RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/04/2016  INTRO. NO.: 1-1
PERM. NO.: 001-16  INTRO. DATE: 01/04/2016

INTRO. BY: G. Swackhamer  SECONDED BY: R. Weaver

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

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


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 4th day of January 2016, 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, 2016.

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, 2016, 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 4, 2016; that it is a correct transcript therefrom and of the whole 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 4, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/04/2016
PERM. NO. : 002-16
INTRO. NO. : 2-2
INTRO. DATE: 01/04/2016
INTRO. BY : J. Haurycki
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:
Y: N: Y: N: Y: N:


Pursuant to Section 2.04 of the Steuben County Charter.

WHEREAS, this Steuben County Legislature has on this 4th day of January 2016, been duly organized and has in accordance with Section 2.04 of the Steuben County Charter, duly selected County Legislator SCOTT J. VAN ETTEN of Corning, New York, as Vice-Chairman of the Legislature for a two-year term commencing January 1, 2016.

NOW THEREFORE, BE IT

RESOLVED, SCOTT J. VAN ETTEN of Corning, 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, 2016, 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 4, 2016; that it is a correct transcript therefrom and of the whole 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 4, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/04/2016
PERM. NO. : 003-16
INTRO. BY : J. Hauryksi
SECONDED BY : G. Roush
INTRO. DATE: 01/04/2016

VOTE:

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COMMITTEES:

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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, 2016; 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 4, 2016; that it is a correct transcript therefrom and of the whole 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 4, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/04/2016
PERM. NO. : 004-16
INTRO. NO. : 4-4
INTRO. DATE: 01/04/2016
INTRO. BY : J. Hauryski
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: 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, 2016; 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 4, 2016; that it is a
correct transcript therefrom and of the whole 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 4, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/04/2016  INTRO. NO. : 5-5
PERM. NO. : 005-16  INTRO. DATE: 01/04/2015

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

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

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


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 2016 and 2017, 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 2016 and 2017; 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 4, 2016; that it is a correct transcript therefrom and of the whole 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 4, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/04/2016
PERM. NO. : 006-16
INTRO. NO. : 6-6
INTRO. DATE: 01/04/2016
INTRO. BY : J. Hauryski
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL
ADOPTED
X
NO
AMENDED
Y
ABSENT
POSTPONED
ACCLAMATION
Y
ABSTN’D
TABLED
W/DRAWN
X
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 2016 and 2017;

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 4, 2016; that it is a correct transcript therefrom and of the whole 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 4, 2016.

[Signature]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 01/04/2016  INTRO. NO. : 7-7  
PERM. NO. : 007-16  INTRO. DATE: 01/04/2016  
INTRO. BY : G. Swackhamer  SECONDED BY : G. Roush  

VOTE:  
ROLL CALL  
ADOPTED YES AMENDED LOST  
X NO TABLED W/DRWN  
X ABSENT POSTPONED  
ACCLAMATION 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 2016 and 2017:  

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 4th day of January 2016; 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 4, 2016  

_________________________________  ____________________________________  
/s/ Eric T. Booth  /s/ Aaron I. Mullen  
_________________________________  ____________________________________  
/s/ Dan C. Farrand  /s/ Robert V. Nichols  
_________________________________  ____________________________________  
/s/ Carol A. Ferratella  /s/ Gary B. Roush  
_________________________________  ____________________________________  
/s/ Kelly H. Fitzpatrick  /s/ Brian C. Schu, Esq.  
_________________________________  ____________________________________  
/s/ K. Michael Hanna  /s/ Gary D. Swackhamer  
_________________________________  ____________________________________  
/s/ Joseph J. Hauryski  /s/ Scott J. VanEtten  
_________________________________  ____________________________________  
/s/ Robin K. Lattimer
STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 4, 2016; that it is a correct transcript therefrom and of the whole 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 4, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/04/2016
PERM. NO. : 008-16
INTRO. NO. : 8-8
INTRO. DATE: 01/04/2016
INTRO. BY : R. Weaver
SECONDED BY : H. Lando

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

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 2016 and 2017:

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 4th day of January 2016; 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 4, 2016

/s/ Hilda T. Lando

/s/ Steven P. Maio

/s/ John V. Malter

/s/ Randolph J. Weaver

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 4, 2016; that it is a correct transcript therefrom and of the whole 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 4, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/25/2016
INTRO. NO.: 1-1
PERM. NO.: 009-16
INTRO. DATE: 01/25/2016
INTRO. BY: S. VanEtten
SECONDED BY: R. Weaver

VOTE:
ROLL CALL X YES 7598 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1076 POSTPONED
ABSTN’D 1198 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.

Pursuant Section 2.07 of the Steuben County Charter.

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 – 2015" 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, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.
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<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
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<td>Brett J Cochran &amp; Ann A Lepkowski</td>
<td>206.00-03-017.000</td>
<td>Town of Campbell</td>
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<td>A-2</td>
<td>Christopher and Tammy Goll</td>
<td>224.00-02-003.100</td>
<td>Town of Campbell</td>
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<td>A-3</td>
<td>David and Beverly Pierce</td>
<td>226.00-01-017.120</td>
<td>Town of Campbell</td>
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<td>A-4</td>
<td>Gary and Toni Brown</td>
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<td>Town of Campbell</td>
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<td>A-5</td>
<td>Dean A. &amp; Denise A. Knowles</td>
<td>242-00-01-002.110</td>
<td>Town of Campbell</td>
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<td>A-6</td>
<td>Colleen Sutton</td>
<td>260.00-01-009.114</td>
<td>Town of Campbell</td>
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<td>Dale R. Tombs</td>
<td>261.00-01-032.000</td>
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<td>Town of Avoca</td>
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<td>Correction</td>
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<td>Town of Caton</td>
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<td>Richard Sr. &amp; Pamela VanEtten</td>
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<td>A-27</td>
<td>Noel &amp; Edwin Bablo</td>
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<tr>
<td>A-31</td>
<td>Thomas &amp; Marlene Bulkley</td>
<td>247.00-01-027.000</td>
<td>Town of Hornby</td>
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<td>Town of Dansville</td>
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<td>Name</td>
<td>Brian Knight</td>
<td>Name</td>
<td>Lawrence &amp; Karen Torpey</td>
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<td>015.00-01-061.100</td>
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<td>Municipality</td>
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<td>Disposition</td>
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<th>A-53</th>
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| Name          | State of New York | Name          | World Kitchen LLC – Tax Dept.
| Parcel No.    | 333.00-24-002.000 | Parcel No.    | 318.10-01-001.200 |
| Municipality  | Town of Bath | Municipality  | City of Corning |
| Disposition   | Correction | Disposition   | Refund |

(This is a duplicate and the Legislature approved a motion to remove)

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<tr>
<td>Name</td>
<td>Craig &amp; Janet Dougherty</td>
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| Parcel No.    | 218.00-01-013-100
|               | 218.00-01-013.200
|               | 218.00-01-014.000 |
| Municipality  | Town of Canisteo |
| Disposition   | Split and Consolidation |

**SCHEDULE “B”**

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<th>B-1</th>
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<tr>
<td>Former Owner</td>
<td>Michael &amp; Lisa Nichols</td>
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<td>In Rem Index No.</td>
<td>2013-1427CV, Judgment filed May 6, 2015</td>
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<td>Parcel No.</td>
<td>336.06-02-043.100</td>
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<tr>
<td>Municipality</td>
<td>Village of South Corning</td>
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<tr>
<td>Grantee(s)</td>
<td>Nickolas J. Blackman &amp; Renee R. Austin</td>
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<tr>
<td>Grantee(s) Address</td>
<td>15 S. Maple Street, Corning, NY 14830</td>
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<td>Consideration</td>
<td>$800.00, inclusive of recording fees</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/25/2016  INTRO. NO. : 2-2
PERM. NO. : 010-16  INTRO. DATE: 01/25/2016
INTRO. BY : J. Hauryski  SECONDED BY : G. Roush

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

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE JANUARY 25, 2016 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 18, 2015
NYS Office for the Aging – Re: Annual Evaluation for the Steuben County Office for the Aging and notification of a follow up letter is needed by January 25, 2016. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

NYS Office for the Aging – Re: Notification of Grant Award (NGA) for the Nutrition Services Incentive Program (NSIP) for the 2016 federal fiscal year. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

December 23, 2015
NYS Sheriffs’ Association – 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: Finance and Public Safety & Corrections Committees; Alan Reed, County Attorney and David Cole, Steuben County Sheriff.

Harris Beach, PLLC, Attorneys at Law — Re: City of Hornell Industrial Development Agency and Lowe’s Home Centers, Inc. distribution of first amendment PILOT (payment in lieu of tax) agreement and RP-412-a form. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

December 24, 2015
NYS Homes & Community Renewal — Re: Notification of the Federal Assistance Expenditure Form needs to be submitted no later than February 28, 2016. Referred to: Amy Dlugos, Planning Director; and Patrick Donnelly, Commissioner of Finance.

December 28, 2015
NYS Governor’s Traffic Safety Committee – Re: Notification of approval of the 2016 STOP DWI plan. Referred to: Public Safety & Corrections Committee; and Sheriff Cole.

January 5, 2016
The Greater Hammondsport Chamber of Commerce – Re: 2015 Annual Report on the disbursement of the $15,000 allocated funds. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
NYS Department of Transportation – Re: Statewide Mass Transportation Operating Assistance (STOA) 4th quarter SFY 2015-2016 payment. **Referred to: Amy Dlugos, Planning Director.**

NYS Homeland Security and Emergency Services – Re: Notification of being awarded $185,710 under the New York State 2015-2016 Public Safety Answering Points Operations Grants Program (2015-16 PSAP Grant). **Referred to: Public Safety & Corrections Committee; and David Hopkins, 911 Director.**

**January 6, 2016**

NYS Office of Parks, Recreation and Historic Preservation – Re: Notification of the Temple Beth El located at 12 Church Street, Hornell, NY 14843 is now listed on the New York State Register of Historic Places and nominated to the National Register of Historic Places. **Referred to: A.I.P. Committee; and Eleanor Silliman, County Historian.**

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,184, which represents the November 2015 retained surcharge revenues for Steuben County. **Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.**

**January 8, 2016**

Glenn O. Hawbaker Inc. – Re: Post construction conditions (USB drive) of the detour route for the Pennsylvania P3 JV 133 SR 4017, Section 017, Tioga County, MPMS NO. 7347 Bridge Construction Project including NY Route 101, NY Route 100, NY Route 99, Brook Road, McCaslin Road, Sealy Road, PA SR 4017, PA SR 49 and PA SR 4021. **Referred to: Vince Spagnoletti, Commissioner of Public Works.**
Resolution
Steuben County Legislature
Bath, New York

Date Approved: 01/25/2016
Intro. No.: 3-3
Perm. No.: 011-16
Intro. Date: 01/25/2016
Intro. By: B. Schu
Seconded By: H. Lando
Vote: Roll Call X YES 8796 Amended LOST

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

Title:
Amending the Steuben County Administrative Code Relative to the Family and Medical Leave Act (FMLA) Policy.

Pursuant to Section 2.07(6) of the Steuben County Charter.

WHEREAS, the Steuben County Administrative Code, adopted in 1985 and amended various times since, details policies and procedures of Steuben County; and

WHEREAS, the Personnel Officer has completed a comprehensive review of the Family and Medical Leave Act Policy in the Administrative Code and recommended revisions to bring the County policy more in line with the Family and Medical Leave Act; and

WHEREAS, said revisions have been distributed to the Legislature for review; and

WHEREAS, the Administration Committee has reviewed the proposed changes and recommends approval by the Legislature.

NOW THEREFORE, BE IT

RESOLVED, that the revised Administrative Code is hereby adopted; and be it further

RESOLVED, the revised Administrative Code will be made available via the Steuben County intranet, and employees and staff will be notified of said revisions; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Personnel Officer, 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, January 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/25/2016
PERM. NO. : 012-16
INTRO. NO. : 4-4
INTRO. DATE: 01/25/2016
INTRO. BY : B. Schu and S. Van Etten
SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 8796 AMENDED X LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1076 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AMENDING THE INVESTMENT POLICY OF THE COUNTY OF STEUBEN.

Pursuant to Section 2.07 of the Steuben County Charter, Article 5 of the County Law of the State of New York and Article 2 of the General Municipal Law.

WHEREAS, the Steuben County Administration and Finance Committees reviewed and approved on January 12, 2016, revisions to the Investment Policy of the County of Steuben.

NOW THEREFORE, BE IT

RESOLVED, that the Investment Policy reviewed and revised on the date recited above, be filed with the Clerk of the Legislature, and the same hereby is, adopted by the Steuben County Legislature, as follows:

COUNTY OF STEUBEN
INVESTMENT POLICY

I. SCOPE

This investment policy applies to all monies and other financial resources available for investment on the County’s behalf or on behalf of any other entity or individual for whom the County has fiduciary responsibility. Such monies and/or other resources are hereinafter referred to as “investments.”

OBJECTIVES

The primary objectives of the County of Steuben investment activities are, in order of priority,

To conform with all applicable federal, state, and other legal requirements (legal);

To adequately safeguard the principal (safety);

To provide sufficient liquidity to meet all operating requirements (liquidity); and

To obtain a reasonable rate of return (yield).

II. DELEGATION OF AUTHORITY

The County of Steuben's responsibility for the administration of the investment program is delegated to the Commissioner of Finance, who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on records incorporating description and amounts of
investments, transaction dates, and other relevant information and to direct and supervise the activities of subordinate employees.

III. **PRUDENCE**

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the County of Steuben to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudent discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or impair their ability to make impartial investment decisions.

IV. **DIVERSIFICATION**

It is the policy of the County of Steuben to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling. The Finance Committee of the County Legislature shall have approval authority over designation of various depository financial institutions and establishment of appropriate limitations on the amount or percentage of investments for each such depository. The authorized financial institutions and limitations are designated in Appendix A to this policy. It is anticipated that Appendix A will be reviewed and revised from time to time, and such revisions may be ratified by the Finance Committee separately from or together with the entire Investment Policy.

V. **INTERNAL CONTROLS**

It is the policy of the County of Steuben for all monies collected by any officer or employee of the government to transfer either the funds or the notice of deposit of said funds to the Commissioner of Finance within five (5) days of receipt, or within the time period specified in law, whichever is shorter. In many cases the time period is 24 hours, but funds should be deposited as soon as possible after receipt.

The Commissioner of Finance is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, are managed in compliance with applicable laws and regulations, that transactions are executed in accordance with management's authorization, and that transactions are properly recorded.

**AUTHORIZED DEPOSITORY AND INVESTMENT INSTITUTIONS AND DEALERS**

The Commissioner of Finance may deposit County of Steuben funds in accordance with the provisions of General Municipal Law §11 and the requirements as set forth by the New York State Comptroller.

All financial institutions with which the County conducts business shall be credit worthy, and have an appropriate level of experience, capitalization, size and other factors that make the financial institution or the dealer capable and qualified to transact business with the County. The Commissioner of Finance shall evaluate the financial position of proposed depositaries, trading partners, and custodians. Recent Reports of Condition and Income (call reports) shall be obtained for proposed banks, and security dealers that are not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers.

**SAFEKEEPING AND COLLATERALIZATION**

All County of Steuben deposits and investments in banks or trust companies that exceed the amounts insured under the provisions of the Federal Deposit Insurance Act (FDIC), including pursuant to a Deposit Placement Program in accordance with law, shall be secured in accordance with the provisions of General Municipal Law,
Article 2, §10 and the requirements as set forth by the New York State Comptroller. Further guidance is recited in the Model Investment Policy issued by the New York State Comptroller’s Office. Permissible means of securing deposits and investments consist of any one, or combination, of the following, subject to statutory requirements:

1. A pledge of “eligible securities” with an aggregate “market value” (as provided by the General Municipal Law §10) that is at least equal to the aggregate amount of deposits by the officers. See Appendix B of this policy for a listing of “eligible securities.”

2. An “eligible surety bond” payable to the County for an amount at least equal to 100 percent of the aggregate amount of deposits and the agreed-upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations. The governing board shall approve the terms and conditions of the surety bond.

3. An “eligible letter of credit,” payable to the County as security for the payment of 140 percent of the aggregate amount of deposits and the agreed-upon interest, if any. An “eligible letter of credit” shall be an irrevocable letter of credit issued in favor of the County, for a term not to exceed 90 days, by a qualified bank (other than the bank where the secured money is deposited). A qualified bank is either one whose commercial paper and other unsecured short-term debt obligations (or, in the case of a bank which is the principal subsidiary of a holding company, whose holding company’s commercial paper and other unsecured short-term debt obligations) are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization, or one that is in compliance with applicable federal minimum risk-based capital requirements.

4. An “irrevocable letter of credit” issued in favor of the County by a federal home loan bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, as security for the payment of 100 percent of the aggregate amount of deposits and the agreed-upon interest, if any.

Eligible securities used for collateralizing deposits made by officers of Steuben County shall be held by the depositary or a third party bank or trust company subject to security and custodial agreements. A schedule of the types of eligible securities authorized by statute is included in Appendix B.

The security agreement shall provide that eligible securities are being pledged to secure the County's deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities held may be sold, presented for payment, substituted or released and the events of default which will enable the County to exercise its rights against the pledged securities.

In the event that the securities are not registered or inscribed in the name of the County, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the County of Steuben or its custodial bank or trust company. Whenever eligible securities delivered to the custodial bank or trust company are transferred by entries on the books of a Federal Reserve Bank or other book-entry system operated by a federally regulated entity without physical delivery of the evidence of the obligations, then the records of the custodial bank or trust company shall be required to show, at all times, the interest of the County in the securities as set forth in the security agreement.

The custodial agreement shall provide that pledged securities will be held by the custodial bank or trust company, or agent of and custodian for the County, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with, or become part of the backing for, any other deposit or other bank liabilities. The agreement shall also describe how the custodian shall confirm the receipt, substitution or release of the collateral and it shall provide for the frequency of revaluation of collateral by the custodial bank or trust company and for the substitution of collateral when a change in the rating of a security causes ineligibility. The security and custodial agreements shall also include all other provisions necessary to provide the County with a perfected security interest in the eligible securities and to otherwise secure the local government’s interest in the collateral, and may contain other provisions that the governing board deems necessary.
VI. PERMITTED INVESTMENTS

As provided by General Municipal Law §11, the County of Steuben authorizes the Commissioner of Finance to invest moneys not required for immediate expenditure for terms not to exceed projected cash flow needs in the following types of investments:

• Special time deposit accounts in, or certificates of deposit issued by, a bank or trust company located and authorized to do business in the State of New York;
• Through a Deposit Placement Program, certificates of deposit and/or Money Market Deposit Account (MMDA) in one or more “banking institutions”, as defined in Banking Law Section 9-r;
• Obligations of the United States of America;
• Obligations guaranteed by agencies of the United States of America, where the payment of principal and interest are guaranteed by the United States of America;
• Obligations of the State of New York;
• With the approval of the State Comptroller, obligations issued pursuant to Local Finance Law Section 24.00 or 25.00 (i.e., Tax Anticipation Notes and Revenue Anticipation Notes) by any municipality, school district or district corporation in the State of New York other than the Steuben County.

All investment obligations shall be payable or redeemable at the option of the County within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable in any event at the option of the County within two years of the date of purchase. Time deposit accounts and certificates of deposit shall be payable within such times as the proceeds will be needed to meet expenditures for which the moneys were obtained, and shall be secured as provided in Sections VIII herein.

Except as may otherwise be provided in a contract with bondholders or noteholders, any moneys of the County authorized to be invested may be commingled for investment purposes, provided that any investment of commingled moneys shall be payable or redeemable at the option of the County within such time as the proceeds shall be needed to meet expenditures for which such moneys were obtained, or as otherwise specifically provided in General Municipal Law §11. The separate identity of the sources of these funds shall be maintained at all times and income received shall be credited on a pro rata basis to the fund or account from which the moneys were invested. Any obligation that provides for the adjustment of its interest rate on set dates is deemed to be payable or redeemable on the date on which the principal amount can be recovered through demand by the holder.

VII. PURCHASE OF INVESTMENTS

The Commissioner of Finance is authorized to contract for the purchase of investments:

1. Directly, from an authorized trading partner
2. By participation in a cooperative investment agreement with other authorized municipal corporations pursuant to Article 5-G of the General Municipal Law and in accordance with Article 3-A of the General Municipal Law.

All purchased obligations, unless registered or inscribed in the name of the County, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the Commissioner of Finance. All such transactions shall be confirmed in writing to the County of Steuben by the bank or trust company.

Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law §10(3)(a). The agreement shall provide that securities held by the bank or trust company, as agent of, and custodian for, the County of Steuben, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with or become part of the backing of any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to secure the local government’s perfected interest in the securities, and the agreement may also contain other provisions
that the governing board deems necessary. The security and custodial agreements shall also include all other provisions necessary to provide the County with a perfected interest in the securities.

The Commissioner of Finance can direct the bank or trust company to register and hold the evidences of investments in the name of its nominee, or may deposit or authorize the bank or trust company to deposit, or arrange for the deposit of any such evidences of investments with a federal reserve bank or other book-entry transfer system operated by a federally regulated entity. The records of the bank or trust company shall show, at all times, the ownership of such evidences of investments, and they shall be, when held in the possession of the bank or trust company, at all times, kept separate from the assets of the bank or trust company. All evidences of investments delivered to a bank or trust company shall be held by the bank or trust company pursuant to a written custodial agreement as set forth in General Municipal Law §10(3)(a), and as described earlier in this section. When any such evidences of investments are so registered in the name of a nominee, the bank or trust company shall be absolutely liable for any loss occasioned by the acts of such nominee with respect to such evidences of investments.

**COURIER SERVICE**

The Commissioner of Finance may, subject to the approval of the Finance Committee, enter into a contract with a courier service for the purpose of causing the deposit of public funds with a bank or trust company. The courier service shall be required to obtain a surety bond for the full amount entrusted to the courier, payable to the County of Steuben and executed by an insurance company authorized to do business in the State of New York, with a claims-paying ability that is rated in the highest rating category by at least two nationally recognized statistical rating organizations, to insure against any loss of public deposits entrusted to the courier service for deposit or failure to deposit the full amount entrusted to the courier service.

The County may agree with the depository bank or trust company that the bank or trust company will reimburse all or part of, but not more than, the actual cost incurred by the County in transporting items for deposit through a courier service. Any such reimbursement agreement shall apply only to a specified deposit transaction, and may be subject to such terms, conditions and limitations as the bank or trust company deems necessary to ensure sound banking practices, including, but not limited to, any terms, conditions or limitations that may be required by the Department of Financial Services or other federal or State authority.

An authorized depository institution of the County may provide “armored car” service for the periodic collection of cash and negotiable items held at various County offices. The cost is subject to negotiation between the County and the depository institution providing the service.
Appendix A
Authorized Banking and Investment Entities

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<tr>
<td>Five Star Bank</td>
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<tr>
<td>Steuben Trust Company</td>
<td>35%</td>
</tr>
<tr>
<td>Community Bank, NA</td>
<td>35%</td>
</tr>
<tr>
<td>Chemung Canal Trust</td>
<td>35%</td>
</tr>
<tr>
<td>M&amp;T Bank &amp; Trust</td>
<td>35%</td>
</tr>
<tr>
<td>J.P. Morgan Chase</td>
<td>35%</td>
</tr>
<tr>
<td>Key Bank, N. A.</td>
<td>35%</td>
</tr>
<tr>
<td>HSBC</td>
<td>15%</td>
</tr>
<tr>
<td>Cooperative Liquid Assets Securities</td>
<td>10%</td>
</tr>
<tr>
<td>Morgan-Stanley/Dean Witter</td>
<td>10%</td>
</tr>
</tbody>
</table>
## Appendix B
### Eligible Securities for Collateral

<table>
<thead>
<tr>
<th>Eligible Securities</th>
<th>For purposes of determining aggregate “market value,” eligible securities shall be valued at these percentages of “market value”:</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government sponsored corporation.</td>
<td>100%</td>
</tr>
<tr>
<td>(ii) Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the Inter-American Development Bank, the Asian Development Bank and the African Development Bank.</td>
<td>100%</td>
</tr>
<tr>
<td>(iii) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the market value of the obligation that represents the amount of the insurance or guaranty.</td>
<td>100%</td>
</tr>
<tr>
<td>(iv) Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of this State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.</td>
<td>100%</td>
</tr>
<tr>
<td>(v) Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.</td>
<td>100% if rated in the highest category; 90% for 2nd highest; 80% for 3rd highest.</td>
</tr>
<tr>
<td>(vi) Obligations of the Commonwealth of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.</td>
<td>These bonds deleted by County Legislature amendment January 25, 2016, when policy reviewed and approved.</td>
</tr>
<tr>
<td>(vii) Obligations of counties, cities and other governmental entities of another state having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.</td>
<td>100% if rated in the highest category; 90% for 2nd highest; 80% for 3rd highest.</td>
</tr>
<tr>
<td>(viii) Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.</td>
<td>80%</td>
</tr>
<tr>
<td>(ix) Any mortgage-related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by federal bank regulatory agencies.</td>
<td>70%</td>
</tr>
<tr>
<td>(x) Commercial paper and bankers’ acceptances issued by a bank (other than the bank with which the money is being deposited or invested) rated in the highest short-term category by at least one nationally recognized statistical rating organization and having maturities of not longer than 60 days from the date they are pledged.</td>
<td>80%</td>
</tr>
<tr>
<td>(xi) Zero-coupon obligations of the United States government marketed as “Treasury STRIPS.”</td>
<td>80%</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/25/2016
INTRO. NO.: 5-5
PERM. NO.: 013-16
INTRO. DATE: 01/25/2016
INTRO. BY: R. Lattimer
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:
A.I.P. Y: 5 N: 0 Y: N: Y: N:

TITLE: EXTENDING THE COFFEE CART LEASE.

Pursuant to Section 2.07 of the Steuben County Charter and Section 215 of the County Law of the State of New York.

WHEREAS, on December 15, 2014 the County entered into a lease agreement with Sara E. Golden, doing business as The Golden Cup, to operate the coffee cart/vending counter in the County Office Building; 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 continue operating 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 lease extension 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 lease shall be January 1, 2016 through December 31, 2016; and be it further

RESOLVED, that the Legislature delegates the authority for future review, approval and/or renewal of this lease to the Agriculture, Industry & Planning Committee; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager and the Director of Planning.
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/25/2016
INTRO. NO.: 6-6
PERM. NO.: 014-16
INTRO. DATE: 01/25/2016
INTRO. BY: R. Lattimer
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:
A.I.P. Y: 5 N: 0 Y: N: Y: N:


Pursuant to Section 2.07 of the Steuben County Charter and Section 215 of the County Law of the State of New York.

WHEREAS, the County of Steuben is the owner of the former Bath Hospital Building at 117 East Steuben Street; and

WHEREAS, since 1997 the County has leased this building to Pro Action of Steuben and Yates Counties with the current term expiring on December 31, 2017; and

WHEREAS, Pro Action of Steuben and Yates Counties has agreed to assume the daily operation and maintenance of the building at 117 East Steuben Street, including the payment of all utilities; and

WHEREAS, Pro Action of Steuben and Yates Counties has an opportunity to apply for certain grant funds, but must demonstrate that it has a lease for its building through December 31, 2019.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby approve the lease extension between Steuben County and Pro Action of Steuben and Yates Counties through December 31, 2019, and authorizes the County Manager to sign said lease; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Laura Rossman, Executive Director of Pro Action of Steuben and Yates Counties, 117 East Steuben Street, Bath, New York.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/25/2016 INTRO. NO. : 7-7
PERM. NO. : 015-16 INTRO. DATE: 01/25/2016

INTRO. BY : A. Mullen and B. Schu 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:
PS&C Y: 5 N: 0 Admin. Y: 5 N: 0 Y: ___ N: ___

TITLE: AUTHORIZING THE TRANSFER AND RECLASSIFICATION OF A VACANT POSITION IN THE OFFICE OF COMMUNITY SERVICES TO TWO PART-TIME POSITIONS IN THE DISTRICT ATTORNEY’S OFFICE.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, there is a need for two Assistant District Attorney (PT) positions; and

WHEREAS, there is one vacant position within Community Services that can be transferred and reclassified; and

WHEREAS, the Public Safety and Corrections and the Administration Committee have approved the reclassification of the position listed below and transferring said position to the District Attorney’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 15 ($39,510 – $55,777)

TO: District Attorney’s Office: two (2) Assistant District Attorney (PT), Mgmt Grade E ($37,000 annually)

AND BE IT FURTHER RESOLVED, the 2016 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, District Attorney, Director of Community Services, 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, January 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/25/2016
PERM. NO. : 016-16
INTRO. NO. : 8-8
INTRO. DATE: 01/25/2016
INTRO. BY : B. Schu
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: 5 N: 0 Y: N: Y: N:

TITLE: CONFIRMING THE APPOINTMENT OF THE PART-TIME RISK MANAGER.

Pursuant to Section 12.16 of the Steuben County Charter.

WHEREAS, Scott E. Sprague of Hammondsport, New York, has been appointed by the County Manager as Risk Manager, in a part-time capacity; and

WHEREAS, the Administration Committee has recommended the Steuben County Legislature confirm said appointment.

NOW THEREFORE, BE IT

RESOLVED, Scott E. Sprague of Hammondsport, New York, appointed as Risk Manager, part-time, is hereby confirmed by the Steuben County Legislature; and be it further;

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee 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 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/25/2016
PERM. NO. : 017-16
INTRO. NO. : 9-9
INTRO. DATE: 01/25/2016
INTRO. BY : A. Mullen
SECONDED BY : S. Maio

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

TITLE: CONFIRMING THE APPOINTMENT OF THE PART-TIME CONFLICT DEFENDER.

Pursuant to Section 12.04 of the Steuben County Charter.

WHEREAS, Brenda Aston of Bath, New York, has been appointed by the County Manager as Conflict Defender, in a part-time capacity; and

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

NOW THEREFORE, BE IT

RESOLVED, Brenda Aston of Bath, New York, appointed as Conflict Defender, part-time, is hereby confirmed by the Steuben County Legislature; and be it further;

RESOLVED, a certified copy of this resolution shall be forwarded 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, January 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.

[Signature]

Brenda Aston
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/25/2016
PERM. NO. : 018-16
INTRO. NO. : 10-10
INTRO. DATE: 01/25/2016

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

Pursuant to Section 12.20 of the Steuben County Charter.

BE IT RESOLVED, the appointments of Hilda T. Lando, Legislator, District 2, and Robert V. Nichols, 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, 2016 and ending December 31, 2017, 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) ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/25/2016 INTRO. NO. : 11-11
PERM. NO. : 019-16 INTRO. DATE: 01/25/2016

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: APPOINTING MEMBERS TO THE STEUBEN COUNTY ETHICS BOARD.

Pursuant to Section 12.20 of the Steuben County Charter.

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

January 1, 2016 through December 31, 2018
R. Michael Ingalls, 383 Cleveland Avenue, Hornell, NY 14843
Brenda K. Mori, 8057 Briglin Road, Hammondsport, NY 14840
Eric Shults, Esq., 427 Seneca Road, North Hornell, NY 14843
Rhonda B. Sweet, 6 Whiting Street, Bath, NY 14810

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 shall 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 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/25/2016  INTRO. NO.: 12-12
PERM. NO.: 020-16  INTRO. DATE: 01/25/2016

INTRO. BY: J. Hauryski  SECONDED BY: H. Lando

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

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

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

Pursuant to Section 12.20 of the Steuben County Charter and 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: Mike Warren
January 1, 2015 – December 31, 2016
2901 County Road 56
Hornell, NY 14843

Steuben County Sportsman Representative: Thomas J. Ryan
January 1, 2016 – December 31, 2017
41 Chestnut Street
Canisteo, NY 14823

Steuben County Legislative Representative: Aaron I. Mullen
January 1, 2016 – December 31, 2017
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, Avon, NY 14414; 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 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/25/2016
PERM. NO. : 021-16

INTRO. NO. : 13-13
INTRO. DATE: 01/25/2016

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

Pursuant to Section 12.20 of the Steuben County Charter and Article 4, Title 4 of the Public Authorities Law.

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, 2016 through December 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 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)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/25/2016
INTRO. NO. : 14-14
PERM. NO. : 022-16
INTRO. DATE: 01/25/2016

INTRO. BY : J. Haury ski
SECONDED BY : H. Lando

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: APPOINTING REPRESENTATIVES TO THE INTERCOUNTRY ASSOCIATION OF WESTERN NEW YORK.

Pursuant to Section 12.20 of the Steuben County Charter.

BE IT RESOLVED, from January 1, 2016 through December 31, 2017, the Steuben County Legislature does hereby designate the following as representatives of this Legislature to the InterCounty Association of Western New York:

1. CAROL A. FERRATELLA, voting representative
2. HILDA T. LANDO, voting representative
3. BRENDA K. MORI, voting representative
4. K. MICHAEL HANNA, alternate voting representative
5. JACK K. WHEELER, 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)
ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/25/2016  INTRO. NO.: 15-15
PERM. NO.: 023-16  INTRO. DATE: 01/25/2016

INTRO. BY: J. Hauryski  SECONDED BY: H. Lando

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

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

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

Pursuant to Section 12.20 of the Steuben County Charter and 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, Hilda T. Lando, Steuben County Legislator representing District 2, is hereby appointed as the Legislative Representative to the Steuben County Jury Board for a two (2) year term commencing January 1, 2016 and expiring December 31, 2017; and be it further

RESOLVED, said representative shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of her 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 Boulevard, Rochester, NY 14614; the Commissioner of Jurors; the County Clerk; and the County Auditor.

STATE OF NEW YORK)

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/25/2016 INTRO. NO. : 16-16
PERM. NO. : 024-16 INTRO. DATE: 01/25/2016

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:  APPOINTING STEUBEN COUNTY REPRESENTATIVES TO THE COMMITTEES ON PRESCHOOL SPECIAL EDUCATION.

Pursuant to Section 12.20 of the Steuben County Charter.

WHEREAS, New York State law requires school districts to establish committees on Preschool Special Education, and

WHEREAS, Counties have been given the option of appointing representatives to each of the school districts therein.

NOW THEREFORE, BE IT

RESOLVED, that Steuben County hereby appoints the following as representatives to all School Districts serving Steuben County residents; and be it further

RESOLVED, that the following appointments to said Committees by recommendation of the Steuben County Manager are hereby approved and ratified:

Diane Kiff, Administrative Officer Anne Roser, Service Coordinator
Special Children’s Services Special Children’s Services
Steuben County Public Health Steuben County Public Health
3 East Pulteney Square 3 East Pulteney Square
Bath, NY 14810 Bath, NY 14810

Karen Dgien, Service Coordinator Danielle Lange, Service Coordinator
Special Children’s Services Special Children’s Services
Steuben County Public Health Steuben County Public Health
3 East Pulteney Square 3 East Pulteney Square
Bath, NY 14810 Bath, NY 14810

BE IT FURTHER RESOLVED, that the above-named appointees shall serve without compensation and shall only receive reimbursement for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Preschool Special Education Committee; 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 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/25/2016  INTRO. NO.: 17-17
PERM. NO.: 025-16  INTRO. DATE: 01/25/2016

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

Pursuant to Section 12.20 of the Steuben County Charter.

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, 2016 and ending December 31, 2017; and be it further

RESOLVED, that Mitchell M. Alger, 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
West Morris Street, Bath, NY, and the County Auditor.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 25, 2016; that it is
a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF. I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28,
2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/25/2016
PERM. NO.: 026-16
INTRO. NO.: 18-18
INTRO. DATE: 01/25/2016
INTRO. BY: J. Hauryski
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: APPOINTING MEMBERS TO THE RURAL TRANSPORTATION ADVISORY COMMITTEE.

Pursuant to Section 12.20 of the Steuben County Charter.

WHEREAS, the Steuben County Legislature adopted Resolution No. 188-02 creating a permanent, two-County Rural Transportation Advisory Committee.

NOW THEREFORE, BE IT

RESOLVED, the Chairman of the Steuben County Legislature has recommended the following individuals to serve as representatives from Steuben County to serve on the Committee:

Tracey Yorio
Michael Steele, General Manager
ARC of Steuben
Steuben County Transit and CEATS
One Arc Way
1201 Clemens Center Parkway
Bath, NY 14810
Elmira, NY 14901

Amy Dlugos, Director
Andrew Williams
Steuben County Planning Department
New York State DOT
3 East Pulteney Square
Region 6, 107 Broadway
Bath, NY 14810
Hornell, NY 14843

Vincent Spagnoletti, Commissioner
Seth Corwin
Steuben County Public Works Department
Hornell Area Transit System
3 East Pulteney Square
158 Thatcher Street
Bath, NY 14810
Hornell, NY 14843

Jim Arey, Director
Elmira-Chemung Transportation Council
400 East Church Street
Elmira, NY 14902-0588

BE IT FURTHER RESOLVED, that the above-named appointees shall serve without compensation and shall only receive reimbursement for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Rural Transportation Advisory Committee; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees; Dennis Fagan, Chairman, Schuyler County Legislature, 105 Ninth Street, Unit 6, Watkins Glen, NY 14891;
Marcia Weber, Executive Director, Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 310, Corning, NY 14830; 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 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/25/2016
PERM. NO. : 027-16
INTRO. NO. : 19-19
INTRO. DATE: 01/25/2016
INTRO. BY : J. Haurycki SECONDED BY : H. Lando

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

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

TITLE: APPOINTING A MEMBER TO THE SOUTHERN TIER EXTENSION RAILROAD AUTHORITY.

Pursuant to Section 12.20 of the Steuben County Charter and Article 8, Title 28-AA of the Public Authorities Law.

WHEREAS, Article 8, Title 28-AA of the Public Authorities Law creates the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority to continue and strengthen the system of railroads serving the Counties through the creation of a regional, public benefit corporation; 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 and one member has resigned.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby appoint the following individual to serve as a member of the Southern Tier Extension Railroad Authority for the term as indicated:

Seth M. Corwin
48 Hillside Place
Hornell, NY 14843

Term: September 1, 2015 through August 31, 2018

AND BE IT FURTHER RESOLVED, said members 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 appointees; the Southern Tier Extension Railroad Authority, Center for Regional Excellence, 4039 Route 219, Salamanca, NY 14779-1493; and the County Auditor.
STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.

[Signature]

[Seal]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 01/25/2016
PERM. NO. : 028-16
INTRO. NO. : 20-20
INTRO. DATE: 01/25/2016
INTRO. BY : J. Hauryski
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: APPOINTING REPRESENTATIVES TO THE SOUTHERN TIER REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL.

Pursuant to Section 12.20 of the Steuben County Charter, the Federal Emergency Medical Services Act of 1973 and Article 30 of the New York State Public Health Law.

