-part, bar-coded, RP-5217 real property transfer form in addition to the electronic transmission of real property data between the County and the State and County and assessors.

WHEREAS, the Administration Committee has recommended the execution of a contract with the State of New York, Department of Taxation and Finance for said purposes.

NOW THEREFORE, BE IT

RESOLVED, that the County Administrator be, and the same hereby is, authorized and directed to execute a contract with the State of New York, Department of Taxation and Finance and be it further

RESOLVED, that the State of New York, Department of Taxation and Finance will provide the County a handheld barcode scanner, SalesScan Application software, installation, and support; and be it further

RESOLVED, that the County will, on or before the fifteenth day of each month, transmit scanned data of all transfers of real property recorded during the preceding month; and be it further

RESOLVED, that the County agrees to create and maintain scanned images of the RP-5217 and RP0-5217-PDF paper documents for retention for a period of not less than six (6) years; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency and the State of New York, Department of Taxation and Finance.
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 28, 2013; that it is a correct transcript therefrom and of the whole 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 28, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/28/2013  INTRO. NO.: 14-13
PERM. NO.: 138-13  INTRO. DATE: 10/28/2013
INTRO. BY: B. Schu  SECONDED BY: D. Farrand

VOTE:
ROLL CALL X YES 8698 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1174 POSTPONED REF’D/COM
ABSTN’D 0

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

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF TO ACCEPT A DONATION FROM THE DEVIN SNYDER MEMORIAL FUND FOR A NEW CANINE.

WHEREAS, the Devin Snyder Memorial Fund has offered to provide all necessary funding for the purchase, training and additional living expenses for one (1) narcotics dog; and

WHEREAS, it is estimated that there will be an upfront cost of $6,000-8,000 for the purchase and training and approximately $1,000 annually for food and veterinary expenses; and

WHEREAS, the Devin Snyder Memorial Fund will provide funding on an annual basis for the life of the dog.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Treasurer be and the same hereby is authorized and directed to accept the donation of $6,000-9,000 as revenue and appropriate that amount to 311000-5416300 Canine Supplies; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Devin Snyder Memorial Fund, c/o Edward & Dineen Snyder, 14 North Dansville Street, Cohocton, NY 14826, 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, October 28, 2013; that it is a correct transcript therefrom and of the whole 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 28, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/28/2013  INTRO. NO.: 15-14
PERM. NO.: 139-13  INTRO. DATE: 10/28/2013
INTRO. BY: J. Hauryski  SECONDED BY: H. Lando

VOTE:
ROLL CALL  YES  AMENDED  LOST
ADOPTED  X  NO  451  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  1174  POSTPONED  REF’D/COM

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

TITLE: DIRECTING THE CLOSING OF ALL STEUBEN COUNTY OFFICES ON FRIDAY, NOVEMBER 29, 2013.

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 29, 2013.

NOW THEREFORE, BE IT

RESOLVED, that this County Legislature declares November 29, 2013, to be a County holiday pursuant to the present contract with the Civil Service Employees' Association, Inc.; and be it further

RESOLVED, that all of the department heads, in particular the County Clerk, the County Treasurer, the Clerk of this Legislature, and the Sheriff (Administrative Offices), are directed to close their respective offices on said date; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Clerk; County Treasurer; Clerk of the Legislature; and the Sheriff.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 28, 2013; that it is a correct transcript therefrom and of the whole 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 28, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/28/2013 INTRO. NO. : 16-15
PERM. NO. : 140-13 INTRO. DATE: 10/28/2013
INTRO. BY : J. Hauryski 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:
Y: N: Y: N: Y: N:

TITLE: SETTING THE DATE FOR THE DECEMBER 2013 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 2013, on Monday, December 16, 2013, 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)
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 28, 2013; that it is a correct transcript therefrom and of the whole 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 28, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/28/2013
PERM. NO. : 141-13
INTRO. NO. : 17-16
INTRO. DATE: 10/28/2013
INTRO. BY : J. Hauryski
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL X YES 8698 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1174 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

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

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

WHEREAS, the following civil action has been initiated in the New York State Supreme Court:

MICHAEL STOCUM and MICHELLE STOCUM, Index No. 92955
Plaintiff(s),

vs.

THE COUNTY OF STEUBEN, ET AL,

Defendant(s).

; and

WHEREAS, the matter has been conferenced for settlement in advance of trial before the New York State Supreme Court; and

WHEREAS, the parties are desirous of settling said claim.

NOW THEREFORE, BE IT

RESOLVED, the County does hereby ratify the settlement of the above-entitled claim in the amount of Sixty-Five Thousand Dollars ($65,000.00), subject to the approval of the Supreme Court, State of New York; and be it further

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

RESOLVED, a certified copy of this resolution shall be forwarded to Davidson & O’Mara, P.C., Attention: Bryan J. Maggs, Esq., 243 Lake Street, Elmira, NY 14901-3192; and Ken Isaman, Steuben County Risk Manager.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 28, 2013; that it is a correct transcript therefrom and of the whole 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 31, 2013.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/14/2013  INTRO. NO. : 3-1-NOA
PERM. NO. : 142-13  INTRO. DATE: 11/14/2013

INTRO. BY : J. Hauryski  SECONDED BY : R. Lattimer

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

COMMITTEES:
A.I.P.  Y: 3   N: 0   AMENDED   Y:  N:
COM:  Y:  N:  Tabled   Y:  N:

TITILE:  AUTHORIZING A PUBLIC HEARING ON A COMMUNITY DEVELOPMENT BLOCK
GRANT APPLICATION.

WHEREAS, this Legislature approved submission of an application for a Community Development
Block Grant (CDBG) by the Steuben County Planning Department on July 22, 2013; and

WHEREAS, such grant would provide funding for income-eligible homeowners to repair malfunctioning
septic systems or water wells; and

WHEREAS, the CDBG application process now requires a public hearing before this body before an
application may be submitted; and

WHEREAS, such application is due on December 20, 2013.

NOW THEREFORE, BE IT

RESOLVED, a Public Hearing on the submission of a CDBG application for housing rehabilitation
(water well and septic repair/replacement) shall be held by this County Legislature on the 25th day of November,
2013, at 3:30 p.m.; and be it further

RESOLVED, that the Clerk of this Legislature shall cause a Notice of said Public Hearing to be
published in the official newspapers; and be it further

RESOLVED, that a certified copy 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, November 14, 2013; that it
is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 14,
2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013 INTRO. NO. : 3-1

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

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 NOVEMBER 25, 2013 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 21, 2013
NYS Senator David Carlucci, 38th District – A public hearing is scheduled for Monday, October 28th at 11:00am in the Chemung County Legislative Chambers located at 203 Lake Street in Elmira, N.Y. to examine the potential impacts of the Office of Mental Health facility closures on service recipients, families, employees and communities. Referred to: Human Services/Health & Education Committee; and Dr. Hank Chapman, Director of Community Services.

November 1, 2013
New York State Homes & Community Renewal – Re: Announcement of the availability of approximately $38 million of State and Federal funds for the following programs: $12 million under the NYS Community Development Block Grant funding for Housing Activities, $25 million under the AHC Affordable Home Ownership Development Program (AHODP), $1 million under the Access to Home Program and $400,000 under the RESTORE Program. Referred to: Amy Dlugos, Planning Director.

November 6, 2013
NYS Office of Parks, Recreation and Historic Preservation – Re: Notification of property located at 7663 CR 13, Bath, NY (Henry C. Myrtle House) in Steuben County is being nominated to the National and State Registers of Historic Places at the State Review Board meeting scheduled for December 5, 2013. Referred to: A.I.P. Committee; and Twila O’Dell, Historian.

