RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/02/2014
PERM. NO. : 001-14
INTRO. NO. : 1-1
INTRO. DATE: 01/02/2014
INTRO. BY : D. Farrand
SECONDED BY : M. Hanna

VOTE:
ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 605 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:


Pursuant to Section 2.04 of the Steuben County Charter and Local Law No. Four of the Year 1981 for the County of Steuben.

WHEREAS, this Steuben County Legislature has, on this 2nd day of January, 2014, been duly organized and has, in accordance with Section 2.04 of the Steuben County Charter, duly selected County Legislator JOSEPH J. HAURYSKI of Campbell, New York, as Chairman of the Legislature for a two-year term commencing January 1, 2014.

NOW THEREFORE, BE IT

RESOLVED, JOSEPH J. HAURYSKI of Campbell, New York, be and the same hereby is appointed Chairman of the Legislature of Steuben County for a two-year term commencing January 1, 2014, and within twenty days (s)he shall cause to be filed in the Office of the Steuben County Clerk an Oath of Office as such Chairman; and be it further

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

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 2, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

[Signature]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 01/02/2014  
INTRO. NO. : 2-2  
PERM. NO. : 002-14  
INTRO. DATE: 01/02/2014  
INTRO. BY : S. Van Etten  
SECONDED BY : D. Farrand  

VOTE:  
ROLL CALL X YES 9267 AMENDED LOST  
ADOPTED X NO 0 TABLED W/DRWN  
ACCLAMATION ABSENT 605 POSTPONED  
ABSTN'D 0 REF'D/COM  

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


Pursuant to Section 2.04 of the Steuben County Charter.  

WHEREAS, this Steuben County Legislature has on this 2nd day of January, 2014, been duly organized and has in accordance with Section 2.04 of the Steuben County Charter, duly selected County Legislator PATRICK F. McALLISTER of Wayland, New York, as Vice-Chairman of the Legislature for a two-year term commencing January 1, 2014.  

NOW THEREFORE, BE IT  

RESOLVED, PATRICK F. McALLISTER of Wayland, New York, be and the same hereby is appointed Vice-Chairman of the Legislature of Steuben County for a two-year term commencing January 1, 2014, and within twenty days (s)he shall cause to be filed in the Office of the Steuben County Clerk an Oath of Office as such Vice-Chairman; and be it further  

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 2, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.  

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 01/02/2014
INTRO. NO.: 3-3
PERM. NO.: 003-14
INTRO. DATE: 01/02/2014

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

VOTE:

ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 605 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

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

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

Pursuant to Section 2.04 of the Steuben County Charter.

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

RESOLVED, the aforesaid designation of GARY D. SWACKHAMER of Hornell, New York, be and the same hereby is accepted for filing, said designation to be for a two-year term commencing January 1, 2014; and be it further

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

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 2, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/02/2014 INTRO. NO. : 4-4
PERM. NO. : 004-14 INTRO. DATE: 01/02/2014
INTRO. BY : J. Hauryksi SECONDED BY : G. Welch

VOTE:

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<thead>
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<th>ROLL CALL</th>
<th>X</th>
<th>YES</th>
<th>9267</th>
<th>AMENDED</th>
<th>LOST</th>
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<td>ADOPTED</td>
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<td>0</td>
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<td></td>
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</tbody>
</table>

COMMITTEES:

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

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

Pursuant to Section 2.04 of the Steuben County Charter.

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

RESOLVED, the aforesaid designation of RANDOLPH J. WEAVER of Hornell, New York, be and the same hereby is accepted for filing, said designation to be for a two-year term commencing January 1, 2014; and be it further

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

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 2, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/02/2014
PERM. NO.: 005-14
INTRO. NO.: 5-5
INTRO. DATE: 01/02/2014
INTRO. BY: J. Hauryski
SECONDED BY: G. Roush

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

YES
NO
AMENDED
TABLED
ABSENT
POSTPONED
ABSTN’D
REF’D/COM

AMENDED
LOST
W/DRWN

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


Pursuant to Section 2.04 of the Steuben County Charter and the Rules of Procedure of the Steuben County Legislature.

RESOLVED, this Legislature does hereby recognize the authority of the Chairman of the Legislature of Steuben County to appoint such designated members of this Legislature as he shall select to the various standing and special committee positions for the years 2014 and 2015, which have heretofore been established and set up by the Steuben County Legislature and said committees shall each consist of the same number of members as prescribed in the "Rules of Procedure" of the Steuben County Legislature until such committee is abolished or changed by a majority vote of the Legislature membership pursuant to the "Rules of Procedure"; and be it further

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

RESOLVED, the Chairman of this Legislature, within thirty (30) days of his election to the Chairmanship, shall duly submit and file in the Office of the Clerk of this Legislature the committees' roster appointed for the years 2014 and 2015; and the Clerk of the Legislature shall duly and properly furnish to each member of this Legislature a complete list of the said committees' roster.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 2, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/02/2014
PERM. NO. : 006-14
INTRO. NO. : 6-6
INTRO. DATE: 01/02/2014
INTRO. BY : J. Hauryski
SECONDED BY : S. Van Etten

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

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

TITLE: REGULATING THE PUBLICATION OF CERTAIN OFFICIAL MATTERS.

Pursuant to Section 2.09 of the Steuben County Charter.

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

NOW THEREFORE, BE IT

RESOLVED, whenever this Legislature does not designate the particular newspaper or newspapers for the publication of a certain matter in a specific resolution, this resolution shall govern the officer or officers having the publication in charge for the years 2014 and 2015;

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

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

BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to all county offices and departments and each of the above-named newspapers.
STATE OF NEW YORK

ss.
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 2, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/02/2014
PERM. NO. : 007-14
INTRO. NO. : 7-7
INTRO. DATE: 01/02/2014

INTRO. BY : G. Swackhamer SECONDED BY : C. Ferratella

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

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

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

Pursuant to Section 214, subdivision 1 of the County Law, we, the Republican members of the Steuben County Legislature, hereby designate the following official newspaper for the years 2014 and 2015:

Concurrent resolutions, tax sale notices and tax redemption notices - The Leader of Corning, New York.
Election notices - The Leader of Corning, New York.
Official election canvas - The Leader of Corning, New York.

The above-named designations are filed with the Clerk of this Legislature this 2nd day of January, 2014; and the Clerk is directed to forward certified copies to the Secretary of State at Albany, New York; the Steuben County Clerk; the Commissioner of Finance; the Steuben County Board of Elections; and the above-named newspaper.

Dated: January 2, 2014

/s/ Eric T. Booth          /s/ Patrick F. McAllister, Esq.
/s/ Lawrence P. Crossett    /s/ Aaron I. Mullen
/s/ Dan C. Farrand         /s/ William A. Peoples, Jr.
/s/ Carol A. Ferratella    /s/ Gary B. Roush
/s/ Joseph J. Haursky      /s/ Gary D. Swackhamer
/s/ Robin K. Lattimer      /s/ Scott J. VanEtten
STATE OF NEW YORK

ss.
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 2, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/02/2014
INTRO. NO. : 8-8
PERM. NO. : 008-14
INTRO. DATE: 01/02/2014

INTRO. BY : R. Weaver
SECONDED BY : H. Lando

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

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

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

Pursuant to Section 214, subdivision 1 of the County Law, we, the Democratic members of the Steuben
County Legislature, hereby designate the following official newspaper for the years 2014 and 2015:

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

The above-named designations are filed with the Clerk of this Legislature this 2nd day of January, 2014; and
the Clerk is directed to forward certified copies to the Secretary of State at Albany, New York; the Steuben County
Clerk; the Commissioner of Finance; the Steuben County Board of Elections; and the above-named newspaper.

Dated: January 2, 2014

/s/ Hilda T. Lando

/s/ Randolph J. Weaver

/s/ George J. Welch, Jr.

STATE OF NEW YORK)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 2, 2014; that it is a
correct transcript therefrom and of the whole 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 2, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/02/2014
PERM. NO. : 009-14
INTRO. NO. : 9-9
INTRO. DATE: 01/02/2014
INTRO. BY : P. McAllister
SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 605 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: N: Y: N: Y: N:

TITLE: AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LOCAL #1000 OF THE CIVIL SERVICE EMPLOYEES’ ASSOCIATION, INC.

Pursuant to the provisions of the New York State Public Employees’ Fair Employment Act known as the “Taylor Law” and Section 205 of the County Law of the State of New York.

WHEREAS, the negotiating committee for the Steuben County Legislature has, for several months, been meeting with the negotiating committee of the Steuben County Local #1000 of the Civil Service Employees’ Association, Inc. (CSEA), the bargaining unit for County employees, excepting the Sheriff’s Department, as to recommended proposals for terms and working conditions for County employees for the years 2012, 2013, 2014 and 2015; and

WHEREAS, the CSEA has accepted in whole the aforesaid recommended proposals.

NOW THEREFORE, BE IT

RESOLVED, the proposed Agreement, as recommended by the respective negotiating committees, having heretofore been approved by the members of the said CSEA covering the years 2012, 2013, 2014 and 2015, be and the same hereby is duly ratified, confirmed and adopted; and be it further

RESOLVED, the Chairman of the Steuben County Legislature is hereby authorized and empowered, for and on behalf of this Legislature and the County of Steuben, to execute a final and complete agreement regarding the terms and conditions of public employment between the County and the Steuben County Local #1000 of the Civil Service Employees' Association, Inc., for the fiscal years 2012, 2013, 2014 and 2015, which agreement shall be drafted by the County Attorney in accordance with the proposed agreement, and upon its approval by the Administration Committee of the Steuben County Legislature and its prior approval and execution by the President of the Steuben County Local #1000 of the Civil Service Employees' Association, Inc.; and be it further

RESOLVED, when said final agreement is properly and duly executed as above stated, the original agreement shall be properly filed in the Office of the Clerk of the Legislature and a duplicate original shall be delivered to the President of the Steuben County Local #1000 of the Civil Service Employees’ Association, Inc., and an additional copy shall be filed with the Public Employees’ Relations Board; and be it further

RESOLVED, upon the filing of said agreement with the Clerk of the Legislature, President of CSEA, the filing of the same with the Steuben County Commissioner of Finance and the Steuben County Personnel Officer, the same shall be, and hereby is, confirmed, ratified and approved as the entire agreement between the County of Steuben and the County employees included in said Employees’ Association bargaining unit as to the terms and conditions of employment for the years 2012, 2013, 2014 and 2015; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, County Attorney, County Personnel Officer, Clerk of the Legislature, Commissioner of Finance and to the President of the Steuben County Local #1000 of the Civil Service Employees’ Association, Inc.

STATE OF NEW YORK)

SS.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 2, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014
PERM. NO. : 010-14
INTRO. NO. : 3-1
INTRO. DATE: 01/27/2014
INTRO. BY : L. Crossett
SECONDED BY : B. Schu

VOTE:
ROLL CALL X YES 8457 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1415 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 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 Commissioner of Finance 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, pursuant to §1138 of the Real Property Tax Law, the parcels listed in Schedule "B" having
heretofore been withdrawn from foreclosure proceedings without reinstatement, and it being hereby determined that
there is no practical method to enforce the collection of delinquent tax liens against said parcels, and it being hereby
further determined that there is no practical method to enforce the collection of delinquent tax liens arising hereafter
against said parcels; now therefore the delinquent tax liens are hereby cancelled, and there shall be issued forthwith a
certificate of prospective cancellation, and the Commissioner of Finance shall file a copy of the certificate with the
assessor of the respective assessing unit in which said parcels are located and with the Director of Real Property Tax
Services, and upon the filing as directed such parcels shall become and be exempt from taxation, 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 Commissioner of
Finance, 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 Director of the Steuben County Real Property Tax Service Agency, the Steuben County
Commissioner of Finance, and the Chairman of the Board of Assessors of the appropriate municipality.

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 27, 2014; that it is
a correct transcript therefrom and of the whole 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 27,
2014.

[Signature]
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<th>Resolution No.</th>
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<th>Municipality</th>
<th>Disposition</th>
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<td>Ivan K. Szathmary</td>
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<td>Pulteney Town</td>
<td>Correction (parcel split)</td>
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<td>A-2</td>
<td>Wendy Flaitz &amp; David &amp; Tim Gleason</td>
<td>078.00-01-037.111</td>
<td>Wayne Town</td>
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<td>A-3</td>
<td>David Ashley &amp; Carole Kane</td>
<td>281.00-02-031.000</td>
<td>Corning Town</td>
<td>Correction (parcel split)</td>
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<td>A-4</td>
<td>Scott L. Towner &amp; Nichole L. Dye</td>
<td>283.00-01-005.110</td>
<td>Corning Town</td>
<td>Correction (parcel split)</td>
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<td>Lisa M. &amp; Slade B. Summers</td>
<td>107.19-01-048.000</td>
<td>Hornellsville Town</td>
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<td>Levi J. &amp; Sarah A. Mullet</td>
<td>398.00-01-019.110</td>
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<td>Hornby Town</td>
<td>Correction (parcel split)</td>
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<td>A-9</td>
<td>Kelly Living Trust</td>
<td>304.00-01-027.000</td>
<td>Greenwood Town</td>
<td>Correction (parcel split)</td>
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<td>A-10</td>
<td>Christopher &amp; Juliana Feenaughty</td>
<td>248.00-01-008.111</td>
<td>Hartsville Town</td>
<td>Correction (parcel split)</td>
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<td>213.00-01-035.500</td>
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<td>Steven T. Chaffee</td>
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<td>William &amp; Joanne Thomas</td>
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<td>A-18</td>
<td>Scott A. Drake</td>
<td>406.06-01-016.200</td>
<td>Lindley Town</td>
<td>Correction</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>A-19</td>
<td>Resolution No.</td>
<td>A-20</td>
<td></td>
</tr>
<tr>
<td>----------------</td>
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<td>------</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Pat &amp; Lori Varallo</td>
<td>Name</td>
<td>Louise &amp; Pasquale Centofanti</td>
<td></td>
</tr>
<tr>
<td>Parcel No.</td>
<td>062.00-01-028.123</td>
<td>Parcel No.</td>
<td>077.00-01-022.130</td>
<td></td>
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<tr>
<td>Municipality</td>
<td>Pulteney Town</td>
<td>Municipality</td>
<td>Pulteney Town</td>
<td></td>
</tr>
<tr>
<td>Disposition</td>
<td>Correction</td>
<td>Disposition</td>
<td>Correction</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-21</th>
</tr>
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<tbody>
<tr>
<td>Name</td>
<td>Dennis Smallwood</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>020.00-01-002.120</td>
</tr>
<tr>
<td>Municipality</td>
<td>Prattsburgh Town</td>
</tr>
<tr>
<td>Disposition</td>
<td>Correction</td>
</tr>
</tbody>
</table>

**SCHEDULE "B"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Roger Klein Jr.</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>594.00-06-001.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Greenwood Town</td>
</tr>
<tr>
<td>Disposition</td>
<td>Delinquent tax liens cancelled and certificate of prospective cancellation issued.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-2</th>
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</thead>
<tbody>
<tr>
<td>Name</td>
<td>Copper Ridge Inc.</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>527.00-06-175.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>West Union Town</td>
</tr>
<tr>
<td>Disposition</td>
<td>Delinquent tax liens cancelled and certificate of prospective cancellation issued.</td>
</tr>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014 INTRO. NO. : 4-2
PERM. NO. : 011-14 INTRO. DATE: 01/27/2014
INTRO. BY : J. Hauryiski 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 JANUARY 27, 2014 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER'S OFFICE.

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

December 13, 2013
New York State Office for the Aging – Re: Revised Notifications of Grant Award (NGAs) and Support Agreement budget pages for Title VII program for the period of January 1, 2013 through December 31, 2013. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

December 18, 2013
NYS Department of Transportation – Re: Statewide Mass Transportation Operating Assistance (STOA) 4th quarter SFY 2013-2014 payment. Referred to: Amy Dlugos, Planning Director.

December 20, 2013

December 23, 2013
New York Sheriff’s 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 David Cole, Steuben County Sheriff.

NYS Public Service Commission – Re: Application of Talisman Energy USA, Inc. for Amendments of Certificate of Environmental Compatibility and Public Need. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.

NYS Office for the Aging – Re: Notification of Grant Award and approved application for the New York Connects Program for the period of October 1, 2013 through September 30, 2014. Referred to: Human Services/Health & Education Committee; and Michael Keane, OFA Director.

December 26, 2013
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Property Management Corporation (Corning Diesel 2013 Expansion Project) Distribution of revised Schedule A to amended and restated PILOT agreement, dated as of June 1, 2013. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.
December 27, 2013

December 30, 2013
New York State Homes & Community Renewal – Re: Notification of the Federal Assistance Expenditure Form needs to be submitted no later than February 28, 2014. Referred to: Amy Dlugos, Planning Director.

January 3, 2014
New York State Department of Transportation – Re: Notification of approval of the Consolidated Grant Application for Federal Section 5311 Operating Assistance Projects in the amounts of $173,100 for 2013 and $178,300 for 2014, and Capital Assistance Projects in the amount of $366,000. Referred to: Amy Dlugos, Planning Director.

January 8, 2014
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $3,331 representing the November 2013 retained surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.


January 9, 2014
NYS Assemblyman, Philip Palmesano – Re: Correspondence letter on the support of preventing the introduction and movement of aquatic invasive species. Referred to: A.I.P. Committee; and Joseph Hauryski, Legislature Chairman.

January 13, 2014
NYS Assemblyman, Philip Palmesano – Re: Correspondence letter on the support with the fight to save the inpatient services at the Elmira Psychiatric Center (EPC). Referred to: Human Services/Health & Education Committee; Joseph Hauryski, Legislature Chairman; and Dr. Hank Chapman, Community Services Director.

January 14, 2014
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and B & H Rail Corp. Distribution of Form RP-412a and First amendment to PILOT agreement. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014
PERM. NO. : 012-14
INTRO. NO. : 5-3
INTRO. DATE: 01/27/2014

INTRO. BY : B. Schu and P. McAllister
SECONDED BY : H. Lando

VOTE:

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

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

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2014,
AMENDING LOCAL LAW NO. EIGHTEEN FOR THE YEAR 2006, AS AMENDED,
ESTABLISHING THE CORONERS’ ENTITLEMENT TO COMPENSATION AND
ESTABLISHING COMPENSATION OF A CORONER’S PHYSICIAN.

Pursuant to Articles 5 and 17-A of the County Law of the State of New York, and pursuant to the Steuben County Charter Articles II and XII.

BE IT RESOLVED, that there hereby is presented to each member of the Steuben County Legislature, Local Law Tentatively No. One for the Year 2014, Amending Local Law No. Eighteen for the Year 2006, as Amended, Establishing the Coroners’ Entitlement to Compensation and Establishing Compensation of a Coroner’s Physician, to wit:
A Local Law Amending Local Law No. Eighteen of the Year 2006, as Amended, Establishing the Coroners’ Entitlement to Compensation and Establishing Compensation of a Coroner’s Physician.

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

SECTION 1. LEGISLATIVE INTENT: It is the intent of the Steuben County Legislature to amend the recited Local Law to include provision for a Coroner’s physician with the basic compensation of One Hundred Dollars ($100.00) plus necessary expenses, in each case.

SECTION 2. AMENDMENT OF LOCAL LAW NO. EIGHTEEN FOR THE YEAR 2006: Local Law No. Eighteen for the Year 2006, be and the same, hereby is amended by adding a “Section 3” with all other provisions of Local Law No. Eighteen of the Year 2006 remaining in full force and effect, to read as follows:

SECTION 3: When a Coroner is authorized to use a Coroner’s physician under Article 17-A of the County Law, such Coroner’s physician is entitled to a basic compensation of One Hundred Dollars ($100.00) plus necessary expenses in each case for all postmortem examinations (including, but not limited to participation at autopsies), investigations, statements, decisions or other report and for the filing thereof.

NOTE: Old law is in brackets [ ] and deleted; New matter is underlined.

SECTION 3: EFFECTIVE DATE: The within Local Law shall be effective with respect to cases occurring on or after January 1, 2014.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the Steuben County Legislature, a Public Hearing shall be held at the Steuben County Legislative Meeting on the 24th day of February 2014, at 10:00 A.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 of the County of Steuben 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, a certified copy of this resolution shall be forwarded to the County Commissioner of Finance, the County Auditor, the Personnel Officer 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, January 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/27/2014  INTRO. NO.: 6-4
PERM. NO.: 013-14 INTRO. DATE: 01/27/2014

INTRO. BY: R. Lattimer and L. Crossett  SECONDED BY: S. Van Etten

VOTE:
ROLL CALL X YES 8457 AMENDED LOST W/DRWN
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1415 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
A.I.P. Y: 5 N: 0 Finance Y: 4 N: 0

TITLE: AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO CLOSE VARIOUS INACTIVE CAPITAL PROJECTS AND RETURN THE COMBINED BALANCE OF $14,790.44 TO THE REPAIR & RENOVATIONS RESERVE.

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

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to close the following capital projects:

<table>
<thead>
<tr>
<th>Project</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>HB 0111 5 250000</td>
<td>HVAC Repair &amp; Renovation</td>
<td>$3,467.29</td>
</tr>
<tr>
<td>HB 0205 5 250000</td>
<td>Sprinkler System Repairs</td>
<td>$2,120.15</td>
</tr>
<tr>
<td>HB 6003 5 250000</td>
<td>Painting-Hornell Courthouse</td>
<td>$7,174.00</td>
</tr>
<tr>
<td>HB 9999 5 250000</td>
<td>Miscellaneous Repairs</td>
<td>$2,029.00</td>
</tr>
</tbody>
</table>

TOTAL $14,790.44

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

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

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014  INTRO. NO. : 7-5
PERM. NO. : 014-14  INTRO. DATE: 01/27/2014
INTRO. BY : R. Lattimer and L. Crossett  SECONDED BY : D. Farrand

VOTE:
ROLL CALL  X  YES 7915  AMENDED  LOST
ADOPTED  X  NO 542  TABLED
ACCLAMATION  X  ABSENT 1415  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
A.I.P.  Y: 5  N: 0  Finance  Y: 4  N: 0

TITLE: AMENDING THE APPROPRIATION OF THE STEUBEN COUNTY CONFERENCE
AND VISITORS’ BUREAU AND AUTHORIZING CONTRACTS WITH THE CENTRAL
STEUBEN, HORNELL AREA, HAMMONDSPORT AREA, AND CORNING AREA
CHAMBERS OF COMMERCE.

WHEREAS, the Steuben County Conference and Visitor’s Bureau has previously been authorized an
allocation of $712,550 for 2014; and

WHEREAS, within this annual allocation, the Steuben County Conference and Visitor’s Bureau has
historically provided funds to the Central Steuben, Hornell Area, Hammondsport Area, and Corning Area
Chambers of Commerce to support visitor centers and other qualified promotional activities; and

WHEREAS, it has been determined that a more efficient allocation process would be directly contracting
with the Chambers of Commerce for these activities, with funding levels commensurate with historic amounts.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature authorizes and directs the Commissioner of Finance to
reduce the 2014 budget allocation of the Steuben County Conference and Visitor’s Bureau to $669,550, and to
anticipate an additional $2,000 in Room Tax revenue in the 2014 budget; and be it further

RESOLVED, the County Manager is hereby authorized to execute contracts with the Central Steuben
Chamber of Commerce ($5,000), the Hornell Area Chamber of Commerce ($5,000), the Hammondsport Area
Chamber of Commerce ($15,000) and the Corning Area Chamber of Commerce ($20,000); and be it further

RESOLVED, that certified copies of this resolution be sent to the Steuben County Commissioner of
Finance, the Steuben County Planning Director, the Steuben County Conference and Visitors’ Bureau, 1 W
Market St #301, Corning, NY 14830, the Central Steuben Chamber of Commerce, 110 Liberty St., Bath, NY
14810, the Hornell Area Chamber of Commerce 40 Main St, Hornell, NY 14843, the Hammondsport Area
Chamber of Commerce 47 Shethar Street, Hammondsport, NY14840, and the Corning Area Chamber of
Commerce, 1 West Market Street, Suite 302,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, January 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014 INTRO. NO. : 8-6
PERM. NO. : 015-14 INTRO. DATE: 01/27/2014

INTRO. BY : R. Lattimer SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 8457 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1415 POSTPONED
ABSTN'D 0 REF'D/COM

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

TITLE: APPROVING THE 2014-2015 STEUBEN COUNTY ECONOMIC DEVELOPMENT PLAN AS PRESENTED BY THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.

WHEREAS, the Steuben County Legislature supports economic development in the County through increasing support of existing businesses, attracting new businesses, developing an enhanced business environment, and promoting regional collaboration; and

WHEREAS, a plan helps guide the County with its investments of time and funding in economic development programs; and

WHEREAS, the Steuben County Industrial Development Agency has developed and adopted the Steuben County New York Economic Development Plan 2014-2015; and

WHEREAS, said plan is a county-wide economic development strategy for Steuben County.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby adopts the Steuben County New York Economic Development Plan 2014-2015 as a statement of the policy of the Legislature regarding economic development and; be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to James C. Johnson, Executive Director, Steuben County Industrial Development Agency, PO Box 393, Bath NY 14810-0393.

STATE OF NEW YORK) 86:
COUNTY OF STEUBEN) 86:

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014
PERM. NO. : 016-14
INTRO. NO. : 9-7
INTRO. DATE: 01/27/2014
INTRO. BY : C. Ferratella
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 8457 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1415 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH YUNIS REALTY, INC. FOR THE PREMISES LOCATED AT 115 LIBERTY STREET.

WHEREAS, Yunis Realty is the owner of certain premises located in the Village of Bath, County of Steuben, State of New York, located at 115 Liberty Street, Bath, New York, and desires to lease the premises; and

WHEREAS, Steuben County desires to lease from Yunis Realty and Yunis Realty desires to lease to Steuben County.

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 this Lease shall be for a period of three (3) years beginning January 1, 2014 and ending December 31, 2016.

2. BASE RENT - During the entire term Base Rent shall remain at $8.97/sq. ft., $21,036.00/month or $252,432.00 per year.

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Director of the Office of Community Services and Mary Jo Yunis, CPA, CCIM, President, Yunis Realty, Inc., 214 East Church Street, Elmira, NY 14901.

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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/27/2014 INTRO. NO.: 10-8
PERM. NO.: 017-14 INTRO. DATE: 01/27/2014

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

VOTE:
ROLL CALL X YES 8457 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1415 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE EXTENSION OF THE HORNELL AND CORNING LEASE AGREEMENTS WITH YUNIS REALTY, INC.

WHEREAS, an agreement was entered into dated the 29th day of August, 1994, and Addendums dated August 29, 1994, July 9, 1996, December 11, 1998, October 24, 2000, January 19, 2004, January 15, 2007, November 10, 2009, and May 29, 2013 between the County of Steuben and Yunis Realty, Inc. for the premises located at 7454 Hornell-Arkport Road, Hornell, New York; and

WHEREAS, an agreement was entered into dated March 11, 1993 and Addendums dated December 11, 1998, September 20, 2001, June 16, 2004, and September 14, 2007 between the County of Steuben and Yunis Realty, Inc. for the premises located at 91-93 Denison Parkway, Corning, 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 February 1, 2014 and terminating December 31, 2014.

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

3. BASE RENT- during the term Corning Base Rent shall remain at $5,541.67/month.

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Director of the Office of Community Services and Mary Jo Yunis, CPA, CCIM, President, Yunis Realty, Inc., 214 East Church Street, Elmira, NY 14901.

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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014
PERM. NO. : 018-14
INTRO. NO. : 11-9
INTRO. DATE: 01/27/2014
INTRO. BY : B. Schu
SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 8457 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1415 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE ACQUISITION OF SURPLUS FEDERAL PROPERTY LOCATED IN THE TOWN OF WHEELER.

WHEREAS, the County of Steuben was notified by the U.S. General Services Administration of surplus property located at 5979 Wagner Hill Road in the Town of Wheeler; and

WHEREAS, the Federal Government has used this location as a Radio Communications Tower Repeater Site; and

WHEREAS, the County of Steuben sees a need for the possible future expansion of their Radio Communications Network; and

WHEREAS, the County of Steuben has identified that the property at 5979 Wagner Hill Road, Town of Wheeler, would make a good location as a future tower site in our Radio Communications Network.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the acquisition of the surplus Federal real property located at 5979 Wagner Hill Road, Town of Wheeler, under the Public Benefit Conveyance Program; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to Timothy D. Marshall, Acting Director of Steuben County Emergency Services; Mr. Adrian Austin, Building Management Specialist, Support Services and Facilities Management Division, Department of Homeland Security Federal Emergency Management Agency, 300 D Street, SW, Room 840-2, Washington, DC 20472; and Ms. Gabrielle Sigel, GSA/Real Property Utilization and Disposal Division, 10 Causeway Street, 10th Floor, Boston, MA 02222.

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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/27/2014
INTRO. NO.: 12-10
PERM. NO.: 019-14
INTRO. DATE: 01/27/2014
INTRO. BY: B. Schu
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 8457 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1415 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE ACCEPTANCE OF A DONATION FROM GOODRICH AUTO WORKS FOR BODY WORK ON THE MOBILE COMMAND VEHICLE.

WHEREAS, the Steuben County Emergency Management Office recently acquired a used vehicle from Greater Steuben BOCES; and

WHEREAS, the vehicle, when acquired, was in need of auto body work, painting, and lettering; and

WHEREAS, the Steuben County Emergency Management Office received quotes for services from local vendors; and

WHEREAS, the Steuben County Emergency Management was approached by Kris Goodrich, owner of Goodrich Auto Works, to donate the labor and materials for the project.

NOW THEREFORE, BE IT

RESOLVED, that the Acting Director of Emergency Management is authorized to accept the donation of time and materials for the refurbishing of the Emergency Management Mobile Command Unit by Goodrich Auto Works, worth an estimated value of $11,000; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Timothy D. Marshall, Acting Director of Emergency Management and to Kris Goodrich at Goodrich Auto Works, 7225 Worth Rd., 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014 INTRO. NO. : 13-11
PERM. NO. : 020-14 INTRO. DATE: 01/27/2014

INTRO. BY : B. Schu SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8457 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1415 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INSTITUTE FOR HUMAN SERVICES.

WHEREAS, the Steuben County Emergency Management Office and the Institute for Human Services have been working jointly on a program to support and enhance a local VOAD (Volunteer Organizations Active in Disasters); and

WHEREAS, there is a mutual desire between both parties to provide a temporary part-time employee to oversee the development of Protocols and Procedures for the activation and use of a Volunteer Organization’s Active in Disaster (VOAD); and

WHEREAS, the Institute for Human Services, located at 6666 County Route 11 in Bath is a vendor to Steuben County and provides contracted labor; and

WHEREAS, the Emergency Management Office is in possession of grant funding to support the use of volunteers and volunteer agencies in a disaster; and

WHEREAS, the Institute for Human Services has the ability to hire part-time/temporary employees to support the mission of the grant funding and program; and

WHEREAS, Steuben County will provide the Institute for Human Services with the amount of $6,500 in funding to support this position.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the execution of an agreement with the Institute for Human Services to oversee the development of Protocols and Procedures for the activation and use of a Volunteer Organization’s Active in Disasters (VOAD); and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to Timothy D. Marshall, Acting Director of Steuben County Emergency Management; and Patrick Rogers, Executive Director for the Institute for Human 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014  INTRO. NO. : 14-12
PERM. NO. : 021-14  INTRO. DATE: 01/27/2014
INTRO. BY : B. Schu  SECONDED BY : G. Roush

VOTE:
ROLL CALL  X YES 8457 AMENDED  LOST
ADOPTED  X NO 0 TABLED
ACCLAMATION  ABSENT 1415 POSTPONED
ABSTN'D 0 REF'D/COM

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

TITLE: AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH MONROE COUNTY FOR MEDICAL EXAMINER SERVICES.

WHEREAS, Monroe County operates a full-time Office of the Medical Examiner with facilities for providing comprehensive medicolegal death investigation services including autopsy and post-mortem toxicology in cases falling under the statutory jurisdiction of the Medical Examiner; and

WHEREAS, Steuben County Coroners do not presently have available such professional services to determine and document the cause and manner of death in many instances; and

WHEREAS, Steuben County is desirous of making use of the facilities and expertise of the Monroe County Office of the Medical Examiner; and

WHEREAS, the Monroe County Legislature authorized the execution of an Agreement with Steuben County for such services; and

WHEREAS, Steuben County agrees to pay Monroe County a flat fee of $91,688 for included forensic pathology services for up to 45 full autopsy examinations during the term of this Intermunicipal Agreement which shall be January 1, 2014 through December 31, 2014; and

WHEREAS, any additional cases requiring a full autopsy beyond the initial 45 per year referred to Monroe County will be accepted at a cost to Steuben County, imposed at the rate as approved by the Monroe County Legislature in the 2014 budget as listed in the PUBLIC HEALTH – MEDICAL EXAMINER 2014 FEES AND CHARGES schedule.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the County Manager to execute the above-referenced agreement with Monroe County; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to Timothy D. Marshall, Acting Director of Steuben County Emergency Management; and County of Monroe.
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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014
PERM. NO. : 022-14
INTRO. NO. : 15-13
INTRO. DATE: 01/27/2014

INTRO. BY : B. Schu and P. McAllister
SECONDED BY : H. Lando

VOTE:
ROLL CALL  X  YES  8457  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  1415  POSTPONED
ABSTN´D  0  REF´D/COM

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

TITLE: AUTHORIZING THE RECLASSIFICATION OF ONE CORRECTION SERGEANT
POSITION TO A CORRECTION LIEUTENANT POSITION WITHIN THE STEUBEN
COUNTY SHERIFF'S DEPARTMENT.

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

WHEREAS, a Correction Sergeant in the Sheriff’s Department is a working team leader of Correction
Officers in order to maintain jail security; and

WHEREAS, a Correction Sergeant has added duties of scheduling, leading, and recommending
discipline of workers who are Correction Officers and Correction Sergeants; and

WHEREAS, a Correction Lieutenant position would more appropriately perform 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:

Correction Sergeant, Grade XII ($35,875 to $42,828) to
Correction Lieutenant, Management Grade C ($38,228 to $59,256)

AND BE IT FURTHER RESOLVED, that the 2014 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 Commissioner of Finance,
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, January 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/27/2014  INTRO. NO.: 16-14
PERM. NO.: 023-14  INTRO. DATE: 01/27/2014

INTRO. BY: G. Roush and P. McAllister  SECONDED BY: D. Farrand

VOTE:
ROLL CALL X YES 8457 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1415 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E Y: 5 N: 0 Admin. Y: 4 N: 0 Y: _____ N: _____

TITLE: AUTHORIZING THE RECLASSIFICATION OF TWO VACANT CLEANER POSITIONS TO ONE OCCUPATIONAL THERAPY ASSISTANT POSITION AND ONE PHYSICAL THERAPY ASSISTANT POSITION WITHIN THE STEUBEN COUNTY HEALTH CARE FACILITY.

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

WHEREAS, the Health Care Facility has two vacant Cleaner positions; and

WHEREAS, they are in need of an Occupational Therapy Assistant and a Physical Therapy Assistant to assist in the application of treatment procedures to residents of the Steuben County Health Care Facility; and

WHEREAS, the Personnel Officer, the Administration Committee, and Human Services Health and Education Committee have reviewed said positions within the Health Care Facility that require a job title change and have approved the recommended changes.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following positions in the Health Care Facility are hereby reclassified as follows:

Cleaner, Grade V ($25,773 to $36,386) to Occupational Therapy Assistant, Grade XI ($33,326 to $47,047)

Cleaner, Grade V ($25,773 to $36,386) to Physical Therapy Assistant, Grade XI ($33,326 to $47,047)

AND BE IT FURTHER RESOLVED, that the 2014 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 Commissioner of Finance, Personnel Officer, 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, January 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014  INTRO. NO. : 17-15
PERM. NO. : 024-14  INTRO. DATE: 01/27/2014
INTRO. BY : P. McAllister  SECONDED BY : B. Schu

VOTE:
ROLL CALL  X YES  8457  AMENDED  LOST
ADOPTED  X NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  1415  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE RECLASSIFICATION OF AN ACCOUNT CLERK-TYPIST POSITION TO A SENIOR ACCOUNT CLERK-TYPIST POSITION WITHIN THE RECORDS CENTER.

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

WHEREAS, this Account Clerk-Typist in the Records Center performs routine clerical work and maintenance of financial accounts and records; and

WHEREAS, this Account Clerk-Typist will have added duties of supervising workers who perform maintenance of financial accounts and records, and

WHEREAS, a Senior Account Clerk-Typist position more appropriately performs these duties; and

WHEREAS, the Personnel Officer and the Administration Committee have reviewed said position within the Records Center 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 Records Center is hereby reclassified as follows:

Account Clerk-Typist, Grade VI ($26,867 to $37,928) to
Senior Account Clerk-Typist, Grade X ($31,880 to $45,006)

AND BE IT FURTHER RESOLVED, that the 2014 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 Commissioner of Finance, Personnel Officer, and the Deputy County 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014 INTRO. NO. : 18-16
PERM. NO. : 025-14 INTRO. DATE: 01/27/2014

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

VOTE:
ROLL CALL X YES 8457 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1415 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E Y: 5 N: 0 Admin. Y: 4 N: 0 Y: N: ___

TITLE: CONFIRMING THE REAPPOINTMENT OF THE COMMISSIONER OF SOCIAL SERVICES.

Pursuant to Section 8.00 of the Steuben County Charter.

WHEREAS, Kathryn A. Muller of Bath, New York, has been reappointed by the County Manager as Commissioner of the Steuben County Department of Social Services to serve for a five-year term.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby confirms the County Manager’s reappointment of Kathryn A. Muller of Bath, New York as Commissioner of the Department of Social Services for the County of Steuben for a five-year term commencing February 15, 2014 through February 15, 2019; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014
PERM. NO. : 026-14
INTRO. NO. : 19-17
INTRO. DATE: 01/27/14
INTRO. BY : P. McAllister
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL X YES 8457 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1415 POSTPONED

COMMITTEES:
Admin. 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>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STANDARD WORKDAY (HRS/DAY)</th>
<th>TERM BEGINS/ENDS</th>
<th>PARTICIPATES IN COUNTY’S TIME KEEPING SYSTEM (Y/N)</th>
<th>DAYS/MO (BASED ON ROA)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director, Real Property Tax Service Agency</td>
<td>Wendy G. Flaitz</td>
<td>7.5</td>
<td>10/01/2013-09/30/2019</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>County Manager</td>
<td>Mark R. Alger</td>
<td>7.5</td>
<td>12/16/2013-12/31/2016</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Deputy County Manager</td>
<td>Jack K. Wheeler</td>
<td>7.5</td>
<td>12/16/2013-12/31/2016</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Confidential Secretary, County Manager</td>
<td>Yvonne M. Erway</td>
<td>7.5</td>
<td>12/16/2013-12/31/2016</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Director, Information Technology</td>
<td>Kenneth S. Peaslee</td>
<td>7.5</td>
<td>11/25/2013-12/31/2016</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Deputy Director, Information Technology</td>
<td>Michael Flint</td>
<td>7.5</td>
<td>11/25/2013-12/31/2016</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>HCF Nursing Administrator</td>
<td>Christine Flint</td>
<td>7.5</td>
<td>09/16/2013-12/31/2016</td>
<td>Y</td>
<td>N/A</td>
</tr>
<tr>
<td>Assistant District Attorney, Part Time</td>
<td>Joan D. Merry</td>
<td>6.0</td>
<td>01/14/2013-12/31/2015</td>
<td>N</td>
<td>12.75</td>
</tr>
<tr>
<td>Jail Physician</td>
<td>Bruce MacKellar</td>
<td>6.0</td>
<td>01/01/2013-12/31/2016</td>
<td>N</td>
<td>14.08</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, the above list reflects only those elected and appointed officials commencing new terms of office, as stipulated in the new regulation; and be it further

RESOLVED, elected and appointed officials who are not members of the State Retirement System are not subject to the provisions of this law; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, 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, January 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014 INTRO. NO. : 20-18
PERM. NO. : 027-14 INTRO. DATE: 01/27/2014
INTRO. BY : J. Hauryski SECONDED BY : G. Welch

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

COMMITTEES:

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

Pursuant to the Federal Equal Employment Opportunity Act, Civil Rights Act, as amended, the New York
State Human Rights Law and the rules, regulations and acts of the Federal and State Governments pertaining
thereto.

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. Michael Ramirez, 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, 2014 through December 31, 2016
1. Shawn Gardiner, 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)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 01/27/2014
INTRO. NO.: 21-19
PERM. NO.: 028-14
INTRO. DATE: 01/27/2014

INTRO. BY: J. Hauryksi
SECONDED BY: G. Welch

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

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY ALTERNATIVES TO INCARCERATION ADVISORY BOARD.

Pursuant to Chapters 907 and 908, Laws of 1984,

WHEREAS, the Alternatives to Incarceration Program has been in effect since 1985; and

WHEREAS, there is a requirement that said Board exists in order for the County to procure funding for certain Alternative to Incarceration Programs.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature appoints the following persons as members of the Steuben County Alternatives to Incarceration Advisory Board for a three-year term commencing January 1, 2014 through December 31, 2016:

Honorable Joseph Latham
Steuben County Court Judge

Honorable Peter C. Bradstreet
Steuben County Court Judge

Honorable Marianne Furfure
Steuben County Surrogate Court Judge

Honorable Cathy P. Rouse-Nicholson
Local Court Judge

Brooks T. Baker, Esq.
Steuben County District Attorney

Philip J. Roche, Esq.
Steuben County Public Defender

Brian C. Schu, Esq., Chair or Designee
Public Safety & Corrections Committee

Alan P. Reed, Esq.
Steuben County Attorney

Mark R. Alger
Steuben County Manager

David V. Cole
Steuben County Sheriff

Cheryl Crocker, Interim Director
Steuben County Probation

James Stewart
ATI Representative

Joseph Baroody
ATI Representative

Craig Pomplas
ATI Representative
AND BE IT FURTHER RESOLVED, the above-named Advisory Board members shall serve without compensation and shall be entitled to receive reimbursement for necessary expenses, including mileage, long distance telephone calls and meals, with proper receipts, and be it further

RESOLVED, certified copies of the resolution shall be forwarded to the above-named appointees, County Auditor, County Commissioner of Finance and Robert Maccarone, Deputy Commissioner and Director, NYS Department of Probation and Correctional Alternatives, 4 Tower Place, Albany, NY 12203.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/27/2014
INTRO. NO.: 22-20
PERM. NO.: 029-14
INTRO. DATE: 01/27/2014
INTRO. BY: J. Haurski
SECONDED BY: G. Welch

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

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

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

BE IT RESOLVED, the appointments of Hilda T. Lando, Legislator, District 2, and William A. Peoples, Jr., Legislator, District 11, by the Chairman of the Steuben County Legislature as Legislator representatives on the Board of Directors of the Cooperative Extension Association of Steuben County, for terms of two (2) years each beginning January 1, 2014 and ending December 31, 2015, be, and the same hereby are approved; and be it further

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

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to the Cooperative Extension Association of Steuben County, 3 East Pulteney Square, Bath, NY 14810.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014
PERM. NO. : 030-14
INTRO. NO. : 23-21
INTRO. DATE: 01/27/2014
INTRO. BY : J. Hauryski
SECONDED BY : G. Welch

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

COMMITTEES:

TITLE: APPOINTING MEMBERS TO THE EMPLOYEE ASSISTANCE PROGRAM ADVISORY PROGRAM.

Pursuant to Article 5 of the County Law and Article 16 of the Civil Service Law of the State of New York.

WHEREAS, by Resolution of the Steuben County Legislature adopted November 25, 1996, a Memorandum of Agreement with the County’s three collective bargaining units was authorized to establish an Employee Assistance Program; and

WHEREAS, an oversight committee was created which is comprised of representatives from all three unions, management and the Legislature; and

WHEREAS, due to changes in personnel, vacancies now exist on the oversight committee.

NOW THEREFORE, BE IT

RESOLVED, the following individuals shall be appointed to the Employee Assistance Program Advisory Committee:

Legislator Member
Brian C. Schu, Esq.

Management Members
Amy R. Dlugos
Kimberly Jessup
Victoria Fuerst
Nancy B. Smith

Civil Service Employees’ Association Members
Chris Myers
Brenda Campbell

Steuben County Deputy Sheriffs’ Association, Inc. Member
Robert McDaniels

Correction Officers, Dispatchers & Court Security Officer Unit Member
Shawn Gardiner
AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Employee Assistance Advisory Committee; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014 INTRO. NO. : 24-22
PERM. NO. : 031-14 INTRO. DATE: 01/27/2014
INTRO. BY : J. Hauryski SECONDED BY : G. Welch

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

COMMITTEES:

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL.

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

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

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

NOW THEREFORE, BE IT

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

MEMBERS

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

MEMBERS EX-OFFICIO

Members of the Agriculture, Industry, and Planning Committee
Commissioner of Public Works
County Attorney
Soil and Water Conservation District Chairman or designee
Cornell Cooperative Extension Association President, or designee
County Planning Director

BE IT FURTHER RESOLVED, that all said appointees shall serve at the pleasure of the Steuben County Legislature for a term of two (2) years, commencing January 1, 2014 and ending December 31, 2015; and be it further
RESOLVED, that certified copies of this resolution shall be forwarded to the above appointees; to Linda Vera, NYS Department of Environmental Conservation, 6274 East Avon-Lima Road, Avon, NY 14414; and to the County Auditor.

STATE OF NEW YORK)  
COUNTY OF STEUBEN)  
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/27/2014
PERM. NO.: 032-14
INTRO. NO.: 25-23
INTRO. DATE: 01/27/2014
INTRO. BY: J. Hauryski
SECONDED BY: G. Welch

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

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY ETHICS BOARD.

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

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

PROPOSED FOR APPOINTMENT BY THE MAJORITY LEADER
Richard P. Rossettie, Esq., 80 East 2nd Street, Corning, NY 14830
For a three (3) year term, January 1, 2014 through December 31, 2016.

PROPOSED FOR APPOINTMENT BY THE MINORITY LEADER
Kathleen Green, 7 Avondale Avenue, Hornell, NY 14843
For a three (3) year term, January 1, 2014 through December 31, 2016.

PROPOSED FOR APPOINTMENT BY THE CHAIRMAN OF THE LEGISLATURE
Brian J. Ketchum, 8371 CR 87, Hammondsport, NY 14840
For a three (3) year term, January 1, 2014 through December 31, 2016.

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, January 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION
STEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014 INTRO. NO. : 26-24
PERM. NO. : 033-14 INTRO. DATE: 01/27/2014
INTRO. BY : J. Hauryski SECONDED BY : G. Welch

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

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY FIRE ADVISORY BOARD.

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

RESOLVED, the following persons are hereby appointed members of the Steuben County Fire Advisory Board for a term of two (2) years, commencing January 1, 2014 and ending December 31, 2015:

LEGISLATIVE MEMBER
1. Aaron I. Mullen, 9077 Reynolds Street, Avoca, NY 14809

NON-LEGISLATIVE MEMBERS
1. John Ford, 58 Maple Street, Addison, NY 14801
2. Dan Smith, 108 Broadway, Hornell, NY 14843
3. William Todd Hall, 226 Main Street, Painted Post, NY 14870
4. Joseph Dick, 306 First Street, Hornell, NY 14843
6. John Tighe, 1 Civic Center Plaza, Corning, NY 14830
7. Douglas Heinemann, 8425 Jacobs Ladder Road, Avoca, NY 14809
8. Brian McCarthy, 3824 West Hill Road, Painted Post, NY 14870
9. Michael Gilman, PO Box 274, Cohocton, NY 14826
10. Evan Brown, 2794 Forrest Hill Drive, Corning, NY 14830
11. J. David Sawyer, 1646 Jasper Street, Woodhull, NY 14898
12. Johnny Yarka, 4508 County Route 10, Cameron, NY 14819
13. David Hopkins, E911 Director, Bath, NY 14810/Tina Goodwin – Alternate
14. Larry Day, Pres. County Fire Chief’s Association, 9623 County Route R87, Hammondsport NY 14840
15. Daniel Hulbert, 8813 State Route 36, Arkport, NY 14807
16. Tom Jamison, 4 Eleventh Street, Canisteo, NY 14823
17. David Cole, Sheriff, Bath, NY 14810

EX-OFFICIO MEMBERS
1. Donald Fredericy, DFC, 27 East Avenue, Wayland, NY 14572
2. Dean Patterson, DFC, 579 Victory Highway, Painted Post, NY 14870
3. Timothy Martin, DFC, 6300 CR 100, Addison, NY 14801
4. Michael Wilson, DFC, 5522 Ordway Lane, Canisteo, NY 14823
5. William Fries, Chief DFC, 7344 Fish Hatchery Road, Bath, NY 14810
6. Joseph Gerych, Fire Service Aide, 4891 Chamberlain Road, Bath, NY 14810
BE IT FURTHER RESOLVED, members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Fire Advisory Board; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Steuben County Emergency Management Office.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014
INTRO. NO. : 27-25
PERM. NO. : 034-14
INTRO. DATE: 01/27/2014

INTRO. BY : J. Haury ski
SECONDED BY : G. Welch

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

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
   Corning, NY 14830
   01/01/12 – 12/31/15 (Four year term)

Steuben County Legislator
   Honorable Carol A. Ferratella
   8 Fenderson Street
   Painted Post, NY 14870
   01/01/13 – 12/31/15 (Three year term)

Steuben County Provider
   Dawn Brucie, Deputy Director
   ProAction of Steuben & Yates, Inc.
   117 East Steuben Street
   Bath, NY 14810
   01/01/14 – 12/31/17 (Four year term)

NOW THEREFORE, BE IT

RESOLVED, the Chairman of the Steuben County Legislature hereby appoints the aforementioned individuals to the Health Services Advisory Board of the Steuben County Department of Public Health 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; 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.
STATE OF NEW YORK)  
   ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014
PERM. NO. : 035-14
INTRO. NO. : 28-26
INTRO. DATE: 01/27/2014
INTRO. BY : J. Hauryski
SECONDED BY : G. Welch
VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO ________ ________ ________
ACCLAMATION X ABSENT ________ POSTPONED ________
ABSTN’D ________ REF’D/COM ________

COMMITTEES:

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

BE IT RESOLVED, from January 1, 2014 through December 31, 2015, this Steuben County Legislature does hereby designate the following as representatives of this Legislature to the InterCounty Association of Western New York:

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

AND BE IT FURTHER RESOLVED, the representatives shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the InterCounty Association of Western New York; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]

[Name]

[Title]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014 INTRO. NO. : 29-27
PERM. NO. : 036-14 INTRO. DATE: 01/27/2014
INTRO. BY : J. Hauryski SECONDED BY : G. Welch

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

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

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

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

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

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

NOW THEREFORE, BE IT

RESOLVED, George J. Welch, Jr., Esq., Steuben County Legislator representing District 2, is hereby appointed as the Legislative Representative to the Steuben County Jury Board for a two-year term commencing January 1, 2014 and expiring December 31, 2015; and be it further

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

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

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014 INTRO. NO. : 30-28
PERM. NO. : 037-14 INTRO. DATE: 01/27/2014
INTRO. BY : J. Haurycki SECONDED BY : G. Welch

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

COMMITTEES:

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

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

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

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

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

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

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

NOW THEREFORE, BE IT

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

MEMBERS
LOCAL & STATE GOVERNMENT REPRESENTATIVES

Steuben County Manager Public Safety & Corrections Committee Chair
3 East Pulteney Square Steuben County Legislature
Bath, NY 14810 3 East Pulteney Square
NYS Senator/Designee, 58th District NYS Assemblyman/Designee, 132nd District
105 East Steuben Street 105 East Steuben Street
Bath, NY 14810 Bath, NY 14810
LAW ENFORCEMENT REPRESENTATIVES

Steuben County Sheriff
Public Safety Building
PO Box 271
Bath, NY 14810

Steuben County Undersheriff
Public Safety Building
PO Box 271
Bath, NY 14810

EMERGENCY SERVICES REPRESENTATIVES

Timothy D. Marshall
Interim EMO Director/Fire Coordinator
3 East Pulteney Square
Bath, NY 14810

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

Tina Goodwin, Deputy Director (Alternate)
9-1-1 Enhanced Department
3 East Pulteney Square
Bath, NY 14810

CITIZEN REPRESENTATIVES

Sharon Burke
1657 Dachshund Drive
Corning, NY 14830

David Herrington
328 Victory Drive
Painted Post, NY 14870

Steve Monroe
11540 Ginnan Road
Corning, NY 14830

FIRE SERVICE REPRESENTATIVES

Dan Smith, Chief
Hornell City Fire Department
110 Broadway
Hornell, NY 14843

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

Ed Fletcher
NYS OFPC
600 College Avenue
Montour Falls, NY 14865

HEALTH SERVICE REPRESENTATIVES

Victoria Fuerst, Director
Steuben County Public Health
3 East Pulteney Square
Bath, NY 14810

Tom Klaseus
NYS Department of Health
107 Broadway
Hornell, NY 14843

HOSPITAL REPRESENTATIVES

Lawrence Day, Jr.
Veterans Administration Medical Center
Bath, NY 14810

Theresa Strong
Ira Davenport Hospital
NYS Route 54, Box 305
Bath, NY 14810

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

Robert Philpott/Kathy Ann Wolfer (Alternate)
Corning Hospital
176 East Denison Parkway
Corning, NY 14830
INDUSTRIAL REPRESENTATIVES

Joe McUmber, Assistant Chief
Corning, Inc.
SP-TG01-01
Corning, NY 14830

Leon Tuttle
Dresser-Rand Company
100 Chemung Street
Painted Post, NY 14870

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

John Istler
Kraft Foods
8596 Main Street
Campbell, NY 14821

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

ENVIRONMENTAL REPRESENTATIVES

Pete Miller
Chad Kehoe
NYS Department of Environmental Conservation
NYS Department of Environmental Conservation
6274 East Avon-Lima Road
100 North Main Street
Avon, NY 14414
Elmira, NY 14901

NEW YORK STATE POLICE REPRESENTATIVES

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

NON-GOVERNMENTAL ORGANIZATION REPRESENTATIVES

Joel Robinson
Judy Colman (Alternate)
Greater Steuben Chapter American Red Cross
Greater Steuben Chapter American Red Cross
123 West Market Street
123 West Market Street
Corning, NY 14830
Corning, NY 14830

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

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/27/2014 INTRO. NO.: 31-29
PERM. NO.: 038-14 INTRO. DATE: 01/27/2014

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

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: APPROVING THE APPOINTMENTS OF THE STEUBEN COUNTY EARLY INTERVENTION OFFICIAL TO THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL.

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

WHEREAS, Article 25 of Title II-A of the Public Health Law creates an Early Intervention Program for infants and toddlers with disabilities and their families, and

WHEREAS, Section 2554 of the Act requires the establishment of a Local Early Intervention Coordinating Council, and

WHEREAS, the county’s Early Intervention Official is authorized to make appointments to said Council, and

WHEREAS, it is desirable for the County Legislature to ratify said appointments, and

WHEREAS, the Early Intervention Official has recommended ratification of the appointments.

NOW THEREFORE, BE IT

RESOLVED, the following appointees are hereby ratified and affirmed by the Steuben County Legislature:

LOCAL EARLY INTERVENTION COORDINATING COUNCIL

Lisa Galatio
Health Families – Steuben
6251 County Route 64
Hornell, NY 14843

Karen Dgijen
Nutrition & Disabilities Manager
Early Head Start
117 East Steuben Street
Bath, NY 14810

Crystal Buckley
Parent Advocate
7394 Mitchellsville Road
Bath, NY 14810

Hank Chapman, Psy.D.
Steuben County Office of Community Services
115 Liberty Street
Bath, NY 14810

Susan Walls
Finger Lakes DDSO
163 Sullivan Road
Elmira, NY 14901

Karen Dgijen
Nutrition & Disabilities Manager
Early Head Start
117 East Steuben Street
Bath, NY 14810

Dennis W. O’Connor, M.D.
PO Box 23
10595 W. Lake Road
Hammondsport, NY 14840
BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses related to fulfillment of their duties on the Council, and be it further

RESOLVED, the Chairman of the Steuben County Legislature hereby appoints the aforementioned individuals to the Local Early Intervention Coordinating Council; and be it further

RESOLVED, certified copies of the Resolution be forwarded to the above-named appointees, New York State Department of Health, Attn: Bradley Hutton, Director, Early Intervention Program, Corning Tower Building, Albany, NY  12237-0618; County Commissioner of Finance, County Auditor and to the Early Intervention Official/Administrative Officer of Special Children’s 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014 INTRO. NO. : 32-30
PERM. NO. : 039-14 INTRO. DATE: 01/27/2014

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

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

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

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

RESOLVED, that Amy R. Dlugos, Planning Director, be and hereby is appointed as Steuben County's Representative on the Resource, Conservation and Development Project Board for a term of two (2) years, commencing January 1, 2014, and ending December 31, 2015, and be it further

RESOLVED, that Jack K. Wheeler, Deputy County Manager, be and hereby is appointed as the Alternate Steuben County Representative, and be it further

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

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, Jonathan Barter, c/o Velynda Parker, Finger Lakes Resource Conservation & Development Council, Inc., 415 W. Morris Street, Bath, NY, and the County Auditor.

STATE OF NEW YORK)
CITY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

_________________________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014
INTRO. NO. : 33-31
PERM. NO. : 040-14
INTRO. DATE: 01/27/2014

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

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 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 (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 successor is appointed, and has qualified to wit:

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, 2014 through December 31, 2014
Joseph J. Hauryski, Chairman, Steuben County Legislature, 6031 County Route 17, Campbell NY 14821

January 1, 2015 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 Dr., Corning NY 14830

January 1, 2014 through December 31, 2016
Michael L. Nisbet, 20 Bennett Street, Canisteo, NY 14823
Brenda Copeland, Steuben Trust Company, One Steuben Square, Hornell, NY 14843

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)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014
PERM. NO. : 041-14
INTRO. NO. : 34-32
INTRO. DATE: 01/27/2014
INTRO. BY : J. Hauryski
SECONDED BY : G. Welch

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

COMMITTEES:

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

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

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

WHEREAS, the Chairman of the Steuben County Legislature has recommended that William A. Peoples, Jr., District 11, be appointed to fill the Legislative Representative Vacancy on the Soil and Water Conservation District Board of Directors, and David Stull, of Addison, New York, be reappointed as the At-Large Representative to the Soil and Water Conservation District Board of Directors.

NOW THEREFORE, BE IT

RESOLVED, that William A. Peoples, Jr., of District 11 be appointed to fill the unexpired term of Thomas J. Ryan as Legislative Representative to the Soil and Water Conservation District Board of Directors through December 31, 2014; and be it further

RESOLVED, that David Stull of Addison, New York be reappointed to the Soil and Water Conservation District Board of Directors for a corrected term of three years commencing January 1, 2014 through December 31, 2016; 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 Soil and Water Conservation District Board of Directors; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointees; the County Auditor and the Steuben County Soil and Water Conservation District Office, 415 West Morris Street, Bath, NY 14810.

STATE OF NEW YORK)

COUNTY OF STEUBEN) ss.

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]

[Seal]
RESOLUTION
STEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014
PERM. NO. : 042-14
INTRO. NO. : 35-33
INTRO. DATE: 01/27/2014

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

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

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

TITLE: APPOINTING REPRESENTATIVES TO THE SOUTHERN TIER REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL.


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

NOW THEREFORE, BE IT

RESOLVED, upon the recommendation of the Chairman of the Steuben County Legislature, Timothy Marshall, Interim Director, Office of Emergency Services, and Tina Goodwin, Deputy Director, 911 Enhanced Department, be and the same hereby are, duly designated and appointed as Steuben County’s representatives on the Southern Tier Regional Emergency Medical Services Council to serve at the pleasure of this Legislature for a term of two years commencing January 1, 2014 through December 31, 2015; and be it further

RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Southern Tier Regional Emergency Medical Services Council; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]

[Date]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014  INTRO. NO. : 36-34
PERM. NO. : 043-14  INTRO. DATE: 01/27/2014

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

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

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

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

WHEREAS, at its July, 1973 meeting, the Southern Tier Central Regional Planning and Development Board 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, vacancies have occurred on the committee.