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 County Manager, Timothy Marshall, 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, 2016 through December 31, 2017; 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 West Church Street, Elmira, NY 14905.

STATE OF NEW YORK)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: ___________________________ INTRO. NO.: 21
PERM. NO.: ___________________________ INTRO. DATE: 01/25/2016
INTRO. BY: J. Hauryski SECONDED BY: ___________________________

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

YES
NO
ABSENT

AMENDED
TABLED
POSTPONED

LOST
W/DRWN
REF’D/COM

R: X

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, 2016, ending December 31, 2017.

LEGISLATOR MEMBERS
1. Joseph J. Hauryski, 6031 County Route 17, Campbell, NY
2. Steven P. Maio, 319 East Second Street, Corning, NY
3. Scott J. Van Etten, 11310 Hendy Hollow Road, Corning, NY

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

MUNICIPAL OFFICERS
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 Road, Addison, NY

AT-LARGE REPRESENTATIVE
1. Jack K. Wheeler, 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 Avenue, 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 14830.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/25/2016 INTRO. NO. : 21-22
PERM. NO. : 029-16 INTRO. DATE: 01/25/2016
INTRO. BY : J. Hauryski SECONDED BY : H. Lando

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

COMMITTEES:

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.


WHEREAS, the by-laws of the Steuben County Industrial Development Agency authorize as many as seven (7) members to serve on the Steuben County Industrial Development Agency; and

WHEREAS, the Board members are appointed to serve three (3) year staggered terms, excepting one appointee who shall serve a term of one (1) year; and

WHEREAS, the term has expired for various Board members.

NOW THEREFORE, BE IT

RESOLVED, the following persons, as recommended by the Chairman of the Legislature, are hereby appointed (reappointed) as members of the Steuben County Industrial Development Agency for the terms as indicated and shall hold office until reappointed or 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, 2016 through December 31, 2016
Joseph J. Hauryski, Chairman, Steuben County Legislature, 6031 County Route 17, Campbell, NY 14821

January 1, 2016 through December 31, 2018
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, January 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/25/2016 INTRO. NO. : 22-23
PERM. NO. : 030-16 INTRO. DATE: 01/25/2016

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: APPOINTING MEMBERS TO THE STEUBEN COUNTY TRAFFIC SAFETY BOARD.

Pursuant to Section 12.20 of the Steuben County Charter and Article 43 of the Vehicle and Traffic Law.

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

NOW THEREFORE, BE IT

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

JANUARY 1, 2015 TO DECEMBER 31, 2017
David V. Cole Steuben County Sheriff or Designee
Amy R. Dlugos Steuben County Planning Director or Designee
Vincent Spagnoletti Commissioner of Public Works or Designee
Salvatore Trentanelli Corning City Police Chief or Designee
Lorelei Wagner Steuben County Public Health

JANUARY 1, 2016 TO DECEMBER 31, 2018
Brooks T. Baker Steuben County District Attorney or Designee
Carol A. Ferratella Steuben County Legislator, District 13
Timothy Marshall Steuben County Emergency Management Office Director or Designee
Chad Mullen Bath Village Police Chief or Designee
Ted Murray Hornell City Police Chief or Designee
Cathy Rouse-Nicholson Steuben County Magistrate’s Association Designee

EX-OFFICIO MEMBER SERVING JANUARY 1, 2016 TO DECEMBER 31, 2018
New York State Police Designee

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

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Governor’s Traffic Safety Committee, Swan Street Building, Empire State Plaza, Albany, NY 12228.
STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/25/2016
PERM. NO.: 031-16
INTRO. NO.: 23-24
INTRO. DATE: 01/25/2016
INTRO. BY: J. Hauryski
SECONDED BY: H. Lando

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

COMMITTEES:

TITLE: APPOINTING MEMBERS TO THE E-911 ADVISORY BOARD.

Pursuant to Section 12.20 of the Steuben County Charter.

WHEREAS, the Steuben County Legislature adopted Resolution No. 058-02 on February 25, 2002, appointing the members of the E-911 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, 2015.

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 Services Representatives (1 paid city; 3 volunteers)
Anthony Hopper, Bath VA (filling unexpired term of Larry Day) 01/01/14 – 12/31/16
Joseph J. Dick, North Hornell 01/01/15 – 12/31/17
Brian D. McCarthy, Painted Post 01/01/15 – 12/31/17
Dan Smith, Hornell City Fire Chief 01/01/16 – 12/31/18
Volunteer Ambulance Representative
Rick Andrews, Woodhull 01/01/16 – 12/31/18
Gregg Learned, Hammondsport 01/01/14 – 12/31/16
Paid Ambulance Representative
Alan Lewis, Rural Metro 01/01/14 – 12/31/16
Local Police Representative
Chad Mullen, Bath Village Police Chief (filling unexpired term of David Rouse) 01/01/14 – 12/31/16
State Police Representative
Captain Eric Dauber, Bath Zone Commander (filling unexpired term of 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 01/01/16 – 12/31/18

City At-Large Representative
Shawn Hogan, Hornell City Mayor 01/01/16 – 12/31/18
Mark L. Ryckman, Corning City Manager 01/01/16 – 12/31/18

County Government Representative
Jack K. Wheeler, County Manager 01/01/16 – 12/31/18
Alternate: Mitchell M. Alger, Deputy County Manager

County Legislature Representatives
K. Michael Hanna, District 5 01/01/16 – 12/31/18
John V. Malter, District 4, Chairman’s Designee
(filling unexpired term of Carol A. Ferratella) 01/01/14 – 12/31/16
Aaron I. Mullen, District 7
(filling unexpired term of Brian C. Schu) 01/01/15 – 12/31/17

Ex-Officio Members (Non-Voting)
David Hopkins, E-911 Director
Timothy Marshall, Director, Emergency Management Office

AND BE IT FURTHER RESOLVED, the Chairman of the Steuben County Legislature hereby appoints Jack K. Wheeler 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 E-911 Advisory Board; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/25/2016
PERM. NO. : 032-16
INTRO. NO. : 24-25
INTRO. DATE: 01/25/2016

INTRO. BY : J. Hauryski
SECONDED BY : H. Lando

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

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

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


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

WHEREAS, the term of the current representative has expired effective December 31, 2015.

NOW THEREFORE, BE IT

RESOLVED, that John Clifford of Cohocton, New York, be and the same hereby is, reappointed as Steuben County’s representative to the Western Regional Off-Track Betting Corporation Board of Directors for a term commencing January 1, 2016 through December 31, 2019; and be it further

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

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

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.

_________________________________________

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2016; that it is a correct transcript therefrom and of the whole of said original.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/25/2016
PERM. NO. : 033-16
INTRO. NO. : 25-26
INTRO. DATE: 01/25/2016

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

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

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

Pursuant to Section 12.20 of the Steuben County Charter and Article 25-AA of the Agriculture and Markets Law.

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

WHEREAS, Article 25-AA 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, 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

January 1, 2015 through December 31, 2018
Shawn Gilson, 3699 State Route 21, Wayland, NY 14572
Tom Massi, 246 Victory Highway, Painted Post, NY 14870

January 1, 2016 through December 31, 2019
Charles Painter, 295 Murray Road, Addison, NY 14801
Mike Slayton, 7195 County Route 27, Hornell, NY 14843

Ex-Officio Members (Voting)
Robert V. Nichols, Steuben County Legislator, District 11
Chairperson, Soil & Water Conservation District Board of Directors, or Designee
Director, Cornell Cooperative Extension, or Designee
Steuben County Planning Director, or Designee
Steuben County Real Property Tax Service Agency, or Designee

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, County Auditor, and Amy Dlugos, Chair, Steuben County Agricultural and Farmland Protection 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 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 01/25/2016
PERM. NO.: 034-16
INTRO. NO.: 26-27
INTRO. DATE: 01/25/2016
INTRO. BY: R. Lattimer
SECONDED BY: J. Malter

VOTE:
ROLL CALL
ADOPTED X
ACCLAMATION X

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

TITLE: MEMORIALIZING THE GOVERNOR AND NEW YORK STATE LEGISLATURE IN SUPPORT OF RESTORING FUNDING WITHIN THE ENVIRONMENTAL PROTECTION FUND (EPF).

WHEREAS, the Steuben County Soil & Water Conservation District and the Finger Lakes-Lake Ontario Watershed Protection Alliance (FLLOWPA) have advocated for the restoration of funding to the Environmental Protection Fund (EPF) for the 2016-17 budget year; and

WHEREAS, this funding is specifically utilized in Steuben County to improve local water quality in efforts such as lake monitoring, stream bank/road ditch stabilization and critical area seeding or hydro-seeding; and

WHEREAS, this funding is utilized by all 25 counties in the watershed to protect our natural resources from the ever changing climate; and

WHEREAS, an increase from the current $1.75 million level back to the 2008-09 level of $2.3 million would help the Steuben County Soil & Water Conservation District and FLLOWPA make our infrastructure and communities more resilient and focused on water quality protection.

NOW THEREFORE BE IT

RESOLVED, that Steuben County Legislature urges the Governor and the New York State Legislature to support restoring funding to the Environmental Protection Fund (EPF) back to 2008-09 levels; and be it further

RESOLVED, that the State Legislature and Governor are urged to appropriate $2.3 million to the Environmental Protection Fund in the 2016-17 budget year; and be it further

RESOLVED, that the Clerk of the Legislature is hereby authorized and directed to forward certified copies of this resolution to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable John J. Flanagan, Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Coalition Co-Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Carl Heastie, Speaker, New York State Assembly, 522 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 in support of restoring funding within the Environmental Protection Fund (EPF).
STATE OF NEW YORK

ss.:  
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/22/2016
PERM. NO.: 035-16
INTRO. DATE: 02/22/2016

INTRO. BY: S. VanEtten
SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL X YES 8219 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1056 POSTPONED
ABSTN’D 597 REF’D/COM

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

TITLE: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES, CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL PROPERTY ACQUISITIONS AND DISPOSITIONS.

Pursuant to Section 2.07 of the Steuben County Charter.

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 – 2015" 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 hereby authorized and directed to withdraw the property(ies) contained in Schedule “C” from tax foreclosure proceedings pursuant to Real Property Tax Law §1138; and the Commissioner of Finance is further authorized to cancel any unpaid taxes against the property(ies), pursuant to Real Property Tax Law §558, as approved by the Steuben County Finance Committee on January 12, 2016; 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 Clerk of the Board of Education of the appropriate School 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, February 22, 2016; that it is a correct transcript therefrom and of the whole 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 22, 2016.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
<th>Resolution No.</th>
<th>A-2</th>
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</thead>
<tbody>
<tr>
<td>Name</td>
<td>Joseph A &amp; Sally Feeley</td>
<td>Name</td>
<td>Joseph A &amp; Sally Feeley</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of North Hornell</td>
<td>Municipality</td>
<td>Village of North Hornell</td>
</tr>
<tr>
<td>Disposition</td>
<td>2014 Refund</td>
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<td>2015 Refund</td>
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<th>A-3</th>
<th>Resolution No.</th>
<th>A-4</th>
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<tbody>
<tr>
<td>Name</td>
<td>Joseph A &amp; Sally Feeley</td>
<td>Name</td>
<td>Elwood &amp; Karen Gill</td>
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<tr>
<td>Parcel No.</td>
<td>136.14-01-001.200</td>
<td>Parcel No.</td>
<td>331.20-01-036.000</td>
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<tr>
<td>Municipality</td>
<td>Village of North Hornell</td>
<td>Municipality</td>
<td>Village of Addison</td>
</tr>
<tr>
<td>Disposition</td>
<td>2016 Correction</td>
<td>Disposition</td>
<td>Correction</td>
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<th>A-5</th>
<th>Resolution No.</th>
<th>A-6</th>
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<tbody>
<tr>
<td>Name</td>
<td>Edgar &amp; Irene Parker</td>
<td>Name</td>
<td>Robert &amp; Cynthia Folmar</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>262.03-01-034.000</td>
<td>Parcel No.</td>
<td>177.00-03-008.211</td>
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<tr>
<td>Municipality</td>
<td>Village of Campbell</td>
<td>Municipality</td>
<td>Town of Bath</td>
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<tr>
<td>Disposition</td>
<td>Refund</td>
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<th>A-7</th>
<th>Resolution No.</th>
<th>A-8</th>
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</thead>
<tbody>
<tr>
<td>Name</td>
<td>Paul W. &amp; Martin R. Schimmel</td>
<td>Name</td>
<td>David E. Balch</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>188.00-01-021.100</td>
<td>Parcel No.</td>
<td>426.00-01-029.111</td>
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<tr>
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<td>Town of Campbell</td>
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<td>Town of Caton</td>
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<td>Disposition</td>
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<th>Resolution No.</th>
<th>A-10</th>
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<tbody>
<tr>
<td>Name</td>
<td>Kyle &amp; Heather Hillman</td>
<td>Name</td>
<td>Mark Foster &amp; David Fusco</td>
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<tr>
<td>Parcel No.</td>
<td>103.00-01-001-130</td>
<td>Parcel No.</td>
<td>159.53-01-038.000</td>
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<tr>
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<td>Town of Urbana</td>
<td>Municipality</td>
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<tbody>
<tr>
<td>Name</td>
<td>Gary B. Stewart</td>
<td>Name</td>
<td>Charles D. Becraft Jr.</td>
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<td>Parcel No.</td>
<td>371.00-03-069.000</td>
<td>Parcel No.</td>
<td>091.07-01-005.000</td>
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<tr>
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<td>Town of Caton</td>
<td>Municipality</td>
<td>Town of Wayne</td>
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<td>Correction</td>
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<tr>
<td>Name</td>
<td>Cynthia Hines Tychi</td>
<td>Name</td>
<td>Paul W. Jayne</td>
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<tr>
<td>Parcel No.</td>
<td>153.00-01-019.140</td>
<td>Parcel No.</td>
<td>144.02-01-012.000</td>
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<tr>
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<td>Town of Howard</td>
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<td>Town of Bath</td>
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<th>Resolution No.</th>
<th>A-16</th>
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<tr>
<td>Name</td>
<td>Dittmar Forestry Inc.</td>
<td>Name</td>
<td>Animal Rescue &amp; Rehab Foundation</td>
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<td>Parcel No.</td>
<td>204.00-01-021.000</td>
<td>Parcel No.</td>
<td>177.00-03-006.200</td>
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<tr>
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<td>Town of Thurston</td>
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<td>Town of Bath</td>
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### SCHEDULE "B"

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<tr>
<th>Resolution No.</th>
<th>B-1</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>David M. Cummings</td>
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<tr>
<td>In Rem Index No.</td>
<td>2013-1472CV, Judgment filed May 6, 2015</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>017.15-01-035.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Cohocton</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>David M. Cummings</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>16 River Street, Atlanta, NY 14808</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,356.30, inclusive of recording fees</td>
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### SCHEDULE "C"

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<th>Resolution No.</th>
<th>C-1</th>
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<th>C-2</th>
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<tbody>
<tr>
<td>Name</td>
<td>Arthur J. &amp; Elizabeth J. Truax</td>
<td>Name</td>
<td>Ann Barrett</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>280.00-01-050.000/314</td>
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<td>280.00-01-050.000/104</td>
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<td>Town of Erwin</td>
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<tr>
<td>Disposition</td>
<td>Cancellation of Void Taxes</td>
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<td>Cancellation of Void Taxes</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/22/2016  INTRO. NO.: 2-2
PERM. NO.: 036-16  INTRO. DATE: 01/25/2016

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

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: RECEIVING AND ACCEPTING THE FEBRUARY 22, 2016 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 21, 2016
Central New York Chapter Association for Talent Development – Re: Notification of Steuben County receiving the Champion of Learning recognition for the 2015 Employee Learning Week proclamation. Referred to: Joseph Hauryski, Legislature Chairman.

January 27, 2016
Harris Beach, Attorneys at Law – Re: Steuben Tobacco Asset Securitization Corporation annual meeting and accountability materials. Referred to: Jack Wheeler, County Manager; Alan Reed, County Attorney; Patrick Donnelly, Commissioner of Finance; and Brenda Mori, Clerk of the Legislature.

January 28, 2016
NYS Homes and Community Renewal – Re: Notification of the Single Audit for the period ending December 31, 2014 is incomplete. Response and/or corrections need to be submitted to the Office of Community Renewal within 30 days. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Patrick Donnelly, Commissioner of Finance.

NYS Homes and Community Renewal – Re: Notification of not being selected for funding for the 2015 NYS CDBG Competitive Housing Application Project Number#1115WS346-15. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

February 2, 2016
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,551, which represents the December 2015 retained surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

February 4, 2016
Thomas O’Mara, NYS Senator – Re: Notification of the application deadline process for the next round of funding under the Water Infrastructure Improvement Act of 2015 is April 15, 2016. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
February 5, 2016
NYS Department of Taxation & Finance, Office of Real Property Tax Services – Re: Notice of 2016 Assessment Roll (Tentative) Oil and Gas unit of Production Values. Referred to: Wendy Flaitz, Real Property Director; and Patrick Donnelly, Commissioner of Finance.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/22/2016
INTRO. NO.: 3-3
PERM. NO.: 037-16
INTRO. DATE: 02/22/2016

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:
Admin. Y: 3 N: 0 Y: N: Y: N:

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2016, AMENDING LOCAL LAW NO. TWO OF THE YEAR 1978, RELATIVE TO WRITTEN NOTICE OF DEFECT.

Pursuant to Section 2.07(5) of the Steuben County Charter and Section 10 of the Municipal Home Rule Law.

WHEREAS, Steuben County has previously passed Local Law No. Two of the Year 1978; and

WHEREAS, the recited Local Law provides for a process of providing Steuben County with written notification of defects in the condition of its highways; and

WHEREAS, Steuben County is responsible for the conditions of premises other than County roads and highways; and

WHEREAS, it is in the best interest of Steuben County to provide for a process of written notification for all premises that Steuben County is responsible to maintain in addition to its highways.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. One for the Year 2016, Amending Local Law No. Two of the Year 1978, Relative to Written Notice of Defect.
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2016

A Local Law, Amending Local Law No. Two of the Year 1978, Relative to Written Notice of Defect.

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

SECTION 1. No civil action shall be maintained against the County of Steuben, the Steuben County Superintendent Commissioner of Highways Public Works or any employee of the County of Steuben for damages or injuries to person or property sustained by reason of any highway, bridge, or culvert, or any other property owned by the County of Steuben or any property owned by any improvement district therein, being defective, out of repair, unsafe, dangerous, or obstructed unless written notice of such defective, unsafe, dangerous or obstructed condition of such highway bridge, or culvert or any other property owned by the County of Steuben, or any property owned by any improvement district, was actually given to the Clerk of the Steuben County Legislature or the Steuben County Superintendent Commissioner of Highways Public Works, and there was a failure or neglect within a reasonable time after the giving of such notice to repair or remove the defect, danger or obstruction complained of; but no action shall be maintained for damages or injuries to person or property sustained solely in consequence of the existence of snow or ice upon any town, state, or county highway, bridge, or culvert, or any other property owned by the County of Steuben or any property owned by any improvement district of the County of Steuben unless written notice thereof, specifying the particular place, was actually given to the Clerk of the Steuben County Legislature or the Steuben County Superintendent Commissioner of Highways Public Works and there was a failure or neglect to cause such snow or ice to be removed, or to make the place otherwise reasonably safe within a reasonable time after the receipt of such notice.

SECTION 2. No civil action shall be maintained against the County of Steuben and/or the Steuben County Commissioner of Public Works for damages or injuries to person or property sustained by reason of any defect in the sidewalks of the existence of snow or ice upon any of its sidewalks, unless such sidewalks have been constructed or are maintained by the County of Steuben and/or the Steuben County Commissioner of Public Works and/or the Steuben County Superintendent of Buildings and Grounds pursuant to law, nor shall any action be maintained for damages or injuries to person or property sustained by reason of such defect or in consequence of such existence of snow or ice unless written notice thereof, specifying the particular place, was actually given to the Clerk of the Steuben County Legislature or to the Steuben County Commissioner of Public Works and there was a failure or neglect to cause such defect to be remedied, such snow or ice to be removed, or to make the place otherwise reasonably safe within a reasonable time after the receipt of such notice.
SECTION 3. The Steuben County **Superintendent Commissioner of Highways Public Works** shall transmit in writing to the Clerk of the Steuben County **Clerk Legislature** within five (5) days after the receipt thereof all written notices received by him pursuant to this local law and the Clerk of the Steuben County **Clerk Legislature** shall keep an indexed record, in a separate book, of all written notices which he shall receive of the existence of such defective, unsafe, dangerous or obstructed condition, or of such snow or ice, which record shall state the date of receipt of the notice, the nature and location of the condition stated to exist, and the name and address of the person from whom the notice is received. The Clerk of the Steuben County **Clerk Legislature** shall preserve the record of each notice for a period of at least five (5) six (6) years after the date it is received.

SECTION 4. The Clerk of the Steuben County **Clerk Legislature** shall transmit in writing to the Steuben County **Superintendent of Highways Commissioner of Public Works** and/or the Steuben County **Superintendent of Buildings and Grounds**, as applicable, within five (5) days after receipt thereof a copy of any written notice of defect, unsafe, dangerous or obstructed conditions filed in accordance herewith, which has not previously been filed with the Steuben County **Superintendent of Highways Commissioner of Public Works**, and the notices shall be properly recorded in the records of the Steuben County Highway Department and the Steuben County **Commissioner of Public Works** and/or the Steuben County **Superintendent of Buildings and Grounds**, as applicable, shall take any and all corrective action with respect thereto, as soon as reasonably practicable.

SECTION 5. This local law shall take effect immediately upon its filing in the office of the Secretary of State in accordance with the provisions of the Municipal Home Rule Law of the State of New York.

**NOTE:** Old law is **strikeout** and deleted; New matter is **underlined**.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on March 28, 2016 at 10:00 A.M. in the Steuben County Legislative Chambers, 3 East Pulteney Square in the Village of Bath, New York; and be it further

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

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Risk Manager, and the County Attorney.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/22/2016
INTRO. NO. : 4-4
PERM. NO. : 038-16
INTRO. DATE: 02/22/2016

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

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

COMMITTEES:
Admin. Y: 3 N: 0 Y: N: Y: N:

TITLE: AMENDING THE STEUBEN COUNTY ADMINISTRATIVE CODE.

WHEREAS, the Steuben County Administrative Code, adopted in 1985 and amended various times since, details policies and procedures of Steuben County; and

WHEREAS, the Office of the County Manager has completed a review of and has made recommended revisions to the Administrative Code; and

WHEREAS, said revisions have been distributed to the Legislature for review and are on file with the Clerk of the Legislature; and

WHEREAS, the Administration Committee has reviewed the proposed changes and recommends approval by the Legislature.

NOW THEREFORE, BE IT

RESOLVED, that the revised Administrative Code, and policies and forms contained within, is hereby adopted; and be it further

RESOLVED, the revised Administrative Code will be made available via the Steuben County intranet, and employees and staff will be notified of said revisions; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, 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, February 22, 2016; that it is a correct transcript therefrom and of the whole 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 22, 2016.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/22/2016 INTRO. NO.: 5-5
PERM. NO.: 039-16 INTRO. DATE: 02/22/2016
INTRO. BY: B. Schu SECONDED BY: G. Swackhamer

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

COMMITTEES:
Admin. Y: 3 N: 0 Y: N: Y: N:

TITLE: RATIFYING AND CONFIRMING THE UNIVERSAL SETTLEMENT AS EXECUTED BY THE COUNTY MANAGER AND PROVIDING INDEMNIFICATION TO THE COUNTY MANAGER UNDER THE UNIVERSAL SETTLEMENT.

Pursuant to Section 18 of the Public Officers Law, Resolution 36-85 and Section 2.07 of the Steuben County Charter.

WHEREAS, the Universal Settlement is a settlement of Medicaid reimbursement challenges between the State of New York and most skilled nursing facilities in this state; and

WHEREAS, Steuben County has multiple rate appeals that have been included in the Universal Settlement; and

WHEREAS, on December 10, 2015, Steuben County submitted all required documents for the Universal Settlement to our attorneys, Harter Secrest and Emery, LLP, who filed the documents with the State on or about December 22, 2015; and

WHEREAS, on January 27, 2016 the County was notified that the release submitted with the above-referenced settlement documents was insufficient because the County, upon advice of counsel, had removed language requiring a personal guarantee on the part of the signer; and

WHEREAS, the January 27, 2016 notice stated that new, conforming releases must be submitted to the State no later than January 31, 2016; and

WHEREAS, on January 29, 2016, the County Manager signed the conforming releases, which were then submitted to counsel; and

WHEREAS, on February 2, 2016, the State announced that Universality had been achieved and the Universal Settlement would proceed; and

WHEREAS, without the County Manager’s prompt execution of the required release the County would lose the opportunity to make a claim to an approximate settlement payment of $740,000; and

WHEREAS, the County has adopted Resolution 36-85, “Providing for the Defense and Indemnification of Officers and Employees of the County of Steuben,” conferring the benefits of Section 18 of the Public Officers Law upon all employees of Steuben County.

NOW THEREFORE, BE IT
RESOLVED, that the Legislature confirms and ratifies the action of Jack K. Wheeler, County Manager, in signing the conforming release personally guaranteeing his own assets to secure the County’s share of the Universal Settlement; and

RESOLVED, that the Legislature finds that, pursuant to Section 18 of the Public Officers’ Law, subdivisions 3(a) and 4(a), Jack K. Wheeler, Steuben County Manager, acted wholly within the scope of his employment and duties in executing the release, and pledges to defend, indemnify and hold Jack K. Wheeler, Steuben County Manager, and his heirs harmless from and against any and all claims or judgments brought by the State of New York, and all associated expenses, arising from or in any way connected with the recited Universal Settlement; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager and County Attorney.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole 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 22, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/22/2016
PERM. NO. : 040-16
INTRO. NO. : 6-6
INTRO. DATE: 02/22/2016
INTRO. BY : G. Swackhamer SECONDED BY : J. Malter

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

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

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO LOWER THE OVERNIGHT CABIN FEE AT KANAKADEA PARK.

WHEREAS, the present cabin fee at Kanakadea Park is $69/night; and

WHEREAS, weekday use of the cabins has been low; and

WHEREAS, the County wants to increase the weekday use; and

WHEREAS, the County deems it appropriate to offer lower weekday cabin fees.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Works is hereby authorized and directed to lower the fee for cabins on Monday, Tuesday, Wednesday and Thursday nights to $60/night; and be it further

RESOLVED, that the Commissioner of Public Works is hereby authorized and directed to offer a four-night package for Monday night through Thursday night for the cabins for $200.

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, February 22, 2016; that it is a correct transcript therefrom and of the whole 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 22, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/22/2016
PERM. NO. : 041-16
INTRO. NO. : 7-7
INTRO. DATE: 02/22/2016
INTRO. BY : D. Farrand and S. VanEtten SECONDED BY : H. Lando

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

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

TITLE: AUTHORIZING THE DIRECTOR OF 911 TO ACCEPT THE 2015-2016 NEW YORK STATE PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT.

Pursuant to Section 2.07(12) of the Steuben County Charter.

WHEREAS, Steuben County has a Public Safety Answering Point (911 Department) that answers emergency and non-emergency calls for assistance as well as dispatches responders to those requests; and

WHEREAS, New York State collects cell phone surcharges that allow for state support to counties with eligible public safety call-taking and dispatching expenses; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services is responsible for the administration of grant allocation provided by the State Government; and

WHEREAS, the New York State Office of Homeland Security has awarded Steuben County with Federal Fiscal Year 2016 grant funds in the amount of $185,710 under the State PSAP Grant; and

WHEREAS, $185,710 of the funding will reimburse dispatch personnel payroll costs paid by the County and the grant reimbursement will be directed to the 911 Capital Project in the Steuben County Budget titled “E-911 Dispatch Console Replacement”.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager be authorized to enter into agreement with the New York State Division of Homeland Security and Emergency Services to accept funding in the amount of $185,710 for county 911 personnel payroll costs; and be it further

RESOLVED, that the County Manager, the 911 Director, and the Director of Emergency Services are authorized and directed to execute the requisite documentation to effectuate this grant and agreement; and be it further

RESOLVED, that the Commissioner of Finance be and the same hereby is authorized to accept the grant funding from the State Government and the New York State Office of Homeland Security; and be it further

RESOLVED, that the Commissioner of Finance be and the same hereby is authorized to appropriate such revenue to the appropriate Capital Project (E-911 Dispatch Console Replacement) within the budget of the Steuben County 911 Department for the purpose of fulfilling the aforementioned grant; and be it further
RESOLVED, that certified copies of this resolution shall be forwarded to the New York State Office of Homeland Security, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the Commissioner of Finance; the 911 Director and the Director of Emergency Services.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole 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 22, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/22/2016
PERM. NO. : 042-16
INTRO. NO. : 8-8
INTRO. DATE: 02/22/2016
INTRO. BY : C. Ferratella and S. VanEtten
SECONDED BY : G. Swackhamer

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

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

TITLE: AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO ACCEPT VITAL
ACCESS PROVIDER (VAP) FUNDING FROM THE NEW YORK STATE OFFICE OF
MENTAL HEALTH.

Pursuant to Section 2.07(12) and Section 9.02(i) of the Steuben County Charter.

WHEREAS, New York State Office of Mental Health has made $260,000 of State Aid funding available
to provide operating assistance to financially distressed mental health clinics; and

WHEREAS, the Steuben County Community Mental Health Center will utilize this to fund initiatives to
improve the fiscal viability of its mental health clinic program; and

WHEREAS, it is in the best interest of Steuben County to improve the fiscal viability of its mental health
clinic program on behalf of the residents of the County; and

WHEREAS, the Human Services, Health and Education and Finance Committees have approved
acceptance of said funds.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby approves the acceptance of $260,000 from the
New York State Office of Mental Health; and be it further

RESOLVED, that certified copies of the resolution shall be forwarded to the Commissioner of Finance
and the Director of Community Services.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is
correct transcript therefrom and of the whole 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 22, 2016.
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK

DATE APPROVED : 02/22/2016  
INTRO. NO. : 9-9  
PERM. NO. : 043-16  
INTRO. DATE: 02/22/2016  
INTRO. BY : S. VanEtten  
SECONDED BY : G. Roush

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

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

TITLE: AUTHORIZING THE ISSUANCE OF A BOND ANTICIPATION NOTE FOR THE UPPER FIVE MILE CREEK WATERSHED PROTECTON DISTRICT.  
Pursuant to Sections 21 and 63 of the Local Finance Law of the State of New York.

WHEREAS, the Upper Five Mile Creek Watershed Protection District is in need of replacing and/or repairing piping and culverts, trenching and hookups, cisterns and associated labor installing same amounting to an estimated project total of $200,000; and

WHEREAS, it is anticipated that said capital improvements are in need of immediate repair, reconstruction and dredging, funding for which may be accomplished by borrowing of a bond or bonds in an aggregate sum not to exceed $150,000; and

WHEREAS, the Upper Five Mile Creek Watershed Protection District is responsible for the repayment of said borrowing, together with interest; the County, however, being required to pledge the County's full faith and credit in support of said borrowing.

NOW THEREFORE, BE IT

RESOLVED, the said Commissioner of Finance be, and the same hereby is, authorized and directed to issue a Bond or Bonds on behalf of the Upper Five Mile Creek Watershed Protection District and pledge the County's full faith and credit in accordance with the terms and conditions of the Local Finance Law, in total amounts not to exceed $150,000, for a period of probable usefulness under Local Finance Law not to exceed five (5) years, said sums to be appropriated to a Capital Project “Upper Five Mile Creek Watershed Protection District Capital Expenditures” or such other Capital Project as the Commissioner shall so designate for the purposes above mentioned; and be it further

RESOLVED, said notes shall be redeemed by providing for sums in the 2017 Budget of the Upper Five Mile Creek Watershed Protection District and the balance in the subsequent Budgets of the Upper Five Mile Creek Watershed Protection District, together with any and all interest payments; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Upper Five Mile Creek Watershed Protection District, Attention: Gregory Squires, PO Box 176, Prattsburgh, NY 14873; and the Steuben 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, February 22, 2016; that it is a correct transcript therefrom and of the whole 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 22, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/22/2016
PERM. NO.: 044-16
INTRO. NO.: 10-10
INTRO. DATE: 02/22/2016

INTRO. BY: K. Michael Hanna
SECONDED BY: R. Nichols

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

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

TITLE: AUTHORIZING THE COUNTY MANAGER TO EXECUTE A LEASE WITH THE STEUBEN COUNTY HISTORICAL SOCIETY FOR THE MAGEE HOUSE.

Pursuant to Section 2.07 of the Steuben County Charter and Section 215 of the County Law of the State of New York.

WHEREAS, the Magee House is located at 1 Cohocton Street, Village of Bath, County of Steuben, State of New York; and

WHEREAS, the County Historian’s Office has been housed in the Magee House for greater than a decade; and

WHEREAS, the public has become familiar with and accustomed to visiting the Magee House for their Historical needs; and

WHEREAS, the co-location of the Steuben County Historical Society and Steuben County Historian’s Office has proven to be an effective arrangement; and

WHEREAS, the County desires to continue to house the County Historian’s Office at the Magee House; and

WHEREAS, the Steuben County Historical Society desires to continue to lease a portion of the Magee House to the County.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to execute an agreement with the Steuben County Historical Society for a two-year lease for space at the Magee House for $7,655 annually; 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, February 22, 2016; that it is a correct transcript therefrom and of the whole 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 22, 2016.

[Signature]

I hereby certify, that the above is a true copy of the resolution adopted by the County Legislature, the same having been in the presence of me, the undersigned, during the said session.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/22/2016
PERM. NO. : 045-16
INTRO. NO. : 11-11
INTRO. DATE: 02/22/2016
INTRO. BY : K. Michael Hanna
SECONDED BY : R. Nichols

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

COMMITTEES:
A.I.P. Y: 3 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 will 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 28th day of March, 2016, 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 a certified copy of this resolution shall be forwarded to the Director of the Steuben County Planning 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, February 22, 2016; that it is a correct transcript therefrom and of the whole 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 22, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/22/2016
INTRO. NO. : 12-13
PERM. NO. : 046-16
INTRO. DATE: 02/22/2016

INTRO. BY : J. Hauryski
SECONDED BY : H. Lando

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

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

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


WHEREAS, the County of Steuben represents that it reaffirms its policy of non-discrimination in provisions of all services provided to members of the public by all departments and agencies of the County; and

WHEREAS, the County of Steuben commits itself to a continuing program to assure that unlawful discrimination does not occur in the services it renders to the public and that those sectors of the public most affected by this policy be kept informed of its contents; and

WHEREAS, the Affirmative Action Plan was adopted by the Steuben County Board of Supervisors by resolution dated September 20, 1976 and that plan provided for the appointment of a nine member Affirmative Action Committee, an Affirmative Action Officer, and an Equal Employment Opportunity Counselor; and

WHEREAS, vacancies now exist and upon the recommendation of the Chairman of the Steuben County Legislature said vacancies must now be filled.

NOW THEREFORE, BE IT

RESOLVED, as recommended by the Chairman of the Steuben County Legislature the following persons are hereby appointed:

AFFIRMATIVE ACTION COMMITTEE

Term Commencing January 1, 2014 through December 31, 2016
1. Shawn Gardiner, President, Steuben County Corrections Officers, Dispatchers and Court Security Officers Unit
2. Scott J. Van Etten, Legislator
3. Brian C. Schu, Legislator

Term Commencing January 1, 2015 through December 31, 2017
1. Chris Myers, President, CSEA
2. Michael Ramirez, Deputy Sheriff, Steuben County Sheriff’s Office
3. April Cook, Employee, Department of Social Services
4. Kathryn Muller, Commissioner, Department of Social Services
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 Officer; 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.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/22/2016
PERM. NO. : 047-16
INTRO. NO. : 13-14
INTRO. DATE: 02/22/2016

INTRO. BY : J. Haurski
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: 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:

Community Services Board
1. Vicki Fuerst
   7863 Miller Road
   Avoca, NY 14809
   01/01/13 – 12/31/16

2. Robert Cole, M.D.
   10101 Grandview Lane
   Hammondsport, NY 14840
   01/01/16 – 12/31/19

3. Nancy Bartell
   7 Pearl Street
   Hornell, NY 14843
   01/01/16 – 12/31/19

4. The Honorable Gary D. Swackhamer
   Steuben County Legislator
   67 N. Main Street
   Hornell, NY 14843
   01/01/14 – 12/31/17

5. Cora Saxton
   310 East Naples Street
   Wayland, NY 14572
   01/01/13 – 12/31/16

6. Mark Recktenwald
   8596 Oak Hill Road
   Arkport, NY 14807
   01/01/15 – 12/31/18

7. Mark R. Alger
   109 Rumsey Street
   Bath, NY 14810
   01/01/14 – 12/31/17
8. Michael Morrongiello, Ph.D.
44 West Market Street, Suite 201
Corning, NY 14830 01/01/16 – 12/31/19

9. Gina Reagan
St. James Mercy Hospital
411 Canisteo Street
Hornell, NY 14843 01/01/14 – 12/31/17

**Mental Health Subcommittee**
1. Kathryn Muller, Commissioner
Steuben County Department of Social Services
3 East Pulteney Square
Bath, NY 14810 01/01/14 – 12/31/17

2. Gina Reagan
St. James Mercy Hospital
411 Canisteo Street
Hornell, NY 14843 01/01/16 – 12/31/19

3. Cora Saxton
310 East Naples Street
Wayland, NY 14572 01/01/13 – 12/13/16

4. Nancy Bartell
7 Pearl Street
Hornell, NY 14843 01/01/16 – 12/31/19

5. Barbara Eskridge
P.O. Box 1404
Corning, NY 14830 01/01/14 – 12/31/17

6. Sylvia Radford
11180 Haradon Road
Corning, NY 14830 01/01/13 – 12/31/16

7. Lynn Goodwin
Pathways, Inc.
33 Denison Parkway East
Corning, NY 14830 01/01/16 – 12/13/19

8. Michael Morrongiello, Ph.D.
44 West Market Street, Suite 201
Corning, NY 14830 01/01/16 – 12/31/19

9. VACANT 01/01/16 – 12/31/19

10. VACANT 01/01/16/12/31/19

**Chemical Dependency Subcommittee**
1. Carly Cushing
Family Service Society
220 Princeton Avenue Ext.
Corning, NY 14830 01/01/14 – 12/31/2017
2. Susan Hooker  
   Hornell Area Concern for Youth  
   76 East Main Street  
   Hornell, NY 14843  
   01/01/15 – 12/31/18

3. James Bassage  
   Bath Area Hope for Youth  
   8 Pulteney Square  
   Bath, NY 14810  
   01/01/16 – 12/31/19

4. Gina Reagan  
   St. James Mercy Hospital  
   411 Canisteo Street  
   Hornell, NY 14843  
   01/01/16 – 12/31/19

5. Robert Cole, M.D.  
   10101 Grandview Lane  
   Hammondsport, NY 14840  
   01/01/16 – 12/31/19

6. Mark Recktenwald  
   8596 Oak Hill Road  
   Arkport, NY 14807  
   01/01/13 – 12/31/16

7. VACANT  
   01/01/15 – 12/31/18

8. VACANT  
   01/01/13 – 12/31/16

**Developmental Disabilities Subcommittee**

1. Vicki Fuerst  
   7863 Miller Road  
   Avoca, NY 14809  
   01/01/13 – 12/31/16

2. Bernard Burns  
   Steuben ARC  
   6838 Industrial Park Road  
   Bath, NY 14810  
   01/01/14/12/31/17

3. Mark R. Alger  
   109 Rumsey Street  
   Bath, NY 14810  
   01/01/15 – 12/31/18

4. The Honorable Gary D. Swackhamer  
   Steuben County Legislator  
   67 N. Main Street  
   Hornell, NY 14843  
   01/01/14 – 12/31/17

5. Mary Perham  
   1976 West Shore Road  
   Bath, NY 14810  
   01/01/16 – 12/31/19

6. Michael Okoniewski  
   Fawn Hill Drive  
   Hornell, NY 14843  
   01/01/15 – 12/31/18
7. Lynn Goodwin  
Pathways, Inc.  
33 Denison Parkway West  
Corning, NY 14830  
01/01/15 – 12/31/18

8. VACANT  
01/01/13 – 12/31/16

9. VACANT  
01/01/16 – 12/31/19

**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.

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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, February 22, 2016; that it is a correct transcript therefrom and of the whole 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 22, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/22/2016
INTRO. NO.: 14-15
PERM. NO.: 048-16
INTRO. DATE: 02/22/2016

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: APPOINTING MEMBERS TO THE EMPLOYEE ASSISTANCE PROGRAM ADVISORY PROGRAM.