NYS Office of Parks, Recreation and Historic Preservation – Re: Notification of property located at 123 W. Morris Street, Bath, NY (Martin A. Quick House) in Steuben County is being nominated to the National and State Registers of Historic Places at the State Review Board meeting scheduled for December 5, 2013. Referred to: A.I.P. Committee; and Twila O’Dell, Historian.

November 7, 2013
Western Regional Off-Track Betting Corporation - Re: Check in the amount of $3,117 representing the September 2013 retained surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.
November 13, 2013
Harris Beach, PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Erwin Hospitality Associates LLC Project, distribution of Revised Page 2 and schedule “A” of PILOT agreement. Referred to: Finance and Administration Committees; Patrick Donnelly, County Treasurer; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

November 14, 2013
New York State Homes & Community Renewal – Re: Concurrence of determination of categorical exclusion under 24 CFR58.35 (b) NYS Community Development Block Grant for Project#1115ED785-11. Referred to: Amy Dlugos, 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, November 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013  INTRO. NO. : 4-2
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:


WHEREAS, there has been duly presented to the members of the Steuben County Legislature on October 28, 2013, County of Steuben Local Law Tentatively No. Three for the Year 2013, Designating the Director of Information Technology as Unclassified for Civil Service Purposes and Designating the Deputy Director of Information Technology as Exempt, preliminarily adopted said Local Law on October 28, 2013, making the final adoption of said Local Law subject to a Public Hearing to be held on November 25, 2013; 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 25, 2013, at 3:30 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. Three for the Year 2013, 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 2013

A LOCAL LAW, Designating the Director of Information Technology as Unclassified for Civil Service Purposes and Designating the Deputy Director of Information Technology as Exempt.

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

SECTION 1: LEGISLATIVE INTENT

It is the intent of the Local Law to amend Resolutions 354-73 and 027-00 to place the Director of Information Technology in the unclassified Civil Service and the Deputy Director in the exempt class of Civil Service.

SECTION 2: DIRECTOR OF INFORMATION TECHNOLOGY AND DEPUTY DIRECTOR OF INFORMATION TECHNOLOGY

The Director of Information Technology is the department head of Information Technology and appoints all members of said department including but not limited to the Deputy Director. The Deputy Director shall serve as the alter ego to and in his place and stead.

SECTION 3: CLASSIFICATION

The position of Director of Information Technology shall be placed in the unclassified Civil Service and the Deputy Director shall be placed in the exempt class.

SECTION 4: QUALIFICATIONS

The “Director of Information Technology” shall have at a minimum a Bachelor’s degree and four years of experience, two years of which shall be supervisory and the position of “Deputy Director of Information of Technology” shall have at a minimum a Bachelor’s degree and four years of experience, one year of which shall be supervisory.

SECTION 5: EFFECTIVE DATE

The within Local Law shall be effective immediately upon passage.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on November 25, 2013 at 3:30 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. Three for the Year 2013, 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 Personnel Officer, the Director of Information Technology, and the Deputy Director of Information Technology.

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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2013  INTRO. NO.: 5-3

INTRO. BY: B. Schu  SECONDED BY: T. Ryan

VOTE:
ROLL CALL  YES AMENDED LOST
ADOPTED  X  NO  542 TABLED  W/DRWN
ACCLAMATION  X  ABSENT  723 POSTPONED
ABSTN’D  REF’D/COM

COMMITTEES:
PS&C  Y: N:  Y: N:  Y: N:

TITLE: DENYING THE STATE OF NEW YORK PERMISSION TO USE THE SEAL OF STEUBEN COUNTY, THE STEUBEN COUNTY SHERIFF AND THE STEUBEN COUNTY CLERK, FOR ANY PURPOSE ASSOCIATED WITH THE NEW YORK STATE S.A.F.E. ACT.

WHEREAS, the State of New York passed a gun control law referred to as the S.A.F.E. Act without substantive debate or input from local governments; and

WHEREAS, this act clearly indicates that the enforcement of this law is the responsibility of New York State; and

WHEREAS, in recent discussions, the State has indicated an interest in using the Seal of Steuben County and the seal and names of the offices of the Steuben County Sheriff and the Steuben County Clerk in pistol permit recertification notices; and

WHEREAS, the Steuben County Sheriff and the Steuben County Clerk have voiced their strong objection to this request and suggestion.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby denies the State of New York permission to use the name, seal, letterhead or address of the County of Steuben, the Steuben County Sheriff and the Steuben County Clerk for the purposes of correspondence with legal and registered gun owners regarding permit recertification or for any other purpose associated with the S.A.F.E. Act; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Dean Skelos, NYS Senate Republican Conference Leader And Majority Coalition Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference Leader And Majority Coalition Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Sheldon Silver, Speaker, New York State Assembly, 932 Legislative Office Building, Albany, NY 12248; Honorable Joseph D. Morelle, Majority Leader, New York State Assembly, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Minority Leader, New York State Assembly, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O’Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Bill Nojay, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Stephen J. Acquario, Executive Director, New York State Association of Counties, 540 Broadway, Albany, NY 12207; Honorable Jerry Davis, President, Inter-County Association of Western New
York, c/o Wyoming County Board of Supervisors, Government Center, 143 North Main Street, Warsaw, NY 14569; and Joseph D’Amico, Superintendent, New York State Police, 1220 Washington Avenue, Building 22, Albany, NY 12226-2252.

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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013        INTRO. NO. : 6-4
PERM. NO. : 146-13                   INTRO. DATE: 11/25/2013

INTRO. BY : P. McAllister and L. Crossett SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 3 N: 1 Finance Y: 4 N: 1

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, 2013 to the 30th day of September, 2013, 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:
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Forgoing shall be your sufficient warrant for the payment of said sums as above directed.

DATED at Bath, New York, November 25, 2013.

STEUBEN COUNTY LEGISLATURE

By: Joseph J. Hauryski, Chairman

I, Brenda K. Mori, Clerk of the County Legislature of Steuben County, DO HEREBY CERTIFY that the foregoing apportionment of Mortgage Tax, pursuant to Law, is correct.

DATED: November 25, 2013.

Brenda K. Mori, Clerk of the Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2013  INTRO. NO.: 7-5
INTRO. BY: P. McAllister  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: DIRECTING THE DIRECTOR OF THE COUNTY REAL PROPERTY TAX SERVICE AGENCY TO ADD PENALTY TAXES ON CONVERTED FOREST LAND PARCELS.

Pursuant to Section 480-A of the Real Property Tax Law.

WHEREAS, certain parcels on the prior tax roll received an exemption from taxation on forest land and a breach of that commitment may occur; and

WHEREAS, the report may be filed by the various assessors to the County Treasurer requesting penalty taxes to be calculated and added to the 2014 County and Town Tax Levy.

NOW THEREFORE, BE IT

RESOLVED, the Director of the County Real Property Tax Service Agency is hereby directed to add the amount of penalty taxes to the 2014 County and Town Tax Levy; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Treasurer and to the Director of the Steuben County 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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2013  INTRO. NO.: 8-6

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

VOTE:
ROLL CALL  X  YES 9149  AMENDED  LOST
ADOPTED  X  NO 0  TABLED  W/DRWN
ACCLAMATION  ABSENT 723  POSTPONED  REF’D/COM
ABSTN’D 0

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

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 2013 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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013 INTRO. NO. : 9-7
INTRO. BY : P. McAllister 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:


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 2013” 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) 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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013
PERM. NO. : 150-13
INTRO. NO. : 10-8
INTRO. DATE: 11/25/2013
INTRO. BY : P. McAllister
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:


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 2013” 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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013       INTRO. NO. : 11-9

INTRO. BY : P. McAllister  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:
Admin. Y: 4 N: 0  Y:  N:  Y:

TITLE: ADOPTING THE TABLE OF EQUALIZATION RATES FOR FISCAL YEAR 2014.