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
Beverly Butts, Public Health Educator
Steuben County Public Health
(filling unexpired term of Marilyn Peoples)

AGING PROGRAM
Director
Office for the Aging

COUNTY PLANNING
Amy R. Dlugos
Director of Planning

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

YOUTH
Bill Caudill
Youth Bureau Coordinator

STUEBEN COUNTY LEGISLATOR
Carol A. Ferratella, District #13

COOPERATIVE EXTENSION
Loree Symonds
Nutrition and Food Safety
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.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014
PERM. NO. : 044-14
INTRO. NO. : 37-35
INTRO. DATE: 01/27/2014
INTRO. BY : J. Hauryski
SECONDED BY : G. Welch

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

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

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


RESOLVED, the recommended appointments made by the Chairman of the Steuben County Legislature for membership on the Southern Tier Central Regional Planning and Development Board and set forth below are hereby approved, ratified and confirmed for two (2) year terms commencing January 1, 2014, ending December 31, 2015.

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

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

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

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

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

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

EX-OFFICIO MEMBERS
1. Steuben County Commissioner of Public Works
2. Steuben County Commissioner of Finance
3. Steuben County Agricultural Program Leader
4. Steuben County Attorney
AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Southern Tier Central Regional Planning and Development Board; and be it further

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

STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014 INTRO. NO. : 38-36
PERM. NO. : 045-14 INTRO. DATE: 01/27/2014

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

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

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY YOUTH BOARD.


WHEREAS, by resolution of the Steuben County Board of Supervisors duly adopted on the 21st day of March, 1977, a Steuben County Youth Board was established.

NOW THEREFORE, BE IT

RESOLVED, the following individuals are hereby appointed and designated as members of the Steuben County Youth Board for a term commencing on January 1, 2014 through December 31, 2014.

1. Mark R. Alger, Steuben County Manager, 3 East Pulteney Square, Bath, NY 14810
2. Peter Bradstreet, 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 County Rd. 11, Bath, NY 14810
7. Cora Saxton, Wayland-Cohocton Central School District, 310 East Naples Street, Wayland, NY 14572
8. Lisa Squier, Steuben County Probation Department, 3 East Pulteney Square, Bath, NY 14810
9. Colin Gilbert (Youth), Bath, NY 14810
10. Mackenzie Heard (Youth), Avoca, NY 14809
11. Alicia Oliver (Youth), Avoca, NY 14809
12. Caleb Smith (Youth), Campbell, 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 Youth Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named designees; Lynda Fleurismond, NYS Office of Children and Family Services, Office of Youth Development, North Building – Room 336, 52 Washington Street, Rensselaer, NY 12144-2796; the Steuben County Auditor and the Steuben County Youth Bureau Director.
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014      INTRO. NO. : 39-37
PERM. NO. : 046-14      INTRO. DATE: 01/27/2014
INTRO. BY : J. Hauryski      SECONDED BY : G. Welch

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

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

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

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

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

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

Steuben County Sportsman Representative: Thomas J. Ryan
January 1, 2014 – December 31, 2015
41 Chestnut Street
Canisteo, NY 14823

Steuben County Legislative Representative: Aaron I. Mullen
January 1, 2014 – December 31, 2015
Steuben County Legislator
9077 Reynolds Street
Avoca, NY 14809

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

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

STATE OF NEW YORK) 88:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2014 INTRO. NO. : 40-38
PERM. NO. : 047-14 INTRO. DATE: 01/27/2014
INTRO. BY : J. Hauryski SECONDED BY : G. Welch

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: 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, 2013.

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 01/01/14 – 12/31/16
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) 01/01/14 – 12/31/16

Paid Ambulance Representatives
Alan Lewis, Rural Metro 01/01/14 – 12/31/16

Local Police Representative
David Rouse, Bath Village Police Chief 01/01/14 – 12/31/16

State Police Representative
Captain Kevin Reilly, Bath Zone Commander 01/01/14 – 12/31/16

Sheriff Representative
David V. Cole, Sheriff 01/01/14 – 12/31/16

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 Manager 01/01/13 – 12/31/15
Alternate: Jack Wheeler, Deputy County Manager 01/01/13 – 12/31/15

County Legislature Representatives
K. Michael Hanna, District 5 (filling unexpired term of Thomas J. Ryan) 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 01/01/14 – 12/31/16

Ex-Officio Members (Non-Voting)
David Hopkins, E911 Director
Timothy Marshall, Interim 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)
ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/27/2014
INTRO. NO.: 41-39
PERM. NO.: 048-14
INTRO. DATE: 01/27/2014
INTRO. BY: J. Haurski
SECONDED BY: G. Roush

VOTE:
ROLL CALL
ADOPTED X
ACCLAMATION X

Y: N:

COMMITTEES:

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

TITLE: URGING STEUBEN COUNTY RESIDENTS TO JOIN THE NYS DONATE LIFE REGISTRY.

WHEREAS, Steuben County residents demonstrate their commitment to one another in the most difficult of circumstances through organ, tissue, stem cell and blood donation; and

WHEREAS, nearly 10,000 New Yorkers are currently waiting for an organ transplant and every 13 hours someone dies waiting for an organ transplant in our state; and

WHEREAS, only 18 percent of New Yorkers age 18 and over have enrolled in the NYS Donate Life Registry, compared to the national average of 42 percent; and

WHEREAS, just one organ donor can save up to eight lives and improve the lives of up to 50 people by donating tissues and corneas; and

WHEREAS, in an effort to raise awareness and increase donor registration in New York, counties across New York State have adopted resolutions encouraging residents to join the donor registry; and

WHEREAS, becoming a registered organ donor in New York State is easy and can be done online through the New York Organ Donor Network website, the NYS DMV website or at any local DMV office.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature encourages County residents to go the extra mile and join the NYS Donate Life Registry; 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 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; and Stephen J. Acquario, Executive Director, New York State Association of Counties, 540 Broadway, 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, January 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/2014
INTRO. NO.: 2-1
PERM. NO.: 049-14
INTRO. DATE: 02/24/2014

INTRO. BY: G. Swackhamer
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 605 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 Commissioner of Finance 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 Commissioner of Finance 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, in accordance with the request of counsel for the grantee, being the reputed owner of the
parcel(s) listed on Schedule "C", and as it appears to be in the best interest of the County to grant the request of
counsel that the conveyance be corrected, the Steuben County Commissioner of Finance is hereby authorized and
directed to issue a Quit Claim Deed to the Margaret S. Goodwin Revocable Living Trust; and be if 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 Commissioner of
Finance, 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 Commissioner of Finance, the Director of the Steuben County Real Property Tax
Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the grantee(s); and
certified copies of this resolution contained in Schedule "C" shall be forwarded to the Steuben County Commissioner
of Finance, 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, February 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.

[Signature]
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
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<tbody>
<tr>
<td>A-1</td>
<td>Jeffrey L. Harris</td>
<td>115.00-01-015.210</td>
<td>Avoca Town</td>
<td>Correction</td>
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<td>A-2</td>
<td>Steuben Rural Electric Co-op, Inc.</td>
<td>538.00-06-001.000</td>
<td>Bath Town</td>
<td>Correction (per Court Order)</td>
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<td>A-3</td>
<td>Richard Walrath</td>
<td>308.00-01-042.000</td>
<td>Jasper Town</td>
<td>Correction</td>
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<td>A-4</td>
<td>Town of Urbana/Arbor Development</td>
<td>Hammondsport Village</td>
<td>118.10-01-001.000</td>
<td>Correction</td>
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<td>A-5</td>
<td>Elmer &amp; Lucia Huels</td>
<td>424.00-01-016.000</td>
<td>Lindley Town</td>
<td>Correction</td>
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<td>A-6</td>
<td>Hornell Water Co.</td>
<td>537.00-06-002.000</td>
<td>Fremont Town</td>
<td>Refund</td>
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<td>A-7</td>
<td>Todd Schoonover</td>
<td>282.00-02-007.000</td>
<td>Corning Town</td>
<td>Correction (parcel split)</td>
</tr>
<tr>
<td>A-8</td>
<td>Charles S. Jr. &amp; Gretchen Musso</td>
<td>063.00-01-055.200</td>
<td>Pulteney Town</td>
<td>Correction (parcel split)</td>
</tr>
<tr>
<td>A-9</td>
<td>Gary &amp; Linda Sherer</td>
<td>201.00-01-017.000</td>
<td>Cameron Town</td>
<td>Correction (parcel split)</td>
</tr>
<tr>
<td>A-10</td>
<td>Vickie Altemose Knapp</td>
<td>312.00-01-023.100</td>
<td>Rathbone Town</td>
<td>Correction (parcel split)</td>
</tr>
<tr>
<td>A-11</td>
<td>Arthur Elliott</td>
<td>300.00-01-033.000</td>
<td>Caton Town</td>
<td>Correction (parcel split)</td>
</tr>
<tr>
<td>A-12</td>
<td>Melvin Scott Hibbard</td>
<td>367.00-01-011.113</td>
<td>Tuscarora Town</td>
<td>Correction (parcel split)</td>
</tr>
<tr>
<td>A-13</td>
<td>Leslie &amp; Jeanette Smith</td>
<td>204.00-01-030.000</td>
<td>Thurston Town</td>
<td>Correction (parcel split)</td>
</tr>
<tr>
<td>A-14</td>
<td>Cameron Vol. Fire Department</td>
<td>256.13-01-029.000</td>
<td>Cameron Town</td>
<td>Correction</td>
</tr>
<tr>
<td>A-15</td>
<td>SWIRA LLC</td>
<td>187.00-01-036.110</td>
<td>Bath Town</td>
<td>Refund</td>
</tr>
<tr>
<td>A-16</td>
<td>Eleanor A. Brennan</td>
<td>243.13-01-014.000</td>
<td>Campbell Town</td>
<td>Refund</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>Alan Stage d/b/a Stage Motors</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, Judgment Filed 05/06/2013</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>316.08-01-030.000</td>
</tr>
<tr>
<td>Former Owner</td>
<td>Alan L. Stage</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, Judgment Filed 05/06/2013</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>316.00-01-077.120</td>
</tr>
<tr>
<td>Municipality</td>
<td>Erwin Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Alan L. Stage</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>275 S. Hamilton St., Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration</td>
<td>$46,771.34, together with $620.00 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>Rusty L. Lane, Sr.</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, Judgment Filed 05/06/2013</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>409.00-01-016.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Caton Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Rusty L. Lane, Sr.</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>11118 Sagetown Rd., Pine City, NY 14871</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,009.53, together with $185.00 recording fees</td>
</tr>
</tbody>
</table>

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

**SCHEDULE "C"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Margaret S. Goodwin Estate c/o Kenneth Goodwin</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>204.00-03-032.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Bath Town</td>
</tr>
<tr>
<td>Disposition</td>
<td>Correction of grantee name as set forth in B-8, Resol. No. 075-13, dated 06/24/2013, to read Margaret S. Goodwin Revocable Living Trust.</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/2014
PERM. NO. : 050-14
INTRO. NO. : 3-2
INTRO. DATE: 02/24/2014
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: RECEIVING AND ACCEPTING THE FEBRUARY 24, 2014 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’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 15, 2014
New York State Seventh Judicial District, Judge Craig J. Doran – Re: Correspondence on offering the availability if any questions or concerns come up regarding the operation of the courts in the Seventh Judicial District. Referred to: Mark Alger, Steuben County Manager.

January 21, 2014
Southern Tier Central Regional Planning & Development Board – Re: Request for Steuben County to help sponsor the Regional Leadership Conference scheduled on April 2nd and 3rd at Corning Community College. Referred to: Joseph Hauryski, Steuben County Legislature Chairman.

NYS Division of Homeland Security and Emergency Services – Re: Notification of not being selected for the FY2013 Tactical Team Grant Program. Referred to: Public Safety & Corrections Committee; and Sheriff Cole.

East Lake Investments – Re: Thanking Steuben County for the support given on their Consolidated Funding Application. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

January 23, 2014

January 24, 2014
New York State Governor’s Traffic Safety Committee – Re: Notification of approval of the 2014 STOP DWI Plan. Referred to: Public Safety & Corrections Committee; and Sheriff Cole.

New York State Office for the Aging – Re: Notification of Grant Award (NGA) for the federal fiscal year 2014 (FFY 2014) Nutrition Services Incentive Program (NSIP). Referred to: Human Services/Health & Education Committee; and Patricia Baroody, Acting OFA Director.
January 27, 2014
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Property Management Corporation (Integrated Die Manufacturing Facility Project) Distribution of Cover Page and Page 2 to PILOT Agreement, dated as of October 1, 2010. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

January 28, 2014
NYS Office of the State Comptroller – Re: Notification of Steuben County being selected for an audit on the County being in compliance with the State’s Sex Offender Registry Act (SORA). Referred to: Joseph Hauryski, Steuben County Legislature Chairman; Public Safety & Corrections Committee; Sheriff Cole; Alan Reed, County Attorney; and Patrick Donnelly, Commissioner of Finance.

February 3, 2014
Finger Lakes SPCA – Re: The 2013 Animal Cruelty Investigation Program Report. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

February 5, 2014
Harris Beach, Attorneys at Law – Re: Steuben Tobacco Asset Securitization Corporation annual meeting and accountability materials. Referred to: Mark Alger, County Manager; Alan Reed, County Attorney; Patrick Donnelly, Commissioner of Finance; and Brenda Mori, Clerk of the Legislature.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,969 representing the December 2013 retained surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

February 7, 2014
Allegany County Board of Elections – Re: Correspondence letter recognizing Veronica Olin, Republican Election Commissioner in providing her dedication and knowledge to the Allegany County Board of Elections office. Referred to: Joseph Hauryski, Legislature Chairman; and Administration Committee.

February 10, 2014
Town of Prattsburgh – Re: Prattsburgh Town Board resolution requesting Steuben County to adopt a resolution supporting a change in the speed limit on County Route 74 in the Town of Prattsburgh. Referred to: Public Works Committee; and Vince Spagnoletti, Commissioner of Public Works.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/2014
PERM. NO.: 051-14
INTRO. NO.: 4-3
INTRO. DATE: 02/24/2014
INTRO. BY: B. Schu and P. McAllister
SECONDED BY: D. Farrand

VOTE:
ROLL CALL: X 9267 YES AMENDED LOST
ADOPTED: X 0 NO TABLED
ACCLAMATION: 605 ABSENT POSTPONED
ABSTN’D: 0 Replica

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


Pursuant to Articles 5 and 17-A of the County Law of the State of New York, and pursuant to the Steuben County Charter Articles II and XII.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on January 27, 2014, County of Steuben Local Law Tentatively No. One for the Year 2014, Amending Local Law No. Eighteen for the Year 2006, as Amended, Establishing the Coroners’ Entitlement to Compensation and Establishing Compensation of a Coroner’s Physician, and this Legislature by resolution, preliminarily adopted said Local Law on January 27, 2014, making the final adoption of said Local Law subject to a Public Hearing to be held on February 24, 2014, 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 February 24, 2014 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 permissive referendum.

NOW THEREFORE, BE IT

RESOLVED, that County of Steuben Local Law Tentatively No. One for the Year 2014, as hereinafter set forth be and the same hereby is finally adopted, to wit:
A Local Law Amending Local Law No. Eighteen of the Year 2006, as Amended, Establishing the Coroners’ Entitlement to Compensation and Establishing Compensation of a Coroner’s Physician.

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

SECTION 1. LEGISLATIVE INTENT: It is the intent of the Steuben County Legislature to amend the recited Local Law to include provision for a Coroner’s physician with the basic compensation of One Hundred Dollars ($100.00) plus necessary expenses, in each case.

SECTION 2. AMENDMENT OF LOCAL LAW NO. EIGHTEEN FOR THE YEAR 2006: Local Law No. Eighteen for the Year 2006, be and the same, hereby is amended by adding a “Section 3” with all other provisions of Local Law No. Eighteen of the Year 2006 remaining in full force and effect, to read as follows:

SECTION 3: When a Coroner is authorized to use a Coroner’s physician under Article 17-A of the County Law, such Coroner’s physician is entitled to a basic compensation of One Hundred Dollars ($100.00) plus necessary expenses in each case for all postmortem examinations (including, but not limited to participation at autopsies), investigations, statements, decisions or other report and for the filing thereof.

NOTE: Old law is in brackets [ ] and deleted; New matter is underlined.

SECTION 3: EFFECTIVE DATE: The within Local Law shall be effective with respect to cases occurring on or after January 1, 2014.
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)  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/2014
PERM. NO. : 052-14

INTRO. NO. : 5-4
INTRO. DATE: 02/24/2014

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

VOTE:
ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 605 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO SHARED SERVICES AGREEMENTS.

WHEREAS, the Steuben County Department of Public Works occasionally enters into agreements with the Steuben County Industrial Development Agency; and

WHEREAS, in an effort to streamline and clarify the approval process to properly comply with General Municipal Law governing inter-municipal agreements it is necessary for the County Legislature to formally approve entering into the current and future agreements for these services; and

WHEREAS, any such future agreement would still require standing committee authorization and oversight.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature approves of the Department of Public Works entering into agreements with the Steuben County Industrial Development Agency; and be it further

RESOLVED, that the appropriate standing committee of the Steuben County Legislature is authorized to approve future agreements and directed to provide oversight of such agreements subject to the Rules of Procedure of the Steuben County Legislature; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/2014  INTRO. NO.: 6-5
PERM. NO.: 053-14  INTRO. DATE: 02/24/2014
INTRO. BY: C. Ferratella and L. Crossett  SECONDED BY: H. Lando

VOTE:
ROLL CALL  X  YES  9267  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  605  POSTPONED  Y:  N: 
ABSTN’D  0  REF’D/COM

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

TITLE: ACCEPTING AND APPROPRIATING THE MEDICAL RESERVE CORP CAPACITY BUILDING AWARD.

WHEREAS, the National Association of County & City Health Officials (NACCHO) is administering funds relative to the Medical Reserve Corp (MRC) Capacity Building Awards (CBA); and

WHEREAS, these awards are to be used to increase awareness and understanding of the Medical Reserve Corps Program; promote, support, and build capacity within the MRC network; enhance cooperation between the Division of the Civilian Volunteer Medical Reserve Corps and local/state/federal authorities to support and increase MRC capacities at the local level; and expand the efforts and capabilities of local MRC units to support their community-based public health, preparedness and response initiatives; and

WHEREAS, Steuben County has been awarded a Capacity Building Award in the amount of $3,500; and

WHEREAS, the work plan as submitted to NACCHO has been approved.

NOW THEREFORE, BE IT

RESOLVED, that the Director of Public Health is hereby authorized to execute any documents necessary to accept the Medical Reserve Corp Capacity Building Award; and

RESOLVED, the Steuben County Commissioner of Finance be and the same hereby is authorized and directed to accept $3,500 as revenue and appropriate that amount in the 2014 Steuben County Public Health Budget as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>402800</td>
<td>MRC Capacity Building Award</td>
<td>$3,500</td>
</tr>
<tr>
<td>402800</td>
<td>Computer Equipment</td>
<td>$900</td>
</tr>
<tr>
<td>402800</td>
<td>Postage</td>
<td>$100</td>
</tr>
<tr>
<td>402800</td>
<td>Travel &amp; Conferences</td>
<td>$2,200</td>
</tr>
<tr>
<td>402800</td>
<td>Advertising</td>
<td>$300</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td>$3,500</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Director of Public Health and the Steuben County Commissioner of Finance.
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.  

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/2014
INTRO. NO.: 7-6
PERM. NO.: 054-14
INTRO. DATE: 02/24/2014
INTRO. BY: L. Crossett
SECONDED BY: R. Weaver

VOTE:
ROLL CALL
ADOPTED: X
ACCLAMATION: X
YEARS: 3
NO: 0
AMENDED: NO
ABSENT: NO
TABLED: 1
POSTPONED: 1
W/DRWN: 1
ABSTN’D: 0
REF’D/COM: 0

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

TITLE: ESTABLISHING THE DATE FOR THE REAL PROPERTY DELINQUENT TAX AUCTION.

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.

NOW THEREFORE, BE IT

RESOLVED, the 2014 Delinquent Real Property Tax Auction shall be conducted on Friday, July 11, 2014, commencing at 10:00 A.M. at the Campbell-Savona Junior/Senior High School, 8455 County Road 125, Campbell, New York; and be it further

RESOLVED, that the Steuben County Commissioner of Finance 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 Commissioner of Finance; 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, February 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.

[Signature]

[Date]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/2014 INTRO. NO. : 8-7
PERM. NO. : 055-14 INTRO. DATE: 02/24/2014

INTRO. BY : B. Schu SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 605 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: CONFIRMING THE APPOINTMENT OF THE PROBATION DIRECTOR II.

Pursuant to Section 12.10 of the Steuben County Charter.

WHEREAS, Cheryl Crocker of Bath, New York, has been appointed by the County Manager as Probation Director II of the Steuben County Department of Probation in accordance with the Management Salary Plan in Grade G; and

WHEREAS, the Public Safety & Corrections Committee has recommended the Steuben County Legislature confirm said appointment.

NOW THEREFORE, BE IT

RESOLVED, Cheryl Crocker of Bath, New York, appointed as Probation Director II of the Steuben County Department of Probation, is hereby confirmed by the Steuben County Legislature; and be it further;

RESOLVED, that certified copies of this resolution be sent to the above-named appointee, the Steuben County Department of Probation and the Personnel Officer.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/2014 INTRO. NO. : 9-8
PERM. NO. : 056-14 INTRO. DATE: 02/24/2014

INTRO. BY : J. Hauryksi 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: APPOINTING MEMBERS TO THE BOARD OF DIRECTORS OF THE STEUBEN COUNTY SOIL AND WATER CONSERVATION DISTRICT.

Pursuant to Section 7 of the Soil and Water Conservation Districts Law of the State of New York.

WHEREAS, the Steuben County Pomona Grange has recommended that Melvin Hann be appointed to the Soil and Water Conservation District Board of Directors.

NOW THEREFORE, BE IT

RESOLVED, that Melvin Hann of 5321 Chamberlain Road, Bath, New York, be appointed to the Soil and Water Conservation District Board of Directors for a three-year term commencing January 1, 2014 through December 31, 2016; and be it further

RESOLVED, the above-named member shall serve without compensation, unless and until such time as the Legislature fixes such rate of compensation as set forth under Section 7 of the Soil and Water Conservation Districts Law; 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 the above-named appointee, the County Auditor and the Steuben County Soil and Water Conservation District Office, 415 West Morris Street, Bath, New York.

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/2014 INTRO. NO. : 10-9
PERM. NO. : 057-14 INTRO. DATE: 02/24/2014
INTRO. BY : R. Weaver SECONDED BY : H. Lando

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

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

TITLE: MEMORIALIZING THE GOVERNOR AND THE NEW YORK STATE LEGISLATURE
TO AMEND THE GENERAL MUNICIPAL LAW, IN RELATION TO AUTHORIZING
INDUSTRIAL DEVELOPMENT AGENCIES TO PROVIDE ASSISTANCE TO
AGRICULTURAL PRODUCERS.

WHEREAS, the bill authorizes industrial development agencies (IDAs) to provide technical and
financial assistance to agricultural producers that grow, harvest or produce agricultural products in the state; and

WHEREAS, agriculture is the one of the largest and most important industries in New York State and
Steuben County; and

WHEREAS, upstate agricultural producers are an important source of jobs and support local economies; and

WHEREAS, Steuben County and other rural areas of the state need additional tools to promote economic
growth in their communities.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature supports enactment of this legislation to allow IDAs to
assist agricultural producers; 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.
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 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.
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. Sarah A. Curtis – Sarah A. Curtis was born and raised in Addison, NY. After graduating from Syracuse University she received a Masters Degree from the University of Southern Illinois. She also pursued additional coursework at Princeton, Syracuse, Rutgers and the University of Miami. Ms. Curtis’ professional career started at Proctor & Gamble on their research staff. Following that, she became the Director of the Morrow Foundation in Trenton, NJ. Later, she accepted a position as Commissioner of the Steuben County Department of Social Services. At the time she started the Retired Senior Volunteer Program (RSVP) in Steuben County in 1973, the very idea of older volunteers was an anathema to our culture. Ms. Curtis applied for a grant from the Federal agency ACTION to begin the County’s now 40 year old RSVP Program. It should be noted that this was the first time in the United States that a Department of Social Services was assigned Federal funds for a specific project. During the first year of the program, volunteers gave 9,000 hours service. By the end of the third year, 50,000 hours had been given, and in 1985 over 102,000 hours were contributed by 450 volunteers. Now in 2013, we are nearing the 3.5 million hour mark. Thanks to the forward thinking of Sarah Curtis, what started as an experiment in social change has become a mighty force for much good in our county. Steuben residents whose lives have been impacted by the thousands of volunteers who have served as RSVP members through the years
have benefited not only from Ms. Curtis’ vision, but her dedication in the success of the program through its formative years.

2. **Samuel Hallett** – Samuel Hallett was born in Canisteo, NY on December 3, 1827 to parents, Moses and Nancy Fulton Hallett. He married his wife, Ann Elizabeth McDowell of Wayne, NY, in 1848. Mr. Hallett, along with the McDowell brothers and Civil War General Nirom Crane, engaged in a number of enterprises, include the Hallett & Co. Bank in New York City. In 1854 he built a large mansion in his wife’s hometown known as the “Hallett House” or “The Aisle of Pines”. In 1863, Hallett’s firm, associated with John C. Fremont, bought the controlling interest in the Leavenworth, Pawnee and Western Railroad. This line later became known as the Union Pacific Eastern Division and then the Kansas Pacific Railway. Unfortunately, the building of the railroad became highly political and Mr. Hallett, on July 27, 1864, was shot and killed by Orlando A. Talcott.

3. **Warren Archie Thompson** – Warren Archie Thompson was born June 20, 1924 to parents Ada Anderson and Archie Thompson. Following graduation from Savona Central School in 1942, Warrant enlisted in the Army on September 25, 1942. He originally had taken the Air Cadet exam in 1942, but was not called up. He took the exam again and was accepted. On August 30, 1943 he was commissioned as a Second Lieutenant in the US Army Air Corp. He was captured by the Germans in France, on July 20, 1944 and remained a prisoner of war until January 1945 when the Mooseburg Camp was liberated by General George Patton’s 3rd Army. Mr. Thompson married Ruby Lloyd on August 5, 1945. He was sent to Engineering School for Aircraft Maintenance and served as an Aircraft Maintenance Officer until he was discharged on March 10, 1950. Following his discharge, Warren and Ruby moved to the family farm in Eagle Valle, Steuben County, NY, where Warren became involved in government surplus, which helped to finance the acquisition of 21 farms and parcels. Today, Mr. Thompson and his son, Gary, work these properties as Thompson Farms.

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

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/2014   INTRO. NO.: 12-11
PERM. NO.: 059-14   INTRO. DATE: 02/24/2014

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

VOTE:
ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 605 POSTPONED
ABSTN’D 0 REF’D/COM

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

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

WHEREAS, the Industrial Development Agency (“IDA”) entered into a Payments in Lieu of Taxes (“PILOT”) Agreement with SemGas Storage LLC (“SemGas”) dated October 1, 2003 regarding the Avoca Natural Gas Project; and

WHEREAS, due to a series of bankruptcies and transfers, no payments were made on the PILOT; and

WHEREAS, the IDA has entered into a settlement with SemGas in the amount of $110,000; and

WHEREAS, the County’s proportionate share of the settlement is $34,033.67.

NOW THEREFORE, BE IT

RESOLVED, the County does hereby ratify the settlement of the above-entitled claim in the amount of Thirty Four Thousand Thirty Three Dollars and Sixty Seven Cents ($34,033.67), and the Steuben County Manager is hereby authorized to execute a release for the County’s share of the recited settlement; 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 the County Attorney and James C. Johnson, Executive Director, Steuben County Industrial Development Agency, 7234 Rte. 54N, PO Box 393, 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/24/2014
PERM. NO.: 060-14
INTRO. NO.: 1-1
INTRO. DATE: 03/24/2014
INTRO. BY: G. Swackhamer
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL
ADOPTED X YES 7702 AMENDED LOST
X NO 0 TABLED W/DRWN
ABSENT 2170 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 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 Commissioner of Finance 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 Commissioner of Finance is further authorized and directed to make the
necessary cancellations, charges, deductions, and adjustments with respect to the parcels contained in Schedule "B",
and be it further

RESOLVED, 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 Commissioner of Finance 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 Commissioner of
Finance, 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 Commissioner of Finance, 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 Commissioner of Finance, 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).
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.
### 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>Arthur Elliott</td>
<td>300.00-01-033.000</td>
<td>Corning Town</td>
<td>Correction (parcel split)</td>
</tr>
<tr>
<td>A-2</td>
<td>David &amp; Gretchen Hubbard</td>
<td>112.00-01-019.111</td>
<td>Avoca Town</td>
<td>Refund</td>
</tr>
<tr>
<td>A-3</td>
<td>Lois Fleishman-Fuller-life use</td>
<td>070.00-01-010.111</td>
<td>Cohocton Town</td>
<td>Refund</td>
</tr>
<tr>
<td>A-4</td>
<td>James &amp; Sharon Claire</td>
<td>136.00-02-040.000</td>
<td>Hornellsville Town</td>
<td>Refund</td>
</tr>
<tr>
<td>A-5</td>
<td>Bruno &amp; Sandra Nowicki</td>
<td>241.00-01-004.200</td>
<td>Thurston Town</td>
<td>Correction</td>
</tr>
<tr>
<td>A-6</td>
<td>M. Carole Tracey</td>
<td>280.00-01-050.000/717</td>
<td>Erwin Town</td>
<td>Correction</td>
</tr>
<tr>
<td>A-7</td>
<td>Village of Riverside</td>
<td>299.18-01-010.000</td>
<td>Riverside Village</td>
<td>Correction</td>
</tr>
<tr>
<td>A-8</td>
<td>NYS DEC</td>
<td>158.07-01-037.000</td>
<td>Bath Village</td>
<td>Correction</td>
</tr>
<tr>
<td>A-9</td>
<td>Paul J. Haniszewski</td>
<td>374.00-01-012.112</td>
<td>West Union Town</td>
<td>Correction</td>
</tr>
<tr>
<td>A-10</td>
<td>Audrey Haniszewski</td>
<td>374.00-01-012.111</td>
<td>West Union Town</td>
<td>Correction</td>
</tr>
<tr>
<td>A-11</td>
<td>Philip &amp; Samantha Trautman</td>
<td>003.00-01-064.000</td>
<td>Wayland Town</td>
<td>Correction</td>
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<tr>
<td>A-12</td>
<td>Mitchell Tong Jr.</td>
<td>371.00-01-016.113</td>
<td>Lindley Town</td>
<td>Correction</td>
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<tr>
<td>A-13</td>
<td>Howard Wind LLC</td>
<td>168.00-01-016.220</td>
<td>Howard Town</td>
<td>Correction</td>
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<tr>
<td>A-14</td>
<td>Richard S. Knapp</td>
<td>180.00-01-007.111</td>
<td>Hornellsville Town</td>
<td>Correction</td>
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</table>

### SCHEDULE "B"

<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>B-1</td>
<td>Rodney L. Babbitt &amp; Joanna L. Babbitt</td>
<td>147.00-03-002.000</td>
<td>Bath Town</td>
<td>Cancel sale to Barsco, LLC and refund the deposit of $3,900.00 to Barsco, LLC.</td>
</tr>
<tr>
<td><strong>Resolution No.</strong></td>
<td>C-1</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------------</td>
<td>-----</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Former Owner</strong></td>
<td>Rodney L. Babbitt &amp; Joanna L. Babbitt</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>In Rem Index No.</strong></td>
<td>2011-1564CV, Judgment Filed 05/06/2013</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Parcel No.</strong></td>
<td>147.00-03-002.000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Municipality</strong></td>
<td>Bath Town</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Grantee(s)</strong></td>
<td>Green Tree Servicing LLC</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Grantee(s) Address</strong></td>
<td>c/o Kevin L. Miller, Regional Manager, New England Regional Office, 3 Executive Park Drive, Suite 14, Bedford, NH 03110</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Consideration</strong></td>
<td>$14,485.00, including recording fees</td>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 03/24/2014  INTRO. NO. : 2-2  
PERM. NO. : 061-14  INTRO. DATE: 03/24/2014  

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: RECEIVING AND ACCEPTING THE MARCH 24, 2014 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’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 12, 2014  
Congressman Tom Reed – Re: Roundtable invitation for Friday, February 21, 2014 at the Southeast Steuben County Library Community Room located at 300 Nassar Civic Center Plaza, Suite 101, Corning, NY on the National Flood Insurance Program. Referred to: AIP Committee; and Amy Dlugos, Planning Director.  

February 14, 2014  
New York State Office for the Aging – Re: Annual Evaluation of the Steuben County Office for the Aging. A response letter is needed to the State within eight weeks of receipt of this letter. Referred to: Human Services/Health & Education Committee; and Patty Baroody, Acting OFA Director.  

New York State Association of Counties – Re: Official resolutions adopted in February by the county delegates at the New York State Association of Counties 2014 Legislative Conference. Referred to: Joseph Hauryski, Legislature Chairman.  

February 20, 2014  
NYS Office of Parks, Recreation and Historic Preservation – Re: Notification of property located at 7663 County Route 13, Bath, NY (Henry C. Myrtle House) in Steuben County is listed on the New York State Register of Historic Places and now is being nominated to the National Register of Historic Places. Referred to: A.I.P. Committee; and Steuben County Historian.  

February 21, 2014  
NYS Department of Taxation & Finance, Office of Real Property Tax Services – Re: Notice of 2014 Assessment Roll (Tentative) Oil and Gas unit of Production Values. Referred to: Wendy Flaitz, Real Property Director; and Patrick Donnelly, Commissioner of Finance.  

February 24, 2014  
NYS Department of Transportation – Re: Notification of recently sent vouchers to the State Comptroller that distributes the remaining SFY 2013-2014 Statewide Mass Transportation Operating Assistance (STOA) appropriation balances for the upstate formula bus system. Referred to: Amy Dlugos, Planning Director.  

NYSEG – Re: Semiannual Inventory Report of the PCB Equipment Retired from service July 1, 2013 through December 31, 2013. This is submitted in accordance to Section 66(23) of the Public Service Law. Referred to: filed with the Clerk of the Legislature, Brenda Mori.
February 28, 2014
NYS Homes & Community Renewal – Re: Response to monitoring NYS CDBG Project#1115HR22-08. Referred to: Amy Dlugos, Planning Director.

March 5, 2014
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,963 representing the January 2014 retained surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

March 6, 2014
Senator Charles Schumer – Re: Notification of applications being accepted for the fiscal year (FY) 2014 Drug-Free Communities (DFC) Support Program grants (CFDA Number: 93.276). Applications are due by Monday, March 24, 2014. Referred to: Human Services/Health & Education Committee; and Dr. Hank Chapman, Community Services Director.

March 7, 2014
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and East Lake Holdings, LLC is scheduled for Wednesday, March 26, 2014 @ 10:00 am at the Urbana Town Hall Board Room located at 8014 Pleasant Valley Road, Bath New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

March 10, 2014
NYS Homes & Community Renewal – Re: Certificate of Completion on the New York State Homes & Community Development Block Grant (NYS CDBG) Project#1115HR22-08. Referred to: Amy Dlugos, Planning Director.

NYS Department of Motor Vehicles – Re: Notification of the Biennial Report for the Handicapped Parking Education Program should be submitted to the Commissioner of the NYS Department of Motor Vehicles (DMV) on or before April 1, 2014. Referred to: Sheriff Cole.

March 12, 2014
US Department of the Army, Engineering Division – Re: Notification of required inspections of culverts and pipes in the areas of the Flood Risk Management systems (Corning, South Corning, and Painted Post) needs to be completed every five years. Referred to: Amy Dlugos, Planning Director; Tim Marshall, Acting EMO Director; and Steve Catherman, Public Works Engineer.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/24/2014 INTRO. NO. : 3-3
PERM. NO. : 062-14 INTRO. DATE: 03/24/2014
INTRO. BY : P. McAllister SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 7189 AMENDED LOST
ADOPTED X NO 513 TABLED W/DRWN
ACCLAMATION ABSENT 2170 POSTPONED
ABSTN'D REF'D/COM

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

TITLE: REQUESTING AN EXTENSION OF THE MORTGAGE TAX UNDER TAX LAW SECTION 253-S.

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

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

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

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

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

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

NOW THEREFORE, BE IT

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

RESOLVED, certified copies of this resolution shall be forwarded to 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.
STATE OF NEW YORK

ss.:

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/24/2014
PERM. NO. : 063-14
INTRO. NO. : 4-4
INTRO. DATE: 03/24/2014
INTRO. BY : P. McAllister/G. Swackhamer
SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 7702 AMENDED W/DRWN
ADOPTED X NO 0 TABLED LOST
ACCLAMATION ABSENT 2170 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Finance Y: 4 N: 0

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

WHEREAS, the Federal government awarded the NYS Board of Elections a grant in the amount of $94,289.43 to comply with and implement the 2002 Help America Vote Act (HAVA); and

WHEREAS, the State Board of Elections allocated the above grant funds to the Steuben County Board of Elections; and

WHEREAS, this is a reimbursement grant that contains no further obligation for Steuben County to match any contributions to projects, goods, or services funded by this grant; and

WHEREAS, the grant has been extended until March 21, 2016 .

NOW THEREFORE, BE IT

RESOLVED, that the Board of Elections is authorized to execute the necessary documents with the NYS Board of Elections to extended the Federal HAVA grant in the amount of $94,289.43 (NYS BOE SHOEBOX contract number C003245); and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to accept $94,289.43 in revenue into line item Fed Training Elect-90.401 (145000-44089000) and appropriate the same to HAVA Election Grant Costs (145000-5416320); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Board of Elections c/o Joseph Welch and Veronica Olin, Commissioners of Elections; and to the Commissioner of 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, March 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/24/2014 INTRO. NO.: 5-5
PERM. NO.: 064-14 INTRO. DATE: 03/24/2014

INTRO. BY: B. Schu and G. Swackhamer SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 7702 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2170 POSTPONED
ABSTN`D 0 REF`D/COM

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

TITLE: APPROPRIATING $98,774.06 TO THE STEUBEN COUNTY JAIL’S 2014 BUDGET.

WHEREAS, the Jail unexpectedly needs to replace the existing York Chiller due to repeated mechanical failures; the current cost to maintain will quickly outweigh cost to replace; and

WHEREAS, the Public Safety and Corrections Committee and Finance Committee have recommended an appropriation of $98,774.06 for this purpose, with $50,000 from Capital Project for paving at the Jail and the balance of $48,774.06 from the Contingent Fund to cover cost.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature authorizes the replacement of the York Chiller, utilizing an existing New York State OGS contract #PT68523 with Trane USA, Inc., thereby fully complying with State contract local bidding requirements; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer the sum of $48,774.06 from the Contingent Fund and $50,000 from the Jail Paving Project (A 199000 5499000) to the Jail’s 2014 budget (A 315000 5290000); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, County Manager and the Steuben County Sheriff.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/24/2014
INTRO. NO.: 6-6
PERM. NO.: 065-14
INTRO. DATE: 03/24/2014

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

VOTE:
ROLL CALL X YES 7702 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2170 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE APPROPRIATION OF TWO SETTLEMENTS TO THE ECONOMIC DEVELOPMENT FUND.

WHEREAS, Steuben County has received $34,033.67 from the Steuben County IDA as its proportional share of the SemGas settlement; and

WHEREAS, Steuben County has also received $3,660.37 from Abbott Labs AWP settlement; and

WHEREAS, the Steuben County Finance Committee, upon recommendation of the County Manager, directs these funds to the Economic Development Fund for future use of promoting innovation and growth in the County.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to appropriate the sum of $34,033.67 and $3,660.37 respectively from the SemGas and the Abbott Labs AWP settlements to the Economic Development Fund (868707-42770000); and be it further

RESOLVED, certified copies of this resolution shall be distributed to the Commissioner of Finance and the Steuben County Attorney.

STATE OF NEW YORK)
s.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/24/2014
PERM. NO. : 066-14
INTRO. NO. : 7-7
INTRO. DATE: 03/24/2014

INTRO. BY : G. Roush and G. Swackhamer
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 7702 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2170 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HS,H&E Y: 5 N: 0 Finance Y: 4 N: 0 Y: N: 

TITLE: AUTHORIZING THE ACCEPTANCE OF A DONATION FROM THE ESTATE OF A FORMER RECIPIENT OF OFFICE FOR THE AGING SERVICES.

WHEREAS, Steuben County Office for the Aging recently acquired an unrestricted donation of $9,500 from the estate of a former client; and

WHEREAS, no conditions are associated with the receiving of the recited funds, it is in the best interest of the County of Steuben to receive these funds.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to accept $9,500 in revenue into Gifts and Donations (677300 42705000) and appropriate $4,000 to Printing (677300 5403100) and $5,500 to Training and Conferences (677300 5407200); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Acting Director of Office for the Aging and the Commissioner of 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, March 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.

__________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/24/2014
INTRO. NO.: 8-8
PERM. NO.: 067-14
INTRO. DATE: 03/24/2014

INTRO. BY: B. Schu
SECONDED BY: D. Farrand

VOTE:
ROLL CALL X YES 6618 AMENDED LOST
ADOPTED X NO 1084 TABLED W/DRWN
ACCLAMATION Y ABSENT 2170 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 4 N: 1 Y: N: Y: N:

TITLE: CONFIRMING THE APPOINTMENT OF DIRECTOR OF THE EMERGENCY MANAGEMENT OFFICE.

Pursuant to Section 12.06 of the Steuben County Charter.

WHEREAS, Timothy Marshall of Bath, New York, has been appointed by the County Manager as the Director of the Steuben County Emergency Management Office in accordance with the Management Salary Plan in Grade E; and

WHEREAS, the Public Safety & Corrections Committee has recommended the Steuben County Legislature confirm said appointment.

NOW THEREFORE, BE IT

RESOLVED, Timothy Marshall of Bath, New York, appointed as Director of the Emergency Management Office, is hereby confirmed by the Steuben County Legislature; and be it further;

RESOLVED, that certified copies of this resolution be sent to the above-named appointee, the Steuben County Emergency Management Office and the Personnel Officer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.

[Signature]

[Stamp]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/24/2014
PERM. NO. : 068-14
INTRO. NO. : 9-9
INTRO. DATE: 03/24/2014
INTRO. BY : G. Roush and P. McAllister
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 7702 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2170 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: CONFIRMING THE APPOINTMENT OF DIRECTOR OF THE OFFICE FOR THE AGING.

Pursuant to Section 12.08 of the Steuben County Charter.

WHEREAS, Patricia Baroody of Bath, New York, has been appointed by the County Manager as the Director of the Steuben County Office for the Aging in accordance with the Management Salary Plan in Grade E; and

WHEREAS, the Humans Services/Health & Education Committee has recommended the Steuben County Legislature confirm said appointment.

NOW THEREFORE, BE IT

RESOLVED, Patricia Baroody of Bath, New York, appointed as Director of the Office for the Aging, is hereby confirmed by the Steuben County Legislature; and be it further

RESOLVED, that certified copies of this resolution be sent to the above-named appointee, the Steuben County Office for the Aging and the Personnel Officer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/24/2014
PERM. NO. : 069-14
INTRO. NO. : 10-10
INTRO. DATE: 03/24/2014
INTRO. BY : J. Hauryski
SECONDED BY : S. Van Etten

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

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

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

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

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

NOW THEREFORE, BE IT

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

January 1, 2011 through December 31, 2014
William Brown, 9230 W. Waneta Lake Road, Hammondsport, NY 14840
Patricia Rice Gurecki, 126 W. Williams Street, Bath, NY 14810

January 1, 2012 through December 31, 2015
Mike Slayton, 7195 County Route 27, Hornell, NY 14843
Robert V. Nichols, 743 Thompson Road, Addison, NY 14801

January 1, 2014 through December 31, 2017
Ken Ward, MJ Ward & Son, Inc. PO Box 747, Bath, NY 14810
Matthew Doyle, Doyle Vineyards Management, PO Box 476, Hammondsport, NY 14840

Ex-Officio Members (Voting)
David Stull, Chairperson, Soil & Water Conservation District Board of Directors, or Designee
William A. Peoples, Steuben County Legislator, District 11
Tom Tomsa, Director, Cornell Cooperative Extension, or Designee
Steuben County Planning Director
Steuben County Real Property Tax Service Agency Director

Advisory Members (Non-Voting)
James C. Johnson, Executive Director, Steuben County Industrial Development Agency

AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Agricultural and Farmland Protection Board; and be it further
RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the Planning Director, County Auditor, and Mr. William Brown, Chairman, Steuben County Agricultural and Farmland Protection Board, 9230 West Waneta Lake Road, Hammondsport, NY 14840.

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 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/24/2014 INTRO. NO. : 11-11
PERM. NO. : 070-14 INTRO. DATE: 03/24/2014
INTRO. BY : J. Hauryski SECONDED BY : S. Van Etten

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

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

TITLE: APPointing THE STEUBEN COUNTY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE GENESEE VALLEY REGIONAL MARKET AUTHORITY.

Pursuant to the Agriculture and Markets Law of the State of New York and upon the recommendation of the Chairman of the Steuben County Legislature.

WHEREAS, it is in the best interest of Steuben County to have a representative on the Board of Directors of the Genesee Valley Regional Market Authority.

NOW THEREFORE, BE IT

RESOLVED, John Meyer of Joseph L. Meyer & Sons, Inc. is hereby appointed as the Steuben County representative on the Board of Directors of the Genesee Valley Regional Market Authority for a term of two (2) years from January 1, 2014 through December 31, 2015; and be it further

RESOLVED, said member shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of his duties on the Genesee Valley Regional Market Authority; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee at 9260 State Route 21, Cohocton, NY 14826; William J. Mulligan, Jr., Administrator, Genesee Valley Regional Market Authority, 900 Jefferson Road, Rochester, NY 14623; and the County Auditor.

STATE OF NEW YORK)
COUNTRY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/24/2014 INTRO. NO. : 12-12
PERM. NO. : 071-14 INTRO. DATE: 03/24/2014

INTRO. BY : B. Schu SECONDED BY : S. Van Etten

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

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

TITLE: MEMORIALIZING THE GOVERNOR AND THE NEW YORK STATE LEGISLATURE IN SUPPORT OF A STATEWIDE INDIGENT DEFENSE LEGAL SYSTEM AND SETTLEMENT OF HURRELL-HARRING, ET AL V. STATE OF NEW YORK.

WHEREAS, in 1963, the United State Supreme Court held in Gideon v. Wainwright the right to counsel for one charged with a crime is fundamental and that the States need to supply lawyers for those unable to afford them; and

WHEREAS, in 1965, the State of New York delegated this State responsibility to the Counties; and

WHEREAS, the decision to entrench responsibility at the County level in the State of New York has resulted in an inefficient patchwork of services provided at the County level; and

WHEREAS, implementation of the Constitutional Right to Counsel under Gideon is a State, not a County, obligation; and

WHEREAS, the Public Defense Services are inadequately funded by the State of New York; and

WHEREAS, in 2006, the Kaye Commission on the Future of Indigent Defense Services in New York declared the New York State System of County delivered Indigent Services to be in crisis and urged the expeditious establishment of an Independent Public Defense Commission overseeing a State funded, Statewide Defender System; and

WHEREAS, the State of New York is now a Defendant in Hurrell-Harring, et al v. The State of New York, a systemic lawsuit similar to many that have been successful across the Country, seeking to transform the Indigent Defense System into a Statewide Defender System; and

WHEREAS, Governor Cuomo is in a position to be a powerful, persuasive and moving voice for the creation of a Statewide Defender System; and

WHEREAS, Governor Cuomo can fix the Public Defense System, incrementally develop a State funded model for the Nation, design a cost effective way to fund that system over time, and relieve Counties of a responsibility originally delegated to them in 1965.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature supports the transformation of the current County provided Indigent Defense System into a New York State Defender System and calls upon the State of New York and Governor Cuomo to settle the pending litigation of Hurrell-Harring, et al v. The State of New York, and be it further
RESOLVED, certified copies of this resolution 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 Bill Nojay, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; New York State Defender’s Association, Inc., 194 Washington Ave., Suite 500, Albany, NY 12210-2314; New York State Office of Indigent Legal Services, State Capitol, Room 128, Albany, NY 12224; Stephen J. Acquario, Executive Director, New York State Association of Counties, 540 Broadway, Albany, NY 12207; Jerry Davis, President, Inter County Association of WNY, c/o Wyoming County Board of Supervisors, 143 North Main Street, Warsaw, NY 14569; and all Counties in New York State.

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 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/24/2014     INTRO. NO. : 13-13
PERM. NO. : 072-14             INTRO. DATE: 03/24/2014
INTRO. BY : P. McAllister/G. Swackhamer  SECONDED BY : S. Van Etten

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

COMMITTEES:
Admin.  Y: 5  N: 0  Finance  Y: 4  N: 0

TITLE: MEMORIALIZING THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO CONSIDER NYSAC’S ALTERNATIVE TO THE PROPERTY TAX FREEZE THAT WILL LEAD TO PERMANENT AND HISTORIC PROPERTY TAX REDUCTIONS BY ELIMINATING THE COST OF STATE MANDATED SPENDING IMPOSED ON COUNTY PROPERTY TAXPAYERS.

WHEREAS, the Governor and New York State Legislature have prioritized property tax relief as necessary to help improve New York’s economic competitiveness especially in struggling upstate areas where the high property tax burden has contributed to a loss of economic opportunity, industrial and business decline, and flat or negative population growth over the last two decades; and

WHEREAS, the Governor has proposed a two year property tax freeze in these same economically burdened areas, that includes a state financed rebate for any increase in property taxes in municipalities that stay within the state imposed property tax cap over the next two years, while also pursuing shared services or consolidation of functions with other local governments in the second year; and

WHEREAS, the proposed property tax freeze would create a new layer of tax bureaucracy and procedures with unknown costs to the taxpayers, which have not been adequately analyzed, calculated, and publicly discussed; and

WHEREAS, county government has been a strong proponent of increasing cooperation, sharing services and consolidating major governmental functions across multiple jurisdictions as highlighted in the 2013 Cornell University study, “Shared Services in New York: A Reform That Works”; and

WHEREAS, recent law changes enacted by the Governor and State Legislature to cap the growth in county Medicaid costs and the creation of another pension tier will help reduce pressure on future county property tax levy growth, especially in 2020 and beyond; and

WHEREAS, elected county leaders strongly support meaningful state and county efforts to lower the property tax burden for homeowners and businesses across the state; and

WHEREAS, the levying of county property taxes is directly linked to state mandated spending as county governments act as the state’s administrative arm through the delivery and financing of state programs; and

WHEREAS, county officials believe the best way to improve New York’s economic climate and competitiveness is to reduce property taxes through fundamental reform of state mandates that directly impacts the causes of high property taxes, not simply the symptoms, and not just slow the rate of growth; and

WHEREAS, recognizing the need for property tax relief and consistent with the call for realignment of responsibilities between governments, aligning the cost of the state’s human services programs with the
government obligated to provide them will result in a historic and sustainable reduction in county property taxes and a more appropriate and equitable distribution of the cost of the state’s human services programs; and

WHEREAS, the cost of paying for the state Medicaid program in a typical county outside of New York City equals about one half of the county property tax levy; and

WHEREAS, the benefits, scope and ultimate cost of Medicaid has been set and controlled by the State for nearly 50 years, but not fully financed with state resources, therefore transferring a significant cost burden to local property tax payers that contributes greatly to the disparity between property taxes in New York State and those in other states; and

WHEREAS, New York City taxpayers also dedicate a large amount of locally raised non-property taxes to support the State Medicaid program.

NOW THEREFORE, BE IT

RESOLVED, that counties find no quantifiable evidence that the property tax freeze would result in significant property tax relief, while a phased state takeover of the costs of its own mandated human services, starting with Medicaid, would provide immediate, permanent and measurable property tax reductions; and be it further

RESOLVED, the state should also provide fiscal relief to New York City for a portion of the local taxes they commit to state mandated programs; and be it further

RESOLVED, the Clerk of the Legislature shall forward copies of this resolution to all Steuben County Towns, Villages and Cities, as well as the sixty-two counties of New York State, encouraging them to enact similar resolutions; and be it further

RESOLVED, the Clerk of the Legislature shall forward certified copies of this resolution 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; and Jerry Davis, President, Inter County Association of WNY, c/o Wyoming County Board of Supervisor, 143 N. 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, March 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/24/2014                     INTRO. NO. : 14-14
PERM. NO. : 073-14                             INTRO. DATE: 03/24/2014
INTRO. BY : R. Lattimer                        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                X

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

TITLE: SUPPORTING THE PROPOSED CONSTRUCTION OF A FIRST RESPONDERS PARK ON THE SPENCER HILL CAMPUS OF CORNING COMMUNITY COLLEGE.

WHEREAS, an outside organization, the Rotary Club of Corning, NY, approached Corning Community College with an offer to fund and construct a FIRST RESPONDERS PARK on the Spencer Hill Campus and to donate said improvements as a gift to Corning Community College; and

WHEREAS, this gift was neither solicited by the College nor was it perceived by the College to fulfill an expressed need of the College; and

WHEREAS, the Regional Board of Trustees of Corning Community College is considering accepting said gift and dedicating land on the Spencer Hill Campus on which to construct said Park; and

WHEREAS, representatives of the First Responders Park Committee have requested that the Steuben County Legislature support and endorse the proposal for construction of the Park; and

WHEREAS, the Steuben County Legislature acknowledges the service of all first responders, specifically those that support Steuben County communities, and commends this initiative recognizing their efforts.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature does hereby support and endorse the proposal to construct a FIRST RESPONDERS PARK on the Spencer Hill Campus of Corning Community College; and be it further

RESOLVED, that certified copies of this resolution be sent to the Corning Community College Regional Board of Trustees, One Academic Drive, Corning, NY 14830; Michele Donegan, President, Corning Rotary Club, 125 Denison Parkway East, Corning, NY 14830; Donald B. Creath, Co-Chair, FRP Committee, 86 Cintra Ln E, 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, March 24, 2014; that it is a correct transcript therefrom and of the whole 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 24, 2014.

[Signature]
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 Commissioner of Finance 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 Commissioner of Finance, 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, April 28, 2014; that it is a correct transcript therefrom and of the whole 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 29, 2014.
<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>John &amp; Dawn Medrek</td>
<td>076.00-01-026.100</td>
<td>Pulteney Town</td>
<td>Correction (parcel split)</td>
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<tr>
<td>A-2</td>
<td>Howard Wind LLC</td>
<td>168.00-01-016.220</td>
<td>Howard Town</td>
<td>Rescind A-13 of Resolution No. 060-14 Correction</td>
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<td>A-3</td>
<td>Tim Tompkins</td>
<td>104.15-01-012.000</td>
<td>Urbana Town</td>
<td>Refund &amp; Correction (per Court Order)</td>
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<tr>
<td>A-4</td>
<td>Stanley B. Perkins</td>
<td>034.00-01-037.200</td>
<td>Prattsburgh Town</td>
<td>Refund</td>
</tr>
<tr>
<td>A-5</td>
<td>Georgia Dibble</td>
<td>107.19-01-008.111/7</td>
<td>Hornellsville Town</td>
<td>Correction</td>
</tr>
</tbody>
</table>
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

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 20, 2014
NYS Division of Criminal Justice Services – Re: Correspondence letter on the appointment of Cheryl Crocker, Director of the Steuben County Probation Department effective February 10, 2014. Referred to: Public Safety & Corrections Committee; and Cheryl Crocker, Probation Director.

March 26, 2014
Steuben County Hunger Coalition – Re: 2013 Steuben County Hunger Coalition Statistics. Referred to: Human Services/Health & Education Committee; and Kathryn Muller, Commissioner of Social Services.

March 31, 2014
NYS Office for the Aging – Re: Notification of approval for the Long Term Care Ombudsman Program (State LTCOP) for the period of April 1, 2014 through March 31, 2015 and the Older Americans Act (OAA) Title VII program for the period of January 1, 2014 to December 31, 2014. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

April 2, 2014
Steuben County IDA – Re: Correspondence letter on the proceeds of the NYSEG substation from the Avoca Gas/SemGas Project. Referred to: A.I.P. Committee; and Patrick Donnelly, Commissioner of Finance.

April 4, 2014
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,741 which represents the February 2014 surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

April 7, 2014
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Marsh Hill Energy LLC (Wind Farm Turbine Project) Distribution of NYS Form RP-412a and PILOT agreement. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.
National Fuel – Re: Correspondence letter sent out to property owners that reside on or near property that may be affected by Empire Pipeline’s proposed pipeline construction project (Tuscarora Lateral Pipeline) or National Fuel Gas Supply Corporation’s modification to its Oakfield Compressor Station. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

April 8, 2014
NYS Department of Taxation and Finance, Office of Real Property Tax Services – Re: Certificate of the final 2014 oil and gas unit production values. Referred to: Wendy Flaitz, Real Property Director; and Patrick Donnelly, Commissioner of Finance.

April 11, 2014
NYS Office for the Aging – Re: Notification of Grant Award and approved application for the Medicare Improvements for Patients and Providers Act – Aging and Disability Resource Center (MIPPA/ADRC) for the period of September 30, 2013 to September 29, 2014. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

United States Senate – Re: Notification of the deadline for the next round of the US Department of Transportation Investment Generating Economic Recovery (TIGER FY2014) Grant Program is due by April 28, 2014. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

April 14, 2014
NYS Division of Homeland Security – Re: Notification of tentatively being awarded $125,000 under the FY2014 State Homeland Security Program (SHSP). Referred to: Public Safety & Corrections Committee; Tim Marshall, EMO Director; and Sheriff Cole.

April 17, 2014
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Marsh Hill Energy LLC (Wind Farm Turbine Project) REVISED page 4 and Schedule A to the PILOT agreement. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

New York State Department of Environmental Conservation – Re: Notification of the FEMA Region II Discovery webinar for Yates, Livingston, and Steuben Counties is scheduled for Tuesday, May 6th @ 1pm in the Branchport Fire House, Branchport, NY. Referred to: AIP Committee; and Amy Dlugos, Planning Director.

Emergency Medical Services Training, Administration & Resources – Re: First Quarter Report for 2014. Referred to: Human Services/Health & Education Committee; Public Safety & Corrections Committee; Victoria Fuerst, PHN Director; and Tim Marshall, EMO Director.

RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/28/2014
PERM. NO. : 076-14
INTRO. NO. : 3-3
INTRO. DATE: 04/28/2014
INTRO. BY : P. McAllister
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL
X YES 3943 AMENDED LOST X
ADOPTED NO 5387 TABLED W/DRWN
ACCLAMATION ABSENT 542 POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:

Admin. Y: 4 N: 1 Y: N: Y: N:

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2014,
ADOPTING A REDISTRICTING PLAN FOR STEUBEN COUNTY.

Pursuant to Section 2.02 of the Steuben County Charter.

WHEREAS, it is incumbent upon the County of Steuben to reapportion its legislative body to accurately reflect the one person one vote holdings of the United States Supreme Court; and

WHEREAS, the Administration Committee of the Steuben County Legislature, after reviewing the available census data, has recommended a new system and apportionment to accurately reflect the population of the Legislative Districts.

NOW THEREFORE, BE IT

RESOLVED, that there is hereby presented to each member of the Steuben County Legislature Local Law Tentatively No. Two for the Year 2014, Adopting a Redistricting Plan for Steuben County, to wit:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2014

A Local Law, Adopting a Redistricting Plan for Steuben County.

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

SECTION 1. LEGISLATIVE INTENT

It is the intent of the Steuben County Legislature to adopt a new plan of apportionment to more accurately reflect the population of Steuben County based on the 2010 census.

SECTION 2.

Notwithstanding the first paragraph of Section 2.02 of the Steuben County Charter, Steuben County shall be divided into twelve districts. All references to towns, cities and villages apply to that territory wholly contained in each of the towns, cities and villages of Steuben County as of April 8, 2014.

Each of the enumerated districts shall be entitled to be represented on the County Legislature by that number of Legislators as set forth below.

The district and number of County Legislators shall be as follows:

1. District 1 shall consist of the area contained within the boundaries of the City of Hornell and the Village of North Hornell and shall have 2 County Legislators. Each Legislator in this District shall have a weighted vote of 467.

2. District 2 shall consist of the area contained within the boundaries of the City of Corning and shall have 2 County Legislators. Each Legislator in this District shall have a weighted vote of 559.

3. District 3 shall consist of the area contained within the boundaries of the Town of Bath and shall have 2 County Legislators. Each Legislator in this District shall have a weighted vote of 619.