Pursuant to Section 12.20 of the Steuben County Charter, 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 Members
Brian C. Schu, Esq.

Management Members
Amy R. Dlugos
Kimberly Jessup
Darlene Smith
Nancy B. Smith

Civil Service Employees’ Association Members
Chris Myers
Brenda Campbell

Steuben County Deputy Sheriffs’ Association, Inc. Member
Michael Ramirez

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.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/22/2016
PERM. NO. : 049-16
INTRO. NO. : 15-16
INTRO. DATE: 02/22/2016
INTRO. BY : J. Hauryski
SECONDED BY : H. Lando

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

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 12.20 of the Steuben County Charter and 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
John Gould
7370 Hickory Hill Road
Bath, NY 14810
01/01/16 – 12/31/19 (Four year term)

Steuben County Legislators
Carol A. Ferratella
8 Fenderson Street
Painted Post, NY 14870
01/01/16 – 12/31/18 (Four 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,
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2016; that it is a correct transcript therefrom and of the whole 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 22, 2016.

[Signature]

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2016; that it is a correct transcript therefrom and of the whole 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 22, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/22/2016
PERM. NO. : 050-16
INTRO. NO. : 16-17
INTRO. DATE: 02/22/2016
INTRO. BY : J. Hauryski
SECONDED BY : H. Lando

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

COMMITTEES:

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY YOUTH BOARD.

Pursuant to Section 12.20 of the Steuben County Charter, and Article 19-A of the Executive Law of the State of New York.

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, 2016, through December 31, 2016.

1. Mark R. Alger, 109 Rumsey Street, Bath, NY 14810
2. Peter Bradstreet, Family Court Judge, 3 East Pulteney Square, Bath, NY 14810
3. Jacob Brown, Youth Member, Canisteo, NY 14823
4. Amy L. Christensen, Legal Assistance of Western New York, 104 E. Steuben Street, Bath, NY 14810
5. Cheryl Crocker, Director, Steuben County Probation, 3 East Pulteney Square, Bath, NY 14810
6. Michal Ecklar, Youth Member, Avoca, NY 14809
7. Jillian Farmer, Youth Member, Bath, NY 14810
8. Lynn Lewis, Steuben County Community Services, 115 Liberty Street, Bath, NY 14810
9. Kathryn A. Muller, Commissioner, Steuben County Department of Social Services, 3 East Pulteney Square, Bath, NY 14810
10. Kris Pashley, Community Representative, 27 Fero Avenue, Corning, NY 14830
11. Dustin Sable, Youth Member, Canisteo, NY 14823
12. Cora Saxton, Wayland-Cohocton Central School District, 310 East Naples Street, Wayland, NY 14572
13. Darlene Smith, Director, Steuben County Public Health, 3 East Pulteney Square, Bath, NY 14810

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; Amy Papandrea, NYS Office of Children and Family Services, Office of Youth Development, 52 Washington Street, Room 330 North, Resselaer, NY 12144-2796; the County Auditor and the County Youth Program Coordinator.
STATE OF NEW YORK

ss.: COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole 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 22, 2016.
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK

DATE APPROVED : 02/22/2016  INTRO. NO. : 17-18  
PERM. NO. : 051-16  INTRO. DATE: 02/22/2016

INTRO. BY : J. Hauryski  SECONDED BY : H. Lando

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

COMMITTEES:

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, 2016, ending December 31, 2017.

LEGISLATOR MEMBERS
1. Joseph J. Hauryski, 6031 County Route 17, Campbell, NY
2. Steven P. Maio, 319 East Second Street, Corning, NY
3. Scott J. Van Etten, 11310 Hendy Hollow Road, Corning, NY

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

MUNICIPAL OFFICERS
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 Road, Addison, NY

AT-LARGE REPRESENTATIVE
1. Jack K. Wheeler, 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 Avenue, 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 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, February 22, 2016; that it is a correct transcript therefrom and of the whole 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 22, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/22/2016  INTRO. NO. : 18-19
PERM. NO. : 052-16  INTRO. DATE: 02/22/2016

INTRO. BY : J. Hauryski  SECONDED BY : H. Lando

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

COMMITTEES:

TITLE: APPROVING THE APPOINTMENTS OF THE STEUBEN COUNTY EARLY INTERVENTION OFFICIAL TO THE FINGER LAKES REGIONAL EARLY CHILDHOOD COALITION.

Pursuant to Section 12.20 of the Steuben County Charter, and 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 New York State Department of Health has given approval to use the Regional Early Childhood Coalition in place of the 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:

FINGER LAKES REGIONAL EARLY CHILDHOOD COALITION

Steuben County Municipal Representative  Diane Kiff, Director of Special Children’s Services
Steuben County Public Health
3 East Pulteney Square
Bath, NY 14810

Steuben County Parent Representative  Carol White
64 Lamphear Court
Corning, NY 14830
RESOLVED, the Chairman of the Steuben County Legislature hereby appoints the aforementioned individuals to the Finger Lakes Regional Early Childhood Coalition; and 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, certified copies of this resolution shall 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, Steuben County Commissioner of Finance, County Auditor and to the Early Intervention Official/Administrative Officer of Special Children’s Services.

STATE OF NEW YORK)
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole 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 22, 2016.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 02/22/2016
PERM. NO. : 053-16
INTRO. NO. : 19-20
INTRO. DATE: 02/22/2016

INTRO. BY : K. Michael Hanna
SECONDED BY : H. Lando

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

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

TITLE: APPOINTING MEMBERS TO THE MARSH DITCH WATERSHED PROTECTION DISTRICT ADMINISTRATIVE BOARD.

WHEREAS, vacancies have occurred on the Marsh Ditch Watershed Protection District Administrative Board; and

WHEREAS, the following appointees have been recommended for appointment by the District’s Board of Directors, the Soil and Water Conservation District, and the Agriculture, Industry & Planning Committee of the Steuben County Legislature for the terms indicated:

Gary Mahany
8790 Oak Hill Road, Arkport, NY 14870
01/01/16 – 12/31/19

John Merry
8545 Canaseraga Road, Arkport, NY 14870
01/01/16 – 12/31/19

Jeramie Hurlburt
59 Mill Street, Canaseraga, NY 14822
01/01/16 – 12/31/19

NOW THEREFORE, BE IT

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

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

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

STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole 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 22, 2016.

__________________________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/22/2016    INTRO. NO. : 20-21
PERM. NO. : 054-16    INTRO. DATE: 02/22/2016

INTRO. BY : D. Farrand    SECONDED BY : S. Van Etten

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

Y: 4  N: 0  AMENDED  LOST
X  NO
X  ABSENT  TABLED
X  ABSTN'D  POSTPONED

W/DRWN  REF'D/COM

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

TITLE: MEMORIALIZING THE GOVERNOR AND THE NEW YORK STATE LEGISLATURE TO DEVELOP A 100 PERCENT STATE-FUNDED INDIGENT LEGAL DEFENSE SYSTEM AS A WAY TO PROVIDE MANDATE RELIEF AND LOWER PROPERTY TAXES.

WHEREAS, the United States Supreme Court held in Gideon v. Wainwright that the right to counsel for one charged with a crime is fundamental and that it is the State's responsibility to supply counsel 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 a system by which the County and local property taxpayers are burdened with the vast majority of the cost of this State responsibility; and

WHEREAS, the shift of costs for this State mandated service has become so imbalanced that the Counties of New York now cover more than 80% of the cost burden; and

WHEREAS, in 2006 the Kaye Commission on the Future of Indigent Defense Services declared that the New York State System of County-Delivered Indigent Services is in crisis and urged the expeditious establishment of an Independent Public Defense Commission; and

WHEREAS, the State of New York and multiple Counties were defendants, and recently entered into a settlement, in the matter of Hurrell-Harring, et al. v. State of New York, a systemic lawsuit similar to many that have been successful across the country seeking to transform the indigent legal defense system; and

WHEREAS, under this settlement, the State has assumed the costs of alterations to the indigent defense system in the five named Counties, while failing to develop a plan of financial support for the remaining 52 Counties that may soon be required to comply with enhanced standards; and

WHEREAS, New York State Senate and Assembly members have introduced a bipartisan bill (A.6202B/S.6341) which would require the State, not the Counties, to incrementally take over payment for such service; and

WHEREAS, this systematic change would directly lead to improvements to this vital service for residents in need, and provide meaningful fiscal mandate relief for Counties and property taxpayers.

NOW THEREFORE, BE IT
RESOLVED, that the Steuben County Legislature calls upon the Governor and New York State Legislature to create a 100 percent State-funded indigent legal defense system and relieve the Counties of the burden imposed upon them since 1965; and be it further

RESOLVED, that the Steuben County Legislature calls upon the Governor and New York State Legislature, to support and adopt A.6202B/S.6341, implementing gradual assumption of indigent defense costs by the State; and be it further


STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2016; that it is a correct transcript therefrom and of the whole 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 22, 2016.

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

DATE APPROVED : 02/22/2016
PERM. NO. : 055-16
INTRO. NO. : 22-12
INTRO. DATE: 02/22/2016
INTRO. BY : K. Michael Hanna
SECONDED BY : J. Malter

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

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

TITLE: PRESENTATION OF NAMES OF PERSONS SELECTED FOR INDUCTION INTO THE STEUBEN COUNTY HALL OF FAME AND CONFIRMATION BY THE STEUBEN COUNTY LEGISLATURE.

WHEREAS, the Steuben County Legislature sponsors a Steuben County Hall of Fame through its Steuben County Hall of Fame Committee for the purpose of honoring those persons who have enhanced the County of Steuben and presenting an opportunity for the public to learn more about these persons; and

WHEREAS, said Steuben County Hall of Fame Committee has solicited nominations from citizens of Steuben County for the induction of three (3) persons into the Hall of Fame, selected this year; and

WHEREAS, nominations were allowed to be made by anyone; there were no limits on the number of nominations; the nominees could be living or dead; male or female; could have been born elsewhere as long as they enhanced the name of Steuben County; may have helped develop the County; may have been Steuben County natives who gained fame elsewhere, or those who should especially be remembered; and

WHEREAS, the Steuben County Hall of Fame Committee is authorized to be composed of ten (10) persons representative of the people of Steuben County, has reviewed the nominations submitted and has recommended the names of three (3) persons to be inducted into said Hall of Fame this year.

NOW THEREFORE, BE IT

RESOLVED, that this Steuben County Legislature does hereby receive, approve, ratify, and confirm the selection and recommendation of the Steuben County Hall of Fame Committee for honoring and inducting into the Steuben County Hall of Fame the following named persons:

1. Lieutenant Colonel Wallace G. Newcomb – Lieutenant Colonel Wallace G. Newcomb was born July 27, 1940 in Easton, Pennsylvania and his family moved to Painted Post, New York, one week later. He graduated high school in 1958 and attended the University of Michigan where he received a Bachelor of Business Administration. He was commissioned a 2nd Lt. in the U.S. Air Force through the Air Force ROTC program at the University of Michigan on August 17, 1963 and went on active duty that November. Lt. Col. Newcomb completed undergraduate Pilot Training at Craig Air Force Base in Alabama and then completed F-105 Thunderchief Combat Crew Training in August 1965. He served as an F-105 pilot from September 1965 until March 1967, when he was forced to eject over North Vietnam and was taken as a prisoner of war on August 3, 1967. After spending 2,051 days in captivity, Lt. Col. Newcomb was released during Operation Homecoming on March 14, 1973. After a brief hospital stay, he was released and served as a transport pilot from 1974 until he left active duty on December 10, 1976. He then joined Corning Glass and worked until 1979. Lt. Col. Newcomb joined the New York Air National Guard on April 12, 1979 and served as an F-101 Voodoo, F-4 Phantom II, and F-16 Fighting Falcon pilot with the 136th Fighter Interceptor Squadron at Niagara Falls International Airport until his retirement on January 1, 1992. During this time he also attended Cornell University and graduated with an
Winifred Elizabeth Romeril – Winifred Romeril grew up in Indiana and Pennsylvania with her four older brothers, before marrying and moving to New York in 1994. She and her husband, David Schenck, met and fell in love while working abroad with Peace Brigades International. Ms. Romeril received her undergraduate degree in Latin American Studies and Spanish from Mount Holyoke College. After working abroad with Peace Brigades International, she was awarded a teaching fellowship and full scholarship at the University of Notre Dame where she earned her Master’s Degree in International Peace Studies. From 1993 to 2007, Ms. Romeril conducted and often organized the logistics and 1-3 week training agenda for dozens of trainings for Peace Brigades, Nonviolent Peaceforce and Kurve Wustrow on four continents. She also sat on the board the Philadelphia-based Training for Change from 2002 – 2013. She has continued volunteering on the Bath Ambulance, serving a number of years on the Board of Directors as Secretary and Vice President, while advancing her training to EMT and then Paramedic. She worked with Rural Metro Medical Services from 1996 – 2007. Additionally, she serves as a volunteer Critical Incident Stress Debriefier for colleagues in the medical, fire and law enforcement fields. Ms. Romeril also volunteers with the American Red Cross where she has taught CPR and first aid classes, and serves as a disaster worker. She has responded to many national and international disasters and earned a place on their elite National Advanced Public Affairs Team and the International Response Team. For her contributions, she was awarded the top two awards from the Steuben County Chapter of the American Red Cross; the Macbeth Award for outstanding volunteer service in 2010, and the “Spirit of Humanity” Award for significant humanitarian contributions by a Steuben County resident, in 2011. The New York State Assembly, in February 2013, awarded her the Certificate of Merit for her commitment to the humanitarian mission of serving communities impacted by Superstorm Sandy. The National American Red Cross also awarded Ms. Romeril the Outstanding Service Award for public affairs service on Typhoon Haiyan in 2014, among other numerous accolades. In 2008, she accepted a job as a flight paramedic at Mercy Flight Central, based in Canandaigua, which provides critical medical care to citizens throughout Central New York, including Steuben County. In 2014 – 2015, Ms. Romeril took a leave of absence to work abroad during the Ebola outbreak. She was spokesperson through the height of the outbreak for the World Health Organization in Sierra Leone.

2. **Major John Stocum** – John Stocum was born in Pulteney, on April 27, 1825. In 1840, he moved to Bath and learned the cabinet making and undertaking trades. Major Stocum in 1852, joined the local militia, the 60th Regiment, 27th Brigade, New York State Volunteers and served as the orderly sergeant. When its commanding officer was promoted to Major, Stocum was commissioned Captain by then Governor Myron H. Clark. He served in this capacity until 1858. When the Civil War broke out, President Lincoln called for troops. General Van Valkenburgh of Bath asked John Stocum to recruit members. Members were recruited within two weeks and he was elected Captain. The First New York Light Artillery Regiment (Battery E) was mustered into service, however, like many of the volunteer artillery officers, Captain Stocum failed to qualify and he was relieved of command and discharged from service. Battery E served gallantry throughout the war. They fired the first shots on the Army of the Potomac’s advance on Yorktown during the Peninsula Campaign. They also saw action at Antietam, Chancellorsville, Gettysburg, the Wilderness, Petersburg and Appomattox. President Lincoln once again called for additional troops, and Stocum was called for assistance with recruiting members to the 161st New York Volunteer Infantry Regiment. He again was elected Captain and led his unit on many daring exploits during the Battles of Plain’s Store and the siege and surrender of Port Hudson. Due to a lengthy illness, Captain Stocum was made to resign. The unit continued to fight with great distinction through the war, taking part in Sherman’s celebrated March to the Sea. They were mustered out of service in November of 1865. One final call for troopers was made by President Lincoln in the summer of 1864 and Captain Stocum, answered the call and recruited men to form Company A of the 189th New York Infantry Regiment. Promotions allowed Captain Stocum the opportunity to take charge of the entire regiment which consisted of 10 companies. After witnessing his courage and abilities, the commissioned officers of the 189th petitioned New York Governor Reuben E. Fenton for Stocum’s promotion to Major, which was granted in February of 1865. The 189th took part in the battles of Hatcher’s Run, White Oak Ridge, Five Forks, the fall of Petersburg and the Battle for Appomattox. After the

3. **Winifred Elizabeth Romeril** – Winifred Romeril grew up in Indiana and Pennsylvania with her four older brothers, before marrying and moving to New York in 1994. She and her husband, David Schenck, met and fell in love while working abroad with Peace Brigades International. Ms. Romeril received her undergraduate degree in Latin American Studies and Spanish from Mount Holyoke College. After working abroad with Peace Brigades International, she was awarded a teaching fellowship and full scholarship at the University of Notre Dame where she earned her Master’s Degree in International Peace Studies. From 1993 to 2007, Ms. Romeril conducted and often organized the logistics and 1-3 week training agenda for dozens of trainings for Peace Brigades, Nonviolent Peaceforce and Kurve Wustrow on four continents. She also sat on the board the Philadelphia-based Training for Change from 2002 – 2013. She has continued volunteering on the Bath Ambulance, serving a number of years on the Board of Directors as Secretary and Vice President, while advancing her training to EMT and then Paramedic. She worked with Rural Metro Medical Services from 1996 – 2007. Additionally, she serves as a volunteer Critical Incident Stress Debriefier for colleagues in the medical, fire and law enforcement fields. Ms. Romeril also volunteers with the American Red Cross where she has taught CPR and first aid classes, and serves as a disaster worker. She has responded to many national and international disasters and earned a place on their elite National Advanced Public Affairs Team and the International Response Team. For her contributions, she was awarded the top two awards from the Steuben County Chapter of the American Red Cross; the Macbeth Award for outstanding volunteer service in 2010, and the “Spirit of Humanity” Award for significant humanitarian contributions by a Steuben County resident, in 2011. The New York State Assembly, in February 2013, awarded her the Certificate of Merit for her commitment to the humanitarian mission of serving communities impacted by Superstorm Sandy. The National American Red Cross also awarded Ms. Romeril the Outstanding Service Award for public affairs service on Typhoon Haiyan in 2014, among other numerous accolades. In 2008, she accepted a job as a flight paramedic at Mercy Flight Central, based in Canandaigua, which provides critical medical care to citizens throughout Central New York, including Steuben County. In 2014 – 2015, Ms. Romeril took a leave of absence to work abroad during the Ebola outbreak. She was spokesperson through the height of the outbreak for the World Health Organization in Sierra Leone.
surrender, the regiment marched from Appomattox to Washington DC where they took part in the Grand Review on May 23rd and they were mustered out of service on June 1, 1865. After the war, he and his son focused their attention on their business, Stocum and Son. They were the most prominent furniture business and the oldest of its kind in Bath. He also was the leading undertaking trade in the County and served as Vice President of the Steuben County Undertakers Association. When the Grand Army of the Republic Soldiers Home of the State of New York was established in Bath in 1876, Major Stocum was appointed the official undertaker of the institution. At the time of his death, he had buried nearly 2,000 veterans at the Home. In November 1889, he purchased a cottage site along the west shore of Keuka Lake where he built a three-story summer house called the “Stocum House”. He hosted several reunions here for the three hundred plus men he had recruited for the war. Members of Battery E, Company F and Company A were brought to the hotel from Hammondsport by Stocum’s steamer yacht, the Sally Beekman. In August 1895, Stocum sold his summer property to Simeon Rathbone of Elmira who renamed the place “Snug Harbor”, and used it as a private residence. The property still goes by that name today.

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

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

STATE OF NEW YORK

 ss:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole 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 22, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2016
PERM. NO. : 056-16
INTRO. NO. : 3-1
INTRO. DATE: 03/28/2016
INTRO. BY : S. VanEtten
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 7630 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1645 POSTPONED
ABSTN’D 597 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.

Pursuant to Section 2.07 of the Steuben County Charter.

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 Chairman of the Steuben County Legislature is hereby authorized and empowered on behalf of this Legislature to execute the necessary document(s) for the acquisition of a permanent easement with respect to lands adjoining the Steuben County parcel(s) contained in Schedule “B”, to grant to Steuben County the right of ingress and egress to County property across the easterly portion of the servient estate, as it is in the best interests of the County to do so; and the Commissioner of Public Works is hereby authorized to pay landowner “Mullen Trust”, aka Mack J. and Verna C. Mullen, the sum of $1,500.00 as payment in full for the recited permanent easement, upon execution and filing of the easement agreement with the Steuben County Clerk; 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 a certified copy of this resolution contained in Schedule "B" shall be forwarded to the Commissioner of Public Works, the Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, and the grantor.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.

[Signature]

[Date]
### SCHEDULE "A"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
<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>Tammy Hurd</td>
<td>197.11-06-016.000</td>
<td>Village of Canisteo</td>
<td>Split</td>
<td>A-2</td>
<td>Erastus, LLC</td>
<td>298.00-01-022.110</td>
<td>Town of Erwin</td>
<td>Court-ordered Assessment Correction</td>
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<td>A-3</td>
<td>Erastus, LLC</td>
<td>298.00-01-022.120</td>
<td>Town of Erwin</td>
<td>Court-ordered Assessment Correction</td>
<td>A-4</td>
<td>Erastus, LLC</td>
<td>298.00-01-022.200</td>
<td>Town of Erwin</td>
<td>Court-ordered Assessment Correction</td>
</tr>
<tr>
<td>A-5</td>
<td>Erastus, LLC</td>
<td>298.00-01-022.300</td>
<td>Town of Erwin</td>
<td>Court-ordered Assessment Correction</td>
<td>A-6</td>
<td>Erastus, LLC</td>
<td>298.00-01-022.400</td>
<td>Town of Erwin</td>
<td>Court-ordered Assessment Correction</td>
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<td>A-7</td>
<td>Erastus, LLC</td>
<td>298.00-01-022.500</td>
<td>Town of Erwin</td>
<td>Court-ordered Assessment Correction</td>
<td>A-8</td>
<td>Erastus, LLC</td>
<td>298.00-01-022.700</td>
<td>Town of Erwin</td>
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<td>A-9</td>
<td>Erastus, LLC</td>
<td>298.00-01-022.800</td>
<td>Town of Erwin</td>
<td>Court-ordered Assessment Correction</td>
<td></td>
<td></td>
<td></td>
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### SCHEDULE “B”

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Dominant Estate Parcel Nos.</th>
<th>Servient Estate Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Mullen Trust (Mack J. and Verna C. Mullen)</td>
<td>250.00-01-003.000 and 250.00-01-028.000</td>
<td>250.00-01-002.100</td>
<td>Town of Hartsville</td>
<td>Permanent Easement  [ingress/egress roadway]</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2016    INTRO. NO. : 4-2
PERM. NO. : 057-16              INTRO. DATE: 03/28/2016

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 MARCH 28, 2016 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 16, 2016
NYS Homes and Community Renewal – Re: Grant Agreement 60-Day Completion Notice for the New York State Community Development Block Grant (NYS CDBG Project#1115HR3-13) ends April 10, 2016. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Department of Environmental Conservation – Re: Draft investigation work plan for the Brownfield Site is available for public comment on the Former Corning Hospital and Related Parcels located at 176 East Denison Parkway, Corning, N.Y. 14830. Written comments are being accepted from February 12, 2016 through March 14, 2016. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.

February 17, 2016
Southern Tier Central Regional Planning & Development Board – Re: Request for Steuben County to help sponsor the Regional Leadership Conference scheduled on March 31st at Corning Community College in the amount of $1,000. Referred to: Joseph Hauryski, Steuben County Legislature Chairman.

February 19, 2016
Bishop Sheen Ecumenical Housing Foundation – Re: Notification of available program services for Steuben County. Referred to: Human Services/Health & Education Committee; Patty Baroody, OFA Director; Dan McRae, Director of Veterans Services; and Amy Dlugos, Planning Director.

February 22, 2016
Assemblyman Joseph M. Giglio – Re: Correspondence letter on the concerns with the Executive Budget in determining the Tax Levy Growth Factor for local taxing jurisdictions and IDA projects. Referred to: A.I.P. Committee; Joseph Hauryski, Steuben County Legislature Chairman; and Jack Wheeler, County Manager.

February 23, 2016
Seagate Alliance – Re: Annual Disclosure Notice in compliance with the Medicare/Medicaid Fraud and Abuse Law. Referred to: Human Services/Health & Education Committee; Darlene Smith, Public Health Director and Kathryn Muller; Commissioner of Social Services.
February 29, 2016
Assemblyman Bill Nojay – Re: Correspondence letter on urging support for Assembly bill A.3611 in the adopted FY 2016-2017 State Budget. Referred to: A.I.P. Committee; Joseph Hauryski, Steuben County Legislature Chairman; and Jack Wheeler, County Manager.

Harris Beach, PLLC, Attorneys at Law — Re: Steuben County Industrial Development Agency and Corning Properties, Inc. distribution of RP-412-a form and tax agreement. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

March 2, 2016
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,452, which represents the January 2016 surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

March 3, 2016
NYS Parks, Recreation and Historic Preservation – Re: Notification of the Temple Beth El located at 12 Church Street, Hornell, NY 14843 is now listed on the National Register of Historic Places. Referred to: A.I.P. Committee; and Eleanor Silliman, County Historian.

March 7, 2016
NYS Homeland Security and Emergency Services – Re: Notification of being awarded $130,000 under the FY2016 State Homeland Security Program (SHSP). As per Federal guidelines, 25 percent ($32,500) 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.

NYS Homeland Security and Emergency Services – Re: Notification of being awarded $42,080 under the FY2016 Emergency Management Performance Grant (EMPG). Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Director.

NYS Department of Transportation – Re: Notification of recently sent vouchers to the State Comptroller that distributes the remaining SFY 2015-2016 Statewide Mass Transportation Operating Assistance (STOA) appropriation balances for the upstate formula bus systems. Referred to: Amy Dlugos, Planning Director.

March 11, 2016
NYS Department of Transportation – Re: Department of Transportation official order of abandonment #H2597. Referred to: Public Works Committee; Vince Spagnoletti, Commissioner of Public Works; Patrick Donnelly, Commissioner of Finance; and Alan Reed, County Attorney.

March 14, 2016
NYS Office for the Aging – Re: Second notification of grant award (NGA) for the federal fiscal year 2016 (FFY2016) Nutrition Services Incentive Program (NSIP). Referred to: Human Services/Health & Education Committee; and Patty Baroody, OFA Director.

New York State Electric & Gas – Re: Natural Gas Emergency Response Training. Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Director.

NYS Department of Public Service – Re: Notice of public statement hearings on the proposed increases to delivery rates for New York State Electric & Gas Corporation and Rochester Gas & Electric Corporation electric and gas customers. Referred to: filed with the Clerk of the Legislature, Brenda Mori.

March 16, 2016
Steuben County Hunger Coalition – Re: 2015 Steuben County Hunger Coalition Statistics. Referred to: Human Services/Health & Education Committee; Patty Baroody, OFA Director; and Kathryn Muller, Commissioner of Social Services.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/28/2016 INTRO. NO.: 5-3
PERM. NO.: 058-16 INTRO. DATE: 03/28/2016

INTRO. BY: B. Schu SECONDED BY: J. Malter

VOTE:
ROLL CALL X YES 8227 AMENDED LOST
ADOPTED X NO 0 TABLED ________ W/DRWN ________
ACCLAMATION ________ ABSENT 1645 POSTPONED ________
ABSTN’D 0 REF’D/COM ________

COMMITTEES:


Pursuant to Section 2.07(5) of the Steuben County Charter and Section 10 of the Municipal Home Rule Law.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on February 22, 2016, County of Steuben Local Law Tentatively No. One for the Year 2016, Amending Local Law No. Two of the Year 1978, Relative to Written Notice of Defect, and this Legislature by resolution, preliminarily adopted said Local Law on February 22, 2016, making the final adoption of said Local Law subject to a Public Hearing to be held on March 28, 2016; and

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this County Legislature of the County of Steuben did conduct a Public Hearing on March 28, 2016, at 10:00 A.M., and all persons appearing were given the opportunity to be heard, and the Clerk of this Legislature having filed proof of the publication and posting of the Notice of Public Hearing.

NOW THEREFORE, BE IT

RESOLVED, that County of Steuben Local Law Tentatively No. One for the Year 2016, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2016

A Local Law, Amending Local Law No. Two of the Year 1978, Relative to Written Notice of Defect.

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

SECTION 1. No civil action shall be maintained against the County of Steuben, the Steuben County Superintendent Commissioner of Highways Public Works, or any employee of the County of Steuben for damages or injuries to person or property sustained by reason of any highway, bridge, or culvert, or any other property owned by the County of Steuben, or any property owned by any improvement district therein, being defective, out of repair, unsafe, dangerous, or obstructed unless written notice of such defective, unsafe, dangerous or obstructed condition of such highway, bridge, or culvert, or any other property owned by the County of Steuben, or any property owned by any improvement district, was actually given to the Clerk of the Steuben County Legislature or the Steuben County Superintendent Commissioner of Highways Public Works, and there was a failure or neglect within a reasonable time after the giving of such notice to repair or remove the defect, danger or obstruction complained of; but no action shall be maintained for damages or injuries to person or property sustained solely in consequence of the existence of snow or ice upon any town, state, or county highway, bridge, or culvert, or any other property owned by the County of Steuben, or any property owned by any improvement district of the County of Steuben unless written notice thereof, specifying the particular place, was actually given to the Clerk of the Steuben County Legislature or the Steuben County Superintendent Commissioner of Highways Public Works and there was a failure or neglect to cause such snow or ice to be removed, or to make the place otherwise reasonably safe within a reasonable time after the receipt of such notice.

SECTION 2. No civil action shall be maintained against the County of Steuben and/or the Steuben County Commissioner of Public Works for damages or injuries to person or property sustained by reason of any defect in the sidewalks of the existence of snow or ice upon any of its sidewalks, unless such sidewalks have been constructed or are maintained by the County of Steuben and/or the Steuben County Commissioner of Public Works and/or the Steuben County Superintendent of Buildings and Grounds pursuant to law, nor shall any action be maintained for damages or injuries to person or property sustained by reason of such defect or in consequence of such existence of snow or ice unless written notice thereof, specifying the particular place, was actually given to the Clerk of the Steuben County Legislature or to the Steuben County Commissioner of Public Works and there was a failure or neglect to cause such defect to be remedied, such snow or ice to be removed, or to make the place otherwise reasonably safe within a reasonable time after the receipt of such notice.
SECTION 3. The Steuben County Superintendent Commissioner of Highways Public Works shall transmit in writing to the Clerk of the Steuben County Clerk Legislature within five (5) days after the receipt thereof all written notices received by him pursuant to this local law and the Clerk of the Steuben County Clerk Legislature shall keep an indexed record, in a separate book, of all written notices which he shall receive of the existence of such defective, unsafe, dangerous or obstructed condition, or of such snow or ice, which record shall state the date of receipt of the notice, the nature and location of the condition stated to exist, and the name and address of the person from whom the notice is received. The Clerk of the Steuben County Clerk Legislature shall preserve the record of each notice for a period of at least five (5) six (6) years after the date it is received.

SECTION 4. The Clerk of the Steuben County Clerk Legislature shall transmit in writing to the Steuben County Superintendent of Highways Commissioner of Public Works and/or the Steuben County Superintendent of Buildings and Grounds, as applicable, within five (5) days after receipt thereof a copy of any written notice of defect, unsafe, dangerous or obstructed conditions filed in accordance herewith, which has not previously been filed with the Steuben County Superintendent of Highways Commissioner of Public Works, and the notices shall be properly recorded in the records of the Steuben County Highway Department and the Steuben County Commissioner of Public Works and/or the Steuben County Superintendent of Buildings and Grounds, as applicable, shall take any and all corrective action with respect thereto, as soon as reasonably practicable.

SECTION 5. This local law shall take effect immediately upon its filing in the office of the Secretary of State in accordance with the provisions of the Municipal Home Rule Law of the State of New York.

NOTE: Old law is strikeout and deleted; New matter is underlined.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on February 22, 2016 at 10:00 A.M. at the Legislative Chambers, Village of Bath, New York; and be it further

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

RESOLVED, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. One for the Year 2016, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the Office of the Secretary of State of the State of New York, and said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, the Clerk of the Legislature, in accordance with Section 214, shall cause a true copy of said Local Law to be published in the two County official newspapers within ten (10) days after such Local Law has become effective; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Commissioner of Public Works, Superintendent of Buildings and Grounds, Risk Manager, 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, March 28, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/28/2016 INTRO. NO.: 6-4
PERM. NO.: 059-16 INTRO. DATE: 03/28/2016
INTRO. BY: G. Swackhamer SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 8227 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1645 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P.W. Y: 3 N: 1 Absent: 1

TITLE: AUTHORIZING THE PURCHASE OF PROPERTY ADJACENT TO THE COUNTY’S CALL HILL PROPERTY IN THE TOWN OF HARTSVILLE.

WHEREAS, the County of Steuben (“the County”) owns a piece of landlocked property off Call Hill Road in the Town of Hartsville, designated as parcel no. 250.00-01-028.000; and

WHEREAS, the County desires to purchase a fifty (50) acre parcel of land, parcel no. 250.00-01-003.000, which lies adjacent to County parcel no. 250.00-01-028.000, from Joseph F. Townsend, for the purpose of accessing the County’s landlocked property in order to provide access for lawful uses thereon; and

WHEREAS, Joseph F. Townsend, the grantor, in consideration of ten thousand dollars ($10,000.00) to be paid by the County, the grantee, desires to sell this fifty (50) acre parcel of land to the County.

NOW THEREFORE, BE IT

RESOLVED, that this Steuben County Legislature duly convened does hereby approve of purchasing a fifty (50) acre parcel of land, parcel no. 250.00-01-003.000, from Joseph F. Townsend, for ten thousand dollars ($10,000.00) for the purpose of accessing the County’s landlocked parcel no. 250.00-01-028.000 in order to provide access for lawful uses thereon; and be it further

RESOLVED, that the County Manager is hereby authorized and directed to execute any and all documents necessary to acquire this parcel; and be it further

RESOLVED, that certified copies of this resolution shall be filed with the Steuben County Clerk, the Commissioner of Public Works, and the Director of the Real Property Tax Service Agency.

STATE OF NEW YORK) sss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2016
PERM. NO. : 060-16
INTRO. NO. : 7-5
INTRO. DATE: 03/28/2016
INTRO. BY : B. Schu and S. VanEtten
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8227 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1645 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE COUNTY TO PARTICIPATE IN TAX CERTIORARI PROCEEDINGS IN THE CITY OF CORNING.

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

WHEREAS, it is in the interest of the County to participate in the appraisals for Tax Certiorari Proceedings where the equalized full value is in excess of $2 million for roll section one and six parcels as previously set forth in Resolution 010-93, as amended in Resolution 132-03, and as amended in Resolution 047-12; and

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

WHEREAS, the City of Corning has completed a cyclical reassessment plan and has further requested the County to participate in two (2) Tax Certiorari Proceedings pursuant to the County’s participation policy; and

WHEREAS, the recited requests comply with the policy of the County to so participate; and

WHEREAS, the counsel for the City of Corning has submitted initial preliminary appraisal estimates of $800 each and court-ready appraisal estimates of $10,000 each; and

WHEREAS, the Real Property Tax Service Agency has computed the County’s share of participation as set forth under the County’s policy to participate at $3,600 each.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized and directed to disburse to the properly credentialed and retained appraiser(s) a total sum not to exceed $3,600 in and for each recited proceeding; 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; Mark L. Ryckman, Corning City Manager, 500 Nasser Civic Center Plaza, Corning, NY 14830; and Bryan J. Maggs, Esq., Corporation Counsel for the City of Corning, Barclay Damon LLP, 243 Lake 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, March 28, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2016
PERM. NO. : 061-16
INTRO. DATE: 03/28/2016

INTRO. BY : C. Ferratella
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 8227 AMENDED LOST
ADOPTED X NO 0 TABLED LOST
ACCLAMATION ABSENT 1645 POSTPONED W/DRWN
ABSTN`D 0 REF`D/COM

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

TITLE: AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH SCHUYLER COUNTY FOR STAFF DEVELOPMENT SERVICES.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, the Human Services, Health and Education Committee approved an Inter-Municipal Agreement with Schuyler County for sharing the provision of Staff Development services; and

WHEREAS, the Staff Development Coordinator position is appropriated in the 2016 Department of Social Services Budget; and

WHEREAS, it is anticipated the services will require one full-time employee to complete, which will necessitate filling a vacant Staff Development Coordinator; and

WHEREAS, Schuyler County has agreed to support 40% of this position not to exceed $40,000; and

WHEREAS, the term of the agreement shall commence April 4, 2016 and is for the balance of 2016, with the option to renew and a thirty (30) day opt out provision; and

WHEREAS, it is desirable to enter into the agreement to share services with a neighboring county.