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 2014; 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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013  INTRO. NO. : 12-10

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


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 2014, be and the same hereby is received and filed by this Legislature; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
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<th>COUNTY TAXABLE PLUS SR CITIZEN, REG VET, ALT &amp; COLD WAR VETS, CLERGY, &amp; INC VOL FIRE EXEMPTS</th>
<th>EQUAL RATE</th>
<th>TOTAL FULL VALUE</th>
<th>AGGREGATE TAXABLE FOR COUNTY</th>
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# Report of County Equalization for the Year 2014

Based on Assessment Rolls Completed, Verified and Filed in 2013

**Steuben County**

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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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<th>Total Full Value</th>
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I do hereby certify that the preceding is a true statement of the aggregate assessed valuations of the taxable real property, the rates of equalization and the full valuations in the cities and towns in Steuben County, as determined by the Board of Legislators on the 25th day of November, 2013.

Signed: Wendy G Flaitz, Director, Steuben County Real Property Tax Service Agency Dated: 11/25/13
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013
PERM. NO. : 153-13
INTRO. NO. : 13-11
INTRO. DATE: 11/25/2013
INTRO. BY : M. Hanna
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:
P. W. Y : 5 N : 0 Y : N :

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REMOVE WEIGHT REQUIREMENTS FOR TRANSFER STATION GARBAGE TO RECEIVE A REDUCED TIPPING FEE.

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

WHEREAS, the County estimates that 30,000 to 40,000 tons of solid waste is being exported from Steuben County to lower priced, privately-operated landfills; and

WHEREAS, there are transfer stations operating both inside and outside of the County that transfer part of this waste; and

WHEREAS, the County desires that those transfer stations utilize the Bath Landfill; and

WHEREAS, in order to gain back part of this waste the tip fee at the Bath Landfill for mixed municipal solid waste (MSW) was reduced from $42.00/ton to $35.00/ton under the conditions that the waste be from permitted or registered transfer stations, in transfer trailers, in loads of at least twenty tons; and

WHEREAS, the minimum tonnage requirement has been found to be impractical in the daily operation of a transfer station; and

WHEREAS, the requirement that the waste be in transfer trailer loads from a permitted or registered transfer station has been found to be a sufficient verification measure.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby authorize the Commissioner of Public Works to remove the minimum tonnage requirement from the $35.00/ton tip fee; and be it further

RESOLVED, the tip fee will be granted upon verification of the appropriate permit or registration by the transfer station; and be it further

RESOLVED, the removal of the minimum tonnage requirement shall take effect December 2, 2013; 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, both from inside and outside the County; 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, November 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2013
PERM. NO.: 154-13
INTRO. NO.: 14-12
INTRO. DATE: 11/25/2013
INTRO. BY: M. Hanna
SECONDED BY: B. Schu

VOTE:
ROLL CALL X YES 8093 AMENDED LOST
ADOPTED X NO 1056 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
P. W. Y : 5 N : 0      Y :      N :      Y :      N :

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TAKE OWNERSHIP OF 4.6 MILES OF OLD STATE ROUTE 15 FROM KUHL ROAD TO PRESHO, UPON ORDER FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION.

WHEREAS, as part of the State’s new alignment of that route commonly known and designated as U.S. and New York State Route 15 in the Town of Lindley, the County will be required to take ownership of approximately 4.6 miles of this aforementioned route; and

WHEREAS, said route is described as follows: commencing at a point approximately 1,100' south of the intersection of the existing State Route 15 with Watson Creek Road and ending approximately 4.6 miles north at the intersection of the existing State Route 15 with Indian Hills Road in the Town of Lindley; this section of road being 40 feet wide with 12 foot lanes and 8 foot paved shoulders; and

WHEREAS, the Public Works Committee, at their November 4, 2013 meeting, approved the acceptance of said route from the State of New York and amending the County Highway Map to include same as part of County Route 115; and

WHEREAS, the acceptance of this property in its entirety is inclusive of all Rights, Titles and Interests and is contingent upon notification by the New York State Department of Transportation of the approval of this abandonment; and

WHEREAS, this abandonment is in accordance with Section 10(32) of the New York State Highway Law.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature, duly convened, does hereby approve the above-subject abandonment and amendment to the County Highway Map; and be it further

RESOLVED, that upon the completion and acceptance of the final phase of State Route 15 (proposed Route 199) – Watson Creek Road to Presho, and if the State of New York approves the abandonment of all Rights, Titles, and Interests now held by the People of the State of New York in and to the existing State Route 15 Highway Right-of-Way from a point approximately 1,100' south of the intersection of the existing State Route 15 with Watson Creek Road and ending approximately 4.6 miles north at the intersection of the existing State Route 15 with Indian Hills Road in the Town of Lindley; and be it further

RESOLVED, that upon notification by the New York State Department of Transportation of the approval of said abandonment, the Steuben County Legislature hereby approves the acceptance of the above-subject property in its entirety inclusive of all Rights, Titles and Interests; and be it further
RESOLVED, that the Chairperson of the Steuben County Legislature be and is hereby authorized to execute all necessary agreements or certifications on behalf of the County of Steuben with the New York State Department of Transportation in connection with the advancement or approval of the said abandonment; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation and the Commissioner of Public Works.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013
PERM. NO. : 155-13
INTRO. NO. : 15-13
INTRO. DATE: 11/25/2013
INTRO. BY : M. Hanna
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:
P. W. Y : 5 N : 0        Y :          N :              Y :          N :

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TAKE OWNERSHIP OF 0.29 MILES OF LINDLEY’S INDIAN HILLS ROAD, A/K/A HOVEY ROAD, FROM OLD STATE ROUTE 15 TO CR 73.

WHEREAS, as part of the new alignment of that route commonly known and designated as U.S. and New York State Route 15 in the Town of Lindley, the County is scheduled to take ownership of additional mileage of old NYS Route 15 from miles 1.05 through 5.65; and

WHEREAS, Old NYS Route 15 will then connect into the Town of Lindley Road known as Indian Hills Road which will then connect to Steuben CR 73; and

WHEREAS, more efficient road maintenance and snowplowing will result if the County takes ownership of the approximately 0.29 miles of the Town Road designated as the Indian Hills Road; and

WHEREAS, said road is described as follows: commencing at its intersection with existing State Route 15 and ending approximately 0.29 miles north at its intersection with County Route 73 in the Town of Lindley; this section of road varying from 30 feet wide with 12 foot lanes and 3 foot gravel shoulders to 42 feet wide with 12 foot lanes and 9 foot paved shoulders; and

WHEREAS, the Public Works Committee, at their November 4, 2013 meeting, recommended that the County of Steuben assume ownership and responsibility for said road and amend the County Highway Map to include same as part of County Route 115; and

WHEREAS, by resolution duly adopted by the Lindley Town Board on October 30, 2013 a copy of which is filed with the Steuben County Clerk of the Legislature, the Town of Lindley has requested the County to assume ownership and responsibility for said road.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature, duly convened, does hereby approve the above-subject transfer of ownership and responsibility and amendment to the County Highway Map; and be it further

RESOLVED, that upon completion and acceptance of miles 1.05 through 5.65 of State Route 15 (proposed Route I99) – Watson Creek Road to Presho, the Commissioner of Public Works is authorized and directed to amend the County Highway Map to include approximately 0.29 miles of Indian Hills Road as part of County Route 115 as above described, and that the County does hereby assume ownership of and responsibility for said road; and be it further
RESOLVED, a certified copy of this resolution shall be filed with the New York State Commissioner of Transportation, the Commissioner of Public Works, and the Lindley Town Clerk.