4. District 4 shall consist of the area contained within the boundaries of the Towns of Wayland and Cohocton and shall have 1 County Legislator. The Legislator in this District shall have a weighted vote of 666.

5. District 5 shall consist of the area contained within the boundaries of the Towns of Prattsburgh, Pulteney and Urbana and shall have 1 County Legislator. The Legislator in this District shall have a weighted vote of 571.

6. District 6 shall consist of the area contained within the boundaries of the Towns of Dansville, Hartsville and Hornellsville excluding the Village of North Hornell and shall have 1 County Legislator. The Legislator in this District shall have a weighted vote of 582.

7. District 7 shall consist of the area contained within the boundaries of the Towns of Avoca, Fremont, Howard and Wheeler and shall have 1 County Legislator. The Legislator in this District shall have a weighted vote of 600.

8. District 8 shall consist of the area contained within the boundaries of the Towns of Bradford, Campbell, Wayne and Thurston and shall have 1 County Legislator. The Legislator in this District shall have a weighted vote of 665.

9. District 9 shall consist of the area contained within the boundaries of the Towns of Canisteo, Cameron and Jasper and shall have 1 County Legislator. The Legislator in this District shall have a weighted vote of 576.

10. District 10 shall consist of the area contained within the boundaries of the Towns of Greenwood, Woodhull, West Union, Rathbone and Troupsburg and shall have 1 County Legislator. The Legislator in this District shall have a weighted vote of 525.

11. District 11 shall consist of the area contained within the boundaries of the Towns of Addison, Tuscarora and Erwin and shall have 2 County Legislators. Each Legislator in this District shall have a weighted vote of 606.
12. District 12 shall consist of the area contained within the boundaries of the Towns of Lindley, Caton, Corning and Hornby and shall have 2 County Legislators. Each Legislator in this District shall have a weighted vote of 606.

The first election for the above-referenced districts shall be the general election in November, 2015. The current legislative districts shall remain in effect through the end of 2015.

SECTION 3. EFFECT OF OTHER LAWS OR ACTS

Any law, ordinance, resolution or other act to the extent inconsistent herewith shall be superseded by the within law.

SECTION 4. SEPARABILITY

If any clause, sentence, paragraph or section of this local law shall be adjudged by any Court of competent jurisdiction to be invalid, such adjudication shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph or section thereof directly involved in the proceeding in which such adjudication shall have been rendered.

SECTION 5. EFFECTIVE DATE

This local law shall become effective only if approved by the affirmative vote of a majority of the qualified electors voting upon the local law at a general election to be held in November, 2014, and when so approved certified copies thereof are filed in the office of Secretary of State.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public
Hearing shall be held on May 19, 2014 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 4, 2014; and be it further

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 28, 2014; that it is a
correct transcript therefrom and of the whole 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 29, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/28/2014
INTRO. NO.: 4-4
PERM. NO.: 077-14
INTRO. DATE: 04/28/2014
INTRO. BY: P. McAllister
SECONDED BY: G. Swackhamer

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

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

TITLE: PRESENTING THE REVISED RULES OF PROCEDURE OF THE STEUBEN COUNTY LEGISLATURE.

WHEREAS, a comprehensive proposed revision of the Rules of Procedure of the Steuben County Legislature was presented to the Administration Committee on March 11, 2014, for review; and

WHEREAS, the Administration Committee approved the proposed revisions on April 8, 2014; and

WHEREAS, the Clerk of the Legislature distributed the proposed revisions to the individual members of the Legislature on April 9, 2014, via email notification of the posting of said revisions on the Legislative portal; distribution of the same being acknowledged and recorded as a matter of record.

NOW THEREFORE, BE IT

RESOLVED, the revisions and amendments contained in the draft Rules of Procedure of the Steuben County Legislature dated April 8, 2014, are hereby presented.

STATE OF NEW YORK)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2014; that it is a correct transcript therefrom and of the whole 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 29, 2014.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 04/28/2014  INTRO. NO.: 5-5
PERM. NO.: 078-14  INTRO. DATE: 04/28/2014
INTRO. BY: P. McAllister  SECONDED BY: D. Farrand

VOTE:
ROLL CALL  X  YES  9330  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  542  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
Admin.  Y: N:  Y: N:  Y: N:


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

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

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

WHEREAS, Senate Bill No. S.6945 and Assembly Bill No. A.9302 request the amendment of Section 3 of Chapter 365 of the Laws of 2005, extending the Steuben County mortgage recording tax expiration date from December 1, 2014 to December 1, 2017; and

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

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby requests the Governor and the New York State Legislature to adopt special Home Rule legislation as presented in Senate Bill No. S.6945 and Assembly Bill No. A.9302, extending Tax Law Section 253-s; 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.
STATE OF NEW YORK

ss.:

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2014; that it is a correct transcript therefrom and of the whole 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 29, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/28/2014
PERM. NO. : 079-14
INTRO. NO. : 6-6
INTRO. DATE: 04/28/2014
INTRO. BY : M. Hanna
SECONDED BY : B. Schu

VOTE:
ROLL CALL X YES 9330 AMENDED
ADOPTED X NO 0 TABLED
ACCLAMATION ABSENT 542 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Y: N: 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 2016370) Seneca Road over Big Creek in the Village of North Hornell, County of Steuben, P.I.N. 6754.59 (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 Legislative Board, duly convened does hereby

RESOLVE, that the Steuben County Legislative Board hereby approves the above subject Project; and it is hereby further

RESOLVED, that the Steuben County Legislative Board 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 phase work for the Project or portions thereof; and it is further

RESOLVED, that the sum of $280,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

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

RESOLVED, that the Chairperson of the 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 a certified copy of this resolution be filed with the New York State Department of Transportation, 107 Broadway, Hornell NY 14843 by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this resolution shall take effect immediately.

STATE OF NEW YORK

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 28, 2014; that it is a correct transcript therefrom and of the whole 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 29, 2014.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/28/2014
PERM. NO.: 080-14
INTRO. NO.: 7-7
INTRO. DATE: 04/28/2014

INTRO. BY: M. Hanna
SECONDED BY: S. Van Etten

VOTE:

ROLL CALL

X YES 9330 AMENDED  LOST
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 542 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE IMPLEMENTATION AND FUNDING OF A STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE LOCAL SHARE OF FEDERAL AND STATE-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, a Project for the Bridge Replacement (BIN 2016370) Seneca Road over Big Creek in the Village of North Hornell, County of Steuben, P.I.N. 6754.59 (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 Right-of-Way Incidentals work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation pursuant to Agreement.

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

RESOLVE, that the Steuben County Legislature hereby approves the Project; and it is hereby further

RESOLVED, that the Steuben County Legislature hereby authorizes the County of Steuben to pay in the first instance the full non-federal share of the cost of Right-of-Way Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of $1,000.00 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the non-federal share of the costs of the Project 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 Legislature of the County of Steuben be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Steuben with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of the non-federal share of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Department of
Transportation, 107 Broadway, Hornell NY 14843 by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this resolution shall take effect immediately.

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STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2014; that it is a correct transcript therefrom and of the whole 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 29, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/28/2014  INTRO. NO. : 8-8
PERM. NO. : 081-14  INTRO. DATE: 04/28/2014

INTRO. BY : L. Crossett  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:
Finance  Y: 4  N: 0  Y:  N:  Y:  N:

TITLE: AUTHORIZING THE ACCEPTANCE OF $54,000 FROM THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND APPROPRIATING TO THE ECONOMIC DEVELOPMENT FUND.

WHEREAS, Steuben County has received $54,000 from the Steuben County Industrial Development Agency (IDA) from the sale of substation infrastructure related to SemGas property; and

WHEREAS, the Steuben County Finance Committee, upon recommendation of the County Manager, directs these funds to the Economic Development Fund for future use of promoting innovation and growth in the County.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to appropriate the sum of $54,000 from the Steuben County IDA to the Economic Development Fund (868707-42770000); and be it further

RESOLVED, certified copies of this resolution shall be distributed to the County Manager, Commissioner of Finance, 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, April 28, 2014; that it is a correct transcript therefrom and of the whole 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 29, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/28/2014
PERM. NO. : 082-14
INTRO. NO. : 9-9
INTRO. DATE: 04/28/2014
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:
PS&C Y: 4 N: 0 Y: N: Y: N:

TITLE: AMENDING RESOLUTION NO. 019-14 TO ACCEPT A DONATION FROM GOODRICH AUTO WORKS.

WHEREAS, the Steuben County Legislature previously authorized the Emergency Management Office to accept a donation in the amount of $11,000 from Goodrich Auto Works for work to be done on the mobile command vehicle; and

WHEREAS, the mobile command vehicle required more work than what was originally anticipated, increasing the total cost of labor and materials to $17,509.

NOW THEREFORE, BE IT

RESOLVED, Resolution No. 019-14 is hereby amended; replacing the donation amount of $11,000 with $17,509, to reflect the actual cost of labor and materials; and be it further

RESOLVED, that the Director of the Emergency Management Office is hereby authorized to accept the amended donation amount totaling $17,509.00 from Goodrich Auto Works; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Emergency Management and to Mr. Chris Goodrich, Goodrich Auto Works, 7225 Worth Road, Bath, NY 14810.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 28, 2014; that it is a correct transcript therefrom and of the whole 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 29, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/28/2014  INTRO. NO.: 10-10
PERM. NO.: 083-14  INTRO. DATE: 04/28/2014
INTRO. BY: R. Weaver  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:
A.I.P. Y: 4 N: 0 Y: N: Y: N:

TITLE: CONFIRMING THE APPOINTMENT OF THE COUNTY HISTORIAN.

Pursuant to Section 12.09 of the Steuben County Charter.

WHEREAS, Eleanor Silliman of Bath, New York, has been appointed by the County Manager as the Steuben County Historian in accordance with the Management Salary Plan under miscellaneous titles; and

WHEREAS, the A.I.P. Committee has recommended the Steuben County Legislature confirm said appointment.

NOW THEREFORE, BE IT

RESOLVED, Eleanor Silliman of Bath, New York, appointed as Steuben County Historian, is hereby confirmed by the Steuben County Legislature; and be it further

RESOLVED, that certified copies of this resolution be sent to the above-named appointee and the Personnel Officer.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 28, 2014; that it is a correct transcript therefrom and of the whole 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 29, 2014.

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/28/2014
PERM. NO.: 084-14
INTRO. NO.: 11-11
INTRO. DATE: 04/28/2014
INTRO. BY: R. Weaver
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:
A.I.P. Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING A PUBLIC HEARING ON LAND SUBMITTED FOR INCLUSION IN CERTIFIED AGRICULTURAL DISTRICTS.

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 19th day of May, 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 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; and the Director of the Steuben County Planning Department.

STATE OF NEW YORK)
COUNTY OF STEUBEN) ss.

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 28, 2014; that it is a correct transcript therefrom and of the whole 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 29, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/28/2014  INTRO. NO. : 12-12
PERM. NO. : 085-14  INTRO. DATE: 04/28/2014

INTRO. BY : L. Crossett  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:
Finance  Y: 4 N: 0  Y:  N:  Y:  N:

TITLE: RATIFYING AND CONFIRMING THE NOTICE TO BIDDERS AND TERMS OF SALE 2014.

WHEREAS on February 24, 2014 the Steuben County Commissioner of Finance was authorized and directed to establish and publish the terms and conditions of the 2014 Delinquent Tax Auction; and

WHEREAS on April 1, 2014 the Steuben County Commissioner of Finance did present the revised Notice to Bidders and Terms of Sale 2014 to the Finance Committee of the County Legislature for review and approval; and

WHEREAS on April 8, 2014 the said Finance Committee did unanimously approve the said revised Notice to Bidders and Terms of Sale 2014.

NOW THEREFORE, BE IT

RESOLVED, that the revised Notice to Bidders and Terms of Sale 2014 be and the same hereby is ratified and confirmed; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Commissioner of Finance 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, April 28, 2014; that it is a correct transcript therefrom and of the whole 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 29, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/28/2014
PERM. NO.: 086-14
INTRO. NO.: 13-13
INTRO. DATE: 04/28/2014
INTRO. BY: R. Weaver
SECONDED BY: P. McAllister

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

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

Dennis Acomb
10498 CR 46, Dansville, NY 14437
01/01/14 – 12/31/17

RESOLVED, that the above-named appointee is hereby appointed to the Marsh Ditch Watershed Protection District Administrative Board for term as indicated; and be it further

RESOLVED, member 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 appointee; 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, April 28, 2014; that it is a correct transcript therefrom and of the whole 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 29, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/28/2014 INTRO. NO. : 14-14
PERM. NO. : 087-14 INTRO. DATE: 04/28/2014
INTRO. BY : J. Hauryski SECONDED BY : P. McAllister

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

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

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

WHEREAS, the Steuben County Legislature adopted Resolution No. 056-93 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, 2013.

NOW THEREFORE, BE IT

RESOLVED, the following individuals, as recommended by the Chairman of the Legislature, are hereby appointed as members of the Steuben County Conference and Visitors’ Bureau Board of Directors for the terms as indicated and shall hold office until reappointed or a successor is appointed and qualified to wit:

VOTING MEMBERS

Accommodations
Jan Ebeling, President/COO, Radisson Hotel, Corning 01/01/14 – 12/31/16
Edward Marden, Owner/General Partner, Camp Bell Campground 01/01/13 – 12/31/15
Linda Wright, General Manager, Fairfield Inn by Marriott 01/01/12 – 12/31/14

Attractions
Coleen Fabrizi, Executive Director, Corning’s Gaffer District 01/01/13 – 12/31/15
Kerry Miller, Tourism Sales Specialist, Corning Museum of Glass 01/01/14 – 12/31/16
Erin Rafalwoski, Marketing Manager, Heron Hill 01/01/12 – 12/31/14
(filling unexpired term of Kara Smith)

Community-at-Large
Marian Crawford, President, Wayland Area Revitalization, Inc. 01/01/13 – 12/31/15
(Killing unexpired term of Mary Shupp)
Kirk House, Travel Writer & Step-On Guide 01/01/12 – 12/31/14
Ronald F. Leonard, President, Keuka Lakeside Inn 01/01/14 – 12/31/16

Chamber of Commerce Representative
Denise Ackley, President, Corning Area Chamber of Commerce 01/01/14 – 12/31/14

County Manager Designee
Amy Dlugos, Planning Director 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.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/28/2014
PERM. NO. : 088-14
INTRO. NO. : 15-15
INTRO. DATE: 04/28/2014
INTRO. BY : J. Hauryski
SECONDED BY : P. McAllister

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

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

COMMITTEES:

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

TITLE: APPOINTING THE STEUBEN COUNTY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE FINGER LAKES TOURISM ALLIANCE, INC.

Pursuant to Section 224 of the County Law of the State of New York.

BE IT RESOLVED, upon the recommendation of the Chairman of the Steuben County Legislature, Coleen Fabrizi, Executive Director of Corning’s Gaffer District, be and the same hereby is appointed as the Legislature’s representative to serve on the Board of Directors of the Finger Lakes Tourism Alliance, Inc., for a term of three (3) years commencing January 1, 2014 through December 31, 2016; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee at 114 Pine Street, Suite 202, Corning, NY 14830; Peggy Coleman, Executive Director, Steuben County Conference & Visitors’ Bureau, Inc., 1 West Market Street, Baron Steuben Building, Suite 301, Corning, NY 14830; and Cynthia Kimble, Executive Director, Finger Lakes Tourism Alliance, Inc., 309 Lake Street, Penn Yan, NY 14527-1831.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 28, 2014; that it is a correct transcript therefrom and of the whole 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 29, 2014.

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/28/2014  INTRO. NO. : 16-16
PERM. NO. : 089-14  INTRO. DATE: 04/28/2014
INTRO. BY : J. Haurycki  SECONDED BY : P. McAllister

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

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

TITLE: APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD AND
SUBCOMMITTEES.

WHEREAS, vacancies exist on the Steuben County Community Services Board and Subcommittees; and

WHEREAS, Article 41.11 of the Mental Hygiene Law requires that said appointments be made by local
government; and

WHEREAS, the County Manager has recommended the following appointments, subject to confirmation
by the Steuben County Legislature:

<table>
<thead>
<tr>
<th>Community Services Board</th>
<th>TERMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Vicki Fuerst</td>
<td>01/01/13 – 12/31/16</td>
</tr>
<tr>
<td>7863 Miller Road</td>
<td></td>
</tr>
<tr>
<td>Avoca, NY 14809</td>
<td></td>
</tr>
<tr>
<td>2. Robert Cole, M.D.</td>
<td>01/01/12 – 12/31/15</td>
</tr>
<tr>
<td>10101 Grandview Lane</td>
<td></td>
</tr>
<tr>
<td>Hammondsport, NY 14840</td>
<td></td>
</tr>
<tr>
<td>3. Nancy Bartell</td>
<td>01/01/12 – 12/31/15</td>
</tr>
<tr>
<td>7 Pearl Street</td>
<td></td>
</tr>
<tr>
<td>Hornell, NY 14843</td>
<td></td>
</tr>
<tr>
<td>4. The Honorable Gary D. Swackhamer</td>
<td>01/01/14 – 12/31/17</td>
</tr>
<tr>
<td>Steuben County Legislature</td>
<td></td>
</tr>
<tr>
<td>3 East Pulteney Square</td>
<td></td>
</tr>
<tr>
<td>Bath, NY 14810</td>
<td></td>
</tr>
<tr>
<td>5. Cora Saxton</td>
<td>01/01/13 – 12/31/16</td>
</tr>
<tr>
<td>310 East Naples Street</td>
<td></td>
</tr>
<tr>
<td>Wayland, NY 14572</td>
<td></td>
</tr>
<tr>
<td>6. Mark Recktenwald (filling the unexpired term of Wendy Dresser-Recktenwald)</td>
<td>01/01/12 – 12/31/14</td>
</tr>
<tr>
<td>8596 Oak Hill Road</td>
<td></td>
</tr>
<tr>
<td>Arkport, NY 14807</td>
<td></td>
</tr>
</tbody>
</table>
7. Mark R. Alger  
Steuben County Manager  
3 East Pulteney Square 01/01/14 – 12/31/17  
Bath, NY 14810

8. Michael Morrongiello, Ph.D.  
44 West Market Street, Suite 201 01/01/12 – 12/31/15  
Corning, NY 14830

9. VACANT 01/01/14 – 12/31/17

**Mental Health Subcommittee**

1. Kathryn Muller, Commissioner  
Steuben County Department of Social Services  
3 East Pulteney Square 01/01/14 – 12/31/17  
Bath, NY 14810

2. Gina Reagan  
St. James Mercy Hospital  
411 Canisteo Street 01/01/12 – 12/31/15  
Hornell, NY 14843

3. Cora Saxton  
310 East Naples Street 01/01/13 – 12/31/16  
Wayland, NY 14572

4. Nancy Bartell  
7 Pearl Street 01/01/12 – 12/31/15  
Hornell, NY 14843

5. Barbara Eskridge  
P.O. Box 1404 01/01/14 – 12/31/17  
Corning, NY 14830

6. Sylvia Radford  
11180 Haradon Road 01/01/13 – 12/31/16  
Corning, NY 14830

7. Marcia Ribble  
Arbor Development  
16 West William Street 01/01/12 – 12/31/15  
PO Box 31  
Bath, NY 14810

8. James F. Agan, Jr.  
Pathways, Inc.  
33 Denison Parkway East 01/01/12 – 12/31/15  
Corning, NY 14830

9. Michael Morrongiello, Ph.D.  
44 West Market Street, Suite 201 01/01/12 – 12/31/15  
Corning, NY 14830

10. VACANT 01/01/12 – 12/31/15
### Chemical Dependency Subcommittee

1. **VACANT**  
   01/01/13 – 12/31/16

2. **VACANT**  
   01/01/14 – 12/31/17

3. Susan Hooker  
   Hornell Area Concern for Youth  
   76 East Main Street  
   Hornell, NY 14843  
   01/01/12 – 12/31/14

4. **VACANT**  
   01/01/14 – 12/31/17

5. James Bassage  
   Bath Area Hope for Youth  
   8 Pulteney Square  
   Bath, NY 14810  
   01/01/12 – 12/31/15

6. Gina Reagan  
   St. James Mercy Hospital  
   411 Canisteo Street  
   Hornell, NY 14843  
   01/01/12 – 12/31/15

7. Robert Cole, M.D.  
   10101 Grandview Lane  
   Hammondsport, NY 14840  
   01/01/12 – 12/31/15

8. Mark Recktenwald  
   8596 Oak Hill Road  
   Arkport, NY 14807  
   01/01/13 – 12/31/16

9. **VACANT**  
   01/01/12 – 12/31/14

### Development Disabilities Subcommittee

1. Vicki Fuerst  
   7863 Miller Road  
   Avoca, NY 14809  
   01/01/13 – 12/31/16

2. **VACANT**  
   01/01/13 – 12/31/16

3. Bernard Burns  
   Steuben ARC  
   6838 Industrial Park Road  
   Bath, NY 14810  
   01/01/14 – 12/31/17

4. Mark R. Alger  
   Steuben County Manager  
   3 East Pulteney Square  
   Bath, NY 14810  
   01/01/12 – 12/31/14

5. The Honorable Gary D. Swackhamer  
   Steuben County Legislator  
   3 East Pulteney Square  
   Bath, NY 14810  
   01/01/14 – 12/31/17
6. Mary Perham  
1976 West Shore Road  
Bath, NY 14810  
01/01/12 – 12/31/15

7. Michael Okoniewski  
Fawn Hill Drive  
Hornell, NY 14843  
01/01/12 – 12/31/14

8. Lynn Goodman  
Pathways, Inc.  
33 Denison Parkway West  
Corning, NY 14830  
01/01/12 – 12/31/14

9. VACANT  
01/01/12 – 12/31/15

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature shall confirm the appointment of 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 the above-named appointees; Henry W. Chapman, Psy.D., Director of Community Services; and the County Auditor.

STATE OF NEW YORK)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 28, 2014; that it is a correct transcript therefrom and of the whole 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 29, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/28/2014  INTRO. NO. : 17-17
PERM. NO. : 090-14  INTRO. DATE: 04/28/2014
INTRO. BY : C. Ferratella  SECONDED BY : P. McAllister

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

COMMITTEES:
HS,H&E  Y: 4  N: 0  Y:  N: X

TITLE: OPPOSING THE PRESIDENT’S ELIMINATION OF THE RSVP PROGRAM.

WHEREAS, Steuben County has participated in the RSVP Program for 40 years; and

WHEREAS, the President’s proposed FY 2015 budget would eliminate two-thirds of the RSVP Programs allowing only the most competitive one-third to compete for the remaining funding and the Volunteer Generation Fund; and

WHEREAS, the Steuben County RSVP Program has logged more than 69,026 hours of volunteer services to the local community in 2013; and

WHEREAS, 75 Steuben County agencies would no longer benefit from the RSVP volunteer services resulting in reduced services for those most in need within our communities; and

WHEREAS, Steuben County’s RSVP volunteers provided over $1,528,247 in value for the hours contributed in 2013 while serving our community with activities varying from volunteer transportation services, medical & non-medical, home delivered meals, tax counseling, family budgeting, disaster mitigation and response services, veteran outreach, library services, museum and historical restoration services, office support workers, and food pantry workers.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature urges the President and Congress to reinstate the funding for the RSVP Program; and be it further

RESOLVED, that the funding levels be reinstated to the pre-2010 levels to maximize the availability of experienced and dedicated volunteer service to our communities; and be it further

RESOLVED, that Steuben County recognizes the invaluable resource volunteers are in everyday activities within our communities; and be it further

RESOLVED, the Clerk of the Legislature shall forward certified copies of this resolution to Honorable Thomas Reed, U.S. Congressman, 80 W. Market Street, Corning, NY 14830; Honorable Kirsten Gillibrand, U.S. Senator, 100 State Street, Room 4195, Rochester, NY 14614; and Honorable Charles E. Schumer, U.S. Senator, 15 Henry Street, Room 100 AF, Binghamton, NY 13901.
STATE OF NEW YORK)  

ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2014; that it is a correct transcript therefrom and of the whole 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 29, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/19/2014  INTRO. NO. : 3-1
PERM. NO. : 091-14  INTRO. DATE: 05/19/2014

INTRO. BY : L. Crossett  SECONDED BY : D. Farrand

VOTE:
ROLL CALL  X  YES  7701  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  2171  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 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 Commissioner of Finance is hereby authorized and directed to convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30) days from the date hereof; and be it further

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

RESOLVED, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the Steuben County Commissioner of Finance, 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, May 19, 2014; that it is a correct transcript therefrom and of the whole 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 19, 2014.

[Signature]

IN WITNESS WHEREOF, the said Clerk of the said County Legislature has hereunto set his hand and the seal of said County Legislature at Bath, New York, this 19th day of May, 2014.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Harold Wyant</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, Judgment Filed 04/29/2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>213.00-01-054.100</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hartsville Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Harold Wyant, Attn: Michael Carbone</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>5123 Henry Jenkins Rd., Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$15,989.20, together with $180.00 recording fees</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Raymond W. Conner &amp; Earle J. Robbins, Jr.</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>401.00-01-009.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Woodhull Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Raymond W. Conner &amp; Earle J. Robbins, Jr.</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>101 Columbia St., Apt. 310, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$712.22, together with $180.00 recording fees</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Mark Gurnsey</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>205.00-01-026.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Thurston Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Mark Gurnsey</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>47 Church St., Savona, NY 14879</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,270.00, together with $305.00 recording fees</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Nelson &amp; Linda Norton</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>109.00-01-029.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Fremont Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Nelson &amp; Linda Norton</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>49 Catherine St., Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,315.44, together with $180.00 recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.
Resolution No. A-5  
Former Owner Morris O. Weidenhammer  
In Rem Index No. 2011-1564CV, Judgment Filed 04/29/2014  
Parcel No. 310.00-03-017.000  
Municipality Rathbone Town  
Grantee(s) Joseph D. Jones  
Grantee(s) Address 70 Korman Rd., Bayville, NJ 08721  
Consideration $13,795.00, including $180.00 recording fees  

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

Resolution No. A-6  
Former Owner Samuel A. Nesbit  
In Rem Index No. 2012-1440CV, Judgment Filed 04/29/2014  
Parcel No. 234.00-01-002.000  
Municipality Canisteo Town  
Grantee(s) Samuel A. Nesbit  
Grantee(s) Address 4781 Bush Hill Rd., Canisteo, NY 14823  
Consideration $8,353.14, together with $180.00 recording fees  

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

Resolution No. A-7  
Former Owner Harold K. Bulkley & Deborah K. Bulkley  
In Rem Index No. 2012-1440CV, Judgment Filed 04/29/2014  
Parcel No. 225.03-01-003.000  
Municipality Campbell Town  
Grantee(s) Phyllis Gurnsey  
Grantee(s) Address 4932 County Rd. 17, Campbell, NY 14821  
Consideration $3,820.00, together with $180.00 recording fees  

Resolution No. A-8  
Former Owner Charles L. Stever  
In Rem Index No. 104021, Judgment Filed 05/06/2013  
Parcel No. 141.00-03-018.000  
Municipality Howard Town  
Grantee(s) Charles L. Stever  
Grantee(s) Address 4581 Arnold Rd., Bath, NY 14810  
Consideration $6,837.16, together with $180.00 recording fees  

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

DATE APPROVED : 05/19/2014 INTRO. NO. : 4-2
PERM. NO. : 092-14 INTRO. DATE: 05/19/2014
INTRO. BY : J. Hauryski SECONDED BY : R. Weaver

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

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

TITLE: RECEIVING AND ACCEPTING THE MAY 19, 2014 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’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 18, 2014
New York State Office of Parks, Recreation and Historic Preservation – Re: Notification of the Martin A. Quick House located at 123 W. Morris Street, Bath, NY in Steuben County is now listed on the National Register of Historic Places as of March 31, 2014. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Eleanor Silliman, Historian.

April 22, 2014
New York State Homes & Community Renewal – Re: Notification of award for the 2013 New York State Community Development Block Grant (CDBG) Project#1115HR3-13 in the amount of $198,000 as part of the 2013 Competitive Housing Round to assist in addressing the affordable housing needs. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

April 23, 2014
New York State Division of Homeland Security and Emergency Services – Re: Notification of being awarded $42,358 under the FY2014 Emergency Management Performance Grant (EMPG). Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Director.

April 24, 2014
Town of Thurston – Re: Letter on an animal cruelty matter not pursued by the Steuben County Animal Cruelty Investigator. Referred to: A.I.P. Committee; and Mark Alger, County Manager.

April 29, 2014
Finger Lakes SPCA – Re: Correspondence letter on an ongoing matter with the SPCA. Referred to: A.I.P. Committee; and Mark Alger, County Manager.

May 2, 2014
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and CFA Apartments, LLC is scheduled for Tuesday, May 20, 2014 @ 10:00 am
at the Corning Area Chamber of Commerce, 1 West Market Street, Suite 202, Corning, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Steuben County Rural Ministry – Re: Thank you letter for the donation to the Food Bank of the Southern Tier. Referred to: Steuben County Legislature.

May 5, 2014
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $3,290 which represents the March 2014 surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/19/2014  INTRO. NO. : 5-3
PERM. NO. : 093-14  INTRO. DATE: 05/19/2014
INTRO. BY : L. Crossett  SECONDED BY : R. Lattimer

VOTE:
ROLL CALL  X  YES  7701  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  2171  POSTPONED
ABSTN’D  0  REF’D/COM

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

TITLE: ADOPTING THE REVISED RULES OF PROCEDURE OF THE STEUBEN COUNTY LEGISLATURE.

WHEREAS, by draft dated April 8, 2014, a comprehensive proposed revision of the Rules of Procedure of the Steuben County Legislature was proposed; and

WHEREAS, said draft has been filed with the Clerk of the Legislature of the County of Steuben and distributed to the individual members of the Legislature, distribution of same being acknowledged and recorded as a matter of record; and

WHEREAS, said draft Rules of Procedure was presented to the Steuben County Legislature by resolution duly adopted April 28, 2014.

NOW THEREFORE, BE IT

RESOLVED, that the revisions and amendments contained in the draft Rules of Procedure of the Steuben County Legislature dated April 8, 2014, are hereby adopted; and be it further

RESOLVED, a copy of the adopted Rules of Procedure shall be forwarded to each County Legislator and each County Department.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 19, 2014; that it is a correct transcript therefrom and of the whole 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 19, 2014.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/19/2014
PERM. NO.: 094-13
INTRO. NO.: 6-4
INTRO. DATE: 05/19/2014
INTRO. BY: M. Hanna and L. Crossett
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 7701 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2171 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT $395,427.00 IN ADDITIONAL STATE CHiPs FUNDING.

WHEREAS, the 2014 CHiPs funding was budgeted at $4,429,818.11; and

WHEREAS, the CHiPs funding was increased Statewide by $40 million to $478 million; and

WHEREAS, the County of Steuben’s new allocation is $4,825,245.11; and

WHEREAS, this additional CHiPs funding will be used to take care of additional road work created from Winter damage.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Finance Commissioner is hereby authorized to accept and appropriate the additional CHiPs funding of $395,427.00 to the revenue account for CHiPs D 999901 4350100 and the expense account for General Repairs D 511000 5 460 180 Grind and Chip/Paver Patch; and be it further

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 Commissioner of Finance 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, May 19, 2014; that it is a correct transcript therefrom and of the whole 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 19, 2014.
RESOLUTION  
STEUBEN COUNTY LEGISLATURE 
BATH, NEW YORK

DATE APPROVED : 05/19/2014  INTRO. NO. : 7-5
PERM. NO. : 095-14  INTRO. DATE: 05/19/2014

INTRO. BY : M. Hanna and L. Crossett  SECONDED BY : G. Roush

VOTE:
ROLL CALL  X YES 7701 AMENDED  LOST
ADOPTED  X NO 0 TABLED
ACCLAMATION  ABSENT 2171 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
P.W.  Y: 5 N: 0 Finance  Y: 5 N: 0 Y: N: ABSTN'D

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO ADD A PROJECT TO THE PUBLIC WORKS DEPARTMENT’S CAPITAL CONSTRUCTION ACCOUNT.

WHEREAS, the severe winter caused damage to CR 22; and

WHEREAS, lower than expected bids were received for the Capital Construction projects; and

WHEREAS, there are enough existing funds in the Capital Construction account to rebuild CR 22.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to add a new project to the Permanent Improvements, Capital Projects as follows:

D 511200 5250590, R022-01 Cameron 3.3 miles

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance 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, May 19, 2014; that it is a correct transcript therefrom and of the whole 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 19, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/19/2014
PERM. NO. : 096-14
INTRO. NO. : 8-6
INTRO. DATE: 05/19/2014
INTRO. BY : M. Hanna
SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 7701 AMENDED LOST
ADOPTED X NO 0 TABLED LOST W/DRWN
ACCLAMATION X ABSENT 2171 POSTPONED LOST
ABSTN'D 0 REF'D/COM LOST

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

TITLE: AUTHORIZING THE APPLICATION FOR A GRANT FOR AN ELECTRONICS RECYCLING BUILDING AT THE WAYLAND TRANSFER STATION.

WHEREAS, the Steuben County Department of Public Works Solid Waste Division constructed an electronics recycling building at the Wayland Transfer Station in June 2013 for material costs of $4,190.16; and

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects, including funding 50 percent for recycling equipment purchases; and

WHEREAS, Steuben County (hereinafter referred to as “the Municipality”) has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application for aid under these laws; and

WHEREAS, it is necessary that a Contract by and between the people of the State of New York (herein referred to as the “State”) and the Municipality be executed for such State Aid.

NOW THEREFORE, BE IT

RESOLVED, that the filing of an application for a grant of $2,095.08 for the reimbursement of payment for the electronics recycling building in the form required by the State, in conformity with the applicable laws of the State of New York, including all understanding and assurances contained in said application is hereby authorized; and be it further

RESOLVED, that the Commissioner of Public Works is directed and authorized as the official representative of the Municipality, to act in connection with the application and to provide such additional information as may be required, and to sign the resulting contract if or when said application is approved by the State; and be it further

RESOLVED, five (5) certified copies of this resolution shall be forwarded to the New York State Department of Environmental Conservation, together with a completed application; and be it further

RESOLVED, that 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, May 19, 2014; that it is a correct transcript therefrom and of the whole 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 19, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/19/2014 INTRO. NO.: 9-7
PERM. NO.: 097-14 INTRO. DATE: 05/19/2014
INTRO. BY: M. Hanna SECONDED BY: R. Weaver

VOTE:
ROLL CALL X YES 7701 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2171 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE APPLICATION FOR A GRANT FOR AN ELECTRONICS RECYCLING BUILDING AT THE HORNELL TRANSFER STATION.

WHEREAS, the Steuben County Department of Public Works Solid Waste Division constructed an electronics recycling building at the Hornell Transfer Station in August 2013 for material costs of $6,544.19; and

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects, including funding 50 percent for recycling equipment purchases; and

WHEREAS, Steuben County (hereinafter referred to as “the Municipality”) has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application for aid under these laws; and

WHEREAS, it is necessary that a Contract by and between the people of the State of New York (herein referred to as the “State”) and the Municipality be executed for such State Aid.

NOW THEREFORE, BE IT

RESOLVED, that the filing of an application for a grant of $3,272.10 for the reimbursement of payment for the electronics recycling building in the form required by the State, in conformity with the applicable laws of the State of New York, including all understanding and assurances contained in said application is hereby authorized; and be it further

RESOLVED, that the Commissioner of Public Works is directed and authorized as the official representative of the Municipality, to act in connection with the application and to provide such additional information as may be required, and to sign the resulting contract if or when said application is approved by the State; and be it further

RESOLVED, five (5) certified copies of this resolution shall be forwarded to the New York State Department of Environmental Conservation, together with a completed application; and be it further

RESOLVED, that 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, May 19, 2014; that it is a correct transcript therefrom and of the whole 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 19, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/19/2014  INTRO. NO.: 10-8
PERM. NO.: 098-14  INTRO. DATE: 05/19/2014
INTRO. BY: M. Hanna  SECONDED BY: R. Weaver

VOTE:
ROLL CALL  X  YES  7701  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  2171  POSTPONED  REF’D/COM
               ABSTN’D  0

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

TITLE: AUTHORIZING THE APPLICATION FOR A GRANT FOR A RECYCLING BALER AT THE WAYLAND TRANSFER STATION.

WHEREAS, the Steuben County Department of Public Works Solid Waste Division, in October 2010, purchased a recycling baler and completed the full purchase payment of $53,995.00; and

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects, including funding 50 percent for recycling equipment purchases; and

WHEREAS, Steuben County (hereinafter referred to as “the Municipality”) has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application for aid under these laws; and

WHEREAS, it is necessary that a Contract by and between the people of the State of New York (herein referred to as the “State”) and the Municipality be executed for such State Aid.

NOW THEREFORE, BE IT

RESOLVED, that the filing of an application for a grant of $26,997.50 for the reimbursement of payment for the recycling baler in the form required by the State, in conformity with the applicable laws of the State of New York, including all understanding and assurances contained in said application is hereby authorized; and be it further

RESOLVED, that the Commissioner of Public Works is directed and authorized as the official representative of the Municipality, to act in connection with the application and to provide such additional information as may be required, and to sign the resulting contract if or when said application is approved by the State; and be it further

RESOLVED, five (5) certified copies of this resolution shall be forwarded to the New York State Department of Environmental Conservation, together with a completed application; and be it further

RESOLVED, that this resolution shall take effect immediately.
STATE OF NEW YORK

 ss.:  
 COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 19, 2014; that it is a correct transcript therefrom and of the whole 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 19, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/19/2014 INTRO. NO. : 11-9
PERM. NO. : 099-14 INTRO. DATE: 05/19/2014
INTRO. BY : M. Hanna SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 7701 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2171 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE APPLICATION FOR A GRANT FOR A RECYCLING BALER AT THE ERWIN TRANSFER STATION.

WHEREAS, the Steuben County Department of Public Works Solid Waste Division, in March 2011, purchased a recycling baler and completed the full purchase payment of $34,695.00; and

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects, including funding 50 percent for recycling equipment purchases; and

WHEREAS, Steuben County (hereinafter referred to as “the Municipality”) has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application for aid under these laws; and

WHEREAS, it is necessary that a Contract by and between the people of the State of New York (herein referred to as the “State”) and the Municipality be executed for such State Aid.

NOW THEREFORE, BE IT

RESOLVED, that the filing of an application for a grant of $17,347.50 for the reimbursement of payment for the recycling baler in the form required by the State, in conformity with the applicable laws of the State of New York, including all understanding and assurances contained in said application is hereby authorized; and be it further

RESOLVED, that the Commissioner of Public Works is directed and authorized as the official representative of the Municipality, to act in connection with the application and to provide such additional information as may be required, and to sign the resulting contract if or when said application is approved by the State; and be it further

RESOLVED, five (5) certified copies of this resolution shall be forwarded to the New York State Department of Environmental Conservation, together with a completed application; and be it further

RESOLVED, that 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, May 19, 2014; that it is a correct transcript therefrom and of the whole 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 19, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/19/2014
INTRO. NO. : 12-10
PERM. NO. : 100-14
INTRO. DATE: 05/19/2014

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

VOTE:
ROLL CALL X YES 7701 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2171 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE APPLICATION FOR A GRANT FOR A WHEEL LOADER AT THE WAYLAND TRANSFER STATION.

WHEREAS, the Steuben County Department of Public Works Solid Waste Division, in October 2009, purchased a wheel loader and completed the full purchase payment of $71,892.66; and

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects, including funding 50 percent for recycling equipment purchases; and

WHEREAS, Steuben County (hereinafter referred to as “the Municipality”) has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application for aid under these laws; and

WHEREAS, it is necessary that a Contract by and between the people of the State of New York (herein referred to as the “State”) and the Municipality be executed for such State Aid.

NOW THEREFORE, BE IT

RESOLVED, that the filing of an application for a grant of $35,946.33 for the purchase of a wheel loader in the form required by the State, in conformity with the applicable laws of the State of New York, including all understanding and assurances contained in said application is hereby authorized; and be it further

RESOLVED, that the Commissioner of Public Works is directed and authorized as the official representative of the Municipality, to act in connection with the application and to provide such additional information as may be required, and to sign the resulting contract if or when said application is approved by the State; and be it further

RESOLVED, five (5) certified copies of this resolution shall be forwarded to the New York State Department of Environmental Conservation, together with a completed application; and be it further

RESOLVED, that 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, May 19, 2014; that it is a correct transcript therefrom and of the whole 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 19, 2014.
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/19/2014  INTRO. NO. : 13-11
PERM. NO. : 101-14  INTRO. DATE: 05/19/2014
INTRO. BY : M. Hanna  SECONDED BY : R. Weaver

VOTE:
ROLL CALL  X YES 7701  AMENDED  LOST
ADOPTED  X NO 0  TABLED  W/DRWN
ACCLAMATION  X ABSENT 2171  POSTPONED  REF’D/COM
ABSTN’D 0

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

TITLE: AUTHORIZING THE APPLICATION FOR A GRANT FOR A WHEEL LOADER AT THE
ERWIN TRANSFER STATION.

WHEREAS, the Steuben County Department of Public Works Solid Waste Division, in April 2012,
purchased a wheel loader and completed the full purchase payment of $75,920.93; and

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal
recycling projects, including funding 50 percent for recycling equipment purchases; and

WHEREAS, Steuben County (hereinafter referred to as “the Municipality”) has examined and duly
considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest
and benefit to file an application for aid under these laws; and

WHEREAS, it is necessary that a Contract by and between the people of the State of New York (herein
referred to as the “State”) and the Municipality be executed for such State Aid.

NOW THEREFORE, BE IT

RESOLVED, that the filing of an application for a grant of $37,960.47 for the purchase of a wheel loader
in the form required by the State, in conformity with the applicable laws of the State of New York, including all
understanding and assurances contained in said application is hereby authorized; and be it further

RESOLVED, that the Commissioner of Public Works is directed and authorized as the official
representative of the Municipality, to act in connection with the application and to provide such additional
information as may be required, and to sign the resulting contract if or when said application is approved by the
State; and be it further

RESOLVED, five (5) certified copies of this resolution shall be forwarded to the New York State
Department of Environmental Conservation, together with a completed application; and be it further

RESOLVED, that this resolution shall take effect immediately.
STATE OF NEW YORK) ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 19, 2014; that it is a correct transcript therefrom and of the whole 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 19, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/19/2014  INTRO. NO. : 14-12
PERM. NO. : 102-14  INTRO. DATE: 05/19/2014

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

VOTE:
ROLL CALL  X YES 7108 AMENDED LOST
ADOPTED  X NO 593 TABLED W/DRWN
ACCLAMATION  ABSENT 2171 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: APPROPRIATING $15,000 TO THE COUNTY MANAGER 2014 BUDGET FROM THE CONTINGENT FUND.

WHEREAS, the Office of the County Manager has requested authorization to engage a firm to assist with public relations activities; and

WHEREAS, the Administration Committee has authorized the contract and the Finance Committee has recommended an appropriation of $15,000 from the Contingent Fund to account for these costs.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer the sum of $15,000 from the Contingent Fund (A 199000 5499000) to the County Manager 2014 budget (A 123000 5499000); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and County 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 19, 2014; that it is a correct transcript therefrom and of the whole 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 19, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/19/2014  INTRO. NO.: 15-13
PERM. NO.: 103-14  INTRO. DATE: 05/19/2014
INTRO. BY: B. Schu and L. Crossett  SECONDED BY: H. Lando

VOTE:
ROLL CALL  X  YES  7701  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  2171  POSTPONED
ABSTN’D  0  REF’D/COM

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

TITLE: APPROPRIATING $5,000 TO THE PROBATION 2014 BUDGET FROM THE CONTINGENT FUND.

WHEREAS, the Probation Department has requested authorization to conduct an audit relative to accounting procedures and probationer fees; and

WHEREAS, the Public Safety and Corrections Committee has authorized the audit and the Finance Committee has recommended an appropriation of $5,000 from the Contingent Fund to account for these costs.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer the sum of $5,000 from the Contingent Fund (A 199000 5499000) to the Probation 2014 budget (A 314000 5499000); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, County Manager and the Director of Probation.

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 19, 2014; that it is a correct transcript therefrom and of the whole 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 19, 2014.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/19/2014 INTRO. NO.: 16-14
PERM. NO.: 104-14 INTRO. DATE: 05/19/2014

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

VOTE:
ROLL CALL X YES 7701 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2171 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 4 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 October, 2013 to the 31st day of March, 2014, 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 Commissioner of Finance of this County, is hereby and in all things ratified and confirmed and such statement shall be to the Commissioner of Finance of this County 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 Commissioner of Finance, the Steuben County Real Property Tax Service Agency, and the Steuben County Clerk:

MORTGAGE TAX APPORTIONMENT

The amount of money in your hands for the period ending March 31, 2014, 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, 2013, 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 $475,171.55.

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:
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Foregoing shall be your sufficient warrant for the payment of said sums as above directed.

DATED at Bath, New York: May ___, 2014

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 ___ 2014

Brenda K. Mori, Clerk of the Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/19/2014
PERM. NO. : 105-14
INTRO. NO. : 17-15
INTRO. DATE: 05/19/2014

VOTE:
ROLL CALL X YES 7701 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2171 POSTPONED
ABSTN’D 0 REF’D/CMP

COMMITTEES:
Admin. Y: 5 N: 0 Finance Y: 5 N: 0 ABSTN’D 0

TITLE: AUTHORIZING THE CREATION OF A CAPITAL PROJECT ENTITLED ‘REAL PROPERTY TAX DIGITIZATION’.

WHEREAS, the Administration and Finance Committees have approved the recommendations of the County Manager and the Director of Real Property Tax for the purchase of a microfilm reader/scanner and the utilization of contract services for the microfilming of select archived records; and

WHEREAS, the Administration and Finance Committees have also approved the purchase of a server to enable the expansion of online access to real property tax data and information for both local assessors and the general public; and

WHEREAS, it is necessary to create a capital project for these purposes, with funding made available from the Energy Conservation Project.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to create a capital project entitled ‘Real Property Tax Digitization’; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer $24,000 from the Energy Conservation Project (HB010-HB0110) to the Real Property Tax Digitization Project; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Director of Real Property Tax.

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 19, 2014; that it is a correct transcript therefrom and of the whole 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 19, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/19/2014
INTRO. NO.: 18-16
PERM. NO.: 106-14
INTRO. DATE: 05/19/2014

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

VOTE:
ROLL CALL X YES 7701 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2171 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE ACCEPTANCE OF A 2014 STATE HOMELAND SECURITY GRANT.

WHEREAS, Steuben County has identified the risks associated with the effects of terrorism; and

WHEREAS, Steuben County has identified the potential vulnerability throughout the County to this type of incident; and

WHEREAS, Steuben County has identified the need for additional resources, education and training; and

WHEREAS, the New York State Office of Homeland Security is responsible for the assignment of administration of grant allocation provided by the Federal Government; and

WHEREAS, the New York State Office of Homeland Security has awarded Steuben County with Federal Fiscal Year 2014 grant funds in the amount of $125,000 under the State Homeland Security Program (SHSP); and

WHEREAS, seventy-five percent (75%) of the funding ($93,750) will go to Emergency Management to support response, education, prevention and planning for terrorist incidents and twenty-five percent (25%) or ($31,250) 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 Manager is authorized to enter into an agreement with the New York State Office of Homeland Security to accept funding in the amount of $125,000 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 Manager 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 Commissioner of Finance 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 Commissioner of Finance 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, Suite 710, Albany NY 12226; the Commissioner of Finance, the Sheriff, 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, May 19, 2014; that it is a correct transcript therefrom and of the whole 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 19, 2014.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

DATE APPROVED: 05/19/2014  INTRO. NO.: 19-17
PERM. NO.: 107-14  INTRO. DATE: 05/19/2014

INTRO. BY: M. Hanna and L. Crossett  SECONDED BY: B. Schu

VOTE:
ROLL CALL  X YES 7701 AMENDED  LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2171 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE RECLASSIFICATION OF A POSITION WITHIN THE PUBLIC WORKS DEPARTMENT.

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

WHEREAS, this Senior Account Clerk in the Public Works Department performs account clerical work;

WHEREAS, this Senior Account Clerk will have added duties of typing of various bidding correspondence, notices, agreements, and statistics; and

WHEREAS, a Senior Account Clerk-Typist 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:

Senior Account Clerk, Grade VIII ($29,198 to $42,434) to
Senior Account Clerk-Typist, Grade X ($31,880 to $46,330)

AND BE IT FURTHER RESOLVED, that the 2014 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 Commissioner of Finance, 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, May 19, 2014; that it is a correct transcript therefrom and of the whole 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 19, 2014.
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 from time to time under such terms as approved by the County Manager and the Public Safety & Corrections Committee and approved as to form by the County Attorney; and be it further

RESOLVED, the Commissioner of Finance is authorized and directed to accept revenues from the participating schools and appropriate said funds into the 311005-51800000 Salary & Wages, the appropriate 58 fringe line items, supplies and uniforms; and be it further

RESOLVED, Resolution No. 78-13 is hereby superseded; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance 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, May 19, 2014; that it is a correct transcript therefrom and of the whole 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 19, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/19/2014 INTRO. NO.: 21-19
PERM. NO.: 109-14 INTRO. DATE: 05/19/2014

INTRO. BY: R. Weaver SECONDED BY: H. Lando

VOTE:
ROLL CALL
X YES 7701 AMENDED
ADOPTED X NO 0 TABLED
ACCLAMATION ABSENT 2171 POSTPONED

COMMITTEES:
A.I.P. Y: 5 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 19th day of May, 2014 at 10:00 a.m.; and

WHEREAS, the New York State Department of Agriculture and Markets has determined that agricultural districting poses little likelihood of significant adverse environmental impact, except under unique circumstances and it has been determined no such unique circumstances exist in this matter.

NOW THEREFORE, BE IT

RESOLVED, the proposed action will not have a significant adverse environmental impact; and be it further

RESOLVED, that the following tax parcel shall be added to Agricultural District No. 3:

4662000 11.00-01-012.000

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

465800 407.00-01-004.122
465800 407.00-01-004.113
AND BE IT FURTHER RESOLVED, that the following tax parcel shall be added to Agricultural District No. 10:

467800 339.00-01-006.200

AND BE IT FURTHER RESOLVED, that certified copies of this resolution shall be forwarded to the Director of the Steuben County Planning Department; and Richard A. Ball, Acting Commissioner, New York State Department of Agriculture and Markets, 10B Airline Drive, Albany, New York 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 19, 2014; that it is a correct transcript therefrom and of the whole 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 19, 2014.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 05/19/2014  INTRO. NO. : 22-20
PERM. NO. : 110-14  INTRO. DATE: 05/19/2014
INTRO. BY : J. Hauryski  SECONDED BY : R. Weaver

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 COMMUNITY SERVICES MENTAL HEALTH SUBCOMMITTEE.

WHEREAS, a vacancy exists on the Steuben County Community Services Board Mental Health Subcommittee; and

WHEREAS, Article 41.11 of the Mental Hygiene Law requires that said appointments be made by local governments; and

WHEREAS, the Chairman of the Legislature has recommended the following appointment:

1. Ann Domingos  
   Arbor Housing & Development  
   16 West William Street  
   PO Box 31  
   Bath, NY 14810  
   (filling unexpired term of Marcia Ribble)  
   (Term 01/01/12 – 12/31/15)

NOW THEREFORE, BE IT

RESOLVED, the Chairman of the Steuben County Legislature shall appoint the aforesaid person to the Community Services Board Mental Health Subcommittee for the term indicated; and be it further

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

RESOLVED, a certified copy of this resolution shall be forwarded to said appointee, 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, May 19, 2014; 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, May 19, 2014.

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

DATE APPROVED : 06/23/2014  INTRO. NO. : 1-1
PERM. NO. : 111-14  INTRO. DATE: 06/23/2014
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  _______  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, 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 Commissioner of Finance 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 Commissioner of Finance 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 as upon the "Notice to Bidders and Terms of Sale – 2014" as applicable; 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 Commissioner of Finance, 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 Commissioner of Finance, 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 23, 2014; that it is a correct transcript therefrom and of the whole 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 23, 2014.

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2014; that it is a correct transcript therefrom and of the whole 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 23, 2014.
SCHEDULE "A"

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<th>A-1</th>
<th>Resolution No.</th>
<th>A-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Matacale Properties Inc.</td>
<td>Name</td>
<td>Phyllis Tincher</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>166.06-05-089.000</td>
<td>Parcel No.</td>
<td>136.05-01-023.220/50</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornell City</td>
<td>Municipality</td>
<td>Hornellsville Town</td>
</tr>
<tr>
<td>Disposition</td>
<td>Court Ordered Refund</td>
<td>Disposition</td>
<td>Correction</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>County of Steuben</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>424.00-01-034.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Lindley Town</td>
</tr>
<tr>
<td>Disposition</td>
<td>Correction</td>
</tr>
</tbody>
</table>

SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Walter S. Cook III</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, Judgment Filed 04/29/2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>259.00-01-012.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Thurston Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Walter S. Cook III</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>8854 Lower St., Rushford, NY 14777</td>
</tr>
<tr>
<td>Consideration</td>
<td>$16,425.00, inclusive of 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>Gregory E. Harding &amp; Deborah A. Harding</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, Judgment Filed 04/29/2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>319.15-01-019.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Corning Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Gregory E. Harding &amp; Deborah A. Harding</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>2818 Upper Drive, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$10,511.84, inclusive of 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>Donald DuVall, Jr.</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>292.00-01-003.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Cameron Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Donald DuVall, Jr.</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>66 South Street, Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,925.00, inclusive of recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Michael R. Ramirez &amp; Ellen D. Ramirez</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.19-02-027.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornell City</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Michael R. Ramirez &amp; Ellen D. Ramirez</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>45 Glen Ave., Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,437.13, inclusive of recording fees</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Michael R. Ramirez &amp; Ellen D. Ramirez</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.19-02-028.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornell City</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Michael R. Ramirez &amp; Ellen D. Ramirez</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>45 Glen Ave., Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,055.40, inclusive of recording fees</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Patricia A. Taft</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>104021, Judgment Filed 04/29/2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>423.00-01-006.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Lindley Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Patricia A. Taft</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>736 River Rd., Lindley, NY 14858</td>
</tr>
<tr>
<td>Consideration</td>
<td>$6,996.96, inclusive of recording fees</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-7 (Correction A-2, Resol. No. 091-14, dated 05/19/2014, included additional name in error)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Raymond W. Conner, Sr.</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>401.00-01-009.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Woodhull Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Raymond W. Conner, Sr.</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>619 County Road 101, Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$712.22, together with $180.00 recording fees</td>
</tr>
</tbody>
</table>

Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>In Rem Index No.</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-8</td>
<td>Catherine Russell</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
<td>129.00-01-053.350</td>
<td>Bath Town</td>
<td>Stephanie Moody</td>
<td>13659 59th Ct N, Royal Palm Beach, FL 33411</td>
<td>$1,375.00, inclusive of recording fees</td>
</tr>
<tr>
<td>B-9</td>
<td>John C. Williams</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
<td>151.13-01-023.000</td>
<td>Hornell City</td>
<td>City of Hornell</td>
<td>82 Main St., Hornell, NY 14843</td>
<td>$2,200.07, inclusive of recording fees</td>
</tr>
<tr>
<td>B-10</td>
<td>Troy &amp; Kelly L. Denning</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
<td>151.10-03-001.000</td>
<td>Hornell City</td>
<td>City of Hornell</td>
<td>82 Main St., Hornell, NY 14843</td>
<td>$2,265.84, inclusive of recording fees</td>
</tr>
<tr>
<td>B-11</td>
<td>William M. &amp; Colleen Argentieri</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
<td>166.06-03-088.000</td>
<td>Hornell City</td>
<td>Sharon Walling</td>
<td>228 Grand St., Hornell, NY 14843</td>
<td>$7,500.00, inclusive of recording fees</td>
</tr>
<tr>
<td>B-12</td>
<td>Denise Devinney</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
<td>Part of 136.18-03-004.111</td>
<td>Village of North Hornell</td>
<td>Village of North Hornell</td>
<td>Third &amp; Fourth Streets – for street/utility purposes</td>
<td>$1 plus recording fee</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/23/2014 INTRO. NO. : 2-2
PERM. NO. : 112-14 INTRO. DATE: 06/23/2014
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 23, 2014 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’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 12, 2014
New York State Office for the Aging – Re: Revised notification of grant award (NGA) and annual implementation plans for the Title III-B, Title III-C1, Title III-C2, Title III-D, Title III-E, (for the period of January 1, 2013- December 31, 2013) HIICAP and Transportation programs (for the period of April 1, 2013 through March 31, 2014). Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

May 15, 2014
New York State Office of Parks, Recreation and Historic Preservation – Re: Notification of property located at 9683 Middle Road, Pulteney, NY 14874, in Steuben County is being considered by the State review board at its next meeting on June 12, 2014 for nomination to the National and State registers of historic places. Referred to: A.I.P. Committee; and Eleanor Silliman, County Historian.

May 21, 2014
Harris Beach, PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Marsh Hill Energy LLC’s distribution of revised page 2 & page 4 of PILOT agreement dated March 1, 2014. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

New York State Department of Environmental Conservation – Re: Notification of NYSDEC is accepting public written comments on the draft investigation work plan for the brownfield site from May 20, 2014 through June 19, 2014 for the Philips Lighting Company (DEC Site# C851044) located at 7265 State Route 54, Bath NY, 14810 in Steuben County. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYSEG and RG&E – Re: 2014 Electric Utility Emergency Plan for NYSEG and RG&E. Referred to: Timothy Marshall, EMO Director; and filed with the Clerk of the Legislature, Brenda Mori.

May 23, 2014
New York State Department of Health – Re: Notification of the supplemental Medicaid Upper Payment Limit (UPL) for the State Fiscal year 2012-2013. Referred to: Human Services/Health & Education Committee; David McCarroll, HCF Administrator; Kathryn Muller, Commissioner of Social Services; and Patrick Donnelly, Commissioner of Finance.
May 27, 2014  
New York State Office for the Aging – Re: Revised Notification of Grant Award (NGAs) and Support Agreement budget for the Title VII program for the period of January 1, 2013 through December 31, 2013. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

June 2, 2014  
New York State Office for the Aging – Re: 2nd Notification of Grant Award (NGA) for the federal fiscal year 2014 (FFY 2014) Nutrition Services Incentive Program (NSIP). Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

New York State Association of Counties – Re: Status of County Nursing Homes on information for County Leaders in response to SB7291. Referred to: Joseph Haurycki, Legislature Chairman; Mark Alger, County Manager; and Jack Wheeler, Deputy County Manager.

June 4, 2014  
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,906 representing the April 2014 retained surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

Congressman Tom Reed – Re: Correspondence letter on concerns with truck weights and potential legislation in the House of Representatives to increase the authorized tonnage for trucks carrying loads across our nation’s roads and bridges. Referred to: Mark Alger, County Manager.

June 5, 2014  
NYS Department of Transportation – Re: Notification of recently sent vouchers to the State Comptroller that distributes the first quarter SFY 2014-2015 Statewide Mass Transportation Operating Assistance (STOA) payments. Referred to: Amy Dlugos, Planning Director.

June 6, 2014  
NYS Office of the State Comptroller – Re: Exit interview on the draft findings of the recent Sex Offender Management examination. Referred to: Public Safety & Corrections Committee; Sheriff Cole; and Mark Alger, County Manager.

June 11, 2014  
New York State Association of Counties – Re: Update on recent and forthcoming intergovernmental transfer (IGT) supplemental payment activity approved by the federal government. Referred to: Joseph Haurycki, Legislature Chairman; Mark Alger, County Manager; Jack Wheeler, Deputy County Manager; and Patrick Donnelly; Commissioner of Finance.

June 12, 2014  
Steuben County Democratic Committee – Re: Appointment of Kelly J. Penziul to the position of Democratic Election Commissioner of Steuben County pursuant to New York State Election Law 3-204 (2). Referred to: filed with the Clerk of the Legislature, Brenda Mori.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/23/2014
PERM. NO. : 113-14
INTRO. NO. : 3-3
INTRO. DATE: 06/23/2014
INTRO. BY : C. Ferratella and L. Crossett
SECONDED BY : R. Lattimer

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

COMMITTEES:
HS,H&E Y: 5 N: 0 Finance Y: 4 N: 0 Y: N:

TITLE: ACCEPTING AND APPROPRIATING NEW YORK STATE SUMMER YOUTH EMPLOYMENT PROGRAM ALLOCATION INTO THE 2014 BUDGET.