NOW THEREFORE, BE IT

RESOLVED, Steuben County accepts these funds in the 2016 Steuben County Budget and approves a contract between said agencies as follows:

Contracts:
Schuyler County Department of Social Services
Revenues
60100 41811100 Repayments/Contracts $40,000

AND BE IT FURTHER RESOLVED, that the Commissioner of Social Services is hereby authorized to sign the Inter-Municipal Agreement with Schuyler County; and be it further

RESOLVED, that certified copies of this resolution be forwarded to Tim O`Hearn, Schuyler County Administrator, 105 Ninth Street, Unit 37, Watkins Glen, NY 14891; Dennis A. Fagan, Chair of the Schuyler County Legislature, 105 Ninth Street, Unit 6, Watkins Glen, N.Y. 14891; JoAnn Fratangeli, Commissioner, Schuyler County Department of Social Services; 323 Owego Street, Unit 3, Watkins Glen, N.Y. 14865;
Commissioner of the Department of Social Services; Commissioner of Finance; County Attorney; 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, March 28, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2016 INTRO. NO. : 9-7
PERM. NO. : 062-16 INTRO. DATE: 03/28/2016
INTRO. BY : D. Farrand and B. Schu SECONDED BY : S. Maio

VOTE:
ROLL CALL X YES 8227 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1645 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE RECLASSIFICATION OF A POSITION WITHIN THE DISTRICT ATTORNEY’S OFFICE.

Pursuant to Steuben County Charter Section 2.07.

WHEREAS, a Typist in the District Attorney’s Office performs basic clerical work; and

WHEREAS, a Senior Typist will have added duties of collecting and compiling information for reports of a higher clerical level; and

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

WHEREAS, the Personnel Officer, the Public Safety and Corrections Committee and Administration Committee have reviewed said position within the District Attorney’s Office pursuant to a “desk audit” under the provisions of the Administrative Code and have approved the recommended change.

NOW THEREFORE, BE IT RESOLVED, effective with the adoption of this resolution, the following position in the District Attorney’s Office is hereby reclassified as follows:

Typist, Grade IV ($24,825 to $35,046) to Senior Typist, Grade VI ($26,867 to $37,928)

AND BE IT FURTHER RESOLVED, that the 2016 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 District Attorney.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/28/2016
INTRO. NO. : 10-8
PERM. NO. : 063-16
INTRO. DATE: 03/28/2016
INTRO. BY : R. Lattimer
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 8227 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1645 POSTPONED
ABSTN’D 0 REF’D/COM

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

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

Pursuant to Article 25-AA, Section 303-b, of the Agriculture and Markets Law of the State of New York and Section 2.07 of the Steuben County Charter.

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 28th day of March, 2016 at 10:00 a.m.; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (SEQRA), the addition of these parcels to existing agricultural districts is considered an Unlisted Action and an Environmental Assessment Form has been completed.

NOW THEREFORE, BE IT

RESOLVED, the proposed action will not result in any significant adverse environmental impacts;

AND BE IT FURTHER RESOLVED, that the following tax parcels shall be added to Agricultural District No. 1:

468200 364.00-01-010.000 468200 364.00-01-017.300
468200 364.00-01-017.112

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

462489 191.00-01-012.110 467600 092.00-01-025.120
AND BE IT FURTHER RESOLVED, that the following tax parcels shall be added to Agricultural District No. 3:

<table>
<thead>
<tr>
<th>Parcel Number</th>
<th>Description</th>
<th>Parcel Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>462489</td>
<td>129.00-01-046.300</td>
<td>462489</td>
<td>186.00-01-015.000</td>
</tr>
<tr>
<td>462489</td>
<td>157.00-01-033.000</td>
<td>462489</td>
<td>186.00-01-028.100</td>
</tr>
<tr>
<td>462489</td>
<td>171.00-01-010.215</td>
<td>462489</td>
<td>187.00-01-006.500</td>
</tr>
<tr>
<td>462489</td>
<td>171.00-01-034.000</td>
<td>462489</td>
<td>187.00-01-010.140</td>
</tr>
<tr>
<td>462489</td>
<td>172.00-01-012.000</td>
<td>462489</td>
<td>187.00-01-010.161</td>
</tr>
<tr>
<td>462489</td>
<td>172.00-01-016.200</td>
<td>465400</td>
<td>185.00-01-010.000</td>
</tr>
<tr>
<td>462489</td>
<td>172.00-01-018.112</td>
<td>465400</td>
<td>185.00-01-036.210</td>
</tr>
<tr>
<td>462489</td>
<td>172.00-01-022.000</td>
<td>466200</td>
<td>049.00-01-038.110</td>
</tr>
<tr>
<td>462489</td>
<td>172.00-01-024.000</td>
<td>466200</td>
<td>062.00-01-013.100</td>
</tr>
<tr>
<td>462489</td>
<td>173.00-01-046.111</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, that the following tax parcel shall be added to Agricultural District No. 5:

<table>
<thead>
<tr>
<th>Parcel Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>463689</td>
<td>069.00-01-012.000</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Parcel Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>463400</td>
<td>390.00-01-039.200</td>
</tr>
<tr>
<td>463889</td>
<td>283.00-01-004.121</td>
</tr>
<tr>
<td>463889</td>
<td>283.00-01-035.110</td>
</tr>
<tr>
<td>463889</td>
<td>301.00-01-013.121</td>
</tr>
<tr>
<td>463889</td>
<td>301.00-01-048.100</td>
</tr>
<tr>
<td>463889</td>
<td>301.00-01-056.000</td>
</tr>
<tr>
<td>463889</td>
<td>319.00-01-037.100</td>
</tr>
<tr>
<td>463889</td>
<td>336.00-02-023.110</td>
</tr>
<tr>
<td>463889</td>
<td>336.00-02-034.000</td>
</tr>
<tr>
<td>463889</td>
<td>337.00-02-018.000</td>
</tr>
<tr>
<td>463889</td>
<td>337.00-02-019.100</td>
</tr>
<tr>
<td>465800</td>
<td>388.00-01-015.110</td>
</tr>
<tr>
<td>466400</td>
<td>347.00-02-002.120</td>
</tr>
<tr>
<td>467000</td>
<td>403.00-01-035.130</td>
</tr>
</tbody>
</table>
AND BE IT FURTHER RESOLVED, that certified copies of this resolution shall be forwarded to the Director of Planning; and Richard A. Ball, Commissioner, New York State Department of Agriculture and Markets, 10B Airline Drive, Albany, New York 12235.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.

[signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2016
PERM. NO. : 064-16
INTRO. NO. : 11-9
INTRO. DATE: 03/28/2016

INTRO. BY : S. VanEtten
SECONDED BY : G. Roush

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
POSTPONED
REF’D/COM

YES
NO
ABSENT
ABSTN’D

LOST
W/DRWN


COMMITTEES:

TITLE: ESTABLISHING THE DATE AND TIME FOR THE 2016 DELINQUENT REAL PROPERTY 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 and time of the County Delinquent Real Property Tax Auction.

NOW THEREFORE, BE IT

RESOLVED, the 2016 Delinquent Real Property Tax Auction shall be conducted on Friday, July 15, 2016, commencing at 10:00 A.M. at the Bath/Haverling High School, Bath, New York; and be it further

RESOLVED, that the 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, March 28, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/28/2016
PERM. NO. : 065-16
INTRO. NO. : 12-10
INTRO. DATE: 03/28/2016

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

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

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

AMENDED
TABLED
POSTPONED
REF'D/COM

LOST
W/DRWN

COMMITTEES:

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

TITLE: APPOINTING A REPRESENTATIVE TO THE AD-HOC OFFICE SPACE COMMITTEE.

Pursuant to Section 12.20 of the Steuben County Charter.

WHEREAS, it was necessary and desirable to establish an Ad-Hoc Office Space Committee to oversee the development, implementation, and completion of the Office Space Utilization Project; and

WHEREAS, the Legislature adopted Resolution No. 107-15 on July 27, 2015, ratifying the appointment by the Chairman of the Steuben County Legislature of an Ad-Hoc Office Space Committee; and

WHEREAS, one of the Legislative members of said committee has retired.

NOW THEREFORE, BE IT

RESOLVED, Gary D. Swackhamer hereby is appointed to fill the vacancy created by the retirement of Lawrence P. Crossett.

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to 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, March 28, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2016  INTRO. NO. : 13-11
PERM. NO. : 066-16  INTRO. DATE: 03/28/2016
INTRO. BY : J. Haurycki  SECONDED BY : R. Lattimer

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 FIRE ADVISORY BOARD.

Pursuant to Section 12.20 of the Steuben County Charter and 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, 2016 and ending December 31, 2017:

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

NON-LEGISLATIVE MEMBERS
2. John Ford, 58 Maple St., Addison, NY 14801
3. Dan Smith, 108 Broadway, Hornell, NY 14843
4. William Todd Hall, 226 Main St., Painted Post, NY 14870
5. Joseph Dick, 306 First St., Hornell, NY 14843
6. David M. Sereno, 4691 Colvin Hill Road, Woodhull, NY 14898
7. Brad Davies, 1 Civic Center Plaza, Corning, NY 14830
8. Douglas Heinemann, 8425 Jacobs Ladder Road, Avoca, NY 14809
9. Brian McCarthy, 3824 West Hill Road, Painted Post, NY 14870
10. William Waggoner, PO Box 243, Cohocton, NY 14826
11. Evan Brown, 2794 Forrest Hill Drive, Corning, NY 14830
12. J. David Sawyer, 1646 Jasper Street, Woodhull, NY 14898
13. Tom Jamison, 4 Eleventh Street, Canisteo, NY 14823
14. Larry Day, 9623 County Route 87, Hammondsport, NY 14840
15. Dan Hulbert, 8813 State Route 36, Arkport, NY 14807
16. William Fries, Chief DFC, 7344, Fish Hatchery Road, Bath, NY 14810
17. Donald Frederic, DFC, 27 East Avenue, Wayland, NY 14572
18. Michael Wilson, DFC, 307 Grand Street, Hornell, NY 14843
19. Timothy Martin, DFC, 6300 CR 100, Addison, NY 14801
20. Glen Miller, 11 South Fowler Street, Bath, NY 14810
21. James Webster, Bath, VA, 76 Veterans Avenue, Bath, NY 14810

ADVISORY STAFF (Non-Voting)
22. Timothy D. Marshall, Director, Emergency Management Services
23. Kenneth Forenz, Deputy Director, Emergency Management Services
25. David Hopkins, Director, 911, /Tina Goodwin, Deputy Director 911 – Alternate
26. Michael Gilman, PO Box 274, Cohocton, NY 14826
27. Dean Patterson, DFC, 579 Victory Highway, Painted Post, NY 14870
BE IT FURTHER RESOLVED, members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Fire Advisory Board; and be it further

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

STATE OF NEW YORK)       
COUNTY OF STEUBEN)  
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2016  INTRO. NO. : 14-12
PERM. NO. : 067-16  INTRO. DATE: 03/28/2016

INTRO. BY : J. Hauryski  SECONDED BY : H. Lando

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

COMMITTEES:


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

Pursuant to Section 12.20 of the Steuben County Charter.

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, 2015.

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
- Brett Bixby, General Manager, Hampton Inn, Corning – Painted Post 01/01/15 – 12/31/17
- Edward Marden, Owner/General Partner, Camp Bell Campground 01/01/16 – 12/31/18

**Attractions**
- Coleen Fabrizi, Executive Director, Corning’s Gaffer District 01/01/16 – 12/31/18
- Kerry Miller, Tourism Sales Specialist, Corning Museum of Glass 01/01/14 – 12/31/16
- Erin Rafalowski, Marketing Manager, Heron Hill Winery 01/01/15 – 12/31/17

**Community-at-Large**
- Ronald F. Leonard, President, Keuka Lakeside Inn 01/01/14 – 12/31/16
- Ken Mortensen, Keuka Brewing Company 01/01/16 – 12/31/18
- Shelly Stevens, Executive Director, Hornell Partners for Growth 01/01/15 – 12/31/17

**Chamber of Commerce Representative**
- Sue Van Stine, Hornell Chamber of Commerce 01/01/16 – 12/31/16

**County Manager Designee**
- Amy Dlugos, Planning Director 01/01/16 – 12/31/18
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 Jacob Buganski, Executive Director, Steuben County Conference and Visitors’ Bureau, Inc., 1 West Market Street, Baron Steuben Building, Suite 301, Corning, NY 14830.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/28/2016
PERM. NO. : 068-16
INTRO. NO. : 15-13
INTRO. DATE: 03/28/2016
INTRO. BY : G. Swackhamer
SECONDED BY : R. Nichols
VOTE:
ROLL CALL
ADOPTED X NO __________ AMENDED __________ LOST __________
ACCLAMATION X ABSENT __________ TABLED __________ POSTPONED __________
ABSTN’D __________ W/DRWN __________

COMMITTEES:
P.W. Y: 4 N: 1 Y: N: Y: N:

TITLE: MEMORIALIZING THE GOVERNOR, THE NEW YORK STATE LEGISLATURE AND THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO MAKE MUNICIPALITIES AND LANDFILL OPERATORS WHOLE FOR THE ADDITIONAL COSTS OF ELECTRONICS WASTE RECYCLING.

WHEREAS, the New York State Electronic Equipment Recycling and Reuse Act (Act) was adopted by the State Legislature in 2010 in order to assist local governments with managing the fast-growing electronics waste stream by requiring electronics manufacturers to fund electronics recycling and relieve municipalities from the costs; and

WHEREAS, the Act also created a ban on disposal of electronic waste in landfills, effective January 2015; and

WHEREAS, once manufacturers met their performance goal, which in a number of cases is midway through the year, they no longer provide financial support to continue their collection programs, thus shifting a cost of $47,000 to Steuben County Government; and

WHEREAS, while the Act has succeeded in significantly increasing electronics recovery and recycling in the state, local governments are faced with mounting fees in the absence of consistent manufacturer funding and limited markets for cathode ray tubes (CRTs); and

WHEREAS, the Act empowers the New York State Department of Environmental Conservation (NYSDEC) to promulgate regulations to address shortcomings in the law, and in October 2015 NYSDEC officials indicated that such rules were being drafted by department officials.

NOW THEREFORE, BE IT

RESOLVED, that Steuben County calls upon New York State and NYSDEC to restore the recycling channel for all electronic waste as a no-cost service to residents or local municipalities, thereby ending this unfunded mandate upon the citizens; and be it further

RESOLVED, that the Clerk of the Legislature is hereby authorized and directed to forward certified copies of this resolution to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable John J. Flanagan, Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Coalition Co-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 Carl Heastie, Speaker, New York State Assembly, 522 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; Honorable John Marren, President, InterCounty Association of Western New York, c/o Ontario County Board of Supervisors, Ontario County Office Building, 20 Ontario Street, Canandaigua, NY 14424 and Basil Seggos, NYSDEC Acting Commissioner, 625 Broadway, Albany, NY 12233-1011.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/28/2016
INTRO. NO.: 16-14
PERM. NO.: 069-16
INTRO. DATE: 03/28/2016
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:

TITLE: MEMORIALIZING THE GOVERNOR AND NEW YORK STATE LEGISLATURE IN SUPPORT OF A BASE AID INCREASE FOR CORNING COMMUNITY COLLEGE.

WHEREAS, Chancellor Zimpher of the State University of New York, with the support of the State University of New York Board of Trustees, has launched an advocacy plan across the State to “Stand Up for SUNY”; and

WHEREAS, included in this “Stand up for SUNY” initiative, is a request to increase base aid support for our community colleges in 2016-2017 by $285/Full Time Equivalent (FTE) student; and

WHEREAS, the New York State Association of Counties, SUNY Board of Trustees, CUNY and SUNY Presidents’ Associations, Community College Trustees Association, SUNY Faculty Council, and others have expressed their support for this advocacy plan; and

WHEREAS, recent base aid increases have not kept pace with ongoing increased costs of Corning Community College’s basic operations in spite of substantial staff and other operational reductions in recent years; and

WHEREAS, Corning Community College’s current (2015-2016) base aid, in spite of recent State increases, remains $78/FTE student lower than it was in 2008-2009 and has not kept pace with mandated increases in health insurance and many other contractual obligations; and

WHEREAS, State support for community college operating budgets, currently at approximately 26.7 percent for Corning Community College, is far below 1/3 of our operating costs or 40 percent for those with full opportunity access that all SUNY community colleges have embraced for decades (see Education Law Article 26, Section 6304); and

WHEREAS, as one of the three counties served by Corning Community College’s Regional Board of Trustees, we find it difficult to support our community college to the extent that we would like due to the limitations imposed by the property tax cap and other financial costs associated with State and Federal mandates, and

WHEREAS, we recognize that Corning Community College is a vital part of the overall economic and workforce development of our communities; and

WHEREAS, our ability to continue to attract and grow business in our community is dependent on an educated and qualified workforce which is provided in large part by the services of Corning Community College; and
WHEREAS, all these circumstances for our SUNY community colleges and their respective regional and county sponsors are similar throughout the SUNY system.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby requests the Governor and New York State Legislature to support a $285/FTE student base aid increase for SUNY’s community colleges, while leaving counties fiscally harmless for said cost increase; and be it further

RESOLVED, that the Clerk of the Legislature is hereby authorized and directed to forward certified copies of this resolution to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable John J. Flanagan, Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Coalition Co-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 Carl Heastie, Speaker, New York State Assembly, 522 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 John Marren, President, InterCounty Association of Western New York, c/o Ontario County Board of Supervisors, Ontario County Office Building, 20 Ontario Street, Canandaigua, NY 14424; and Dr. Katherine P. Douglas, President, Corning Community College, One Academic Drive, Corning, New York 14830.

STATE OF NEW YORK)

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 28, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/25/2016  INTRO. NO.: 1-1
PERM. NO.: 070-16  INTRO. DATE: 04/25/2016
INTRO. BY: S. VanEtten  SECONDED BY: H. Lando

VOTE:
ROLL CALL  X  YES  8315  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  1557  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.

Pursuant to Section 2.07 of the Steuben County Charter.

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 execute the necessary documentation to convey the recited parcel(s) to the grantee(s) upon receipt of the consideration indicated, pursuant to Real Property Tax Law §1166 and as approved by the Steuben County Finance Committee on April 12, 2016; 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 as upon the "Notice to Bidders and Terms of Sale" as applicable; and be it further

RESOLVED, as it appears to be in the best interest of the County to convey the property listed on Schedule "C" to the Village of Wayland, the Steuben County Commissioner of Finance is hereby authorized and directed to enter into an agreement by tax districts pursuant to Real Property Tax Law § 1136 and § 1150 (1), to convey the recited parcel to the Village of Wayland as approved by the Steuben County Finance Committee on October 13, 2015 and approved by resolution of the Board of Trustees of the Village of Wayland on November 9, 2015; 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 as upon the "Notice to Bidders and Terms of Sale" as applicable; 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 of the appropriate municipality; 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, April 25, 2016; that it is a correct transcript therefrom and of the whole 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 25, 2016.
### 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>George Miller Farms LLC</td>
<td>Name</td>
<td>Michael K. Mattison Sr.</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>119.00-03-011.000</td>
<td>Parcel No.</td>
<td>370.00-01-024.115</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Wayne</td>
<td>Municipality</td>
<td>Town of Lindley</td>
</tr>
<tr>
<td>Disposition</td>
<td>Correction / Refund</td>
<td>Disposition</td>
<td>Split</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Maureen and Ronald W. Kurtz</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>106.00-01-005.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Wayne</td>
</tr>
<tr>
<td>Disposition</td>
<td>Correction / 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>West, Richard L. Sr.</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2014-1414CV</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>247.16-01-020.110</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Hornby</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Corning Beaver Dams Village, LLC</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>605 County Route 24, East Chatham, NY 12060</td>
</tr>
<tr>
<td>Consideration</td>
<td>$15,305.00 including recording fees</td>
</tr>
</tbody>
</table>

### SCHEDULE “C”

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Frank and Vanette Wadsworth</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>78446</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>003.13-02-044.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Wayland</td>
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<tr>
<td>Grantee(s)</td>
<td>Village of Wayland</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>15 N. Main Street, Wayland, NY 14572</td>
</tr>
<tr>
<td>Consideration</td>
<td>Conveyance pursuant to RPTL § 1150 (1)</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/25/2016 INTRO. NO. : 2-2
PERM. NO. : 071-16 INTRO. DATE: 04/25/2016
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 APRIL 25, 2016 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:

March 21, 2016
NYS Department of Taxation & Finance, Office of Real Property Tax Services – Re: Notice of 2016 Oil and Gas unit of Production Values. Referred to: Wendy Flaitz, Real Property Director; and Patrick Donnelly, Commissioner of Finance.

March 28, 2016
Steuben Tobacco Asset Securitization Corporation – Annual report from the Steuben Tobacco Asset Securitization Corporation for the fiscal year ending 12/31/2015. Referred to: Joseph Hauryski, Steuben County Legislature Chairman.

NYS Department of Public Service – Re: Notice of public hearings regarding New York State Electric & Gas Corporation and Rochester Gas & Electric Corporation’s proposal to close three walk-in offices. Referred to: filed with the Clerk of the Legislature, Brenda Mori.

March 30, 2016
New York State Association of Counties – Re: Notification of available grant funding in the FY2016 Federal Budget through the POWER (POWER+) Plus program to ensure economic stability to communities seeking clean, renewable energy sources. To submit a pre-application for funding, visit https://power.arc.gov/ or to view the complete funding announcement of the POWER+ Plan visit http://eda.gov/power/power2016funds. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

April 4, 2016
Town of Troupsburg – Re: Correspondence letter on the reconstruction of the Cook Hollow Road Bridge. Referred to: Public Works Committee; and Vincent Spagnoletti, Commissioner of Public Works.

NYS Office for the Aging – Re: Notification of Grant Award and approved application the New York Connects Program for the period of October 1, 2015 through September 30, 2016. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

NYS Office for the Aging – Re: Notification of revised Grant Award and Annual Implementation plan budget for the Title III-B, Title III-C-1, Title III-C-2, Title III-D and Title III-E programs for the period of January 1, 2015 through December 31, 2015. In addition, revised Notification of Grant Awards and Annual Implementation
Plan budgets for CSE, WIN, and EISEP programs for the period of April 1, 2015 through March 31, 2016. 
Refereed to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

Western Regional Off-Track Betting Corporation – Re: Check #57386 in the amount of $2,489, which represents the February 2016 surcharge revenue for Steuben County. Refereed to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

April 6, 2016
NYS Agriculture and Markets – Re: Notification of the eight (8) year review of the Steuben County Agricultural District#7 is due. Forms and review procedures are available on the following links: http://www.agmkt.state.ny.us/Programs.html and http://www.agmkt.state.ny.us/AP/agservices/agdistricts.html. 
Refereed to: A.I.P. Committee; and Amy Dlugos, Planning Director.

April 11, 2016
New York State Association of Counties – Re: Announcing the 2016-2017 New York State budget provides important new opportunities for financing projects at the local government level. NYSAC encourages local governments to submit projects and funding needs at your earliest opportunity. Refereed to: Jack Wheeler, County Manager.

Binghamton University – Re: Binghamton University Start-up NY Campus Plan Amendment 4 dated 3/10/2016. 
Refereed to: A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/25/2016  INTRO. NO. : 3-3
PERM. NO. : 072-16  INTRO. DATE: 04/25/2016
INTRO. BY : G. Swackhamer  SECONDED BY : R. Nichols

VOTE:
ROLL CALL  X  YES  8315  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  1557  POSTPONED  REF’D/COM
ABSTN’D  0

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

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ESTABLISH A TIPPING FEE FOR PUBLIC SECTOR LOADS OF MIXED MUNICIPAL SOLID WASTE DELIVERED TO STEUBEN COUNTY TRANSFER STATIONS.

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

WHEREAS, the County operates municipal solid waste transfer stations in the Towns of Erwin, Hornell and Wayland with combined registered permitted capacity of 37,500 tons per year; and

WHEREAS, the transfer stations receive a combined estimated 16,000 tons per year, making available a combined estimated 21,500 tons per year of permitted capacity; and

WHEREAS, there are local and regional public sector entities engaged in the collection of mixed municipal solid waste that are not currently delivering to County facilities; and

WHEREAS, the County desires to encourage local and regional public sector entities to contract with the County for the disposal of municipal solid waste through the County transfer stations; and

WHEREAS, the current tip fee at the transfer stations is $59.00/ton and the County wants to establish a contractual public sector tip fee of $44.00/ton delivered to said transfer stations; and

WHEREAS, for consideration of the reduced tip fee the public sector entity must enter into a three (3) year disposal agreement with provisions for renegotiating terms and conditions mutually agreed to by and of the parties for an additional two (2), one (1) year extensions with the County.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby authorize the Commissioner of Public Works to establish a contractual tip fee of $44.00/ton for disposal of mixed MSW from public sector entities at said transfer stations; and be it further

RESOLVED, the $44.00/ton tip fee will be granted upon execution of a contract with the County; and be it further

RESOLVED, the new tip fee for mixed MSW delivered at said transfer stations shall take effect on May 1, 2016; and be it further

RESOLVED, that the Legislature delegates the authority to approve public sector solid waste agreements to the Public Works Committee in accordance with this resolution; 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, April 25, 2016; that it is a correct transcript therefrom and of the whole 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 25, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/25/2016
PERM. NO.: 073-16
INTRO. NO.: 4-4
INTRO. DATE: 04/25/2016
INTRO. BY: G. Swackhamer
SECONDED BY: D. Farrand
VOTE:
ROLL CALL X YES 8315 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1557 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE:
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH ALFRED STATE COLLEGE.

WHEREAS, Steuben County owns and operates a solid waste transfer facility located in the Town of Hornellsville designed and permitted for the transfer of municipal solid waste to the County landfill located in the Town of Bath; and

WHEREAS, the transfer facility is authorized to transfer 12,500 tons per year of solid waste, the transfer facility currently has excess capacity within that annual limit of approximately 9,000 tons per year, and the landfill has capacity available; and

WHEREAS, Steuben County is willing to make capacity available for the transfer of municipal solid waste from Alfred State College or from those with whom Alfred State College contracts with for the disposal of solid waste; and

WHEREAS, Alfred State College desires to contract with Steuben County to provide for the disposal of approximately 600 tons per year of municipal solid waste at a rate of $44.00/ton at the transfer station for a period of three (3) years with provisions for renegotiating terms and conditions mutually agreed to by and of the parties for an additional two (2), one (1) year extensions; and

WHEREAS, the parties are desirous of entering into an intergovernmental cooperation agreement for said purposes.

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized to enter into an intergovernmental cooperation agreement with Alfred State College or with those whom Alfred State College contracts with for the disposal of municipal solid waste at the Steuben County Hornell Transfer Station for $44.00/ton; 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, April 25, 2016; that it is a correct transcript therefrom and of the whole 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 25, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/25/2016
PERM. NO. : 074-16
INTRO. NO. : 5-5
INTRO. DATE: 04/25/2016
INTRO. BY : D. Farrand
SECONDED BY : J. Malter

VOTE:
ROLL CALL X YES 8315 AMENDED LOST
ADOPTED X NO 0 TABLED LOST
ACCLAMATION ABSENT 1557 POSTPONED LOST
ABSTN'D 0 REF'D/COM

COMMITTEES:
PS&C Y: 5 N: 0

TITLE: AUTHORIZING AN AGREEMENT FOR THE INSTALLATION AND OPERATION OF THE NEW YORK STATE EARLY WARNING WEATHER DETECTION SYSTEM AT THE CALL HILL TOWER SITE.

WHEREAS, The Research Foundation, on behalf of University at Albany, is the recipient of a New York State Division of Homeland Security and Emergency Services grant to support the development of the New York State Early Warning Weather Detection System; and

WHEREAS, the network will provide state and local government officials with access to real-time data and robust predictive models, enabling emergency management decision-makers to better plan and mitigate for extreme and devastating weather events; and

WHEREAS, Steuben County is the fee simple owner of a certain parcel of land, located at 942 Call Hill Road, Hartsville, New York, hereinafter referred to as the Call Hill Tower Site, deemed suitable for locating a mesonet station; and

WHEREAS, the parties recognize the benefits and importance to observe mesoscale meteorological and environmental data; and

WHEREAS, Steuben County will provide the Foundation the right to access, use and occupy, at no cost, the Site for the purposes of the Project for 30 years from the date of execution; and

WHEREAS, Installation, maintenance, operation, inspection, repair, replacement, and removal of the Facilities, and any work which may subsequently become necessary with respect thereto, shall be performed only at such time or times as may be acceptable to Steuben County or its duly authorized officer or representative.

NOW, THEREFORE, BE IT

RESOLVED, The Steuben County Legislature authorizes the County Manager to sign the said agreement and thereby bind the respective parties.

RESOLVED, that a certified copy of this resolution shall be forwarded to Director of the Emergency Management Office; and The Research Foundation for the State University of New York, 1400 Washington Ave., MSC 216, Albany, NY 12222.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2016; that it is a correct transcript therefrom and of the whole 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 25, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/25/2016 INTRO. NO. : 6-6
PERM. NO. : 075-16 INTRO. DATE: 04/25/2016

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

VOTE:
ROLL CALL X YES 8315 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1557 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
AIP Y: 4 N: 0

TITLE: DESIGNATING THE COUNTY OF STEUBEN AS THE LEAD AGENCY FOR THE SEQRA COMPLIANCE FOR THE PROPOSED REPLACEMENT OF THE STEUBEN COUNTY COURTHOUSE ROOF.

WHEREAS, the County has proposed a replacement project for the Steuben County Courthouse roof; and

WHEREAS, planning of said project necessitates compliance with the State Environmental Quality Review Act (SEQRA).

NOW THEREFORE BE IT

RESOLVED, the County of Steuben acting through its Agriculture, Industry and Planning Committee be, and the same hereby is, designated as the lead agency for purposes of compliance with SEQRA; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Planning Director.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 25, 2016; that it is a correct transcript therefrom and of the whole 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 25, 2016.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/25/2016
PERM. NO. : 076-16
INTRO. NO. : 7-7
INTRO. DATE: 04/25/2016
INTRO. BY : M. Hanna and S. VanEtten
SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES 8315 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION ABSENT 1557 POSTPONED W/DRWN
ABSTN’D 0 REF’D/COM

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

TITLE: ACCEPTING AND APPROPRIATING THE ELDER ABUSE AND OUTREACH PROGRAM GRANT.

WHEREAS, as part of the NYS Office for the Aging’s Elder Abuse Education and Outreach Program, (EAEOP) funding is being provided through the Monroe County Office for the Aging to be administered by Lifespan of Greater Rochester for elder abuse prevention, education and training programs across New York State; and

WHEREAS, Lifespan has awarded Steuben County $6,253.43 as requested and additionally approved the plan detail as submitted by Steuben County Department of Social Services; and

WHEREAS, the Steuben County Department of Social Services plan states EAEOP funds will help provide for training and coordination that enlists others in these efforts, easing the burden of effective response while also mobilizing the community, and includes distribution of educational materials, training, advertising and support for previously appropriated Salary and Fringe ($2,378.43); and

WHEREAS, the partners involved in this project include the Institute for Human Services and TRIAD, a SALT Council (Seniors and Lawmen Together), a joint venture of police agencies, senior service organizations, Steuben County Office for the Aging and RSVP and older persons, designed to educate and reduce crime against our county’s older residents; and

WHEREAS, the Steuben County Office for the Aging acts as lead for the TRIAD committee and is designated to assist in 5 community trainings; and

WHEREAS, the Steuben County Department of Social Services desires to enter into a contract with the Steuben County Office for the Aging to provide and assist in the 5 community trainings, and

WHEREAS, Steuben County Office for the Aging and RSVP will utilize the funds to support TRIAD’s collaborative involvement in the 5 community trainings;

NOW THEREFORE, BE IT

RESOLVED, Steuben County accepts and appropriates these funds in the 2016 Steuben County Budget as follows:

Expenditures:

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>677900 5440121 IHS Project CARE (OFA)</td>
<td>$500.00</td>
</tr>
<tr>
<td>677900 5471000 Employee Mileage (OFA)</td>
<td>$100.00</td>
</tr>
<tr>
<td>677900 5479300 Volunteer Training (OFA)</td>
<td>$650.00</td>
</tr>
<tr>
<td>601000 5444000 Contracts for Services (DSS)</td>
<td>$1,250.00</td>
</tr>
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</table>
BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Commissioner of Social Services, the Director of the Office for the Aging and the Commissioner of Finance.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/25/2016
PERM. NO. : 077-16
INTRO. NO. : 8-8
INTRO. DATE: 04/25/2016
INTRO. BY : J. Hauryski
SECONDED BY : G. Roush

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

Y: N:

AMENDED LOST
NO TABLED W/DRWN
ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:

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

Pursuant to Section 12.20 of the Steuben County Charter and 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 Robert V. Nichols, District 11, be appointed to fill the Legislative Representative Vacancy on the Soil and Water Conservation District Board of Directors.

NOW THEREFORE, BE IT

RESOLVED, that Robert V. Nichols, District 11, be appointed to fill the unexpired term of William A. Peoples, Jr. as Legislative Representative to the Soil and Water Conservation District Board of Directors through December 31, 2016; 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 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 appointee; the County Auditor, and the Steuben County Soil and Water Conservation District Office, 415 West Morris Street, Bath, NY 14810.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 25, 2016; that it is a correct transcript therefrom and of the whole 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 25, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/25/2016  INTRO. NO.: 9-9
PERM. NO.: 078-16  INTRO. DATE: 04/25/2016

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

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

COMMITTEES:
Admin.  Y: 4  N: 0

TITLES:
MEMORIALIZING THE GOVERNOR AND THE NEW YORK STATE LEGISLATURE TO INCREASE THE SHARE OF REVENUE COUNTIES RETAIN FOR PROVIDING STATE DMV SERVICES.

WHEREAS, 51 of the 62 New York counties are mandated by the State to operate a local Department of Motor Vehicles (DMV) Office; and

WHEREAS, this local DMV operation is one of many examples of shared services that counties provide for the state; and

WHEREAS, under current law the Steuben County Clerk pays 87.3% of the fees collected from work performed by the County operated DMV to the State; and

WHEREAS, the remaining 12.7% county share has not been increased since 1999, yet the amount of work required by the local DMV offices has increased in that same time period; and

WHEREAS, local DMV offices process many no fee transactions on behalf of the state and provide numerous customer services; and

WHEREAS, the Governor and State Legislature have repeatedly stated that lowering property tax burden on local residents is a key priority; and

WHEREAS, increasing the county DMV revenue sharing rate will provide counties with needed revenue to continue to provide necessary local government services and reduce pressure on property taxes without increasing costs or fees to local residents; and

WHEREAS, there is a clear inequity present when a county DMV provides all the services, including overhead and staffing needs, to fulfill these DMV services needed for state residents, yet the State takes 87.3% of the revenue generated from providing these services; and

WHEREAS, the New York State Association of County Clerks (NYSACC) strongly supports Senate Bill S4964B (Ritchie)/Assembly Bill A8201 (Brindisi) which would increase the DMV revenue to counties and provide a more equitable share in order to run DMV offices and help offset county property taxes.

NOW, THEREFORE, BE IT RESOLVED that the Steuben County Legislature supports New York State Senate Bill S4964B and New York State Assembly Bill A8201, which would increase the counties’ share of Department of Motor Vehicles (DMV) Revenue to provide a more equitable share for counties and to urge the NYS Senate and Assembly to approve Senate Bill S4964B and Assembly Bill A8201; and

STATE OF NEW YORK

ss.: COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2016; that it is a correct transcript therefrom and of the whole 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 25, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2016
PERM. NO. : 079-16
INTRO. NO. : 1-1
INTRO. DATE: 05/23/2016
INTRO. BY : S. VanEtten
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9275 AMENDED _____ LOST _____
ADOPTEO X NO 0 TABLED _____ W/DRWN _____
ACCLAMATION _____ ABSENT 0 POSTPONED _____
ABSTN’D 597 REF’D/COM _____

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

TITLE: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES, CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL PROPERTY ACQUISITIONS AND DISPOSITIONS.

Pursuant to Section 2.07 of the Steuben County Charter.

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 of the appropriate municipality.

SCHEDULE "A"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
<th>Resolution No.</th>
<th>A-2</th>
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<tr>
<td>Name</td>
<td>Robert L. &amp; Cynthia A. Folmar</td>
<td>Name</td>
<td>Helen L. Rodger</td>
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<td>Town of Hornby</td>
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<td>Correction / Refund</td>
<td>Disposition</td>
<td>Correction / Refund</td>
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</table>

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 23, 2016; that it is a correct transcript therefrom and of the whole 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 23, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2016  INTRO. NO. : 2-2
PERM. NO. : 080-16  INTRO. DATE: 05/23/2016

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:

TITLE: RECEIVING AND ACCEPTING THE MAY 23, 2016 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 15, 2016
NYS Assemblyman, Joseph M. Giglio – Re: Notification of the 2016-2017 State Budget includes $100 million statewide for the new PAVE-NY program ($1,011,150.07). This is in addition to the annual CHIPS aid ($4,429,818.11) and the Aid & Incentive for Municipalities (AIM) funding that was provided at the same level as last year. Referred to: Public Works Committee and Vince Spagnoletti, Commissioner of Public Works.

April 22, 2016
NYS Department of Public Service – Re: Notice of upcoming information sessions and public statement hearings on the Clean Energy Standard (CES) program. Referred to: A.I.P. Committee and Amy Dlugos, Planning Director.

April 25, 2106
NYS Department of Transportation – Re: In pursuant to the hold-harmless provision, the New York State Department of Transportation is deferring any corresponding reductions in Statewide Mass Transportation Operating Assistance (STOA) formula earnings for one additional year due to significant unforeseen circumstances related to the implementation of regionally administered Medicaid Transportation Management services. Referred to: A.I.P. Committee and Amy Dlugos, Planning Director.

April 29, 2016
Tectonic – Re: Notice of intent to request release of funds (NOIRROF) under the New York State Housing Trust Fund Corporation (HTFC) division of Homes and Community Renewal (HCR) 2015 Home LPA Program. Referred to: A.I.P. Committee and Amy Dlugos, Planning Director.

May 2, 2016
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $17,522 which represents the first quarter of 2016 ($14,864) combined with the March 2016 surcharge revenue ($2,658) for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

May 6, 2016
Labella – Re: Notification of the Round (6) funding availability through the Consolidated Funding Application (CFA) is due July 29, 2016. Referred to: A.I.P. Committee and Amy Dlugos, Planning Director.
May 9, 2016
New York State Department of Environmental Conservation – Re: Notification of the acceptance of written comments on the proposed Interim Remedial Measures (IRM) from May 5, 2016 through June 6, 2016 and fact sheet on the NYSDEC Project ID#851046 (Operable Unit 03) located at Corning Boulevard, Corning, NY 14830. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.