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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

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

DATE APPROVED: 11/25/2013 INTRO. NO.: 16-14

INTRO. BY: C. Ferratella and L. Crossett SECONDED BY: H. Lando

VOTE:
ROLL CALL: X YES 8556 AMENDED  LOST
ADOPTED: X NO 593 TABLED  W/DRWN
ACCLAMATION: X ABSENT 723 POSTPONED
ABSTN’D: 0 REF’D/COM

COMMITTEES:
HS, H&E Y: 4 N: 0 Finance Y: 5 N: 0 Y: _____ N: _____

TITLE: INCREASING PRIVATE PAY RATES FOR BOTH SEMI-PRIVATE AND PRIVATE ROOMS AT THE STEUBEN COUNTY HEALTH CARE FACILITY EFFECTIVE JANUARY 1, 2014.

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

WHEREAS, the Steuben County Health Care Facility needs to implement the annual room rate increase of semi-private room rate from $295 to $305 per day and the private room rate from $305 to $315 per day.

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;

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 room rate from $295 to $305 per day and the private room rate from $305 to $315 per day effective January 1, 2014; 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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2013
PERM. NO. 157-13
INTRO. NO. 17-15
INTRO. DATE: 11/25/2013
INTRO. BY: P. McAllister
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL
X YES 9149 AMENDED LOST
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 723 POSTPONED
ABSTN'D 0 REF'D/COM
W/DRWN

COMMITTEES:
Admin. Y: 3 N: 0 Y: ____ N: ____ Y: ____ N: ____

TITLE: AUTHORIZING AGREEMENT WITH TOWN OF CORNING FOR WITHDRAWAL FROM THE STEUBEN COUNTY WORKERS’ COMPENSATION SELF-INSURANCE PLAN.

WHEREAS, by Local Law No. Eight for the Year 2007, amended by Local Law No. Two for the Year 2010 (the “Local Law”), the County provided for the administration of the Steuben County Workers’ Compensation Self-Insurance Plan (the “Plan”); and

WHEREAS, Section 4 of the Local Law sets the requirements for Entry and Withdrawal of Participants from the Plan; and

WHEREAS, the Town of Corning withdrew from the Plan in 2004; and

WHEREAS, due to an oversight on the part of the County and the Town, the Town has not yet paid its equitable share of the outstanding liabilities of the Plan as required by Section 4 of the Local Law; and

WHEREAS, the County and the Town have reached a tentative agreement whereby the Town will pay the County the sum of $21,000 as its equitable share of the outstanding liabilities of the Plan.

NOW THEREFORE, BE IT

RESOLVED, that the Legislature hereby approves the tentative agreement with the Town of Corning for its equitable share of the outstanding liabilities of the Plan in the amount of $21,000; and be it further

RESOLVED, that the County Attorney and the Risk Manager are hereby authorized to execute any and all documents necessary to finalize the agreement with the Town of Corning; and be it further

RESOLVED, that the County Treasurer is hereby authorized to accept and appropriate the sum of $21,000 into the appropriate Plan accounts; and be it further

RESOLVED, certified copies of this resolution shall be forward to the Steuben County Risk Manager and Kimberly Feehan, Corning Town Supervisor, 20 South Maple Street, Corning, NY 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, November 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013        INTRO. NO. : 18-16
INTRO. BY : P. McAllister        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:
Admin. Y: 3 N: 0        Y:     N:     Y:     N:     Y:     N:  

TITLE: AUTHORIZING TRANSFER OF WORKERS' COMPENSATION CLAIM TO TOWN OF CORNING.

WHEREAS, the Town of Corning, NY, ("Town") formerly was a participant in the Steuben County Self-Insured Workers' Compensation Plan ("Steuben Plan"); and

WHEREAS, the Town withdrew from the Steuben Plan effective January 1, 2004; and

WHEREAS, the Steuben Plan continued to administer Town compensation cases which arose prior to January 1, 2004; and

WHEREAS, the Steuben Plan continues to administer one (1) open Town compensation case; and

WHEREAS, the Town desires the Steuben Plan to transfer the administration of the open case to a new administrator (Wright Risk); and

WHEREAS, the Town desires that if in the future there be any reopened Town case(s) which was/were initially administered under Steuben Plan, that the administration of such case(s) be transferred to Wright Risk.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby approves the transfer of the administration of the Town's one (1) open case and any reopened Town case(s) in the future to Wright Risk; and be it further

RESOLVED, that the Administrator of the Steuben Plan is hereby authorized to deliver the entire contents of the one (1) open Town case, as well as the contents of any future reopened Town case(s), to Wright Risk, 333 Earle Ovington Blvd., Suite 505, Uniondale, NY 11553-3624; and be it further

RESOLVED, certified copies of this resolution shall be forward to the Steuben County Risk Manager and Kimberly Feehan, Corning Town Supervisor, 20 South Maple Street, 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, November 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2013
PERM. NO.: 159-13
INTRO. NO.: 19-17
INTRO. DATE: 11/25/2013
INTRO. BY: C. Ferratella and P. McAllister
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 9149 AMENDED
ADOPTED X NO 0 TABLED
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E Y: 4 N: 0 Admin. Y: 4 N: 0

TITLE: AUTHORIZING THE RECLASSIFICATION OF AN ASSISTANT PSYCHOLOGIST POSITION TO A STAFF PSYCHOLOGIST POSITION WITHIN THE OFFICE OF COMMUNITY SERVICES.

Pursuant to Section 204 of the County Law of the State of New York.

WHEREAS, this Assistant Psychologist in the Office of Community Services provides counseling and psychological services to clients/patients; and

WHEREAS, this Assistant Psychologist will have added duties of being a licensed provider; and

WHEREAS, a Staff Psychologist position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, the Administration Committee, and Human Services Health and Education, Committee have reviewed said position within the Office of Community Services that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Office of Community Services is hereby reclassified as follows:

Assistant Psychologist, Grade XVIII ($55,373 to $78,175) to
Staff Psychologist, Grade XIX ($64,656 to $91,281)

AND BE IT FURTHER RESOLVED, that the 2013 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 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, November 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013 INTRO. NO. : 20-18
INTRO. BY : P. McAllister 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:

TITLE: AUTHORIZING THE COUNTY ADMINISTRATOR TO RENEW AN EXISTING AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR CLEANING SERVICES AS WELL AS MINOR AND EMERGENCY REPAIRS.

WHEREAS, the County Administrator has advised the Administration Committee that the New York State Unified Court System is desirous of renewing an existing agreement with Steuben County for cleaning services as well as minor and emergency repairs to the court facilities.

NOW THEREFORE, BE IT

RESOLVED, that the County Administrator is hereby authorized to renew an existing agreement for cleaning services, as well as minor and emergency repairs for the period of State Fiscal Years 2013-2014 through 2017-2018, effective April 1, 2013 and terminating March 31, 2018; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Amy O’Connell, New York State Unified Court System 161 Hall of Justice, Rochester, NY 14614.