WHEREAS, the New York State Enacted Budget appropriates Temporary Assistance for Needy Families (TANF) Funds to support the 2014 NYS Summer Youth Employment Program (SYEP); and

WHEREAS, the Office of Temporary and Disability Assistance of the State of New York has awarded Steuben County $144,426 to support the Steuben SYEP program; and

WHEREAS, Steuben County Department of Social Services wishes to enter into a contract with ProAction of Steuben and Yates, Inc. to operate the Steuben County SYEP program and the Steuben County Youth Bureau to monitor said program.

NOW THEREFORE, BE IT

RESOLVED, Steuben County accepts and appropriates these funds in the 2014 Steuben County Budget and approves the purchase of said equipment/supplies and overtime as follows:

Expenditure:
- 601500 Steuben County Youth Bureau $ 5,000
- 601500 Pro Action: SYEP $139,426

Revenues:
- 601500 44609000 Federal Revenue $144,426

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Social Services and the County Commissioner of 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, June 23, 2014; that it is a correct transcript therefrom and of the whole 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 23, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/23/2014  INTRO. NO.: 4-4
PERM. NO.: 114-14  INTRO. DATE: 06/23/2014

INTRO. BY: P. McAllister  SECONDED BY: H. Lando

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

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

TITLE: REQUESTING SPECIAL LEGISLATION PLACING CERTAIN "DEPUTY SHERIFFS"
IN THE 551(e) RETIREMENT PLAN.

Pursuant to Retirement Law §551(e).

WHEREAS, the Administration Committee of the Steuben County Legislature has requested special legislation placing individuals titled as “Deputy Sheriff” into the correct retirement plan under §551(e); and

WHEREAS, the Collective Bargaining Agreement anticipates enrollment under Retirement Law §551(e) for Deputy Sheriffs; and

WHEREAS, certain election periods have lapsed and certain deputies cannot be afforded the opportunity to so enroll without special legislation.

NOW THEREFORE, BE IT

RESOLVED, the Legislature of Steuben County requests the passage of legislation by the New York State Legislature placing individuals previously and currently titled as “Deputy Sheriff” into the correct retirement plan under Retirement Law §551(e); 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.
STATE OF NEW YORK)  
SS.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2014; that it is a correct transcript therefrom and of the whole 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 23, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/23/2014
PERM. NO. : 115-14
INTRO. NO. : 5-5
INTRO. DATE: 06/23/2014
INTRO. BY : P. McAllister
SECONDED BY : C. Ferratella

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

TITLE: APPROVING THE STANDARD WORK DAY AND RETIREMENT REPORTING RESOLUTION AS REQUIRED BY THE NEW YORK STATE COMPTROLLER.

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

WHEREAS, the 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, 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>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STANDARD WORKDAY (HRS/DAY)</th>
<th>TERM BEGINS/ENDS</th>
<th>PARTICIPATES IN COUNTY'S TIME KEEPING SYSTEM (Y/N)</th>
<th>DAYS/MO (BASED ON ROA)</th>
<th>TIER 1 (Check only if member is Tier 1)</th>
<th>Not Submitted (Check if no ROA completed)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Elected Officials</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chairman, County Legislature</td>
<td>Joseph J. Hauryski</td>
<td>6</td>
<td>01/01/14-12/31/15</td>
<td>N</td>
<td>16.67</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice Chairman, County Legislature</td>
<td>Patrick F. McAllister</td>
<td>6</td>
<td>01/01/14-12/31/15</td>
<td>N</td>
<td>11.327</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislator, District 2</td>
<td>Hilda T. Lando</td>
<td>6</td>
<td>01/01/14-12/31/17</td>
<td>N</td>
<td>7.5</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislator, District 3</td>
<td>Robin K. Lattimer</td>
<td>6</td>
<td>01/01/14-12/31/17</td>
<td>N</td>
<td>6.778</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislator, District 5</td>
<td>K. Michael Hanna</td>
<td>6</td>
<td>01/01/14-12/31/17</td>
<td>N</td>
<td>12.833</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislator, District 9</td>
<td>Eric T. Booth</td>
<td>6</td>
<td>01/01/14-12/31/17</td>
<td>N</td>
<td>3.31</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislator, District 12</td>
<td>Gary B. Roush</td>
<td>6</td>
<td>01/01/14-12/31/17</td>
<td>N</td>
<td>9.111</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislator, District 13</td>
<td>Carol A. Ferratella</td>
<td>6</td>
<td>01/01/14-12/31/17</td>
<td>N</td>
<td>14.5</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coroner</td>
<td>Brian P. May</td>
<td>6</td>
<td>01/01/14-12/31/17</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Appointed Officials</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Public Defender, Part Time</td>
<td>Peter Degnan</td>
<td>6</td>
<td>04/30/12-12/31/15</td>
<td>N</td>
<td>8.83</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Executive Director, Southern Tier Central Planning &amp; Development Board</td>
<td>Marcia Weber</td>
<td>8</td>
<td>01/01/14-12/31/17</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deputy Republican Election Commissioner</td>
<td>Angela M. Cornish</td>
<td>7.5</td>
<td>01/27/14-12/31/14</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Public Defender</td>
<td>Ryan Larose</td>
<td>7.5</td>
<td>02/03/14-12/31/15</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Probation Director II</td>
<td>Cheryl Crocker</td>
<td>7.5</td>
<td>02/10/14-12/31/17</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Correction Lieutenant</td>
<td>David Sutton</td>
<td>8</td>
<td>02/10/14-12/31/16</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioner, Department of Social Services</td>
<td>Kathryn A. Muller</td>
<td>7.5</td>
<td>02/15/14-02/15/19</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deputy Commissioner, Department of Social Services</td>
<td>Teresa M. Deninger</td>
<td>7.5</td>
<td>02/15/14-02/15/19</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director of Finance, Department of Social Services</td>
<td>Lise M. Reynolds</td>
<td>7.5</td>
<td>02/15/14-02/15/19</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director of Child Protective Services, DSS</td>
<td>Edna Kayes</td>
<td>7.5</td>
<td>02/15/14-02/15/19</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director of Temp/Disability Assistance, DSS</td>
<td>Lisa M. Baker</td>
<td>7.5</td>
<td>02/15/14-02/15/19</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary to the Commissioner of Social Services</td>
<td>Donna L. Evingham</td>
<td>7.5</td>
<td>02/15/14-02/15/19</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DSS Commissioner’s Counsel</td>
<td>Jessica M. Peaslee</td>
<td>7.5</td>
<td>02/15/14-02/15/19</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DSS Attorney</td>
<td>James B. Doyle III</td>
<td>7.5</td>
<td>02/15/14-02/15/19</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DSS Attorney</td>
<td>Craig W. Anderson</td>
<td>7.5</td>
<td>02/15/14-02/15/19</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DSS Attorney</td>
<td>Cynthia M. Olin</td>
<td>7.5</td>
<td>02/15/14-02/15/19</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Confidential Secretary, District Attorney</td>
<td>Shana Robertson</td>
<td>7.5</td>
<td>03/03/14-12/31/15</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director, Emergency Management Office</td>
<td>Timothy Marshall</td>
<td>7.5</td>
<td>03/10/14-12/31/17</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director, Office for the Aging</td>
<td>Patricia Baroody</td>
<td>7.5</td>
<td>03/10/14-12/31/17</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Senior DSS Attorney</td>
<td>Nichole M. Smith</td>
<td>7.5</td>
<td>06/09/14-02/15/19</td>
<td>Y</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
AND BE IT FURTHER RESOLVED, the above list reflects only those elected and appointed officials commencing new terms of office, as stipulated in the new regulation; and be it further

RESOLVED, elected and appointed officials who are not members of the State Retirement System are not subject to the provisions of this law; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Treasurer, the Personnel Officer and the New York State Comptroller.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/23/2014 INTRO. NO. : 6-6
PERM. NO. : 116-14 INTRO. DATE: 06/23/2014
INTRO. BY : R. Weaver SECONDED BY : H. Lando

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

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

TITLE: DESIGNATING THE STEUBEN COUNTY CONFERENCE & VISITORS’ BUREAU AS THE OFFICIAL TOURISM PROMOTION AGENCY FOR THE COUNTY OF STEUBEN.

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

WHEREAS, the New York State Grants Program is designed to encourage tourism promotion throughout the regions of New York State; and

WHEREAS, the Steuben County Conference and Visitors’ Bureau, a non-profit organization established by the Steuben County Legislature through adoption of Resolution No. 156-93 on October 25, 1993, has requested to be designated in 2014-2015 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, June 23, 2014; that it is a correct transcript therefrom and of the whole 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 23, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/23/2014

PERM. NO. : 117-14

INTRO. NO. : 7-7

INTRO. DATE: 06/23/2014

INTRO. BY : R. Weaver

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

TITLE: CONFIRMING THE APPOINTMENT OF THE SUPERINTENDENT OF THE DEPARTMENT OF BUILDINGS AND GROUNDS.

Pursuant to Section 12.03 of the Steuben County Charter.

WHEREAS, Eric A. Rose of Hornell, New York, has been appointed by the County Manager as the Superintendent of the Department of Buildings and Grounds in accordance with the Management Salary Plan in Grade D; and

WHEREAS, the A.I.P. Committee has recommended the Steuben County Legislature confirm said appointment.

NOW THEREFORE, BE IT

RESOLVED, Eric A. Rose of Hornell, New York, appointed as the Superintendent of the Department of Buildings and Grounds, is hereby confirmed by the Steuben County Legislature; and be it further

RESOLVED, that certified copies of this resolution be sent to the above-named appointee, the Steuben County Department of Buildings and Grounds and the Personnel Officer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 23, 2014; that it is a correct transcript therefrom and of the whole 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 23, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/23/2014
PERM. NO.: 118-14
INTRO. NO.: 8-8
INTRO. DATE: 06/23/2014

INTRO. BY: P. McAllister
SECONDED BY: H. Lando

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

COMMITTEES:
Admin. Y: N: Y: N: Y: N:

TITLE: FILLING THE VACANCY OF THE DEMOCRATIC COMMISSIONER OF ELECTIONS OF THE COUNTY OF STEUBEN.

Pursuant to Section 3-204(5) of the Election Law of the State of New York.

WHEREAS, a vacancy exists in the position of Democratic Commissioner of Elections of the County of Steuben; and

WHEREAS, Shawn D. Hogan, Chairman of the County Committee of the Democratic Party of the County of Steuben has, in pursuance of law, made, signed, and filed with the Clerk of the County Legislature, in proper form, his certification that Kelly J. Penziul, residing in Painted Post, County of Steuben and State of New York, is a suitable and qualified person to be appointed as a Commissioner of Elections.

NOW THEREFORE, BE IT

RESOLVED, Kelly J. Penziul, residing in Painted Post, Steuben County, New York, be and is hereby appointed a Commissioner of Elections in and for the County of Steuben, filling the unexpired term through December 31, 2014, and setting the annual salary rate at $48,885; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee at 175 Beartown Rd., Painted Post, NY 14870; Shawn D. Hogan, Chairman, Steuben County Democratic Committee, PO Box 627, 82 Main Street, Hornell, NY 14843; the County Clerk; and the Personnel Officer.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 23, 2014; that it is a correct transcript therefrom and of the whole 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 23, 2014.

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/28/2014 INTRO. NO. : 1-1
PERM. NO. : 119-14 INTRO. DATE: 07/28/2014
INTRO. BY : L. Crossett SECONDED BY : R. Weaver

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 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 Commissioner of Finance 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 Commissioner of Finance 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 as upon the “Notice to Bidders and Terms of Sale – 2014” as applicable; 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 Commissioner of Finance is further authorized and directed to convey those parcels sold at the Delinquent Tax Auction held on July 11, 2014, contained in Schedule "C", and he is further authorized and directed, in the event of a default by the highest bidder by failure to make full payment within thirty (30) days, to convey those parcels to the second highest bidder, and said transfers made pursuant hereto be and the same hereby are ratified; and be it further

RESOLVED, as it appears to be in the best interest of the County to convey the property contained in Schedule "D", being a certain portion of County Route 41 also known as Hamilton Road being located in the Town of Corning, Steuben County, New York, is no longer necessary for use or maintenance of County Route 41 by the County of Steuben, the County Manager is authorized and directed to convey and deliver a deed to the grantee, Bernice R. Berleue; and be it further
RESOLVED, as it appears to be in the best interest of the County to transfer the property contained in Schedule "E", being a certain portion of Old State Route 414 located in the Town of Corning, Steuben County, New York, is no longer necessary for use or maintenance of Old State Route 414. Pending receipt of an order from NYSDOT returning said property to Steuben County, the County Manager is hereby authorized and directed to convey and deliver a deed to the grantee, North Corning Volunteer Fire Department; 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 Commissioner of Finance, 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 Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the grantee(s); and certified copies of this resolution contained in Schedule "C" shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the taxpayers; and certified copies of this resolution contained in Schedule "D" shall be forwarded to the Steuben County Manager, 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 "E" shall be forwarded to the Steuben County Manager, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the grantee(s).

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 28, 2014; that it is a correct transcript therefrom and of the whole 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 28, 2014.

[Signature]
### 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>Croft Corners LLC</td>
<td>Name</td>
<td>Corning Natural Gas Corp.</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>336.06-01-036.220</td>
<td>Parcel No.</td>
<td>390.00-02-022.122</td>
</tr>
<tr>
<td>Municipality</td>
<td>South Corning Village</td>
<td>Municipality</td>
<td>Caton Town</td>
</tr>
<tr>
<td>Disposition</td>
<td>Court Ordered Refund</td>
<td>Disposition</td>
<td>Court Ordered Refund</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Jean Campbell</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>136.05-01-023.220/77</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornellsville Town</td>
</tr>
<tr>
<td>Disposition</td>
<td>Cancellation</td>
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</tbody>
</table>

### SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Steven J. Riff</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, Judgment Filed 05/09/2013</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>280.00-03-009.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Campbell Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Steven J. Riff</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>3820 Erwin Hollow Rd., Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration</td>
<td>$11,565.68, inclusive of 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>Julie Shafer</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, Judgment Filed 05/09/2013</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>404.00-03-003.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Lindley Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Julie Shafer</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>759 Clendenning Rd., Lindley, NY 14858</td>
</tr>
<tr>
<td>Consideration</td>
<td>$11,841.02, inclusive of 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>Stephen Houghtaling</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, Judgment Filed 05/09/2013</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>349.00-01-053.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Addison Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Stephen &amp; Charlotte Houghtaling</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>2056 Greengrass Rd, Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$6,719.65, inclusive of recording fees</td>
</tr>
</tbody>
</table>

**Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.**
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>William Williams</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>364.05-02-015.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Woodhull Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>William Williams</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>1571 Mills St., Woodhull, NY 14898</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,728.68, inclusive of recording fees</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Paul F. Randall</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>251.00-01-016.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Canisteo Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Paul F. Randall</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>102 Catherine St., Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$4,250.33, inclusive of recording fees</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Stephen Brewer</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>240.00-01-053.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Thurston Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Stephen Brewer</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>5800 Turnpike Rd., Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,918.59, inclusive of recording fees</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-7</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Steuben County</td>
</tr>
<tr>
<td>Deed (Liber/Page)</td>
<td>445/203, October 1933</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>299.15-01-030.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Corning City</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Jody Updike &amp; Lewis Updike</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>191 Buffalo St., Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$330.00, inclusive of recording fees</td>
</tr>
</tbody>
</table>
Resolution # C-1
Former Owner: HARRISON KEVIN J & 2011 OWNER: STIKER DONALD R
In Rem Index No.2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 331.20-01-026.000
Municipality: Addison Village
Highest Bidder: Steven Nichols
Highest Bidder’s Address: 5568 Wolf Run Road, Campbell NY 14821
Consideration: $100.00, together with buyers premium & recording fees
Second Highest Bidder: 
Second Highest Bidder’s Address: 

Resolution # C-2
Former Owner: THOMPSON THOMAS R
In Rem Index No.2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 332.18-01-010.000
Municipality: Addison Village
Highest Bidder: Christopher Woodard
Highest Bidder’s Address: 8961 State Route 415, Campbell NY 14821
Consideration: $1,400.00, together with buyers premium & recording fees
Second Highest Bidder: Derrick L. Wilson
Second Highest Bidder’s Address: 3474 Wilson Ave #4B, Bronx NY 10469

Resolution # C-3
Former Owner: PECORARO FRANCIS J
In Rem Index No.2010-1966CV, Judgment Filed 5/6/2013
Date of Tax Sale: July 11, 2014
Parcel #: 083.00-02-005.112
Municipality: Avoca Town
Highest Bidder: Chad Robbins
Highest Bidder’s Address: 5092 Route 70A, Bath NY 14810
Consideration: $28,000.00, together with buyers premium & recording fees
Second Highest Bidder: Jim Emo
Second Highest Bidder’s Address: Canisteo, NY 14823

Resolution # C-4
Former Owner: HARRIS JEFFREY L
In Rem Index No.2010-1966CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 084.00-01-067.121
Municipality: Avoca Town
Highest Bidder: Stacey & James Richtmeyer
Highest Bidder’s Address: 9430 County Route 9, Cohocton NY 14826
Consideration: $7,500.00, together with buyers premium & recording fees
Second Highest Bidder: William D. Warfe
Second Highest Bidder’s Address: 9291 Hillside Lane, Cohocton NY 14826
Resolution # C-5
Former Owner: HARRIS JEFFREY L
In Rem Index No 2010-1966CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 084.00-01-078.200
Municipality: Avoca Town
Highest Bidder: Douglas & Sharon McCann
Highest Bidder’s Address: 6002 Route 226, Savona NY 14879
Consideration: $1,800.00, together with buyers premium & recording fees
Second Highest Bidder: John Savoca
Second Highest Bidder’s Address: 4729 Dyer Hill Road, Avoca NY 14809

Resolution # C-6
Former Owner: HARRIS JEFFREY L
In Rem Index No 2010-1966CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 084.00-01-080.110
Municipality: Avoca Town
Highest Bidder: William D. Warfe
Highest Bidder’s Address: 9291 Hill Side Lane, Cohocton NY 14826
Consideration: $600.00, together with buyers premium & recording fees
Second Highest Bidder: Steven Nichols
Second Highest Bidder’s Address: 5568 Wolf Run Road, Campbell NY 14821

Resolution # C-7
Former Owner: HARRIS JEFFREY L
In Rem Index No 2010-1966CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 084.00-01-080.120
Municipality: Avoca Town
Highest Bidder: Kerry Arrigenna
Highest Bidder’s Address: 292 Walter Smith Terrace, #102 Corning NY 14830
Consideration: $1,500.00, together with buyers premium & recording fees
Second Highest Bidder: Joy Goodsell
Second Highest Bidder’s Address: 38 Main Street, Savona NY 14879

Resolution # C-8
Former Owner: WORDEN ROGER W
In Rem Index No 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 099.00-01-060.000
Municipality: Avoca Town
Highest Bidder: Steve Nichols
Highest Bidder’s Address: PO Box 1977, North Myrtle Beach SC 29598
Consideration: $200.00, together with buyers premium & recording fees
Second Highest Bidder: Douglas McCann
Second Highest Bidder’s Address: 6002 Route 226, Savona NY 14879
Resolution # C-9
Former Owner: **BRINKHUS BRIAN J & BRINKHUS MARTA J**
In Rem Index No. 2010-1966CV, Judgment Filed 5/10/2012
Date of Tax Sale: **July 11, 2014**
Parcel #: **113.08-01-015.200**
Municipality: **Avoca Village**
Highest Bidder: **Steve Nichols**
Highest Bidder’s Address: **PO Box 1977, North Myrtle Beach SC 29598**
Consideration: **$11,000.00, together with buyers premium & recording fees**
Second Highest Bidder: **Lawrence Fink**
Second Highest Bidder’s Address: **100 Fourth Street, Hornell NY 14843**

Resolution # C-10
Former Owner: **HUETHER ROBERT J**
In Rem Index No. 2011-1564CV, Judgment Filed 5/6/2013
Date of Tax Sale: **July 11, 2014**
Parcel #: **129.17-01-027.200**
Municipality: **Bath Town**
Highest Bidder: **K. Wilkins Properties, LLC**
Highest Bidder’s Address: **461 Webb Road, Hornell NY 14843**
Consideration: **$16,500.00, together with buyers premium & recording fees**
Second Highest Bidder: **Charles Piliero**
Second Highest Bidder’s Address: **63 1/2 E. State Street, Wellsville NY 14895**

Resolution # C-11
Former Owner: **SOUTHERN TIER PROPERTIES LLC**
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: **July 11, 2014**
Parcel #: **186.00-01-007.211**
Municipality: **Bath Town**
Highest Bidder: **Paul W. Jayne**
Highest Bidder’s Address: **1375 Gibson Road, Dundee NY 14837**
Consideration: **$4,500.00, together with buyers premium & recording fees**
Second Highest Bidder: **Douglas McCann**
Second Highest Bidder’s Address: **6002 Route 226, Savona NY 14879**

Resolution # C-12
Former Owner: **FRANCHER JOHN A**
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: **July 11, 2014**
Parcel #: **159.13-02-055.000**
Municipality: **Bath Village**
Highest Bidder: **BARSCO LLC**
Highest Bidder’s Address: **5811 Unionville Road, Bath NY 14810**
Consideration: **$16,500.00, together with buyers premium & recording fees**
Second Highest Bidder: **Muhammad A. Khan**
Second Highest Bidder’s Address: **243 Flint Ave, Corning NY 14830**
Resolution # C-13
Former Owner: QUICK SHAWN D & CONKLIN TINA M
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 191.18-01-053.000
Municipality: Savona
Highest Bidder: Corridor Enterprises, LLC
Highest Bidder’s Address: 68 Main Street, Savona NY 14879
Consideration: $15,000.00, together with buyers premium & recording fees
Second Highest Bidder: 
Second Highest Bidder’s Address: 

Resolution # C-14
Former Owner: STUART KEVIN D SR
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 254.00-03-015.300
Municipality: Cameron
Highest Bidder: Paul Earl Jones, Jr
Highest Bidder’s Address: 7011 County Route 119, Cameron Mills NY 14820
Consideration: $1,750.00, together with buyers premium & recording fees
Second Highest Bidder: Robert Potter
Second Highest Bidder’s Address: 3766 County Rte 30, Cameron NY 14819

Resolution # C-15
Former Owner: VANPELT LLOYD R
In Rem Index No. 2011-1564CV, Judgment Filed 5/6/2013
Date of Tax Sale: July 11, 2014
Parcel #: 262.00-01-066.100
Municipality: Campbell
Highest Bidder: Andrea J. Haradon & Elizabeth A. Hull
Highest Bidder’s Address: PO Box 97, Corning NY 14830
Consideration: $2,100.00, together with buyers premium & recording fees
Second Highest Bidder: Paul W. Jayne
Second Highest Bidder’s Address: 1675 Gibson Road, Dundee NY 14837

Resolution # C-16
Former Owner: PACKER GARY R & PACKER LORI R
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 197.14-01-032.100
Municipality: Canisteo Village
Highest Bidder: Shelly Florence Glover & Robert Glover
Highest Bidder’s Address: 35 Holland Ave, Sleepy Hollow NY 10591
Consideration: $56,000.00, together with buyers premium & recording fees
Second Highest Bidder: Jeffrey Ray
Second Highest Bidder’s Address: 24 E. Academy Street, Canisteo NY 14823
Resolution # C-17
Former Owner: ELLIOTT RICHARD & ELLIOTT FAITH
In Rem Index No.2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 373.00-01-071.000
Municipality: Caton
Highest Bidder: Leon Phillip Kraszewski Jr & Karen E. Kraszewski
Highest Bidder’s Address: 15 Sticklertown Road, Corning NY 14830
Consideration: $3,600.00, together with buyers premium & recording fees
Second Highest Bidder: Barbara Towner
Second Highest Bidder’s Address: 3855 South Goodhue Lake Road, Addison NY 14801

Resolution # C-18
Former Owner: COOPER CONSTANCE M
In Rem Index No.2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 390.11-01-031.000
Municipality: Caton
Highest Bidder: Donald E. Stuckey
Highest Bidder’s Address: 365 E. Third Street, Corning NY 14830
Consideration: $2,750.00, together with buyers premium & recording fees
Second Highest Bidder: Matthew Knowles
Second Highest Bidder’s Address: 8398 County Route 333, Campbell, NY 14821

Resolution # C-19
Former Owner: BURRITT RICHARD D & BURRITT KIMBERLY L
In Rem Index No.2011-1564CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 044.00-01-012.100
Municipality: Cohocton Town
Highest Bidder: Lent Hill Dairy Farm, LLC
Highest Bidder’s Address: 10799 Edmond Road, Cohocton NY 14826
Consideration: $37,500.00, together with buyers premium & recording fees
Second Highest Bidder: James Olszewski
Second Highest Bidder’s Address: 125 Hill Top Ave, Portsmouth RI 02871

Resolution # C-20
Former Owner: ZIMMER JANIS K
In Rem Index No.2012-44CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 056.05-01-074.000
Municipality: Cohocton Village
Highest Bidder: BARSCO LLC
Highest Bidder’s Address: 5811 Unionville Road, Bath NY 14810
Consideration: $13,000.00, together with buyers premium & recording fees
Second Highest Bidder: Robert E. Matthews
Second Highest Bidder’s Address: 25 E. Lamoka Ave, Savona NY 14879
Resolution # C-21
Former Owner: PITTS STEVEN D & PITTS ROSENA L
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 299.11-01-007.000
Municipality: Corning Town
Highest Bidder: Anthony A. Tullarida
Highest Bidder’s Address: PO Box 202, Corning NY 14830
Consideration: $3,500.00, together with buyers premium & recording fees
Second Highest Bidder: John Hertzler
Second Highest Bidder’s Address: 7259 Hardscrabble Road, Addison NY 14801

Resolution # C-22
Former Owner: GROSS DILLON & 2011: LOWREY GENEVIEVE M
In Rem Index No. 2011-1564CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 299.11-01-043.000 & 299.11-01-044.000
Municipality: Corning Town
Highest Bidder: Derrick Wilson
Highest Bidder’s Address: 3474 Wilson Ave, Bronx NY 10469
Consideration: $300.00, together with buyers premium & recording fees
Second Highest Bidder: John F. Hertzler
Second Highest Bidder’s Address: 7259 Hardscrabble Road, Addison NY 14801

Resolution # C-23
Former Owner: EDDY GEORGE V & TOSTANOSKI LEONARD N
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 318.00-02-013.100
Municipality: Corning Town
Former Owner: HARRISON KEVIN J
Parcel #: 318.00-02-013.200
Municipality: Corning Town
Parcel #: 318.18-02-084.000
Municipality: South Corning
Highest Bidder: John F. Hertzler
Highest Bidder’s Address: 7259 Hardscrabble Road, Addison NY 14801
Consideration: $650.00, together with buyers premium & recording fees
Second Highest Bidder: Steven Nichols
Second Highest Bidder’s Address: 5568 Wolf Run Road, Campbell NY 14821

Resolution # C-24
Former Owner: STEUBEN COUNTY
DEED: (Liber/Page) 2454/22 & 2458/29
Date of Tax Sale: July 11, 2014
Parcel #: 336.00-02-035.000
Municipality: Corning Town
Highest Bidder: Tracey Bernd
Highest Bidder’s Address: 4960 County Route 125, Campbell NY 14821
Consideration: $15,500.00, together with buyers premium & recording fees
Second Highest Bidder: Andrea Haradon
Second Highest Bidder’s Address: PO Box 97, Corning NY 14830
Resolution # C-25
Former Owner: NAYLOR-WOODHOUSE SUSAN M
In Rem Index No. 95453, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 318.18-01-036.000
Municipality: South Corning
Highest Bidder: Donald E. Stuckey
Highest Bidder’s Address: 365 E. Third Street, Corning NY 14830
Consideration: $39,000.00, together with buyers premium & recording fees
Second Highest Bidder: Mark Stirpe
Second Highest Bidder’s Address: 12 Francis Street, Painted Post NY 14870

Resolution # C-26
Former Owner: ELLIS MICHAEL A
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 336.06-02-040.000
Municipality: South Corning
Highest Bidder: Ahmed Zaheer Ghumman
Highest Bidder’s Address: 363 County Road 64 Apt 4C, Elmira NY 14903
Consideration: $25,000.00, together with buyers premium & recording fees
Second Highest Bidder: William Ginnan
Second Highest Bidder’s Address: 19 Caton Road, Corning NY 14830

Resolution # C-27
Former Owner: HARRISON KEVIN J
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 336.10-02-002.200
Municipality: South Corning
Highest Bidder: Matthew Knowles
Highest Bidder’s Address: 8398 Route 333, Campbell NY 14821
Consideration: $50.00, together with buyers premium & recording fees
Second Highest Bidder: 
Second Highest Bidder’s Address: 

Resolution # C-28
Former Owner: TARBELL KENNETH
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 038.00-01-031.120
Municipality: Dansville
Highest Bidder: Jonathan D. Sick
Highest Bidder’s Address: 9785 Ward Road, Wayland NY 14572
Consideration: $6,000.00, together with buyers premium & recording fees
Second Highest Bidder: Daniel Grinols
Second Highest Bidder’s Address: 1161 Airport Road, Hornell NY 14843
Resolution # ________ C-29
Former Owner: ________ CUPP WILLIAM JR & CUPP LORI
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: ________ July 11, 2014
Parcel #: ________ 067.00-01-026.110
Municipality: ________ Dansville
Highest Bidder: ________ Absolute Electric of Western NY Inc
Highest Bidder’s Address: 3087 Seeley Road, Williamson NY 14589
Consideration: $9,500.00, together with buyers premium & recording fees
Second Highest Bidder: Roger D. Bailey
Second Highest Bidder’s Address: 4955 Belknap Hill Road, Branchport, NY 14418

Resolution # ________ C-30
Former Owner: ________ CERVONI CHARLES L SR
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: ________ July 11, 2014
Parcel #: ________ 334.00-01-053.200
Municipality: ________ Erwin
Highest Bidder: ________ Aaron Bartoo
Highest Bidder’s Address: 2043 Indian Hills Road, Painted Post NY 14870
Consideration: $4,500.00, together with buyers premium & recording fees
Second Highest Bidder: Keana Fletcher
Second Highest Bidder’s Address: 344 Dodge Ave Ext, Corning NY 14830

Resolution # ________ C-31
Former Owner: ________ TOMPKINS FRANCES B
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: ________ July 11, 2014
Parcel #: ________ 299.17-01-001.000
Municipality: ________ Painted Post
Highest Bidder: ________ Mark E. Spaulding
Highest Bidder’s Address: 58 Birch Hill Road, Lawrenceville PA 16929
Consideration: $2,100.00, together with buyers premium & recording fees
Second Highest Bidder: Steven Nichols
Second Highest Bidder’s Address: 5568 Wolf Run Road, Campbell NY 14821

Resolution # ________ C-32
Former Owner: ________ KISSELL MAUREEN & KISSELL MICHAEL
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: ________ July 11, 2014
Parcel #: ________ 267.00-01-041.200
Municipality: ________ Greenwood
Highest Bidder: ________ Samuel L. Buck & Samuel C. Buck
Highest Bidder’s Address: 8115 Packard Road, Niagara Falls, NY 14304
Consideration: $17,000.00, together with buyers premium & recording fees
Second Highest Bidder: Joanne Williamson
Second Highest Bidder’s Address: 2823 State Route 248, Greenwood, NY 14839
Resolution # C-33
Former Owner: SHAFFER LEWIS SR & SHAFFER LINDA
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 227.00-02-031.000
Municipality: Hornby
Highest Bidder: Keana B. Fletcher
Highest Bidder’s Address: 344 Dodge Ave Ext, Corning, NY 14830
Consideration: $1,300.00, together with buyers premium & recording fees
Second Highest Bidder: Ernest T. Pischel Jr.
Second Highest Bidder’s Address: 125 John Street, Owego NY 14883

Resolution # C-34
Former Owner: MAKIN GEORGE & MAKIN MARILYN
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 264.00-01-006.000
Municipality: Hornby
Highest Bidder: Terry Axtell, Jr.
Highest Bidder’s Address: 5057 Meads Creek Road, Painted Post NY 14870
Consideration: $5,700.00, together with buyers premium & recording fees
Second Highest Bidder: James Olszerski
Second Highest Bidder’s Address: 125 Hilltop Ave, Portsmouth RI 02871

Resolution # C-35
Former Owner: TINKER DENNIS & TINKER SUSAN
In Rem Index No. 104021, Judgment Filed 5/10/2012
Date of Tax Sale: July 11, 2014
Parcel #: 166.06-02-060.000
Municipality: Hornell City
Highest Bidder: Robert Bradley Jr & Jodi L. Bradley
Highest Bidder’s Address: 4295 Cook Road, Woodhull, NY 14898
Consideration: $23,000.00, together with buyers premium & recording fees
Second Highest Bidder: Brian R. Luce
Second Highest Bidder’s Address: 10925 Poags Hole Road, Dansville, NY 14437

Resolution # C-36
Former Owner: DELLA PENNA JOHN
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 166.06-07-015.000
Municipality: Hornell City
Highest Bidder: Cheri Williams
Highest Bidder’s Address: 63 Hopkins Street, Mt. Morris NY 14510
Consideration: $6,500.00, together with buyers premium & recording fees
Second Highest Bidder: Brian R. Luce
Second Highest Bidder’s Address: 10925 Poags Hole Road, Dansville, NY 14437
Resolution # C-37
Former Owner: ERSKINE JOHN P & ERSKINE HELEN E
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 166.06-08-089.000
Municipality: Hornell City
Highest Bidder: JLD Property Solutions, Inc
Highest Bidder’s Address: 5713 Demitrios Way, Avon NY 14414
Consideration: $13,000.00, together with buyers premium & recording fees
Second Highest Bidder: Brian R. Luce
Second Highest Bidder’s Address: 10925 Poags Hole Road, Dansville NY 14437

Resolution # C-38
Former Owner: DAVISON MICHAEL J
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 166.34-01-005.000
Municipality: Hornell City
Highest Bidder: JLD Property Solutions, Inc
Highest Bidder’s Address: 5713 Demitrios Way, Avon NY 14414
Consideration: $16,000.00, together with buyers premium & recording fees
Second Highest Bidder: Lawrence Fink
Second Highest Bidder’s Address: 100 Fourth Street, Hornell NY 14843

Resolution # C-39
Former Owner: DEVINNEY DENISE
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 136.18-03-004.111 & 136.18-03-029.000
Municipality: North Hornell
Highest Bidder: Edward L. Flaitz
Highest Bidder’s Address: 12 Blaine Street, Hornell NY 14843
Consideration: $10,000.00, together with buyers premium & recording fees
Second Highest Bidder: Afton Shoemaker
Second Highest Bidder’s Address: 8320 Clark Hill Road, Bath NY 14810

Resolution # C-40
Former Owner: DEVINNEY DENISE
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 136.18-03-004.260
Municipality: North Hornell
Highest Bidder: Joseph P. Hooper & Donna L. Hooper
Highest Bidder’s Address: 26 Elmwood Ave, Hornell NY 14843
Consideration: $500.00, together with buyers premium & recording fees
Second Highest Bidder: Ernest T. Pischel, Jr.
Second Highest Bidder’s Address: 125 John Street, Owego NY 14883
Resolution # C-41
Former Owner: DEVINNEY DENISE
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 136.18-03-004.280
Municipality: North Hornell
Highest Bidder: Nancy C. Beach
Highest Bidder’s Address: 107 Maple Street, PO Box 206, Hornell NY 14843
Consideration: $400.00, together with buyers premium & recording fees
Second Highest Bidder: Ernest T. Pischel, Jr.
Second Highest Bidder’s Address: 125 John Street, Owego NY 14883

Resolution # C-42
Former Owner: MATTHEWS MONTGOMERY
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 369.00-02-071.000
Municipality: Lindley
Highest Bidder: Glenn A. Hill & Patricia A. Hill
Highest Bidder’s Address: 9600 Manley Hill Road, Lindley NY 14858
Consideration: $62,000.00, together with buyers premium & recording fees
Second Highest Bidder: Jeffrey G. Breese
Second Highest Bidder’s Address: 3778 West Hill Road, Painted Post NY 14870

Resolution # C-43
Former Owner: STEELE P & STEELE GEHLING N
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 370.00-01-058.200
Municipality: Lindley
Highest Bidder: Towner Trust
Highest Bidder’s Address: 3855 South Goodhue Lake Road, PO Box 10 Addison NY 14801
Consideration: $30,000.00, together with buyers premium & recording fees
Second Highest Bidder: Margaret E. Wheeler
Second Highest Bidder’s Address: 687 Clendenning Road, Lindley NY 14858

Resolution # C-44
Former Owner: BROCKMAN KEVIN & ALMAN HEIDI
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 034.15-01-011.100
Municipality: Prattsburgh
Highest Bidder: Joy E Goodsell
Highest Bidder’s Address: 38 Main Street, Savona NY 14879
Consideration: $8,500.00, together with buyers premium & recording fees
Second Highest Bidder: Joseph H. Patoine
Second Highest Bidder’s Address: 18 Howe Street, Prattsburgh NY 14873
Resolution # C-45
Former Owner: TOWSLEY DARRELL S SR.
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 344.00-03-009.000
Municipality: Troupsburg
Highest Bidder: David A. Heck Jr & Amber E. Way
Highest Bidder’s Address: PO Box 194, Lawrenceville PA 16929
Consideration: $12,500.00, together with buyers premium & recording fees
Second Highest Bidder: Julie Learn
Second Highest Bidder’s Address: 7011 County Route 119, Cameron Mills, NY 14820

Resolution # C-46
Former Owner: BROUWERE MICHAEL T & BROUWERE SHEILA M
In Rem Index No. 98375, Judgment Filed 5/6/2013
Date of Tax Sale: July 11, 2014
Parcel #: 366.00-01-034.220
Municipality: Tuscarora
Highest Bidder: Barbara Birdsall
Highest Bidder’s Address: 8982 State Route 415, Campbell NY 14821
Consideration: $1,900.00, together with buyers premium & recording fees
Second Highest Bidder: John Hertzler
Second Highest Bidder’s Address: 7259 Hardscrabble Road, Addison NY 14801

Resolution # C-47
Former Owner: WILIAMS THOMAS L
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 384.00-01-019.000
Municipality: Tuscarora
Highest Bidder: John F. Hertzler
Highest Bidder’s Address: 7259 Hardscrabble Road, Addison NY 14801
Consideration: $500.00, together with buyers premium & recording fees
Second Highest Bidder: Ernest T. Pischel, Jr
Second Highest Bidder’s Address: 125 John Street, Owego NY 14883

Resolution # C-48
Former Owner: KOCHER DONALDINE & KOCHER DEAN D
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 104.00-01-083.200
Municipality: Urbana
Highest Bidder: Douglas D. Kocher
Highest Bidder’s Address: 878 Route 49, Drive 20 Cleveland NY 13042
Consideration: $3,300.00, together with buyers premium & recording fees
Second Highest Bidder: WP Crocetto Jr
Second Highest Bidder’s Address: 28 Shore Lane, Bayshore NY 11706
Resolution # C-49
Former Owner: LANGON TODD E
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 130.00-01-052.220
Municipality: Urbana
Highest Bidder: Gregg Learned
Highest Bidder’s Address: 7887 Cold Springs Road, Bath NY 14810
Consideration: $7,250.00, together with buyers premium & recording fees
Second Highest Bidder: Dmitry Serebryan
Second Highest Bidder’s Address: 275B Hornbrook Road, Ithaca NY 14850

Resolution # C-50
Former Owner: PALMER JOHN A JR
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 014.00-01-010.000
Municipality: Wayland Town
Highest Bidder: Doreen Lathrop & Richard Danielson
Highest Bidder’s Address: 2057 Route 63, Wayland NY 14572
Consideration: $1,800.00, together with buyers premium & recording fees
Second Highest Bidder: Brian R. Luce
Second Highest Bidder’s Address: 10925 Poags Hole Road, Dansville NY 14437

Resolution # C-51
Former Owner: JUNE RICHARD & JUNE EDITH
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 014.00-02-034.000
Municipality: Wayland Town
Highest Bidder: Brian R. Luce
Highest Bidder’s Address: 10925 Poags Hole Road, Dansville NY 14437
Consideration: $500.00, together with buyers premium & recording fees
Second Highest Bidder: Ernest T. Pische Jr
Second Highest Bidder’s Address: 125 John Street, Owego NY 14883

Resolution # C-52
Former Owner: BABCOCK GLEN C & BABCOCK DELLA H
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 028.00-01-024.000
Municipality: Wayland Town
Highest Bidder: Peter G. Wallace & Linda A. Wallace
Highest Bidder’s Address: 3525 County Route 36, Wayland NY 14572
Consideration: $43,000.00, together with buyers premium & recording fees
Second Highest Bidder: Susan Paige
Second Highest Bidder’s Address: 2877 Emo Road, Wayland NY 14572
Resolution # C-53
Former Owner: ANDRIX DANIEL H
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 053.00-03-002.123
Municipality: Wayland Town
Highest Bidder: Timothy D. Williams & Pamela Bolger
Highest Bidder’s Address: 1223 Hamlin Parma Townline Road, Hilton NY 14468
Consideration: $9,500.00, together with buyers premium & recording fees
Second Highest Bidder: John H. Springer
Second Highest Bidder’s Address: 1266 Johnson Road, Churchville NY 14428

Resolution # C-54
Former Owner: NIZIOL CLARKE E
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 078.00-01-001.116
Municipality: Wayne
Highest Bidder: Peter Ungerland Sr. & Marianne Ungerland
Highest Bidder’s Address: 698 Maypop Court, Boca Raton FL 33432
Consideration: $22,000.00, together with buyers premium & recording fees
Second Highest Bidder: WP Crocetto Jr
Second Highest Bidder’s Address: 28 Shore Lane, Bayshore NY 11706

Resolution # C-55
Former Owner: NIZIOL CLARKE E
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
 Parcel #: 078.00-01-038.100
Municipality: Wayne
Highest Bidder: Margaret H. Tranbaugh
Highest Bidder’s Address: 1105 Park Ave, NY NY 10128
Consideration: $11,500.00, together with buyers premium & recording fees
Second Highest Bidder: WP Crocetto Jr
Second Highest Bidder’s Address: 28 Shore Lane, Bayshore NY 11706

Resolution # C-56
Former Owner: SCOUTEN DOUGLAS & SCOUTEN KASEY
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 105.00-03-035.620
Municipality: Wayne
Highest Bidder: Paul W Jayne
Highest Bidder’s Address: 1375 Gibson Road, Dundee NY 14837
Consideration: $21,500.00, together with buyers premium & recording fees
Second Highest Bidder: Jennifer Duncan
Second Highest Bidder’s Address: 8983 Coryell Road, Hammondsport NY 14840
Resolution # C-57
Former Owner: HAAK STEPHEN & HAAK ROBERT JR
In Rem Index No. 2011-1564CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 120.00-01-016.210
Municipality: Wayne
Highest Bidder: William P Crocitto, Victoria Crocitto & Paul Ruggerio
Highest Bidder’s Address: 28 Shore Lane, Bay Shore NY 11706
Consideration: $20,000.00, together with buyers premium & recording fees
Second Highest Bidder: Joanne Reed
Second Highest Bidder’s Address: 7605 Knowles Hill Road, Campbell NY 14821

Resolution # C-58
Former Owner: SIMONS CHARLES E & LISA SPICER
In Rem Index No. 2012-1440CV, Judgment Filed 4/29/2014
Date of Tax Sale: July 11, 2014
Parcel #: 399.00-01-007.100
Municipality: Woodhull
Highest Bidder: David L. Werner & Annabelle A. Werner
Highest Bidder’s Address: 14 Birch Drive, Lehighton PA 18235
Consideration: $25,500.00, together with buyers premium & recording fees
Second Highest Bidder: Robert P. Colvin
Second Highest Bidder’s Address: 4775 Bemis Street, Campbell NY 14821

SCHEDULE "D"

Resolution No. D-1
Name Steuben County
Parcel No. Adjacent to parcel #299.10-01-014.000
Municipality Corning Town
Disposition Quitclaim Deed to Bernice R. Berleue
10192 Hamilton Rd., Corning, NY 14830

SCHEDULE "E"

Resolution No. E-1
Name Steuben County
Parcel No. Adjacent to parcel #299.12-02-017.000
Municipality Corning Town
Disposition Quitclaim Deed to North Corning Volunteer Fire Department
3344 Baker Street, Corning, NY 14830
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/28/2014  INTRO. NO.: 2-2
PERM. NO.: 120-14  INTRO. DATE: 07/28/2014
INTRO. BY: J. Hauryski  SECONDED BY: G. Roush

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

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

TITLE: RECEIVING AND ACCEPTING THE JULY 28, 2014 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’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 13, 2014
Chemung County Legislature – Re: Resolution adopted by the Chemung County Legislature on June 9, 2014 supporting the recognition of first responders. Referred to: Steuben County Legislature.

June 16, 2014
New York State Office for the Aging – Re: Revised Notification of Grant Award (NGAs) and support agreement budget for the Title VII program for the period of January 1, 2014 through December 31, 2014. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

New York State Department of Labor – Re: Enforcing the Labor Law that requires employers to assess the risk of firefighter entrapment at elevations and provide equipment and training to address particular risk. Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Director.

Allison Scanlon – Re: Request for opposing the closing of the West Seneca Children’s Psychiatric Center. Referred to: Hank Chapman, Director of Community Services.

June 20, 2014
Finger Lakes SPCA – Re: The Animal Cruelty Investigation Program Report. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

June 25, 2014
Corning Inc. – Re: Contract to provide emergency support to Corning Inc. Referred to: Public Safety & Corrections Committee; Sheriff Cole; and Tim Marshall, EMO Director.

June 26, 2014
New York State Homes & Community Renewal – Re: Fully executed grant agreement for the NYS Community Development Block Grant (NYS CDBG) Project #1115HR#-13. Referred to: Amy Dlugos, Planning Director.
June 27, 2014
NYS Division of Homeland Security and Emergency Services – Re: Notification of not being selected for the 2013-2014 Public Safety Answering Point (PSAP) Consolidation, Improvements and Enhancements Grant. Referred to: Public Safety & Corrections Committee; Tim Marshall, EMO Director; and Dave Hopkins, 911 Director.

June 30, 2014
Central Steuben Chamber of Commerce – Re: Thank you letter for the grant used to promote tourism in Steuben County. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

July 1, 2014
State of New York Supreme Court, Steuben County – Re: Notice of Petition to Review Tax Assessment. Referred to: Filed with the Clerk of the Legislature, Brenda Mori; Wendy Flaitz, Real Property Director; and Alan Reed, County Attorney.

July 2, 2014
New York State Homes & Community Renewal – Re: Request for Project Status Report for the NYS Community Development Block Grant (NYS CDBG) Project #1115ED785-13. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

New York State Homes & Community Renewal – Re: Request for Project Status Report for the NYS Community Development Block Grant (NYS CDBG) Project #1115HR#-13. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

New York State Police – Re: Correspondence letter in regards to the request for assistance in the Community Narcotics Enforcement Team (CNET) program. Referred to: Sheriff Cole.

July 7, 2014
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $4,563 which represents the May 2014 retained surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

New York State Department of Environmental Conservation – Notice of study and upcoming public meetings on the study that will include Corning-Painted Post East High School and surrounding properties to evaluate soil conditions. Referred to: Amy Dlugos, Planning Director; Steuben County Environmental Management Council.

In the Court of Chancery of the State of Delaware – Re: Notice of Hearing regarding Next Generation Vending LLC. Referred to: Alan Reed, County Attorney.

Steuben County Finance Office – Re: Notice of affidavit of mailing of the COBRA continuation coverage election notices to the Health Care Facility COBRA CSEA subscribers. Referred to: Legislature Chairman, Joseph Hauryski; Human Services/Health & Education Committee; Nancy Smith, Personnel Officer; and filed with the Clerk of the Legislature, Brenda Mori.

Steuben County Finance Office – Re: Notice of affidavit of mailing of the COBRA continuation coverage election notices to the Health Care Facility CSEA Spouse subscribers. Referred to: Legislature Chairman, Joseph Hauryski; Human Services/Health & Education Committee; Nancy Smith, Personnel Officer; and filed with the Clerk of the Legislature, Brenda Mori.
Steuben County Finance Office – Re: Notice of affidavit of mailing of the COBRA continuation coverage election notices to the Health Care Facility Management & Spouse subscribers. **Referred to:** Legislature Chairman, Joseph Haursky; Human Services/Health & Education Committee; Nancy Smith, Personnel Officer; and filed with the Clerk of the Legislature, Brenda Mori.

**July 10, 2014**
Steuben County Supreme Court – Re: Request for Judicial Intervention along with the order to show cause. **Referred to:** Finance Committee; Alan Reed, County Attorney; and Pat Donnelly, Commissioner of Finance.

**July 11, 2014**
Talisman Energy – Re: Request for assistance with spreading the word on the importance of safety when it comes to pipeline right-of-ways with the use of all-terrain vehicles specifically on Higman Hill (Corning, NY), over the Pase to Dominion line. **Referred to:** A.I.P. Committee.

Corning Incorporated – Re: Fact sheet on the environmental study of the NYSDEC project ID#851046 in Corning, NY. **Referred to:** Amy Dlugos, Planning Director; Steuben County Environmental Management Council.

**July 14, 2014**
Sheen Housing – Re: Bishop Sheen Ecumenical Housing Foundation’s (Sheen Housing) 2013-2014 Annual Report. **Referred to:** Amy Dlugos, Planning Director; and Brenda Mori, Clerk of the Legislature.

National Fuel – Re: Notice to property owners that reside on or near property that may be affected by the National Fuel Gas Supply Corporation’s proposed gas storage field expansion. **Referred to:** A.I.P. Committee; Amy Dlugos, Planning Director; Steuben County Environmental Management Council and filed with the Clerk of the Legislature, Brenda Mori.

**July 15, 2014**
Emergency Medical Services Training, Administration & Resources – Re: 2nd Quarter Report for 2014. **Referred to:** Human Services/Health & Education Committee; Victoria Fuerst, PH Director; Public Safety & Corrections Committee; and Tim Marshall, EMO Director.

Steuben County Historical Society – Re: Request for residents, businesses, and agencies of Steuben County to fly their flags at half-staff on August 15th in commemoration of the soldiers who sacrificed their life 200 years ago. **Referred to:** Human Services/Health & Education Committee; and Dan McRae, Veterans' Services Director.

Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Fitzpatrick Holdings, Inc. is scheduled for Wednesday, July 30, 2014 at 9:00am, in the Council Chambers located at the Corning City Hall, 1 Civic Center Plaza, Corning, New York. **Referred to:** A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/28/2014  INTRO. NO.: 3-3
PERM. NO.: 121-14  INTRO. DATE: 07/28/2014
INTRO. BY: M. Hanna  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:
P.W. Y: 5 N: 0  Y: 0 N: 0

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SUBMIT A GRANT APPLICATION FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION.

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

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

WHEREAS, Steuben County, herein called the “Municipality” has examined and duly considered the applicable laws of the State and the Municipality 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 Municipality 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 Municipality 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 Municipality agrees that it will fund the entire cost of the said HHW collection event and will be reimbursed by the State for its share of such cost.

4. The Municipality or Municipalities set forth their respective responsibilities by attached joint resolution relative to a joint program.

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

RESOLVED, five (5) certified copies of this resolution should be forwarded to the Commissioner of Public Works.
STATE OF NEW YORK

ss:

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 28, 2014; that it is a correct transcript therefrom and of the whole 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 28, 2014.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/28/2014 INTRO. NO. : 4-4
PERM. NO. : 122-14 INTRO. DATE: 07/28/2014
INTRO. BY : M. Hanna SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 00 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 SUBMIT A GRANT APPLICATION FOR 50% FUNDING FOR THE RECYCLING MANAGER AND OUTREACH COSTS.

WHEREAS, the Steuben County Recycling Manager coordinates and manages the County recycling programs; and

WHEREAS, the Steuben County Recycling Manager educates the public through newspaper and radio notices and personal presentations; and

WHEREAS, the Steuben County Recycling Manager educates school students through classroom instruction and landfill/transfer station tours; and

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects, including funding 50 percent of the Recycling Manager salary and instructional costs; and

WHEREAS, Steuben County (hereinafter referred to as “the Municipality”) has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application for aid under these laws; and

WHEREAS, it is necessary that a Contract by and between the people of the State of New York (herein referred to as the “State”) and the Municipality be executed for such State Aid.

NOW THEREFORE, BE IT

RESOLVED, that the filing of an application for a grant to fund 50 percent of the Manager’s salary and instructional costs in the form required by the State, in conformity with the applicable laws of the State of New York, including all understanding and assurances contained in said application, is hereby authorized; and be it further

RESOLVED, that the Commissioner of Steuben County Department of Public Works, is directed and authorized as the official representative of the Municipality, to act in connection with the application and to provide such additional information as may be required, and to sign the resulting contract if or when said application is approved by the State; and be it further
RESOLVED, that the Municipality agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project; and be it further

RESOLVED, that this resolution shall take effect immediately.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 28, 2014; that it is a correct transcript therefrom and of the whole 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 28, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/28/2014  INTRO. NO.: 5-5
PERM. NO.: 123-14  INTRO. DATE: 07/28/2014

INTRO. BY: M. Hanna  SECONDED BY: G. Swackhamer

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

COMMITTEES:
P.W. Y: 4 A: 1 Y: N: Y: N:

TITLE: CONFIRMING THE EXISTING AGREEMENT BETWEEN THE BATH ELECTRIC GAS & WATER SYSTEM TO TREAT EFFLUENT FROM THE STEUBEN COUNTY’S LEACHATE TREATMENT PLANT.

WHEREAS, Steuben County owns and operates a Leachate Pre-Treatment facility (the “Facility”) located in the Town of Bath designed and permitted for the pre-treatment of leachate derived from solid waste as defined in New York Environmental Conservation Law, Article 27, Title 7 6NYCRR Part 360; and

WHEREAS, the Bath Electric, Gas & Water Systems and their Municipal Utility Commission (BEGW&S) has the necessary permits and the ability to provide the final treatment of the effluent from the Facility; and

WHEREAS, BEGW&S has permitted and authorized the Facility to discharge treated leachate to the BEGW&S treatment system through a force main pipeline owned and operated by the Facility; and

WHEREAS, both parties are desirous to continuing this ongoing relationship through the annual renewal of the Industrial User Permit and Utilization Agreement.

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works or his designee is authorized to continue this arrangement and execute the BEGW&S Industrial User Permit and Utilization Agreement on an annual basis and pay the pertinent fees associated with the treatment of the Facility’s effluent; and be it further

RESOLVED, two (2) 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, July 28, 2014; that it is a correct transcript therefrom and of the whole 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 28, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/28/2014  INTRO. NO.: 6-6
PERM. NO.: 124-14  INTRO. DATE: 07/28/2014

INTRO. BY: M. Hanna and L. Crossett  SECONDED BY: H. Lando

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

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

TITLE: AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO APPROPRIATE FUEL SURCHARGE REVENUE TO CERTAIN CAPITAL PROJECTS.

WHEREAS, the cost to purchase, maintain, and operate the Steuben County DPW fuel tank and fire suppression systems and to administer the invoicing for this service, is twelve cents per gallon; and

WHEREAS, the Steuben County Department of Public Works allows other Government agencies to obtain fuel from County fuel tanks for a 12¢/gallon fee in addition to the fuel cost; and

WHEREAS, repairs are needed for the fueling stations.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to appropriate $51,679.85 from the revenue account for Upgrade Fueling Stations 5130 H1 4 2770 00 to the expense account for Capital Projects 5130 H1 5 250 000; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance 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, July 28, 2014; that it is a correct transcript therefrom and of the whole 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 28, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/28/2014  INTRO. NO. : 7-7
PERM. NO. : 125-14  INTRO. DATE: 07/28/2014
INTRO. BY : M. Hanna  SECONDED BY : R. Lattimer

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

COMMITTEES:

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF BIG FLATS FOR THE RENTAL OF THE PAVEMENT GRINDER.

WHEREAS, Steuben County owns and operates a pavement grinder that has been requested for use as part of shared services with other municipalities; and

WHEREAS, there is time available for the machine to work on the roads of other municipalities as well as complete Steuben County road work; and

WHEREAS, the Town of Big Flats has requested use of the road grinder with operator and ground person for $4,000 per day; and

WHEREAS, Steuben County rents rollers for $160 per day and is willing to rent these rollers, without operators, at that same price to Big Flats; and

WHEREAS, Steuben County has water trucks, including federal surplus trucks, with operators that are available as part of shared services.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized to enter into an intergovernmental cooperation agreement with the Town of Big Flats for the rental of

1) Road grinder with operator and ground person for $4,000 per day,
2) Rollers without operators for $160 per roller per day, and
3) Water trucks with operators as part of shared services.

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works and the Town Supervisor of Big Flats, Edward Fairbrother, 476 Maple Street, Big Flats, New York 14814.
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 28, 2014; that it is a correct transcript therefrom and of the whole 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 28, 2014.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/28/2014 INTRO. NO.: 8-8
PERM. NO.: 126-14 INTRO. DATE: 07/28/2014

INTRO. BY: M. Hanna and L. Crossett 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:

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO CREATE A NEW CAPITAL ACCOUNT ENTITLED PAVEMENT GRINDER REPAIR/REPLACEMENT CAPITAL PROJECT FOR THE PUBLIC WORKS DEPARTMENT.

WHEREAS, the County purchased a $710,100 road grinder in 2012; and

WHEREAS, the County expects to continue renting the grinder to other municipalities; and

WHEREAS, the County is desirous of tracking in one account the road grinder’s rental revenue from other municipalities and the Machinery Rent Charge Backs from Steuben County DPW’s road projects; and

WHEREAS, the County is desirous of accounting for and paying for repairs from this same account; and

WHEREAS, the County is desirous of keeping the surplus in this account for equipment purchases for future budgets; and

WHEREAS, the Public Works and Finance Committees of the Steuben County Legislature have approved:

1) The transfer of the balance from the Pavement Grinder Account to the Pavement Grinder Repair/Replacement Capital Project Account;

2) The creation of the Pavement Grinder Repair/Replacement Capital Project, Account 5130 H2.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is authorized and directed to create a Capital Account entitled Pavement Grinder Repair/Replacement Capital Project, Account 5130 H2; and be it further

RESOLVED, that the County Legislature approves the transfer of the balance of the Pavement Grinder Account to the Pavement Grinder Repair/Replacement Capital Project Account; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance 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, July 28, 2014; that it is a correct transcript therefrom and of the whole 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 28, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/28/2014
INTRO. NO.: 9-9
PERM. NO.: 127-14
INTRO. DATE: 07/28/2014

INTRO. BY: M. Hanna
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:
P.W. Y: 5 N: 0 Y: N: Y: N:

TITLE: ACCEPTING MAINTENANCE JURISDICTION FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR APPROXIMATELY 300 FEET OF OLD STATE ROUTE 414 IN THE TOWN OF CORNING.

WHEREAS, the New York State Department of Transportation (NYSDOT) wishes to abandon its maintenance jurisdiction to the County of Steuben for approximately 300 feet of old State Route 414 located in the northeast quadrant of the intersection of Winfield Street and Baker Street in the Town of Corning in two parcels as follows: Parcel 1 being the user-highway portion, roughly 300’ x 49.5’ and Parcel 2 being a portion of land taken by the County in 1926 for old State Route 414, roughly 300’ x 10’ (reference NYSDOT Surplus Property Case# 06-111-285); and

WHEREAS, the County of Steuben wishes to accept maintenance jurisdiction from the NYSDOT for these two parcels.

NOW THEREFORE, BE IT

RESOLVED, that this Steuben County Legislature does hereby approve of accepting the maintenance jurisdiction from the NYSDOT for these two said parcels of land; and be it further

RESOLVED, that a certified copy of this resolution shall be mailed to the NYSDOT Regional Director, 107 Broadway, Hornell, NY 14843; and be it further

RESOLVED, that this conveyance shall be recorded in the Steuben County Clerk’s Office.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 28, 2014; that it is a correct transcript therefrom and of the whole 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 28, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/28/2014 INTRO. NO.: 10-10
PERM. NO.: 128-14 INTRO. DATE: 07/28/2014
INTRO. BY: P. McAllister SECONDED BY: S. Van Etten

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

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

TITLE: APPROVING THE 2015 WORKERS’ COMPENSATION BUDGET.