Corning Inc. – Re: The fact sheet for the NYSDEC Project ID#851046 located in Corning, New York. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.

May 12, 2016
New York State Association of Counties – Re: Notification of the partnership with the Solar Foundation to launch the SolSmart program. Referred to: Administration Committee; Jack Wheeler, County Manager; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2016
PERM. NO. : 081-16
INTRO. NO. : 3-3
INTRO. DATE: 05/23/2016
INTRO. BY : D. Farrand
SECONDED BY : H. Lando

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

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

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2016,
ESTABLISHING RESIDENCY REQUIREMENTS FOR PART-TIME ASSISTANT
DISTRICT ATTORNEYS IN STEUBEN COUNTY.

WHEREAS, Public Officers Law §3 establishes residency requirements of public officers including
but not limited to, Assistant District Attorneys; and

WHEREAS, Public Officers Law makes exception to the residency requirement of certain Assistant
District Attorneys in specified counties, making such law a special law pertaining to the residence of the Assistant
District Attorney; and

WHEREAS, the County of Steuben and County of Schuyler are desirous of entering into an inter-
municipal agreement for the sharing of competent prosecutorial legal services; and

WHEREAS, absent a local law allowing for broadening the residency provisions, an Assistant District
Attorney may only serve in a single county.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law
Tentatively No. Two for the Year 2016, modifying the residency requirement for part-time Assistant District
Attorneys in Steuben County.
A Local Law, Establishing residency requirements for part-time Assistant District Attorneys in Steuben County.

SECTION 1: INTENT

It is the intent of this local law to expand the area of residence for eligibility for the office(s) of part-time Assistant District Attorney in Steuben County, to include Steuben County or an adjoining county within the State of New York.

SECTION 2: RESIDENCY REQUIREMENT

In the County of Steuben, the provisions of Public Officers Law §3 which require a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen, or within which his or her official functions are required to be exercised, shall not prevent a person regularly admitted to practice as an attorney or counselor in the courts of record of this state from holding the office of Assistant District Attorney provided:

a. The office has been designated as “part-time”, and
b. The person resides in Steuben County or an adjoining county within the State of New York.

SECTION 3: EFFECTIVE DATE

This local law shall become effective upon 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 June 27, 2016 at 10:00 A.M. in the Steuben County Legislative Chambers, 3 East Pulteney Square in the Village of Bath, New York; and be it further

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

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, District Attorney, Personnel Officer, County Attorney 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, May 23, 2016; that it is a correct transcript therefrom and of the whole 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 23, 2016.

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2016  INTRO. NO. : 4-4
PERM. NO. : 082-16  INTRO. DATE: 05/23/2016

INTRO. BY : B. Schu and S. VanEtten  SECONDED BY : G. Roush

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

COMMITTEES:
Admin. Y: 5 N: 0  Finance Y: 55 NN: 0

TITLE: AUTHORIZING THE COLLECTION OF FINES, CIVIL PENALTIES, RENT, RATES, TAXES, FEES, CHARGES AND OTHER AMOUNTS VIA THE INTERNET.

Pursuant to Section 5 of the General Municipal Law and the Steuben County Charter, Section 2.07.

WHEREAS, it is in the public interest to provide for the acceptance of penalties, rents, rates, taxes, fees, charges, revenue, financial obligations or other amounts, including penalties, special assessments or interest via a municipal internet website; and

WHEREAS, the Commissioner of Finance is seeking proposals from vendors to provide the technology and software interface to enable payments to the County via the internet; and

WHEREAS, any such method used to receive internet payments shall comply with Article Three of the State Technology Law and any rules and regulations promulgated and guidelines developed thereunder; and

WHEREAS, any such method used to receive the payment of taxes via the internet shall provide a confirmation page to the taxpayer following the completion of the internet transaction and such confirmation page shall include, at least, the following: (a) the date the internet transaction was completed and sent by the taxpayer; (b) the amount paid; (c) a unique confirmation number; and (d) a notice to the taxpayer to print out and retain the confirmation page as his or her receipt.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance and any other County Officer as designated by the County Manager is authorized to accept payments via the internet; and be it further

RESOLVED, that payments received via the internet shall be considered received by the Commissioner of Finance and paid by the taxpayer at the time the internet transaction is completed, as evidenced by the unique confirmation number assigned at the time the transaction is completed; and be it further

RESOLVED, that the underlying debt, lien, obligation, bill, account or other amount owed to the County for which payment by internet is accepted by the County shall not be expunged, cancelled, released, discharged or satisfied, and any receipt or other evidence of payment shall be deemed conditional, until the County has received final and unconditional payment of the full amount due; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance and 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, May 23, 2016; that it is a correct transcript therefrom and of the whole 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 23, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2016  INTRO. NO. : 5-5
PERM. NO. : 083-16  INTRO. DATE: 05/23/2016
INTRO. BY : G. Swackhamer  SECONDED BY : R. Nichols

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

TITLE: AMENDING THE COUNTY HIGHWAY MAP.

Pursuant to Highway Law Section 115 and the Steuben County Charter, Article II, Section 2.07.

WHEREAS, upon completion of the County Route 73 over Tioga River Bridge (“the bridge”) replacement project in 2009, the County took over the 0.4 mile section of Morgan Creek Road between US 15 and “the bridge” from the Town of Lindley, and renamed the new section of County Route 73 as River Road; and

WHEREAS, the entire length of County Route 73 from its intersection with County Route 115 in Presho to its intersection with County Route 115 (previously US 15) in Lindley is currently officially named and addressed as River Road; and

WHEREAS, County Route 116 from its intersection with County Route 73 in Lindley to the Pennsylvania border is also officially named and addressed as River Road; and

WHEREAS, the Town of Lindley has passed a resolution requesting that the 0.4 mile section of County Route 73 between County Route 115 in Lindley and “the bridge” be renamed Morgan Creek Road; and

WHEREAS, the County desires to change the name of County Route 73, between County Route 115 in Lindley and County Route 116, to Morgan Creek Road to eliminate confusion for emergency services personnel arising from having two separate River Roads diverging from the same intersection (County Route 73/County Route 116 intersection).

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature, duly convened, does hereby approve changing the official name of County Route 73, between County Route 115 in Lindley and County Route 116, to Morgan Creek Road and amending the County Highway Map to reflect this change; and be it further

RESOLVED, that the Commissioner of Public Works is directed to make this name change and amendment to the County Highway Map and this change shall take effect immediately; and be it further

RESOLVED, that a certified copy of this resolution shall be filed with the New York State Department of Transportation, 107 Broadway, Hornell, NY 14843, the New York State Police, the Steuben County Sheriff, the Director of the Steuben County Office of Emergency Services, the Director of the Steuben County 911 Department, and the Commissioner of the Steuben County Department 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 23, 2016; that it is a correct transcript therefrom and of the whole 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 23, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/23/2016
PERM. NO.: 084-16
INTRO. NO.: 6-6
INTRO. DATE: 05/23/2016
INTRO. BY: B. Schu and S. VanEtten
SECONDED BY: R. Weaver

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

COMMITTEES:
Admin. Y: 4 N: 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 and the Steuben County Charter, Article II, Section 2.07.

RESOLVED, that the apportionment of tax on mortgages in the County of Steuben collected by the County Clerk from October 1, 2015 to March 31, 2016, 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 March 31, 2016, 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, 2015, 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 $576,899.16.

You are therefore commanded to pay the various towns and cities the amount placed opposite the name of said towns and cities and pay over to the various village officers the amount hereinafter stated to be the distributive amounts due said districts for village purposes, as follows:

MORTGAGE TAX DISTRIBUTION - May 2016

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<td>38,348.52</td>
<td>576,899.16</td>
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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 ____, 2016

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 ____, 2016

Brenda K. Mori, Clerk of the Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/23/2016
INTRO. NO.: 7-7
PERM. NO.: 085-16
INTRO. DATE: 05/23/2016
INTRO. BY: R. Lattimer
SECONDED BY: C. Ferratella

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

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

TITLE: COMMENCING THE REVIEW PERIOD FOR AGRICULTURAL DISTRICT NO. 7

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

WHEREAS, owners of certain land in the Towns of Canisteo, Dansville, Fremont, Hartsville, Hornellsville and Howard did submit to the Steuben County Board of Supervisors proposals to create agricultural districts within specified areas of said Towns; and

WHEREAS, said proposals were filed with the Steuben County Board of Supervisors and the appropriate procedures were thereafter followed which led to the creation of said districts to be reviewed every eight years; and

WHEREAS, District No. 7 was most recently reviewed and certified in 2009; and

WHEREAS, a Notice of Review from the State of New York Department of Agriculture and Markets has been received pursuant to said Law, and the necessary review of the Steuben County Agricultural District No. 7 is required to commence; and

WHEREAS, said review must be completed by the Review Date of February 6, 2017.

NOW, THEREFORE, BE IT

RESOLVED, that the Review period of Agricultural District No. 7 located in the Towns of Canisteo, Dansville, Fremont, Hartsville, Hornellsville and Howard, County of Steuben and State of New York commences effective upon filing of a Notice of Review with the office of the Steuben County Clerk, said Review period to be for a period of thirty (30) days; and be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to file said Notice of Review in the Office of the Steuben County Clerk and provide notice of such review by publishing the "Notice" in the Corning Leader and Evening Tribune, which are two (2) newspapers having general circulation within the said District, and by posting such "Notice" in five (5) conspicuous places within the said district. Said "Notice" shall contain information as required in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York; and be it further

RESOLVED, that the Clerk of this Legislature shall file the necessary affidavits of publication and posting of such "Notice" with this County Legislature, and this Legislature shall receive any proposals for modification of said district which may be submitted by landowners or municipalities, within thirty (30) days of the filing of the Notice of Review in the Steuben County Clerk's Office; and be it further
RESOLVED, that upon termination of said thirty (30) day period such review and any proposed modifications shall be referred by this Legislature to the Steuben County Agricultural and Farmland Protection Board, which Board shall report to the Steuben County Legislature their recommendations concerning the review and proposed modifications, and thereafter the County Legislature shall hold a Public Hearing as required by Law; and be it further

RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to the Steuben County Clerk; Chairman, Steuben County Agricultural and Farmland Protection Board; the Director of the Steuben County Planning Department; and Cornell Cooperative Extension-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, May 23, 2016; that it is a correct transcript therefrom and of the whole 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 23, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2016   INTRO. NO. : 8-8
PERM. NO. : 086-16   INTRO. DATE: 05/23/2016
INTRO. BY : S. VanEtten   SECONDED BY : R. Lattimer

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

COMMITTEES:
Finance Y: 5 N: 0

TITLE: RATIFYING AND CONFIRMING THE NOTICE TO BIDDERS AND TERMS OF SALE 2016.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, on March 28, 2016 the Steuben County Commissioner of Finance was authorized and directed to establish and publish the terms and conditions of the 2016 Delinquent Tax Auction; and

WHEREAS, on May 4, 2016 the Steuben County Commissioner of Finance did present the revised Notice to Bidders and Terms of Sale 2016 to the Finance Committee of the County Legislature for review and approval; and

WHEREAS, on May 10, 2016 the said Finance Committee did unanimously approve the said revised Notice to Bidders and Terms of Sale 2016.

NOW THEREFORE, BE IT

RESOLVED, that the revised Notice to Bidders and Terms of Sale 2016 be and the same hereby is ratified and confirmed; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the 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, May 23, 2016; that it is a correct transcript therefrom and of the whole 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 23, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2016                     INTRO. NO. : 9-9
PERM. NO. : 087-16                              INTRO. DATE: 05/23/2016
INTRO. BY : C. Ferratella and 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:
HS,H&E Y: 5 N: 0 Admin. Y: 5 N: 0

TITLE: RECLASSIFICATION OF SENIOR ACCOUNT CLERK TYPIST, GRADE X POSITION TO A SUPERVISING CLERK, GRADE XI POSITION WITHIN THE OFFICE OF COMMUNITY SERVICES.

Pursuant to Steuben County Charter Section 2.07.

WHEREAS, this Senior Account Clerk-Typist in the Office of Community Services performs higher level account keeping; and

WHEREAS, this Senior Account Clerk-Typist will have added duties of highly responsible clerical, account-clerical, and office management duties which require an extensive knowledge of specific department functions and applicable laws, rules, policies and procedures. This Senior Account Clerk-Typist will have direct supervision over the work of supporting clerical and account-clerical employees; and

WHEREAS, a Supervising Clerk position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, the Human Services, Health and Education Committee and Administration Committee have reviewed said position within the Office of Community Services that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Office of Community Services is hereby reclassified as follows:

Senior Account Clerk-Typist, Grade X ($31,880 to $45,006) to Supervising Clerk, Grade XI ($33,326 to $47,047)

AND BE IT FURTHER RESOLVED, that the 2016 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 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, May 23, 2016; that it is a correct transcript therefrom and of the whole 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 23, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2016 INTRO. NO. : 10-10
PERM. NO. : 088-16 INTRO. DATE: 05/23/2016

INTRO. BY : D. Farrand and B. Schu SECONDED BY : S. Maio

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 Admin. Y: 5 N: 0

TITLE: RECLASSIFICATION OF TYPIST, GRADE IV POSITION TO A SENIOR TYPIST, GRADE VI POSITION WITHIN THE PROBATION DEPARTMENT.

Pursuant to Steuben County Charter Section 2.07.

WHEREAS, this Typist in the Probation Department performs basic clerical work; and

WHEREAS, this Typist will have added duties of collecting and compiling information for reports of a higher clerical level; and

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

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

NOW THEREFORE, BE IT

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

Typist, Grade IV ($24,825 to $35,046) to Senior Typist, Grade VI ($26,867 to $37,928)

AND BE IT FURTHER RESOLVED, that the 2016 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 Director of Probation.

STATE OF NEW YORK)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2016; that it is a correct transcript therefrom and of the whole 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 23, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2016 INTRO. NO. : 11-11
PERM. NO. : 089-16 INTRO. DATE: 05/23/2016

INTRO. BY : D. Farrand and B. Schu 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: 4 N: 0 Admin. Y: 5 N: 0

TITLE: RECLASSIFICATION OF TYPIST, GRADE IV POSITION TO A SENIOR TYPIST, GRADE VI POSITION WITHIN THE PUBLIC DEFENDER’S OFFICE.

Pursuant to Steuben County Charter Section 2.07.

WHEREAS, this Typist in the Public Defender’s Office performs basic clerical work; and

WHEREAS, this Typist will have added duties of collecting and compiling information for reports of a higher clerical level; and

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

WHEREAS, the Personnel Officer, the Public Safety Committee and Administration Committee have reviewed said position within the Public Defender’s Office 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 Defender’s Office is hereby reclassified as follows:

Typist, Grade IV ($24,825 to $35,046) to
Senior Typist, Grade VI ($26,867 to $37,928)

AND BE IT FURTHER RESOLVED, that the 2016 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 Public Defender.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, May 23, 2016.

_________________________________________

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREAFTER CERTIFY, that the foregoing is a 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 23, 2016; that it is a correct transcript therefrom and of the whole 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 23, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2016
PERM. NO. : 090-16
INTRO. NO. : 12-12
INTRO. DATE: 05/23/2016
INTRO. BY : D. Farrand and B. Schu
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: 4 N: 0 Admin. Y: 5 N: 0

TITLe: RECLASSIFICATION OF DEPUTY SHERIFF CORPORAL, GRADE XII POSITION TO
A DEPUTY SHERIFF SERGEANT, GRADE XIII POSITION WITHIN THE SHERIFF’S
OFFICE.

Pursuant to Steuben County Charter Section 2.07.

WHEREAS, this Deputy Sheriff Corporal in the Sheriff’s Office performs basic and more complex Law
Enforcement work; and

WHEREAS, this Deputy Sheriff Corporal will have added duties of supervising the activities of Deputy
Sheriffs on an assigned shift or in a certain geographical area of the county. The work is performed under the
general supervision of the Sheriff and/or Undersheriff; and

WHEREAS, a Deputy Sheriff Sergeant position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, the Public Safety Committee and Administration Committee have
reviewed said position within the Sheriff’s Office 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 Office
is hereby reclassified as follows:

Deputy Sheriff Corporal, Grade XII ($37,638 to $58,143) to
Deputy Sheriff Sergeant, Grade XIII ($39,878 to $60,299)

AND BE IT FURTHER RESOLVED, that the 2016 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)                  ss.:  
COUNTY OF STEUBEN)                  

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a 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 23, 2016; that it is a correct transcript therefrom and of the whole 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 23, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/23/2016  INTRO. NO.: 13-13
PERM. NO.: 091-16  INTRO. DATE: 05/23/2016
INTRO. BY: D. Farrand and S. VanEtten  SECONDED BY: K. Fitzpatrick

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 Finance Y: 5 N: 0

TITLE: AUTHORIZING THE SHERIFF TO ACCEPT A DONATION FROM THE WINEGLASS MARATHON.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, the Sheriff provides patrols and security for the Wineglass Marathon every year; and

WHEREAS, the Wineglass Marathon has offered to provide bicycles and uniforms for two Road Patrol Deputies.

NOW THEREFORE, BE IT

RESOLVED, the Sheriff hereby is authorized and directed to accept the donation of (2) bicycles and (2) uniforms, including (2) helmets; and be it further

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

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 23, 2016; that it is a correct transcript therefrom and of the whole 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 23, 2016.

[Signature]

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

DATE APPROVED: 05/23/2016 INTRO. NO.: 14-14
PERM. NO.: 092-16 INTRO. DATE: 05/23/2016

INTRO. BY: D. Farrand and S. VanEtten 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:
PS&C Y: 4 N: 0 Finance Y: 5 N: 0

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF TO ACCEPT A DONATION FROM THE FINGER LAKES SPCA, INC.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, the Finger Lakes SPCA, Inc. has offered to provide all necessary items to outfit a new SPCA Deputy vehicle; and

WHEREAS, the Finger Lakes SPCA, Inc. has offered to donate equipment totaling $5,000.

NOW THEREFORE, BE IT

RESOLVED, the Sheriff hereby is authorized and directed to accept this donation; and be it further

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

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 23, 2016; that it is a correct transcript therefrom and of the whole 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 23, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/23/2016   INTRO. NO. : 15-15
PERM. NO. : 093-16   INTRO. DATE: 05/23/2016
INTRO. BY : D. Farrand   SECONDED BY : H. Lando

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED TABLED LOST
NO ABSENT POSTPONED

W/DRWN

COMMITTEES:
PS&C   Y: N:

COMMITTEE:

TITLES:
MEMORIALIZING THE GOVERNOR AND STATE LEGISLATURE IN SUPPORT OF BILL NO. S07209, ALLOWING FOR FLEXIBILITY IN OFF-HOUR ARRaignMENTS AT LOCAL COURTS.

WHEREAS, the State’s settlement of the Hurrell-Harring suit identified the presence of counsel at arraignments as a priority for the indigent defense system in New York; and

WHEREAS, with the vast geography and number of local courts in counties such as Steuben, makes achieving this goal, specifically in off-hours, unduly operationally and fiscally burdensome; and

WHEREAS, the New York State Senate has introduced Bill No. S07209, which broadens the jurisdiction of local courts to conduct off-hours arraignments in a few select locations, potentially on a rotating basis; and

WHEREAS, this bill would allow the County to partner with the County Magistrate’s Association; County Bar Association and others to develop a plan that would improve the efficiency of arraignments.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature calls upon the Governor and State Legislature to support Bill No. S07209 and enact this legislation prior to the close of the current legislative session; and

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2016; that it is a correct transcript therefrom and of the whole 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 23, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/23/2016
INTRO. NO.: 16-16
PERM. NO.: 094-16
INTRO. DATE: 05/23/2016
INTRO. BY: G. Swackhamer
SECONDED BY: B. Schu

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 593 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

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

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

Pursuant to Article 5 of the County Law of the State of New York; General Municipal Law 6-n; Steuben County Charter Article II, Section 2.07 (12); and Administrative Code Part IX (C) (2).

WHEREAS, the following civil action has been initiated in the U.S. Equal Employment Opportunity Commission (EEOC):

JENNIFER (CARLSON) REED,
Plaintiff,
v.

THE COUNTY OF STEUBEN, NEW YORK,
Defendant.

; and

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

NOW THEREFORE, BE IT

RESOLVED, the County does hereby ratify the Settlement Agreement and General Release to be executed by the respective parties to the above-entitled claim requiring the payment of Two Hundred Twenty Five Thousand Dollars ($225,000.00) on the part of the County, and any necessary documents, the Chairman to execute on behalf of the County; and be it further

RESOLVED, the County Attorney or counsel designated by him shall make application to Supreme Court for approval of the recited settlement terminating the litigation of the above-entitled claim; and be it further

RESOLVED, the County does hereby ratify the settlement of the above-entitled claim in the amount of Two Hundred Twenty Five Thousand Dollars ($225,000.00); and be it further

RESOLVED, the within resolution shall be reported out promptly following the Supreme Court’s approval of the recited settlement; and be it further
RESOLVED, a certified copy of this resolution shall be forwarded to Phillips Lytle LLP, Attention: James R. Grasso, Esq., One Canalside, 125 Main Street, Buffalo, New York 14203-2887; and Scott Sprague, Steuben County Risk Manager.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 23, 2016; that it is a correct transcript therefrom and of the whole 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 30, 2016.

RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 06/27/2016  
INTRO. NO. : 4-1  
PERM. NO. : 095-16  
INTRO. DATE: 06/27/2016
INTRO. BY : S. VanEtten
SECONDED BY : R. Nichols

VOTE:
ROLL CALL  X  YES  9279  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  593  POSTPONED

COMMITTEES:

TITLE: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES, CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL PROPERTY ACQUISITIONS AND DISPOSITIONS.

Pursuant to Section 2.07 of the Steuben County Charter.

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 execute the necessary documentation to convey the recited parcel(s) to the grantee(s) upon receipt of the consideration indicated, pursuant to Real Property Tax Law §1166 and as approved by the Steuben County Finance Committee on April 12, 2016; 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 as upon the "Notice to Bidders and Terms of Sale 2016" as applicable; 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 of the appropriate municipality; 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, the grantee(s), and Counsel for the Mortgagee.
STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.

SCHEDULE "A"

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<th>Name</th>
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<td>Fairside Apartment Ltd Partnership</td>
<td>159.10-02-001.200</td>
<td>Village of Bath</td>
<td>Court-ordered Refund 2016</td>
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<tr>
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<td>Fairside Apartment Ltd Partnership</td>
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<td>Village of Bath</td>
<td>Court-ordered Refund 2015</td>
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SCHEDULE "B"

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<tr>
<td>Former Owner</td>
<td>James F. Vari and Karen L. Vari</td>
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<td>2014-1414CV</td>
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<td>Parcel No.</td>
<td>077.15-01-008.130</td>
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<td>Town of Wayne</td>
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<td>Grantee(s)</td>
<td>James F. Vari and Karen L. Vari</td>
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<tr>
<td>Grantee(s) Address</td>
<td>104 Nancy Lane, Ewing, NJ 08638</td>
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<tr>
<td>Mortgagee's Counsel</td>
<td>Michael J. McKleroy, Esq., Akerman LLP</td>
</tr>
<tr>
<td></td>
<td>2001 Ross Ave., Suite 2550, Dallas, TX 75201</td>
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<tr>
<td>Consideration</td>
<td>$388.96</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/27/2016
PERM. NO.: 096-16
INTRO. NO.: 5-2
INTRO. DATE: 06/27/2016
INTRO. BY: J. Hauryski
SECONDED BY: G. Roush

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

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE JUNE 27, 2016 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 16, 2016
New York State Homes and Community Renewal – Re: Single Audit Management Decision letter for the fiscal year period ending December 31, 2014. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

May 19, 2016
Municipal Electric & Gas Alliance (MEGA) – Re: SolarCity is the preferred provider for solar procurement. Referred to: Administration Committee; Jack Wheeler, County Manager; and Amy Dlugos, Planning Director.

May 31, 2016
New York State Department of Transportation – Re: Notification of approval of the 2015-2016 Consolidated Grant Application through the New York State Department of Transportation (NYSDOT) and the Federal Transit Administration (FTA). Referred to: Amy Dlugos, Planning Director.

June 2, 2016
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,855, which represents the April 2016 surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

June 3, 2016
NYS Department of Transportation – Re: Notification of recently sent vouchers to the State Comptroller that distributes the first quarter SFY 2016-2017 Statewide Mass Transportation Operating Assistance (STOA) payments. Referred to: Amy Dlugos, Planning Director.

June 6, 2016
Everpower – Re: Announcement of upcoming submittal of the Preliminary Scoping Statement (PSS) to the New York State Board on Electric Generation, Siting and the Environment (Siting Board) for the Baron Winds Project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

June 7, 2016

June 13, 2016
NYS Department of Public Service – Re: Notification of public statement hearings on the proposed increases for the National Fuel Gas Distribution Corporation’s (NFG) gas delivery rates. Referred to: filed with the Clerk of the Legislature, Brenda Mori.

June 15, 2016
City of Corning – Re: Notification of the Corning City Council unanimously approved the agreement to dispose of solid waste at the Erwin Transfer Station. Referred to: Public Works Committee; and Vince Spagnoletti, Commissioner of Public Works.

Nextera Energy – Re: Eight Point Wind, LLC (Eight Point Wind Energy Center Project) has proposed to be located in the southwestern part of Steuben County and intends to comply with the New York State’s General Code of Conduct agreement for the Wind Farm Development. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Alan Reed, County Attorney.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/27/2016  INTRO. NO.: 6-3
PERM. NO.: 097-16  INTRO. DATE: 06/27/2016

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

VOTE:
ROLL CALL   X  YES  9279  AMENDED  LOST
ADOPTED      X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  593  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:

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

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2016, ESTABLISHING RESIDENCY REQUIREMENTS FOR PART-TIME ASSISTANT DISTRICT ATTORNEYS IN STEUBEN COUNTY.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on May 23, 2016, County of Steuben Local Law Tentatively No. Two for the Year 2016, Establishing residency requirements for part-time Assistant District Attorneys in Steuben County, making the final adoption of said Local Law subject to a Public Hearing to be held on June 27, 2016; 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 June 27, 2016, at 10:00 A.M., and all persons appearing were given the opportunity to be heard, and the Clerk of this Legislature having filed proof of the publication and posting of the Notice of Public Hearing.

NOW THEREFORE, BE IT

RESOLVED, that County of Steuben Local Law Tentatively No. Two for the Year 2016, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:
A Local Law, Establishing residency requirements for part-time Assistant District Attorneys in Steuben County.

SECTION 1: INTENT

It is the intent of this local law to expand the area of residence for eligibility for the office(s) of part-time Assistant District Attorney in Steuben County, to include Steuben County or an adjoining county within the State of New York.

SECTION 2: RESIDENCY REQUIREMENT

In the County of Steuben, the provisions of Public Officers Law §3 which require a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen, or within which his or her official functions are required to be exercised, shall not prevent a person regularly admitted to practice as an attorney or counselor in the courts of record of this state from holding the office of Assistant District Attorney provided:

   c. The office has been designated as “part-time”, and
   d. The person resides in Steuben County or an adjoining county within the State of New York.

SECTION 3: EFFECTIVE DATE

This local law shall become effective upon 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 June 27, 2016 at 10:00 A.M. at the Legislative Chambers, Village of Bath, New York; and be it further

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

RESOLVED, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. Two for the Year 2016, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the Office of the Secretary of State of the State of New York, and said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, the Clerk of the Legislature, in accordance with Section 214, shall cause a true copy of said Local Law to be published in the two County official newspapers within ten (10) days after such Local Law has become effective; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, District Attorney, Personnel Officer, County Attorney 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, June 27, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.

[Signature]

[Date]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/27/2016  INTRO. NO. : 7-4
PERM. NO. : 098-16  INTRO. DATE: 06/27/2016
INTRO. BY : D. Farrand  SECONDED BY : J. Malter

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION ABSENT 593 POSTPONED
ABSTN’D 0 W/DRWN
COMMITTEES:
PS & C Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE STEUBEN COUNTY DISTRICT ATTORNEY TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH SCHUYLER COUNTY FOR A PART-TIME ASSISTANT DISTRICT ATTORNEY.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, the Public Safety and Corrections Committee approved an Inter-Municipal Agreement with Schuyler County for sharing the provision of an Assistant District Attorney; and

WHEREAS, the Assistant District Attorney position is appropriated in the 2016 District Attorney budget; and

WHEREAS, Steuben County has agreed to support 50% of this position not to exceed $50,000; and

WHEREAS, the term of the agreement shall commence July 1, 2016 through June 30, 2017, with the option to renew and a sixty (60) day opt out provision; and

WHEREAS, it is desirable and in the best interest of the County to enter into the agreement to share the recited services with a neighboring county.

NOW THEREFORE, BE IT

RESOLVED, that this Legislature approves an Agreement with Schuyler County for a shared Assistant District Attorney; and be it further

RESOLVED, that the District Attorney is hereby authorized to sign the Inter-Municipal Agreement with Schuyler County; such agreement being subject to the approval of the County Attorney; and be it further

RESOLVED, that certified copies of this resolution be forwarded to Tim O ’Hearn, Schuyler County Administrator, 105 Ninth Street, Unit 37, Watkins Glen, NY 14891; Dennis A. Fagan, Chair of the Schuyler County Legislature, 105 Ninth Street, Unit 6, Watkins Glen, N.Y. 14891; Joseph G. Fazzary, District Attorney; 105 Ninth Street, Unit 26, Watkins Glen, NY 14891; the Steuben County District Attorney; Personnel Officer; Commissioner of Finance; County Attorney; 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, June 27, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/27/2016 INTRO. NO. : 8-5
PERM. NO. : 099-16 INTRO. DATE: 06/27/2016
INTRO. BY : R. Lattimer and S. VanEtten SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 593 POSTPONED
ABSTN’D REF’D/COM

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

TITLE: ACCEPTING FEDERAL 5311 CAPITAL PROJECTS FUNDING, AND ADJUSTING VARIOUS CAPITAL PROJECT ACCOUNTS.

WHEREAS, the Planning Department is responsible for the administration of grants, contracts, and finances related to the countywide bus system; and

WHEREAS, due to the multi-year funding cycles of these state and federal grants, these funds should be placed in capital projects 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, under a Supplemental Agreement to Comptroller’s Contract #C003788, Section 5311 Capital; and

WHEREAS, the specific funds awarded are as follows:

<table>
<thead>
<tr>
<th>PIN</th>
<th>Description</th>
<th>Project Cost</th>
<th>Federal Share</th>
<th>State Share</th>
<th>Local Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>6795.35.304</td>
<td>Support vehicle</td>
<td>$50,000</td>
<td>$40,000</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>6796.34.304</td>
<td>replacement buses</td>
<td>$450,000</td>
<td>$360,000</td>
<td>$45,000</td>
<td>$45,000</td>
</tr>
<tr>
<td>6795.36.304</td>
<td>Mobility Management</td>
<td>$501,811</td>
<td>$401,499</td>
<td>$50,181</td>
<td>$50,181</td>
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<tr>
<td>6795.80.104</td>
<td>Transp. Research &amp; Planning Project</td>
<td>$31,843</td>
<td>$25,474</td>
<td>$3,185</td>
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<tr>
<td>6795.82.104</td>
<td>Transp. Research &amp; Planning Project</td>
<td>$31,906</td>
<td>$25,525</td>
<td>$3,191</td>
<td>$3,190</td>
</tr>
</tbody>
</table>

WHEREAS, Steuben County and the State of New York will be entering into an agreement which authorizes the undertaking of the Projects and payment of the federal and state shares.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is directed to modify the Bus Operations Capital Project (5630H1) to reflect additional appropriations and revenues of $500,000, to establish a capital project entitled ‘Mobility Management Services Capital Project’ (5630H2) and appropriate $501,811 of revenues and expenditures and to establish a capital project entitled ‘Transportation Research Capital Project’ (5630H3) and appropriate $63,749 of revenues and expenditures; 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 vendors for the purposes of fulfilling the grant requirements; and be it further

RESOLVED, that Steuben County certifies through this Resolution that the local share for the support vehicle and the replacement buses shall be provided by First Transit; and be it further

RESOLVED, that Steuben County certifies through this Resolution that the local share for Mobility Management and the Transportation Research & Planning Project shall be provided by the Institute for Human Services, Bath NY; and be it further

RESOLVED, that four certified copies of this resolution shall be sent to Amy Dlugos, Planning Director.

STATE OF NEW YORK)  
ss: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 27, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/27/2016 INTRO. NO. : 9-6
PERM. NO. : 100-16 INTRO. DATE: 06/27/2016

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

VOTE:
ROLL CALL X YES 8828 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 593 POSTPONED
ABSTN’D 451 REF’D/COM

COMMITTEES:
AIP Y: 5 N: 0 Y: N: Y: N:

TITLE: APPROVING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION THROUGH THE CONSOLIDATED FUNDING APPLICATION PROCESS.

WHEREAS, it is in the best interests of Steuben County to maintain its housing stock; and

WHEREAS, this Legislature remains committed to furthering fair housing in Steuben County; and

WHEREAS, residents of the former Green Acres Mobile Home Park in the Town of Hornellsville, have obtained funding and made the necessary investments to purchase said mobile home park that is now known as The Woodlands Community, Inc.; and

WHEREAS, The Woodlands Community, Inc. development needs significant infrastructure upgrades, including sewer and water lines, to remain habitable; and

WHEREAS, The Woodlands Community, Inc. has secured some funding for infrastructure improvements but is still in need of further funding; and

WHEREAS, Community Development Block Grant funding for water and sewer infrastructure is available through the Southern Tier Regional Economic Development Council Consolidated Funding Application process; and

WHEREAS, the Town of Hornellsville intends to adopt a resolution authorizing Steuben County to apply on their behalf and enter into a cooperation agreement with Steuben County.

NOW THEREFORE BE IT,

RESOLVED, that the Steuben County Planning Department shall assist with the preparation of a grant application not to exceed $1 million for the improvement of water and sewer infrastructure at The Woodlands Community, Inc. in the Town of Hornellsville; and be it further

RESOLVED, that the County Manager, Steuben County, New York, is hereby authorized as the official representative of Steuben County to execute and submit a Consolidated Funding Application for Community Development Block Grant and/or other funding to the administrative agency for the Fiscal Year 2016 program, all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required; and be it further

RESOLVED, that the County Manager is hereby authorized to execute a cooperation agreement with the Town of Hornellsville.
STATE OF NEW YORK)
ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/27/2016  INTRO. NO.: 10-7
INTRO. BY: D. Farrand and S. VanEtten  SECONDED BY: G. Roush

VOTE:
ROLL CALL  X YES 9279 AMENDED  LOST
ADOPTED  X NO 0 TABLED
ACCLAMATION  ABSENT 593 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF TO ACCEPT A DONATION FROM THE SGT. DEVIN SNYDER MEMORIAL FUND FOR INSERTS FOR THE TWO K9 VEHICLES.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, the Sgt. Devin Snyder Memorial Fund has offered to provide all necessary equipment (back seat assembly that includes the area for the K9 to ride in the vehicle, caged area for one prisoner to ride with the K9 in use) for the two new K9 vehicles; and

WHEREAS, the value of this equipment will be between $5,000-$10,000.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Sheriff is hereby authorized to accept the donation of equipment for the two K9 vehicles from the Sgt. Devin Snyder Memorial Fund; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Sgt. Devin A. Snyder Memorial Fund, c/o Edward & Dineen Snyder, 14 North Dansville Street, Cohocton, NY 14826, the Commissioner of Finance and the Steuben County Sheriff.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 27, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
TITLE: AUTHORIZING THE CREATION OF A CAPITAL PROJECT ACCOUNT FOR LAW ENFORCEMENT PARK DONATIONS.

WHEREAS, the Sheriff would like to accept donations from the public to construct a Law Enforcement Memorial Park at the Public Safety Building; and

WHEREAS, the Sheriff will pay for brick pavers, construction of a statue and construction of a waterfall for the Law Enforcement Memorial Park out of this account; and

WHEREAS, it has been established that these donated funds will only be used for the Law Enforcement Memorial Park.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized and directed to set up account number 3110H3 to appropriate donations; 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)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/27/2016
INTRO. NO. : 12-9
PERM. NO. : 103-16
INTRO. DATE: 06/27/2016

INTRO. BY : G. Swackhamer
SECONDED BY : R. Nichols

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 593 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A HOUSEHOLD HAZARDOUS WASTE GRANT.

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 the 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 shall be forwarded to the Commissioner of Public Works.
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 27, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/27/2016
PERM. NO. : 104-16
INTRO. NO. : 13-10
INTRO. DATE: 06/27/2016
INTRO. BY : G. Swackhamer and S. VanEtten
SECONDED BY : J. Malter

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 593 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE ACCEPTANCE OF PAVE NY FUNDING.

WHEREAS, the Public Works Department is scheduled to receive $1,011,150.07 in funding from New York State’s “Pave NY” program; and

WHEREAS, there is a need to repair 8.65 miles of County Route 113, Bath/Urbana; and

WHEREAS, there is a need to repair .77 miles of County Route 93, Wayland.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized and directed to accept $1,011,150.07 in “Pave NY” funding; and be it further

RESOLVED, to appropriate $914,000 of said funding to D 511200, Permanent Improvements, 5 251 022, CR 113 – Bath / Urbana; and be it further

RESOLVED, to appropriate $97,150.07 of said funding to D 511200, Permanent Improvements, 5 251 023, CR 93 – Wayland; 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, June 27, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/27/2016
PERM. NO. : 105-16
INTRO. NO. : 14-11
INTRO. DATE: 06/27/2016
INTRO. BY : G. Swackhamer
SECONDED BY : R. Nichols

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 593 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE REDUCTION OF THE TIP FEE FOR TRANSFER TRAILERS TO THE BATH LANDFILL.

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

WHEREAS, the County estimates that 30,000 to 40,000 tons of waste is being exported from Steuben County to lower priced, out-of-county, privately-operated landfills; and

WHEREAS, there are solid waste transfer stations operating outside of the County that transfer part of this waste; and

WHEREAS, it is determined to be in the best interest of the County that regional transfer stations utilize the Bath Landfill; and

WHEREAS, the current tip fee at the Bath Landfill for transfer trailer loads of mixed municipal solid waste (MSW) is $35.00/ton and the County determines it to be prudent and economically responsible to establish a $33.00/ton tip fee for transfer trailer loads of mixed MSW, retroactive to June 6, 2016; and

WHEREAS, for consideration of the reduced tip fee the customer will be required to sign a three year disposal agreement; and

WHEREAS, for consideration of the reduced tip fee the customer must submit a copy of its facility’s operating permit/registration issued by the permitting authority with jurisdiction for the facility.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby authorize the Commissioner of Public Works to establish the tip fee of $33.00/ton at the Bath Landfill for loads of mixed MSW from permitted/registered transfer stations; and be it further

RESOLVED, the tip fee will be granted upon execution of the disposal agreement and verification of the appropriate transfer station operating permit/registration; and be it further

RESOLVED, the new tip fee for mixed MSW on transfer trailers from transfer stations shall be retroactive to June 6, 2016; and be it further

RESOLVED, these modifications shall apply to private individuals, businesses, industry, commercial haulers and local political subdivisions of the State of New York; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.