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 25, 2013; 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, November 25, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013  INTRO. NO. : 21-19
INTRO. BY : B. Schu  SECONDED BY : S. Van Etten

VOTE:
ROLL CALL X YES 8636 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 513 REF’D/COM

COMMITTEES:
PS&C Y: N: Y: N: Y: N:

TITLE: AUTHORIZING A CONTRACT FOR ADMINISTRATION OF THE COUNTY’S ASSIGNED COUNSEL PROGRAM.

WHEREAS, the Office of Court Administration has recommended the separation of the Assigned Counsel Program and Public Defender’s Office; and

WHEREAS, the separation is intended to clearly avoid even the appearance of any impropriety or conflict of interest; and

WHEREAS, Assigned Counsel Administrator and his firm are not permitted to receive or make any assignments themselves; and

WHEREAS, the County Administrator has made recommendations to the Public Safety and Corrections Committee following issuance of request for proposals; and

WHEREAS, the Public Safety & Corrections Committee is recommending a contract with Joseph G. Pelych, Esq. of Hornell, New York for the annual sum of $45,000.00, effective December 1, 2013.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Administrator is hereby authorized to execute a contract with Joseph G. Pelych, Esq. provide the Assigned Counsel Administrator services; and be it further

RESOLVED, that said contract shall be for one year for the sum of $45,000.00 and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Joseph G. Pelych, Esq., 211 Main Street, Hornell, NY 14843; Steuben County Administrator; the Public Defender; Steuben County Attorney; and 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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 11/25/2013  INTRO. NO. : 22-20

INTRO. BY : J. Haurycki  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:
Y:        N:
Y:        N:
Y:        N:


Pursuant to Section 151 and Section 450 of the County Law of the State of New York.

BE IT RESOLVED, this Steuben County Legislature shall meet at the Legislative Chambers on Pulteney Square in the Village of Bath, New York, on Thursday, the 2nd day of January, 2014, at 10:00 A.M. for the purpose of the transaction of any business that may properly come before any regular meeting of this Legislature; and be it further

RESOLVED, the Clerk of this Legislature shall forward the necessary, proper and legal notice of the above meeting to all County Legislators and department heads of the County of Steuben.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013  INTRO. NO. : 23-21

INTRO. BY : J. Hauryski  SECONDED BY : R. Weaver

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

COMMITTEES:

TITLE: RESOLUTION IN SUPPORT OF ESTABLISHING A SOUTHERN TIER OFFICE OF MENTAL HEALTH.

WHEREAS, the New York State Office of Mental Health (OMH) has proposed a major redesign of the agency under a "Regional Centers of Excellence" (RCE) model and has divided the state into five distinct regions (Western, Central, Hudson River, New York City and Long Island) with fifteen RCE; and

WHEREAS, the OMH PLAN in its current form designates the closure of all state operated inpatient services at the Elmira Psychiatric Center and Greater Binghamton Health Center by July 2014 and creates two Community Outpatient Service Hubs at those locations instead; and

WHEREAS, the Greater Binghamton and Elmira Centers currently serve a largely rural population of nearly 1.5 million people in fifteen counties of the Southern Tier and parts of the Finger Lakes, covering over 11,400 square miles, comprising nearly one quarter of the state and lacking access to public transportation; and

WHEREAS, the OMH plan exclusively follows an urban "thruway corridor" model, requiring rural, often poor, residents of the Southern Tier to travel hours to urban areas along the New York State Thruway for inpatient care (Buffalo or Syracuse for adults and Buffalo or Utica for children); and

WHEREAS, the United States Government has already designated many of the counties served by Elmira and Greater Binghamton to be "Federally Designated Underserved Areas," prior to the removal of inpatient services by OMH; and

WHEREAS, the OMH plan removes 100% of the state operated child and adolescent inpatient services from these fifteen rural counties, and would also have these fifteen counties with no private hospital children's beds (under 12 years of age) and only six private hospital adolescent beds (ages 12-17) located in Tompkins County; and

WHEREAS, the OMH plan leaves local hospitals that predominately rely on public mental health services to choose between high risk discharges or weeks of uncompensated care, while awaiting access to the urban RCE; and

WHEREAS, the Greater Binghamton and Elmira Centers are among the top performing hospitals in OMH relative to access, quality and productivity, providing timely access to a comprehensive array of high quality child and adult acute, intermediate, residential educational, clinic and recovery focused services; and

WHEREAS, the Greater Binghamton and Elmira Centers began working together in late 2012 toward combining operational elements, reducing the duration of inpatient hospitalization and achieving joint efficiencies that are amongst the best in OMH; and
WHEREAS, the Elmira and Greater Binghamton Centers have substantially achieved most of the access, quality and productivity objectives ostensibly serving as the basis of the OMH RCE; and

WHEREAS, while this body largely supports the overall goals of the OMH plan, it is inadequate to meet the challenges of the most economically distressed part of the state at a time when the need for mental health services is on the rise.

NOW, THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature urges the Commissioner of Mental Health, Governor Andrew Cuomo, the New York State Senate and the New York State Assembly to support the inclusion of a Southern Tier OMH Region with a Southern Tier based RCE, serving the Southern Tier and portions of the Finger Lakes to provide continued access to child, adolescent and adult inpatient and community services, managed under a locally responsive rural model as an alternative to the exclusively urban thruway model currently under consideration; and be it further

RESOLVED, certified copies of this resolution be sent to the Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Dean Skelos, NYS Senate Republican Conference Leader And Majority Coalition Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference Leader And Majority Coalition Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Sheldon Silver, Speaker, New York State Assembly, 932 Legislative Office Building, Albany, NY 12248; Honorable Joseph D. Morelle, Majority Leader, New York State Assembly, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Minority Leader, New York State Assembly, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O’Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Bill Nojay, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable Michael P. Kearns, New York State Assemblyman, 431 Legislative Office Building, Albany, NY 12248; Stephen J. Acquario, Executive Director, New York State Association of Counties, 540 Broadway, Albany, NY 12207; Honorable Jerry Davis, President, Inter-County Association of Western New York, c/o Wyoming County Board of Supervisors, Government Center, 143 North Main Street, Warsaw, NY 14569; Ann Marie T. Sullivan, M.D., Acting Commissioner, NYS Office of Mental Health, 44 Holland Avenue, Albany, New York 12229; and Henry Chapman, Psy. D., Director, Steuben County Office 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, November 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2013 INTRO. NO.: 24-22
INTRO. BY: J. Hauryksi SECONDED BY: B. Schu

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

COMMITTEES:

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

Pursuant to Article 8, Title 28-A-A of the Public Authorities Law.

WHEREAS, Article 8, Title 28-A-A 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 has resigned.

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:

Randolph J. Weaver
Steuben County Legislator
88 Genesee Street
Hornell, NY 14843

Term: September 1, 2013 through August 31, 2016
Filling the unexpired term of Dan C. Farrand

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, November 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013
PERM. NO. : 165-13
INTRO. NO. : 6-1
INTRO. DATE: 10/28/2013

INTRO. BY : P. McAllister
SECONDED BY : H. Lando

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

V: YES 6341 AMENDED LOST
X: NO 2266 TABLED

ABSENT: 2266 POSTPONED
ABSTN'D: 542 REF'D/COM

COMMITTEES:


WHEREAS, there has been duly presented to the members of the Steuben County Legislature on October 28, 2013, County of Steuben Local Law Tentatively No. Four for the Year 2013, 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 2014, and this Legislature by resolution, preliminarily adopted said Local Law on October 28, 2013, making the final adoption of said Local Law subject to a Public Hearing to be held on November 25, 2013, 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 25, 2013 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. Four for the Year 2013, as hereinafter set forth be and the same hereby is finally adopted, to wit:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2013

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 2014.