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, 2014 for the Budget Year 2015.

NOW THEREFORE, BE IT

RESOLVED, that the estimated cost (Budget for 2015), 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 2015 Steuben County Budget, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of Finance 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 28, 2014; that it is a correct transcript therefrom and of the whole 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 28, 2014.
STEUBEN COUNTY SELF-INSURANCE PLAN
ANNUAL ESTIMATE OF EXPENSES
FISCAL YEAR BEGINNING JANUARY 1, 2015

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, 2015 and ending December 31, 2015, pursuant to Section 67, Paragraph 1 of the Workers' Compensation Law.

### APPROPRIATED BUDGET FOR 2015

<table>
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<tr>
<th>Account</th>
<th>Account Title</th>
<th>2015 BUDGET</th>
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<tbody>
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<td>51100000</td>
<td>SALARIES ; WAGES</td>
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<td>5298090</td>
<td>MACH &amp; EQUIP - MISC</td>
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<tr>
<td>5402990</td>
<td>TELEPHONE-CHARGEBACKS</td>
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<td>5403800</td>
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<td>5404100</td>
<td>MEMBERSHIPS ; DUES</td>
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<tr>
<td>5405100</td>
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<td>TRAINING &amp; CONFERENCES</td>
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<td>PERMA COSTS</td>
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<td>WC MEDICAL &amp; INDEMNITY BENEFITS</td>
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<td>WCB TOTAL ASSESSMENTS</td>
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<td><strong>3,450,000</strong></td>
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<td>42401000</td>
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<td>42701000</td>
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<td><strong>3,450,000</strong></td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/28/2014
INTRO. NO. : 11-11
PERM. NO. : 129-14
INTRO. DATE: 07/28/2014

INTRO. BY : P. McAllister
SECONDED BY : H. Lando

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

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

TITLE: APPROVING THE 2015 WORKERS’ COMPENSATION TABLE OF
APPORTIONMENT.

Pursuant to Article 5 of the Workers' Compensation Law of the State of New York.

WHEREAS, on July 08, 2014, the Administration Committee of this Steuben County Legislature had filed and approved the estimated cost for Fiscal Year 2015 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 2015, 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 2015 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 2015; 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 Finance Department not later than June 1, 2015; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of Finance, Director of the Real Property Tax Service Agency, and 32 certified copies to the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan for distribution to the Town/Village Clerks of the participating members.
STATE OF NEW YORK

ss.:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 28, 2014; that it is a correct transcript therefrom and of the whole 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 28, 2014.
<table>
<thead>
<tr>
<th>Municipality</th>
<th>Class</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Steuben County</td>
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<td>Bradford</td>
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<td>Cameron</td>
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<td>Campbell</td>
<td>I</td>
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<td>I</td>
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<td>Dansville</td>
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<tr>
<td>Fremont</td>
<td>I</td>
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<tr>
<td>Greenwood</td>
<td>I</td>
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<tr>
<td>Harts ville</td>
<td>I</td>
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<td>Howard</td>
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<td>Woodhull</td>
<td>I</td>
<td>$23,098</td>
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**Towns Total** $526,735

<table>
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<tr>
<th>Municipality</th>
<th>Class</th>
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<tbody>
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<td>Addison</td>
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<td>Avoca</td>
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<td>Canisteo</td>
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<tr>
<td>Cohocton</td>
<td>I</td>
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<tr>
<td>North Hornell</td>
<td>I</td>
<td>$10,122</td>
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<tr>
<td>Painted Post</td>
<td>I</td>
<td>$47,404</td>
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<tr>
<td>Wayland</td>
<td>I</td>
<td>$20,085</td>
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</table>

**Villages Total** $196,929

**Grand Total** $3,300,000
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/28/2014   INTRO. NO. : 12-12
PERM. NO. : 130-14   INTRO. DATE: 07/28/2014
INTRO. BY : B. Schu 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:
PS&C  Y: 5  N: 0  Admin.  Y: 5  N: 0  Y: 5  N: 0

TITLE: AUTHORIZING THE TRANSFER AND RECLASSIFICATION OF A VACANT POSITION FROM THE HEALTH CARE FACILITY TO THE SHERIFF’S OFFICE.

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

WHEREAS, there is need for a Correction Officer at the jail; and

WHEREAS, there is one vacant position within the Health Care Facility 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 Office.

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 Health Care Facility one (1) Licensed Practical Nurse, Grade 11, $33,326 - $47,047
TO Sheriff’s Office one (1) Correction Officer, Grade 10, $33,652 - $40,889;

AND BE IT FURTHER RESOLVED, that this position is to be funded and placed in the 2014 Budget. The 2014 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, Commissioner of Finance, 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 28, 2014; that it is a correct transcript therefrom and of the whole 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 28, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

PERM. NO.: 131-14  INTRO. DATE: 07/28/2014

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

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

YES
NO
ABSENT
AMENDED
TABLED
POSTPONED
ABSTN’D
LOST
W/DRWN
REF’D/COM

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

TITLE:
CHANGING THE DATE FOR THE SEPTEMBER 2014 MEETING OF THE STEUBEN COUNTY LEGISLATURE.

BE IT RESOLVED, the regular meeting of the Steuben County Legislature be, and the same hereby is, changed for September 2014, from Monday, September 22, 2014 to Monday, September 29, 2014, at 10:00 A.M. in the Legislative Chambers, 3 East Pulteney Square, Bath, New York, and be it further

RESOLVED, the date and time of any Public Hearings arising by virtue of the within meeting which are inconsistent with this resolution be and the same hereby are amended to reflect the date and time above-stated, and be it further

RESOLVED, the Clerk of this Legislature shall forward the necessary, proper and legal notice of the above meeting to all County Legislators and department heads of the County of Steuben.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 28, 2014; that it is a correct transcript therefrom and of the whole 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 28, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/25/2014 INTRO. NO. : 1-1
PERM. NO. : 132-14 INTRO. DATE: 08/25/2014
INTRO. BY : L. Crossett SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 8796 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1076 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 ACQUISITIONS AND DISPOSITIONS.

RESOLVED, the Chairman of the Steuben County Legislature, in accordance with the application(s) filed
herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation
for the disposition of application(s) for correction of real property taxes levied on the parcel(s) contained in Schedule
"A"; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax
adjustment, and/or cancellation, with respect to the parcel(s) contained in Schedule "A", as set forth in the approved
application(s), copies of which shall be forwarded to the collecting authority; and be it further

RESOLVED, as it appears to be in the best interest of the County to sell the property(ies) listed on Schedule
"B" for the consideration offered, the Steuben County Commissioner of Finance 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 as upon the "Notice to Bidders and Terms of Sale – 2014" as applicable; and be it
further

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

RESOLVED, the Steuben County Commissioner of Finance is authorized and directed to convey the
parcel(s) sold at the Delinquent Tax Auction held on July 11, 2014, contained in Schedule "C", and he is further
authorized and directed, in the event of a default by the highest bidder by failure to make full payment within thirty
(30) days, to convey that parcel(s) to the second highest bidder, and said transfer made pursuant hereto be and the
same hereby is ratified; and be it further

RESOLVED, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the
Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of
Finance, 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 Commissioner of Finance, the Director of the Steuben County Real Property Tax
Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the grantee(s); and
certified copies of this resolution contained in Schedule "C" shall be forwarded to the Steuben County Commissioner
of Finance, 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 25, 2014; that it is a correct transcript therefrom and of the whole 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 25, 2014.
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<tr>
<td>Parcel No.</td>
<td>136.05-05-023.220/73</td>
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<tr>
<td>Municipality</td>
<td>Hornellsville Town</td>
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<td>Disposition</td>
<td>Cancellation of tax pursuant to RPTL §558.</td>
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<table>
<thead>
<tr>
<th>Resolution No.</th>
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<tbody>
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<td>Former Owner</td>
<td>Raymond Noyes &amp; Valarie Noyes</td>
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<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
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<tr>
<td>Parcel No.</td>
<td>240.03-01-007.200</td>
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<tr>
<td>Municipality</td>
<td>Thurston Town</td>
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<td>Grantee(s)</td>
<td>Raymond Noyes &amp; Valarie Noyes</td>
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<tr>
<td>Grantee(s) Address</td>
<td>4523 Starr Rd, Campbell, NY 14821</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,441.13, together with $180.00 recording fees</td>
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</table>

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

<table>
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<tr>
<th>Resolution #</th>
<th>C-1</th>
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<tbody>
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<td>Former Owner</td>
<td>STEUBEN COUNTY</td>
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<td>DEED: (Liber/Page)</td>
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<td>Municipality:</td>
<td>Wayland Village</td>
</tr>
<tr>
<td>Highest Bidder:</td>
<td>Brian R. Luce</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>10935 Poags Hole Rd, Dansville, NY 14437</td>
</tr>
<tr>
<td>Consideration:</td>
<td>$6,320.00, together with buyers premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder:</td>
<td>John H. Springer</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address:</td>
<td>1266 Johnson Rd, Churchville, NY 14428</td>
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</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/25/2014 INTRO. NO. : 2-2
PERM. NO. : 133-14 INTRO. DATE: 08/25/2014
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 AUGUST 25, 2014 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’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 18, 2014
New York State Department of Health – Re: Notification of the supplemental Medicaid Upper Payment Limit (UPL) for the State Fiscal year 2013-2014. Referred to: Human Services/Health & Education Committee; Kathryn Muller, Commissioner of Social Services; and Patrick Donnelly, Commissioner of Finance.

July 21, 2014

NYS Department of Labor – Re: Notification of upcoming training provided by the Department of Labor with regards to the enforcement of occupational safety and health regulations in the workplace. Referred to: Public Safety & Corrections Committee; Tim Marshall, EMO Director; Ken Isaman, Risk Manager; Nancy Smith; Personnel Officer; and Eric Rose, Superintendent of Building & Grounds.

July 23, 2014
Regional Economic Development & Energy Corporation/REDEC Relending Corporation – Re: Request of an allocation of $10,000 in the 2015 budget, with similar commitments for 2016 and 2017 budgets. Referred to: A.I.P. Committee; Finance Committee; and Amy Dlugos, Planning Director.

Environmental Emergency Services, Inc. – Re: Request for an allocation of $8,400 in the 2015 budget for providing flood warning and chemical hazard information team services to the County. Referred to: Public Safety & Correction Committee; Finance Committee; and Tim Marshall, EMO Director.

July 25, 2014
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 04/01/2014-03/31/2015 and the Older Americans Act (OCCA) Title VII program for the period of 01/01/2014 – 12/13/2014. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.
New York State Department of Environmental Conservation – Re: Public notice of a Brownfield Cleanup Program (BCP) application was received from the Hornell Site Development LLC (Hornell Waste, ID#C851027) which is located in the Town of Hornellsville, 188 Seneca Street-Rear/Shawmut yards in Steuben County. Information regarding the site, application, and how to submit comments can be found at http://www.dec.ny.gov/chemical/60058.html. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.

July 28, 2014
New York State Office for the Aging – Re: Notification of the 2014-2015 Annual Implementation Plan (AIP) for Steuben County has been approved. In addition, applications for the Older Americans Act (OAA), Title III-B, Title III-C-1, Title III-C-2, Title III-D, title III-E, HIICAP and if applicable, Title V funds have been approved. The applications for the Expanded In-home Services for the Elderly Program (EISEP), the Community Services for the Elderly (CSE) program, the Wellness in Nutrition (WIN) Program, the Congregate Services Initiative (CSI), the State Transportation program and the State Caregiver Resources Center program for the period of April 1, 2014 – March 31, 2015 has also been approved. Referred to: Human Services/Health & Education Committee; and Patricia Baroody; OFA Director.

Steuben County Industrial Development Agency – Re: 2015 budget request in the amount of $45,000. Referred to: A.I.P. Committee; Finance Committee; and Amy Dlugos, Planning Director.

July 29, 2014
New York State Office of Children & Family Services – Re: OCFS Fatality Report #RO-13-018. Referred to: Joseph Hauryrski, Legislature Chairman; and Mark Alger, County Manager.

August 1, 2014
New York State Office of Parks, Recreation and Historic Preservation – Re: Notification of the Philip Argus House & Winery located at 9683 Middle Road in Pulteney, NY 14874 is now listed on the New York State Register of Historic Places and is nominated to the National Register of Historic Places. Referred to: A.I.P. Committee; and Eleanor Silliman, County Historian.

August 4, 2014
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $29,216 representing the June 2014 retained surcharge revenues and the municipality’s share of the 2nd quarter 2014 net revenues. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

H.P. Smith and Son, Inc. Funeral Home, Michael Smith – Re: Request from the Steuben County Funeral Directors for mileage compensation to be increased from $75.00 to $125.00 to help with traveling and automotive expenses. Referred to: Public Safety & Corrections Committee; Joseph Hauryrski, Legislature Chairman; and Tim Marshall, EMO Director.

New York State Office of Children & Family Services – Re: OCFS Fatality Report #RO-14-003. Referred to: Joseph Hauryrski, Legislature Chairman; and Mark Alger, County Manager.

New York State Office of the Aging – Re: Notification of Grant Awards for the Title III programs, CSE, EISEP, CSI, WIN (formerly SNAP), State Transportation, CRC (if applicable) and HIICAP programs for the period of April 1, 2014 to March 31, 2015. Referred to: Human Services/Health & Education Committee; and Patricia Baroody; OFA Director.

August 11, 2014
New York State Department of Transportation – Re: 2013-2014 Consolidated Grant Agreement for Federal Section 5311 Capital Assistance Project in the amount of $366,000 (State Contract #C003788). Referred to: Amy Dlugos, Planning Director.

Southern Tier Library System – Re: 2015 Budget request in the amount of $123,829 for the Steuben County Public Libraries. Referred to: A.I.P. Committee; Finance Committee; and Mark Alger, County Manager.
August 12, 2014

The ARTS Council of the Southern Finger Lakes – Re: 2015 Budget request in the amount of $35,700 for the ARTS Council of the Southern Finger Lakes. Referred to: A.I.P. Committee; Finance Committee; and Mark Alger, County Manager.

Steuben County Soil and Water Conservation District – Re: 2015 Budget request in the amount of $241,676 which includes the increase for the District Streambank Program due to recent flooding. Referred to: A.I.P. Committee; Finance Committee; and Mark Alger, County Manager.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/25/2014
PERM. NO.: 134-14
INTRO. NO.: 3-3
INTRO. DATE: 08/25/2014
INTRO. BY: R. Weaver and L. Crossett
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 8796 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1076 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
A.I.P. Y: 4 N: 0 Finance Y: 5 N: 0

TITLE: ESTABLISHING A ‘BUS OPERATIONS’ CAPITAL PROJECT AND AUTHORIZING
THE PLANNING DIRECTOR TO SIGN ALL RELATED CONTRACTS.

WHEREAS, the Planning Department is responsible for administration of grants, contracts, and finances
related to the countywide bus system; and

WHEREAS, the 2014 Steuben County Budget allocated $366,000 in capital funds for the purchase of a
new bus and related equipment; and

WHEREAS, due to the multi-year funding cycles of these state and federal grants, these funds should be
placed in a capital project to allow for more efficient tracking of expenditures; and

WHEREAS, Steuben County has been approved for a grant of funds by the New York State Department
of Transportation, pursuant to Section 53 Federal Programs, Title 49, United States Code; and

WHEREAS, Steuben County and the State of New York will be entering into an agreement which
authorizes the undertaking of the Project and payment of the federal and state shares.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is authorized and directed to establish a capital project
entitled ‘Bus Operations’ and transfer $366,000 from the capital line item 563000 - 5290000; and be it further

RESOLVED, that the Planning Director is hereby authorized to sign any and all agreements with the
State of New York, third party subcontractors, and any vendor for the purchase and/or installation of vehicles
and/or equipment or facilities related to this Project; and be it further

RESOLVED, that Steuben County certifies through this Resolution that the estimated local share of
$36,600 is committed to this Project, with $21,600 coming from First Transit and $15,000 coming from the Arc
of Steuben; and be it further

RESOLVED, that certified copies of this resolution shall be sent to Amy Dlugos, Planning Director; and
William Telovsky, Acting Rural Program Manager, New York State Department of Transportation, 50 Wolf
Road, POD 54, Albany, NY 12232.
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2014; that it is a correct transcript therefrom and of the whole 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 25, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/25/2014  INTRO. NO. : 4-4
PERM. NO. : 135-14  INTRO. DATE: 08/25/2014
INTRO. BY : R. Weaver and L. Crossett  SECONDED BY : R. Lattimer

VOTE:
ROLL CALL  X YES 8796 AMENDED  LOST
ADOPTED  X NO 0 TABLED  W/DRWN
ACCLAMATION  ABSENT 1076 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: APPROPRIATING $75,000 FROM THE CONTINGENT FUND TO THE STEUBEN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR THEIR STREAMBANK STABILIZATION PROGRAM.

Pursuant to Section 2.07(2) of the Steuben County Charter.

WHEREAS, there was significant damage to streambanks caused by storms in May and June of this year; and

WHEREAS, this damage has caused, or threatens to cause, damage to roads and bridges in several towns within Steuben County; and

WHEREAS, the annual allocation of $75,000 from the County has already been spent on these storms and there is still damage to be repaired without funding to make repairs; and

WHEREAS, recent storms and flooding in Cohocton have created additional expense that the Soil & Water Conservation District does not have funding to address.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is directed to appropriate $75,000 from the Contingent Fund and transfer said monies to the account designated as A8710 – Soil and Water Conservation, in a line item to be determined by the Commissioner of Finance; and be it further

RESOLVED, in determining projects to be assisted under this funding, consideration shall be given to the ability of the local landowner or municipality to assist in providing funding for the share of local match, either directly or in kind; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Jeff Parker, District Manager, Steuben County Soil & Water Conservation District; and the Commissioner of 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, August 25, 2014; that it is a correct transcript therefrom and of the whole 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 25, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/25/2014
PERM. NO. : 136-14
INTRO. NO. : 5-5
INTRO. DATE: 08/25/2014
INTRO. BY : B. Schu and L. Crossett
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 8796 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1076 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: APPROPRIATING $12,926 FROM THE CONTINGENT FUND TO THE 2014 911 BUDGET.

WHEREAS, the 911 Department has requested authorization to engage in a contract extension with Voice Print International for maintenance on their voice and radio recorder; and

WHEREAS, the recorder is no longer supported by the manufacturer beyond this term of agreement and timely response for any issues that arise is crucial until the recorder is replaced; and

WHEREAS, the Public Safety and Corrections Committee has authorized the contract and the Finance Committee has recommended an appropriation of $12,926 from the Contingent Fund to account for these costs.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer the sum of $12,926 from the Contingent Fund (A 199000 - 5499000) to the County 911 2014 Budget (A 302000 5427100); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the County 911 Director.

STATE OF NEW YORK) 
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 25, 2014; that it is a correct transcript therefrom and of the whole 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 25, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/25/2014
PERM. NO. : 137-14
INTRO. NO. : 6-6
INTRO. DATE: 08/25/2014
INTRO. BY : C. Ferratella and L. Crossett
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8796 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1076 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: ACCEPTING ADDITIONAL NEW YORK STATE OFFICE OF MENTAL HEALTH FUNDING TO INCREASE CRISIS RESPONSE/MOBILE OUTREACH SERVICES.

WHEREAS, New York State Office of Mental Health has made $490,000 of State Aid funding available to the Steuben County Office of Community Services to enhance 24/7 mobile crisis intervention; and

WHEREAS, three (3) Crisis Specialists and one (1) Bridger Care Manager will assess and de-escalate psychiatric crises in the community; and

WHEREAS, the primary goal of this program is to divert inpatient psychiatric hospitalization.

NOW THEREFORE, BE IT

RESOLVED, that this Steuben County Legislature hereby approves the acceptance of this $490,000 from the New York State Office of Mental Health; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Director of the 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, August 25, 2014; that it is a correct transcript therefrom and of the whole 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 25, 2014.

______________________________
Clerk of the County Legislature
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 08/25/2014

INTRO. NO. : 7-7

PERM. NO. : 138-14

INTRO. DATE: 08/25/2014

INTRO. BY : C. Ferratella and L. Crossett

SECONDED BY : H. Lando

VOTE:

ROLL CALL X YES 8796 AMENDED LOST

ADOPTED X NO 0 TABLED

ACCLAMATION ABSENT 1076 POSTPONED

ABSTN’D 0 REF’D/COM

COMMITTEES:

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

Y: N:

TITLE: ACCEPTING NEW YORK STATE OFFICE OF MENTAL HEALTH FUNDING TO PROVIDE A HOME BASED CRISIS INTERVENTION PROGRAM.

WHEREAS, New York State Office of Mental Health has made $250,000 of State Aid funding available to provide a Home Based Crisis Intervention Program for children and adolescents; and

WHEREAS, Steuben County serves as the lead County in a collaborative effort with Allegany and Livingston County to contract with an agency to provide this service within the multi-county area; and

WHEREAS, such agency staff will provide assessment, crisis intervention, supportive counseling, and linkage to community based services to divert inpatient psychiatric hospitalization.

NOW THEREFORE, BE IT

RESOLVED, that this Steuben County Legislature hereby approves the acceptance of this $250,000 from the New York State Office of Mental Health; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Director of the Office of Community 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, August 25, 2014; that it is a correct transcript therefrom and of the whole 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 25, 2014.

___________________________________________
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/25/2014  INTRO. NO. : 8-8
PERM. NO. : 139-14  INTRO. DATE: 08/25/2014
INTRO. BY : L. Crossett  SECONDED BY : G. Roush

VOTE:
ROLL CALL  X YES 8796 AMENDED  LOST
ADOPTED  X NO 0 TABLED
ACCLAMATION  ABSENT 1076 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE ACCEPTANCE OF $131,199.22 FROM THE SENECA NATION EXCLUSIVITY PAYMENT AND APPROPRIATING TO THE ECONOMIC DEVELOPMENT FUND.

WHEREAS, Steuben County has received $131,199.22 from the Seneca Nation exclusivity payment, the first quarterly payment for a gaming exclusivity agreement settled by the State of New York; and

WHEREAS, the Finance Committee, upon recommendation of the County Manager, directs these funds to the Economic Development Fund for development efforts in the County.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to appropriate the sum of $131,199.22 from the Seneca Nation exclusivity payment to the Economic Development Fund (CM 868707-43089700); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Commissioner of Finance, 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, August 25, 2014; that it is a correct transcript therefrom and of the whole 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 25, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/25/2014
PERM. NO. : 140-14
INTRO. NO. : 9-9
INTRO. DATE: 08/25/2014
INTRO. BY : P. McAllister
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 8796 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1076 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 4 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 Commissioner of Finance, 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 25, 2014; that it is a correct transcript therefrom and of the whole 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 25, 2014.
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<th>Municipality</th>
<th>Parcel Count</th>
<th>ORPS License Fee</th>
<th>County Support Fee</th>
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Steuben County
Real Property Tax Service Agency
3 E. Pulteney Square
Bath, New York 14810
Wendy Flaitz, Director
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/25/2014  INTRO. NO.: 10-10
PERM. NO.: 141-14  INTRO. DATE: 08/25/2014
INTRO. BY: P. McAllister  SECONDED BY: H. Lando

VOTE:
ROLL CALL: X YES 8796 AMENDED  LOST
ADOPTED: X NO 0 TABLED W/DRWN
ACCLAMATION: 일 ABSENT 1076 POSTPONED
ABSTN’D: 0 REF’D/COM

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

TITLE: AUTHORIZING THE RECLASSIFICATION OF A POSITION WITHIN THE LAW DEPARTMENT.

Pursuant to the Steuben County Charter, Section 2.07(8) and the Administrative Code, Part I, Q(1).

WHEREAS, this Senior Typist in the Law Department performs routine clerical work; and

WHEREAS, this Senior Typist will have added duties of pre-trial/hearing legal research; and

WHEREAS, a Paralegal Assistant position more appropriately performs these duties; and

WHEREAS, the Personnel Officer and the Administration Committee have reviewed said position within the Law 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 Law Department is hereby reclassified as follows:

Senior Typist, Grade VI ($26,867 to $37,928) to
Paralegal Assistant, Grade XI ($33,326 to $47,047)

AND BE IT FURTHER RESOLVED, that the 2014 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 Commissioner of Finance, the Personnel Officer, 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, August 25, 2014; that it is a correct transcript therefrom and of the whole 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 25, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/25/2014
PERM. NO.: 142-14
INTRO. NO.: 11-11
INTRO. DATE: 08/25/2014
INTRO. BY: P. McAllister
SECONDED BY: H. Lando

VOTE:
ROLL CALL
X YES 8796 AMENDED LOST
ADOPTED
X NO 0 TABLED W/DRWN
ACCLAMATION
ABSENT 1076 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE RECLASSIFICATION OF A POSITION WITHIN THE INFORMATION TECHNOLOGY DEPARTMENT.

Pursuant to the Steuben County Charter, Section 2.07(8) and the Administrative Code, Part I, Q(1).

WHEREAS, this Help Desk Technical Assistant in the Information Technology Department performs routine computer-related technical tasks; and

WHEREAS, this Help Desk Technical Assistant will have added duties of reviewing, analyzing, and developing specifications for servers, along with troubleshooting and programming for servers, network systems, and security issues; and

WHEREAS, a Network Administrator position more appropriately performs these duties; and

WHEREAS, the Personnel Officer and the Administration Committee have reviewed said position within the Information Technology 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 Information Technology Department is hereby reclassified as follows:

Help Desk Technical Assistant, Grade VIII ($29,198 to $41,221) to
Network Administrator, Grade XVI ($41,977 to $59,260)

AND BE IT FURTHER RESOLVED, that the 2014 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 Commissioner of Finance, the Personnel Officer, and the 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, August 25, 2014; that it is a correct transcript therefrom and of the whole 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 25, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/25/2014
INTRO. NO.: 12-12
PERM. NO.: 143-14
INTRO. DATE: 08/25/2014

INTRO. BY: R. Weaver
SECONDED BY: R. Lattimer

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

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

TITLE: MEMORIALIZING THE GOVERNOR TO REQUEST INCLUSION OF THE JUNE 8TH STORMS IN THE FEDERAL EMERGENCY MANAGEMENT AGENCY EMERGENCY DECLARATION.

WHEREAS, this spring, municipalities throughout Steuben County experienced multiple severe storm systems that resulted in widespread flash flooding and significant damage to roadways, stream systems, and private property; and

WHEREAS, these spring storms produced rainfall from May 13th through June 8th of nearly five inches across Steuben County; and

WHEREAS, the storms of late May have been included in emergency declarations, as requested by the Governor and authorized by the Federal Emergency Management Agency (FEMA), making Steuben County and its municipalities eligible for damage reimbursement; and

WHEREAS, the June 8th storm produced on average one and three quarters inches of rain across the county in less than six hours and caused approximately $1 Million in damages in Steuben County, particularly in the Towns of Campbell, Bath, Avoca, and Hornby, yet was not included in the FEMA declaration; and

WHEREAS, the precipitation that occurred from May 13th through June 8th was a contributing factor to the soil conditions and flooding that occurred on June 8th; and

WHEREAS, additional Steuben County municipalities are in need of the financial assistance a FEMA declaration would offer for damage repair.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature urges the Governor to request inclusion of the June 8th storms in the State’s submission to FEMA for emergency assistance; and be it further

RESOLVED, that 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; Honorable Tom Reed, 89 West Market Street, Corning, NY 14830; Honorable Charles E. Schumer, 15 Henry Street, Room 100 A-F, Binghamton, NY 13901; Honorable Kirsten Gillibrand, Kenneth B. Keating Federal Office Building, 100 State Street, Room 4195, Rochester, NY 14614; 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, August 25, 2014; that it is a correct transcript therefrom and of the whole 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 25, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/25/2014 INTRO. NO. : 13-13
PERM. NO. : 144-14 INTRO. DATE: 08/25/2014

INTRO. BY : R. Weaver SECONDED BY : H. Lando

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

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

TITLE: MEMORIALIZING THE GOVERNOR AND STATE LEGISLATURE TO COMMIT STATE FUNDING FOR THE LOCAL SHARE OF FLOOD DAMAGE REPAIRS.

WHEREAS, the storms of late May and early June have resulted in significant damages to local roadways, stream system, and private property; and

WHEREAS, the State has requested and received a Federal Emergency Management Agency (FEMA) disaster declaration for the flooding of late May; and

WHEREAS, the Steuben County Legislature has urged the Governor to include the June 8th storms as part of this declaration; and

WHEREAS, FEMA requires a 25% local share for these eligible repairs; and

WHEREAS, it is customary for the State to either pay the 25% local share in whole, or split the cost with local municipalities; and

WHEREAS, State support is vital in assisting municipalities in recovering from these flooding events.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature urges the Governor and State Legislature to commit State funding for the FEMA-required local share for the May flooding already declared and the June 8th floods, if approved; and be it further

RESOLVED, that 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
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 25, 2014; that it is a correct transcript therefrom and of the whole 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 25, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/29/2014 INTRO. NO. : 1-1
INTRO. BY : L. Crossett SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8699 AMENDED _______ LOST _______
ADOPTED X NO 0 TABLED _______ W/DRWN _______
ACCLAMATION _______ ABSENT 513 POSTPONED _______
_________ ABSTN’D 660 REF’D/COM _______

COMMITTEES:

TITLE: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES,
CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL
PROPERTY 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 Commissioner of Finance 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 property(ies) listed on Schedule
"B" for the consideration offered, the Steuben County Commissioner of Finance 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 as upon the “Notice to Bidders and Terms of Sale – 2014” as applicable; and be it
further

RESOLVED, the said grantee(s) must accept the parcel(s) "as is" together with the obligation of removing
any persons, if any, claiming any interest in the parcel(s) 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 Commissioner of
Finance, 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 Commissioner of Finance, 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, Deputy Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature, while in session in the Legislative Chambers in the Village of Bath, New York, September 29, 2014; that it is a correct transcript therefrom and of the whole 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 30, 2014.
### SCHEDULE "A"

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<th>Municipality</th>
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<td>A-1</td>
<td>Beverly Perry Estate</td>
<td>194.00-01-003.000</td>
<td>Hartsville Town</td>
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<td>A-2</td>
<td>Edward D. Gustina</td>
<td>280.14-01-020.000/22</td>
<td>Erwin Town</td>
<td>Correction (cancel per RPTL 558)</td>
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<td>Steven M. Card</td>
<td>372.00-01-018.200</td>
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<td>A-4</td>
<td>Green Acres Mobile Home Park Inc</td>
<td>107.19-01-008.111</td>
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### SCHEDULE “B”

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<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>Remarks</th>
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<tbody>
<tr>
<td>B-1</td>
<td>Daniel J. Hoaglin &amp; Angie Hoaglin, Malcom A. Lane &amp; Brian Hawley</td>
<td>2011-1564CV, Judgment Filed 04/29/2014</td>
<td>046.00-01-041.150</td>
<td>Prattsburgh Town</td>
<td>Daniel J. Hoaglin &amp; Angie Hoaglin</td>
<td>PO Box 112, Prattsburgh, NY 14873</td>
<td>$9,260.42, inclusive of 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>
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<tr>
<td>B-2</td>
<td>Lisa Romer (Kubisky)</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
<td>048.05-01-016.000</td>
<td>Prattsburgh Town</td>
<td>Lisa Romer (Kubisky)</td>
<td>6888 Cty Rte 74, Prattsburgh, NY 14873</td>
<td>$1,691.05, inclusive of 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>
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<tr>
<td>Resolution No.</td>
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</tr>
<tr>
<td>Former Owner</td>
<td>Ronald Robertson &amp; Juanita Shoultes</td>
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<td>In Rem Index No.</td>
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<td>Municipality</td>
<td>Campbell Town</td>
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<td>Grantee(s)</td>
<td>Ronald Robertson &amp; Juanita Shoultes</td>
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<td>Grantee(s) Address</td>
<td>460 Stover Rd., Bradford, NY 14815</td>
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<td>Consideration</td>
<td>$10,000.00, inclusive of recording fees</td>
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**Any and all liens and/or judgments filed against the party of the second part, which had not been satisfied prior to the County obtaining title, will be reinstated with the recording of this deed.**

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<td>Former Owner</td>
<td>Paul K. Capluzzi &amp; Brenda L. Capluzzi</td>
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<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
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<td>Parcel No.</td>
<td>151.56-01-027.000</td>
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<td>Municipality</td>
<td>Hornell City</td>
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<tr>
<td>Grantee(s)</td>
<td>District No. 6 Federal Credit Union</td>
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<tr>
<td>Grantee(s) Address</td>
<td>107 Broadway, Hornell, NY 14843</td>
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<td>Consideration</td>
<td>$10,104.00, inclusive of recording fees</td>
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<table>
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<td>Former Owner</td>
<td>Salli A. Mehlenbacher</td>
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<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, Judgment Filed 05/09/2013</td>
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<td>Parcel No.</td>
<td>136.18-02-046.000</td>
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<tr>
<td>Municipality</td>
<td>North Hornell Village</td>
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<tr>
<td>Grantee(s)</td>
<td>Salli A. Mehlenbacher</td>
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<tr>
<td>Grantee(s) Address</td>
<td>381 Seneca Rd., North Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$13,291.38, inclusive of recording fees</td>
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</tbody>
</table>

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

DATE APPROVED : 09/29/2014
PERM. NO. : 146-14
INTRO. NO. : 2-2
INTRO. DATE: 09/29/2014
INTRO. BY : J. Hauryski
SECONDED BY : G. Roush

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

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

TITLE: RECEIVING AND ACCEPTING THE SEPTEMBER 29, 2014 COMMUNICATIONS LOG
AS PREPARED BY THE STEUBEN COUNTY MANAGER’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 15, 2014
Town of Corning – Re: Approved Town of Corning Board resolution requesting that $175,000 of the sales tax revenues for the Town of Corning for the budget year 2015 and hereinafter, be amended from use against the Steuben County tax levy, as a payment in check form to the Town of Corning in the first quarter, effective January 1, 2015 and going forward unless amended upon a new resolution by the town board. Referred to: Finance Committee; Patrick Donnelly, Commissioner of Finance; and Mark Alger, County Manager.

August 18, 2014
Cornell Cooperative Extension – Re: 2015 Budget Request and Economic Impact Statement. Referred to: A.I.P. Committee; Finance Committee; Patrick Donnelly, Commissioner of Finance; and Mark Alger, County Manager.

Finger Lakes Association d/b/a Finger Lakes Tourism Alliance (FLTA) – Re: 2015 Budget Request in the amount of $18,500. Referred to: A.I.P. Committee; Finance Committee; Patrick Donnelly, Commissioner of Finance; and Mark Alger, County Manager.

August 22, 2014
NYS Department of Transportation – Re: Notification of recently sent vouchers to the State Comptroller that distributes the second quarter SFY 2014-2015 Statewide Mass Transportation Operating Assistance (STOA) payments. Referred to: Amy Dlugos, Planning Director.

August 25, 2014
Finger Lakes Wine Country – Re: 2015 Budget Request in the amount of $105,000. Referred to: A.I.P. Committee; Finance Committee; Patrick Donnelly, Commissioner of Finance; and Mark Alger, County Manager.

Michelle Cavanaugh – Re: Correspondence letter on the current status of the coffee cart. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Mark Alger, County Manager.
NYS Office for the Aging – Re: Revised Notifications of Grant Award (NGAs) and Annual Implementation Plan budget for the EISEP, CSE and WIN programs for the period of April 1, 2013 through March 31, 2014. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

City of Hornell – Re: Sales Tax Allocation Agreement. Referred to: Finance Committee; Patrick Donnelly, Commissioner of Finance; and Mark Alger, County Manager.

Federal Energy Regulatory Commission – Re: Notice of schedule for environmental review of the Tuscarora Lateral Project. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.

August 27, 2014
New York State Homes & Community Renewal – Re: Approval of request of release of funds for the New York State Community Development Block Grant (NYS CDBG) Project #1115HR-13. Referred to: Amy Dlugos, Planning Director.

August 28, 2014
B&W Towing – Re: Correspondence letter on Steuben County’s bid on towing. Referred to: Public Safety & Corrections Committee; and Alan Reed, County Attorney.

September 2, 2014
Steuben County Conference & Visitors Bureau – Re: 2014 Mid-year update and 2015 budget request. Referred to: A.I.P. Committee; Finance Committee; Amy Dlugos, Planning Director; and Mark Alger, County Manager.


September 4, 2014
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,828 representing the July 2014 retained surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

September 5, 2014
NYS Office for the Aging – Re: Revised Third Notification of Grant Award (NGA) for the federal fiscal year 2014 (FFY 2014) for the Nutrition Services Incentive Program (NSIP). Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

NYSEG – Semiannual Inventory Report of the PCB Equipment Retired from service January 1, 2014 through June 30, 2014. This is submitted in accordance to Section 66(23) of the Public Service Law. Referred to: filed with the Clerk of the Legislature, Brenda Mori.

September 8, 2014
New York State Department of Health – Re: Notification of an upcoming survey on tobacco product placement and advertising in the retail environment and the beliefs and attitudes toward local policies to regulate it. Referred to: Steuben County Legislature.

Harris Beach, PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and CFA Apartments LLC Property for property located at 11 West Third Street, City of Corning, NY application for Real Property Tax Exemption (form RP-412a) with second amended and restated payment in lieu of tax agreement. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.
September 11, 2014

Finger Lakes Health Systems Agency – Re: 2015 Budget Request in the amount of $24,682. Referred to: Finance Committee; and Mark Alger, County Manager.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/29/2014        INTRO. NO. : 3-3
PERM. NO. : 147-14              INTRO. DATE: 09/29/2014
INTRO. BY : M. Hanna              SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL   X YES 9359 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 513 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, 2014; 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, 2015, 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, 2014, 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 $3,882.42 per lane mile for 73.2 lane miles for a total of $284,193.10 for the 2014-2015 season and for the remainder of the term of the Agreement commencing July 1, 2014, 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, Deputy Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature, while in session in the Legislative Chambers in the Village of Bath, New York, September 29, 2014; that it is a correct transcript therefrom and of the whole 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 30, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/29/2014 INTRO. NO.: 4-4

INTRO. BY: R. Weaver and L. Crossett SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 9359 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 513 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: ADDING AN ADDITIONAL LINE ITEM TO THE BUS OPERATIONS CAPITAL PROJECT AND APPROPRIATING FUNDS TO SAID LINE ITEM.

WHEREAS, on August 25, 2014 this Legislature did establish a capital project entitled “Bus Operations”; and

WHEREAS, funds were transferred from the 2014 Steuben County Budget to said capital project for a grant described in New York State Contract No. C003788 Supplemental Agreement #2; and

WHEREAS, Steuben County entered into a contract with New York State in January 2013 for NYS Contract No. C003788 Supplemental Agreement #1; and

WHEREAS, Steuben County has a balance remaining for the grant described in Supplemental Agreement #1 in the amount of $76,824.20; and

WHEREAS, all funds expended by this grant are reimbursed to the County by Federal (80%) and State funds (10%) and First Transit (10%); and

WHEREAS, appropriating funds in the Bus Operations Capital Project will allow for more efficient tracking of expenditures and revenues for Supplemental Agreement #1.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is authorized and directed to establish an additional line item in the Bus Operations Capital Project for Supplemental Grant Agreement #1; and be it further

RESOLVED, that the amount of $76,824.20 shall be appropriated as follows:

5630H1-5250201 Public Trans C003788-1 $76,824.20
5630H1-42222000 Participants Share 7,682.42
5630H1-43594000 Rural Transportation Grant 7,682.42
5630H1-44589000 Other Trans-CFDA #20.509 61,459.36

AND BE IT FURTHER RESOLVED, that certified copies of this resolution shall be sent to the Planning Director and the Commissioner of Finance.
STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Deputy Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature, while in session in the Legislative Chambers in the Village of Bath, New York, September 29, 2014; that it is a correct transcript therefrom and of the whole 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 30, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/29/2014 INTRO. NO. : 5-5
PERM. NO. : 149-14 INTRO. DATE: 09/29/2014

INTRO. BY : B. Schu and L. Crossett SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9359 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 513 POSTPONED
ABSTN'D 0 REF'D/COM

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

TITLE: ACCEPTING A FEMA HAZARD MITIGATION GRANT.

WHEREAS, Steuben County Office of Emergency Management has a FEMA approved Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, Steuben County’s approved plan under 44 C.F.R. 13.1, is due for an update in May of 2015; and

WHEREAS, Steuben County has been authorized by FEMA for a 75% /25% Project Planning Grant; and

WHEREAS, New York State Department of Homeland Security and Emergency Services has primary responsibility for management of the Project and accountability of the funds; and

WHEREAS, the funding can be used for completion of the mitigation plan review and update; and

WHEREAS, the Steuben County Office of Emergency Management anticipates hiring a consultant for completion of the plan and expects to complete the 25% match with authorized in-kind services.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager be authorized to enter into an agreement with the New York State Office of Homeland Security to accept funding in the amount of $112,500 for implementation of the Hazard Mitigation Program Grant; and be it further

RESOLVED, that the County Manager and the Director of Emergency Management are authorized and directed to execute the requisite documentation to execute this grant and agreement; and be it further

RESOLVED, that the Commissioner of Finance is authorized to establish a revenue account for the purpose of accepting the grant funding from the Federal Government and the New York State Department of Homeland Security and Emergency Services; and be it further

RESOLVED, that the Commissioner of Finance is authorized to appropriate such revenue to the appropriate accounts within the budget of the Steuben County Office of Emergency Management for the purpose of fulfilling the aforementioned grant; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the New York State Department of Homeland Security and Emergency Services, Mitigation Division, 1220 Washington Avenue, State
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Deputy Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature, while in session in the Legislative Chambers in the Village of Bath, New York, September 29, 2014; that it is a correct transcript therefrom and of the whole 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 30, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/29/2014 INTRO. NO. : 6-6
PERM. NO. : 150-14 INTRO. DATE: 09/29/2014

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

VOTE:
ROLL CALL X YES 9359 AMENDED LOST
ADOPTED NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 513 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE DISTRICT ATTORNEY TO ACCEPT A CRIMES AGAINST REVENUE PROGRAM GRANT.

WHEREAS, the Steuben County District Attorney’s Office has been awarded a grant from the Crimes Against Revenue Program (CARP) in the amount of $48,295.00; and

WHEREAS, the grant funds will be used to hire two part-time contract employees who will work 15-18 hours per week primarily on welfare fraud; and

WHEREAS, $5,000.00 from the Traffic Diversion Program will be used to purchase guns, badges, and vests for the part-time contract employees; and

WHEREAS, the grant is fully funded with no cost to the County.

NOW THEREFORE, BE IT

RESOLVED, the District Attorney is hereby authorized to accept the Crimes Against Revenue Program (CARP) Grant in the amount of $48,295.00; and be it further

RESOLVED, the Commissioner of Finance is authorized to appropriate $5,000.00 of Traffic Diversion Program money for guns, badges, and vests for the contract employees working under this grant; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the District Attorney and the Commissioner of Finance.

STATE OF NEW YORK) ss:
COUNTY OF STEUBEN)

I, the undersigned, Deputy Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature, while in session in the Legislative Chambers in the Village of Bath, New York, September 29, 2014; that it is a correct transcript therefrom and of the whole 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 30, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/29/2014
PERM. NO. : 151-14
INTRO. NO. : 7-7
INTRO. DATE: 09/29/2014
INTRO. BY : B. Schu
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9359 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 513 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH CORNING PROPERTY MANAGEMENT CORPORATION.

WHEREAS, Corning Property Management Corporation is the owner of certain premises located in the City of Corning, County of Steuben, State of New York, located at the Baron Steuben Building, One West Market Street, Corning, New York, and desires to lease the premises; and

WHEREAS, the Steuben County District Attorney desires to lease from Corning Property Management Corporation, and Corning Property Management Corporation desires to lease to the Steuben County District Attorney.

NOW THEREFORE, BE IT

RESOLVED, the District Attorney is hereby authorized to enter into an agreement with Corning Property Management Corporation subject to the following terms and conditions:

1. TERM - The term of this Lease shall be for a period of five (5) years from July 18, 2014.
2. RENT - $0.

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the District Attorney and Colleen M. Caravati, Director, Corporate Real Estate, One Riverfront Plaza, MP-HQ-01-E07, Corning, NY 14831.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Deputy Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature, while in session in the Legislative Chambers in the Village of Bath, New York, September 29, 2014; that it is a correct transcript therefrom and of the whole 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 30, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/29/2014 INTRO. NO. : 8-8
PERM. NO. : 152-14 INTRO. DATE: 09/29/2014

INTRO. BY : J. Hauryaki 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:

TITLE: SETTING THE DATE AND TIME FOR A SPECIAL LEGISLATIVE MEETING FOR THE
PRESENTATION OF THE 2015 BUDGET.

BE IT RESOLVED, a Special Legislative Meeting of the Steuben County Legislature be, and the same
hereby is, established for Thursday, November 13, 2014, at 10:00 A.M. in the Legislative Chambers, 3 East Pulteney
Square, Bath, New York, for the presentation of the 2015 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)
s:
COUNTY OF STEUBEN)

I, the undersigned, Deputy Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by
said County Legislature, while in session in the Legislative Chambers in the Village of Bath, New York, September 29, 2014; that it is a correct transcript
therefrom and of the whole 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 30, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/29/2014 INTRO. NO. : 9-9
PERM. NO. : 153-14 INTRO. DATE: 09/29/2014
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:

TITLE: SETTING THE TIME FOR THE NOVEMBER 2014 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 2014, on Monday, November 24, 2014, 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, Deputy Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature, while in session in the Legislative Chambers in the Village of Bath, New York, September 29, 2014; that it is a correct transcript therefrom and of the whole 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 30, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/29/2014
PERM. NO. : 154-14
INTRO. NO. : 10-10
INTRO. DATE: 09/29/2014
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: APPOINTING A MEMBER TO THE SOUTHERN TIER EXTENSION RAILROAD AUTHORITY.

Pursuant to Article 8, Title 28-AA of the Public Authorities Law.

WHEREAS, Article 8, Title 28-AA of the Public Authorities Law creates the Southern Tier Extension Railroad Authority Act to continue and strengthen the system of railroads serving Allegany, Cattaraugus, Chautauqua and Steuben Counties through the creation of a regional, public benefit corporation; and

WHEREAS, Section 2642-C of the Act requires the establishment of the Southern Tier Extension Railroad Authority; and

WHEREAS, the County Legislature is authorized to appoint three voting members to the Authority upon the recommendation of the Legislative Chair; and

WHEREAS, one member’s term has expired.

NOW THEREFORE, BE IT

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

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

Term: September 1, 2014 through August 31, 2017

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, Deputy Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature, while in session in the Legislative Chambers in the Village of Bath, New York, September 29, 2014; that it is a correct transcript therefrom and of the whole 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 30, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/27/2014
PERM. NO. : 155-14
INTRO. NO. : 1-1
INTRO. DATE: 10/27/2014
INTRO. BY : L. Crossett
SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 8214 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1658 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITIES:
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, 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 Commissioner of Finance 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 property(ies) listed on Schedule "B" for the consideration offered, the Steuben County Commissioner of Finance 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 as upon the "Notice to Bidders and Terms of Sale – 2014" as applicable; and be it further

RESOLVED, the said grantee(s) must accept the parcel(s) "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel(s) 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 Commissioner of Finance, 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 Commissioner of Finance, 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
### 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>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Richard &amp; Susan Mason</td>
<td>377.00-01-001.110</td>
<td>Troupsburg Town</td>
<td>Correction (parcel split)</td>
</tr>
<tr>
<td>A-2</td>
<td>Pauline Brant</td>
<td>423.00-01-004.000</td>
<td>Lindley Town</td>
<td>Correction</td>
</tr>
<tr>
<td>A-3</td>
<td>Hilda Cartwright (dec’d)</td>
<td>136.05-01-023.220/79</td>
<td>Hornellsville Town</td>
<td>Correction</td>
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</table>

### SCHEDULE "B"

<table>
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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>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>James Ball</td>
<td>2010-1966CV, Judgment Filed 04/29/2014</td>
<td>048.00-01-041.150</td>
<td>Prattsburgh Town</td>
<td>James Ball</td>
<td>10892 Mattoon Rd., Prattsburgh, NY 14873</td>
<td>$1,075.00, inclusive of recording fees</td>
</tr>
</tbody>
</table>

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

DATE APPROVED: 10/27/2014
PERM. NO.: 156-14
INTRO. NO.: 2-2
INTRO. DATE: 10/27/2014
INTRO. BY: J. Hauryski
SECONDED BY: G. Roush

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

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

TITLE: RECEIVING AND ACCEPTING THE OCTOBER 27, 2014 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’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 18, 2014
Steuben County Farm Bureau – Re: The 2014 Annual Meeting Notice is scheduled for Wednesday, October 22nd at 6pm at the Wheeler Community Building located on Route 53 in the Town of Wheeler. Referred to: Joseph Hauryski, Legislature Chairman.

September 19, 2014
NYS Department of Transportation – Re: The 2014 New York State Department of Transportation Real Estate Auction is scheduled for 10:00am on Thursday, October 16, 2014 at the Town of Big Flats Community Center located at 476 Maple Street, Big Flats, N.Y. 14814. Referred to: Mark Alger, County Manager.

September 22, 2014
Corning Community College – Re: Notification of the change in the county chargeback rate ($2,785 per FTE) and an estimate of the total chargeback’s (Jan-Dec 2015: Operating $3,193,494/Capital $350,111). Referred to: Human Services/Health & Education Committee; Finance Committee; and Patrick Donnelly, Commissioner of Finance.

September 25, 2014
NYS Division of Homeland Security and Emergency Services – Re: Notification of Steuben County being awarded $125,000 under the FY2014 State Homeland Security Program (SHSP). As per Federal guidelines, 25 percent ($31,250) of your award must be directed towards law enforcement terrorism prevention activities. Referred to: Public Safety & Corrections Committee; Tim Marshall, EMO Director; and Sheriff Cole.

Harris Beach, PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and Amexstra, Inc. application for Real Property Tax Exemption (form RP-412a) with extract lease agreement dated July 1, 2014. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

September 29, 2014
NYS Office of Parks, Recreation and Historic Preservation – Re: Notification of the Western New York Wine Company located at 9683 Middle Road, Pulteney, NY 14840 is now listed on the National Register of Historic Places. Referred to: A.I.P. Committee; and Eleanor Silliman, County Historian.
**September 30, 2014**
New York State Association of Counties – Re: A model lease agreement designed to enable county government to maximize the value of county-owned telecommunication tower assets. **Referred to:** Joseph Hauryski, Legislature Chairman; Alan Reed, County Attorney; Jack Wheeler, Deputy County Manager; and Mark Alger, County Manager.

**October 2, 2014**
NYS Office of Children & Family Services – Re: Notification of approval for Steuben County’s Resource Allocation Plan (RAP) and Youth Bureau Narrative(s) for 2014. **Referred to:** Human Services/Health & Education Committee; Kathryn Muller, Commissioner of Social Services; Jack Wheeler, Deputy County Manager; and Bill Caudill, Youth Program Coordinator.

**October 6, 2014**
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $3,229, which represents the August 2014 surcharge revenue for Steuben County. **Referred to:** Finance Committee; and Patrick Donnelly, Commissioner of Finance.

**October 9, 2014**

Federal Energy Regulatory Commission – Re: Notice of revised schedule for environmental review of the Tuscarora Lateral Project. **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 : 10/27/2014
PERM. NO. : 157-14
INTRO. NO. : 3-3
INTRO. DATE: 10/27/2014
INTRO. BY : B. Schu
SECONDED BY : H. Lando

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

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

COMMITTEES:
PS&C
Y: 3
N: 1
Y: N: Y: N:

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2014, AUTHORIZING THE SEIZURE AND FORFEITURE OF PROPERTY USED IN CONNECTION WITH MISDEMEANOR CRIMINAL ACTS AS DEFINED BY ARTICLE 220 AND ARTICLE 221 OF THE PENAL LAW.

WHEREAS, trafficking in illegal controlled substances, narcotics and marijuana generates profits for drug dealers measured in instrumentalities, proceeds and substituted proceeds of these drug based crimes which often result in misdemeanor offenses under Articles 220 and 221 of the Penal Law, which require law enforcement to ultimately return these ill-gotten profits to criminals; and,

WHEREAS, current State law does not address these misdemeanor based profits from drug based crimes under these Articles of the Penal Law; and,

WHEREAS, there is no action pending in the New York State Legislature to remedy this reality; and,

WHEREAS, a number of other Counties in New York State have sought local remedy to this blight under home rule; and,

WHEREAS, the Steuben County Legislature has found that passage of this local law will assist prosecution of crimes under Articles 220 and 221 of the Penal Law; deter illegal trafficking of controlled substances, narcotics and marijuana in Steuben County; and thereby enhance public safety,

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 2014, Authorizing the Seizure and Forfeiture of Property Used in Connection with Misdemeanor Criminal Acts as Defined by Article 220 and Article 221 of the Penal Law, as follows:
A Local Law, Authorizing the Seizure and Forfeiture of Property Used in Connection with Misdemeanor Criminal Acts as Defined by Article 220 and Article 221 of the Penal Law.

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

Article I. Purpose

Section 1.1. This Legislature hereby finds and determines that activities associated with misdemeanor drug offenses pose a serious threat to the health, safety and welfare of county residents and impose an enormous burden upon the county in the provision of personnel to enforce the laws, prosecute violators and deliver services necessary to address the adverse social and health consequences of such activities.

Section 1.2. This Legislature further finds and determines that while criminal sanctions under the Penal Law are a useful means to deter misdemeanor drug activity, further local legislation is needed to achieve a reduction of said activities in the County of Steuben by removing the potential for profit, deterring the acts by placing personal resources at risk and by developing greater resources to enhance treatment and education strategies.

Section 1.3. Therefore, the purpose of this law is to provide for the seizure and forfeiture of property and funds used in connection with or constituting the proceeds of misdemeanor drug activities.

Article II. Definitions

Section 2.1. All words and phrases used in this Local Law shall have the same meaning as defined in Article 220 and Article 221 of the Penal Law and shall be specifically construed as follows:

Section 2.2. “Vehicle” shall mean a motor vehicle as defined in section 159 of the Vehicle and Traffic Law, an all-terrain vehicle (ATV) as defined in section 2281 of the Vehicle and Traffic Law, a snowmobile as defined in section 2221 of the Vehicle and Traffic Law and a vessel as defined by section 2250 of the Vehicle and Traffic Law when used in a navigable waterway or as defined in Section 10.00(14) of the Penal Law.

Section 2.3. “Controlled Substance” shall mean a controlled substance as defined by Article 220 of the Penal Law of the State of New York.

Section 2.4. “Marihuana” shall mean marihuana as defined and used in Article 220 and Article 221 of the Penal Law of the State of New York and as defined in section 3302 of the Public Health Law of the State of New York.

Section 2.5. “Owner” shall mean a person owning a vehicle as evidenced upon a certificate of title or a person owning property of record. For the purposes of a vehicle forfeiture, “owner” shall also be deemed to include any lienors listed on the certificate of title.

Section 2.6. “Activity” shall mean the unlawful use, possession, purchase, sale, conveyance and/or transportation of marihuana and/or controlled substances as further set forth and defined in Article 220 or Article 221 of the Penal Law or subsequent revisions or any other misdemeanor offense as defined by those articles.

Section 2.7. “Peace Officer” shall mean a person as defined by section 2.10 of the Criminal Procedure Law of the State of New York.

Section 2.8. “Police Officer” shall mean any of the persons listed in section 1.20(34) of Title A of the Criminal Procedure Law of the State of New York.
Section 2.9. “Misdemeanor” shall mean any misdemeanor offense as defined by the Penal Law of the State of New York at section 10.00(4), and arising under Article 220 or Article 221 of the Penal Law.

Section 2.10. “District Attorney” shall mean the District Attorney in and for the County of Steuben and as set forth in section 1.20(34) of the Criminal Procedure Law of the State of New York.

Section 2.11. “Monies” shall mean lawful currency of the United States, the lawful currency of any other nation, traveler’s check, cashier’s check, bonds, stocks, negotiable instruments, securities or other things of value furnished or intended to be furnished by any person in exchange for marihuana or a controlled substance in violation of this local law and all proceeds traceable to such an exchange and all said monies used or intended to be used to facilitate a violation of this law.

Section 2.12. “Possess” shall mean to have physical possession or to otherwise exercise dominion or control over tangible property or as defined in section 10.00(8) of the Penal Law.

Section 2.13. “Person” means a human being, and, where appropriate, a public or private corporation, an unincorporated association or a partnership or as defined by section 10.00(7) of the Penal Law.

Section 2.14. “Police Agency” shall mean the New York State Police, New York State Environmental Conservation Police, New York State Park Police, Steuben County Sheriff’s Office, and any other agency or department employing peace officers or police officers within the County of Steuben.

Section 2.15. “Common Carrier” shall mean any common carrier as defined by 49 U.S.C. 10102 or as defined by section 2 et seq. of the Transportation Law of the State of New York.

Section 2.16. All words used in this local law whether or not specifically defined herein at Article II must be construed according to the fair import of their terms to promote justice and effect the objects of this law.

Article III. Conduct

Section 3. The provisions of Article IV herein shall be applicable upon the establishing of prohibited conduct as set forth under Articles 220 and 221 of the New York State Penal Law where such conduct comprises a misdemeanor thereunder. The establishing of such conduct may be sustained by, but not limited to, a certificate of conviction therefore, other court record establishing such prohibited conduct or upon the written stipulation of a party to such prohibited conduct of that party.

Article IV. Seizure and Delivery

Section 4.1. The following property shall be subject to forfeiture to the County of Steuben and no property right shall exist in them: Any vehicle which has been or is being used in violation of Article III and any money as a result of or in furtherance of the prohibited conduct set forth in Article III. Said property may be seized by any peace officer, acting pursuant to his special duties, or police officer, and forfeited as hereinafter provided in this local law. Seized property is subject to forfeiture if and only if used or possessed in connection with acts or conduct which would constitute a misdemeanor under Article 220 or Article 221 of the Penal Law.

Section 4.2. The seized property shall be promptly delivered by the officer having made the seizure to the care and custody of the District Attorney together with a report of all the facts and circumstances of the seizure and the underlying misdemeanor offense(s).

Article V. Civil Proceedings

Section 5. It shall be the duty of the District Attorney to inquire into the facts and circumstances of the seizure as so reported to the District Attorney and, if it appears probable that a forfeiture has been incurred by reason of a violation of this local law, for the determination of whether the institution of proceedings in the Supreme Court of the State of New York is necessary, to cause the proper proceedings to be commenced and
prosecuted not later than twenty (20) days after written demand by a person claiming ownership thereof, to declare such forfeiture, unless, upon inquiry and examination, the District Attorney decides that such proceedings cannot probably be sustained or that the ends of public justice do not require that they should be instituted or prosecuted, in which case the District Attorney shall cause such seized property to be returned to the owner thereof. The proceedings instituted under this local law shall conform, as close as practicable, to the procedure for attachment under the Civil Practice Law and Rules, and except as modified by this local law, including by not limited to Article 13-A of the CPLR.

**Article VI. Notice**

Section 6. Notice of the institution of the forfeiture proceedings shall be served on the owner of the seized property in accordance with the notice and service provisions of the New York State Civil Practice Law and Rules.

**Article VII. Affirmative Defenses**

Section 7. Forfeiture be adjudged except where the owner establishes by preponderance of the evidence that:

(a) seized property was used or possessed in violation of Article III by any person other than an owner thereof, while such seized property was unlawfully in the possession of a person who acquired possession thereof in violation of the criminal laws of the United States or the criminal laws of any state or territory; or

(b) a seized vehicle was used by a person as a common carrier in the transaction of business as a common carrier unless it appears that the owner or other person in charge of said vehicle was a consenting party or privy to a violation of this local law or Article 220 or Article 221 of the Penal Law; or

(c) a vehicle was seized by reason of any act or omission established by the owner of a vehicle to have been committed or omitted by any person other than such owner while said vehicle was unlawfully in the possession of a person other than the owner in violation of the criminal laws of the United States, or of any State; or

(d) to the extent of an interest of the owner only, property was seized by reason of any act or omission established by that owner to have been committed or omitted without the knowledge of the owner.