RESOLUTION 
STEUBEN COUNTY LEGISLATURE 
BATH, NEW YORK 

DATE APPROVED : 06/27/2016 INTRO. NO. : 15-12 
PERM. NO. : 106-16 INTRO. DATE: 06/27/2016
INTRO. BY: B. Schu and S. VanEtten  SECONDED BY: R. Lattimer

VOTE:
ROLL CALL  X  YES  9279  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  593  POSTPONED
ABSTN’D  0  REF’D/COM

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

TITLE:  APPROVING AN AGREEMENT FOR ACCEPTANCE OF ELECTRONIC PAYMENTS.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, the Finance Committee, on November 10, 2015, authorized the Commissioner of Finance, in conjunction with the Purchasing Director, to issue a Request for Proposal to provide for the online acceptance of credit card payments and for a swipe-card payments system; and

WHEREAS, the Commissioner of Finance and the Director of Purchasing reviewed the proposals, with participation from various Departments within the County using or interested in using the recited products; and

WHEREAS, it was determined that the products and services offered by Value Payment Systems Inc. in its Response dated February 4, 2016 fit the needs of the various Departments of the County; and

WHEREAS, on June 14, 2016 the Administration and Finance Committees approved the recommendation of the Commissioner of Finance to accept the Response to the RFP from Value Payment Systems, Inc.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized to execute an agreement for services with Value Payment Systems, Inc.; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of Finance and Director of Purchasing.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/27/2016
PERM. NO. : 107-16
INTRO. NO. : 16-13
INTRO. DATE: 06/27/2016
INTRO. BY : S. VanEtten
SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL
X YES 8556 AMENDED
ADOPTED X NO 0 TABLED LOST
W/DRWN
ACCLAMATION
ABSENT 593 POSTPONED
ABSTN’D 723 REF’D/COM

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

TITLE: AUTHORIZING THE COUNTY TO PARTICIPATE IN TAX CERTIORARI PROCEEDINGS IN THE TOWN OF ERWIN.

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

WHEREAS, it is in the interest of the County to participate in the appraisals for Tax Certiorari Proceedings
where the equalized full value is in excess of $2 million for roll section one and six parcels as previously set forth in
Resolution 010-93, as amended in Resolution 132-03, and as amended in Resolution 047-12; and

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

WHEREAS, the Town of Erwin has recently completed a cyclical reassessment plan and has further
requested the County to participate in one (1) Tax Certiorari Proceeding pursuant to the County’s participation policy; and

WHEREAS, the recited requests comply with the policy of the County to so participate; and

WHEREAS, the counsel for the Town of Erwin has submitted initial preliminary appraisal estimates of
$3,750 together with a court-ready appraisal estimate of $4,000 for a total estimate of $7,750 together with additional
costs for expert testimony at a rate of $150/hr.; and

WHEREAS, the Real Property Tax Service Agency has computed the County’s share of participation as set
forth under the County’s policy to participate at $1,240, plus charges to provide testimony in Court at $150/hr.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized and directed to disburse to the properly
credentialled and retained appraiser(s) a total sum not to exceed $2,500 in and for the recited proceeding; 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; Rita McCarthy, Erwin Town Manager, 310 Town Center Road,
Painted Post, New York 14870; and David English, Esq., Counsel for the Town of Erwin, 215 Watauga Avenue,
Corning, New York 14830.
STATE OF NEW YORK

ss.: COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 27, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/27/2016
PERM. NO.: 108-16

INTRO. NO.: 17-15
INTRO. DATE: 06/27/2016

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

VOTE:
ROLL CALL X YES 7689 AMENDED LOST
ADOPTED X NO 1590 TABLED
ACCLAMATION ABSENT 593 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
Admin Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING AN AMENDMENT TO THE LEASE FOR THE OLD HEALTH CARE
FACILITY WITH CENTERS HEALTH CARE.

WHEREAS, an agreement was entered into dated July 1, 2014 between the County of Steuben and
Centers Health Care for the premises located at 6979-7007 Rumsey Street Extension, Bath, New York; and

WHEREAS, the parties have mutually agreed that the purpose of this addendum is to include $8,650.60
for 2016 Taxes and Insurance; and

WHEREAS, the County has agreed to cover these costs in consideration of the county’s occupancy of
the premises.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to execute an amended lease agreement with
Centers Health Care in the amount of $8,650.60 for 2016 Taxes and Insurance; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to 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, June 27, 2016; that it is a
correct transcript therefrom and of the whole 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 28, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/27/2016 INTRO. NO. : 18-16
INTRO. BY : B. Schu SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 593 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE ADDITION OF AN INTERNSHIP POLICY INTO THE ADMINISTRATIVE CODE.

Pursuant to Section 2.07(6) of the Steuben County Charter.

WHEREAS, the Steuben County Administrative Code, adopted in 1985 and amended various times since, details policies and procedures of Steuben County; and

WHEREAS, Internships can benefit both the participant and the County by promoting the exchange of information and education, exposing students to County government and encouraging careers in public service; and

WHEREAS, the County Manager has drafted an Internship Policy after researching, evaluating, and considering examples of effective Internship Policies; and

WHEREAS, the County Manager recommends adding the Internship Policy to the Administrative Code in an effort to facilitate Steuben County’s offering of internship opportunities for students enrolled in undergraduate and graduate programs at area colleges and universities; and

WHEREAS, the Internship Policy is further intended to outline various responsibilities and ensure student workers have a productive experience with the County; and

WHEREAS, the draft Internship Policy has been distributed to the Legislature for review; and

WHEREAS, the Administration Committee has reviewed the proposed changes and recommends approval by the Legislature.

NOW THEREFORE, BE IT

RESOLVED, that the Administrative Code is hereby amended to include the Internship policy; and be it further

RESOLVED, the revised Administrative Code will be made available via the Steuben County intranet, and employees and staff will be notified of said revisions; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Personnel Officer, and County Attorney.
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 27, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/27/2016
INTRO. NO.: 19-17
PERM. NO.: 110-16
INTRO. DATE: 06/27/2016

INTRO. BY: B. Schu
SECONDED BY: J. Malter

VOTE:
ROLL CALL X YES 8682 AMENDED LOST
ADOPTED X NO 597 TABLED LOST
ACCLAMATION ABSENT 593 POSTPONED LOST
ABSTN’D 0 REF’D/COM LOST

COMMITTEES:
Admin Y: 5 N: 0 Y: N: Y: N:

TITLE: AMENDING THE MANAGEMENT SALARY PLAN.

WHEREAS, on a regular basis the Management Salary Plan needs to be reviewed and updated to account for the ever-changing nature of county government operations and staffing; and

WHEREAS, as a result of the recent review, the County Manager and Personnel Officer have made recommendations to account for changes that have occurred since the Management Salary Plan was last reviewed, most notably, the adoption of the Steuben County Charter; and

WHEREAS, the recommended changes include updated policies and procedures, roles and responsibilities, title additions and deletions; and

WHEREAS, no salary adjustments are required as a result of these amendments; and

WHEREAS, the Administration Committee has reviewed and approved the recommended changes.

NOW THEREFORE, BE IT

RESOLVED, the Management Salary Plan is hereby amended as presented by the County Manager and Personnel Officer; and be it further

RESOLVED, the changes do not result in a change to the 2016 salaries of the individuals within the positions; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Personnel Officer, the County Manager, 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, June 27, 2016; that it is a correct transcript therefrom and of the whole 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 28, 2016.

[Signature]

COUNTY OF STEUBEN)
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/27/2016 INTRO. NO. : 20-18
PERM. NO. : 111-16 INTRO. DATE: 06/27/2016
INTRO. BY : G. Swackhamer SECONDED BY : S. Maio

VOTE:
ROLL CALL X YES 8619 AMENDED _______ LOST _______
ADOPTED X NO 0 TABLED _______ W/DRWN _______
ACCLAMATION _______ ABSENT 1253 POSTPONED _______
ABSTN’D 0 REF’D/COM _______

COMMITTEES:

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

Pursuant to Article 5 of the County Law of the State of New York; General Municipal Law 6-n; Steuben County Charter Article II, Section 2.07 (12); and Administrative Code Part IX (C) (2).

WHEREAS, the following civil action has been initiated in the U.S. Equal Employment Opportunity Commission (EEOC):

JENNIFER (CARLSON) REED, CHARGE NO. 525-2015-00279

Plaintiff,

vs.

THE COUNTY OF STEUBEN, NEW YORK,

Defendant. ; and

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

WHEREAS, the Legislature previously approved the settlement of this matter under Perm. No. 094-16 and that the EEOC has required specific policy adjustments in the course of the conciliation process; and

WHEREAS, the Steuben County Personnel Officer has reviewed the adjustments and finds them to be proper for the operations of the County functions. The County finds those adjustments to be in the best interests of the County.

NOW THEREFORE, BE IT

RESOLVED, the County does hereby ratify the Conciliation Agreement as agreed to by the Steuben County Sheriff through the EEOC Conciliation process; and be it further

RESOLVED, the within resolution shall be reported out promptly following the Supreme Court’s approval of the recited settlement; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to Phillips Lytle LLP, Attention: James R. Grasso, Esq., One Canalside, 125 Main Street, Buffalo, New York 14203-2887; and Scott Sprague, Steuben County Risk Manager.
STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 27, 2016; that it is a correct transcript therefrom and of the whole 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 30, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/27/2016
PERM. NO. : 112-16
INTRO. NO. : 21-14
INTRO. DATE: 06/27/2016
INTRO. BY : B. Schu
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8619 AMENDED X LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1253 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE LEGISLATURE TO ENTER INTO A WRITTEN EMPLOYMENT AGREEMENT WITH JACK K. WHEELER, COUNTY MANAGER

Pursuant to the Steuben County Charter §§3.0, 3.1.

WHEREAS, the residents of Steuben County adopted a Charter form of government as established in the certified results for the General Election of the year 2013, and the Steuben County Charter having been filed in the Office of the Secretary of State as set forth under Steuben County Charter §13.00; and

WHEREAS, the adopted Steuben County Charter calls for a County Manager under Article III to be appointed by the Steuben County Legislature; and

WHEREAS, pursuant to Resolution No. 085-15, the Steuben County Legislature appointed Jack K. Wheeler as County Manager effective June 30, 2015; and

WHEREAS, Steuben County Charter §3.1 allows the County Legislature to negotiate and by resolution authorize the Chairman to execute a written employment agreement with the County Manager for a term of up to, but not exceeding five years, and such contract to contain terms and conditions of employment; and

WHEREAS, the County Legislature is desirous of securing an employment agreement with Jack K. Wheeler and to provide a salary plan extending salary increments in order to foster stability for said incumbent.

NOW THEREFORE, BE IT

RESOLVED, the Chairman of the Steuben County Legislature is hereby authorized to enter into a written employment agreement with Jack K. Wheeler, County Manager, effective June 30, 2016, and terminating on December 31, 2020; and be it further

RESOLVED, as set forth in the schedule herein providing for rates of compensation through additional increments of salary effective on the 30th day of June of each year listed as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Salary</th>
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<tbody>
<tr>
<td>2016</td>
<td>$120,000</td>
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<tr>
<td>2017</td>
<td>$122,400</td>
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<tr>
<td>2018</td>
<td>$124,848</td>
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<tr>
<td>2019</td>
<td>$127,345</td>
</tr>
<tr>
<td>2020</td>
<td>$129,892</td>
</tr>
</tbody>
</table>
AND BE IT FURTHER RESOLVED, said individual shall enjoy all of the management fringe benefits to the same extent as provided to the County Management Group; and be it further

RESOLVED, this agreement may be terminated by either party upon written notice; and be it further

RESOLVED, pursuant to §3.1 of the Steuben County Charter, this agreement contains the terms and conditions of employment and should not be misconstrued as to setting a term of office; and be it further

RESOLVED, the Chairman of the Legislature is authorized and directed to reflect an agreement consistent with this resolution; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Personnel Officer, the Commissioner of Finance and Jack K. Wheeler.
INTRO. BY : S. VanEtten
SECONDED BY : G. Swackhamer

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

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

TITLE: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES, CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL PROPERTY ACQUISITIONS AND DISPOSITIONS.

Pursuant Section 2.07 of the Steuben County Charter.

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 execute the necessary documentation to convey the recited parcel(s) to the grantee(s) upon receipt of the consideration indicated, pursuant to Real Property Tax Law §1166 and as approved by the Steuben County Finance Committee on July 12, 2016; 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 15, 2016, 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 of the date of this Resolution, to convey those parcels to the second highest bidder upon receipt of full payment from the second highest bidder, and said transfers made pursuant hereto be and the same hereby are ratified; and be it further

RESOLVED, the said grantee(s), previously recited in Schedules “B” and “C”, 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 as upon the "Notice to Bidders and Terms of Sale 2016" as applicable; 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 of the appropriate municipality; 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, Counsel for the Grantee, and Counsel for the Estate, where indicated; 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 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, July 25, 2016; that it is a correct transcript therefrom and of the whole 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 26, 2016.

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>Morningstar Trail Holding, LLC</td>
<td>335.00-03-023.000</td>
<td>Town of Erwin</td>
<td>Court Ordered Refund - 2015</td>
</tr>
<tr>
<td>A-2</td>
<td>Morningstar Trail Holding, LLC</td>
<td>335.00-03-023.000</td>
<td>Town of Erwin</td>
<td>Court Ordered Refund - 2016</td>
</tr>
<tr>
<td>A-3</td>
<td>Irfan &amp; Yasmeen Mehr</td>
<td></td>
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<tr>
<td>A-4</td>
<td>Skyline Farms / Irfan &amp; Yasmeen Mehr</td>
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<tr>
<td>Resolution No.</td>
<td>B-1</td>
<td>B-2</td>
<td>B-3</td>
<td>B-4</td>
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<tr>
<td>Former Owner</td>
<td>David M. Sisson (Estate of)</td>
<td>Russell D. Fox</td>
<td>Vera B. Ceglia</td>
<td>Bryan Swift</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>042.00-01-033.000</td>
<td>019.00-02-043.000</td>
<td>151.56-02-003.000</td>
<td>250.00-01-033.310</td>
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<tr>
<td>Municipality</td>
<td>Town of Cohocton</td>
<td>Town of Prattsburgh</td>
<td>City of Hornell</td>
<td>Town of Hartsville</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Southern Tier Timber Management, Inc.</td>
<td>Carlos Mendez and Zenaida Mothana</td>
<td>City of Hornell</td>
<td></td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>8084 State Route 21, Arkport, NY 14807</td>
<td>5867 State Route 415, Prattsburgh, NY 14873</td>
<td>82 Main St., P.O. Box 627, Hornell, NY 14843</td>
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</tr>
<tr>
<td>Grantee’s Counsel</td>
<td>Peter H. Baker, Esq., 51 Main Street, P.O. Box 398, Hammondsport, NY 14840</td>
<td>Mark H. Wattenberg, Esq., LawNY, Inc., 16 W. William St., P.O. Box 272, Bath, NY 14810</td>
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<tr>
<td>Counsel for Estate</td>
<td>David B. Pawlak, Esq., 84 Main St., Suite D, Big Flats, NY 14814</td>
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<tr>
<td>Consideration</td>
<td>$891.34, inclusive of buyer’s premium &amp; recording fees</td>
<td>$4,129.44, inclusive of buyer’s premium &amp; recording fees</td>
<td>$6,158.24, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Parcel No.</td>
<td>166.06-08-063.000</td>
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<tr>
<td>Municipality</td>
<td>City of Hornell</td>
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<tr>
<td>Grantee(s)</td>
<td>City of Hornell</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>82 Main St., P.O. Box 627, Hornell, NY 14843</td>
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<tr>
<td>Consideration</td>
<td>$7,086.72, inclusive of buyer’s premium &amp; recording fees</td>
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</tbody>
</table>

**SCHEDULE “C”**

### Resolution No. C-1
- **Former Owner:** Sisson, David M.
- **In Rem Index No.:** Index No. 2014-1414CV, Judgement filed 05/09/2016
- **Date of Tax Sale:** July 15, 2016 (Sale No. 1)
- **Parcel No.:** 349.07-01-044.000
- **Municipality:** Addison Village
- **Highest Bidder:** Theresa White and Michael J. White
- **Highest Bidder’s Address:** 2464 Reservoir Hill, Addison, NY 14801
- **Consideration:** $965.00, inclusive of buyer’s premium & recording fees
- **Second Highest Bidder:** Steven Nichols
- **Second Highest Bidder’s Address:** 5568 Wolf Run Rd, Campbell, NY 14821

### Resolution No. C-2
- **Former Owner:** Timmons, Robert W. / Butler, Bruce W.
- **In Rem Index No.:** Index No. 2013-1427CV, Judgement filed 05/09/2016
- **Date of Tax Sale:** July 15, 2016 (Sale No. 2)
- **Parcel No.:** 349.08-01-029.000
- **Municipality:** Addison Village
- **Highest Bidder:** Robert and Gloria Lymber
- **Highest Bidder’s Address:** 4540 Pine Hill Rd, Corning, NY 14830
- **Consideration:** $8,710.00, inclusive of buyer’s premium & recording fees
- **Second Highest Bidder:** Steven Nichols
- **Second Highest Bidder’s Address:** 5568 Wolf Run Rd, Campbell, NY 14821

### Resolution No. C-3
- **Former Owner:** Space Charles G III
- **In Rem Index No.:** Index No. 2013-1427CV, Judgement filed 05/09/2016
- **Date of Tax Sale:** July 15, 2016 (Sale No. 3)
- **Parcel No.:** 349.28-01-002.000
- **Municipality:** Addison Village
- **Highest Bidder:** Jeffrey P. & Patricia L. Horton
- **Highest Bidder’s Address:** 9115 State Rte 415, Campbell, NY 14821
- **Consideration:** $11,855.00, inclusive of buyer’s premium & recording fees
- **Second Highest Bidder:** Theresa Ohler White
- **Second Highest Bidder’s Address:** 2464 Reservoir Hill, Addison, NY 14801

### Resolution No. C-4
- **Former Owner:** Baker, Laura and Baker, Dennis / Noyes, Julia
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>In Rem Index No.</th>
<th>Date of Tax Sale:</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Highest Bidder</th>
<th>Highest Bidder’s Address</th>
<th>Consideration</th>
<th>Second Highest Bidder</th>
<th>Second Highest Bidder’s Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-5</td>
<td>Hoskins, Robert and Hoskins, Belinda</td>
<td>Index No. 2014-1414CV, Judgement filed 05/09/2016</td>
<td>July 15, 2016 (Sale No. 5)</td>
<td>129.13-01-028.000</td>
<td>Bath Town</td>
<td>Houle Sales Consulting, Inc.</td>
<td>160 Linden Oaks, Rochester, NY 14625</td>
<td>$3,045.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Alan Hasty</td>
<td>Box 45, Dundee, NY 14837</td>
</tr>
<tr>
<td>C-6</td>
<td>White, Richard C. and White, Mildred V.</td>
<td>Index No. 2010-1966CV, Judgement filed 05/06/2015</td>
<td>July 15, 2016 (Sale No. 6)</td>
<td>157.00-01-016.000</td>
<td>Bath Town</td>
<td>Glenn R. Houle</td>
<td>166 Park St, Canandaigua, NY 14424</td>
<td>$18,060.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Karen Rodbourn</td>
<td>4996 Middle Rd, Bath, NY 14810</td>
</tr>
<tr>
<td>C-7</td>
<td>Lemay, Raymond F. and Lemay, Lillian M.</td>
<td>Index No. 2013-1427CV, Judgement filed 05/09/2016</td>
<td>July 15, 2016 (Sale No. 7)</td>
<td>191.00-01-023.000</td>
<td>Bath Town</td>
<td>David R. Sabins</td>
<td>3046 County Route 6, Cohocton, NY 14826</td>
<td>$7,610.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Debra Ciulla</td>
<td>5596 Mills Rd, Campbell, NY 14821</td>
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<tr>
<td>C-8</td>
<td>Bath Packing Co., Inc.</td>
<td>Index No. 2012-1440CV, Judgement filed 05/09/2016</td>
<td>July 15, 2016 (Sale No. 9)</td>
<td>158.16-01-064.110</td>
<td>Bath Town</td>
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<tr>
<td>Municipality</td>
<td>Bath Village</td>
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<tr>
<td>Highest Bidder</td>
<td>Steve Nichols</td>
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<td>Maria DeRendon</td>
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<td>60 Mystic View Ln, Lawrenceville, PA 16929</td>
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| Resolution No.    | C-9                   |
| Former Owner      | Brouwere, David L. (Estate) |
| In Rem Index No.  | Index No. 2014-1414CV, Judgement filed 05/09/2016 |
| Date of Tax Sale: | July 15, 2016 (Sale No. 11) |
| Parcel No.        | 191.14-01-061.000     |
| Municipality      | Savona                |
| Highest Bidder    | Steven S. Pilgrim     |
| Highest Bidder’s Address | PO Box 393, Savona, NY 14879 |
| Consideration     | $7,885.00, inclusive of buyer’s premium & recording fees |
| Second Highest Bidder | Gerald Wray        |
| Second Highest Bidder’s Address | 36 Tuxill Ave, Corning, NY 14830 |

| Resolution No.    | C-10                  |
| Former Owner      | Keegan, Thomas R. Jr  |
| In Rem Index No.  | Index No. 2013-1427CV, Judgement filed 05/06/2015 |
| Date of Tax Sale: | July 15, 2016 (Sale No. 12) |
| Parcel No.        | 206.00-03-011.000     |
| Municipality      | Campbell              |
| Highest Bidder    | Robert Pritting Jr.   |
| Highest Bidder’s Address | 8761 Clark Rd, Avoca, NY 14809 |
| Consideration     | $8,710.00, inclusive of buyer’s premium & recording fees |
| Second Highest Bidder | Amanda Fisher |
| Second Highest Bidder’s Address | 301 Sunset Drive, # 201, Corning, NY 14830 |

| Resolution No.    | C-11                  |
| Former Owner      | Hoffman, Walter A. III |
| In Rem Index No.  | Index No. 2014-1414CV, Judgement filed 05/09/2016 |
| Date of Tax Sale: | July 15, 2016 (Sale No. 13) |
| Parcel No.        | 206.00-03-038.000     |
| Municipality      | Campbell              |
| Highest Bidder    | William J. Osburn and Kathie L. Osburn |
| Highest Bidder’s Address | 5326 Cty Rte 125, Campbell, NY 14821 |
| Consideration     | $5,960.00, inclusive of buyer’s premium & recording fees |
| Second Highest Bidder | Nicole Frawley        |
| Second Highest Bidder’s Address | 25 Geneva St, Bath, NY 14810 |

<p>| Resolution No.    | C-12                  |
| Former Owner      | Sisson, David M. and Rawleigh, Richard |
| In Rem Index No.  | Index No. 2014-1414CV, Judgement filed 05/09/2016 |
| Date of Tax Sale: | July 15, 2016 (Sale No. 14) |
| Parcel No.        | 242.00-01-014.000     |
| Municipality      | Campbell              |
| Highest Bidder    | Edward T. &amp; Robin S. Tietje III |
| Highest Bidder’s Address | 8012 Rte 333, Campbell, NY 14821 |</p>
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<th>Resolution No.</th>
<th>Former Owner</th>
<th>In Rem Index No.</th>
<th>Date of Tax Sale:</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Highest Bidder</th>
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<td>Soich, Frederick and Soich, Karen</td>
<td>Index No. 2013-1427CV, Judgement filed 05/09/2016</td>
<td>July 15, 2016 (Sale No. 16)</td>
<td>242.08-02-031.000</td>
<td>Campbell</td>
<td>Caleb O. Keane</td>
<td>189 Flint Ave, Corning, NY 14830</td>
<td>$5,410.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Robert Berger</td>
<td>8818 State Highway, Campbell, NY 14821</td>
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<td>Thompson, Sheila A and Thompson, Pearl</td>
<td>Index No. 2014-1414CV, Judgement filed 05/09/2016</td>
<td>July 15, 2016 (Sale No. 18)</td>
<td>254.00-01-006.000</td>
<td>Canisteo Town</td>
<td>Aaron H. Martin and Laura H. Martin</td>
<td>432 N. Flat St., Penn Yan, NY 14527</td>
<td>$37,155.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Joy Goodsell</td>
<td>38 Main St., Savona, NY 14879</td>
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<td>Trevino, Bonnie</td>
<td>Index No. 2013-1427CV, Judgement filed 05/06/2015</td>
<td>July 15, 2016 (Sale No. 19)</td>
<td>197.07-01-028.000</td>
<td>Canisteo Village</td>
<td>Wallace R. Johnson III</td>
<td>PO Box 7, Cazenovia, NY 13035</td>
<td>$28,785.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Graig M. Boccia</td>
<td>1577 Hinkley Hill Rd, Hornell, NY 14843</td>
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<td>C-16</td>
<td>Wilcox, David</td>
<td>Index No. 2011-1564CV, Judgement filed 05/06/2015</td>
<td>July 15, 2016 (Sale No. 20)</td>
<td>197.07-01-041.000</td>
<td>Canisteo Village</td>
<td>Zachary Thompson</td>
<td>14 Taylor St, Canisteo, NY 14823</td>
<td>$5,135.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Nathan Clark</td>
<td>1060 County Route 82, Trumpeburg, NY 14885</td>
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<td>Weyand, Karl Jr</td>
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<td>197.11-01-087.000</td>
<td>Canisteo Village</td>
<td>John Garber</td>
<td>11248 McMichael Rd, Prattsburgh, NY 14873</td>
<td>$745.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Levi Kull</td>
<td>5427 County Route 8, Avoca, NY 14809</td>
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<td>C-18</td>
<td>Waight, Martin D.</td>
<td>Index No. 2012-1440CV, Judgement filed 05/09/2016</td>
<td>July 15, 2016 (Sale No. 22)</td>
<td>197.49-01-024.000</td>
<td>Canisteo Village</td>
<td>Eric M. Thomas</td>
<td>2112 County Route 50, Arkport, NY 14807</td>
<td>$9,105.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Corey V. Brewer</td>
<td>2931 Simpton Rd, Jasper, NY 14855</td>
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<td>Travis, James J.</td>
<td>Index No. 2014-1414CV, Judgement filed 05/09/2016</td>
<td>July 15, 2016 (Sale No. 23)</td>
<td>371.00-03-017.000</td>
<td>Caton</td>
<td>Mark Saginario</td>
<td>2014 Davis Rd, Corning, NY 14830</td>
<td>$1,845.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Alan Hasty</td>
<td>Box 45, Dundee, NY 14837</td>
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<td>Harrison, Randy J.</td>
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<td>Caton</td>
<td>Benjamin Haradon-Keane</td>
<td>133 Kingsbury Ave, Corning, NY 14830</td>
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<td>017.08-01-050.000</td>
<td>Cohocton Town</td>
<td>George K. Miller</td>
<td>4457 Pine Hill Road, Cohocton, NY 14826</td>
<td>$8,435.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Debra Ciulla</td>
<td>224 East Chestnut Street, East Rochester, NY 14445</td>
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<td>C-23</td>
<td>Young, Matthew S.</td>
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<td>Glenn R. Houle</td>
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<td>Julien, Karl A</td>
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<td>042.20-01-026.000</td>
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<td>Edward P. Schumacher and Danielle M. Blair</td>
<td>62914 State Route 415, Cohocton, NY 14826</td>
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<td>Julien Karl A; Julien Sarah M</td>
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<td>Edward P. Schumacher and Danielle M. Blair</td>
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<td>Edward Schumacher</td>
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<td>Index No. 2013-1427CV, Judgement filed 05/09/2016</td>
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<td>Highest Bidder</td>
<td>Laighth A. Ollman</td>
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<td>Andrea Haradon</td>
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<td>Highest Bidder</td>
<td>Robert and Gloria Lymber</td>
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<td>Highest Bidder’s Address</td>
<td>4540 Pine Hill Rd, Corning, NY 14830</td>
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<tr>
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<td>James Creeley</td>
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<td>James A. Creeley and Kristina M. Creeley</td>
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<td>Mark Costanza and Graydon Loecey</td>
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<td>C-30</td>
<td>Masonic Restoration, LLC</td>
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<td>Wilcox, Belinda J.</td>
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<td>Kuczka, Amy W.</td>
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<td>Parrillo, Thomas</td>
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<td>Grunt Workers Alliance Development, LLC</td>
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<td>Wallace Johnson</td>
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<td>Index No. 2014-1414CV, Judgement filed 05/09/2016</td>
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<td>Parcel No.</td>
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<tr>
<td>Highest Bidder</td>
<td>John Garber</td>
</tr>
<tr>
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<td>11248 McMichael Rd, Prattsburgh, NY 14873</td>
</tr>
<tr>
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<td>$415.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Highest Bidder’s Address</td>
<td>11248 McMichael Rd, Prattsburgh, NY 14873</td>
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<td>C-45</td>
<td>Prasino Meadows, Inc</td>
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<td>Donnelly, Patrick</td>
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<td>Brian B. McCarthy and Patricia J. McCarthy</td>
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<td>9648 County Route 46, Arkport, NY 14807</td>
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<td>Consideration</td>
<td>$635.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Levi Kull</td>
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<td>Second Highest Bidder’s Address</td>
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<td>Index No. 2014-1414CV, Judgement filed 05/09/2016</td>
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<td>Holberton, Orrin J. and Holberton, Ruth</td>
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<td>Robert Pritting</td>
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<td>Stephen Kress</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/25/2016
PERM. NO. : 114-16
INTRO. NO. : 2-2
INTRO. DATE: 07/25/2016
INTRO. BY : J. Hauryski
SECONDED BY : G. Roush

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

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

TITLE: RECEIVING AND ACCEPTING THE JULY 25, 2016 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 22, 2016
Town of Wayland – Re: Notification of the request for $300,000 (Three hundred thousand dollars) in sales tax money beginning in the year of 2017 and continuing each year thereafter. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

June 28, 2016
NYS Board on Electric Generation Siting and the Environment – Re: Case 16-F-0062 Application of Eight Point Wind, LLC for a Certificate of Environmental Compatibility and Public Need pursuant to Article 10 to construct a 103.4 MW Wind Energy Project. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Jack Wheeler, County Manager.

New York State Association of Counties (NYSAC) – Re: Resolution recently passed to promote “Think Differently” for review and consideration by Steuben County. Referred to: Steuben County Legislature.

NRG Curtailment Solutions, Inc. – Re: Payment for the participation in the PowePay New York program for the Winter of 2015-2016. Referred to: Jack Wheeler, County Manager.

NextEra Energy Resources – Re: Update on the Eight Point Wind Energy Center and notification of two upcoming informational open houses on the project. Referred to: A.I.P. Committee, and Amy Dlugos, Planning Director.

Finger Lakes Health Systems Agency – Re: Budget request in the amount of $24,408 for the 2017 budget. Referred to: Human Services/Health & Education Committee; Finance Committee; and Darlene Smith, Director of Public Health.

June 29, 2016
NYS Board on Electric Generation Siting and the Environment – Re: Case 16-F-0205 Application of Canisteo Wind Energy, LLC for a Certificate of Environmental Compatibility and Public Need pursuant to Article 10 for construction of a Wind Energy Project in Steuben County. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Jack Wheeler, County Manager.
June 30, 2016
Village of Arkport – Re: Notification of the change from Woolever Street to Timmerman Lane in the Village of Arkport, NY effective May 1, 2016. Referred to: Vince Spagnoletti, Commissioner of Public Works; Dave Hopkins, 911 Director; Sheriff Cole, Wendy Flaitz, Real Property Director; and Amy Dlugos, Planning Director.

July 1, 2016
NYS Agriculture and Markets – Re: Notification of the eight (8) year review of the Steuben County Agricultural District #2 is due. Forms and review procedures are available on the following links: http://www.agmkt.state.ny.us/Programs.html and http://www.agmkt.state.ny.us/AP/agservices/agdistricts.html. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

July 5, 2016
NYS Office for the Aging – Re: Third Notification of Grant Award (NGA) for the federal fiscal year 2016 (FFY 2016) Nutrition Services Inventive Program (NSIP). Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

NYS Office for the Aging – Re: Notification of Grant Award (NGA) 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, 2015 through September 29, 2016. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

NYS Office for the Aging – Re: Notification of Grant Award (NGA) and approved application for the BIP Caregiver program for the period of April 1, 2015 through June 30, 2017. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $4,468, which represents the May 2016 surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

Steuben County Industrial Development Agency — Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Riedman Purcell CH I, LLC. is scheduled for Friday, July 15, 2016 at 9:00am at the Corning City Hall, 500 Civic Center Plaza, Second Floor Council Chambers, Corning, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

July 7, 2016
New York State Association of Counties – Re: Notification of the County’s 2017 share for NYSAC operations will be $10,870. Referred to: Jack Wheeler, County Manager and Brenda Mori, Clerk of the Legislature.

July 8, 2016
Center for Judicial Accountability, Inc. – Re: State imposed district attorney salary increases. Referred to: Steuben County Legislature.

July 11, 2016
Corning Community College – Approval of amended START-UP NY Campus Plan. Referred to: A.I.P. Committee; Jack Wheeler, County Manager and Amy Dlugos, Planning Director.

Regional Economic Development & Energy Corporation/REDEC Relending Corporation – Re: Request for an allocation of $15,000 in the 2017 budget, with similar commitments for 2018 and 2019. Referred to: A.I.P. Committee; Finance Committee; and Amy Dlugos, Planning Director.

EMSTAR – Re: Notification of a public hearing to be held on July 27, 2016 at 7pm at the Watkins Glen Fire Department, 201 North Perry Street, Watkins Glen, NY for the request for Watkins Glen International to hold their own certificate of need for EMS coverage. Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Director.
July 12, 2016

Steuben County Soil & Water Conservation District – Re: 2017 Budget request in the amount of $155,676. 
Referred to:  A.I.P. Committee; Finance Committee; and Jack Wheeler, County Manager.

Sheen Housing – Re: Bishop Sheen Ecumenical Housing Foundation’s (Sheen Housing) 2015-2016 Annual Report.  Referred to:  Amy Dlugos, Planning Director; and Brenda Mori, Clerk of the Legislature.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/25/2016 INTRO. NO.: 3-3
PERM. NO.: 115-16 INTRO. DATE: 07/25/2016
INTRO. BY: B. Schu and S. VanEtten SECONDED BY: H. Lando

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

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

TITLE: AUTHORIZATION TO CHARGE TRANSACTION, MERCHANT DISCOUNT OR CONVENIENCE SERVICE FEES TO USERS OF MERCHANT CREDIT OR DEBIT CARDS, ACH PAYMENTS OR ECHECKS IN PAYMENT OF VARIOUS TAXES AND/OR FEES.

WHEREAS, Steuben County issued a Request for Proposals (RFP) for Merchant Card services and has entered into a contract with one or more service provider(s); and

WHEREAS, payments initiated via the Internet either by credit or debit card, ACH, or eCheck processing require a transaction, merchant discount or service fee established by and that may be paid to the service provider; and

WHEREAS, the costs of processing other credit card payments for certain taxes and fees may be assessed to the user of the card or paid by the County dependent on the individual circumstances.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Commissioner of Finance is hereby authorized to establish a schedule of such fees for credit and debit card, ACH or eCheck transactions; and be it further

RESOLVED, the Administration Committee and Finance Committee shall also approve which Departments and types of transactions will assess transaction or service fees to the payor and which transaction costs will be paid by the County; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to 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, July 25, 2016; that it is a correct transcript therefrom and of the whole 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 26, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/25/2016  INTRO. NO.: 4-4
INTRO. BY: S. VanEtten  SECONDED BY: J. Malter

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

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

TITLE: AUTHORIZING A TRANSFER FROM THE CONTINGENCY FUND FOR THE PURPOSES OF CONTRACTING WITH LU ENGINEERS.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, it is determined to be in the best interests of Steuben County to contract with Lu Engineers to remediate petroleum solvents at the Nichol Inn Property; and

WHEREAS, it is further in the best interests of Steuben County to utilize the Contingency Fund in the amount of $13,000 together with existing allocations in the amount of approximately $2,650 remaining in the Nichol Inn capital project.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature authorizes the Steuben County Commissioner of Finance to enter into a contract with Lu Engineers to remediate petroleum solvents at the Nichol Inn Property for a cost not to exceed $15,650; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized and directed to transfer the sum of $13,000 from the Contingency Fund to the Nichol Inn Capital Project and appropriate this amount as follows:

1364H1-45031900  Nichol Inn Interfund Transfers
1364H1-5250000  Nichol Inn Capital Projects

and be it further

RESOLVED, certified copies 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, July 25, 2016; that it is a correct transcript therefrom and of the whole 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 26, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/25/2016  INTRO. NO.:  5-5

INTRO. BY: C. Ferratella  SECONDED BY: R. Lattimer

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

COMMITTEES:
HSH & E Y: 4 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, New York, (the Premises) and desires to lease the premises; and

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

NOW THEREFORE, BE IT RESOLVED, the Director of the Office of Community Services is hereby authorized to enter into a lease 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 two (2) years beginning January 1, 2017 and ending December 31, 2018.

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, New York 14901.

STATE OF NEW YORK)
Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2016; that it is a correct transcript thereof and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 26, 2016.

[Signature]

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 25, 2016; that it is a correct transcript thereof and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 26, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

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


WHEREAS, an agreement was entered into dated March 11, 1993 and Addendums dated December 11, 1998, September 20, 2001, June 16, 2004, September 14, 2007, January 29, 2014, and February 13, 2015 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 two (2) year 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 two (2) year period commencing January 1, 2017 and terminating December 31, 2018.

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, New York 14901.
STATE OF NEW YORK

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2016; that it is a correct transcript therefrom and of the whole 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 26, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/25/2016
PERM. NO. : 119-16
INTRO. NO. : 7-7
INTRO. DATE: 07/25/2016
INTRO. BY : R. Lattimer
SECONDED BY : D. Farrand

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

COMMITTEES:
AIP Y: 4 N: 0 Y: N: Y: N:

TITLE: CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF WEIGHTS & MEASURES.

Pursuant to Section 12.18 of the Steuben County Charter.

WHEREAS, Langdon Holmes of Bradford, New York, has been appointed by the County Manager as the Steuben County Director of Weights & Measures in accordance with the Management Salary Plan in Grade E; and

WHEREAS, the A.I.P. Committee has recommended the Steuben County Legislature confirm said appointment.