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 2014, 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 2014 as follows, to wit:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2013 SALARY</th>
<th>2014 SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk of the Legislature</td>
<td>$58,292</td>
<td>$59,749</td>
</tr>
<tr>
<td>Commissioners, Elections</td>
<td>$47,693</td>
<td>$48,885</td>
</tr>
<tr>
<td>Commissioner, Public Works</td>
<td>$95,079</td>
<td>$97,456</td>
</tr>
<tr>
<td>Commissioner, Social Services</td>
<td>$91,730</td>
<td>$94,024</td>
</tr>
<tr>
<td>County Attorney</td>
<td>$107,625</td>
<td>$110,316</td>
</tr>
<tr>
<td>County Auditor</td>
<td>$47,574</td>
<td>$48,743</td>
</tr>
<tr>
<td>County Clerk</td>
<td>$58,038</td>
<td>$61,000</td>
</tr>
<tr>
<td>County Treasurer</td>
<td>$82,000</td>
<td>$84,050</td>
</tr>
<tr>
<td>Personnel Officer</td>
<td>$84,788</td>
<td>$86,908</td>
</tr>
<tr>
<td>Public Defender</td>
<td>$88,592</td>
<td>$90,807</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$79,128</td>
<td>$81,106</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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013  INTRO. NO. : 7-2

INTRO. BY : 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:


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 2014 were duly filed with the Clerk of the County Legislature on or before November 15, 2013, 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 25, 2013, 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 2014; 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 2014 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 2014; 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, 2014, or thereafter in the Year 2014, 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 2014:

<table>
<thead>
<tr>
<th>Department / Project</th>
<th>Total Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Information Technology</td>
<td>$240,212</td>
</tr>
<tr>
<td>Buildings &amp; Grounds</td>
<td>18,500</td>
</tr>
<tr>
<td>Real Property Tax</td>
<td>40,829</td>
</tr>
<tr>
<td>Public Works</td>
<td>5,191,426</td>
</tr>
<tr>
<td>Solid Waste</td>
<td>913,902</td>
</tr>
<tr>
<td>Emergency 911</td>
<td>150,000</td>
</tr>
<tr>
<td>Sheriff</td>
<td>55,620</td>
</tr>
<tr>
<td>Telecommunications Phone System Upgrade</td>
<td>100,000</td>
</tr>
<tr>
<td>Emergency Management</td>
<td>62,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$6,772,989</strong></td>
</tr>
</tbody>
</table>

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 “Telecommunications Phone System Upgrade” are hereby appropriated from telephone chargebacks revenue; and be it further

RESOLVED, that those Capital Projects denoted as “Real Property Tax” are hereby funded from other existing capital projects as follows:

| Close ‘RPTS CITRIX SYSTEM’– H2500 1355H3          | $12,670.65          |
| Close ‘W&M TRUCK’– H3300 6610H1                  | $ 3,718.21          |
| Transfer from ‘ENERGY CONSERVATION PROJECT’ – HB010 HB0110 | $24,440.14          |
| **Total**                                        | **$40,829.00**      |

and be it further

RESOLVED, from and after January 1, 2014, 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, 2015, 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 2013 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 2014 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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013 INTRO. NO. : 8-3
INTRO. BY : L. Crossett SECONDED BY : S. Van Etten

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

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


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 2014, 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 2014, 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 2014 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 2014 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 2014 to be raised by taxes amounting to the sum of $48,710,297.00 reduced by the pro-rata and omitted taxes of $37,004.05 and also reduced by anticipation of the sales tax credit in the amount of $7,583,355.00 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, 2014; and be it further

RESOLVED, pursuant to Sections 356 and 360 of the County Law of the State of New York, the Tentative Budget presented November 14, 2013, and filed with the Clerk of the Legislature on November 14, 2013 for the Year 2014, and as amended, altered, or revised by this County Legislature to date, be and the same hereby is adopted by this Legislature as the Final Adopted Budget for Fiscal Year 2014; 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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK

DATE APPROVED : 11/25/2013  
INTRO. NO. : 9-4  
PERM. NO. : 168-13  
INTRO. DATE: 11/25/2013  
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:  

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2013 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 2013, 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 2014, 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 25, 2013, 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 25, 2013, 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 2013 for the Marsh Ditch Watershed Protection District in the Towns of Dansville and Hornellsville in the County of Steuben and State of New York be and the same hereby is approved as completed and filed in the office of the Steuben County Real Property Tax Service Agency; and be it further

RESOLVED, the Director of Steuben County Real Property Tax Service Agency and the Steuben County Treasurer shall see to the proper procedure for the levy and collection of the appropriate taxes on the several real properties situate and benefited within said Water Protection District; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency; County Treasurer; the Attorney for said District; and President of the Board of Directors of the said Water Protection District.
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.  

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013    INTRO. NO. : 10-5
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: ACCEPTING THE 2014 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 2014; 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)
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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2013
PERM. NO.: 170-13
INTRO. NO.: 11-6
INTRO. DATE: 11/25/2013
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:

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2013 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 2013 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 2014 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 25th day of November 2013, 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 25th day of November 2013, 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 2013 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)
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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013  INTRO. NO. : 12-7
INTRO. BY : P. McAllister  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:
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 2014, levied upon the various parcels of land in the said Protection District in the amount of $46,625 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)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013 INTRO. NO. : 13-8
INTRO. BY : P. McAllister 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: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2013 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 2013 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 2014 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 25, 2013, 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 25th day of November 2013, 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 2013 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)

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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2013
PERM. NO. : 173-13
INTRO. NO. : 14-9
INTRO. DATE: 11/25/2013
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:


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 2014, levied upon the various parcels of land in the said Lakes’ Protection and Rehabilitation Districts in the amount of $30,189.04 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)

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 25, 2013; that it is a correct transcript therefrom and of the whole 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 25, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2013
PERM. NO. : 174-13
INTRO. NO. : 1-1
INTRO. DATE: 12/16/2013

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

VOTE:
ROLL CALL X YES 8573 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1299 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 ACQUISITIONS AND 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.

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>William &amp; Susan Makitra</td>
<td>255.00-01-027.100</td>
<td>Cameron Town</td>
<td>Correction (parcel split)</td>
</tr>
</tbody>
</table>

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 16, 2013; that it is a correct transcript therefrom and of the whole 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 16, 2013.
RESOLUTION
STUEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2013 INTRO. NO. : 2-2
PERM. NO. : 175-13 INTRO. DATE: 12/16/2013
INTRO. BY : J. Hauryski SECONDED BY : G. Roush

VOTE:
ROLL CALL Y: 1 NO: 1 AMENDED 1 LOST 1
ADOPTED X: 1 TABLED 1
ACCLAMATION X: 1 ABSENT 1 POSTPONED 1
ABSTN’D 1 REF’D/COM 1

COMMITTEES:
Y: 1 N: 1 Y: 1 N: 1 Y: 1 N: 1

TITLE: RECEIVING AND ACCEPTING THE DECEMBER 16, 2013 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 22, 2013
NYS Public Service Commission – Re: Request for assistance with the outreach and education efforts in the community to control utility costs during the winter heating season. Referred to: Human Services/Health & Education Committee; Kathryn Muller, Commissioner of Social Services; and Michael Keane, OFA Director.

December 2, 2013
NYS Department of Taxation and Finance – Re: State of New York’s acknowledgement of receipt of Resolution No. 103-13 which is the enactment to extend Steuben County’s additional one percent rate of sales and compensating use taxes for the period of December 1, 2013 through November 30, 2015. Referred to: Filed with the Clerk of Legislature, Brenda Mori; and Patrick Donnelly, County Treasurer.