**Article VIII. Distribution**

Section 8.1. The District Attorney, having custody of the seized property, after such judicial determination of forfeiture, shall have the discretion, where the property is a vehicle, to either retain such seized vehicle for the official use of the District Attorney’s Office or the seizing police agency, or, by a public notice of at least five days, sell such forfeited vehicle at public sale; provided, however, that where such vehicle is subject to a perfected lien, such lien must be satisfied for such vehicle to be retained. The net proceeds of any such forfeiture under this local law, after deduction of the lawful expenses incurred, shall be collected by the District Attorney and deposited with the Steuben County Commissioner of Finance, who shall record them in the appropriate trust account(s) and who shall forthwith distribute directly from said account(s) as follows:

(a) Monies shall first go pay any restitution, as that term is defined in the Penal Law of the State of New York, owed in conjunction with the criminal case;

(b) fifty percent (50%) of all remaining monies realized through forfeiture to the seizing police agency, to be disbursed quarterly, in satisfaction of actual costs incurred for protecting, maintaining, and delivering the seized property to the office of the District Attorney; said monies to be deposited in the agency’s general forfeiture account in accordance with said agency’s routine accounting procedures. In the event seizure resulted from a collaborative effort of law enforcement, then such 50% shall be
distributed under the terms of agreement, between the several collaborating law enforcement agencies, and such funds to be made payable to the municipal official authorized to receive such funds, and (b) the remaining fifty percent (50%) of all monies realized through forfeiture as retained by the Commissioner of Finance shall be directed into an account to be designated for DISTRICT ATTORNEY REVENUE ACCOUNT by the Steuben County Commissioner of Finance to be utilized exclusively for prosecution/prevention of drug crimes.

Section 8.2. The Steuben County Commissioner of Finance and the Steuben County Auditor shall monitor usage of all monies paid directly to the office of the District Attorney under Section 8.1(b) of this local law and these monies or proceeds shall be accounted for and reported through the County of Steuben’s official audit and accounting procedures.

Article IX. Restoration

Section 9. Whenever a person interested in any property which is seized and declared forfeited under the provisions of this local law files with a Justice of the Supreme Court a petition for the recovery of such forfeited property, the Justice of the Supreme Court may restore said forfeited property, upon such terms and conditions as the Supreme Court deems reasonable and proper, if the petitioner establishes either of the affirmative defenses set forth in Article VII of this local law and that the petitioner was without personal or actual knowledge of the forfeiture proceeding. If the petition is filed after the sale of the forfeited property, any judgment in favor of the petitioner shall be limited to the net proceeds of such sale, after deduction of the lawful expenses and costs incurred by the District Attorney and police agency.

Article X. Statute of Limitations

Section 10. Notwithstanding any other general provision of law, no suit or action under this local law for wrongful forfeiture shall be instituted unless such suit or action is commenced within the time frames set forth under Article 78 of the Civil Practice Law and Rules.

Article XI. Severability

Section 11. If any part of this local law shall be found invalid by a court of competent jurisdiction, such invalidity shall apply only to such part, and the remainder of this local law shall remain valid and effective.

Article XII. Effective Date

Section 12. This local law shall take effect upon its filing, pursuant to section 27 of the Municipal Home Rule Law, with the Secretary of State.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on November 24, 2014 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 District Attorney.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 10/27/2014       INTRO. NO. : 4-4
PERM. NO. : 158-14                 INTRO. DATE: 10/27/2014
INTRO. BY : B. Schu                     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:
PS&C Y: 3 N: 1 Y: N: Y: N:

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2014, RELATIVE TO SECONDHAND DEALERS.

WHEREAS, recent increases in the local production of methamphetamine, sale and use of heroin and other illegal drugs have driven an increase in theft based property crime by individuals seeking money to fund drug addiction; and, unregulated second hand dealers provide a ready and public market for easy disposal of such stolen property; and

WHEREAS, regulation of secondhand dealers, requiring registry of goods and sellers will deter individuals from utilizing this market for stolen property thereby both deterring property crime and reducing monies available for illegal drug sales and product; and allow law enforcement to effectively deal who utilize these outlets for sale of stolen property; and

WHEREAS, No State Law currently exists to address this issue nor is any legislation pending at the State Level; and, Federal Law Enforcement authorities lack the manpower to enforce the current federal statute in Steuben County on a consistent basis; and

WHEREAS, Other Counties in New York State have sought to remedy this reality by passing similar legislation under the authority of home rule.

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 2014, Relative to Secondhand Dealers, as follows:
A Local Law, Relative to Secondhand Dealers.

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

SECTION 1: SECONDHAND DEALER DEFINED

As used in this Local Law, a secondhand dealer is any person, partnership, corporation, association, joint venture, trustee, court-appointed representative or agent thereof which operates a business for profit which buys, sells, possesses on consignment for sale or trades jewelry, stamps, coins or any precious metals which may have been previously owned by a consumer; or which derives more than thirty five percent (35%) of its gross receipts from the sale, consignment for sale, pledge or trade of any goods, wares or merchandise which have previously been owned by a consumer, including but not limited to, furniture, appliances, clothing, automobile accessories, books, magazines and athletic cards and memorabilia or metals, whether in bulk or manufactured state. The term secondhand dealer shall include businesses commonly known as pawnbrokers, swap shop operators, stamp dealers, coin dealers, jewelers and auction houses who purchase and resell items from persons other than dealers and suppliers. The fact that any business does any of the following acts shall be prima facie proof that said business is a secondhand dealership:

A. Advertises in any fashion that it buys or sells secondhand or used items. Such advertisements shall include, but are not limited to, media advertisements, telephone listings, and signs whether on the exterior or interior of the business;

B. Devotes a significant segment or section of the business premises to the purchase or sale of secondhand or used items.

SECTION 2: EXEMPTIONS

The following are exempt from the requirements of this Local Law:

A. Garage Sales: As used in this Section, a garage sale is defined as the sale at retail of used personal property by the lawful residents of residentially zoned property which garage sale is not conducted on a periodic or ongoing basis. A garage sale shall be deemed to be periodic or ongoing if a garage sale is held by the lawful resident of residentially zoned property more than five (5) days in any consecutive ninety (90) day period;

B. Sales conducted by governmental, civic, patriotic, fraternal, educational, religious or benevolent organizations which have been in active and continuous existence for at least one year prior to the holding of the sale, or which are incorporated as a not for profit corporation by the State;

C. Sales or purchases which are regulated by the licensing laws of the State, including automobile dealers, used parts dealers and automotive parts recyclers;

D. Antique Dealers: As used in this Section, an antique dealer is defined as one who derives 75% of his gross sales each year from the sale of antiques and/or primitives. As used in this Section, an antique or primitive is defined as an old and valuable art object or article no longer in production which is at least fifty (50) years old. As used in this section, the term "sale" does not include an exchange, trade, or swap of items;

E. Licensed Firearm Dealers.
SECTION 3: PROHIBITED PURCHASES

No secondhand dealer shall purchase or accept any goods, wares, articles, or things under any of the following circumstances:

A. Where the seller is less than the age of eighteen (18);

B. Where the seller fails to present at least one (1) form of identification which at least contains the seller’s full name, date of birth, a photograph or full physical description, and an identification number.

C. Where the article to be purchased had an original manufacturer’s serial number at the time it was new, but no longer legibly exhibits said number.

SECTION 4: STATE AND FEDERAL LAWS COMPLIED WITH

Secondhand dealers shall comply with all applicable state and federal laws and regulations that govern the same. This Local Law shall not be construed so as to preempt any state or federal laws.

SECTION 5: RECORD OF PURCHASES

Every secondhand dealer shall keep at the business location a register on forms provided or approved by the District Attorney in which shall be entered in a permanent manner the following information: a succinct and accurate description of all property taken, purchased or received in the course of the business licensed under this Local Law, including any number or inscription that may be in or on said property; the full legal name of the person from whom the property is received, including full first name and middle initial, if any; such person’s current residential address, date of birth and physical description; the consideration and terms of the transaction; the signature of the employee who received the property; and the signed statement of the person from whom the property was obtained that he/she is over eighteen (18) years of age and the legal owner of same, clear of all attachments and with the legal right to sell. Entries made in the register shall be printed or typed and shall be legible. All entries shall be made immediately upon receipt or purchase of any property. The register shall be open to inspection by any police agency during normal hours of operation. Records of purchase shall be maintained for at least one (1) year.

No person shall be required to furnish such description of any new property purchased from manufacturers or wholesale dealers having an established place of business, or of any goods purchased at open sale, or from a bankrupt stock. Such goods must be accompanied by a bill of sale or other evidence of open and legitimate purchase and must be shown to police agencies or District Attorney, when demanded.

SECTION 5: INSPECTION OF DEALER PREMISES: SEIZURES:

Every secondhand dealer and every person employed by the secondhand dealer in the conduct of business, shall admit to any and every part of the business premises, during normal business hours, any law enforcement officer to examine any goods, articles, things, pledges, pawns, or books or other records on the premises dealing with purchase or sale of used property and to search for and to take into possession any article known or for which such officer has reasonable grounds to believe to have been stolen. Such law enforcement officer may make any such search or seizure as is provided for in this Section, and property so seized shall be receipted for by such officer, who shall fully describe the seized property and sign the receipt. Should the officer determine the property not to be stolen, the officer shall promptly return same to the secondhand dealer and obtain a receipt therefore, as aforesaid.

SECTION 6: WAITING PERIOD

Every secondhand dealer, except auction houses, shall keep all property purchases or received from an individual for inspection for a period of at least five (5) calendar days before it can be sold or traded.
Every bonafide auction house shall maintain an accurate record of all transactions, listing the full first name, middle initial, and last name of all buyers, residential address or business name and address, date of birth and physical description. The buyer shall sign the record of transaction.

Every auction house operating a regular secondhand store for the sale of merchandise, other than at auction, shall comply with all provisions of this Local Law the same as a secondhand store or a secondhand dealer.

SECTION 7: PENALTY

Any person who shall violate any of the provisions of this Local Law shall upon a civil adjudication be subject to a fine of not less than FIFTY ($50.00) DOLLARS or more than FIVE HUNDRED ($500.00) DOLLARS for each offense. Each day any violation of any provision of this Local Law shall continue shall constitute a separate offense. The secondhand dealer shall be fully responsible for any violation of this Local Law occasioned by or with the condonation of the secondhand dealer’s partners, officers, shareholders, agents, or employees; any such violation shall be imputed to the secondhand dealer. The County Attorney shall be the presentment agency for said proceedings.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on November 24, 2014 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 District Attorney 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, October 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

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

DATE APPROVED: 10/27/2014  INTRO. NO.: 5-5
PERM. NO.: 159-14  INTRO. DATE: 10/27/2014
INTRO. BY: B. Schu  SECONDED BY: H. Lando

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

COMMITTEES:

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. FIVE FOR THE YEAR 2014, PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGES AND/OR ILLEGAL DRUGS BY MINORS ON PRIVATE PREMISES IN STEUBEN COUNTY.

WHEREAS, adult hosted consumption of alcoholic beverages and/or illegal drugs by minors on private premises in Steuben County has in the past, and continues to lead to devastating and negative consequences for the youth of Steuben County, including promoting substance abuse, serious injury, victimization and, even death; and,

WHEREAS, the current State law does not provide appropriate sanction to address these circumstances; and

WHEREAS, there is nothing pending before the New York State Legislature to address this threat to the youth of Steuben County; and

WHEREAS, fourteen other Counties in New York State have sought local remedy to this threat under home rule; and

WHEREAS, this local law will provide specific deterrence to this type of activity, allow criminal sanctions to apply to those who endanger the youth of Steuben County by engaging in and supporting these activities; and thereby enhance public safety.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Five for the Year 2014, Prohibiting the Consumption of Alcoholic Beverages and/or Illegal Drugs by Minors on Private Premises in Steuben County, as follows:
A Local Law, Prohibiting the Consumption of Alcoholic Beverages and/or Illegal Drugs by Minors on Private Premises in Steuben County.

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

SECTION 1 - TITLE: This law shall be known as the “Social Host Law to Prohibit the Consumption of Alcoholic Beverages and/or Illegal Drugs by Minors on Private Premises in Steuben County”.

SECTION 2 – DECLARATION OF INTENT: The New York State Legislature has acted to proscribe the unlawful giving, selling and possessing of alcoholic beverages and/or illegal drugs in relation to minors. [Penal Law Section 30.00(1)]. However, the Legislature has not regulated the situation where a person age sixteen (16) or over knowingly permits the consumption of alcohol by a minor in his or her home, or on premises under his or her control. The purpose of this law is to protect the public interest, welfare, health and safety of our citizens by prohibiting the consumption of alcoholic beverages or illegal drugs by persons under the age of twenty-one (21) at or on private premises located in Steuben County, and to give law enforcement a viable recourse against anyone who permits such conduct.

The underage consumption of alcoholic beverages often leads to behaviors requiring the intervention of local law enforcement, and threatening the well-being of the citizenry. This Local Law will serve to limit the availability of alcoholic beverages to minors by holding those persons who permit underage drinking on their property responsible.

SECTION 3 - DEFINITIONS: As used in this law, the following terms shall have the meanings indicated:

A) “Minor” shall mean any person under the age of twenty-one (21).

B) “Private premises” shall mean any home, apartment, condominium, cooperative unit or other dwelling unit of any kind, including yards, open areas adjacent thereto, vacant land or farmland, and accessory structures.

C) “Knowingly” shall mean aware of, or having reason to be aware of.

D) “Alcoholic beverage” shall mean liquor, wine, beer, spirits, cider or other liquid, or solid composed of, or containing alcohol or spirits, whether or not brewed, fermented or distilled, and capable of being consumed by a person, except that confectionary containing alcohol as provided by subdivision twelve (12) of section two hundred (200) of the Agriculture and Markets Law shall not be regarded as an alcoholic beverage within the meaning of this section.

E) “Illegal drugs” shall mean and includes any substance listed in section 3306 of the Public Health Law and not prescribed by a physician.

F) “Social gathering” means a party or gathering at a residence or other private premises of two or more persons, at least one of whom is not related by blood or law to the others in attendance and is a minor.

G) “Control” means the actual or apparent authority and ability to regulate, direct or dominate private premises including, but not limited to, the control exercised by tenants, lessees, owners and/or landlords who have notice of underage drinking on their premises.
SECTION 4 - PROHIBITIONS: It shall be unlawful for any person age sixteen (16) or over who owns, rents, or otherwise controls private premises, to knowingly host, permit or allow a social gathering at which he or she allows the consumption of alcoholic beverages or illegal drugs by any minor on such premises or fails to take reasonable corrective action upon learning of the possession or consumption of alcoholic beverages or illegal drugs by any minor on such premises. Reasonable corrective action shall include, but not be limited to:

A) Verifying the age of the persons attending the social gathering by inspecting drivers licenses or other government-issued identification cards;

B) Making a prompt demand that such minor either forfeit the alcoholic beverages or illegal drugs and refrain from the consumption of such or depart from the premises;

C) If such minor does not comply with such demand, either promptly reporting such underage consumption of alcohol 1) to the local law enforcement agency or 2) to any other person having a greater degree of authority over the conduct of such minor.

SECTION 5 - EXCEPTIONS: The provisions of this section shall not apply to:

A) The possession or consumption of an alcoholic beverage by persons lawfully permitted to do so pursuant to section 65-c of the Alcohol Beverage Control Law, or any applicable law; or

B) The possession or consumption of a drug for which the individual has a current, valid prescription or as otherwise permitted by any other applicable law; or

C) The possession or consumption of alcohol or alcoholic beverages by a minor for legitimate religious purposes.

SECTION 6 - PENALTIES: Each offense shall be punishable as follows:

A) First Offense: Any person who violates Section 4 of this local law shall be punished by a fine of two hundred fifty dollars ($250.00), or imprisonment for a period not exceeding fifteen (15) days or a combination of both, where such violation constitutes the person’s first offense in violation of this provision. In addition, for each offense, successful completion of a court-approved alcohol and drug awareness program is required. A first offense shall constitute a Violation.

B) Second Offense: Any person who violates Section 4 of this local law shall be punished by a fine of five hundred dollars ($500.00) or imprisonment of sixty (60) days minimum or a combination of such fine and imprisonment as shall be ordered by the court, where such violation constitutes the person’s second offense in violation of this provision. In addition, for each offense, successful completion of a court-approved alcohol and drug awareness program is required. A second offense shall constitute an Unclassified Misdemeanor.

C) Third and Subsequent Offenses: Any person who violates Section 4 of this local law shall be punished by either a fine of one thousand dollars ($1,000.00), a term of imprisonment not to exceed one (1) year, or both a fine of one thousand dollars ($1,000.00) and a term of imprisonment not to exceed one (1) year, where such violation constitutes the person’s third offense in violation of this provision. In addition, for each offense, successful completion of a court-approved alcohol and drug awareness program is required. A third or subsequent offense shall constitute an Unclassified Misdemeanor.

SECTION 7 – EFFECT ON OTHER LAWS: The provisions of Section 4 of this local law shall not in any way affect the application of any other law, where appropriate, including, but not limited to, Penal Law Section 260.10 (Endangering the welfare of a child) and Section 260.20(2) (Unlawfully dealing with a child).
SECTION 8 – SEVERABILITY: If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.

SECTION 9 – EFFECTIVE DATE: This local law shall take effect thirty (30) days after filing in the Office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on November 24, 2014 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 District Attorney.

STATE OF NEW YORK)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/27/2014 INTRO. NO.: 6-6
PERM. NO.: 160-14 INTRO. DATE: 10/27/2014
INTRO. BY: B. Schu 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:
PS&C Y: 4 N: 0 Y: N: Y: N:

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. SIX FOR THE YEAR 2014, PROHIBITING WITHIN STEUBEN COUNTY THE POSSESSION, PURCHASE, ATTEMPTED PURCHASE IN EXCESS OF THE FEDERAL LIMITS, OF PSEUDOEPHEDRINE AND PRODUCTS CONTAINING PSEUDOEPHEDRINE.

WHEREAS, methamphetamine and its production are a real and significant threat to the health, safety and welfare of the People of Steuben County, creating public health risks associated with addictive illegal drug use; contributing to drug related crime; and creating a public safety risk by the danger associated the production process; and

WHEREAS, pseudoephedrine is a necessary and primary ingredient in the production of this deadly substance; and

WHEREAS, no State Law currently exists to address this issue nor is any legislation pending at the State Level; and, Federal Law Enforcement authorities lack the manpower to enforce the current federal statute in Steuben County on a consistent basis; and

WHEREAS, other Counties in New York State have sought to remedy this reality by passing similar legislation under the authority of home rule; and

WHEREAS, this action will enhance public safety and welfare.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Six for the Year 2014, Prohibiting Within Steuben County the Possession, Purchase, Attempted Purchase in Excess of the Federal Limits, of Pseudoephedrine and Products Containing Pseudoephedrine, as follows:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. SIX FOR THE YEAR 2014

A Local Law, Prohibiting Within Steuben County the Possession, Purchase, Attempted Purchase in Excess of the Federal Limits, of Pseudoephedrine and Products Containing Pseudoephedrine.

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

SECTION 1:

WHEREAS, this Legislature hereby finds and determines that the County of Steuben [hereinafter County] has a duty to preserve peace and order and secure freedom from dangerous or noxious activities, and to that end, the Legislature of Steuben County has determined that certain enterprises and individuals within Steuben County, New York, are contemplating or engaged in the purchase, attempted purchase, and/or possession of pseudoephedrine and other products containing pseudoephedrine (PSE) in quantities which exceed the established federal limits; and

WHEREAS, the possession and purchase of excessive quantities of PSE is leading to the manufacture, sale, use and possession of methamphetamine, a controlled substance under New York State Public Health Law §3306, Schedule II (d)(2); and

WHEREAS, the substances, which are more specifically described below, are often used as an essential ingredient to manufacture methamphetamine, and further, the purchase and possession of excessive quantities of PSE by individuals leads to the unlawful sharing, sale and/or other illegal or unintended use of PSE to manufacture methamphetamine; and

WHEREAS, it has been determined that the said effects of these purchases, attempted purchases and/or possession pose an actual and imminent threat to the safety of the citizens of Steuben County, New York.

NOW THEREFORE, BE IT

ORDERED BY THE LEGISLATURE OF STEUBEN COUNTY, NEW YORK, AS FOLLOWS:

SECTION 2: It is hereby declared to be unlawful for any person to possess, purchase and/or attempt to purchase any one or more of the following substances in the quantities enumerated below within the boundaries of Steuben County, New York:

The factors outlined in USA Patriot Act, Title VII, Combat Methamphetamine Epidemic Act of 2005 is incorporated into this Local Law to limit the purchase, attempted purchase and/or possession of PSE as follows:

1. Daily Sales Limit on Retailers: Retail sales may not exceed 3.6 grams PSE per day per purchaser, regardless of the number of transactions.

2. 30-Day Purchase Limits on Consumers: Individuals are prohibited from purchasing more than 9 grams PSE per 30-day period.

3. Non-Liquid Forms: All non-liquid forms (including gelcaps) of PSE products must be sold in blister packs with not more than two dosages or in unit-dose packets or pouches.

4. Mail Order Limits: Mail-order companies may not sell more than 7.5 grams to a customer within a 30-day period.
5. Behind-the-Counter Placement: All PSE products must be placed behind a counter (any counter, not necessarily the pharmacy counter) that is not accessible to purchasing consumers or in a locked display case that is located on the selling floor. Retailers must give the product directly to the purchaser; therefore, a retailer without a pharmacy may still sell the combination PSE products from behind a counter or locked display case.

6. Logbook: Retailers must maintain a logbook of information on transactions involving PSE products. The logbook must be available for inspection and copying by a law enforcement officer upon request to the retailer. The logbook may be maintained in either written or electronic form. The logbooks must capture the following information:
   a. Purchaser’s signature;
   b. Purchaser’s name and address, legibly entered or written;
   c. Date and time of sale;
   d. Name of product sold; and
   e. Quantity sold.
   Logbooks must provide notice to purchasers that entering false statements or misrepresentations in the logbook may subject purchasers to criminal penalties federally under 18 United States Code §1001 and locally under this local law. The purchaser must sign the logbook and enter the name, address, and date and time of sale. The retailer must check the information entered by the purchaser against the photo ID and enter the name and quantity of product sold. Logbook requirements do not apply to purchases of single sales packages that contain no more than 60 mg of PSE. Each entry must be maintained for two (2) years following the date of entry and the format may be written or electronic.

7. Photo ID: In conjunction with the logbook requirement, retailers will be required to ask for photo identification (ID) issued by either a state or the federal government or other appropriate ID.

8. Training and Certification: Retailers must train applicable sales personnel to ensure that they understand the requirements of PSE product sales and submit self-certifications to the attorney general in this regard. The Drug Enforcement Administration will issue regulations on the training criteria.

SECTION 3: This law shall be enforced by any certified law enforcement officer within his/her respective jurisdiction within the geographical boundaries of Steuben County. Further, this law shall apply and be enforced in all unincorporated areas, or other municipal entities within the geographical boundaries of Steuben County. If any of the aforementioned substances, pseudoephedrine, its compounds, salts or isomers, or products containing ephedrine, pseudoephedrine, or phenylpropanolamine, in excess of these quantities enumerated above, are found to be purchased, attempted to be purchased and/or in the possession of any person, (a) such substances may be confiscated and destroyed by law enforcement officials, or (b) such substances may be maintained as evidence, or (c) the person purchasing, attempting to purchase or possessing such substances in excess of such quantities may be charged with a class “A” misdemeanor.

SECTION 4: Possession is defined pursuant to the New York State Penal Law §10.00 (8) “to have physical possession or otherwise to exercise dominion or control over tangible property.” The term “possess” includes actual or constructive possession of tangible property. (See People v Manini, 79 NY2d 561, 573) For the purposes of this Local Law, it shall be unlawful for any person to purchase, attempt to purchase and/or possess more than the quantities as set forth in Section 2, above, and as set forth in USA Patriot Act, Title VII, Combat Methamphetamine Epidemic Act of 2005 and are subject to charges as stated in Section 3 of this Local Law.
**SECTION 5:** It is not an offense under Section 2 above of this law if the person was acting at the direction of an authorized law enforcement agent to enforce or ensure compliance with this law prohibiting the sale of the aforementioned substance.

**SECTION 6 - JURISDICTION:** It should be noted that under New York State Criminal Procedure Law section 20.40 (4)(c) and (g), an offense committed within five hundred (500) yards of the boundary of a particular county, and in an adjoining county of this state, may be prosecuted in either such county; or an offense committed in a private vehicle during a trip thereof extending through more than one county may be prosecuted in any county through which such vehicle passed in the course of such trip.

**SECTION 7:** Any person found to be in violation of this law will be guilty of a Class A Misdemeanor and subject to a term of imprisonment not to exceed one year and a fine not to exceed $1000.00.

**SECTION 8:** This law shall apply to all actions occurring on or after the effective date of this article. This law may be enforced by any law enforcement agency having jurisdiction to act in the County of Steuben, by either the arrest of or the issuance of a summons to a party violating the provisions of this act and requiring their appearance before a court of competent jurisdiction.

**SECTION 9:** This law shall be null and void on the day that statewide legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Steuben. The County Legislature may determine by resolution whether or not identical or substantially similar statewide legislation or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions of this section. In no event shall the recited actions of this section prevent the continued prosecution of matters pending judicial determination at the time of such action(s) take place.

**SECTION 10 - SEVERABILITY:** If any provision of this law is held invalid, such invalidity shall not affect the remaining provisions of the law which shall remain effective absent the invalid provision, and to this end, the provisions of the law are declared to be severable.

**SECTION 11 – EMERGENCY CLAUSE:** It is hereby declared that an emergency exists and this law, being necessary for the preservation of the health, safety and welfare of citizens of Steuben County, New York, shall be effective immediately upon its passage and approval and filing with the New York State Secretary of State.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on November 24, 2014 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 District Attorney.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/27/2014 INTRO. NO. : 7-7
PERM. NO. : 161-14 INTRO. DATE: 10/27/2014

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

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

COMMITTEES:


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 2015 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, 2014.

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 2015, shall be filed with the Clerk of this County Legislature on or before November 15, 2014, 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 2015, as herein filed, shall be held on November 24, 2014, 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 Commissioner of 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/27/2014
PERM. NO. : 162-14
INTRO. NO. : 8-8
INTRO. DATE: 10/27/2014
INTRO. BY : L. Crossett
SECONDED BY : D. Farrand

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

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

TITLE: 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 2014, for the Budget Year of 2015, for the Marsh Ditch Watershed Protection District shall be held on November 24, 2014 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 Commissioner of 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/27/2014 INTRO. NO. : 9-9
PERM. NO. : 163-14 INTRO. DATE: 10/27/2014

INTRO. BY : L. Crossett SECONDED BY : D. Farrand

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

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

TITLE: 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 2014, for the Budget Year of 2015 for the Upper Five Mile Creek Watershed Protection District shall be held on November 24, 2014 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 Commissioner of Finance.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/27/2014
INTRO. NO.: 10-10
PERM. NO.: 164-14
INTRO. DATE: 10/27/2014

INTRO. BY: L. Crossett
SECONDED BY: D. Farrand

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

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


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 2014, for the Budget Year of 2015, for the Lamoka/Waneta Lakes’ Protection and Rehabilitation District shall be held on November 24, 2014 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 Commissioner of 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/27/2014
PERM. NO. : 165-14
INTRO. NO. : 11-11
INTRO. DATE: 10/27/2014
INTRO. BY : L. Crossett
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 8214 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1658 POSTPONED
ABSTN'D 0 REF’D/COM

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

TITLE: ADOPTING THE AMENDED WORKPLACE DRUG AND ALCOHOL ABUSE POLICY.

WHEREAS, there currently exists Part XVI of the Administrative Code entitled “Steuben County Workplace Drug and Alcohol Abuse Policy”; and

WHEREAS, it is desirable to amend that Policy to have a more comprehensive policy as it relates to CDL screening, new employee screening and reasonable suspicion occurrences; and

WHEREAS, the Personnel and Law Departments have prepared an amendment to Part XVI of the Administrative Code establishing the County’s Policy on Workplace Drug and Alcohol Abuse; and

WHEREAS, said draft dated October 14, 2014 of the updated Policy on Workplace Drug and Alcohol Abuse has been reviewed and recommended by the Administration Committee for adoption and is on file with the Clerk of the Legislature, which Policy has been distributed to the members of the Administration Committee.

NOW THEREFORE, BE IT

RESOLVED, that the Administrative Code be and the same hereby is amended to include the draft dated October 14, 2014 for Part XVI of the Administrative Code “Steuben County Policy on Workplace Drug and Alcohol Abuse”; and be it further

RESOLVED, nothing contained in the “Steuben County Policy on Workplace Drug and Alcohol Abuse” shall vacate, modify or otherwise alter any pre-existing Drug and Alcohol Policy of any elected official having co-employer status with the County; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Personnel Officer and the County 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, October 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

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

DATE APPROVED : 10/27/2014
PERM. NO. : 166-14
INTRO. NO. : 12-12
INTRO. DATE: 10/27/2014
INTRO. BY : M. Hanna and L. Crossett
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL  X  YES  8214  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  1658  POSTPONED
ABSTN’D  0  REF’D/COM

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

TITLE: AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO TRANSFER $413,320 TO THE GARBAGE COMPACTOR CAPITAL PROJECT.

WHEREAS, the Solid Waste Division is in need of a new garbage compactor for the Bath Landfill; and

WHEREAS, the Solid Waste Division received bids on September 18, 2014 for the outright purchase of a garbage compactor; and

WHEREAS, AL-JON Manufacturing LLC submitted a responsible low bid of $545,320 for the garbage compactor; and

WHEREAS, the purchase will require the transfer of funds from various Solid Waste major equipment accounts to the Garbage Compactor Capital Project account; and

WHEREAS, the Public Works Committee of Steuben County Legislature has authorized the acceptance of the bids for the outright purchase of the garbage compactor upon transfer of the necessary funding; and

WHEREAS, the Public Works Committee and Finance Committee of the Steuben County Legislature have authorized the transfer of the funds to the Garbage Compactor Capital Project.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to make the following transfers:

- Decrease Major Equipment-Hornell Transfer Station, 816070.5.290.000 by $110,000
- Decrease Major Equipment-Wayland Transfer Station, 816071.5.290.000 by $110,000
- Decrease Major Equipment-Bath Landfill, 816062.5.290.000 by $193,320
  - Increase EL6212.5.250.000 by $413,320

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK

PERM. NO. : 167-14  INTRO. DATE: 10/27/2014

INTRO. BY : M. Hanna and L. Crossett  SECONDED BY : H. Lando

VOTE:  ROLL CALL X  YES 8214 AMENDED LOST  
ADOPTED X  NO 0 TABLED  W/DRWN  
ACCLAMATION ABSENT 1658 POSTPONED  
ABSTN’D 0 REF’D/COM  

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

TITLE: AUTHORIZING THE CLOSING OF FOUR (4) COMPLETED ROAD CAPITAL PROJECT ACCOUNTS AND TRANSFERRING THE REMAINING FUNDS TO THE COUNTY SNOW REMOVAL SALT AND CALCIUM ACCOUNT.

WHEREAS, the following four (4) County Road Capital Projects have been completed:

5112H1 County Route 56 Fremont  
5112H2 North Cohocton Drainage County Route 39  
5112H4 Erwin/Lindley County Route 73  
5112H9 Howard Wind Farm (CR 27 & CR 109); and

WHEREAS, it would be desirable to transfer the net total balance from these four (4) projects to the County Snow Removal Salt and Calcium account 514200-5461120.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature, duly convened does hereby close these four (4) above listed County Road Capital Project accounts; and be it further

RESOLVED, that the amounts from the County Route 56 Fremont Project be transferred to the North Cohocton Drainage County Route 39 Project:

From: 5112H1 $.03  
To: 5112H2 $.03

AND BE IT FURTHER RESOLVED, that the remaining balances as listed below, be hereby transferred to the County Snow Removal Salt and Calcium account:

From:  
5112H2 $24,037.92  
5112H4 305.20  
5112H9 $37,181.64

To: 514200-5461120 $61,524.76

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Commissioner of Public Works.
STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/27/2014  INTRO. NO.: 14-14
PERM. NO.: 168-14  INTRO. DATE: 10/27/2014

INTRO. BY: M. Hanna and L. Crossett  SECONDED BY: G. Roush

VOTE:
ROLL CALL  X YES  8214 AMENDED LOST
ADOPTED  X NO  0 TABLED W/DRWN
ACCLAMATION  X ABSENT  1658 POSTPONED
ABSTN’D  0 REF’D/COM

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

TITLE: AUTHORIZING THE CLOSING OF TWO (2) COMPLETED FEDERAL AID BRIDGE PROJECT ACCOUNTS AND TRANSFERRING THE REMAINING FUNDS TO THE “FUTURE BRIDGE CAPITAL PROJECTS” ACCOUNT.

WHEREAS, the following two (2) Federal-Aid Bridge Projects have been completed:

5120H9  County Route 73 Lindley Bridge,
5120HA  Rt 15 Cowanesque Bridge; and

WHEREAS, it would be desirable to transfer the net total balance from these two (2) projects to the "Future Bridge Capital Projects" account 5120 H0 45031900.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature, duly convened does hereby close these two (2) above-listed Federal-Aid Bridge Project accounts; and be it further

RESOLVED, that the $19,968.70 from the County Route 73 Lindley Bridge be transferred to cover the deficit in the Route 15 Cowanesque Bridge Project:

From: 5120H9 45031900  $19,968.70
To: 5120HA 45031900  $19,968.70

AND BE IT FURTHER RESOLVED, that the remaining balance of $34,539.17 from the County Route 73 Lindley Bridge Project, is hereby transferred to the "Future Bridge Capital Projects":

From: 5120H9 45031900  $34,539.17
To: 5120H0 45031900  $34,539.17

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/27/2014  INTRO. NO.: 15-15
PERM. NO.: 169-14  INTRO. DATE: 10/27/2014

INTRO. BY: B. Schu and L. Crossett  SECONDED BY: H. Lando

VOTE:
ROLL CALL  X YES 8214 AMENDED LOST
ADOPTED  X NO 0 TABLED
ACCLAMATION  ABSENT 1658 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: APPROPRIATING REVENUE FROM THE SALE OF SURPLUS ITEMS TO THE CAPITAL PROJECT FOR THE CIVIL DEFENSE FIRE TRAINING CENTER.

WHEREAS, Steuben County Office of Emergency Management has established a capital project called “Emergency Management Office” account 3640H1; and

WHEREAS, the use of this capital project is to be used in the operation and maintenance of the Civil Defense Training Center; and

WHEREAS, the Emergency Management Office recently sent surplus equipment for sale in the County Auction; and

WHEREAS, the County Auction generated $2,045.00 from the sale of Emergency Management Surplus items; and

WHEREAS, the revenue from this surplus equipment can be used by the Emergency Management Office in current unfunded projects at the Civil Defense Training Center; and

WHEREAS, the Public Safety and Corrections Committee and the Finance Committee have approved the use of said funds for inclusion into the Emergency Management Office Capital Project.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance transfer $2,045.00 from the Surplus Auction funds to the Emergency Management Office Capital Project account 3640H1 and appropriate the same to the project expenditure account; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Commissioner of Finance 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, October 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]

[Date: October 27, 2014]
RESOLUTION
STEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/27/2014 INTRO. NO.: 16-16
PERM. NO.: 170-14 INTRO. DATE: 10/27/2014

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

VOTE:
ROLL CALL X YES 8214 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN ACCLAMATION
ABSTN'D 0 REF'D/COM

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

TITLE: AUTHORIZING THE CLOSING OF TEN (10) COMPLETED CAPITAL PROJECT ACCOUNTS AND TRANSFERRING THE REMAINING FUNDS TO VARIOUS OTHER CAPITAL PROJECTS AND OPERATING ACCOUNTS.

WHEREAS, there are several capital projects which have been completed and have small remaining balances; and

WHEREAS, it would be desirable to transfer the net balances from these ten (10) projects to various other related capital projects or operating accounts.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature, duly convened does hereby close these ten (10) Capital Project accounts; and be it further

RESOLVED, that the remaining balances as listed below, be hereby transferred to the accounts as also listed below:

$106.30 From: 3640H2 Emergency Operating Center
   To: 3640H1 Emergency Management Office
$ 44.30 From: 6010H0 DSS Reception Area Renovations
   To: 601000-5499000 Social Services Other Expenses
$  1.44 From: 3641H4 Narrow-banding Project
   To: 3641H2 Communication System
$ 11.39 From: 3641H3 Wireless Connectivity
   To: 3641H2 Communication System
$ 33.92 From: 3110H1 Mobile Data Terminals
   To: 3110H2 Sheriff Voice Recorder
$280.40 From: 6510H1 Veterans Memorial
   To: 651000-5499000 Veterans Services Other Expenses
$  1.19 From: 6610H1 Weights & Measures Truck
   To: 661000-5499000 Weights & Measures Other Expenses
$ 27.51 From: 1450H1 Computerization Elections
   To: 1450H2 Voting Machines
$300.67 From: 1670HM Central Mailroom
   To: 167000-5499000 Central Mailroom Other Expenses
$  0.00 From: 6010H1 Document Imaging Demo Project
   To: Zero Balance – Simply closing the project
AND BE IT RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance.

STATE OF NEW YORK)

ss.:  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/27/2014
PERM. NO. : 171-14
INTRO. NO. : 17-17
INTRO. DATE: 10/27/2014

INTRO. BY : L. Crossett SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 8214 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1658 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE CLOSING OF THE LOCAL GOVERNMENT EFFICIENCY INFORMATION TECHNOLOGY CONSOLIDATION GRANT CAPITAL PROJECT.

WHEREAS, the Local Government Efficiency Information Technology Consolidation Grant Capital Project has been completed; and

WHEREAS, there are no net balances from this project.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature, duly convened does hereby close this Capital Project account (1680H3); and be it further

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/27/2014 INTRO. NO. : 18-18
PERM. NO. : 172-14 INTRO. DATE: 10/27/2014
INTRO. BY : B. Schu and L. Crossett SECONDED BY : A. Mullen

VOTE:
ROLL CALL X YES 8214 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1658 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE ACCEPTANCE OF A NEW YORK STATE INDIGENT LEGAL SERVICES GRANT KNOWN AS DISTRIBUTION #3.

WHEREAS, the New York State Office of Indigent Legal Services has awarded the Steuben County Public Defender’s Office a grant (known as Distribution #3; Contract No. C000346) in the amount of $70,200 per year for three (3) consecutive years (Total: $210,897) commencing with the State Fiscal Year of July 1, 2013; and

WHEREAS, such grant may only be used for programs and expense that “improve the quality of indigent legal services and programs”; and

WHEREAS such grant funds will greatly enhance the ability of the County of Steuben to deliver quality indigent legal services and programs.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Manager and/or Public Defender are hereby authorized to enter into an agreement with the New York State Office of Indigent Legal Services regarding Distribution #3; Contract No. C000346 to accept funding in the amount of $70,200 per year for three (3) consecutive years (Total: $210,897) commencing with the State Fiscal Year of July 1, 2013-14 for programs and expenses; and be it further

RESOLVED, that the Steuben County Commissioner of Finance be and the same hereby is authorized to appropriate such revenue as set forth; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of Finance 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, October 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/27/2014            INTRO. NO. : 19-19
PERM. NO. : 173-14            INTRO. DATE: 10/27/2014

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

VOTE:
ROLL CALL X YES 8214 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION Y: 4 N: 0 TABLED W/DRWN
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE ACCEPTANCE OF A CASELOAD REDUCTION GRANT.

WHEREAS, the New York State Office of Indigent Legal Services has awarded the Steuben County Public Defender’s Office a grant (known as Caseload Reduction; Contract No. C000546) in the amount of $296,498 to be distributed over three (3) consecutive years commencing with the County Fiscal Year 2015; and

WHEREAS, such grant may only be used for programs and expenses that improve the quality of mandated legal representation and/or to reduce excessive caseloads; and

WHEREAS, such grant funds will greatly enhance the ability of the County of Steuben to deliver quality indigent legal services and programs.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Manager and/or Public Defender are hereby authorized to enter into an agreement with the New York State Office of Indigent Legal Services regarding Caseload Reduction; Contract No. C000546 to accept funding in the amount of $296,498 over three (3) consecutive years commencing with the County Fiscal Year of January 1, 2015 for programs and expenses; and be it further

RESOLVED, that the Commissioner of Finance be and the same hereby is authorized to appropriate such revenue as set forth; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of Finance 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, October 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/27/2014 INTRO. NO. : 20-20
PERM. NO. : 174-14 INTRO. DATE: 10/27/2014

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

VOTE:
ROLL CALL X YES 8214 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1658 POSTPONED
ABSTN’D REF’D/COM

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

TITLE: AUTHORIZING A TRANSFER FROM THE CONTINGENT FUND TO THE PUBLIC DEFENDER 2014 BUDGET.

WHEREAS, the County lacks funds to pay invoices and expenses for the 2014 budget.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to transfer from the Contingent Fund to the Public Defender 2014 budget as follows:

From  A 199000  5 499 000 $ 12,500 Contingent Fund
To    A 117000  5 423 400 $ 3,000 Transcripts
To    A 117000  5 471 000 $ 5,000 Employee Mileage
To    A 117000  5 407 110 $ 2,500 Law Books
To    A 117000  5 404 100 $ 2,000 Memberships & Dues

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance and the Public Defender.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/27/2014  INTRO. NO. : 21-21
PERM. NO. : 175-14  INTRO. DATE: 10/27/2014
INTRO. BY : B. Schu and L. Crossett  SECONDED BY : H. Lando

VOTE:
ROLL CALL  X YES  8214 AMENDED  LOST
ADOPTED  X NO  0 TABLED  W/DRWN
ACCLAMATION  ABSENT  1658 POSTPONED
ABSTN’D  0 REF’D/COM

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

TITLE: AUTHORIZING A TRANSFER FROM THE CONTINGENT FUND TO THE 2014
BUDGET FOR THE ASSIGNED COUNSEL PROGRAM.

WHEREAS, the Steuben County 2014 budget for Assigned Counsel Program 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 2014 expenditures.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to adjust the following
accounts in the 2014 budget:

EXPENSE ACCOUNTS:
Account 199000 5-499-000 Contingent - ($50,000)
Account 117300 5-423-200 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 Public Defender, and the Commissioner of
Finance.

STATE OF NEW YORK)  
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2014; that it is
a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/27/2014
INTRO. NO.: 22-22
PERM. NO.: 176-14
INTRO. DATE: 10/27/2014

INTRO. BY: B. Schu and L. Crossett
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 8214 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1658 POSTPONED
ABSTN’D REF’D/COM

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

TITLE: AUTHORIZING A TRANSFER FROM THE CONTINGENT FUND TO PURCHASE AN IP PHONE SYSTEM FOR E911.

WHEREAS, it is the recommendation of the Public Safety and Corrections and Finance Committees to enter into a purchase agreement with Intrado for the procurement and installation of a VIPER VOIP based E911 telephony solution; and

WHEREAS, the current E911 telephony product goes end of life February 2015; and

WHEREAS, a NY State PSAP Operations grant has been applied for to assist with funding; and

WHEREAS, the proposed solution will integrate with the current CAD solution.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature authorizes the County Manager to execute the necessary contracts to facilitate the implementation of the Telephony Replacement Project; and be it further

RESOLVED, that the Steuben County Legislature hereby authorizes the use of E911 Capital Project funds in the amount of $150,000.00 and a transfer of $130,000.00 from the Contingent Fund to fund this Project; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to make the necessary budget adjustments and transfers; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the E911 Director, Commissioner of Finance, and County 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/27/2014
INTRO. NO. : 23-23
PERM. NO. : 177-14
INTRO. DATE: 10/27/2014
INTRO. BY : L. Crossett
SECONDED BY : B. Schu
VOTE:
ROLL CALL X YES 8214 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION ABSENT 1658 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: APPROPRIATING $55,000 TO THE BUILDING SECURITY 2014 BUDGET FROM THE CONTINGENT FUND.

WHEREAS, the Building Security budget has been fully expended due to increased cost of contracted services as a result of increases in the State prevailing wage rates for security services; and

WHEREAS, the Finance Committee has recommended an appropriation of $55,000 from the Contingent Fund to account for these costs for the remainder of 2014.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer the sum of $55,000 from the Contingent Fund (A 199000 5499000) to the Building Security 2014 budget (A 161000 5444360); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and County 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, October 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/27/2014
INTRO. NO.: 24-24
PERM. NO.: 178-14
INTRO. DATE: 10/27/2014
INTRO. BY: B. Schu and L. Crossett
SECONDED BY: G. Roush.

VOTE:
ROLL CALL
X YES 8214 AMENDED LOST
ADOPTED
X NO 0 TABLED W/DRWN
ACCLAMATION
ABSENT 1658 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE:
AUTHORIZING THE TRANSFER AND RECLASSIFICATION OF A VACANT POSITION IN THE OFFICE OF COMMUNITY SERVICES TO THE PUBLIC DEFENDER’S OFFICE.

Pursuant to Section 12.00 of the Steuben County Charter.

WHEREAS, there is need for an Assistant Public Defender in the Public Defender’s Office; and

WHEREAS, there is one vacant position within the Office of Community Services that can be transferred; and

WHEREAS, the Public Safety and Corrections and Administration Committees have approved the reclassification of the position listed below and transferring said position to the Public Defender’s Office.

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 Community Services one (1) Staff Social Worker, Grade XV, $46,482 - $55,777
TO Public Defender one (1) Assistant Public Defender, Management Grade E, $47,946 - $61,988;

AND BE IT FURTHER RESOLVED, that these positions are to be funded and placed in the 2014 Budget. The 2014 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, Commissioner of Finance, and the Public Defender.
STATE OF NEW YORK)
ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/27/2014  INTRO. NO. : 25-25
PERM. NO. : 179-14  INTRO. DATE: 10/27/2014

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

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

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

TITLE: DIRECTING THE CLOSING OF ALL STEUBEN COUNTY OFFICES ON FRIDAY, NOVEMBER 28, 2014.

Pursuant to Section 2.07(12) of the Steuben County Charter 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 Finance Department, 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 28, 2014.

NOW THEREFORE, BE IT

RESOLVED, that this County Legislature declares November 28, 2014, 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 Commissioner of Finance, 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, Commissioner of Finance, Clerk of the Legislature, and the Sheriff.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/27/2014     INTRO. NO. : 26-26
PERM. NO. : 180-14                INTRO. DATE: 10/27/2014
INTRO. BY : J. Haurycki           SECONDED BY : H. Lando

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

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

TITLE: SETTING THE DATE FOR THE DECEMBER 2014 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 2014, on Monday, December 15, 2014, at 10:00 A.M. in the Legislative Chambers, 3 East Pulteney Square, Bath, New York, and be it further

RESOLVED, the date and time of any Public Hearings arising by virtue of the within meeting which are inconsistent with this resolution be and the same hereby are amended to reflect the date and time above-stated, and be it further

RESOLVED, the Clerk of this Legislature shall forward the necessary, proper and legal notice of the above meeting to all County Legislators and department heads of the County of Steuben.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/27/2014
PERM. NO. : 181-14
INTRO. NO. : 27-27
INTRO. DATE: 10/27/2014
INTRO. BY : L. Crossett
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 8214 AMENDED LOST
ADOPTED X NO 0 TABLED LOST
ACCLAMATION ABSENT POSTPONED W/DRWN
ABSTN’D 0 REF’D/COM

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

TITLE: A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF STEUBEN, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY “PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS”, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the County of Steuben, New York (hereinafter, the “County”) heretofore issued $7,820,000 Public Improvement (Serial) Bonds, 2006, pursuant to a certain bond resolution dated November 13, 2002, authorizing $16,000,000 serial bonds for the construction of an addition to the County’s jail facility (hereinafter referred to as the “Refunded Bond Certificate”), such Public Improvement (Serial) Bonds, 2006 maturing on July 15 annually in each of the years 2015 to 2021, both inclusive, as more fully described in the Refunded Bond Certificate; and

WHEREAS, it would be in the public interest to refund all or a portion of the $3,780,000 outstanding principal balance of the Refunded Bonds maturing in the years 2016 to 2021, both inclusive (the “Refunded Bonds”) by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as so required by Section 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Steuben, New York, as follows:

Section 1. For the object or purpose of refunding $3,780,000 outstanding principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of
certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, and (iv) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding $4,000,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the “Public Improvement Refunding Bonds” or the “Refunding Bonds”), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately $3,570,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The County Refunding Bonds shall each be designated substantially “PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND” together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of $5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-14 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Commissioner of Finance pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10.
Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Commissioner of Finance shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Commissioner of Finance.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York (“DTC”), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of $5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the County Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a
Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

The Commissioner of Finance, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Commissioner of Finance is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the Commissioner of Finance, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered
owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by
the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such
charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this
resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the
Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance
of the Refunded Bonds, for the object or purpose for which such Refunded Bonds were issued is twenty-
five years;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of
the period of probable usefulness of the object or purpose for which said Refunded Bonds were issued in
accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance
Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the
issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of
paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan
described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution
(collectively, the “Refunding Financial Plan”), showing the sources and amounts of all moneys required to
accomplish such refundings, the estimated present value of the total debt service savings and the basis for the
computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A
attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon
the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds in the
principal amount of $3,570,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as
set forth on Exhibit A attached hereto and made a part of this resolution. This County Legislature recognizes that
the Refunding Bonds may be issued in one or more series, and for all of the Refunded Bonds, or portions thereof,
that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding
Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Commissioner of Finance is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Commissioner of Finance; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Commissioner of Finance shall file a copy of his certificates determining the details of the Refunding Bonds and the final Refunding Financial Plan with the County Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Commissioner of Finance is hereby authorized and directed to enter into an escrow contract or contracts (collectively the “Escrow Contract”) with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said Commissioner of Finance shall designate (collectively the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of Steuben, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.
Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an “arbitrage bond” as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each of the Refunded Bonds which the Commissioner of Finance shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph
shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at private sale to such underwriter (the “Underwriter”) for purchase prices to be determined by the Commissioner of Finance. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the Commissioner of Finance, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Commissioner of Finance to the Underwriter in accordance with said purchase contract upon the receipt by the County of said the purchase price, including accrued interest.

Section 11. The Commissioner of Finance and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Commissioner of Finance and all powers in connection thereof are hereby delegated to the Commissioner of Finance.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.
Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said County, together with a notice of the County Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to Thomas E. Myers, Esq., ORRICK, HERRINGTON & SUTCLIFFE LLP, 51 West 52nd Street, New York, NY 10019-6142; the Commissioner of Finance; County Manager; 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, October 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]

[Seal]
EXHIBIT "A"
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**Refunding of Series 2006**

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## SOURCES AND USES OF FUNDS

**County of Steuben**  
Refunding of Series 2006

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**Total:** 4,004,319.45
### BOND PRICING

**County of Steuben**  
**Refunding of Series 2006**

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| 3,570,000 |

| Dated Date  | 12/02/2014 |
| Delivery Date | 12/02/2014 |
| First Coupon | 01/15/2015 |

| Par Amount | 3,570,000.00 |
| Premium | 434,319.45 |

| Production | 4,004,319.45 | 112.165811% |
| Underwriter's Discount | -23,000.00 | -0.644258% |

| Purchase Price | 3,981,319.45 | 111.521553% |
| Accrued Interest |

<p>| Net Proceeds | 3,981,319.45 |</p>
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## SAVINGS

County of Steuben  
Refunding of Series 2006

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<th>Date</th>
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### Savings Summary

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<td>Net PV Savings</td>
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### SUMMARY OF REFUNDING RESULTS

**County of Steuben**  
**Refunding of Series 2006**

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<th>Description</th>
<th>Value</th>
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<tr>
<td>Delivery Date</td>
<td>12/02/2014</td>
</tr>
<tr>
<td>Arbitrage yield</td>
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<tr>
<td>Escrow yield</td>
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<td>Bond Par Amount</td>
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<tr>
<td>True Interest Cost</td>
<td>1.503211%</td>
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<tr>
<td>Effective Interest Cost</td>
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<tr>
<td>Net Interest Cost</td>
<td>1.623381%</td>
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<tr>
<td>All-In TIC</td>
<td>1.872590%</td>
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<tr>
<td>Average Coupon</td>
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<tr>
<td>Average Life</td>
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<tr>
<td>Par amount of refunded bonds</td>
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<td>Average coupon of refunded bonds</td>
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<td>Average life of refunded bonds</td>
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<td>Net PV Savings</td>
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<tr>
<td>Percentage savings of refunded bonds</td>
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<td>Percentage savings of refunding bonds</td>
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BOND SUMMARY STATISTICS

County of Steuben
Refunding of Series 2006

Dated Date 12/02/2014
Delivery Date 12/02/2014
Last Maturity 07/15/2021

Arbitrage Yield 1.356156%
True Interest Cost (TIC) 1.503211%
Net Interest Cost (NIC) 1.623381%
NIC w/Interest only 4.363425%
NIC w/Interest & OID 1.470164%
NIC w/Interest, OID & Und. Discount 1.623381%
All-In TIC 1.872590%
Average Coupon 4.363425%

Average Life (years) 4.205
Duration of Issue (years) 3.943

Par Amount 3,570,000.00
Bond Proceeds 4,004,319.45
Total Interest 655,011.94
Net Interest 243,692.49
Total Debt Service 4,225,011.94
Maximum Annual Debt Service 688,750.00
Average Annual Debt Service 638,272.89

Underwriter's Fees (per $1000)
Average Takedown
Other Fee 6.442577
Total Underwriter's Discount 6.442577

Bid Price 111.521553

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<th>Par Value</th>
<th>All-In TIC</th>
<th>Arbitrage Yield</th>
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Target Value 3,981,319.45
Target Date 12/02/2014
Yield 1.503211%
## Proof of Arbitrage Yield

**County of Steuben**  
**Refunding of Series 2006**

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<th>Debt Service</th>
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## PRIOR BOND DEBT SERVICE

**County of Steuben**  
Refunding of Series 2006

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<th>Annual Debt Service</th>
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|             | 3,780,000 | 653,625.00 | 4,433,625.00 | 4,433,625.00 |
UNREFUNDED BOND DEBT SERVICE

County of Steuben
Refunding of Series 2006

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455,000 20,437.50 565,437.50 565,437.50
### SUMMARY OF BONDS REFUNDED

#### County of Steuben
Refunding of Series 2006

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3,780,000.00
ESCROW REQUIREMENTS

County of Steuben
Refunding of Series 2006

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**ESCROW DESCRIPTIONS**

**County of Steuben**  
**Refunding of Series 2006**

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3,920,799

**SLGS Summary**

SLGS Rates File 01OCT14  
Total Certificates of Indebtedness 3,920,799.00
ESCROW COST

County of Steuben
Refunding of Series 2006

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<th>Par Amount</th>
<th>Rate</th>
<th>Total Cost</th>
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<table>
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<th>Purchase Date</th>
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<th>Cash Deposit</th>
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<th>Yield</th>
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ESCROW CASH FLOW

County of Steuben
Refunding of Series 2006

<table>
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<tr>
<th>Date</th>
<th>Principal</th>
<th>Interest</th>
<th>Net Escrow Receipts</th>
<th>Present Value to 12/02/2014 @ 0.0396998%</th>
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<tbody>
<tr>
<td>01/15/2015</td>
<td>70,874.00</td>
<td>0.85</td>
<td>70,874.85</td>
<td>70,871.49</td>
</tr>
<tr>
<td>07/15/2015</td>
<td>3,849,925.00</td>
<td>949.30</td>
<td>3,850,874.30</td>
<td>3,849,927.51</td>
</tr>
<tr>
<td></td>
<td>3,920,799.00</td>
<td>950.15</td>
<td>3,921,749.15</td>
<td>3,920,799.00</td>
</tr>
</tbody>
</table>

Escrow Cost Summary

- Purchase date: 12/02/2014
- Purchase cost of securities: 3,920,799.00
- Target for yield calculation: 3,920,799.00
ESCROW SUFFICIENCY

County of Steuben
Refunding of Series 2006

<table>
<thead>
<tr>
<th>Date</th>
<th>Escrow Requirement</th>
<th>Net Escrow Receipts</th>
<th>Excess Receipts</th>
<th>Excess Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/02/2014</td>
<td>0.85</td>
<td>0.85</td>
<td>0.85</td>
<td>0.85</td>
</tr>
<tr>
<td>01/15/2015</td>
<td>70,875.00</td>
<td>70,874.85</td>
<td>-0.15</td>
<td>0.70</td>
</tr>
<tr>
<td>07/15/2015</td>
<td>3,850.875.00</td>
<td>3,850,874.30</td>
<td>-0.70</td>
<td></td>
</tr>
</tbody>
</table>

3,921,750.00  3,921,750.00  0.00
# ESCROW STATISTICS

County of Steuben  
Refunding of Series 2006

<table>
<thead>
<tr>
<th>Total Escrow Cost</th>
<th>Modified Duration (years)</th>
<th>Yield to Receipt Date</th>
<th>Yield to Disbursement Date</th>
<th>Perfect Escrow Cost</th>
<th>Value of Negative Arbitrage</th>
<th>Cost of Dead Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,920,799.85</td>
<td>0.610</td>
<td>0.039700%</td>
<td>0.039700%</td>
<td>$3,889,529.65</td>
<td>31,270.19</td>
<td>0.01</td>
</tr>
</tbody>
</table>

| $3,920,799.85     |                           |                       |                           |                     |                            |                  |

Delivery date: 12/02/2014  
Arbitrage yield: 1.356156%
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED :  10/27/2014       INTRO. NO. :  28-28
PERM. NO. : 182-14               INTRO. DATE:  10/27/2014
INTRO. BY : L. Crossett               SECONDED BY : C. Ferratella

VOTE:
ROLL CALL  X  YES  8214  AMENDED       LOST
ADOPTED    X  NO  0  TABLED        W/DRWN
ACCLAMATION ABSENT  1658  POSTPONED
ABSTN’D 0  REF’D/COM

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

TITLE:  AUTHORIZING THE ESTABLISHMENT OF A RESERVE FUND TO REDEEM OUTSTANDING BONDS.

WHEREAS, the County of Steuben issued $19,710,000 Public Improvement (Serial) Bonds in 2005 (the “Bonds”) to finance the construction of a new health care facility (the “Facility”);

WHEREAS, as a result of the recent sale of the Facility the County is now required by State and federal law to use the proceeds from the sale thereof to redeem the Bonds;

WHEREAS, the outstanding principal amount of the Bonds is $12,830,000 maturing on August 15 in each of the years 2015 through 2025;

WHEREAS, the Bonds are callable prior to maturity on February 15, 2015 and additional available County funds will be needed in order to so redeem the Bonds on such date; NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Steuben, New York as follows:

Section 1. Proceeds from the sale of the Facility, together with other available funds in an amount sufficient to redeem the Bonds and interest accruing thereon, are hereby authorized to be deposited into a reserve fund to be used to redeem the Bonds on February 15, 2015.

Section 2. The Commissioner of Finance is authorized to provide notice of the redemption of the Bonds and to take all such other actions as may be necessary in order to effectuate the intent of this resolution.

Section 3. This resolution takes effect immediately.

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to Thomas E. Myers, Esq., ORRICK, HERRINGTON & SUTCLIFFE LLP, 51 West 52nd Street, New York, NY 10019-6142; the Commissioner of Finance; County Manager; 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, October 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/27/2014
PERM. NO.: 183-14
INTRO. NO.: 29-29
INTRO. DATE: 10/27/2014

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

VOTE:
ROLL CALL  X  YES  8214  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  1658  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
Admin.  Y: 5  N: 0
COMMITTEE  Y: 2  N: 2

TITLE: RATIFYING THE CORRECTION OFFICERS, DISPATCHERS, AND COURT SECURITY OFFICERS UNIT BARGAINING AGREEMENT.

Pursuant to the provisions of the New York State Public Employees’ Fair Employment Act known as the "Taylor Law" and Section 205 of the County Law of the State of New York.

WHEREAS, the negotiating committee for the Steuben County Legislature has, for several months, been meeting with the negotiating committee of the Steuben County Local #851 of the Civil Service Employees’ Association, Inc. (CSEA), the bargaining unit for Correction Officers, Dispatchers and Court Security Officers as to recommended proposals for terms and working conditions for County employees for the years 2014, 2015 and 2016; and

WHEREAS, the CSEA has accepted in whole the aforesaid recommended proposals.