NOW THEREFORE, BE IT

RESOLVED, Langdon Holmes of Bradford, New York, appointed as the Steuben County Director of Weights & Measures, 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)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2016; that it is a correct transcript therefrom and of the whole 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 26, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/25/2016
PERM. NO. : 120-16
INTRO. NO. : 8-8
INTRO. DATE: 07/25/2016

INTRO. BY : B. Schu
SECONDED BY : K. Fitzpatrick

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

COMMITTEES:
Admin Y: 5 N: 0 Y: N: Y: N:

TITLE: CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF PURCHASING.

Pursuant to Section 12.13 of the Steuben County Charter.

WHEREAS, Andrew Morse of Hornell, New York, has been appointed by the County Manager as the Steuben County Director of Purchasing in accordance with the Management Salary Plan in Grade E; and

WHEREAS, the Administration Committee has recommended the Steuben County Legislature confirm said appointment.

NOW THEREFORE, BE IT

RESOLVED, Andrew Morse of Hornell, New York, appointed as the Steuben County Director of Purchasing, 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)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2016; that it is a correct transcript therefrom and of the whole 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 26, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/25/2016
PERM. NO. : 121-16
INTRO. NO. : 9-9
INTRO. DATE: 07/25/2016
INTRO. BY : B. Schu
SECONDED BY : S. Van Etten

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

COMMITTEES:
Admin Y: 5 N: 0 Y: N: Y: N:

TITLE: APPROVING THE 2017 WORKERS’ COMPENSATION BUDGET.

Pursuant to Article 5 of the Workers’ Compensation Law of the State of New York.

WHEREAS, an estimate of the cost of the self-insurance plan is to be filed with this County Legislature on or before August 15, 2016, for the Budget Year 2017.

NOW THEREFORE, BE IT

RESOLVED, that the estimated cost (Budget for 2017), 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 2017 Steuben County Budget, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Steuben County 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 25, 2016; that it is a correct transcript therefrom and of the whole 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 26, 2016.

[Signature]
STEUBEN COUNTY SELF-INSURANCE PLAN
ANNUAL ESTIMATE OF EXPENSES
FISCAL YEAR BEGINNING JANUARY 1, 2017

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, 2017 and ending December 31, 2017, pursuant to Section 67, Paragraph 1 of the Workers’ Compensation Law.

**APPROPRIATED BUDGET FOR 2017**

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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/25/2016  INTRO. NO.: 10-10

INTRO. BY: B. Schu  SECONDED BY: J. Malter

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

COMMITTEES:
Admin Y: 5  N: 0  Y:  N:  Y:  N:

TITLE: APPROVING THE 2017 WORKERS’ COMPENSATION TABLE OF APPORTIONMENT.

Pursuant to Article 5 of the Workers' Compensation Law of the State of New York.

WHEREAS, on July 12, 2016, the Administration Committee of this Steuben County Legislature had filed and approved the estimated cost for Fiscal Year 2017 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 2017, 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 2017 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 2017; 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, 2017; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Steuben County Commissioner of Finance, Director of the Steuben County Real Property Tax Service Agency, and 32 certified copies to the Administrator of the Steuben County Self-Insurance Workers’ Compensation Plan for distribution to the Town/Village Clerks of the participating members.
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2016; that it is a correct transcript therefrom and of the whole 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 26, 2016.
### 2017 TABLE OF APPORTIONMENT

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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/25/2016
PERM. NO. : 123-16
INTRO. NO. : 11-11
INTRO. DATE : 07/25/2016
INTRO. BY : D. Farrand
SECONDED BY : G. Roush

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

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

TITLE: AUTHORIZING THE DIRECTOR OF 911 TO ENTER INTO A MOU WITH THE FINGER LAKES INTEROPERABILITY CONSORTIUM.

WHEREAS, representatives from eleven counties in the Finger Lakes Region of New York have come together to form an organization to further cooperation and interoperable communications among public safety agencies; and

WHEREAS, the Finger Lakes Region of New York Interoperable Communications Consortium (FLRNYICC), which Steuben County is a member of, meets on a regular basis and functions to facilitate cooperation among counties in the design, administration, and operation of their various emergency radio communication, 9-1-1, and related systems; and

WHEREAS, the FLRNYICC has been working with the New York State Department of Homeland Security and Emergency Services (DHSES) and has identified the need to expand digital connectivity between members to further interoperable communications between counties and between emergency service responders in different counties; and

WHEREAS, this capability could be enjoyed if a dedicated public safety high speed digital network were established linking Steuben County with other neighboring counties; and

WHEREAS, a dedicated public safety high speed digital network would provide opportunities for additional secure exchange of data among the various public safety system used by member counties, and for sharing resources while improving emergency response, as described in the draft Memorandum of Understanding (MOU) the FLRNYICC has proposed for member counties, a copy of which is on file with the Clerk of the Legislature; and

WHEREAS, the purpose of the MOU is to establish the intent of member counties to agree to work toward the establishment of dedicated public safety high speed digital network to serve member counties; and

WHEREAS, DHSES has provided counties with grant funding to establish digital connectivity to Steuben County on the condition that Steuben County agree to allow such installation and power equipment that will be provided from said grant funding; and

WHEREAS, the Public Safety and Corrections Committee has reviewed and recommends approval of said contract with the DHSES.

NOW THEREFORE, BE IT

RESOLVED, that the County of Steuben is willing to cooperate in the planning and development of a
dedicated public safety high speed digital network in order to provide for better interoperable communications among the counties participating in the Finger Lakes Region of New York; and be it further

RESOLVED, that the Memorandum of Understanding concerning the need for a dedicated public safety high speed digital network serving the Finger Lakes Region of New York is hereby approved; and be it further

RESOLVED, that the Steuben County Legislature hereby authorizes and empowers the County Manager to execute said Memorandum of Understanding, subject to approval of said Memorandum of Understanding by the County Attorney; and be it further

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

DATE APPROVED : 07/25/2016   INTRO. NO. : 12-12
INTRO. BY : D. Farrand and S. VanEtten   SECONDED BY : R. Nichols

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

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

TITLE: AUTHORIZING THE ACCEPTANCE OF $130,000 FOR THE FISCAL YEAR 2016 STATE HOMELAND SECURITY PROGRAM.

WHEREAS, Steuben County has identified the risks associated with the effects of terrorism; and

WHEREAS, Steuben County has identified the potential vulnerability throughout the County to this type of incident; and

WHEREAS, Steuben County has identified the need for additional resources, education and training; and

WHEREAS, the New York State Office of Homeland Security is responsible for the assignment of administration of grant allocation provided by the Federal Government; and

WHEREAS, the New York State Office of Homeland Security has awarded Steuben County with Federal Fiscal Year 2016 grant funds in the amount of $130,000 under the State Homeland Security Program (SHSP); and

WHEREAS, seventy-five percent of the funding ($97,500) will go to emergency management to support response, education, prevention and planning for terrorist incidents and twenty-five percent or ($32,500) of the total funding must be directed towards law enforcement terrorism prevention activities to the Sheriff’s Office.

NOW, THEREFORE BE IT

RESOLVED, the County Manager be authorized to enter into agreement with the New York State Office of Homeland Security to accept funding in the amount of $130,000 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 Steuben County Commissioner of Finance be and the same hereby is authorized to establish a revenue account for the purpose of accepting the grant funding from the Federal Government and the New York State Office of Homeland Security; and be it further

RESOLVED, the Steuben County Commissioner of Finance be and the same hereby is authorized to appropriate such revenue to the appropriate accounts within the budget of the Steuben County Office of
Emergency Management and Office of the Sheriff for the purpose of fulfilling the aforementioned grant; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the New York State Office of Homeland Security, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the Steuben County Commissioner of Finance; Steuben County Sheriff 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, July 25, 2016; that it is a correct transcript therefrom and of the whole 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 26, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/25/2016
INTRO. NO. : 13-13
PERM. NO. : 125-16
INTRO. DATE: 07/25/2016
INTRO. BY : D. Farrand and S. VanEtten
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8828 AMENDED LOST
ADOPTED X NO 593 TABLED W/DRWN
ACCLAMATION ABSENT 451 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: 5 N: 0 PS&C Y: 4 N: 1 Y: _____ N: _____

TITLE: AUTHORIZING THE EMERGENCY MANAGEMENT OFFICE TO ENTER INTO A CONTRACT WITH THE INSTITUTE FOR HUMAN SERVICES FOR EMERGENCY PLANNING.

WHEREAS, the Steuben County Department of Social Services has a mandate to develop a Comprehensive Emergency Plan for the Continuity of Operations during a disaster or emergency; and

WHEREAS, the Department of Social Services, the Emergency Management Office and the Institute for Human Services have been working jointly on a program to support and enhance the local disaster programs; and

WHEREAS, there is a mutual desire between all parties to provide a comprehensive Social Services Plan for the continuity of Social Service programs during a disaster; and

WHEREAS, the Department of Social Services has budgeted for said services to support the mandated development of a plan for disasters and emergencies; and

WHEREAS, the Institute for Human Services has the ability to support the mission of the project, with oversight by the Emergency Management Office and the Department of Social Services; and

WHEREAS, Steuben County will enter into a contract with the Institute for Human Services for an amount not to exceed THIRTY THOUSAND DOLLARS ($30,000) in funding to support this project; and

WHEREAS, the term of this contract will be from August 1, 2016, through July 31, 2017.

NOW, THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby authorizes the Director of Emergency Management to sign the contract with the Institute for Human Services, thereby binding the respective parties; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to Timothy D. Marshall, Director of Steuben County Emergency Management, and Patrick Rogers, Executive Director for the Institute for Human 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, July 25, 2016; that it is a correct transcript therefrom and of the whole 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 26, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/25/2016
INTRO. NO.: 14-14
PERM. NO.: 126-16
INTRO. DATE: 07/25/2016
INTRO. BY: S. VanEtten
SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

V: 6302 AMENDED
NO: 3119 TABLED
ABSENT: 451 POSTPONED
ABSTN’D: 0 REF’D/COM

L: 0
W/DRWN

COMMITTEES:
Finance Y: 4 N: 1

TITLE: ESTABLISHING THE STEUBEN COUNTY LAND BANK CORPORATION, A NEW YORK LAND BANK.

Pursuant to Article 16 of the Not-For-Profit Corporation Law.

WHEREAS, addressing the need to strengthen and revitalize local communities, New York State recently enacted the “Land Bank Act” (Not-For-Profit Corporation Law, Article 16) which authorizes municipalities to establish individual or cooperative land banks; and

WHEREAS, land banks are charitable corporations entitled and authorized to take control and redevelop vacant, abandoned, and/or tax-delinquent properties to rebuild communities and foster local economic development; and

WHEREAS, vacant and abandoned properties present a danger to the health and safety of local residents, result in costs and loss of revenues to local governments, and discourage further investment in the community; and

WHEREAS, the Steuben County Land Bank Corporation will have the authority to acquire, redevelop, and improve tax delinquent, vacant or abandoned property, thereby providing a mechanism for municipalities to manage blighted properties and convert them to productive uses; and

WHEREAS, said land bank would acquire properties through a variety of means including the conveyance of property directly by the foreclosing governmental unit as part of a tax foreclosure, purchase of the property or purchase the tax lien on a property; and

WHEREAS, the land bank shall not have eminent domain powers; and

WHEREAS, said land bank could secure grant funding, issue bonds, enter into contacts, implement programs, projects and activities designed to create or stimulate economic and community development, among other delineated duties and responsibilities, which would allow the foreclosing governmental unit to take a more long-term approach to the disposition of its tax delinquent properties; and

WHEREAS, pursuant to the Land Bank Act, it is necessary to adopt a resolution establishing the Land Bank on behalf of the County; and

WHEREAS, the bylaws shall provide that any amendments to the bylaws regarding the number, term, or qualifications of members of the Board, shall require the approval of the Steuben County Legislature.
NOW THEREFORE, BE IT

RESOLVED:

1. There is hereby created a land bank on behalf of the County of Steuben, to be known as the “Steuben County Land Bank Corporation (SCLBC)” a New York Land Bank.

2. That the Board of Directors shall consist of seven (7) members as follows:

   Joseph J. Hauryski, Chairman of the Legislature;
   Scott J. Van Etten, Chairman of the Finance Committee;
   Jack K. Wheeler, County Manager;
   Patrick F. Donnelly, Commissioner of Finance;
   Shawn Hogan, City of Hornell Mayor, Municipal Representative
   William VonHagn, Village of Bath Mayor, Municipal Representative
   Mark Ryckman, City of Corning City Manager, Municipal Representative

3. That the members of the Board of Directors shall serve for an initial term ending December 31, 2017. Each member shall be a public officer of a municipality within Steuben County and their membership shall be conditioned upon holding the public office. A “Municipal Representative” of the Board of Directors shall be appointed by the Chairman and confirmed by a majority vote of the Steuben County Legislature as well as the governing board of the Municipal Representative’s municipality consenting to his/her appointment.

4. That the Certificate of Incorporation for the SCLBC shall include the name and address of the initial Board of Directors as stated above and shall be in substantially the same form as attached to this resolution and hereby approved. The Articles of Incorporation and thereafter the bylaws shall comply with all the legal requirements of the Not-For-Profit Corporation Law relating to land banks.

5. That the bylaws of the SCLBC shall be written by and adopted by the SCLBC Board of Directors following the SCLBC’s organizational meeting.

6. To the extent permitted by law, the Steuben County Legislature retains the authority to approve or deny, on a case by case basis, the turnover or transfer of any real property in the portfolio of Steuben County to the SCLBC.

7. That the terms and conditions of such turnover or transfer shall be attached to the resolution of the Steuben County Legislature authorizing such turnover or transfer.

8. That the County Manager be, and hereby is, authorized to execute any and all documentation necessary for filing and incorporation with the State of New York to establish said corporation.

9. That the Clerk of the Legislature is further directed to conform the applicable documents, including the Certificate of Incorporation, and file this resolution with the Urban Development Corporation pursuant to the provisions of the Land Bank Act, Chapter 257 of the Laws of 2011.
STATE OF NEW YORK

ss.: COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2016; that it is a correct transcript therefrom and of the whole 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 26, 2016.

TITLE: AMENDING RESOLUTION NUMBER 059-16 RELATIVE TO THE PURCHASE OF PROPERTY ADJACENT TO THE COUNTY'S CALL HILL PROPERTY IN THE TOWN OF HARTSVILLE.

WHEREAS, on March 28, 2016, this Legislature adopted Resolution number 059-16, authorizing the purchase of property adjacent to the County’s Call Hill property in the Town of Hartsville; and

WHEREAS, Resolution number 059-16 inadvertently misstated the purchase price as ten thousand dollars ($10,000.00); and

WHEREAS, the correct purchase price is twenty thousand dollars ($20,000.00).

NOW THEREFORE, BE IT

RESOLVED, that the first resolved clause in Resolution 059-16, is hereby amended by striking the phrase “ten thousand dollars ($10,000.00)” and replacing it with “twenty thousand dollars ($20,000.00)”; and be it further

RESOLVED, that all other language in Resolution 059-16 is hereby ratified and confirmed; and be it further

RESOLVED, that certified copies of this resolution shall be filed with the Steuben County Clerk, the Commissioner of Public Works, 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, July 25, 2016; that it is a correct transcript therefrom and of the whole 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 26, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/25/2016 INTRO. NO. : 16-16
INTRO. BY : B. Schu SECONDED BY : R. Lattimer

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

COMMITTEES:
Admin Y: 5 N: 0 Y: N: Y: N:

TITLE: SETTING THE SALARY FOR THE COUNTY MANAGER AND RESCINDING
RESOLUTION NO. 112-16, WHICH AUTHORIZED A WRITTEN EMPLOYMENT
AGREEMENT.

WHEREAS, Jack K. Wheeler has successfully completed his first full year in the position of Steuben
County Manager; and

WHEREAS, Resolution No. 112-16 of the Steuben County Legislature authorized the Chairman of the
Legislature to enter into a written employment agreement with the County Manager; and

WHEREAS, following discussion and negotiation of the terms of the contract, both parties concurred
that a written employment agreement was not necessary; and

WHEREAS, in the absence of an employment agreement, the Administration Committee recommends
approving a salary increase for the County Manager.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby rescinds Resolution No. 112-16 dated June 27,
2016, establishing a written employment agreement with the Steuben County Manager; and be it further

RESOLVED, the Steuben County Legislature, upon the recommendation of the Chairman and the
Administration Committee, does hereby set the 2016 salary of the Steuben County Manager, Jack K. Wheeler, at
$120,000 per annum effective June 30, 2016; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Personnel
Officer 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, July 25, 2016; that it is a correct transcript therefrom and of the whole 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 26, 2016.  

RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED: 08/22/2016  
INTRO. NO.: 2-1  
PERM. NO.: 129-16  
INTRO. DATE: 08/22/2016
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 the application for correction of real property taxes levied on the parcel 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 parcel contained in Schedule "A", as set forth in the approved applications, a copy 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 application executed in duplicate by the Chairman of the County Legislature, and the Chairman of the Board of Assessors of the appropriate municipality.

SCHEDULE "A"

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<th>Municipality</th>
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<td>166.18-01-032.210</td>
<td>Town of Hornellsville</td>
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STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 22, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/22/2016
PERM. NO. : 130-16
INTRO. NO. : 3-2
INTRO. DATE: 08/22/2016
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 22, 2016 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 15, 2016
NYS Office for the Aging – Re: Revised Notifications of Grant Award (NGAs) and Annual Implementations Plan budget pages for the EISEP and CRC programs for the period of April 1, 2015 through March 31, 2016. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

July 18, 2016
New York State Association of Counties – Re: 2016 New York State Legislative session summary report. Referred to: Steuben County Legislature.

July 25, 2016
Southern Tier Central – Re: 2017 request in the amount of $5,000 for the next two years for the planning of the Water’s Way ESD Strategic Planning Proposal. Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Amy Dlugos, Planning Director.

July 27, 2016
NYS Office for the Aging – Re: Notifications of the 2016-2020 Four Year Plan for Steuben County has been approved. The 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. In addition, 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, 2016 – March 31, 2017 has also been approved. Referred to: Human Services/Health & Education Committee; and Patricia Baroody; OFA Director.

The ARTS Council of the Southern Finger Lakes – Re: 2017 Budget request in the amount of $36,700. Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Amy Dlugos, Planning Director.

July 28, 2016
NYS Office for the Aging – Re: Revised Notification of Grant Award (NGA) and Annual Implementation Plan budget pages for the WIN program for the period of April 1, 2015 through March 31, 2016. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

NYS Office for the Aging – Re: Notifications of Grant Award (NGAs) for the CSE, EISEP, CSI, WIN, State Transportation, CRC (if applicable), HIICAP and Direct Care Worker programs for the period of April 1, 2016 to March 31, 2017. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

July 29, 2016
Finger Lakes Association d/b/a Finger Lakes Tourism Alliance (FLTA) – 2017 Budget request in the amount of $18,500.00. Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Amy Dlugos, Planning Director.

Fox & Kowalewski, LLP, Attorneys & Counselors at Law – Re: Notice of Lien on Account of Public Improvements, along with affidavit of service. Referred to: Alan Reed, County Attorney; Patrick Donnelly, Commissioner of Finance; and Vincent Spagnoletti, Commissioner of Public Works.

August 3, 2016
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $38,376, which represents the net revenue payable for the second quarter of 2016 combined with the surcharge payment for the month of June 2016. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

August 8, 2016
Everpower – Re: Notice of submission of preliminary scoping statement for the Baron Winds Wind Project. Referred to: A.I.P. Committee, and Amy Dlugos, Planning Director.

NYSAC – Re: Notice of availability of the Electronic Waste Assistance Grants. Applications will only be accepted between October 3, 2016 through October 31, 2016. Referred to: Public Works Committee; Vince Spagnoletti, Commissioner of Public Works; and Mitch Alger, Deputy County Manager.

August 10, 2016
NYS Department of Transportation – Notification of funding for the Accelerated Transit Capital (ATC) Program in the amount of $20,256 is allocated based on the share of the Statewide Mass Transportation Operating Assistance (STOA) program funding apportioned during the State Fiscal year (SFY) 2015-2016. Referred to: Amy Dlugos, Planning Director.

Environmental Design & Research on behalf of Baron Winds LLC – Re: Baron Winds Project (Case No. 15-F-0122) Preliminary Scoping Statement. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Jack Wheeler, County Manager.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/22/2016
PERM. NO. : 131-16
INTRO. NO. : 4-3
INTRO. DATE: 08/22/2016
INTRO. BY : R. Lattimer
SECONDED BY : R. Nichols

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

COMMITTEES:
AIP Y: 5 N: 0

TITLE: AUTHORIZING A PUBLIC HEARING ON THE EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 7.

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

WHEREAS, Agricultural District No.7, located in the Towns of Canisteo, Dansville, Fremont, Hartsville, Hornellsville and Howard, Steuben County, is now being reviewed pursuant to said Law; and

WHEREAS, the Clerk of the Legislature did file a copy of the Notice of Review in the Steuben County Clerk's Office and did properly publish and have posted the thirty day (30) Notice as required by Law, and the Affidavits of Publication and Posting of the Notice of Review of the Agricultural District having been received and filed on behalf of this Legislature; and

WHEREAS, upon completion of the thirty day review period, any and all proposals filed were referred to the Steuben County Agricultural and Farmland Protection Board and said Board did file written reports with this County Legislature containing their recommendations and any proposed modifications concerning the same. Said reports being hereby approved, ratified, and confirmed by this County Legislature.

NOW THEREFORE, BE IT

RESOLVED, that in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York, a Public Hearing on the review of said Agricultural District together with any modification thereof set forth in the reports of the Agricultural and Farmland Protection Board shall be held by this County Legislature on the 26th day of September, 2016, at 10:00 a.m.; and be it further

RESOLVED, that the Clerk of this Legislature shall cause a Notice of said Public Hearing to be published and mailed in accordance with Section 303-a of the Agriculture and Markets Law; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Director of the Steuben County Planning 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, August 22, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.

[Signature]
TITLE: COMMENCING THE REVIEW PERIOD FOR AGRICULTURAL DISTRICT NO. 2

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

WHEREAS, Agricultural District No. 2, located in the Towns of Bath, Bradford, Campbell, Howard, Rathbone, Thurston, Urbana, and Wayne, Steuben County, is now being reviewed pursuant to said Law; and

WHEREAS, the next review date for said district is April 22, 2017 and a Notice of Review from the State of New York, Department of Agriculture and Markets has been received and pursuant to said Law, the procedure for the necessary review of the Steuben County Agricultural District No. 2 is required to commence.

NOW, THEREFORE, BE IT

RESOLVED, that the Review period of the said Agricultural District located in the Towns of Bath, Bradford, Campbell, Howard, Rathbone, Thurston, Urbana, and Wayne, County of Steuben and State of New York commences effective upon filing of a Notice of Review with the office of the Steuben County Clerk, said Review period to be for a period of thirty (30) days; and be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to file said Notice of Review in the Office of the Steuben County Clerk and provide notice of such review by publishing the "Notice" in the Corning Leader and Evening Tribune, which are two (2) newspapers having general circulation within the said District, and by posting such "Notice" in five (5) conspicuous places within the said district. Said "Notice" shall contain information as required in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York; and be it further

RESOLVED, that the Clerk of this Legislature shall file the necessary Affidavits of Publication and posting of such "Notice" with this County Legislature, and this Legislature shall receive any proposals for modification of said district which may be submitted by landowners or municipalities, within thirty (30) days of the filing of the Notice of Review in the Steuben County Clerk's Office; and be it further

RESOLVED, that upon termination of said thirty (30) day period such review and any proposed modifications shall be referred by this Legislature to the Steuben County Agricultural and Farmland Protection Board, which Board shall report to the Steuben County Legislature their recommendations concerning the review and proposed modifications, and thereafter the County Legislature shall hold a Public Hearing as required by Law; and be it further

RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to the Steuben County Clerk; and the Director of the Steuben County Planning 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, August 22, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/22/2016  INTRO. NO. : 6-5
PERM. NO. : 133-16  INTRO. DATE: 08/22/2016
INTRO. BY : R. Lattimer  SECONDED BY : H. Lando

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

COMMITTEES:
AIP Y: 5 N: 0

TITLE: AUTHORIZING THE STEUBEN COUNTY PLANNING DEPARTMENT TO SUBMIT AN APPLICATION TO THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL FOR A COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, Steuben County is an eligible applicant for New York State Community Development Block Grant (CDBG) funding for Housing Activities; and

WHEREAS, Steuben County and Arbor Development, Inc. want to continue their program of housing rehabilitation for low and moderate income persons; and

WHEREAS, said housing activities, including rehabilitation, well and septic replacement, and lateral connection assistance, are eligible expenditures of CDBG funds; and

WHEREAS, under the CDBG Program, Steuben County is permitted to contract with Arbor Development, Inc. to provide said assistance.

NOW THEREFORE BE IT

RESOLVED, that the Steuben County Planning Department is hereby authorized to submit an application to the NYS Homes and Community Renewal for a Community Development Block Grant to provide funding for housing rehabilitation; and be it further

RESOLVED, the Planning Director is hereby authorized to sign the application on behalf of Steuben County; and be it further

RESOLVED, that should said grant be awarded to Steuben County, the Steuben County Commissioner of Finance is hereby authorized to deposit said grant in the appropriate line item in the Steuben County Budget; and be it further

RESOLVED, that the Steuben County Planning Director is hereby authorized to sign all appropriate and necessary documents to implement said grant; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Steuben County Planning Director, and to the Executive Director, Arbor Development, Inc., 26 Bridge St., 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, August 22, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/22/2016
PERM. NO. : 134-16
INTRO. NO. : 7-6
INTRO. DATE: 08/22/2016
INTRO. BY : D. Farrand SECONDED BY : G. Roush

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

COMMITTEES:
PS&C Y: N:

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF’S OFFICE TO ENTER INTO AN AGREEMENT TO PROCURE FOOD PRODUCTS FROM THE NEW YORK STATE DEPARTMENT OF CORRECTIONAL SERVICES’ OFFICE OF NUTRITIONAL SERVICES (NYS DOCS-NS).

WHEREAS, Food products produced by the DOCS-NS will be delivered to the Steuben County Jail for the purpose of feeding the inmate population; and

WHEREAS, Steuben County considers food products prepared by DOCS-NS to be a preferred means of supplying wholesome food to its inmate population; and

WHEREAS, the production of food products by DOCS-NS for use by the Steuben County Jail is consistent with Correction Law Sections 170 and 184; and

WHEREAS, the term of this agreement shall be for the anticipated period of August 1, 2016 through July 31, 2021.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby authorizes the Steuben County Sheriff to execute the agreement as set forth above; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to 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, August 22, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/22/2016  INTRO. NO. : 8-7
PERM. NO. : 135-16  INTRO. DATE: 08/22/2016
INTRO. BY : C. Ferratella/S.VanEtten  SECONDED BY : H. Lando

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

COMMITTEES:
HSH&E Y: 5 N: 0 Finance Y 5 N 0

TITLE: AUTHORIZING THE ACCEPTANCE OF AN ALZHEIMER’S CAREGIVER GRANT FROM LIFESPAN OF GREATER ROCHESTER.

WHEREAS, Steuben County Office for the Aging recently received notification of the availability of up to $6,000 from Lifespan of Greater Rochester through December 31, 2016 with option to renew for a total of five years, contingent on funding; and

WHEREAS, this funding will be used to expand the existing dementia support services, which promotes quality of life for the caregiver and the care-receiver and decreases premature institutionalization, it is in the best interest of the County of Steuben to receive these funds.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized and directed to accept up to $6,000 as revenue in account #677300 and appropriate the same to expenditure lines:

$175- rent  Expense line: 5412970
$500 Training  Expense line: 5479300
$400 Books and materials  Expense line: 5407100
$2356 salary  Expense line: 5110000
$1494 Fringe  Expense line: 5810000
$4925 Total for remainder of 2016

Gifts and Donations Revenue Line  4 2705 000

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Director of Office for the Aging 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, August 22, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/22/2016  INTRO. NO.: 9-8
PERM. NO.: 136-16  INTRO. DATE: 08/22/2016
INTRO. BY: S. VanEtten  SECONDED BY: R. Nichols

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

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

TITLE: AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO ACCEPT SUICIDE PREVENTION FUNDING FROM ARDENT SOLUTIONS, INC.

Pursuant to Section 2.07(12) and Section 9.02(i) of the Steuben County Charter.

WHEREAS, Ardent Solutions, Inc. located at 85 N. Main Street, Wellsville NY 14895 has made $8,202.50 of funding available for suicide prevention efforts; and

WHEREAS, Steuben County Community Services will utilize this funding to support its Suicide Prevention Coalition; and

WHEREAS, the Human Services, Health and Education and Finance Committees have approved acceptance of said funds.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby approves the acceptance of $8,202.50 from Ardent Solutions, Inc.; and be it further

RESOLVED, that certified copies of the resolution shall be forwarded to the Commissioner of Finance, Carrie Whitwood, Executive Director, Ardent Solutions, Inc., 85 North Main Street, Wellsville, NY 14895 and the Director of Community Services.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 22, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/22/2016
PERM. NO. : 137-16
INTRO. NO. : 10-9
INTRO. DATE: 08/22/2016

INTRO. BY : B. Schu
SECONDED BY : J. Malter

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

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

TITLE: AUTHORIZING 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 22, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.

[Signature]
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<th>Swiss</th>
<th>Municipality</th>
<th>Parcel Count</th>
<th>ORPS License Fee</th>
<th>County Support Fee</th>
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RPS V4 TO BE BILLED FOR 1/1/17 LEVY

Steuben County
Real Property Tax Service Agency
3 E. Pulteney Square
Bath, New York 14810
Wendy Flaiz, Director
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/22/2016
INTRO. NO.: 11-10
PERM. NO.: 138-16
INTRO. DATE: 08/22/2016
INTRO. BY: B. Schu
SECONDED BY: R. Lattimer

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

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

TITLE: DESIGNATING THE MEDICAL DIRECTOR OF PUBLIC HEALTH (PT) AS NON-COMPETITIVE FOR CIVIL SERVICE PURPOSES.

Pursuant to Civil Service Law Section 20, the Personnel Officer may amend the local civil service rules.

WHEREAS, the Medical Director of Department of Special Children’s Services (PT) has been classified as non-competitive and policy influencing; and

WHEREAS, the Medical Director of Public Health (PT) is a more comprehensive title and is replacing the title of Medical Director of Department of Special Children’s Services (PT); and

WHEREAS, the Medical Director of Public Health (PT) provides leadership and confidential clinical oversight for the medical services provided by the Steuben County Public Health Department.

NOW THEREFORE, BE IT
RESOLVED, that Civil Service be, and the same is hereby requested to allocate the Medical Director of Public Health (PT) as Non-Competitive and Policy influencing in the Classified Civil Service; and be it further
RESOLVED, that the within Resolution shall be effective when and upon ratification; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the Personnel Officer and the Public Health Director.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 22, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/22/2016
INTRO. NO.: 12-11
PERM. NO.: 139-16
INTRO. DATE: 08/22/2016
INTRO. BY: B. Schu
SECONDED BY: R. Weaver

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

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

TITLE: AUTHORIZING THE ADDITION OF AN AMERICANS WITH DISABILITIES ACT AND REASONABLE ACCOMMODATION POLICY INTO THE ADMINISTRATIVE CODE.

Pursuant to Section 2.07(6) of the Steuben County Charter.

WHEREAS, the Steuben County Administrative Code, adopted in 1985 and amended various times since, details policies and procedures of Steuben County; and

WHEREAS, the County regularly works with employees when reasonable accommodations are requested on a permanent or temporary basis; and

WHEREAS, the Personnel Officer has drafted an Americans with Disabilities Act [hereinafter ADA] and Reasonable Accommodation Policy after researching, evaluating, and considering examples of effective Accommodation Policies; and

WHEREAS, the Personnel Officer recommends adding the Reasonable Accommodation Policy to the Administrative Code in an effort to facilitate Steuben County’s offering of reasonable accommodations for employees working in any County department; and

WHEREAS, the ADA and Reasonable Accommodation Policy is further intended to outline various responsibilities for County employees, Departments and the Personnel Department; and

WHEREAS, the draft ADA and Reasonable Accommodation Policy has been distributed to the Legislature for review; and

WHEREAS, the Administration Committee has reviewed the proposed changes and recommends approval by the Legislature.

NOW THEREFORE, BE IT

RESOLVED, that the Administrative Code is hereby amended to include the ADA and Reasonable Accommodation Policy; and be it further

RESOLVED, the revised Administrative Code will be made available via the Steuben County intranet, and employees and staff will be notified of said revisions; and be it further
Resolved, certified copies of this resolution shall be forwarded to the County Manager, Personnel Officer, and County Attorney.

STATE OF NEW YORK

ss.:  
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 22, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/22/2016 INTRO. NO. : 13-12
PERM. NO. : 140-16 INTRO. DATE: 08/22/2016
INTRO. BY : D. Farrand 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:
   PS&C Y: 3 N: 0 Y: N: Y: N:

TITLE: URGING GOVERNOR CUOMO TO SIGN INTO LAW THE PUBLIC DEFENSE MANDATE RELIEF ACT (S.8114/ A.10706).

WHEREAS, it is a fundamental right of all persons in the United States to be represented by counsel in all criminal prosecutions; and in the case of Gideon vs. Wainwright, 372 U.S. 335, the United States Supreme Court ruled that persons who were unable to afford counsel had a constitutional right to be defended by an appointed attorney paid by the State; and

WHEREAS, the New York State Senate and Assembly have passed historic legislation entitled Public Defense Mandate Relief Act (S.8114/A.10706) which will require New York State to reimburse counties for expenditures made fulfilling the State's obligation to provide representation for those financially unable to afford counsel commencing in 2017 and incrementally reaching 100% in 2023 and thereafter; and

WHEREAS, the Public Defense Mandate Relief Act (S.8114/A.10706) will give the Indigent Legal Service Office the authority "to adopt, promulgate, amend or rescind rules and regulations to carry out the provisions of [Executive Law 832]; and

WHEREAS, the Public Defense Mandate Relief Act (S.8114/A.10706) also requires that the various counties and New York City receive an amount equal to the amount paid from the Indigent Legal Services Fund to the counties and NYC in March 2010; and

WHEREAS, New York State has previously entered into an agreement to settle the Hurrell-Harring vs. State of New York class action lawsuit and has begun to expend substantial amounts of State funds to create a more equitable and Constitutional system of representation. Currently, the improved system is found in only the five settlement counties, creating an unequal system of justice in the remaining counties of the State; and

WHEREAS, by entering into such agreement and funding additional services in only the five settlement counties, the State acknowledges that it is constitutionally required to fund public defense services for mandated representation; and

WHEREAS, requiring counties subject to a State-imposed tax cap to finance the State's obligation to provide public defense services imposes a significant, uncontrollable financial burden on counties dependent on real property taxes to fund needed services; both problems would be remedied under the Public Defense Mandate Relief Act (S.8114/A.10706) as passed by the New York State Senate and Assembly.

NOW, THEREFORE, BE IT
RESOLVED that the Steuben County Legislature hereby strongly urges Governor Cuomo to request the immediate delivery of the Public Defense Mandate Relief Act (S.8114/A.10706) from the New York State Senate and commit to sign the bill as soon as possible, fulfilling the State's obligation under Gideon vs. Wainwright, 372 U.S. 335, relieving the taxpayers of Steuben County and the other counties of the State and New York City to fund this State mandate; and


STATE OF NEW YORK)  
ss:
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/26/2016
PERM. NO. : 141-16
INTRO. NO. : 3-1
INTRO. DATE: 09/26/2016
INTRO. BY : S. VanEtten
SECONDED BY : A. Mullen

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

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

TITLE: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES,
CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL
PROPERTY ACQUISITIONS AND DISPOSITIONS.

Pursuant to Section 2.07 of the Steuben County Charter.

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 the application for correction of real property taxes levied on the parcel 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 parcel contained in Schedule "A", as set forth in the approved
applications, a copy 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 application executed in duplicate by the Chairman of the County Legislature, and
the Chairman of the Board of Assessors of the appropriate municipality.

SCHEDULE "A"

Resolution No. A-1
Name S. Hornell Fire Protection Co., Inc.
Parcel No. 166.18-01-032.210
Municipality Town of Hornellsville
Disposition 2016 Refund

STATE OF NEW YORK) ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 26, 2016; that it is a correct transcript therefrom and of the whole 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 27, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/26/2016
PERM. NO. : 142-16
INTRO. NO. : 4-2
INTRO. DATE: 09/26/2016
INTRO. BY : J. Hauryski
SECONDED BY : G. Roush

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

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

TITLE: RECEIVING AND ACCEPTING THE SEPTEMBER 26, 2016 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 12, 2016**
Emergency Medical Services Training, Administration & Resources – Re: Second Quarter Report for April-June 2016. Referred to: Human Services/Health & Education Committee; Public Safety & Corrections Committee; Darlene Smith, PHN Director; and Tim Marshall, EMO Director.

**August 15, 2016**
Department of the Army – Re: Right-of-entry for the Military Munitions Response Program site inspection, Site-AEDB-R#NYHQ-013-R-01, Hornell Rifle Range Area. Referred to: Alan Reed, County Attorney.

NYS Board of Electric Generation Siting and the Environment – Re: Case 15-F-0122- Application of Baron Winds, LLC for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 to Construct a 300 MW Wind Energy Project. Notice to nominate four potential candidates to serve as ad hoc public members on the sitting board. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Jack Wheeler, County Manager.

NYS Department of Environmental Conservation – Re: Public Notice of the Brownfield Cleanup Program (BCP) Amendment application from Yort, Inc. and Philips Electronics North America Corporation to transfer ownership, add an applicant and expand the boundaries of the Philip Lighting Company Site, ID#C851044, located at 7265 State Route 54 in Bath, NY. Comments regarding this application must be submitted no later than September 16, 2016. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.

**August 17, 2016**
Town of Corning – Re: Passed resolution from the Town of Corning increasing the apportionment of sales tax from $175,000 to $350,000 effective January 1, 2017. Referred to: Finance Committee; Patrick Donnelly, Commissioner of Finance; and Jack Wheeler, County Manager.

August 25, 2016
NYS Department of Transportation – Re: Notice of availability of $98.7 million in funding to support transportation-related projects and programs that help meet the requirements of the Clean Air Act by reducing congestion and vehicle emissions. Completed applications will be accepted electronically through October 21, 2016. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; Vince Spagnoletti, Commissioner of Public Works; and Mitchell Alger, Deputy County Manager.