NYS Department of Transportation – Re: Notification of vouchers recently sent to the State Comptroller that distributes the third quarter 2013-2014 Statewide Mass Transportation Operating Assistance (STOA) payments to the upstate formula bus systems. Referred to: Amy Dlugos, Planning Director.

Pro Act, Inc. – Re: Notification of the availability of Pro Act to provide discount prescription cards, brochures, flyers and program information packets for the Steuben County Prescription Discount Card Program. Representatives are also available to partake in county sponsored events to discuss the program with community members. Referred to: Human Services/Health & Education Committee; Kathryn Muller, Commissioner of Social Services; Michael Keane, OFA Director; and Jack Wheeler, Deputy County Administrator.

Harris Beach, PLLC, Attorneys at Law – Re: Pulteney Plaza, Inc. & Pulteney Plaza II, LLC, Distribution of Form RP-412-a and PILOT agreement for the project located in the Town of Corning, Village of Riverside, Steuben County. Referred to: Finance and Administration Committees; Patrick Donnelly, County Treasurer; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

December 5, 2013
NYS Department of Agriculture and Markets – Re: Notification of Steuben County being awarded $50,000 to assist Steuben County is its agricultural and farmland protection planning program. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Department of Environmental Conservation (DEC) – Re: The final plan for the Six Nations Unit Management Plan (Sugar Hill, Goundry Hill, Coon Hollow, Cinnamon Lake, Beaver Dams, South Bradford,
Meads Creek, Dry Run, West Hill and Erwin Hollow State Forests) is available online at: www.dec.ny.gov/lands/22559.html.  Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

**December 6, 2013**
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $3,469, which represents the October 2013 retained surcharge revenue for Steuben County.  Referred to: Finance Committee; and Patrick Donnelly, County Treasurer.

**December 9, 2013**
NYS Office of the State Comptroller – Re: Notification of the Indigent Legal Services Fund (ILSF) 2013 Annual Report needs to be completed and filed in the Office of Community Renewal by March 1, 2014.  Referred to: Public Safety & Corrections Committee; and Philip Roche, Public Defender.

NYS Homes & Community Renewal – Re: Notification of the Annual Performance Report (APR) is due no later than January 10, 2014 for the NYS Community Development Block Grant Project #1115ED785-13.  Referred to: Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/16/2013  INTRO. NO.: 3-3
PERM. NO.: 176-13  INTRO. DATE: 12/16/2013

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

VOTE:
ROLL CALL  X YES  8573 AMENDED  LOST
ADOPTED  X NO  0 TABLED  W/DRWN
ACCLAMATION  ABSENT  1299 POSTPONED
ABSTN’D  0 REF’D/COM

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

TITLE: APPROVING THE STATEMENT OF TAXES DUE AND DIRECTING DELIVERY OF
THE COMPLETED TAX ROLLS WITH ATTACHED WARRANTS.

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 2014, and also by prior resolution duly adopted, made appropriations for the conduct of the County government for the Fiscal Year 2014; and

WHEREAS, the County Real Property Tax Service Director has prepared the statement of taxes due January 1, 2014, 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, 2014, tax rates and tax rolls for the taxes for the Year 2014 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, 2014; 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)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 16, 2013; that it is a correct transcript therefrom and of the whole 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 16, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2013 INTRO. NO. : 4-4
PERM. NO. : 177-13 INTRO. DATE: 12/16/2013

INTRO. BY : B. Schu and G. Swackhamer SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8573 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1299 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE TRANSFER OF $50,000 FROM THE CONTINGENT FUND TO THE 2013 BUDGET FOR THE PUBLIC DEFENDER ASSIGNED COUNSEL EXPENDITURES.

WHEREAS, the Steuben County 2013 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 Contingent Fund to cover the 2013 expenditures.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Treasurer is hereby authorized and directed to adjust the following accounts in the 2013 budget:

EXPENSE ACCOUNTS:
Account 199000 5-499-000 Contingent – ($50,000)
Account 117300 5-423-200 Public Defender-Assigned Counsel - $50,000

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, December 16, 2013; that it is a correct transcript therefrom and of the whole 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 16, 2013.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2013 INTRO. NO. : 5-5
PERM. NO. : 178-13 INTRO. DATE: 12/16/2013
INTRO. BY : B. Schu and S. Van Etten SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 8573 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1299 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 5 N: 0 Admin. Y: 4 N: 0 Y: N: 

TITLE: AUTHORIZING THE TRANSFER AND RECLASSIFICATION OF ONE FULL-TIME RN POSITION FROM PUBLIC HEALTH NURSING SERVICES TO TWO PART-TIME RN POSITIONS IN THE JAIL.

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

WHEREAS, there is need for two part-time Registered Professional Nurse’s at the jail; and

WHEREAS, there is one vacant position within Public Health Nursing Services that can be transferred; and

WHEREAS, the Public Safety and Corrections Committee and the Administration Committee have approved reclassification of the position listed below and transferring said position 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 one (1) Full-Time Registered Professional Nurse, Grade XII, $34,970 - $49,371
TO Sheriff’s Department two (2) Part-Time Registered Professional Nurse, Grade XV, $19.00/hr.

AND BE IT FURTHER RESOLVED, that these positions are to be funded and placed in the 2013 Budget. The 2013 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)  
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 16, 2013; that it is a correct transcript therefrom and of the whole 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 16, 2013.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2013 INTRO. NO. : 6-6
PERM. NO. : 179-13 INTRO. DATE: 12/16/2013

INTRO. BY : S. Van Etten SECONDED BY : B. Schu

VOTE:
ROLL CALL X YES 8573 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION _______ ABSENT 1299 POSTPONED _______
ABSTN’D 0 REF’D/COM _______

COMMITTEES:

TITLE: AMENDING THE MANAGEMENT SALARY PLAN RELATIVE TO THE CORRECTION LIEUTENANT POSITION.

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

WHEREAS, in accordance with the Management Salary Plan, adjustments are anticipated from time to time; and

WHEREAS, a re-evaluation has been completed and approved by the Administration Committee; and

WHEREAS, the salary grade of Correction Lieutenant was recommended to be changed.

NOW THEREFORE, BE IT

RESOLVED, the following change be and the same hereby is authorized and directed:

Correction Lieutenant, Grade B to Grade C

AND BE IT FURTHER RESOLVED, this resolution shall be effective immediately upon adoption; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Treasurer, Personnel Officer, 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, December 16, 2013; that it is a correct transcript therefrom and of the whole 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 16, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/16/2013  INTRO. NO.: 7-7
PERM. NO.: 180-13  INTRO. DATE: 12/16/2013

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

VOTE:
ROLL CALL X YES 8573 AMENDED       LOST
ADOPTED X NO 0 TABLED       W/DRWN
ACCLAMATION       ABSENT 1299 POSTPONED
ABSTN'D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE SYSTEMS DEVELOPMENT GROUP, INC. (SDG) FOR ONLINE ASSESSMENT AND DELINQUENT TAX INFORMATION.

WHEREAS, Systems Development Group, Inc. (SDG) has proposed Steuben County to implement an Active Server Page (ASP.Net) web site; and

WHEREAS, this will simplify internet delivery of real property services, tax mapping, document image, aerial image, tax billing and payment information; and

WHEREAS, the County Administrator, County Treasurer and Real Property Director recommended and the Administration Committee has approved the execution of a five (5) year contract with Systems Development Group, Inc. in the amount of $5,800 annually for said purposes.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Treasurer and the Director for Steuben County Real Property Tax hereby are, authorized and directed to execute a contract with the Systems Development Group, Inc. for a five (5) year term with the option for extension in the amount of $5,800; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Steuben County Treasurer, the Director of Real Property Tax Service Agency, and Systems Development Group, Inc., 441 Trenton Ave., Utica, NY 13502.

