January 22, 2003

Christine Kane
STEUBEN COUNTY LEGISLATURE
3 EAST PULTENEY SQUARE
BATH, NY 14810

RE: County of Steuben, Local Law 8, 2002, filed 01/09/2003

Local Law No. EIGHT of the year 2002.

A local law

ESTABLISHING THE ANNUAL SALARY OF THE COUNTY ATTORNEY

FOR THE FISCAL YEAR 2003.

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 Section 201 and Municipal Home Rule Law Section 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 2003, the annual salary of the County Attorney of the County of Steuben is hereby established for the fiscal year 2003 as follows, to wit:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2002 SALARY</th>
<th>2003 SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Attorney</td>
<td>$106,937.00</td>
<td>$111,749.00</td>
</tr>
</tbody>
</table>

SECTION 3. Should the above position 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.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

DOS-239 (Rev. 11/99) (1)
1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. __________________ of 20_____, of the (County)(City)(Town)(Village) of __________________, was duly passed by the __________________ on __________________ 20_____, in accordance with the applicable provisions of law.

(Name of Legislative Body)

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer.*)

I hereby certify that the local law annexed hereto, designated as local law No. __________________ of 20_____, of the (County)(City)(Town)(Village) of __________________, was duly passed by the __________________ on __________________ 20_____, and was (approved)(not approved)(repassed after disapproval) by the __________________, and was deemed duly adopted on __________________ 20_____, in accordance with the applicable provisions of law.

(Name of Legislative Body)
(Elective Chief Executive Officer*)

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. __________________ of 20_____, of the (County)(City)(Town)(Village) of __________________, was duly passed by the __________________ on __________________ 20_____, and was (approved)(not approved)(repassed after disapproval) by the __________________ on __________________ 20_____. Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on __________________ 20_____, in accordance with the applicable provisions of law.

(Name of Legislative Body)
(Elective Chief Executive Officer*)

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. __________________ of 2002, of the (County)(City)(Town)(Village) of __________________, was duly passed by the __________________ on __________________ 2002, and was (approved)(not approved)(repassed after disapproval) by the __________________. Such local law was subject to a permissive referendum and no valid petition requesting such referendum was filed as of _______ 2002, in accordance with the applicable provisions of law.

(Name of Legislative Body)
(Elective Chief Executive Officer*)

*Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.
5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. .............................. of 20...... of the City of ........................................ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on .......................... 20....., became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. .............................. of 20...... of the County of ........................................ State of New York, having been submitted to the electors at the General Election of November ......................... 20....., pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph ........................ above.

[Signature]

Clerk of the County legislative body, City, Town or Village Clerk
or officer designated by local legislative body

(Seal)

Date: December 31, 2002

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized attorney of locality.)

STATE OF NEW YORK
COUNTY OF STEUBEN

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

[Signature]

COUNTY ATTORNEY
Title

County

City of STEUBEN

Date: December 31, 2002