RESOLVED, that upon the recommendation of the Chairman of the Steuben County Board of Supervisors, George T. McKinley, County Supervisor of District No. 3 and Chairman of the Steuben County Public Relations Committee, be, and he hereby is, reappointed as the Board of Supervisors' representative as a director on the Board of Directors of the Finger Lakes Association, Inc., for a term of one (1) year commencing January 1, 1977 and terminating on December 31, 1977, and be it further

RESOLVED, that the Clerk of this Board shall forward certified copies of this resolution to the above named appointee, and to the Finger Lakes Association, Inc. at 309 Lake Street, Penn Yan, New York, 14527, in care of Mr. Conrad T. Tunney, Executive Director.

RESOLUTION NO. 51

Introduced by Foster.
Seconded by Snyder.


AUTHORIZING SETTLEMENT OF A PERSONAL PROPERTY FIRE DAMAGE CLAIM INVOLVING THE COUNTY OFFICE BUILDING AT 117-119 EAST STEUBEN STREET, BATH, NEW YORK.

Pursuant to Section 218 of the County Law of the State of New York and upon the recommendation of the County Probation Committee.

WHEREAS, as a result of a fire occurring in the Steuben County Office Building at 117-119 East Steuben Street, Bath, New York on the 23rd day of October, 1976, damage was caused to a copy machine and a waste paper basket, and

WHEREAS, the Travelers Indemnity Company, the fire insurance carrier for the County, has offered to settle the fire damage claim, which involved personal property in the County Probation Department, for the sum of $84.48 and this is deemed a fair and reasonable settlement under all of the existing circumstances.

NOW THEREFORE, BE IT

RESOLVED, that the Director of the County Probation Department, his Committee and the County Attorney are hereby authorized to settle the above stated fire damage claim for the amount of $84.48 and the County Attorney is authorized to sign any necessary release document involving said settlement upon the payment to the Steuben County Treasurer of the sum of $84.48 to be appropriated to the general account, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Director of the Probation Department, to the Steuben County Treasurer and to the Schnurle Agency, Inc., Canisteo, New York.

RESOLUTION NO. 32

Introduced by Ketch.
Seconded by Drake.

Vote — Roll Call: Ayes 29 Noes 1 Abstained — Absent 4.


NOES — Ball — 1.

ABSENT — Babcock, Gleason, Kase, Swackhammer — 4.

Pursuant to the General Municipal Law and Section 214 of the County Law of the State of New York.

WHEREAS, the County of Steuben Local Law for establishing the annual salaries of the Steuben County Assistant District Attorneys was originally numbered County of Steuben Local Law No. One of the Year 1977, and it should have been numbered County of Steuben Local Law No. Two of the Year 1976 because of having been deemed duly adopted on December 31, 1976, being forty-five days after its final adoption by this Steuben County Board of Supervisors on November 15, 1976, subject to a permissive referendum.

NOW THEREFORE, BE IT

RESOLVED, that in accordance with the above statement said County of Steuben Local Law No. One of the Year 1977 relative to establishing the annual salaries of the Steuben County Assistant District Attorneys for the year 1977 is hereby amended and renumbered to be entitled County of Steuben Local Law No. Two of the Year 1976, and all reference in the prior proceedings pertaining to Local Law No. One of the Year 1977 are hereby amended and to be duly referred to as County of Steuben Local Law No. Two of the Year 1976, and be it further

RESOLVED, that hereinafter is the Department of State, January 7, 1977 letter directed to the Steuben County Attorney advising that Local Law No. Two of the Year 1976 of the County of Steuben was received and duly filed on January 7, 1977, and be it further

RESOLVED, that the Clerk of this Board is hereby directed to have published in the two county official newspapers, in accordance with Section 214 of the County Law of the State of New York, the official notice of the effective date of County of Steuben Local Law No. Two of the Year 1976, and be it further

RESOLVED, that certified copies of this resolution shall be transmitted to the Steuben County Treasurer, to the Steuben County District Attorney and to the Executive Secretary of the Steuben County Civil Service Commission.

RESOLUTION NO. 53

Introduced by Nesbitt, Barker & Snyder.

Seconded by Haim.

Vote — Roll Call: Ayes 28 Noes 1 Abstained — Absent 5.


NOES — Davis — 1.

ABSENT — Babcock, Gleason, Kase, McKinley, Swackhammer — 5.

INDICATING THE WILLINGNESS OF THE COUNTY OF STEUBEN TO ACCEPT A COURT ORDERED COMPROMISE AGREEMENT OF DELINQUENT REAL ESTATE AND OTHER TAXES LEVIED AGAINST THE PENN CENTRAL TRANSPORTATION COMPANY, THE PAYMENT OF WHICH HAS BEEN DEFERRED PURSUANT TO ORDER NO. 70 OF THE UNITED STATES DISTRICT COURT.

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