NOW THEREFORE, BE IT

RESOLVED, the proposed Agreement, as recommended by the respective negotiating committees, having heretofore been approved by the members of the said CSEA covering the years 2014, 2015 and 2016 be, and the same hereby is, duly ratified, confirmed and adopted; and be it further

RESOLVED, the Chairman of the Steuben County Legislature is hereby authorized and empowered, for and on behalf of this Legislature and the County of Steuben, to execute a final and complete agreement regarding the terms and conditions of public employment between the County and the Steuben County Local #851 of the Civil Service Employees’ Association, Inc., for the fiscal years 2014, 2015 and 2016, which agreement shall be drafted by the County Attorney in accordance with the proposed agreement, and upon its approval by the Administration Committee of the Steuben County Legislature and its prior approval and execution by the President of the Steuben County Local #851 of the Civil Service Employees’ Association, Inc.; and be it further

RESOLVED, when said final agreement is properly and duly executed as above stated, the original agreement shall be properly filed in the Office of the Clerk of the Legislature and a duplicate original shall be delivered to the President of the Steuben County Local #851 of the Civil Service Employees’ Association, Inc., and an additional copy shall be filed with the Public Employees’ Relations Board; and be it further

RESOLVED, upon the filing of said agreement with the Clerk of the Legislature, President of CSEA, the Steuben County Commissioner of Finance and the Steuben County Personnel Officer, the same shall be, and hereby is, confirmed, ratified and approved as the entire agreement between the County of Steuben and the County employees included in said Employees’ Association bargaining unit as to the terms and conditions of employment for the years 2014, 2015 and 2016; and be it further
RESOLVED, that the Steuben County Commissioner of Finance be and the same hereby is authorized and directed to appropriate sufficient funds for the above salaries to the appropriate line items; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, County Attorney, Personnel Officer, Clerk of the Legislature, Commissioner of Finance and to the President of the Steuben County Local #851 of the Civil Service Employees' Association, Inc.

STATE OF NEW YORK)

ss.: COUNTIES OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/27/2014
PERM. NO. : 184-14
INTRO. NO. : 30-30
INTRO. DATE: 10/27/2014

INTRO. BY : L. Crossett
SECONDED BY : B. Schu

VOTE:
ROLL CALL X YES 8214 AMENDED
ADOPTED X NO 0 TABLED LOST
ACCLAMATION ABSENT 1658 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: RATIFYING THE DEPUTIES ASSOCIATION BARGAINING AGREEMENT.

Pursuant to the provisions of the New York State Public Employees’ Fair Employment Act known as the
“Taylor Law” and Section 205 of the County Law of the State of New York.

WHEREAS, the negotiating committee for the Steuben County Legislature has, for several months, been
meeting with the negotiating committee of the Deputies Association of the County of Steuben, the bargaining unit for
all full-time sworn law enforcement employees in the Sheriff’s Office, as to recommended proposals for terms and
working conditions for these employees for the years 2013, 2014, 2015 and 2016; and

WHEREAS, the Association has accepted in whole the aforesaid recommended proposals.

NOW THEREFORE, BE IT

RESOLVED, the proposed Agreement, as recommended by the respective negotiating committees, duly
adopted by the members of the said Association on October 13, 2014, covering the years 2013, 2014, 2015 and 2016
be and the same hereby is duly ratified, confirmed and adopted; and be it further

RESOLVED, the Chairman of the Steuben County Legislature is hereby authorized and empowered, for and
on behalf of this Legislature and the County of Steuben, to execute a final and complete agreement regarding the
terms and conditions of public employment between the County and the Association for the fiscal years 2013, 2014,
2015 and 2016, which agreement shall be drafted by the County Attorney in accordance with the proposed agreement,
and upon its approval by the Administration Committee of the Steuben County Legislature and its prior approval and
execution by the President of the Deputies Association; and be it further

RESOLVED, when said final agreement is properly and duly executed as above stated, the original
agreement shall be properly filed in the Office of the Clerk of the Legislature and a duplicate original shall be
delivered to the President of the Deputies Association, and an additional copy shall be filed with the Public
Employees’ Relations Board; and be it further

RESOLVED, upon the filing of said agreement with the Clerk of the Legislature, President of the Deputies
Association, the Steuben County Commissioner of Finance and the Steuben County Personnel Officer, the same shall
be and hereby is confirmed, ratified and approved as the entire agreement between the County of Steuben and the
employees included in said Deputies Association bargaining unit as to the terms and conditions of employment for the
years 2013, 2014, 2015 and 2016; and be it further

RESOLVED, the Steuben County Commissioner of Finance be and the same hereby is authorized and
directed to appropriate sufficient funds for the above salaries to the appropriate line items; and be it further
RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, County Attorney, Personnel Officer, Clerk of the Legislature, Commissioner of Finance and to the President of the Deputies Association 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/27/2014
PERM. NO. : 185-14
INTRO. NO. : 31-31
INTRO. DATE: 10/27/2014
INTRO. BY : L. Crossett
SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 8214 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1658 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: UPGRADING THE POSITION OF COMPUTER PROGRAMMER FROM GRADE XIII TO GRADE XIV WITHIN THE INFORMATION TECHNOLOGY DEPARTMENT.

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

WHEREAS, a position in the Information Technology Department is inappropriately graded and not consistent with the duties for said position, and

WHEREAS, the Personnel Officer and the County Manager have approved the adjustment in grade; and

WHEREAS, the Union signed a Memorandum of Agreement in approval of the upgrade, and

WHEREAS, The Rules of Procedure of the County Legislature require an extraordinary majority to approve the aforesaid position that results in an upgrade or downgrade.

NOW THEREFORE, BE IT

RESOLVED, with the adoption of this resolution, the following position within the Information Technology Department is hereby upgraded as follows:

Computer Programmer, Grade XIII ($36,619-$51,696) to Grade XIV ($37,654-$53,159)

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Director of Information Technology, Personnel Officer and Commissioner of Finance.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

___________________________________________

[Signature]


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 2015, which individuals are presently serving mid-term; and

WHEREAS, said Administration Committee has recommended County of Steuben Local Law Tentatively No. Seven for the Year 2014, establishing the annual salaries of such appointed officials for the Fiscal Year 2015.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Seven for the Year 2014, 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 2015, as follows:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. SEVEN FOR THE YEAR 2014

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 2015.

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 2015, 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 2015 as follows, to wit:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2014 SALARY</th>
<th>2015 SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Auditor</td>
<td>$ 48,743</td>
<td>$ 51,473</td>
</tr>
<tr>
<td>Clerk of Legislature</td>
<td>$ 59,749</td>
<td>$ 61,243</td>
</tr>
<tr>
<td>County Clerk</td>
<td>$ 61,000</td>
<td>$ 63,500</td>
</tr>
<tr>
<td>County Attorney</td>
<td>$110,316</td>
<td>$114,205</td>
</tr>
<tr>
<td>Personnel Officer</td>
<td>$ 86,908</td>
<td>$ 89,081</td>
</tr>
<tr>
<td>Public Defender</td>
<td>$ 90,807</td>
<td>$ 93,077</td>
</tr>
<tr>
<td>Commissioner, Public Works</td>
<td>$ 97,456</td>
<td>$ 99,892</td>
</tr>
<tr>
<td>Director, Real Property Tax</td>
<td>$ 67,000</td>
<td>$ 68,675</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$ 81,106</td>
<td>$ 83,134</td>
</tr>
<tr>
<td>Commissioner, Social Services</td>
<td>$ 94,024</td>
<td>$ 96,375</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 24, 2014, 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 Commissioner of Finance, Personnel Officer, and all appointed and elected officials mentioned above.

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 27, 2014; that it is a correct transcript therefrom and of the whole 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 27, 2014.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/24/2014 INTRO. NO. : 5-1
INTRO. BY : L. Crossett SECONDED BY : S. Van Etten

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

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

TITLE: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES, CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL PROPERTY 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 Commissioner of Finance 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 property(ies) listed on Schedule "B" for the consideration offered, the Steuben County Commissioner of Finance 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 as upon the “Notice to Bidders and Terms of Sale – 2014” as applicable; and be it further

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

RESOLVED, the Steuben County Commissioner of Finance is further authorized and directed to convey those parcels sold at the Delinquent Tax Auction held on July 11, 2014, contained in Schedule "C", and he is further authorized and directed, in the event of a default by the highest bidder by failure to make full payment within thirty (30) days, to convey those parcels to the second highest bidder, and said transfers made pursuant hereto be and the same hereby are ratified; and be it further

RESOLVED, as it appears to be in the best interest of the County to grant permanent and temporary easements on the property contained in Schedule "D", being the Steuben County Highway Shop on State Route 417 in and to the Town of Woodhull, the County Manager is authorized and directed to grant and deliver the permanent and temporary easement; 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 Commissioner of Finance, 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 Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the grantee(s); and certified copies of this resolution contained in Schedule "C" shall be forwarded to the Steuben County Commissioner
of Finance, 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 "D" shall be forwarded to the Town of Woodhull, 1585 Academy Street, Woodhull, NY 14898.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.
## 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>Green Acres Mobile Home Park</td>
<td>Name</td>
<td>Michael A.J. Frawley</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>107.19-01-008.111</td>
<td>Parcel No.</td>
<td>405.00-01-043.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornellsville Town</td>
<td>Municipality</td>
<td>Lindley Town</td>
</tr>
<tr>
<td>Disposition</td>
<td>Refund</td>
<td>Disposition</td>
<td>Correction</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-3</th>
<th>Resolution No.</th>
<th>A-4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Gladys Gridley</td>
<td>Name</td>
<td>Francis F. Sciotti (dec’d)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>390.00-01-059.000</td>
<td>Parcel No.</td>
<td>107.19-01-075.110/1</td>
</tr>
<tr>
<td>Municipality</td>
<td>Caton Town</td>
<td>Municipality</td>
<td>Hornellsville Town</td>
</tr>
<tr>
<td>Disposition</td>
<td>Refund</td>
<td>Disposition</td>
<td>Correction</td>
</tr>
</tbody>
</table>

## SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-1 (Correction B-1, Resolution No. 155-14)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>James Ball</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2010-1966CV, Judgment Filed 04/29/2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>034.00-01-052.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Prattsburgh Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>James Ball</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>10862 Mattoon Rd., Prattsburgh, NY 14873</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,075.00, inclusive of 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>Ronald Wilson &amp; April Wilson</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>101381, Judgment Filed 05/13/2010</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>317.52-01-020.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Corning City</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Glosser Trust, Linda Glosser, Trustee &amp; Jack</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>182 West Fifth St., Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$500.00, inclusive of 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.
### SCHEDULE "C"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>County of Steuben</td>
</tr>
<tr>
<td>Deed (Liber/Page)</td>
<td>Dated 05/27/2014, Recorded 07/30/2014, at 2493/319</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 11, 2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.05-01-029.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornellsville Town</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Lawrence R. Fink</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>100 Fourth St., Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$6,230.00, together with buyers premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Brian R. Luce</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>10925 Poags Hole Road, Dansville, NY 14437</td>
</tr>
</tbody>
</table>

### SCHEDULE "D"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>D-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>County of Steuben</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>345.00-01-035.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Woodhull</td>
</tr>
<tr>
<td>Disposition</td>
<td>Grant permanent and temporary easements to Town of Woodhull for wastewater collection system.</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/24/2014 INTRO. NO. : 6-2
PERM. NO. : 188-14 INTRO. DATE: 11/24/2014

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 NOVEMBER 24, 2014 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

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

October 17, 2014
New York State Associations of Counties – Re: Resolutions adopted by county delegates at the New York State Association of Counties 2014 Fall Seminar. Referred to: Joseph Hauryski, Legislature Chairman.

October 20, 2014
Village of Canisteo – Re: Copy of passed resolution by the Canisteo Village board to participate in the Steuben County Shared Services/Government Efficiency Plan. Referred to: Finance Committee; Joseph Hauryski, Legislature Chairman; Eric Booth, (District 9) Legislator; and Mark Alger, County Manager.

NYS Division of Homeland Security and Emergency Services – Re: Notification of Steuben County being awarded $188,793 under the New York State’s 2014-2015 Public Safety Answering Points Operations Grant Program (2014-2015 PSAP Operations Grant). Referred to: Public Safety & Corrections Committee; David Hopkins, 911 Director; Timothy Marshall, EMO Director; and Jack Wheeler, Deputy County Manager.

October 22, 2014
NYS Office of Children & Family Services – Re: OCFS Fatality Report #RO-14-008. Referred to: Joseph Hauryski, Legislature Chairman; and Mark Alger, County Manager.

October 27, 2014
New York State Office of Parks, Recreation and Historic Preservation – Re: Notification of property located at 117 West Washington Street, Bath, NY (James H. Bolton 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 4, 2014. Referred to: A.I.P. Committee; and Eleanor Silliman, Historian.

Harris Beach, PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and Amexstra, Inc. distribution of the revised NYS RP-412-a form, along with a revised schedule “C”. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

New York State Department of Environmental Conservation – Re: Notification of public hearing on Thursday, October 30, 2014 at the Radisson Hotel located at 125 Denison Parkway East from 6:30pm-8:00pm regarding the preliminary findings of the study area bounded by Pyrex Street, E. Pulteney Street, Post Creek and Chemung
River (study identifies areas with contaminants in fill).  *Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.*

Emergency Medical Services Training, Administration & Resources – Re: Third Quarter Report for 2014. *Referred to: Human Services/Health & Education Committee; Public Safety & Corrections Committee; Victoria Fuerst, PHN Director; and Tim Marshall, EMO Director.*

**October 30, 2014**
NYS Assemblyman, Philip Palmesano & NYS Senator, Thomas O’Mara – Re: Correspondence letter requesting the Federal Emergency Management Agency to extend May’s FEMA declaration in Steuben County to cover the June 8th storm which resulted in public infrastructure damage to as many as a dozen municipalities. *Referred to: Joseph Hauryski, Legislature Chairman; Mark Alger, County Manager; Public Safety & Corrections Committee; and Tim Marshall, EMO Director.*

**November 3, 2014**
Congressman, Tom Reed – Re: Requesting the State to guarantee funding for the 25% local cost share for communities to support the infrastructure needs for New York residents who were affected by the storms from May 13, 2014 through May 22, 2014. *Referred to: Joseph Hauryski, Legislature Chairman; Mark Alger, County Manager; Public Safety & Corrections Committee; and Tim Marshall, EMO Director.*

**November 5, 2014**

**November 7, 2014**
Western Regional Off-Track Betting Corporation - Re: Check in the amount of $30,698, which represents the third quarter revenues ($28,141) combined with the September 2014 surcharge payment ($2,557) for Steuben County. *Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.*

**November 10, 2014**
Lewis County – Re: Copy of passed resolution requesting state disaster aid in Lewis County. *Referred to: Steuben County Legislature.*
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/24/2014 INTRO. NO. : 7-3
PERM. NO. : 189-14 INTRO. DATE: 11/24/2014

INTRO. BY : B. Schu SECONDED BY : D. Farrand

VOTE:
ROLL CALL X YES 7630 AMENDED _______ LOST _______
ADOPTED X NO 2242 TABLED _______ W/DRWN _______
ACCLAMATION X ABSENT 0 POSTPONED _______ _______
ABSTN’D 0 REF’D/COM _______ _______

COMMITTEES:
PS&C Y: 3 N: 1 Y: N: _______ Y: ______ N: _______

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2014, AUTHORIZING THE SEIZURE AND FORFEITURE OF PROPERTY USED IN CONNECTION WITH MISDEMEANOR CRIMINAL ACTS AS DEFINED BY ARTICLE 220 AND ARTICLE 221 OF THE PENAL LAW.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on October 27, 2014, County of Steuben Local Law Tentatively No. Three for the Year 2014, Authorizing the Seizure and Forfeiture of Property Used in Connection with Misdemeanor Criminal Acts as Defined by Article 220 and Article 221 of the Penal Law, preliminarily adopted said Local Law on October 27, 2014, making the final adoption of said Local Law subject to a Public Hearing to be held on November 24, 2014; 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 24, 2014, 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 2014, 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 2014

A Local Law, Authorizing the Seizure and Forfeiture of Property Used in Connection with Misdemeanor Criminal Acts as Defined by Article 220 and Article 221 of the Penal Law.

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

**Article I. Purpose**

**Section 1.1.** This Legislature hereby finds and determines that activities associated with misdemeanor drug offenses pose a serious threat to the health, safety and welfare of county residents and impose an enormous burden upon the county in the provision of personnel to enforce the laws, prosecute violators and deliver services necessary to address the adverse social and health consequences of such activities.

**Section 1.2.** This Legislature further finds and determines that while criminal sanctions under the Penal Law are a useful means to deter misdemeanor drug activity, further local legislation is needed to achieve a reduction of said activities in the County of Steuben by removing the potential for profit, deterring the acts by placing personal resources at risk and by developing greater resources to enhance treatment and education strategies.

**Section 1.3.** Therefore, the purpose of this law is to provide for the seizure and forfeiture of property and funds used in connection with or constituting the proceeds of misdemeanor drug activities.

**Article II. Definitions**

**Section 2.1.** All words and phrases used in this Local Law shall have the same meaning as defined in Article 220 and Article 221 of the Penal Law and shall be specifically construed as follows:

**Section 2.2.** “Vehicle” shall mean a motor vehicle as defined in section 159 of the Vehicle and Traffic Law, an all-terrain vehicle (ATV) as defined in section 2281 of the Vehicle and Traffic Law, a snowmobile as defined in section 2221 of the Vehicle and Traffic Law and a vessel as defined by section 2250 of the Vehicle and Traffic Law when used in a navigable waterway or as defined in Section 10.00(14) of the Penal Law.

**Section 2.3.** “Controlled Substance” shall mean a controlled substance as defined by Article 220 of the Penal Law of the State of New York.

**Section 2.4.** “Marihuana” shall mean marihuana as defined and used in Article 220 and Article 221 of the Penal Law of the State of New York and as defined in section 3302 of the Public Health Law of the State of New York.

**Section 2.5.** “Owner” shall mean a person owning a vehicle as evidenced upon a certificate of title or a person owning property of record. For the purposes of a vehicle forfeiture, “owner” shall also be deemed to include any lienors listed on the certificate of title.

**Section 2.6.** “Activity” shall mean the unlawful use, possession, purchase, sale, conveyance and/or transportation of marihuana and/or controlled substances as further set forth and defined in Article 220 or Article 221 of the Penal Law or subsequent revisions or any other misdemeanor offense as defined by those articles.

**Section 2.7.** “Peace Officer” shall mean a person as defined by section 2.10 of the Criminal Procedure Law of the State of New York.

**Section 2.8.** “Police Officer” shall mean any of the persons listed in section 1.20(34) of Title A of the Criminal Procedure Law of the State of New York.
Section 2.9. “Misdemeanor” shall mean any misdemeanor offense as defined by the Penal Law of the State of New York at section 10.00(4), and arising under Article 220 or Article 221 of the Penal Law.

Section 2.10. “District Attorney” shall mean the District Attorney in and for the County of Steuben and as set forth in section 1.20(34) of the Criminal Procedure Law of the State of New York.

Section 2.11. “Monies” shall mean lawful currency of the United States, the lawful currency of any other nation, traveler’s check, cashier’s check, bonds, stocks, negotiable instruments, securities or other things of value furnished or intended to be furnished by any person in exchange for marijuana or a controlled substance in violation of this local law and all proceeds traceable to such an exchange and all said monies used or intended to be used to facilitate a violation of this law.

Section 2.12. “Possess” shall mean to have physical possession or to otherwise exercise dominion or control over tangible property or as defined in section 10.00(8) of the Penal Law.

Section 2.13. “Person” means a human being, and, where appropriate, a public or private corporation, an unincorporated association or a partnership or as defined by section 10.00(7) of the Penal Law.

Section 2.14. “Police Agency” shall mean the New York State Police, New York State Environmental Conservation Police, New York State Park Police, Steuben County Sheriff’s Office, and any other agency or department employing peace officers or police officers within the County of Steuben.

Section 2.15. “Common Carrier” shall mean any common carrier as defined by 49 U.S.C. 10102 or as defined by section 2 et seq. of the Transportation Law of the State of New York.

Section 2.16. All words used in this local law whether or not specifically defined herein at Article II must be construed according to the fair import of their terms to promote justice and effect the objects of this law.

Article III. Conduct

Section 3. The provisions of Article IV herein shall be applicable upon the establishing of prohibited conduct as set forth under Articles 220 and 221 of the New York State Penal Law where such conduct comprises a misdemeanor thereunder. The establishing of such conduct may be sustained by, but not limited to, a certificate of conviction therefore, other court record establishing such prohibited conduct or upon the written stipulation of a party to such prohibited conduct of that party.

Article IV. Seizure and Delivery

Section 4.1. The following property shall be subject to forfeiture to the County of Steuben and no property right shall exist in them: Any vehicle which has been or is being used in violation of Article III and any money as a result of or in furtherance of the prohibited conduct set forth in Article III. Said property may be seized by any peace officer, acting pursuant to his special duties, or police officer, and forfeited as hereinafter provided in this local law. Seized property is subject to forfeiture if and only if used or possessed in connection with acts or conduct which would constitute a misdemeanor under Article 220 or Article 221 of the Penal Law.

Section 4.2. The seized property shall be promptly delivered by the officer having made the seizure to the care and custody of the District Attorney together with a report of all the facts and circumstances of the seizure and the underlying misdemeanor offense(s).

Article V. Civil Proceedings

Section 5. It shall be the duty of the District Attorney to inquire into the facts and circumstances of the seizure as so reported to the District Attorney and, if it appears probable that a forfeiture has been incurred by reason of a violation of this local law, for the determination of whether the institution of proceedings in the Supreme Court of the State of New York is necessary, to cause the proper proceedings to be commenced and prosecuted not later than twenty (20) days after written demand by a person claiming ownership thereof, to
declare such forfeiture, unless, upon inquiry and examination, the District Attorney decides that such proceedings cannot probably be sustained or that the ends of public justice do not require that they should be instituted or prosecuted, in which case the District Attorney shall cause such seized property to be returned to the owner thereof. The proceedings instituted under this local law shall conform, as close as practicable, to the procedure for attachment under the Civil Practice Law and Rules, and except as modified by this local law, including by not limited to Article 13-A of the CPLR.

Article VI. Notice

Section 6. Notice of the institution of the forfeiture proceedings shall be served on the owner of the seized property in accordance with the notice and service provisions of the New York State Civil Practice Law and Rules.

Article VII. Affirmative Defenses

Section 7. Forfeiture be adjudged except where the owner establishes by preponderance of the evidence that:

(a) seized property was used or possessed in violation of Article III by any person other than an owner thereof, while such seized property was unlawfully in the possession of a person who acquired possession thereof in violation of the criminal laws of the United States or the criminal laws of any state or territory; or

(b) a seized vehicle was used by a person as a common carrier in the transaction of business as a common carrier unless it appears that the owner or other person in charge of said vehicle was a consenting party or privy to a violation of this local law or Article 220 or Article 221 of the Penal Law; or

(c) a vehicle was seized by reason of any act or omission established by the owner of a vehicle to have been committed or omitted by any person other than such owner while said vehicle was unlawfully in the possession of a person other than the owner in violation of the criminal laws of the United States, or of any State; or

(d) to the extent of an interest of the owner only, property was seized by reason of any act or omission established by that owner to have been committed or omitted without the knowledge of the owner.

Article VIII. Distribution

Section 8.1. The District Attorney, having custody of the seized property, after such judicial determination of forfeiture, shall have the discretion, where the property is a vehicle, to either retain such seized vehicle for the official use of the District Attorney’s Office or the seizing police agency, or, by a public notice of at least five days, sell such forfeited vehicle at public sale; provided, however, that where such vehicle is subject to a perfected lien, such lien must be satisfied for such vehicle to be retained. The net proceeds of any such forfeiture under this local law, after deduction of the lawful expenses incurred, shall be collected by the District Attorney and deposited with the Steuben County Commissioner of Finance, who shall record them in the appropriate trust account(s) and who shall forthwith distribute directly from said account(s) as follows:

(b) Monies shall first go pay any restitution, as that term is defined in the Penal Law of the State of New York, owed in conjunction with the criminal case;

(b) fifty percent (50%) of all remaining monies realized through forfeiture to the seizing police agency, to be disbursed quarterly, in satisfaction of actual costs incurred for protecting, maintaining, and delivering the seized property to the office of the District Attorney; said monies to be deposited in the agency’s general forfeiture account in accordance with said agency’s routine accounting procedures. In the event seizure resulted from a collaborative effort of law enforcement, then such 50% shall be distributed under the terms of agreement, between the several collaborating law enforcement agencies, and such funds to be made payable to the municipal official authorized to receive such funds, and
(b) the remaining fifty percent (50%) of all monies realized through forfeiture as retained by the Commissioner of Finance shall be directed into an account to be designated for DISTRICT ATTORNEY REVENUE ACCOUNT by the Steuben County Commissioner of Finance to be utilized exclusively for prosecution/prevention of drug crimes.

**Section 8.2.** The Steuben County Commissioner of Finance and the Steuben County Auditor shall monitor usage of all monies paid directly to the office of the District Attorney under Section 8.1(b) of this local law and these monies or proceeds shall be accounted for and reported through the County of Steuben’s official audit and accounting procedures.

**Article IX. Restoration**

**Section 9.** Whenever a person interested in any property which is seized and declared forfeited under the provisions of this local law files with a Justice of the Supreme Court a petition for the recovery of such forfeited property, the Justice of the Supreme Court may restore said forfeited property, upon such terms and conditions as the Supreme Court deems reasonable and proper, if the petitioner establishes either of the affirmative defenses set forth in Article VII of this local law and that the petitioner was without personal or actual knowledge of the forfeiture proceeding. If the petition is filed after the sale of the forfeited property, any judgment in favor of the petitioner shall be limited to the net proceeds of such sale, after deduction of the lawful expenses and costs incurred by the District Attorney and police agency.

**Article X. Statute of Limitations**

**Section 10.** Notwithstanding any other general provision of law, no suit or action under this local law for wrongful forfeiture shall be instituted unless such suit or action is commenced within the time frames set forth under Article 78 of the Civil Practice Law and Rules.

**Article XI. Severability**

**Section 11.** If any part of this local law shall be found invalid by a court of competent jurisdiction, such invalidity shall apply only to such part, and the remainder of this local law shall remain valid and effective.

**Article XII. Effective Date**

**Section 12.** This local law shall take effect upon its filing, pursuant to section 27 of the Municipal Home Rule Law, with the Secretary of State.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on November 24, 2014 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 2014, 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 District Attorney.

STATE OF NEW YORK)

ss:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/24/2014
PERM. NO. : 190-14
INTRO. NO. : 8-4
INTRO. DATE: 11/24/2014

INTRO. BY : B. Schu
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8275 AMENDED X LOST
ADOPTED X NO 1597 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED To be re-presented in final
ABSTN’D 0 REF’D(COM

COMMITTEES:
PS&C Y: 3 N: 1 Y: N: Y: N:

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2014, RELATIVE TO SECONDHAND DEALERS.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on October 27, 2014, County of Steuben Local Law Tentatively No. Four for the Year 2014, Relative to Secondhand Dealers, preliminarily adopted said Local Law on October 27, 2014, making the final adoption of said Local Law subject to a Public Hearing to be held on November 24, 2014; 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 24, 2014, 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. Four for the Year 2014, 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 2014

A Local Law, Relative to Secondhand Dealers.

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

SECTION 1: SECONDHAND DEALER DEFINED

As used in this Local Law, a secondhand dealer is any person, partnership, corporation, association, joint venture, trustee, court-appointed representative or agent thereof which operates a business for profit which buys, sells, possesses on consignment for sale or trades jewelry, stamps, coins or any precious metals which may have been previously owned by a consumer; or which derives more than thirty five percent (35%) of its gross receipts from the sale, consignment for sale, pledge or trade of any goods, wares or merchandise which have previously been owned by a consumer, including but not limited to, furniture, appliances, clothing, automobile accessories, books, magazines and athletic cards and memorabilia or metals, whether in bulk or manufactured state. The term secondhand dealer shall include businesses commonly known as pawnbrokers, swap shop operators, stamp dealers, coin dealers, jewelers and auction houses who purchase and resell items from persons other than dealers and suppliers. The fact that any business does any of the following acts shall be prima facie proof that said business is a secondhand dealership:

A. Advertises in any fashion that it buys or sells secondhand or used items. Such advertisements shall include, but are not limited to, media advertisements, telephone listings, and signs whether on the exterior or interior of the business;

B. Devotes a significant segment or section of the business premises to the purchase or sale of secondhand or used items.

SECTION 2: EXEMPTIONS

The following are exempt from the requirements of this Local Law:

A. Garage Sales: As used in this Section, a garage sale is defined as the sale at retail of used personal property by the lawful residents of residentially zoned property which garage sale is not conducted on a periodic or ongoing basis. A garage sale shall be deemed to be periodic or ongoing if a garage sale is held by the lawful resident of residentially zoned property more than five (5) days in any consecutive ninety (90) day period;

B. Sales conducted by governmental, civic, patriotic, fraternal, educational, religious or benevolent organizations which have been in active and continuous existence for at least one year prior to the holding of the sale, or which are incorporated as a not for profit corporation by the State;

C. Sales or purchases which are regulated by the licensing laws of the State, including automobile dealers, used parts dealers and automotive parts recyclers;

D. Antique Dealers: As used in this Section, an antique dealer is defined as one who derives 75% of his gross sales each year from the sale of antiques and/or primitives. As used in this Section, an antique or primitive is defined as an old and valuable art object or article no longer in production which is at least fifty (50) years old. As used in this section, the term "sale" does not include an exchange, trade, or swap of items;

E. Licensed Firearm Dealers.
SECTION 3: PROHIBITED PURCHASES

No secondhand dealer shall purchase or accept any goods, wares, articles, or things under any of the following circumstances:

A. Where the seller is less than the age of eighteen (18);

B. Where the seller fails to present at least one (1) form of identification which at least contains the seller’s full name, date of birth, a photograph or full physical description, and an identification number.

C. Where the article to be purchased had an original manufacturer’s serial number at the time it was new, but no longer legibly exhibits said number.

SECTION 4: STATE AND FEDERAL LAWS COMPLIED WITH

Secondhand dealers shall comply with all applicable state and federal laws and regulations that govern the same. This Local Law shall not be construed so as to preempt any state or federal laws.

SECTION 5: RECORD OF PURCHASES

Every secondhand dealer shall keep at the business location a register on forms provided or approved by the District Attorney in which shall be entered in a permanent manner the following information: a succinct and accurate description of all property taken, purchased or received in the course of the business licensed under this Local Law, including any number or inscription that may be in or on said property; the full legal name of the person from whom the property is received, including full first name and middle initial, if any; such person’s current residential address, date of birth and physical description; the consideration and terms of the transaction; the signature of the employee who received the property; and the signed statement of the person from whom the property was obtained that he/she is over eighteen (18) years of age and the legal owner of same, clear of all attachments and with the legal right to sell. Entries made in the register shall be printed or typed and shall be legible. All entries shall be made immediately upon receipt or purchase of any property. The register shall be open to inspection by any police agency during normal hours of operation. Records of purchase shall be maintained for at least one (1) year.

No person shall be required to furnish such description of any new property purchased from manufacturers or wholesale dealers having an established place of business, or of any goods purchased at open sale, or from a bankrupt stock. Such goods must be accompanied by a bill of sale or other evidence of open and legitimate purchase and must be shown to police agencies or District Attorney, when demanded.

SECTION 5: INSPECTION OF DEALER PREMISES; SEIZURES:

Every secondhand dealer and every person employed by the secondhand dealer in the conduct of business, shall admit to any and every part of the business premises, during normal business hours, any law enforcement officer to examine any goods, articles, things, pledges, pawns, or books or other records on the premises dealing with purchase or sale of used property and to search for and to take into possession any article known or for which such officer has reasonable grounds to believe to have been stolen. Such law enforcement officer may make any such search or seizure as is provided for in this Section, and property so seized shall be receipted for by such officer, who shall fully describe the seized property and sign the receipt. Should the officer determine the property not to be stolen, the officer shall promptly return same to the secondhand dealer and obtain a receipt therefore, as aforesaid.

SECTION 6: WAITING PERIOD

Every secondhand dealer, except auction houses, shall keep all property purchases or received from an individual for inspection for a period of at least five (5) calendar days before it can be sold or traded.
Every bonafide auction house shall maintain an accurate record of all transactions, listing the full first name, middle initial, and last name of all buyers, residential address or business name and address, date of birth and physical description. The buyer shall sign the record of transaction.

Every auction house operating a regular secondhand store for the sale of merchandise, other than at auction, shall comply with all provisions of this Local Law the same as a secondhand store or a secondhand dealer.

SECTION 7: PENALTY

Any person who shall violate any of the provisions of this Local Law shall upon a civil adjudication be subject to a fine of not less than FIFTY ($50.00) DOLLARS or more than FIVE HUNDRED ($500.00) DOLLARS for each offense. Each day any violation of any provision of this Local Law shall continue shall constitute a separate offense. The secondhand dealer shall be fully responsible for any violation of this Local Law occasioned by or with the condonation of the secondhand dealer’s partners, officers, shareholders, agents, or employees; any such violation shall be imputed to the secondhand dealer. The County Attorney shall be the presentment agency for said proceedings.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on November 24, 2014 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. Four for the Year 2014, 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 District Attorney 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, November 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/24/2014 INTRO. NO. : 9-5
PERM. NO. : 191-14 INTRO. DATE: 11/24/2014
INTRO. BY : B. Schu SECONDED BY : G. Roush

VOTE:
ROLL CALL  YES AMENDED LOST
ADOPTED  X NO 1048 TABLED W/DRWN
ACCLAMATION X ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 3 N: 1 Y: N: Y: N:

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2014, RELATIVE TO SECONDHAND DEALERS, AS AMENDED.

WHEREAS, recent increases in the local production of methamphetamine, sale and use of heroin and other illegal drugs have driven an increase in theft based property crime by individuals seeking money to fund drug addiction; and, unregulated second hand dealers provide a ready and public market for easy disposal of such stolen property; and

WHEREAS, regulation of secondhand dealers, requiring registry of goods and sellers will deter individuals from utilizing this market for stolen property thereby both deterring property crime and reducing monies available for illegal drug sales and product; and allow law enforcement to effectively deal who utilize these outlets for sale of stolen property; and

WHEREAS, no State Law currently exists to address this issue nor is any legislation pending at the State Level; and, Federal Law Enforcement authorities lack the manpower to enforce the current federal statute in Steuben County on a consistent basis; and

WHEREAS, other Counties in New York State have sought to remedy this reality by passing similar legislation under the authority of home rule.

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 2014, Relative to Secondhand Dealers, as follows:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2014

A Local Law, Relative to Secondhand Dealers.

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

SECTION 1: SECONDHAND DEALER DEFINED

As used in this Local Law, a secondhand dealer is any person, partnership, corporation, association, joint venture, trustee, court-appointed representative or agent thereof which operates a business for profit which buys, sells, possesses on consignment for sale or trades jewelry, stamps, coins or any precious metals which may have been previously owned by a consumer; or which derives more than thirty five percent (35%) of its gross receipts from the sale, consignment for sale, pledge or trade of any goods, wares or merchandise which have previously been owned by a consumer, including but not limited to, furniture, appliances, clothing, automobile accessories, books, magazines and athletic cards and memorabilia or metals, whether in bulk or manufactured state. The term secondhand dealer shall include businesses commonly known as pawnbrokers, swap shop operators, stamp dealers, coin dealers, jewelers and auction houses who purchase and resell items from persons other than dealers and suppliers. The fact that any business does any of the following acts shall be prima facie proof that said business is a secondhand dealership:

A. Advertises in any fashion that it buys or sells secondhand or used items. Such advertisements shall include, but are not limited to, media advertisements, telephone listings, and signs whether on the exterior or interior of the business;

B. Devotes a significant segment or section of the business premises to the purchase or sale of secondhand or used items.

SECTION 2: EXEMPTIONS

The following are exempt from the requirements of this Local Law:

A. Garage Sales: As used in this Section, a garage sale is defined as the sale at retail of used personal property by the lawful residents of residentially zoned property which garage sale is not conducted on a periodic or ongoing basis. A garage sale shall be deemed to be periodic or ongoing if a garage sale is held by the lawful resident of residentially zoned property more than ten (10) days in any consecutive ninety (90) day period;

B. Sales conducted by governmental, civic, patriotic, fraternal, educational, religious or benevolent organizations which have been in active and continuous existence for at least one year prior to the holding of the sale, or which are incorporated as a not for profit corporation by the State;

C. Sales or purchases which are regulated by the licensing laws of the State, including automobile dealers, used parts dealers and automotive parts recyclers;

D. Antique Dealers: As used in this Section, an antique dealer is defined as one who derives 75% of his gross sales each year from the sale of antiques and/or primitives. As used in this Section, an antique or primitive is defined as an old and valuable art object or article no longer in production which is at least fifty (50) years old. As used in this section, the term "sale" does not include an exchange, trade, or swap of items;

E. Licensed Firearm Dealers.
SECTION 3: PROHIBITED PURCHASES

No secondhand dealer shall purchase or accept any goods, wares, articles, or things under any of the following circumstances:

A. Where the seller is less than the age of eighteen (18);

B. Where the seller fails to present at least one (1) form of identification which at least contains the seller’s full name, date of birth, a photograph or full physical description, and an identification number.

C. Where the article to be purchased had an original manufacturer’s serial number at the time it was new, but no longer legibly exhibits said number.

SECTION 4: STATE AND FEDERAL LAWS COMPLIED WITH

Secondhand dealers shall comply with all applicable state and federal laws and regulations that govern the same. This Local Law shall not be construed so as to preempt any state or federal laws.

SECTION 5: RECORD OF PURCHASES

Every secondhand dealer shall keep at the business location a register on forms provided or approved by the District Attorney in which shall be entered in a permanent manner the following information: a succinct and accurate description of all property taken, purchased or received in the course of the business licensed under this Local Law, including any number or inscription that may be in or on said property; the full legal name of the person from whom the property is received, including full first name and middle initial, if any; such person’s current residential address, date of birth and physical description; the consideration and terms of the transaction; the signature of the employee who received the property; and the signed statement of the person from whom the property was obtained that he/she is over eighteen (18) years of age and the legal owner of same, clear of all attachments and with the legal right to sell. Entries made in the register shall be printed or typed and shall be legible. All entries shall be made immediately upon receipt or purchase of any property. The register shall be open to inspection by any police agency during normal hours of operation. Records of purchase shall be maintained for at least one (1) year.

No person shall be required to furnish such description of any new property purchased from manufacturers or wholesale dealers having an established place of business, or of any goods purchased at open sale, or from a bankrupt stock. Such goods must be accompanied by a bill of sale or other evidence of open and legitimate purchase and must be shown to police agencies or District Attorney, when demanded.

SECTION 5: INSPECTION OF DEALER PREMISES: SEIZURES:

Every secondhand dealer and every person employed by the secondhand dealer in the conduct of business, shall admit to any and every part of the business premises, during normal business hours, any law enforcement officer to examine any goods, articles, things, pledges, pawns, or books or other records on the premises dealing with purchase or sale of used property and to search for and to take into possession any article known or for which such officer has reasonable grounds to believe to have been stolen. Such law enforcement officer may make any such search or seizure as is provided for in this Section, and property so seized shall be receipted for by such officer, who shall fully describe the seized property and sign the receipt. Should the officer determine the property not to be stolen, the officer shall promptly return same to the secondhand dealer and obtain a receipt therefore, as aforesaid.

SECTION 6: WAITING PERIOD

Every secondhand dealer, except auction houses, shall keep all property purchases or received from an individual for inspection for a period of at least five (5) calendar days before it can be sold or traded.
Every bonafide auction house shall maintain an accurate record of all transactions, listing the full first name, middle initial, and last name of all buyers, residential address or business name and address, date of birth and physical description. The buyer shall sign the record of transaction.

Every auction house operating a regular secondhand store for the sale of merchandise, other than at auction, shall comply with all provisions of this Local Law the same as a secondhand store or a secondhand dealer.

SECTION 7: PENALTY

Any person who shall violate any of the provisions of this Local Law shall upon a civil adjudication be subject to a fine of not less than FIFTY ($50.00) DOLLARS or more than FIVE HUNDRED ($500.00) DOLLARS for each offense. Each day any violation of any provision of this Local Law shall continue shall constitute a separate offense. The secondhand dealer shall be fully responsible for any violation of this Local Law occasioned by or with the condonation of the secondhand dealer’s partners, officers, shareholders, agents, or employees; any such violation shall be imputed to the secondhand dealer. The County Attorney shall be the presentment agency for said proceedings.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on December 15, 2014 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 District Attorney 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, November 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/24/2014  INTRO. NO.: 10-6
PERM. NO.: 192-14  INTRO. DATE: 11/24/2014

INTRO. BY: B. Schu  SECONDED BY: D. Farrand

VOTE:
ROLL CALL  X  YES  8820  AMENDED  LOST
ADOPTED  X  NO  1052  TABLED  W/DRWN
ACCLAMATION  NO  ABSENT  0  POSTPONED
ABSTN'D  0  REF'D/COM

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

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. FIVE FOR THE YEAR 2014, PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGES AND/OR ILLEGAL DRUGS BY MINORS ON PRIVATE PREMISES IN STEUBEN COUNTY.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on October 27, 2014, County of Steuben Local Law Tentatively No. Five for the Year 2014, Prohibiting the Consumption of Alcoholic Beverages and/or Illegal Drugs by Minors on Private Premises in Steuben County, preliminarily adopted said Local Law on October 27, 2014, making the final adoption of said Local Law subject to a Public Hearing to be held on November 24, 2014; 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 24, 2014, 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. Five for the Year 2014, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:
A Local Law, Prohibiting the Consumption of Alcoholic Beverages and/or Illegal Drugs by Minors on Private Premises in Steuben County.

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

SECTION 1 - TITLE: This law shall be known as the “Social Host Law to Prohibit the Consumption of Alcoholic Beverages and/or Illegal Drugs by Minors on Private Premises in Steuben County”.

SECTION 2 – DECLARATION OF INTENT: The New York State Legislature has acted to proscribe the unlawful giving, selling and possessing of alcoholic beverages and/or illegal drugs in relation to minors. [Penal Law Section 30.00(1)]. However, the Legislature has not regulated the situation where a person age sixteen (16) or over knowingly permits the consumption of alcohol by a minor in his or her home, or on premises under his or her control. The purpose of this law is to protect the public interest, welfare, health and safety of our citizens by prohibiting the consumption of alcoholic beverages or illegal drugs by persons under the age of twenty-one (21) at or on private premises located in Steuben County, and to give law enforcement a viable recourse against anyone who permits such conduct.

The underage consumption of alcoholic beverages often leads to behaviors requiring the intervention of local law enforcement, and threatening the well-being of the citizenry. This Local Law will serve to limit the availability of alcoholic beverages to minors by holding those persons who permit underage drinking on their property responsible.

SECTION 3 - DEFINITIONS: As used in this law, the following terms shall have the meanings indicated:

H) “Minor” shall mean any person under the age of twenty-one (21).

I) “Private premises” shall mean any home, apartment, condominium, cooperative unit or other dwelling unit of any kind, including yards, open areas adjacent thereto, vacant land or farmland, and accessory structures.

J) “Knowingly” shall mean aware of, or having reason to be aware of.

K) “Alcoholic beverage” shall mean liquor, wine, beer, spirits, cider or other liquid, or solid composed of, or containing alcohol or spirits, whether or not brewed, fermented or distilled, and capable of being consumed by a person, except that confectionary containing alcohol as provided by subdivision twelve (12) of section two hundred (200) of the Agriculture and Markets Law shall not be regarded as an alcoholic beverage within the meaning of this section.

L) “Illegal drugs” shall mean and includes any substance listed in section 3306 of the Public Health Law and not prescribed by a physician.

M) “Social gathering” means a party or gathering at a residence or other private premises of two or more persons, at least one of whom is not related by blood or law to the others in attendance and is a minor.

N) “Control” means the actual or apparent authority and ability to regulate, direct or dominate private premises including, but not limited to, the control exercised by tenants, lessees, owners and/or landlords who have notice of underage drinking on their premises.
SECTION 4 - PROHIBITIONS: It shall be unlawful for any person age sixteen (16) or over who owns, rents, or otherwise controls private premises, to knowingly host, permit or allow a social gathering at which he or she allows the consumption of alcoholic beverages or illegal drugs by any minor on such premises or fails to take reasonable corrective action upon learning of the possession or consumption of alcoholic beverages or illegal drugs by any minor on such premises. Reasonable corrective action shall include, but not be limited to:

D) Verifying the age of the persons attending the social gathering by inspecting drivers licenses or other government-issued identification cards;

E) Making a prompt demand that such minor either forfeit the alcoholic beverages or illegal drugs and refrain from the consumption of such or depart from the premises;

F) If such minor does not comply with such demand, either promptly reporting such underage consumption of alcohol 1) to the local law enforcement agency or 2) to any other person having a greater degree of authority over the conduct of such minor.

SECTION 5 - EXCEPTIONS: The provisions of this section shall not apply to:

D) The possession or consumption of an alcoholic beverage by persons lawfully permitted to do so pursuant to section 65-c of the Alcohol Beverage Control Law, or any applicable law; or

E) The possession or consumption of a drug for which the individual has a current, valid prescription or as otherwise permitted by any other applicable law; or

F) The possession or consumption of alcohol or alcoholic beverages by a minor for legitimate religious purposes.

SECTION 6 - PENALTIES: Each offense shall be punishable as follows:

D) First Offense: Any person who violates Section 4 of this local law shall be punished by a fine of two hundred fifty dollars ($250.00), or imprisonment for a period not exceeding fifteen (15) days or a combination of both, where such violation constitutes the person’s first offense in violation of this provision. In addition, for each offense, successful completion of a court-approved alcohol and drug awareness program is required. A first offense shall constitute a Violation.

E) Second Offense: Any person who violates Section 4 of this local law shall be punished by a fine of five hundred dollars ($500.00) or imprisonment of sixty (60) days minimum or a combination of such fine and imprisonment as shall be ordered by the court, where such violation constitutes the person’s second offense in violation of this provision. In addition, for each offense, successful completion of a court-approved alcohol and drug awareness program is required. A second offense shall constitute an Unclassified Misdemeanor.

F) Third and Subsequent Offenses: Any person who violates Section 4 of this local law shall be punished by either a fine of one thousand dollars ($1,000.00), a term of imprisonment not to exceed one (1) year, or both a fine of one thousand dollars ($1,000.00) and a term of imprisonment not to exceed one (1) year, where such violation constitutes the person’s third offense in violation of this provision. In addition, for each offense, successful completion of a court-approved alcohol and drug awareness program is required. A third or subsequent offense shall constitute an Unclassified Misdemeanor.

SECTION 7 – EFFECT ON OTHER LAWS: The provisions of Section 4 of this local law shall not, in any way, affect the application of any other law, where appropriate, including, but not limited to, Penal Law Section 260.10 (Endangering the welfare of a child) and Section 260.20(2) (Unlawfully dealing with a child).

SECTION 8 – SEVERABILITY: If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent
jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.

**SECTION 9 – EFFECTIVE DATE:** This local law shall take effect thirty (30) days after filing in the Office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on November 24, 2014 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. Five for the Year 2014, 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 District Attorney.

STATE OF NEW YORK)

ss.:  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/24/2014
PERM. NO. : 103-14
INTRO. NO. : 11-7
INTRO. DATE: 11/24/2014
INTRO. BY : B. Schu
SECONDED BY : H. Lando

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

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

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. SIX FOR THE YEAR 2014, PROHIBITING WITHIN STEUBEN COUNTY THE POSSESSION, PURCHASE, ATTEMPTED PURCHASE IN EXCESS OF THE FEDERAL LIMITS, OF PSEUDOEPHEDRINE AND PRODUCTS CONTAINING PSEUDOEPHEDRINE.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on October 27, 2014, County of Steuben Local Law Tentatively No. Six for the Year 2014, Prohibiting Within Steuben County the Possession, Purchase, Attempted Purchase in Excess of the Federal Limits, of Pseudoephedrine and Products Containing Pseudoephedrine, preliminarily adopted said Local Law on October 27, 2014, making the final adoption of said Local Law subject to a Public Hearing to be held on November 24, 2014; 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 24, 2014, 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. Six for the Year 2014, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. SIX FOR THE YEAR 2014

A Local Law, Prohibiting Within Steuben County the Possession, Purchase, Attempted Purchase in Excess of the Federal Limits, of Pseudoephedrine and Products Containing Pseudoephedrine.

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

SECTION 1:

WHEREAS, this Legislature hereby finds and determines that the County of Steuben [hereinafter County] has a duty to preserve peace and order and secure freedom from dangerous or noxious activities, and to that end, the Legislature of Steuben County has determined that certain enterprises and individuals within Steuben County, New York, are contemplating or engaged in the purchase, attempted purchase, and/or possession of pseudoephedrine and other products containing pseudoephedrine (PSE) in quantities which exceed the established federal limits; and

WHEREAS, the possession and purchase of excessive quantities of PSE is leading to the manufacture, sale, use and possession of methamphetamine, a controlled substance under New York State Public Health Law §3306, Schedule II (d)(2); and

WHEREAS, the substances, which are more specifically described below, are often used as an essential ingredient to manufacture methamphetamine, and further, the purchase and possession of excessive quantities of PSE by individuals leads to the unlawful sharing, sale and/or other illegal or unintended use of PSE to manufacture methamphetamine; and

WHEREAS, it has been determined that the said effects of these purchases, attempted purchases and/or possession pose an actual and imminent threat to the safety of the citizens of Steuben County, New York.

NOW THEREFORE, BE IT

ORDERED BY THE LEGISLATURE OF STEUBEN COUNTY, NEW YORK, AS FOLLOWS:

SECTION 2: It is hereby declared to be unlawful for any person to possess, purchase and/or attempt to purchase any one or more of the following substances in the quantities enumerated below within the boundaries of Steuben County, New York:

The factors outlined in USA Patriot Act, Title VII, Combat Methamphetamine Epidemic Act of 2005 is incorporated into this Local Law to limit the purchase, attempted purchase and/or possession of PSE as follows:

9. Daily Sales Limit on Retailers: Retail sales may not exceed 3.6 grams PSE per day per purchaser, regardless of the number of transactions.

10. 30-Day Purchase Limits on Consumers: Individuals are prohibited from purchasing more than 9 grams PSE per 30-day period.

11. Non-Liquid Forms: All non-liquid forms (including gelcaps) of PSE products must be sold in blister packs with not more than two dosages or in unit-dose packets or pouches.

12. Mail Order Limits: Mail-order companies may not sell more than 7.5 grams to a customer within a 30-day period.

13. Behind-the-Counter Placement: All PSE products must be placed behind a counter (any counter, not necessarily the pharmacy counter) that is not accessible to purchasing consumers or in a locked display case that is located on the selling floor. Retailers must give the product directly to the...
purchaser; therefore, a retailer without a pharmacy may still sell the combination PSE products from behind a counter or locked display case.

14. Logbook: Retailers must maintain a logbook of information on transactions involving PSE products. The logbook must be available for inspection and copying by a law enforcement officer upon request to the retailer. The logbook may be maintained in either written or electronic form. The logbooks must capture the following information:
   a. Purchaser’s signature;
   b. Purchaser’s name and address, legibly entered or written;
   c. Date and time of sale;
   d. Name of product sold; and
   e. Quantity sold.

Logbooks must provide notice to purchasers that entering false statements or misrepresentations in the logbook may subject purchasers to criminal penalties federally under 18 United States Code §1001 and locally under this local law. The purchaser must sign the logbook and enter the name, address, and date and time of sale. The retailer must check the information entered by the purchaser against the photo ID and enter the name and quantity of product sold. Logbook requirements do not apply to purchases of single sales packages that contain no more than 60 mg of PSE. Each entry must be maintained for two (2) years following the date of entry and the format may be written or electronic.

15. Photo ID: In conjunction with the logbook requirement, retailers will be required to ask for photo identification (ID) issued by either a state or the federal government or other appropriate ID.

16. Training and Certification: Retailers must train applicable sales personnel to ensure that they understand the requirements of PSE product sales and submit self-certifications to the attorney general in this regard. The Drug Enforcement Administration will issue regulations on the training criteria.

SECTION 3: This law shall be enforced by any certified law enforcement officer within his/her respective jurisdiction within the geographical boundaries of Steuben County. Further, this law shall apply and be enforced in all unincorporated areas, or other municipal entities within the geographical boundaries of Steuben County. If any of the aforementioned substances, pseudoephedrine, its compounds, salts or isomers, or products containing ephedrine, pseudoephedrine, or phenylpropanolamine, in excess of these quantities enumerated above, are found to be purchased, attempted to be purchased and/or in the possession of any person, (a) such substances may be confiscated and destroyed by law enforcement officials, or (b) such substances may be maintained as evidence, or (c) the person purchasing, attempting to purchase or possessing such substances in excess of such quantities may be charged with a class “A” misdemeanor.

SECTION 4: Possession is defined pursuant to the New York State Penal Law §10.00 (8) “to have physical possession or otherwise to exercise dominion or control over tangible property.” The term “possess” includes actual or constructive possession of tangible property. (See People v Manini, 79 NY2d 561, 573) For the purposes of this Local Law, it shall be unlawful for any person to purchase, attempt to purchase and/or possess more than the quantities as set forth in Section 2, above, and as set forth in USA Patriot Act, Title VII, Combat Methamphetamine Epidemic Act of 2005 and are subject to charges as stated in Section 3 of this Local Law.

SECTION 5: It is not an offense under Section 2 above of this law if the person was acting at the direction of an authorized law enforcement agent to enforce or ensure compliance with this law prohibiting the sale of the aforementioned substance.

SECTION 6 - JURISDICTION: It should be noted that under New York State Criminal Procedure Law section 20.40 (4)(c) and (g), an offense committed within five hundred (500) yards of the boundary of a particular county, and in an adjoining county of this state, may be prosecuted in either such county; or an offense committed in a private vehicle during a trip thereof extending through more than one county may be prosecuted in any county through which such vehicle passed in the course of such trip.
**SECTION 7:** Any person found to be in violation of this law will be guilty of a Class A Misdemeanor and subject to a term of imprisonment not to exceed one year and a fine not to exceed $1000.00.

**SECTION 8:** This law shall apply to all actions occurring on or after the effective date of this article. This law may be enforced by any law enforcement agency having jurisdiction to act in the County of Steuben, by either the arrest of or the issuance of a summons to a party violating the provisions of this act and requiring their appearance before a court of competent jurisdiction.

**SECTION 9:** This law shall be null and void on the day that statewide legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Steuben. The County Legislature may determine by resolution whether or not identical or substantially similar statewide legislation or pertinent preempting state or federal regulations have been enacted for the purposes of triggering the provisions of this section. In no event shall the recited actions of this section prevent the continued prosecution of matters pending judicial determination at the time of such action(s) take place.

**SECTION 10 - SEVERABILITY:** If any provision of this law is held invalid, such invalidity shall not affect the remaining provisions of the law which shall remain effective absent the invalid provision, and to this end, the provisions of the law are declared to be severable.

**SECTION 11 – EMERGENCY CLAUSE:** It is hereby declared that an emergency exists and this law, being necessary for the preservation of the health, safety and welfare of citizens of Steuben County, New York, shall be effective immediately upon its passage and approval and filing with the New York State Secretary of State.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on November 24, 2014 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. Six for the Year 2014, 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 District Attorney.

STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBYZ CERTIFY, that the foregoing is a 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/24/2014 INTRO. NO. : 12-8
PERM. NO. : 194-14 INTRO. DATE: 11/24/2014
INTRO. BY : P. McAllister and L. Crossett SECONDED BY : B. Schu

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

COMMITTEES:

TITLE: AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS.

Pursuant to Section 2.07 of the Steuben County Charter and 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, 2014 to the 30th day of September 2014, 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 Commissioner of Finance of this County, is hereby and in all things ratified and confirmed and such statement shall be to the said Commissioner 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 Commissioner of Finance, the Steuben County Real Property Tax Service Agency, and the Steuben County Clerk:

MORTGAGE TAX APPORTIONMENT

The amount of money in your hands on September 30, 2014, which was received by you from the County Clerk as taxes paid to her upon the real property mortgages filed in her office since April 1, 2014, 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 $583,385.99.

You are therefore commanded to pay the various towns and cities the amount placed opposite the name of said towns and cities and pay over to the various village officers the amount hereinafter stated to be the distributive amounts due said districts for village purposes, as follows:
### Mortgage Tax Distribution

**November 2014**

<table>
<thead>
<tr>
<th>TOWN &amp; CITIES</th>
<th>TOWN/CITY AMT DUE</th>
<th>VILLAGES AMT DUE</th>
<th>VILLAGES AMT DUE</th>
<th>TOTAL AMT DUE</th>
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<td>6,454.46</td>
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<tr>
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<td>Avoca</td>
<td>602.13</td>
<td>5,166.77</td>
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<tr>
<td>Bath</td>
<td>72,846.47</td>
<td>S Avaon (2)</td>
<td>1,971.28</td>
<td>95,214.26</td>
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<tr>
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<td>4,126.21</td>
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<tr>
<td>Campbell</td>
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<td>Campbell</td>
<td>10,376.82</td>
<td>20,753.64</td>
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<td>Canistieo</td>
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<td>Canistieo</td>
<td>3,020.46</td>
<td>13,400.12</td>
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<td>Eaton</td>
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<td>Cohocton</td>
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<td>1,149.17</td>
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<td>583,918.28</td>
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<td>Darien (1)</td>
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<td>Darien (2)</td>
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<tr>
<td>Darien (2)</td>
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<td>Darien (3)</td>
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<td>2,548.60</td>
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<td>5,168.66</td>
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<tr>
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<td>6,827.77</td>
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<td>3,520.07</td>
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<td>8,420.97</td>
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<td>9,511.37</td>
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<td>Pultney</td>
<td>14,119.48</td>
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<td>1,567.29</td>
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<td>6,487.15</td>
<td>13,044.30</td>
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<tr>
<td>Troupsburg</td>
<td>3,199.42</td>
<td>Troupsburg</td>
<td>3,199.42</td>
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<td>Tuscarora</td>
<td>4,609.05</td>
<td>9,218.09</td>
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<td>18,097.15</td>
<td>36,194.30</td>
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<td>West Union</td>
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<td>West Union</td>
<td>21,692.77</td>
<td>43,385.54</td>
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<tr>
<td>Weller</td>
<td>6,126.35</td>
<td>Weller</td>
<td>6,126.35</td>
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<tr>
<td>Woodhull</td>
<td>6,513.11</td>
<td>Woodhull</td>
<td>6,513.11</td>
<td>13,026.22</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>535,918.28</strong></td>
<td></td>
<td></td>
<td><strong>583,385.99</strong></td>
</tr>
</tbody>
</table>

Foregoing shall be your sufficient warrant for the payment of said sums as above directed.

DATED at Bath, New York: December 3, 2014

STEUBEN COUNTY LEGISLATURE

By: Joseph J. Haurski, 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: December 3, 2014

Brenda K. Mori, Clerk of the Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/24/2014 INTRO. NO. : 13-9

INTRO. BY : P. McAllister SECONDED BY : H. Lando

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

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

TITLE: DIRECTING THE DIRECTOR OF THE 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 Commissioner of Finance requesting penalty taxes to be calculated and added to the 2015 County and Town Tax Levy.

NOW THEREFORE, BE IT

RESOLVED, the Director of the Real Property Tax Service Agency is hereby directed to add the amount of penalty taxes to the 2015 County and Town Tax Levy; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and to the Director of the 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

[Signature]

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

DATE APPROVED : 11/24/2014
PERM. NO. : 196-14
INTRO. NO. : 14-10
INTRO. DATE: 11/24/2014
INTRO. BY : P. McAllister
SECONDED BY : G. Swackhamer

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

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

TITLE: DIRECTING THE ADDITION OF OMITTED TAXES AND/OR PRO-RATED OMITTED TAXES ON EXEMPT PARCELS.

Pursuant to Sections 553 and 558 of the Real Property Tax Law of the State of New York.