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 16, 2013; that it is a correct transcript therefrom and of the whole 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 16, 2013.

[Signature]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK

DATE APPROVED : 12/16/2013  INTRO. NO. :  8-8
PERM. NO. : 181-13  INTRO. DATE: 12/16/2013

INTRO. BY : T. Ryan  SECONDED BY : G. Roush

VOTE:
ROLL CALL  X YES 8573 AMENDED LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  ABSENT 1299 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE:  AUTHORIZING A PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT PROJECT.

WHEREAS, Steuben County applied for and received a Community Development Block Grant (CDBG) for Economic Development; and

WHEREAS, the Steuben County Industrial Development Agency is under contract with the County to implement said grant; and

WHEREAS, such grant was intended to add a production line at World Kitchen in Corning and hire new low-income employees to operate the production line; and

WHEREAS, the new production line has been successfully installed, new qualifying employees have been hired, and the line is producing pressware products; and

WHEREAS, the CDBG process requires a Public Hearing before this body to assess the implementation and effectiveness of the grant.

NOW THEREFORE, BE IT

RESOLVED, a Public Hearing on implementation and effectiveness of the CDBG Economic Development Project shall be held by this County Legislature on the 27th day of January, 2014, 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 in the official newspapers; and be it further

RESOLVED, that a certified copy 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, December 16, 2013; that it is a correct transcript therefrom and of the whole 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 16, 2013.

[Signature]

Breatheron Moore
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/16/2013
PERM. NO.: 182-13
INTRO. NO.: 9-9
INTRO. DATE: 12/16/2013

INTRO. BY: M. Hanna and G. Swackhamer
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 8573 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION X ABSENT 1299 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE TRANSFER OF FUNDS TO THE HIGHWAY SHOP RENOVATIONS CAPITAL PROJECTS ACCOUNT FOR THE CONSTRUCTION OF A WELDING BAY.

WHEREAS, the existing welding bay is in the equipment repair shop and fumes from the welding bay spread to other areas of the repair shop; and

WHEREAS, the health and safety of the employees warrants the construction of a welding bay separate from the main repair area; and

WHEREAS, the cost of the new welding bay is estimated at $65,000; and

WHEREAS, there is a surplus of $65,000 available from the Town of Urbana bridge project that was not built because the landowner would not lease the required Right of Way to build the bridge; and

WHEREAS, $30,000 of that project surplus had been previously transferred to Repairs/Maintenance-Buildings & Property Account to build a new welding bay; and

WHEREAS, the Public Works and Finance Committees of the Steuben County Legislature have approved:

1) The funding of capital project line HS9900-5220000 Highway Shop Renovations – Buildings & Building Imp.

2) The transfer of $34,323 from the Repairs/Maintenance-Buildings & Property Account, to this Highway Shop Renovations Capital Account

3) The transfer of $30,677 from the Repair of Bridges > 20’, Beams Account, to this Highway Shop Renovations Capital Account.

NOW THEREFORE, BE IT

RESOLVED, that the County Legislature approves the transfer of $65,000 from the above two accounts to the Highway Shop Renovations – Buildings & Building Imp 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

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 16, 2013; that it is a correct transcript therefrom and of the whole 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 16, 2013.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

TITLE: APPOINTING MARK R. ALGER THE COUNTY MANAGER OF THE COUNTY OF STEUBEN.

Pursuant to the Steuben County Charter §§3.0, 3.1.

WHEREAS, the residents of Steuben County have adopted a Charter form of government as established in the certified results for the General Election of the year 2013 and the Steuben County Charter having been filed in the office of the Secretary of State as set forth under Steuben County Charter §13.00; and

WHEREAS, the adopted Steuben County Charter calls for a County Manager under Article III to be appointed by the Steuben County Legislature; and

WHEREAS, the Steuben County Charter recognizes the continuity of the current Legislature structure and its terms of office and powers under Steuben County Charter §§2.02, 13.03; and

WHEREAS, the Legislature of Steuben County has compared the respective duties and powers between the prior title of County Administrator and the new title of County Manager; and

WHEREAS, the newly created title of County Manager is comparable in its function to that of the prior title of the County Administrator; and

WHEREAS, the Steuben County Charter grants additional powers to the County Manager not possessed by the former title of County Administrator, the Steuben County Legislature recognizes the practice and precedent of certain legislative actions to delegate such duties to the former title of County Administrator in the past; and

WHEREAS, the Steuben County Legislature recognizes the consistent excellent public service of the current County Administrator to the County of Steuben and that the current County Administrator possesses the qualifications as set forth in §3.0 of the Steuben County Charter; and

WHEREAS, it is in the best interest of the County of Steuben to secure the continuity of public service of the current County Administrator, without interruption, in the appointed position of County Manager.

NOW THEREFORE, BE IT

RESOLVED, Mark R. Alger of Bath, New York, is hereby appointed as the County Manager of the County of Steuben pursuant to §3.1 of the Steuben County Charter as enacted to serve at the pleasure of the Steuben County Legislature with all the rights, powers and duties incumbent upon such office; and be it further

RESOLVED, his Oath of Office shall be filed in the Steuben County Clerk's Office; and be it further
RESOLVED, the rate(s) of compensation and terms of employment for the appointee shall be those as set forth in Resolution No. 176-12 without modification thereto, provided, and conditioned upon, the appointee remaining in office during the respective period for the designated compensation; and be it further

RESOLVED, the Chairman of the Legislature is authorized and directed to execute an agreement consistent with this resolution; and be it further

RESOLVED, the within appointment shall be effective immediately upon passage; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Mark R. Alger, the Steuben County Clerk, the Steuben County Treasurer, and the Personnel Officer.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2013
PERM. NO. : 184-13
INTRO. NO. : 11-11
INTRO. DATE: 12/16/2013
INTRO. BY : J. Hauryski
SECONDED BY : All Legislators Present

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

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

TITLE: RECOGNIZING THE SERVICE AND ACHIEVEMENTS OF OUTGOING COUNTY LEGISLATOR THOMAS J. RYAN.

WHEREAS, all members of the Steuben County Legislature would like to formally recognize and thank LEGISLATOR THOMAS J. RYAN for his years of service on the Steuben County Legislature.

NOW THEREFORE, BE IT

RESOLVED, that this Legislature is honored to recognize the service and achievements of LEGISLATOR RYAN, and publicly note its appreciation and thanks to him for his public service to the residents of Steuben County as a member of the Legislature commencing January 2007, representing District 9. During Tom’s tenure on the Legislature, he served as Chairman and Vice Chairman of the Agriculture, Industry & Planning Committee; Chair of the Human Services, Health & Education Committee, and member of the Public Safety & Corrections and Public Works Committees. Tom has served with honor and distinction as a member of the Steuben County Legislature, having also served as a member of the 911 Advisory Board, Fish & Wildlife Management Act Board, InterCounty Association of Western New York, Soil & Water Conservation District and Southern Tier Extension Railroad Authority; and be it further

RESOLVED, that the members of this Steuben County Legislature wish to thank THOMAS J. RYAN for his dedication, contributions and service to the residents of Steuben County.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 16, 2013; that it is a correct transcript therefrom and of the whole 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 16, 2013.

[Signature]