RESOLVED, the report of the Commissioner of Finance of 2014 omitted taxes, and/or pro-rated omitted taxes on exempt parcels be and hereby is received and filed, and the Director of the 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 Commissioner of Finance and the Director of the 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/24/2014  INTRO. NO.: 15-11
PERM. NO.: 197-14  INTRO. DATE: 11/24/2014
INTRO. BY: P. McAllister  SECONDED BY: H. Lando

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

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


Pursuant to Article 13 of the Real Property Tax Law of the State of New York.

RESOLVED, the report of the Commissioner of Finance of the several amounts of “Returned Unpaid School Taxes for the Year 2014” be and the same hereby is received and filed; and be it further

RESOLVED, the Director of the 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 Commissioner of Finance and the Director of the 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

(Seal)

___________________________________________

(Handwritten Signature)
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/24/2014
PERM. NO.: 198-14
INTRO. NO.: 16-12
INTRO. DATE: 11/24/2014
INTRO. BY: P. McAllister
SECONDED BY: C. Ferratella

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

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


Pursuant to Article 13 of the Real Property Tax Law of the State of New York.

RESOLVED, the report of the Commissioner of Finance of the several amounts of “Returned Unpaid Village Taxes for the Year 2014” be and the same hereby is received and filed; and be it further

RESOLVED, the Director of the 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 Commissioner of Finance and the Director of the 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/24/2014        INTRO. NO. : 17-13
PERM. NO. : 199-14                    INTRO. DATE: 11/24/2014
INTRO. BY : P. McAllister                SECONDED BY : G. Roush

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

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

TITLE: ADOPTING THE TABLE OF EQUALIZATION RATES FOR FISCAL YEAR 2015.

Pursuant to Title 2 of Article 8 of the Real Property Tax Law of the State of New York.

WHEREAS, the Director of the Real Property Tax Service Agency and the Administration Committee have submitted to the 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 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 2015; 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 Commissioner of Finance 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

[Signature]
<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>2014 COUNTY EQUALIZATION RATES FOR 2015 TAX LEVY</th>
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</thead>
<tbody>
<tr>
<td>CITY OF CORNING</td>
<td>100.00</td>
</tr>
<tr>
<td>CITY OF HORNELL</td>
<td>100.00</td>
</tr>
<tr>
<td>ADDISON</td>
<td>100.00</td>
</tr>
<tr>
<td>AVOCA</td>
<td>95.00</td>
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<td>BATH</td>
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<td>BRADFORD</td>
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<td>CAMERON</td>
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<td>97.00</td>
</tr>
<tr>
<td>WOODHULL</td>
<td>100.00</td>
</tr>
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</table>

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 2015, 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 the Real Property Tax Service Agency.
## Report of County Equalization for the Year 2015

Based on Assessment Rolls Completed, Verified and Filed in 2014

### Steuben County

<table>
<thead>
<tr>
<th>SWIS Code</th>
<th>Municipality</th>
<th>Total Assessed Before All Exemptions</th>
<th>County Taxable Plus Sr Citizen, Reg Vet, Alt &amp; Cold War Vets, Clergy, &amp; Inc Vol Fire Exempts</th>
<th>Equal Rate</th>
<th>Total Full Value</th>
<th>Aggregate Taxable for County</th>
<th>Aggregate Taxable for Town</th>
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<td>Village of Addison</td>
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<td>55,472,126</td>
<td>1.0000</td>
<td>55,472,126</td>
<td>52,918,761</td>
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# Report of County Equalization for the Year 2015

Based on Assessment Rolls Completed, Verified and Filed in 2014

**Steuben County**

<table>
<thead>
<tr>
<th>SWIS Code</th>
<th>Municipality</th>
<th>Total Assessed Before All Exemptions</th>
<th>County Taxable Plus SR Citizen, Reg Vet, Alt &amp; Cold War Vets, Clergy, &amp; Inc Vol Fire Exempts</th>
<th>Total Full Equal Value</th>
<th>Aggregate Taxable for County</th>
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## REPORT OF COUNTY EQUALIZATION FOR THE YEAR 2015
**BASED ON ASSESSMENT ROLLS COMPLETED, VERIFIED AND FILED IN 2014**

**STEUBEN COUNTY**

<table>
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<tr>
<th>SWIS CODE</th>
<th>MUNICIPALITY</th>
<th>TOTAL ASSESSED</th>
<th>COUNTY TAXABLE PLUS SR CITIZEN, REG VET, ALT &amp; COLD WAR VETS, CLERGY, &amp; EQUALIZED</th>
<th>TOTAL FULL VALUE</th>
<th>AGGREGATE TAXABLE FOR COUNTY</th>
<th>AGGREGATE TAXABLE FOR TOWN</th>
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<td>641,593,574</td>
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<td>625,297,295</td>
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### TOWN TOTALS

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<th>COUNTY TAXABLE PLUS SR CITIZEN, REG VET, ALT &amp; COLD WAR VETS, CLERGY, &amp; EQUALIZED</th>
<th>TOTAL FULL VALUE</th>
<th>AGGREGATE TAXABLE FOR COUNTY</th>
<th>AGGREGATE TAXABLE FOR TOWN</th>
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<tr>
<td>460300</td>
<td>CITY OF CORNING</td>
<td>835,120,988</td>
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<td>641,593,574</td>
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<td>54,938,092</td>
<td>50,504,187</td>
<td>51,724,734</td>
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</table>

| TOWN TOTALS | 188,610,129 | 54,222,807  | 54,222,807  | 52,632,345  | 54,901,834  |
REPORT OF COUNTY EQUALIZATION FOR THE YEAR 2015
BASED ON ASSESSMENT ROLLS COMPLETED, VERIFIED AND FILED IN 2014

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<th>SWIS CODE</th>
<th>MUNICIPALITY</th>
<th>TOTAL ASSESSED BEFORE ALL EXEMPTIONS</th>
<th>COUNTY TAXABLE PLUS SR CITIZEN, REG VET, ALT &amp; COLD WAR VETS, CLERGY, &amp; INC VOL FIRE EXEMPTS</th>
<th>EQUAL RATE</th>
<th>TOTAL FULL VALUE</th>
<th>AGGREGATE TAXABLE FOR COUNTY</th>
<th>AGGREGATE TAXABLE FOR TOWN</th>
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<td>54,222,807</td>
<td>52,632,345</td>
<td>54,901,834</td>
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<tr>
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<td>39,251,021</td>
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### Steuben County

#### Report of County Equalization for the Year 2015
Based on Assessment Rolls Completed, Verified and Filed in 2014

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<thead>
<tr>
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<td>60,249,576</td>
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**TOWN TOTALS**

- Jasper: 62,971,875
- Lindley: 93,392,438
- Prattsburgh: 116,285,836
- Pulteney: 270,234,744
- Rathbone: 60,249,576

**Total**

- 86,490,699
- 5,611,324
- 5,611,324
- 128,744,146
- 280,872,330
- 74,723,438

- 45,236,374
- 2,901,657
- 2,960,214
- 113,067,690
- 265,581,259
- 58,777,982

- 45,809,141
- 2,960,214
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- 114,226,255
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<th>SWIS CODE</th>
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<th>TOTAL FULL VALUE</th>
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SIGNED: WENDY G FLAITZ, DIRECTOR, STEUBEN COUNTY REAL PROPERTY TAX SERVICE AGENCY
DATED: 11/24/14
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/24/2014
INTRO. NO.: 19-15
PERM. NO.: 201-14
INTRO. DATE: 11/24/2014
INTRO. BY: M. Hanna
SECONDED BY: B. Peoples

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

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

TITLE: AUTHORIZING THE COUNTY OF STEUBEN TO MAINTAIN CERTAIN STATE
HIGHWAY(S) WHICH ARE A PORTION OF THE ROUTE 15/I99 CR 5 PRESHO
VERTICAL CLEARANCE; ERWIN-LAWRENCEVILLE PT. 1, S.H.1593 PROJECT
DESIGNATED AS NEW YORK PROJECT PIN 6008.52, D262262.

WHEREAS, the New York State Department of Transportation has submitted to the County of Steuben a
proposed agreement by which the County of Steuben is to maintain:

• For Pavement, Shoulders, Drainage System, Striping and Signing (Ramp Guide-Rail Runouts are
NYS DOT; any other Guide-Rail is County):
  0.139 Centerline Kilometers of County Road No. 5 shown as Part No. 1 on the Table of Maintenance Jurisdiction

• For Snow Removal:
  Snow Removal on Parts Shown as No. 1, No. 2 and No. 3 on the Table of Maintenance Jurisdiction

AND to be designated as a portion of New York Project No. 6008.52, D262262 and said proposed agree-
ment also provides for the County of Steuben to request the Department of Transportation, to submit the afore-
mentioned project with the recommendation that it be approved by the Administrator of the United States Federal Highway Administration, and that if such project is approved and constructed by the Department and the Administrator of the United States Federal Highway Administration, the County of Steuben will thereafter at its own cost and expense maintain the previously described portion of this project in a manner satisfactory to the Department of Transportation and the Administrator of the United States Federal Highway Administration, or their authorized representatives, and make ample provision each year for such maintenance.

NOW THEREFORE, BE IT

RESOLVED, that the County of Steuben shall maintain such road(s) and structure(s) and guarantee the
maintenance of such road(s) and structure(s) when constructed and will pay the cost of such maintenance and will maintain the project in a manner satisfactory to the New York State Department of Transportation or its
authorized representatives, and will make ample provisions each year for such maintenance; and be it further

RESOLVED, that the New York State Department of Transportation submit such project to the
Administrator of the United States Federal Highway Administration and recommend to him the approval of the
same for construction with funds apportioned to the State for construction of Highways and related projects under
the provisions of Federal Highway Acts; and be it further

RESOLVED, that the Steuben County Legislature act through its Chairperson and County Manager which
are hereby authorized to act for this County of Steuben and make and enter into agreement with the State
Department of Transportation, in manner and form and substance as herein stated and in accordance with the form
of contract herein mentioned as having been submitted to this Legislature for action, and that this Legislature
furnish two certified copies of this resolution authorizing the Chairperson of the Steuben County Legislature and County Manager of Steuben County to execute the agreements on behalf of the County of Steuben such Chairperson and County Manager being fully authorized and directed to make and enter into agreements on behalf of the County of Steuben in any manner and form required by the Department of Transportation, or the Administrator of the United States Federal Highway Administration and attach the seal of the County thereto; and be it further

RESOLVED, that two (2) certified copies of this resolution shall be forwarded to the New York State Department of Transportation, 107 Broadway, Hornell, NY 14843, Attn: Contract 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, November 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/24/2014
INTRO. NO. : 20-16
PERM. NO. : 202-14
INTRO. DATE: 11/24/2014
INTRO. BY : M. Hanna
SECONDED BY : B. Peoples

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

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

TITLE: AUTHORIZING THE COUNTY OF STEUBEN TO MAINTAIN CERTAIN STATE HIGHWAY(S) AND CERTAIN STRUCTURE(S), WHICH ARE A PORTION OF THE WATSON CREEK TO PRESHIO, PHASE 2 PROJECT DESIGNATED AS NEW YORK PROJECT PIN 6008.22, D261946.

WHEREAS, the New York State Department of Transportation has submitted to the County of Steuben a proposed agreement by which the County of Steuben is to maintain:

- For Pavement, Shoulders, Drainage System, Curb, Landscaping, Guide-Rail, Traffic Signs and Pavement Markings:
  - 7.794 Centerline Kilometers of S.H. No. 8146 Existing State Route 15 shown as Part No. 4 on the Maintenance Jurisdiction Table
- For Entire Structure Maintenance including Guide-Rail, Signs, and Drainage System:
  - Kuhl Road Structure (BIN 1078790) west of Watson Creek Road shown as Part No. 28 on the Maintenance Jurisdiction Table
- For Snow Removal:
  - County Roads shown within the limits of Part No. 4 on the Maintenance Jurisdiction Table

AND to be designated as a portion of New York Project No. 6008.22, D261946 and said proposed agreement also provides for the County of Steuben to request the Department of Transportation, to submit the aforementioned project with the recommendation that it be approved by the Administrator of the United States Federal Highway Administration, and that if such project is approved and constructed by the Department and the Administrator of the United States Federal Highway Administration, the County of Steuben will thereafter at its own cost and expense maintain the previously described portion of this project in a manner satisfactory to the Department of Transportation and the Administrator of the United States Federal Highway Administration, or their authorized representatives, and make ample provision each year for such maintenance.

NOW THEREFORE, BE IT

RESOLVED, that the County of Steuben shall maintain such road(s) and structure(s) and guarantee the maintenance of such road(s) and structure(s) when constructed and will pay the cost of such maintenance and will maintain the project in a manner satisfactory to the New York State Department of Transportation or its authorized representatives, and will make ample provisions each year for such maintenance; and be it further

RESOLVED, that the New York State Department of Transportation submit such project to the Administrator of the United States Federal Highway Administration and recommend to him the approval of the same for construction with funds apportioned to the State for construction of Highways and related projects under the provisions of Federal Highway Acts; and be it further

RESOLVED, that the Steuben County Legislature act through its Chairperson and County Manager which
are hereby authorized to act for this County of Steuben and make and enter into agreement with the State Department of Transportation, in manner and form and substance as herein stated and in accordance with the form of contract herein mentioned as having been submitted to this Legislature for action, and that this Legislature furnish two certified copies of this resolution authorizing the Chairperson of the Steuben County Legislature and County Manager of Steuben County to execute the agreements on behalf of the County of Steuben such Chairperson and County Manager being fully authorized and directed to make and enter into agreements on behalf of the County of Steuben in any manner and form required by the Department of Transportation, or the Administrator of the United States Federal Highway Administration and attach the seal of the County thereto; and be it further

RESOLVED, that two (2) certified copies of this resolution shall be forwarded to the New York State Department of Transportation, 107 Broadway, Hornell, NY 14843, Attn: Contract 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, November 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/24/2014 INTRO. NO. : 21-17
PERM. NO. : 203-14 INTRO. DATE: 11/24/2014

INTRO. BY : M. Hanna 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. Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE COUNTY OF STEUBEN TO MAINTAIN CERTAIN STATE
HIGHWAY(S) AND CERTAIN STRUCTURE(S), WHICH ARE A PORTION OF THE
ROUTE 15US, PRESHO-PAINTED POST, S.H. 1593 & 8146 PROJECT DESIGNATED
AS NEW YORK PROJECT PIN 6008.57, D262586.

WHEREAS, the New York State Department of Transportation has submitted to the County of Steuben a
proposed agreement by which the County of Steuben is to maintain:

- For Pavement, Shoulders and Drainage:
  a. 2.9 centerline miles of a State Road shown as Part No. 1 on the Table of Maintenance
     Jurisdiction
  b. 1.3 centerline miles of a State Road shown as Part No. 2 on the Table of Maintenance
     Jurisdiction, known as US Route 15, Part No. 1 S.H. 8146 and Part No. 2 US Route 15, S.H.
     1593

- For Entire Structure Maintenance:
  a. BIN 1011110 bridge over Watson Creek shown as Part No. 3 on the Table of Maintenance
     Jurisdiction
  b. BIN 1011120 bridge over Morgan Creek shown as Part No. 4 on the Table of Maintenance
     Jurisdiction

- For Intersection Maintenance including Pavement, Shoulder, and Drainage:
  a. Morgan Creek Road (W) shown as Part No. 5 on the Table of Maintenance Jurisdiction
  b. CR 73 (Morgan Creek Road E) shown as Part No. 6 on the Table of Maintenance Jurisdiction
  c. Caroline Drive shown as Part No. 7 on the Table of Maintenance Jurisdiction
  d. Cemetery Road shown as Part No. 8 , on the Table of Maintenance Jurisdiction
  e. Stowell Road shown as Part No. 9 on the Table of Maintenance Jurisdiction
  f. Glick Road shown as Part No. 10 on the Table of Maintenance Jurisdiction

- For Snow Removal:
  a. US Route 15, S.H. 8146 shown as Part Nos. 1,3,4,5,6,7,8, & 9,
  b. US Route 15, S.H. 1593 shown as Part Nos. 2 and 10;

AND to be designated as a portion of New York Project No. 6008.57, D262586 and said proposed agree-
mint also provides for the County of Steuben to request the Department of Transportation, to submit the afore-
mentioned project with the recommendation that it be approved by the Administrator of the United States Federal
Highway Administration, and that if such project is approved and constructed by the Department and the
Administrator of the United States Federal Highway Administration, the County of Steuben will thereafter at its
own cost and expense maintain the previously described portion of this project in a manner satisfactory to the
Department of Transportation and the Administrator of the United States Federal Highway Administration, or
their authorized representatives, and make ample provision each year for such maintenance.

NOW THEREFORE, BE IT
RESOLVED, that the County of Steuben shall maintain such road(s) and structure(s) and guarantee the maintenance of such road(s) and structure(s) when constructed and will pay the cost of such maintenance and will maintain the project in a manner satisfactory to the New York State Department of Transportation or its authorized representatives, and will make ample provisions each year for such maintenance; and be it further

RESOLVED, that the New York State Department of Transportation submit such project to the Administrator of the United States Federal Highway Administration and recommend to him the approval of the same for construction with funds apportioned to the State for construction of Highways and related projects under the provisions of Federal Highway Acts; and be it further

RESOLVED, that the Steuben County Legislature act through its Chairperson and County Manager which are hereby authorized to act for this County of Steuben and make and enter into agreement with the State Department of Transportation, in manner and form and substance as herein stated and in accordance with the form of contract herein mentioned as having been submitted to this Legislature for action, and that this Legislature furnish two certified copies of this resolution authorizing the Chairperson of the Steuben County Legislature and County Manager of Steuben County to execute the agreements on behalf of the County of Steuben such Chairperson and County Manager being fully authorized and directed to make and enter into agreements on behalf of the County of Steuben in any manner and form required by the Department of Transportation, or the Administrator of the United States Federal Highway Administration and attach the seal of the County thereto; and be it further

RESOLVED, that two (2) certified copies of this resolution shall be forwarded to the New York State Department of Transportation, 107 Broadway, Hornell, NY 14843, Attn: Contract 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, November 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/24/2014 INTRO. NO. : 22-18
PERM. NO. : 204-14 INTRO. DATE: 11/24/2014

INTRO. BY : C. Ferratella and L. Crossett SECONDED BY : R. Lattimer

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

COMMITTEES:
HS,H&E Y: 5 N: 0 Finance Y: 3 N: 9 Y: N:

TITLE: ACCEPTING AND APPROPRIATING THE SNAP PROCESS AND TECHNOLOGY IMPROVEMENT GRANT FUNDS INTO THE 2014 BUDGET.

WHEREAS, the U.S. Department of Agriculture’s Food and Nutrition Service (FNS) has approved funding for Steuben County under the SNAP Process and Technology Improvement Grant; and

WHEREAS, the FNS has awarded Steuben County $20,692 as requested and additionally approved the plan detail as submitted by the Steuben County Department of Social Services; and

WHEREAS, the Steuben County Department of Social Services plan detail supports Equipment, computers and printers in order to improve access, reduce errors and assist those accessing SNAP benefits; and

WHEREAS, the Steuben County Department of Social Services plan detail places 2 work stations in the DSS waiting room, 3 additional application stations in Pro Action’s One Stop Career Search Centers located in Bath, Corning and Hornell and 2 mobile work stations for use by 2 Outreach workers, 1 each from Catholic Charities of Steuben County and 1 from the Steuben County Office for the Aging; and

WHEREAS, the Steuben County Department of Social Services plan detail supports installation of said equipment by the IT Department for 4 hours at $93/hour.

NOW THEREFORE, BE IT

RESOLVED, Steuben County accepts and appropriates these funds into the 2014 Budget as follows:

Expenditure
601000 5250026 Computer Equipment $20,320.00
601000 5408900 Data Processing Chargeback $372.00

Revenues:
601000 44611000 SNAP Federal Revenue $20,692.00

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Social Services and the Commissioner of Finance.
STATE OF NEW YORK

ss.: COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/24/2014  INTRO. NO. : 23-19
PERM. NO. : 205-14  INTRO. DATE: 11/24/2014

INTRO. BY : P. McAllister and L. Crossett  SECONDED BY : H. Lando

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

COMMITTEES:
Admin. Y: 5 N: 0 Finance Y: 3 N: 0

TITLE: AUTHORIZING PAYMENT OF $127,000 FROM THE SOUTHERN TIER FIBER CAPITAL PROJECT.

WHEREAS, Steuben County has developed a plan with the Southern Tier Network (STN) for the last mile fiber connections to Steuben’s public safety communication towers; and

WHEREAS, STN and its contractors will complete design, installation, and maintenance of 24 miles of 24-strand fiber to the public safety communication towers at a total cost of $1,192,300; and

WHEREAS, Steuben has secured state grant funding in the amount of $1,065,300 for this project, resulting in $127,000 in remaining costs to be funded from the Southern Tier Fiber Capital Project; and

WHEREAS, STN desires to enter into an Indefeasible Right of Use (IRU) contract with Steuben for the marketing of 12 strands of fiber on these laterals, with any derived profits being directed to a fund, managed by STN, to support future fiber expansion.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is hereby authorized to sign all contracts and documents related to the Southern Tier Network Laterals; and be it further

RESOLVED, that the Steuben County Legislature authorizes the use of $127,000 from the Southern Tier Fiber Capital Project (1230H1-H0100) to fund the construction cost; and be it further

RESOLVED, that certified copies of this resolution shall be sent to the County Manager and Commissioner of 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, November 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

___________________________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/24/2014
PERM. NO. : 206-14
INTRO. NO. : 24-20
INTRO. DATE: 11/24/2014

INTRO. BY : P. McAllister
SECONDED BY : G. Roush

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

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

TITLE: REAPPOINTING THE COMMISSIONER OF FINANCE OF THE COUNTY OF STEUBEN.

Pursuant to Article VI, Section 6.00 of the Steuben County Charter.

WHEREAS, throughout the term as County Treasurer and Commissioner of Finance, Patrick F. Donnelly has dutifully demonstrated the requisite administrative experience and qualifications for the Office of Commissioner of Finance; and

WHEREAS, Patrick F. Donnelly of Bath, New York, has been recommended by the Administration Committee for reappointment as Commissioner of Finance to serve for a five-year term.

NOW THEREFORE, BE IT

RESOLVED, Patrick F. Donnelly of Bath, New York, be and the same hereby is reappointed Commissioner of Finance for the County of Steuben for a five-year term commencing January 1, 2015 through December 31, 2019; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

[Signature]

[Seal]
RESOLUTION

STEEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/24/2014
PERM. NO.: 207-14
INTRO. NO.: 25-21
INTRO. DATE: 11/24/2014
INTRO. BY: C. Ferratella and R. Weaver
SECONDED BY: B. Schu

VOTE:
ROLL CALL
ADOPTED X
ACCLAMATION X

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

TITLE: MEMORIALIZING THE NEW YORK STATE DEPARTMENT OF HEALTH TO ENSURE THAT RESIDENTS IN THE AREA SERVED BY ST. JAMES MERCY HOSPITAL CONTINUE TO HAVE ADEQUATE HEALTH CARE IN THE FUTURE, INCLUDING A LIMITED IN-PATIENT PRESENCE.

WHEREAS, St. James Mercy Hospital located in the City of Hornell, County of Steuben and State of New York currently is a full-service hospital with beds available for the in-patient treatment of patients and a maternity ward; and

WHEREAS, Catholic Health East has notified St. James Mercy Hospital that they will no longer be supporting the hospital operations and, as a result, St. James Mercy Hospital will be losing its maternity ward as well as any and all in-patient services; and

WHEREAS, there is a lack of adequate public transportation in the area which would allow the local population to travel to other regional hospitals to receive medical care; and

WHEREAS, the Steuben County Legislature is very concerned regarding the nature and availability of the quality of the future health care in this geographic area; and

WHEREAS, the Steuben County Legislature acknowledges that the health care industry is constantly changing and the general population of New York State must adapt to its changing nature.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby urges that Dr. Howard A. Zucker, the Acting Commissioner of the New York State Department of Health, and all other federal, state and local government officials to do anything in their power to ensure that the people in the area served by St. James Mercy Hospital have adequate health care in the future, which would include a limited in-patient presence, along with a maternity ward; and be it further

RESOLVED, that 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; Honorable Tom Reed, 89 West Market Street, Corning, NY 14830; Honorable Charles E. Schumer, 15 Henry Street, Room 100 A-F, Binghamton, NY 13901; Honorable Kirsten Gillibrand, Kenneth B. Keating Federal Office Building, 100 State Street, Room 4195, Rochester, NY 14614; Stephen J. Acquario, Esq., 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 Dr. Howard A. Zucker, M.D., J.D., Acting Commissioner of the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, NY 12237.

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 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

[Signature]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED: 11/24/2014  
INTRO. NO.: 6-1  
PERM. NO.: 208-14  
INTRO. DATE: 11/24/2014  
INTRO. BY: P. McAllister SECONDED BY: S. Van Etten  

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: 5 N: 0  


WHEREAS, there has been duly presented to the members of the Steuben County Legislature on November 13, 2014, County of Steuben Local Law Tentatively No. Seven for the Year 2014, 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 2015, and this Legislature by resolution, preliminarily adopted said Local Law on November 13, 2014, making the final adoption of said Local Law subject to a Public Hearing to be held on November 24, 2014, 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 24, 2014 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. Seven for the Year 2014, as hereinafter set forth be and the same hereby is finally adopted, to wit:
A LOCAL LAW, Establishing the Annual Salaries of Certain Elected or Appointed Officials and Department Heads of the County of Steuben who have a Fixed Term of Office for the Fiscal Year 2015.

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 2015, 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 2015 as follows, to wit:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2014 SALARY</th>
<th>2015 SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Auditor</td>
<td>$ 48,743</td>
<td>$ 51,473</td>
</tr>
<tr>
<td>Clerk of Legislature</td>
<td>$ 59,749</td>
<td>$ 61,243</td>
</tr>
<tr>
<td>County Clerk</td>
<td>$ 61,000</td>
<td>$ 63,500</td>
</tr>
<tr>
<td>County Attorney</td>
<td>$ 110,316</td>
<td>$ 114,205</td>
</tr>
<tr>
<td>Personnel Officer</td>
<td>$ 86,908</td>
<td>$ 89,081</td>
</tr>
<tr>
<td>Public Defender</td>
<td>$ 90,807</td>
<td>$ 93,077</td>
</tr>
<tr>
<td>Commissioner, Public Works</td>
<td>$ 97,456</td>
<td>$ 99,892</td>
</tr>
<tr>
<td>Director, Real Property Tax</td>
<td>$ 67,000</td>
<td>$ 68,675</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$ 81,106</td>
<td>$ 83,134</td>
</tr>
<tr>
<td>Commissioner, Social Services</td>
<td>$ 94,024</td>
<td>$ 96,375</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 Commissioner of Finance, the Personnel Officer and all appointed and elected officials mentioned above.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/24/2014
PERM. NO. : 209-14
INTRO. NO. : 7-2
INTRO. DATE: 11/24/2014
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: 3 N: 0 Y: N: Y: N:


Pursuant to Sections 2.07 and 3.2 (10) of the Steuben County Charter, and Section 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 2015 were duly filed with the Clerk of the County Legislature on or before November 15, 2014, 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 24, 2014, 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 2015; 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 2015 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 2015; and be it further

RESOLVED, the Clerk of the Legislature with the assistance of the County Manager, 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 County Manager, 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, 2015, or thereafter in the Year 2015, 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 2015:

<table>
<thead>
<tr>
<th>Department / Project</th>
<th>Total Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buildings &amp; Grounds</td>
<td>$140,000</td>
</tr>
<tr>
<td>Telecommunications</td>
<td>50,000</td>
</tr>
<tr>
<td>District Attorney</td>
<td>21,250</td>
</tr>
<tr>
<td>E-911 Communications</td>
<td>50,000</td>
</tr>
<tr>
<td>Information Technology</td>
<td>237,800</td>
</tr>
<tr>
<td>Planning</td>
<td>26,000</td>
</tr>
<tr>
<td>Sheriff</td>
<td>275,000</td>
</tr>
<tr>
<td>Public Works</td>
<td>7,139,194</td>
</tr>
<tr>
<td>Solid Waste</td>
<td>470,000</td>
</tr>
</tbody>
</table>

$8,409,244

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 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 “District Attorney” are hereby appropriated from Traffic Diversion Program revenue; and be it further

RESOLVED, from and after January 1, 2015, the Commissioner of Finance 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, 2016, 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 2014 and within thirty (30) days after the date of the adoption of this resolution the Commissioner of Finance 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; Commissioner of Finance; 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/24/2014
PERM. NO. : 210-14
INTRO. NO. : 8-3
INTRO. DATE: 11/24/2014
INTRO. BY : L. Crossett
SECONDED BY : B. Schu

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

COMMITTEES:
Finance Y: 3 N: 0


Pursuant to Section 2.07 of the Steuben County Charter, and 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 2015, 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 2015, 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 2015 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 2015 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 2015 to be raised by taxes amounting to the sum of $49,548,516.00 reduced by the pro-rata and omitted taxes of $56,717.29 and also reduced by anticipation of the sales tax credit in the amount of $7,536,477.29 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, 2015; and be it further
RESOLVED, pursuant to Sections 356 and 360 of the County Law of the State of New York, the Proposed Appropriation Resolution presented November 13, 2014, and filed with the Clerk of the Legislature on November 13, 2014 for the Year 2015, and as amended, altered, or revised by this County Legislature to date, be and the same hereby is adopted by this Legislature as the appropriation resolution for Fiscal Year 2015; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency, and the Commissioner of Finance.

STATE OF NEW YORK
ss.
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/24/2014
PERM. NO. : 211-14
INTRO. NO. : 9-4
INTRO. DATE: 11/24/2014
INTRO. BY : P. McAllister
SECONDED BY : G. Roush

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

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

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2014 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 2014, 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 2015, 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 24, 2014, 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 24, 2014, 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 2014 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 the Steuben County Real Property Tax Service Agency and the Commissioner of Finance 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 the Real Property Tax Service Agency; Commissioner of Finance; the Attorney for said District; and President of the Board of Directors of the said Water Protection District.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

[Signature]

[Seal]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 11/24/2014

INTRO. NO.: 10-5

PERM. NO.: 212-14

INTRO. DATE: 11/24/2014

INTRO. BY: P. McAllister

SECONDED BY: C. Ferratella

VOTE:

ROLL CALL

X YES 9872 AMENDED LOST

ADOPTED

X NO 0 TABLED W/DRWN

ACCLAMATION

ABSENT 0 POSTPONED

ABSTN'D 0 REF'D/COM

COMMITTEES:

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 $12,500.00 of which sum $12,500.00 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 2015; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

________________________________________

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/24/2014
PERM. NO. : 213-14
INTRO. DATE: 11/24/2014
INTRO. NO. : 11-6
INTRO. BY : P. McAllister
SECONDED BY : S. Van Etten

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

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

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2014 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 2014 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 2015 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 24th day of November 2014, 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 24th day of November 2014, 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 2014 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 the Steuben County Real Property Tax Service Agency and the Commissioner of Finance 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 the Real Property Tax Service Agency; Commissioner of Finance; 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/24/2014
PERM. NO. : 214-14
INTRO. NO. : 12-7
INTRO. DATE: 11/24/2014
INTRO. BY : P. McAllister SECONDED BY : C. Ferratella

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

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

TITLE: DIRECTING THE LEVY OF THE UPPER FIVE MILE CREEK WATERSHED PROTECTION DISTRICT FOR TAXES DUE JANUARY 2015.

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 2015, levied upon the various parcels of land in the said Protection District in the amount of $ 46,400.00 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 the Real Property Tax Service Agency; and the President of the Administrative Board of the Upper Five Mile Creek Watershed Protection District.

STATE OF NEW YORK) ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/24/2014
PERM. NO.: 215-14
INTRO. NO.: 13-8
INTRO. DATE: 11/24/2014
INTRO. BY: P. McAllister
SECONDED BY: G. Roush

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

COMMITTEES:

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2014 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 2014 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 2015 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 24, 2014, 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 24th day of November 2014, 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 2014 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 Commissioner of Finance 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 the Real Property Tax Service Agency, and the Commissioner of Finance.
STATE OF NEW YORK

ss.: COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2014; that it is a correct transcript therefrom and of the whole 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 2, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/24/2014
PERM. NO. : 216-14
INTRO. NO. : 14-9
INTRO. DATE: 11/24/2014
INTRO. BY : P. McAllister
SECONDED BY : H. Lando

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

COMMITTEES:

TITLE: DIRECTING THE LEVY OF THE LAMOKA/WANETA LAKES’ PROTECTION AND
REHABILITATION DISTRICT FOR TAXES DUE JANUARY 2015.

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 2015, levied upon the various parcels of land in the said Lakes’ Protection and Rehabilitation Districts in
the amount of $ 29,796.70 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 the Real Property Tax Service Agency, and the
Commissioner of Finance.

STATE OF NEW YORK)
ss.:
COUNTY OF STEUBEN)
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2014; that it
is a correct transcript therefrom and of the whole 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 2,
2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/15/2014 INTRO. NO. : 2-1
PERM. NO. : 217-14 INTRO. DATE: 12/15/2014
INTRO. BY : G. Swackhamer SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 605 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 ACQUISITIONS AND DISPOSITIONS.

RESOLVED, as it appears to be in the best interest of the County to sell the property(ies) listed on Schedule "A" for the consideration offered, the Steuben County Commissioner of Finance 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 as upon the "Notice to Bidders and Terms of Sale – 2014" as applicable; and be it further

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

RESOLVED, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the Steuben County Commissioner of Finance, 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, December 15, 2014; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 17, 2014.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Angela K. Allington-Wilcox &amp; Mark A. Allington</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment Filed 04/29/2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>299.14-04.005-000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Corning Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Angela K. Allington-Wilcox &amp; Mark A. Allington</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>3415 Fenderson St. Ext., Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,609.73, inclusive of recording fees</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Robin L. Tormey &amp; Bonnie S. Tormey</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2011-1564CV, Judgment Filed 05/09/2013</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>378.16-01-004.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Troupsburg Town</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Kenneth A. LeCrone Jr. &amp; Tracy L. LeCrone</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>PO Box 87, Troupsburg, NY 14885</td>
</tr>
<tr>
<td>Consideration</td>
<td>$500.00, inclusive of recording fees</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/15/2014
PERM. NO. : 218-14
INTRO. NO. : 3-2
INTRO. DATE: 12/15/2014
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 DECEMBER 15, 2014 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER'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 14, 2014
NYS Office of the Attorney General – Re: Notification of assistance with helping municipalities in crafting laws that further efforts to curb abuse and expand the standards for the treatment of animals sold in New York’s pet stores. Referred to: A.I.P. Committee; and Joseph Hauryski, Legislature Chairman.

November 19, 2014
New York State Department of Labor – Re: Notification of approval of the Chemung-Schuyler-Steuben Workforce Investment Board (WIB) local plan for the Workforce Investment Act and Wagner-Pesyer Act Programs. Referred to: Joseph Hauryski, Legislature Chairman.

City of Corning, Chief Trentanelli – Re: Letter of appreciation for the recent ICS-300 training provided by Tim Marshall, EMO Director. Referred to: Public Safety & Corrections Committee; Mark Alger, County Manager; and Tim Marshall, EMO Director.

November 24, 2014
Steuben County Association of Chiefs of Police – Re: Letter of support in passing local laws to help prevent illegal use of drugs in Steuben County. Referred to: Steuben County Legislature.

November 26, 2014
Joseph Pelych – Re: Additional funding needed for the 2014 Assigned Counsel budget. Referred to: Public Safety & Corrections Committee; and Mark Alger, County Manager.

December 2, 2014
NYS Department of Transportation – Re: Notification of vouchers recently sent to the State Comptroller that distributes the third quarter 2014-2015 Statewide Mass Transportation Operating Assistance (STOA) payments to the upstate formula bus systems. Referred to: Amy Dlugos, Planning Director.

NYS Department of Health – Re: Notification of the determination of insufficient evidence of neglect on the compliant investigation #NY00154262. Referred to: Human Services/Health & Education Committee.
December 4, 2014
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,827, which represents the October 2014 retained surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/15/2014
PERM. NO. : 219-14
INTRO. NO. : 4-3
INTRO. DATE: 12/15/2014

INTRO. BY : B. Schu
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 7618 AMENDED LOST
ADOPTED X NO 1649 TABLED W/DRWN
ACCLAMATION ABSENT 605 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 3 N: 1 Y: N: Y: N:

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2014, RELATIVE TO SECONDHAND DEALERS, AS AMENDED.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on November 24, 2014, County of Steuben Local Law Tentatively No. Four for the Year 2014, Relative to Secondhand Dealers, as Amended, preliminarily adopted said Local Law on November 24, 2014, making the final adoption of said Local Law subject to a Public Hearing to be held on December 15, 2014; 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 December 15, 2014, 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. Four for the Year 2014, 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 2014

A Local Law, Relative to Secondhand Dealers.

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

SECTION 1: SECONDHAND DEALER DEFINED

As used in this Local Law, a secondhand dealer is any person, partnership, corporation, association, joint venture, trustee, court-appointed representative or agent thereof which operates a business for profit which buys, sells, possesses on consignment for sale or trades jewelry, stamps, coins or any precious metals which may have been previously owned by a consumer; or which derives more than thirty five percent (35%) of its gross receipts from the sale, consignment for sale, pledge or trade of any goods, wares or merchandise which have previously been owned by a consumer, including but not limited to, furniture, appliances, clothing, automobile accessories, books, magazines and athletic cards and memorabilia or metals, whether in bulk or manufactured state. The term secondhand dealer shall include businesses commonly known as pawnbrokers, swap shop operators, stamp dealers, coin dealers, jewelers and auction houses who purchase and resell items from persons other than dealers and suppliers. The fact that any business does any of the following acts shall be prima facie proof that said business is a secondhand dealership:

A. Advertises in any fashion that it buys or sells secondhand or used items. Such advertisements shall include, but are not limited to, media advertisements, telephone listings, and signs whether on the exterior or interior of the business;

B. Devotes a significant segment or section of the business premises to the purchase or sale of secondhand or used items.

SECTION 2: EXEMPTIONS

The following are exempt from the requirements of this Local Law:

A. Garage Sales: As used in this Section, a garage sale is defined as the sale at retail of used personal property by the lawful residents of residentially zoned property which garage sale is not conducted on a periodic or ongoing basis. A garage sale shall be deemed to be periodic or ongoing if a garage sale is held by the lawful resident of residentially zoned property more than ten (10) days in any consecutive ninety (90) day period;

B. Sales conducted by governmental, civic, patriotic, fraternal, educational, religious or benevolent organizations which have been in active and continuous existence for at least one year prior to the holding of the sale, or which are incorporated as a not for profit corporation by the State;

C. Sales or purchases which are regulated by the licensing laws of the State, including automobile dealers, used parts dealers and automotive parts recyclers;

D. Antique Dealers: As used in this Section, an antique dealer is defined as one who derives 75% of his gross sales each year from the sale of antiques and/or primitives. As used in this Section, an antique or primitive is defined as an old and valuable art object or article no longer in production which is at least fifty (50) years old. As used in this section, the term "sale" does not include an exchange, trade, or swap of items;

E. Licensed Firearm Dealers.
SECTION 3: PROHIBITED PURCHASES

No secondhand dealer shall purchase or accept any goods, wares, articles, or things under any of the following circumstances:

A. Where the seller is less than the age of eighteen (18);

B. Where the seller fails to present at least one (1) form of identification which at least contains the seller’s full name, date of birth, a photograph or full physical description, and an identification number.

C. Where the article to be purchased had an original manufacturer’s serial number at the time it was new, but no longer legibly exhibits said number.

SECTION 4: STATE AND FEDERAL LAWS COMPLIED WITH

Secondhand dealers shall comply with all applicable state and federal laws and regulations that govern the same. This Local Law shall not be construed so as to preempt any state or federal laws.

SECTION 5: RECORD OF PURCHASES

Every secondhand dealer shall keep at the business location a register on forms provided or approved by the District Attorney in which shall be entered in a permanent manner the following information: a succinct and accurate description of all property taken, purchased or received in the course of the business licensed under this Local Law, including any number or inscription that may be in or on said property; the full legal name of the person from whom the property is received, including full first name and middle initial, if any; such person’s current residential address, date of birth and physical description; the consideration and terms of the transaction; the signature of the employee who received the property; and the signed statement of the person from whom the property was obtained that he/she is over eighteen (18) years of age and the legal owner of same, clear of all attachments and with the legal right to sell. Entries made in the register shall be printed or typed and shall be legible. All entries shall be made immediately upon receipt or purchase of any property. The register shall be open to inspection by any police agency during normal hours of operation. Records of purchase shall be maintained for at least one (1) year.

No person shall be required to furnish such description of any new property purchased from manufacturers or wholesale dealers having an established place of business, or of any goods purchased at open sale, or from a bankrupt stock. Such goods must be accompanied by a bill of sale or other evidence of open and legitimate purchase and must be shown to police agencies or District Attorney, when demanded.

SECTION 5: INSPECTION OF DEALER PREMISES: SEIZURES:

Every secondhand dealer and every person employed by the secondhand dealer in the conduct of business, shall admit to any and every part of the business premises, during normal business hours, any law enforcement officer to examine any goods, articles, things, pledges, pawns, or books or other records on the premises dealing with purchase or sale of used property and to search for and to take into possession any article known or for which such officer has reasonable grounds to believe to have been stolen. Such law enforcement officer may make any such search or seizure as is provided for in this Section, and property so seized shall be receipted for by such officer, who shall fully describe the seized property and sign the receipt. Should the officer determine the property not to be stolen, the officer shall promptly return same to the secondhand dealer and obtain a receipt therefore, as aforesaid.

SECTION 6: WAITING PERIOD

Every secondhand dealer, except auction houses, shall keep all property purchases or received from an individual for inspection for a period of at least five (5) calendar days before it can be sold or traded.
Every bonafide auction house shall maintain an accurate record of all transactions, listing the full first name, middle initial, and last name of all buyers, residential address or business name and address, date of birth and physical description. The buyer shall sign the record of transaction.

Every auction house operating a regular secondhand store for the sale of merchandise, other than at auction, shall comply with all provisions of this Local Law the same as a secondhand store or a secondhand dealer.

SECTION 7: PENALTY

Any person who shall violate any of the provisions of this Local Law shall upon a civil adjudication be subject to a fine of not less than FIFTY ($50.00) DOLLARS or more than FIVE HUNDRED ($500.00) DOLLARS for each offense. Each day any violation of any provision of this Local Law shall continue shall constitute a separate offense. The secondhand dealer shall be fully responsible for any violation of this Local Law occasioned by or with the condonation of the secondhand dealer’s partners, officers, shareholders, agents, or employees; any such violation shall be imputed to the secondhand dealer. The County Attorney shall be the presentment agency for said proceedings.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on December 15, 2014 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. Four for the Year 2014, 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 District Attorney 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, December 15, 2014; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 17, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/15/2014
PERM. NO. : 220-14
INTRO. NO. : 5-4
INTRO. DATE: 12/15/2014

INTRO. BY : P. McAllister
SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 605 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 2015, and also by prior resolution duly adopted, made appropriations for the conduct of the County government for the Fiscal Year 2015; and

WHEREAS, the Director of the County Real Property Tax Service Agency has prepared the statement of taxes due January 1, 2015, 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, 2015, tax rates and tax rolls for the taxes for the Year 2015 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 Commissioner of Finance 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 Commissioner of Finance and Supervisor on or before April 1, 2015; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Director of the Real Property Tax Service Agency.

STATE OF NEW YORK

ss.: COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 15, 2014; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 17, 2014.

[Signature]

[Seal]
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/15/2014
PERM. NO.: 221-14
INTRO. NO.: 6-5
INTRO. DATE: 12/15/2014
INTRO. BY: P. McAllister and G. Swackhamer
SECONDED BY: H. Lando

VOTE:
ROLL CALL
X YES 9267 AMENDED LOST
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 605 POSTPONED
ABSTN'D 0 REF'D/COM

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

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A SALES TAX AGREEMENT WITH THE CITIES OF CORNING AND HORNELL FOR A FIVE-YEAR TERM.

WHEREAS, Section 1262(c) of the Tax Law authorizes the County to enter into an agreement with each of its Cities regarding the allocation of sales and compensating use tax revenue; and

WHEREAS, the County and the Cities of Corning and Hornell have negotiated a Sales Tax Allocation Agreement in the form attached to this resolution; and

WHEREAS, this agreement was approved by the Corning City Council on November 3, 2014, and by the Hornell City Council on November 24, 2014, and tentative approval has been received from the Office of the State Comptroller.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to execute the attached Sales Tax Allocation Agreement with the Cities of Corning and Hornell to be effective March 1, 2015; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager; County Attorney; Commissioner of Finance; Mark Ryckman, Corning City Manager, 1 Nasser Civic Center Plaza, Corning, NY 14830; Shawn Hogan, Mayor of Hornell, 82 Main Street, PO Box 627, Hornell, NY 14843; and Thomas P. DiNapoli, New York State Comptroller, 110 State Street, Albany, NY 12236.

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 15, 2014; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 17, 2014.

[Signature]

ORDERED AND APPROPRIATED:
AGREEMENT
SALES TAX ALLOCATION
COUNTY OF STEUBEN, CITY OF CORNING, and CITY OF HORNELL

THIS AGREEMENT made this day of ____________ by and between the COUNTY OF STEUBEN, with offices at the 3 East Pulteney Square, Bath, NY 14810, the CITY OF CORNING, with offices at 1 Nasser Civic Center Plaza, Corning, NY 14830, and the CITY OF HORNELL, with offices at 82 Main Street, Hornell, NY 14843.

WITNESSETH:

WHEREAS, Steuben County, the City of Corning, and the City of Hornell have hereto reached an agreement in principal regarding the allocation and distribution of sales and compensating use tax revenue in Steuben County; and

WHEREAS, Steuben County, the City of Corning, and the City of Hornell recognize that the interests of residents in each municipality would be best served if the revenue derived from sales and taxes were to be stabilized and distributed in an equitable manner; and

WHEREAS, the parties hereto wish to enter into an Agreement pursuant to Subdivision (c) of Section 1262 of the Tax Law of the State of New York.

NOW, THEREFORE, IT IS AGREED TO AS FOLLOWS:

FIRST: Steuben County shall, during the term of this Agreement, impose all of the sales and use taxes authorized by section 1210(a) of the Tax Law of the State of New York, at the rate of three percent (3%) and shall set aside, pay and allocate net collections from such taxes during such term as provided in this Agreement.

SECOND: This agreement shall not apply to Steuben County’s additional one percent (1%) rate of sales and use taxes and Steuben County will continue to apply net collections from such additional rate as required by Section 1262-H of the Tax Law of the State of New York, as amended.

THIRD: The City of Corning and the City of Hornell shall each repeal their sales and use taxes authorized by section 1210 of the Tax Law, effective March 1st, 2015, and they shall not reimpose any such taxes to take effect earlier than March 1, 2020.

FOURTH: Steuben County shall set aside or allocate and distribute net collections from its three percent (3%) rate of sales and use taxes as follows:

A. Steuben County shall set aside $15,700,000 each year of this agreement for County purposes, provided that, from that amount set aside for County purposes, the County shall pay the City of Corning and the City of Hornell a ‘Sharing Incentive’ allocation to each City in the amount each of $80,000 in 2015, $60,000 in 2016, $40,000 in 2017, and $20,000 in 2018.

B. In each year of this agreement, Steuben County shall allocate and distribute the following amounts: to the City of Corning, $2,200,000; to the City of Hornell, $2,150,000; and to the Towns and Villages within the County, $11,100,000.

C. If the County’s net collections in any year are insufficient to cover the annual amount set aside for County purposes and payments described in paragraph A of this section and the allocations described in paragraph B of this section, such set aside, payments and allocations shall each be reduced on a pro rata basis.

D. If the County’s net collections in a year exceed the total of the amounts set aside for County purposes and payments described in paragraph A of this section and the allocations described in paragraph B of this
section, the County shall set aside for County purposes forty nine percent (49%) of such excess; and the County shall allocate eight percent (8%) of such excess to the City of Corning, seven percent (7%) to the City of Hornell, and thirty six percent (36%) to the Towns and Villages in the County.

E. A Town or Village’s share of the amounts that paragraphs B and D of this section require the County to allocate to the Towns and Villages in the County shall be determined on the basis of the ratio which the full valuation of real property in the Town or Village bears to the aggregate full valuation of real property in all of the Towns and Villages in the County.

F. For purposes of this section, the term “year shall mean a twelve month period commencing March first and ending the last day of the following February.

FIFTH: The term of this Agreement shall be five years commencing March 1st, 2015, and ending February 29, 2020.

SIXTH: That on or before the first day of 2019, the Steuben County Manager, the Corning City Manager, and the Hornell City Mayor and/or their representatives will meet to develop recommendations for the Steuben County Legislature and each City Council whether or not to amend, modify, or extend this Agreement for an additional term.

The County Legislature and each City Council thereafter, and prior to June 1st, 2019, shall, by resolution, notify the other bodies that it intends, at the end of the term or any extension thereof, to terminate, amend or modify this Agreement.

SEVENTH: Within the time frames set forth herein and the statutory notice requirements in Article 29 of the Tax Law, this Agreement may be modified, terminated, or otherwise amended in the event that both City Councils and the County Legislature, by formal resolution, mutually agree to do so. Neither party may do so unilaterally. Any such modification, termination, or amendment must be reduced to writing, executed by such officers of each body as they shall respectively designate and be approved by the Office of the State Comptroller as set forth above.

EIGHTH: Notwithstanding any contrary provision of this Agreement, if the County and Cities cannot agree by May 15, 2019, and receive approval of such agreement from the State Comptroller by such date, on terms either to extend this Agreement effective March 1, 2020, or to enter into a new agreement to take effect March 1, 2020, and if either City elects, or both Cities elect, to impose sales and use taxes authorized by section 1210 of the Tax Law to take effect March 1, 2020, the Steuben County Legislature hereby agrees to waive, and does waive, pursuant to Tax Law section 1223(b), the requirements of either City to provide notice to the County of the City’s imposition of taxes on transactions taxed by the County and of the postponement of the effective date of such taxes imposed by the City, so that such City’s taxes, can take effect March 1, 2020.

NINTH: This Agreement is subject to the approval of the State Comptroller of the State of New York as set forth in section 1262(c) of the Tax Law.

IN WITNESS WHEREOF, the undersigned have set their hands this day of ____________________.

COUNTY OF STEUBEN

Title:

CITY OF CORNING

Title:

CITY OF HORNELL

Title:
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/15/2014  INTRO. NO.: 8-6  PERM. NO.: 222-14  INTRO. DATE: 12/15/2014

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

VOTE:

ROLL CALL  X  YES  9267  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRIWN
ACCLAMATION  ABSENT  605  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
P.W.  Y: 5  N: 0  Y:  N:  ABSTN’D  Y:  N:

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE INTERMUNICIPAL AGREEMENT WITH THE CITY OF MIDDLETOWN.

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

WHEREAS, the Facility is authorized to dispose of 500 tons per day of solid waste and the Facility currently has excess disposal capacity within that daily limit of approximately 300 tons per day; and

WHEREAS, Steuben County is willing to make up to 25,000 tons per year of capacity available for the disposal of municipal solid waste from the City of Middletown or from those with whom Middletown contracts for the disposal of solid waste; and

WHEREAS, the City of Middletown desires to contract with Steuben County to provide for the disposal of up to 25,000 tons per year of municipal solid waste at a rate of $25.00/ton at the Facility for a period of three (3) years with provision for renegotiating for a period of up to five (5) years; and

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

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

NOW THEREFORE, BE IT

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

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Public Works.
STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 15, 2014; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 17, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/15/2014
PERM. NO. : 223-14
INTRO. NO. : 9-7
INTRO. DATE: 12/15/2014
INTRO. BY : B. Schu and G. Swackhamer
SECONDED BY : A. Mullen

VOTE:
ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 605 POSTPONED
ABSTN'D 0 REF'D/COM

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

TITLE: AUTHORIZING A TRANSFER FROM THE CONTINGENT FUND TO THE 2014 BUDGET FOR THE ASSIGNED COUNSEL PROGRAM.

WHEREAS, the Steuben County 2014 budget for Assigned Counsel Program 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 2014 expenditures.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to adjust the following accounts in the 2014 budget:

EXPENSE ACCOUNTS:
Account 199000 5-499-000 Contingent - ($50,000)
Account 117300 5-423-200 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 Public Defender, and the Commissioner of Finance.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 15, 2014; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 17, 2014.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/15/2014
INTRO. NO. : 10-8
PERM. NO. : 224-14
INTRO. DATE: 12/15/2014

INTRO. BY : P. McAllister and G. Swackhamer
SECONDED BY : M. Hanna

VOTE:
ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 605 POSTPONED
ABSTN'D 0 REF'D/COM

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

TITLE: AUTHORIZING THE COUNTY TO PARTICIPATE IN THE COSTS OF APPEAL WITH WAYNE AND ONTARIO COUNTIES IN CASES RESPECTING IN REM FORFEITURE, IF REQUESTED, IN THE AMOUNT OF $2,000, EACH.

WHEREAS, there are two cases pending or on appeal in/from the Western District of New York, United States Bankruptcy Court from which a decision in favor of the Debtor(s) will have a long-term negative impact on the County’s ability to convey acceptable title to buyers of tax-foreclosed properties sold at its annual tax sale; and

WHEREAS, the County forecloses tax liens pursuant to Article 11 of the Real Property Tax Law of the State of New York, with title to the property being the sole remedy provided therein; and

WHEREAS, pursuant to statute the various counties within the State of New York are required to guarantee and pay to the various towns and school districts within its borders the unpaid town/county/school taxes levied each January 1st; and

WHEREAS, the amount of such taxes guaranteed and paid in 2014 was $7,365,991; and

WHEREAS, the New York State Association of Counties has recommended that each County participate in the costs of document preparation and legal expenses for defense and or appeals of the Counties of Ontario and Wayne, in the suggested amount of $2,000 per case.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to designate an expense account from which such costs are to be paid; and be it further

RESOLVED, that upon the application of the said County of Wayne and/or County of Ontario, as approved by the County Attorney, the Commissioner of Finance is authorized to disburse the payments herein recited; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Manager, the County Attorney, the Commissioner of Finance 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, December 15, 2014; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 17, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/15/2014
PERM. NO. : 225-14
INTRO. NO. : 11-9
INTRO. DATE: 12/15/2014
INTRO. BY : R. Weaver
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 605 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE ASSIGNMENT OF THE COFFEE CART LEASE.

WHEREAS, following a request for proposals, on December 1, 2005, Steuben County executed a lease to operate a coffee cart/vending counter within the County Office Building located in Bath NY; and

WHEREAS, said contract was transferred by this body to Migliore Amica, a corporate partnership between Gloria Moran and Michele Cavanaugh in August 2012; and

WHEREAS, Migliore Amica, LLC, has sold the coffee cart/vending counter equipment to follow other pursuits; and

WHEREAS, the terms of the 2005 contract allow the contract to be assigned to another vendor when consent is given by the County of Steuben; and

WHEREAS, the County desires to continue to have a coffee cart/vending counter for the convenience of the Court Systems, County Employees, and visitors to the County Office Building; and

WHEREAS, said vendor would like to operate the coffee cart/vending counter within the County Office Building; and

WHEREAS, said vendor is found to be of good standing with the necessary skills and permits to operate the coffee cart/vending counter.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to execute a contract with Sara E. Golden, doing business as The Golden Cup, to operate the coffee cart/vending counter in the County Office Building; and be it further

RESOLVED, that the period of said contract shall be December 15, 2014 through December 31, 2015; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County 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, December 15, 2014; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 17, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/15/2014
PERM. NO. : 226-14
INTRO. NO. : 12-10
INTRO. DATE: 12/15/2014
INTRO. BY : P. McAllister
SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED LOST
ACCLAMATION ABSENT 605 POSTPONED W/DRWN
ABSTN'D 0 REF'D/COM

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

TITLE: TRANSFERRING A POSITION FROM THE HEALTH CARE FACILITY TO THE DEPARTMENT OF SOCIAL SERVICES.

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

WHEREAS, there is need for an Accountant within the Department of Social Services; and

WHEREAS, there is one position within the Health Care Facility that can be transferred; and

WHEREAS, the Administration Committee has approved transferring said position to the Department of Social Services.

NOW THEREFORE, BE IT

RESOLVED, effective January 1, 2015, the following position in Steuben County is transferred as follows:

TRANSFER
FROM Health Care Facility one (1) Accountant, Grade 14, $37,654 - $53,159
TO Social Services one (1) Accountant, Grade 14, $37,654 - $53,159;

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Personnel Officer, Commissioner of Finance, and the Commissioner of Social Services.

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 15, 2014; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 17, 2014.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/15/2014
INTRO. NO. : 13-11
PERM. NO. : 227-14
INTRO. DATE: 12/15/2014

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

VOTE:
ROLL CALL  X YES 8129 AMENDED  LOST
ADOPTED   X NO  1138 TABLED     W/DRWN
ACCLAMATION ABSENT 605 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
Admin. Y: 3 N: 1 Y: N: Y: N:


Pursuant to Section 3-204 of the Election Law of the State of New York.

WHEREAS, Russell Smith, Chairman of the County Committee of the Republican Party of the County of Steuben, has in pursuance of law, made, signed, and filed with the Clerk of the County Legislature, in proper form, his certification that Veronica Olin, residing in Hornell, County of Steuben and State of New York, is a suitable and qualified person to be appointed as a Commissioner of Elections.

NOW THEREFORE, BE IT

RESOLVED, Veronica Olin, residing in Hornell, Steuben County, New York, be and is hereby appointed a Commissioner of Elections in and for the County of Steuben for a term of two (2) years commencing January 1, 2015 and terminating December 31, 2016 and setting the salary at $50,107; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee at 6321 Crosby Creek Road, Hornell, NY 14843; Rusty Smith, Chairman, Steuben County Republican Committee, PO Box 198, Corning, NY 14830; the County Clerk; the Personnel Officer; and the Clerk of the Steuben County Board of Elections.

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 15, 2014; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 17, 2014.

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 15, 2014; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 17, 2014.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/15/2014
PERM. NO.: 228-14
INTRO. NO.: 14-12
INTRO. DATE: 12/15/2014

INTRO. BY: P. McAllister
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 8129 AMENDED  LOST
ADOPTED X NO 1138 TABLED LOST
ACCLAMATION ABSENT 605 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 3 N: 1 Y:  N: Y:  N:


Pursuant to Section 3-204 of the Election Law of the State of New York.

WHEREAS, Shawn Hogan, Chairman of the County Committee of the Democratic Party of the County of Steuben, has in pursuance of law, made, signed, and filed with the Clerk of the County Legislature, in proper form, his certification that Kelly J. Penziul, residing in Painted Post, County of Steuben and State of New York, is a suitable and qualified person to be appointed as a Commissioner of Elections.

NOW THEREFORE, BE IT

RESOLVED, that Kelly J. Penziul, residing in Painted Post, Steuben County, New York, be and is hereby appointed a Commissioner of Elections in and for the County of Steuben for a term of two (2) years commencing January 1, 2015 and terminating December 31, 2016 and setting the salary at $50,107; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointee at 175 Beartown Rd., Painted Post, NY, 14870; Shawn Hogan, P.O. Box 627, 82 Main Street, Hornell, New York, 14843; the Steuben County Clerk; Personnel Officer, and to the Clerk of the Steuben County Board of Elections.

STATE OF NEW YORK)       ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 15, 2014; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 17, 2014.

[Signature]

[Seal]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 12/15/2014
INTRO. NO.: 15-13
PERM. NO.: 229-14
INTRO. DATE: 12/15/2014
INTRO. BY: J. Hauryski
SECONDED BY: R. Lattimer

VOTE:

ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
POSTPONED
ABSTN’D
REF’D/COM

YES
NO
ABSENT

LOST
W/DRWN

COMMITTEES:

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

TITIE: 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 successor is appointed, and has qualified to wit:

January 1, 2015 through December 31, 2017
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, 2015 through December 31, 2015
Joseph J. Hauryski, Chairman, Steuben County Legislature, 6031 County Route 17, Campbell, NY 14821

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, 2014 through December 31, 2016
Michael L. Nisbet, 20 Bennett Street, Canisteo, NY 14823
Brenda Copeland, Steuben Trust Company, One Steuben Square, Hornell, NY 14843

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 14810; Marcia Weber, Executive Director, Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 310, Corning, 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, December 15, 2014; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 17, 2014.

[Signature]