August 26, 2016
NYS Department of Transportation – Re: Notification of recently sent vouchers to the State Comptroller that distributes the second quarter SFY 2016-2017 Statewide Mass Transportation Operating Assistance (STOA) payments. Referred to: Amy Dlugos, Planning Director.

Everpower – Re: Notification of a public open house on September 8, 2016 from 5:30pm to 7:00pm at the Fremont Volunteer Fire Department located at Route 21 and Cream Hill Road (Fremont), Arkport, NY 14807. Referred to: A.I.P. Committee, and Amy Dlugos, Planning Director.

September 6, 2016
Western Regional Off-Track Betting – Re: Check in the amount of $2,919, which represents the July 2016 surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

NYS Department of Public Service – Re: Public hearing notice on the proposed rate increases for Corning Natural Gas Corporation is scheduled for Wednesday, September 14, 2016 (3pm & 6pm information sessions and 4pm & 7pm public statement hearings) at the Southeast Steuben County Library located at 300 Nasser Civic Center Plaza, Corning, NY 14830. Referred to: filed with the Clerk of the Legislature, Brenda Mori.

NYS Board on Electric Generation Siting and the Environment – Re: Case 15-F-0122- Application of Baron Winds, LLC for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 to Construct a 300 MW Wind Energy Project. The notice of pre-application procedural conference is to consider pre-application intervenor funding requests and to initiate the stipulations process. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Jack Wheeler, County Manager.

Federal Aviation Administration – Re: Notification of an aeronautical study (ASN# 2015-WTE-2709-OE) on the Wind Turbine T20 located in Cohocton, NY. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

September 9, 2016
NYS Homeland Security and Emergency Services – Re: Notification of being awarded $190,105 under the New York State 2016-2017 Public Safety Answering Points Operations Grants Program (2016-17 PSAP Grant). Referred to: Public Safety & Corrections Committee; David Hopkins, 911 Director; and Mitchell Alger, Deputy County Manager.

September 12, 2016
Southern Tier Library System – Re: 2017 Budget request in the amount of $123,829. Referred to: A.I.P. Committee; Finance Committee; and Jack Wheeler, County Manager.

September 13, 2016
CSEA Employee Benefit Fund – Re: Memorandum of Agreements for the CSEA Employee Benefit Fund for Retiree Vision & Dental Plans (#197 Steuben County Employees and #465 Steuben County Corrections Officers) Referred to: Nancy Smith, Personnel Officer; and Patrick Donnelly, Commissioner of Finance.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/26/2016
PERM. NO. : 143-16
INTRO. NO. : 5-3
INTRO. DATE: 09/26/2016
INTRO. BY : R. Lattimer
SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 9421 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 451 POSTPONED
ABSTN’D 0 REF’D/COM
COMMITTEES:
AIP Y: 3 N: 0 Y: N: Y: N:

TITLE: MODIFYING AND ADOPTING AGRICULTURAL DISTRICT NO. 7 AS A RESULT OF THE EIGHT YEAR REVIEW.


WHEREAS, pursuant to the procedures and timetable set forth by the New York State Department of Agriculture and Markets, the County Agricultural and Farmland Protection Board has filed its recommendations, relative to the eight year review of this Agricultural District with this Legislature; and

WHEREAS, this Legislature did hold a Public Hearing on the proposed modifications to said district recommended by the Agricultural and Farmland Protection Board on September 26, 2016; and

WHEREAS, modifying an Agricultural District is an Unlisted Action and a Short Environmental Assessment Form was prepared.

NOW THEREFORE, BE IT

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

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

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

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

(4) The district deters local government adoption of land use regulations unduly restrictive of normal farm activities, supports orderly patterns of community development, and helps to sustain active farming for its important economic and environmental values; and be it further
RESOLVED, that in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York, this Legislature has deliberated on said District and modifications, and does hereby adopt the proposed modifications of Agricultural District No. 7 in the County of Steuben for a period of eight years; and be it further

RESOLVED, that modifying the District will not have a significant adverse environmental impact; and be it further

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

RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to the Commissioner of the Department of Agriculture and Markets at Albany; to the Director of the Steuben County Planning Department; to the Director of the Steuben County Real Property Tax Service Agency; and to Cornell Cooperative Extension – Steuben County.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 26, 2016; that it is a correct transcript therefrom and of the whole 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 27, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/26/2016
PERM. NO. : 144-16
INTRO. NO. : 6-4
INTRO. DATE: 09/26/2016
INTRO. BY : R. Lattimer/ S. VanEtten
SECONDED BY : G. Roush

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

COMMITTEES:
AIP Y: 3 N: 0 Finance Y: 5 N: 0

TITLE: AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO APPROPRIATE $83,000.00 FROM THE "REPAIR AND RENOVATIONS RESERVE" TO INCREASE THE BUDGET FOR THE COURTHOUSE STEEL ROOFS CAPITAL PROJECT.

WHEREAS, it is necessary to appropriate funds to increase the budget amount of $350,000.00 adopted on November 23, 2015 to $433,000.00 for the Courthouse Steel Roofs Capital Project; and

WHEREAS, funds are available within the Buildings and Grounds Department "Repair and Renovations Reserve".

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance be, and the same hereby is, authorized and directed to appropriate the sum of $83,000.00 from the "Repair and Renovations Reserve" to the Courthouse Steel Roofs Capital Project; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, and the Superintendent of Buildings and Grounds.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 26, 2016; that it is a correct transcript therefrom and of the whole 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 27, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/26/2016
PERM. NO. : 145-16
INTRO. NO. : 7-5
INTRO. DATE: 09/26/2016

INTRO. BY : D. Farrand/S. VanEtten
SECONDED BY : J. Malter

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

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

TITLE: ACCEPTING AND APPROPRIATING $50,000 IN GRANT FUNDS FROM NEW YORK STATE LEGISLATIVE GRANT TO BE USED FOR TRAINING AND INVESTIGATIVE PURPOSES.

WHEREAS, New York State is awarding Steuben County $40,000 and $10,000 [total of $50,000] under the New York State Legislative Grant Program; and

WHEREAS, the total $50,000 grant(s) are totally funded with no County cost; and

WHEREAS, it has been established that $40,000 of these funds would be used for ALERT Training Kits – Active Shooter Training and $10,000 would be used towards the Cellibrite Phone System – CIU Investigating Tool.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance be and the same hereby is authorized and directed to accept the grants totaling $50,000 as revenue; and be it further

RESOLVED, appropriate the funds in the revenue account 43089300, State Aid Legislative Grants accordingly; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the 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, September 26, 2016; that it is a correct transcript therefrom and of the whole 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 27, 2016.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/26/2016
PERM. NO. : 146-16
INTRO. NO. : 8-6
INTRO. DATE: 09/26/2016
INTRO. BY : D. Farrand/S. VanEtten
SECONDED BY : C. Ferratella

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

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

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF TO ACCEPT A DONATION FROM LEGAL ASSISTANCE OF WESTERN NY.

WHEREAS, the Legal Assistance of Western NY (DART) has offered to donate $4,353.24 towards the purchase of the Cellibrite Phone System; and

WHEREAS, the Legal Assistance of Western NY (DART) will send in the donation of $4,353.24 for the purchase of the Cellibrite Phone System.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance be and the same hereby is authorized and directed to accept the donation of $4,353.24 as revenue and appropriate the amount of $4,353.24 to 311000-43089300; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the 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, September 26, 2016; that it is a correct transcript therefrom and of the whole 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 27, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/26/2016 INTRO. NO. : 9-7
PERM. NO. : 147-16 INTRO. DATE: 09/26/2016
INTRO. BY : D. Farrand/S. VanEtten SECONDED BY : H. Lando

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

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

TITLE: AUTHORIZING AND DIRECTING THE SHERIFF TO DESIGNATE CERTAIN TEMPORARY PART-TIME POSITIONS AS PERMANENT PART-TIME POSITIONS.

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

WHEREAS, several temporary part-time positions currently exist in the Sheriff’s Office. These positions exist to maintain minimum staffing in the Jail and proper security in the courts; and

WHEREAS, Civil Service limits temporary appointments to specific time periods; and

WHEREAS, a number of the temporary positions may be designated as permanent and may be supported by civil service appointing procedures.

NOW THEREFORE, BE IT

RESOLVED, the time frame of Rule 16B of the Rules of Procedure of the Steuben County Legislature, Titled: Request for New Positions, hereby waived by means of the provisions as set forth in Rule 16B (7) with the minimum consents therein; and it is further

RESOLVED, the number of permanent positions will be designated on the following schedule:

September 26, 2016 Designate three part-time Correction Officer positions as permanent.
January 1, 2017 Designate three part-time Correction Officer positions as permanent.
January 1, 2017 Designate one part-time Court Security Officer position as permanent.
July 1, 2017 Designate four part-time Correction Officer positions as permanent.

AND BE IT FURTHER RESOLVED, certified copies 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, September 26, 2016; that it is a correct transcript therefrom and of the whole 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 27, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/26/2016
PERM. NO. : 148-16
INTRO. NO. : 10-8
INTRO. DATE: 09/26/2016
INTRO. BY : G. Roush
SECONDED BY : R. Nichols

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

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

TITLE: AUTHORIZING AN EXTENSION OF THE PRATTSBURGH-COHOCTON LANDFILL LEASE.

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

WHEREAS, by resolution duly adopted April 19, 1976, the Chairman of the Steuben County Board of Supervisors was authorized to execute a lease for land in the Town of Prattsburgh as a landfill site for such property then known as the Prattsburgh-Cohocton Landfill; and

WHEREAS, said lease was for a term of 5 years, subject to renewals through September 30, 2016; and

WHEREAS, the parties are desirous of extending the lease for an additional 5 year-period, with the County’s option to renew up to a period of 5 years.

NOW THEREFORE, BE IT

RESOLVED, that the aforesaid lease is renewed and extended for an additional term of 5 years, until September 30, 2021 with an option to renew up to a period of 5 years; and be it further

RESOLVED, that the Steuben County Manager be, and the same hereby is, authorized and directed to execute an agreement for an extension of renewal of the aforesaid lease; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of Public Works; Tom Johnson, Cohocton Town Supervisor, 17 South Main Street, Cohocton, NY 14826 and Leonard L. McConnell, Prattsburgh Town Supervisor, 19 North Main Street, Prattsburgh, NY 14873.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 26, 2016; that it is a correct transcript therefrom and of the whole 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 27, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/26/2016
INTRO. NO.: 11-9
PERM. NO.: 149-16
INTRO. DATE: 09/26/2016
INTRO. BY: G. Roush/S. VanEtten
SECONDED BY: H. Lando

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

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

TITLES: AUTHORIZING THE COMMISSIONER OF FINANCE TO ADD 3 PROJECTS TO THE PUBLIC WORKS DEPARTMENT’S CAPITAL CONTRUCTION ACCOUNT.

WHEREAS, lower prices for liquid asphalt and blacktop have decreased the costs of the 2016 road projects; and

WHEREAS, there will be a surplus in the Permanent Improvements Capital Projects account; and

WHEREAS, CR 41, Hornby, 1.7 miles is on the 2017 schedule and is in need of paving now; and

WHEREAS, CR 83, Troupsburg, 1.2 miles is in poor condition and can be remedied by a blacktop overlay; and

WHEREAS, CR 89, Urbana, 2.2 miles is in poor condition and can be remedied by a blacktop overlay.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to add 3 new projects to the Permanent Improvements, Capital Projects as follows:

Project R041-03; 511200 5251024 CR 41 Hornby 1.7 miles $153,000
Project R083-00; 511200 5251025 CR 83 Troupsburg 1.2 miles $111,000
Project R089-00; 511200 5251026 CR 89 Urbana 2.2 miles $202,000

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) s.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, September 26, 2016; that it is a correct transcript therefrom and of the whole 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 27, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/26/2016
PERM. NO. : 150-16
INTRO. NO. : 12-10
INTRO. DATE: 09/26/2016
INTRO. BY : G. Roush/S. VanEtten
SECONDED BY : R. Nichols

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

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

TITLE: ACCEPTING AND APPROPRIATING NEW YORK STATE FLOOD FUNDING AND AUTHORIZING THE COMMISSIONER OF FINANCE TO ADD A PROJECT TO THE PUBLIC WORKS DEPARTMENT’S CAPITAL CONSTRUCTION ACCOUNT.

WHEREAS, Steuben County has received funding from the State of N.Y. for $93,193 for flood damage in 2004; and

WHEREAS, CR 10, Bath-Cameron, 1 mile has rutting and can be upgraded for the long term with a blacktop overlay.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to add a new project and to appropriate the N. Y. State flood funding to the Permanent Improvements, Capital Projects as follows:

Project R010-03; 511200 5251028 CR 10 Bath-Cameron 1 mile $93,193

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, September 26, 2016; that it is a correct transcript therefrom and of the whole 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 27, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/26/2016
PERM. NO.: 151-16
INTRO. NO.: 13-11
INTRO. DATE: 09/26/2016
INTRO. BY: B. Schu
SECONDED BY: R. Lattimer

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

COMMITTEES:
Admin Y: 5 N: 0 Y: N: Y: N:

TITLE: AMENDING THE STEUBEN COUNTY ADMINISTRATIVE CODE.

WHEREAS, the Steuben County Administrative Code, adopted in 1985 and amended various times since, details policies and procedures of Steuben County; and

WHEREAS, as a recipient of federal and state funds, Steuben County is subject to the requirements and provisions of Title VI of the Civil Rights Act of 1964, as amended; and

WHEREAS, Steuben County is committed to ensuring that no person is excluded from participation in, or denied the benefits of its services on the basis of race, color, or national origin, as protected by Title VI; and

WHEREAS, the County Manager’s Office recommends amending the Administrative Code to include a Title VI Policy; and

WHEREAS, said revisions have been distributed to the Legislature for review; and

WHEREAS, the Administration Committee has reviewed the proposed additions and recommends approval by the Legislature.

NOW THEREFORE, BE IT

RESOLVED, that the revised Administrative Code, and policies and forms contained within, is hereby adopted; and be it further

RESOLVED, the revised Administrative Code will be made available via the Steuben County intranet, and employees and staff will be notified of said revisions; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Manager, 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, September 26, 2016; that it is a correct transcript therefrom and of the whole 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 27, 2016.
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK

DATE APPROVED : 09/26/2016  INTRO. NO. : 14-12  
PERM. NO. : 152-16  INTRO. DATE: 09/26/2016

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

VOTE: 
ROLL CALL  X  YES  6061  AMENDED  LOST  X
ADOPTED  NO  3360  TABLED
ACCLAMATION  ABSENT  451  POSTPONED  W/DRWN
ABSTN’D  0  REF’D/COM

COMMITTEES:  
A.H. O.S.C Y: 5  N: 0  Y: 0  N: 0  Y: 0  N: 0

TITLE: AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF $5,000,000 TO PAY FOR THE NEW OFFICE BUILDING AND RECORDS STORAGE FACILITY.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act (“SEQRA”), have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project.

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. The construction of a new office building in and for the County of Steuben, New York, adjacent to the County Office Building Complex and a records storage facility in and for the County of Steuben, New York, at the County Farm property, including grading and improvement of the site, equipment, machinery, apparatus and appurtenances, as well as incidental costs and expenses in connection therewith, is hereby authorized at a maximum estimated cost of $8,979,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of $5,000,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law. The remainder of the cost of the building project will be taken from unrestricted fund balance.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Steuben, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such 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 annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.
Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Commissioner of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in full in The Leader and The Evening Tribune, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.; and it is further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance and County Manager.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/26/2016 INTRO. NO. : 15-13

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

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: APPOINTING MEMBERS TO THE HEALTH SERVICES ADVISORY BOARD OF THE STEUBEN COUNTY DEPARTMENT OF PUBLIC HEALTH.

Pursuant to Section 12.20 of the Steuben County Charter and 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 appointment:

HEALTH SERVICES ADVISORY BOARD

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

NOW THEREFORE, BE IT

RESOLVED, the Chairman of the Steuben County Legislature hereby appoints the aforementioned individual to the Health Services Advisory Board of the Steuben County Department of Public Health for the term above-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 Health Services Advisory Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee; Regional Health Direction of the New York State Department of Health, Buffalo Region, 584 Delaware Avenue, Buffalo, NY 14202; the S2AY Rural Health Network, PO Box 97, Corning NY 14830; the County Auditor and the Director of Public Health.
STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 26, 2016; that it is a correct transcript therefrom and of the whole 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 27, 2016.

[Signature]
RESOLUTION
 STEUBEN COUNTY LEGISLATURE
 BATH, NEW YORK

DATE APPROVED : 10/24/2016
PERM. NO. : 154-16
INTRO. NO. : 1-1
INTRO. DATE: 10/24/2016
INTRO. BY : G. Swackhamer
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 8734 AMENDED LOST _______
ADOPTED X NO 0 TABLED W/DRWN _______
ACCLAMATION _______ ABSENT 1138 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.

Pursuant to Section 2.07 of the Steuben County Charter.

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 a portion of the property listed on Schedule "B" for the consideration offered, with the recited portion being an unopened alleyway approximately 20 feet in depth and 180 feet in length and situate between two parcels each bearing Tax Map No. 299.14-05-028.000, the Steuben County Commissioner of Finance is hereby authorized and directed to execute the necessary documentation to convey the recited parcel(s) to the grantee(s) upon receipt of the consideration indicated, pursuant to Real Property Tax Law §1166 and as approved by the Steuben County Finance Committee on August 9, 2016; 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 15, 2016, 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 of the date of this Resolution, to convey those parcels to the second highest bidder upon receipt of full payment from the second highest bidder, and said transfers made pursuant hereto be and the same hereby are ratified; and be it further

RESOLVED, the said grantee(s), previously recited in Schedules “B” and “C”, 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 as upon the "Notice to Bidders and Terms of Sale 2016" as applicable; 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 of the appropriate municipality; 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; 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 grantee.

STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.

[Signature]
## SCHEDULE "A"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
<th>Resolution No.</th>
<th>A-2</th>
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<tbody>
<tr>
<td>Name</td>
<td>Village of Cohocton</td>
<td>Name</td>
<td>Wegmans Enterprises Inc.</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>043.17-01-066.000</td>
<td>Parcel No.</td>
<td>317.08-01-066.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Cohocton Village</td>
<td>Municipality</td>
<td>Corning City</td>
</tr>
<tr>
<td>Disposition</td>
<td>Refund</td>
<td>Disposition</td>
<td>Court Ordered Refund - 2015</td>
</tr>
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<th>Resolution No.</th>
<th>A-3</th>
<th>Resolution No.</th>
<th>A-4</th>
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</thead>
<tbody>
<tr>
<td>Name</td>
<td>Wegmans Enterprises Inc.</td>
<td>Name</td>
<td>Terry and Patricia Cordes</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>317.08-01-066.000</td>
<td>Parcel No.</td>
<td>225.00-01-072.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Corning City</td>
<td>Municipality</td>
<td>Town of Campbell</td>
</tr>
<tr>
<td>Disposition</td>
<td>Court Ordered Refund - 2016</td>
<td>Disposition</td>
<td>Refund - 2015</td>
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<th>A-5</th>
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<tr>
<td>Name</td>
<td>Terry and Patricia Cordes</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>225.00-01-072.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Campbell</td>
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<td>Disposition</td>
<td>Refund - 2016</td>
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## SCHEDULE "B"

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<th>Resolution No.</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Unknown Owner</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>76932, Corrected Judgment filed November 1, 2012</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>Portion of Parcel No. 299.14-05-034.000, approximately 20 feet in depth and 180 feet in length, situate between two parcels each bearing Parcel No. 299.14-05-028.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Corning</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Robert A. Morse</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>3324 Charles Street, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$405.00, inclusive of recording fees</td>
</tr>
</tbody>
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## SCHEDULE "C"

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<td>Former Owner</td>
<td>Terry, William E.</td>
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<tr>
<td>In Rem Index No.</td>
<td>Index No. 2014-1414CV, Judgement filed 05/09/2016</td>
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<tr>
<td>Date of Tax Sale:</td>
<td>July 15, 2016 (Sale No. 37)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>299.16-01-046.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Corning City</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Gerald Wray</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>36 Tuxill Avenue, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$6,785.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Robert Lymber</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>4540 Pine Hill Road, Corning, NY 14830</td>
</tr>
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</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/24/2016  INTRO. NO. : 2-2
PERM. NO. : 155-16  INTRO. DATE: 10/24/2016
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 OCTOBER 24, 2016 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 19, 2016
Corning Community College – Re: Notification of the change in the county chargeback rate ($2,912 per FTE) and an estimate of the total chargeback’s (Jan-Dec 2017: Operating $2,625,979/Capital $284,400). Referred to: Human Services/Health & Education Committee; Finance Committee; and Patrick Donnelly, Commissioner of Finance.

September 22, 2016
Corning Community College – Re: Revised notification of the change in the county chargeback rate ($2,910 per FTE) and an estimate of the total chargeback’s (Jan-Dec 2017: Operating $2,616,090/Capital $284,400). Referred to: Human Services/Health & Education Committee; Finance Committee; and Patrick Donnelly, Commissioner of Finance.

NYS Homes and Community Renewal – Re: Monitoring visit for the New York State Community Development Block Grant (CDBG), Project #1115ED785-13 is scheduled for September 30, 2016 @ 8:30am. Referred to: Amy Dlugos, Planning Director.

Harris Beach PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and Gray Manufacturing Industries, LLC distribution of form RP-412-a and payment in lieu of tax agreement (PILOT Agreement). Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

September 26, 2016
NYS Office for the Aging – Re: Fourth and Final Notification of Grant Award (NGA) for the federal fiscal year 2016 (FFY 2016) Nutrition Services Incentive Program (NSIP). Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

NYS Board on Electric Generation Siting and the Environment – Re: Notice of extending deadline to September 30, 2016 to respond to comments on the preliminary scoping statement for the application of Baron Winds, LLC Wind Energy Project. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Jack Wheeler, County Manager.
September 29, 2016
NYS Homes and Community Renewal – Re: Notification of the Single Audit Fiscal Year period ending December 31, 2015 (Community Development Block Grant, Contract #1115HR65-11) is incomplete and follow up is needed within 30 days. Referred to: Amy Dlugos, Planning Director; and Patrick Donnelly, Commissioner of Finance.

NYS Empire State Development – Re: Copy of board resolution and approval from the New York State Department of Financial Services on the Steuben County Land Bank Corporation. Referred to: Finance Committee; Patrick Donnelly, Commissioner of Finance; Alan Reed, County Attorney; and Mitchell Alger, Deputy County Manager.

October 3, 2016
EverPower Wind Holdings, Inc. – Re: Responses on the comments from the preliminary scoping application for Baron Winds, LLC Wind Energy Project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Harris Beach PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and Uncle Jacks Market & Deli, LLC distribution of form RP-412-a and payment in lieu of tax agreement (PILOT Agreement). Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

Harris Beach PLLC, Attorneys at Law – Re: First amendment tax agreement for Corning Properties, Inc. releasing three parcels of land (318.09-01-055.000/132 East Denison Parkway, 318.09-01-056.000/129 Chemung Street, and 318.09-01-058.000/137 Chemung Street) and the tax agreement for Riedman Purcell CH I LLC encumbering the three parcels of land previously listed. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

New York State Association of Counties – Re: Advisory notice published by the NYS Department of Labor concerning Solar Power Purchase Agreements which requires the payment of prevailing wages. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

October 4, 2016
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,985, which represents the August 2016 surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

October 5, 2016
NYS Department of Transportation – Re: Approval of the Supplemental Agreement #3 to Section 5311 Capital Master Grant Agreement (C003788 SA#3) in the amount of $959,005. Referred to: Amy Dlugos, Planning Director; and Patrick Donnelly, Commissioner of Finance.

Young/Sommer LLC, Counselors at Law – Re: Letter of correction to Section 2.31 of the Preliminary Scoping Statement (PSS) for Baron Winds LLC should indicate in the local laws the Town of Fremont, Steuben County. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

October 11, 2016
NYS Department of Public Service – Re: National Fuel Gas Distribution Corporation Proposed Rate Increase. Referred to: Filed with the Clerk of the Legislature, Brenda Mori.

NextEra Energy – Re: Eight Point Wind Notice of Submission of Preliminary Scoping Statement. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Office of Children and Family Services – Re: Notification of approval for the Steuben County’s Resource Allocation Plan (RAP) and Youth Bureau Narrative(s) for 2016. Referred to: Human Services/Health & Education Committee; Kathryn Muller, Commissioner of Social Services; and Bill Caudill, Youth Program Coordinator.
October 12, 2016
NextEra Energy – Re: Notification of the Eight Point Wind LLC (Case No. 16-F-0062) preliminary scoping statement being filed with the Secretary of the Public Service Commission. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

October 13, 2016
Fox & Kowalewski, LLP, Attorneys & Counselors at Law – Re: Release of Public Improvement Lien on the Steuben County Landfill Cell No. #3 Expansion (Contract No. #1A, NY PW-13-070-B). Referred to: Alan Reed, County Attorney; Patrick Donnelly, Commissioner of Finance; and Vincent Spagnoletti, Commissioner of Public Works.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/24/2016
PERM. NO. : 156-16
INTRO. NO. : 3-3
INTRO. DATE: 10/24/2016
INTRO. BY : A. Mullen/G. Swackhamer
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 8734 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1138 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF TO ACCEPT TWO DONATIONS FOR THE K9 PROGRAM.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, the Steuben County Sheriff’s Office has been offered a $500 donation from Mrs. Mary Lou Butler in the memory of her late husband, Paul for the K9 Program; and

WHEREAS, the Steuben County Sheriff’s Office has also been offered a $300 donation from the NARFE Chapter 1294 for the K9 Program; and

WHEREAS, the donations totaling $800 will be used for various purposes for the K9 Program.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Sheriff is hereby authorized to accept the donations totaling $800 for the K9 Program; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the 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, October 24, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/24/2016
PERM. NO.: 157-16
INTRO. NO.: 4-4
INTRO. DATE: 10/24/2016
INTRO. BY: A. Mullen/G. Swackhamer
SECONDED BY: G. Roush
VOTE:
ROLL CALL X YES 8734 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1138 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE STEUBEN COUNTY EMERGENCY MANAGEMENT OFFICE TO ACCEPT A DONATION FROM GOODRICH AUTO WORKS FOR AUTO BODY REPAIRS TO THE FIRE INVESTIGATION BUS.

WHEREAS, the Steuben County Emergency Management Office was in need to replace an aging 1987 International Bus that was being used for the operations of the Fire Investigation Team; and

WHEREAS, the Steuben County Emergency Management Office recently acquired a used bus to replace the current 1987 fire investigation bus; and

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

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

NOW THEREFORE, BE IT

RESOLVED, that the Director of the Emergency Management Office be allowed to accept the donation of time and materials for the refurbishing of the Emergency Management Fire Investigation Bus by Goodrich Auto Works, in the amount of $9,900; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Emergency Management Office and to Mr. Chris Goodrich at Goodrich Auto Works, 7225 Worth Rd, Bath, NY 14810.

STATE OF NEW YORK) 865:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/24/2016 INTRO. NO. : 5-5
PERM. NO. : 158-16 INTRO. DATE: 10/24/2016

INTRO. BY : C. Ferratella/G. Swackhamer SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8734 AMENDED LOST
ADOPTED X NO 0 TABLED ________ W/DRWN ________
ACCLAMATION ________ ABSENT 1138 POSTPONED ________
ABSTN’D 0 REF’D/COM ________

COMMITTEES:
HSH&E Y: 5 N: 0 Finance Y: 4 N: 0 ________ Y: ______ N: ______

TITLE: AUTHORIZING THE ACCEPTANCE OF A DONATION FROM THE CANISTEO
AMERICAN LEGION.

WHEREAS, the Steuben County Office for the Aging was recently presented with a restricted donation
of $2,100 from the Canisteo American Legion; and

WHEREAS, the conditions are designated for the construction of ramps with priority given to those
residing in the Canisteo-Greenwood communities, and 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 $2,100 into
account number 677800 as revenue from account 43772850 and appropriate the same to expenditure
line 5440526; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the 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, October 24, 2016; that it is
a correct transcript therefrom and of the whole 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 24,
2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/24/2016
PERM. NO. : 159-16
INTRO. NO. : 6-6
INTRO. DATE: 10/24/2016
INTRO. BY : G. Swackhamer
SECONDED BY : R. Nichols
VOTE:
ROLL CALL X YES 8734 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1138 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: CONFIRMING THE APPOINTMENT OF THE COMMISSIONER OF PUBLIC WORKS

Pursuant to Section 10.00 of the Steuben County Charter.

WHEREAS, Vincent Spagnoletti of Hammondsport, New York, has been appointed by the County Manager as the Steuben County Commissioner of Public Works; and

WHEREAS, the Public Works Committee has recommended the Steuben County Legislature confirm said appointment.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature confirms the appointment of Vincent Spagnoletti of Hammondsport, New York as the Steuben County Commissioner of Public Works for a term of five (5) years; 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)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/24/2016 INTRO. NO.: 7-7
PERM. NO.: 160-16 INTRO. DATE: 10/24/2016

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

VOTE:
ROLL CALL X YES 8137 AMENDED LOST
ADOPTED X NO 597 TABLED
ACCLAMATION ABSENT 1138 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance 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 adopted 2 NYCRR §315.4, a regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009; and

WHEREAS, the regulation requires 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 standard work days for the listed titles and will report the officials to the New York State and Local Employees’ Retirement System based on their record of activities:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STANDARD WORKDAY (HRS/DAY)</th>
<th>NAME</th>
<th>TIER 1 MEMBER</th>
<th>CURRENT TERM BEGINS/ENDS</th>
<th>ROA Result</th>
<th>ROA Not Submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>District Attorney</td>
<td>7.5</td>
<td>Brooks T. Baker</td>
<td>01/01/16-12/31/19</td>
<td>13.38</td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Clerk</td>
<td>7.5</td>
<td>Judith M. Hunter</td>
<td>01/01/16-12/31/19</td>
<td>10.74</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislator, District 1</td>
<td>6.0</td>
<td>Randolph J. Weaver</td>
<td>01/01/16-12/31/19</td>
<td>4.5</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislator, District 6</td>
<td>6.0</td>
<td>Brian C. Schu</td>
<td>01/01/16-12/31/19</td>
<td>1.78</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislator, District 7</td>
<td>6.0</td>
<td>Aaron I. Mullen</td>
<td>01/01/16-12/31/19</td>
<td>0.74</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislator, District 8; Chairman</td>
<td>6.0</td>
<td>Joseph J. Hauryski</td>
<td>01/01/16-12/31/19</td>
<td>7.47</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislator, District 13; Vice Chair</td>
<td>6.0</td>
<td>Scott J. Van Etten</td>
<td>01/01/16-12/31/19</td>
<td>3.44</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appointed Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant District Attorney, PT</td>
<td>6.0</td>
<td>Joan Merry</td>
<td>01/01/16-12/31/19</td>
<td>5.89</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant District Attorney, PT</td>
<td>6.0</td>
<td>Michelle Cooke</td>
<td>01/01/16-12/31/19</td>
<td>8.3</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant District Attorney, PT</td>
<td>6.0</td>
<td>Patrick F. McAllister</td>
<td>01/01/16-12/31/19</td>
<td>0 X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medical Director, Public Health</td>
<td>6.0</td>
<td>Dennis O’Connor</td>
<td>01/01/16-12/31/19</td>
<td>1.33</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Public Defender, PT</td>
<td>6.0</td>
<td>Travis Barry</td>
<td>01/01/16-12/31/19</td>
<td>1.62</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Public Defender, PT</td>
<td>6.0</td>
<td>Terrance Baxter</td>
<td>01/01/16-12/31/19</td>
<td>2.31</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Public Defender, PT</td>
<td>6.0</td>
<td>Thomas Bowes</td>
<td>01/01/16-12/31/19</td>
<td>3.41</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Public Defender, PT</td>
<td>6.0</td>
<td>Peter Degnan</td>
<td>01/01/16-12/31/19</td>
<td>4.08</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Public Defender, PT</td>
<td>6.0</td>
<td>William Kelley</td>
<td>01/01/16-12/31/19</td>
<td>9.21</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Public Defender, PT</td>
<td>6.0</td>
<td>Thomas Stahr</td>
<td>01/01/16-12/31/19</td>
<td>7.24</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Conflict Defender</td>
<td>6.0</td>
<td>Brenda Aston</td>
<td>02/01/16-12/31/19</td>
<td>1.44</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 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 Finance Commissioner, the Personnel Officer and the New York State Comptroller.

STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 24, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/24/2016
PERM. NO. : 161-16
INTRO. DATE: 10/24/2016
INTRO. BY : B. Schu
SECONDED BY : G. Roush

VOTE:
ROLL CALL
ADOPTED X
ACCLAMATION X

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


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 2017 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, 2016.

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 2017, shall be filed with the Clerk of this County Legislature on or before November 15, 2016, 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 2017, as herein filed, shall be held on November 28, 2016, 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 24, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/24/2016 INTRO. NO. : 9-9
PERM. NO. : 162-16 INTRO. DATE: 10/24/2016
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:

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 2016, for the Budget Year of 2017, for the Marsh Ditch Watershed Protection District shall be held on November 28, 2016 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 24, 2016; that it is a correct transcript thereof and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 24, 2016.

[Signature]

[Date]

[Stamp]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/24/2016  INTRO. NO. : 10-10
PERM. NO. : 163-16  INTRO. DATE: 10/24/2016
INTRO. BY : B. Schu  SECONDED BY : R. Nichols

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

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

TITLE: FIXING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE 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 2016, for the Budget Year of 2017 for the Upper Five Mile Creek Watershed Protection District shall be held on November 28, 2016 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 24, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/24/2016
PERM. NO.: 164-16
INTRO. NO.: 11-11
INTRO. DATE: 10/24/2016
INTRO. BY: B. Schu
SECONDED BY: H. Lando

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

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 2016, for the Budget Year of 2017, for the Lamoka/Waneta Lakes’ Protection and Rehabilitation District shall be held on November 28, 2016 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 24, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/24/2016
INTRO. NO.: 12-12
PERM. NO.: 165-16
INTRO. DATE: 10/24/2016

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

VOTE:
ROLL CALL X YES 8734 AMENDED LOST
ADOPTED X NO 0 TABLED LOST W/DRWN
ACCLAMATION ABSENT 1138 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: ESTABLISHING THE 2017 ANNUAL SALARY FOR COUNTY LEGISLATORS AND THE CHAIRMAN OF THE COUNTY LEGISLATURE.

WHEREAS, the salaries proposed to be fixed and paid for the Year 2017 must be included in the Notice of Public Hearing on the Tentative Budget for the Year 2017; and

WHEREAS, the Finance Committee on October 11, 2016 reviewed and recommended that each Legislator’s salary for the Year 2017 be set at $12,500.00 per annum and $20,000 per annum for the Chairman of the County Legislature.

NOW THEREFORE, BE IT

RESOLVED, that the annual compensation for the County Legislators shall be $12,500.00 per annum and $20,000.00 per annum for the Chairman of the County Legislature; and be it further

RESOLVED, that said annual rates of compensation shall be effective commencing January 1, 2017; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Clerk of the Legislature, Commissioner of Finance, Personnel Officer, and the members of the Steuben County Legislature.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 24, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.

__________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/24/2016
PERM. NO. : 166-16
INTRO. NO. : 13-13
INTRO. DATE: 10/24/2016
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:


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 Office, 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 25, 2016.

NOW THEREFORE, BE IT

RESOLVED, that this County Legislature declares November 25, 2016, to be a County holiday pursuant to the present contract with the Civil Service Employees' Association, Inc.; and be it further

RESOLVED, that all of the department heads, in particular the County Clerk, the County 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 24, 2016; that it is a correct transcript therefrom and of the whole 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 24, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/24/2016 INTRO. NO. : 14-14
PERM. NO. : 167-16 INTRO. DATE: 10/24/2016
INTRO. BY : J. Hauryski SECONDED BY : R. Lattimer

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

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

TITLE: SETTING THE DATE FOR THE DECEMBER 2016 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 2016, on Monday, December 19, 2016, at 10:00 A.M. in the Legislative Chambers, 3 East
Pulteney Square, Bath, New York, and be it further

RESOLVED, the date and time of any Public Hearings arising by virtue of the within meeting which are
inconsistent with this resolution be and the same hereby are amended to reflect the date and time above-stated, and be
it further

RESOLVED, the Clerk of this Legislature shall forward the necessary, proper and legal notice of the above
meeting to all County Legislators and department heads of the County of Steuben.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 24, 2016; that it is
a correct transcript therefrom and of the whole 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 24,
2016.

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/15/2016
PERM. NO. : 167-16
INTRO. NO. : 2-1
INTRO. DATE: 11/15/2016
INTRO. BY : B. Schu
SECONDED BY :

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

COMMITTEES:


WHEREAS, pursuant to the Steuben County Management Evaluation and Salary Plan, as revised, Management employees, with the exception of elected positions, had performance evaluations conducted; and

WHEREAS, pursuant to the Plan, all salary adjustments for Management employees are based upon the reviews conducted pursuant to said Plan; and

WHEREAS, the Administration Committee has approved salaries for all Management employees, except Legislators, based upon performance evaluations; and

WHEREAS, the Administration Committee has reviewed and studied the evaluations pursuant to the Plan concerning the salaries of certain elected or appointed officials of the County of Steuben who have a fixed term of office for the Fiscal Year 2017, which individuals are presently serving mid-term; and

WHEREAS, said Administration Committee has recommended County of Steuben Local Law Tentatively No. Three for the Year 2016, establishing the annual salaries of such appointed officials for the Fiscal Year 2017.

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 2016, 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 2017, as follows:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2016

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 2017.

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 2017, 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 2017 as follows, to wit:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2016 SALARY</th>
<th>2017 SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioner, Public Works</td>
<td>$101,890</td>
<td>$103,928</td>
</tr>
<tr>
<td>Commissioner, Social Services</td>
<td>$98,303</td>
<td>$103,928</td>
</tr>
<tr>
<td>Commissioner of Finance</td>
<td>$91,272</td>
<td>$94,726</td>
</tr>
<tr>
<td>Clerk of Legislature</td>
<td>$67,468</td>
<td>$68,717</td>
</tr>
<tr>
<td>County Attorney</td>
<td>$117,654</td>
<td>$125,964</td>
</tr>
<tr>
<td>County Clerk</td>
<td>$64,770</td>
<td>$66,065</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 28, 2016, 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)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 15, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 15, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2016 INTRO. NO. : 1-1
PERM. NO. : 168-16 INTRO. DATE: 11/28/16
INTRO. BY : S. Van Etten SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 593 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.

Pursuant to Section 2.07 of the Steuben County Charter.

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 authorized and directed to withdraw the property(ies) contained in Schedule “B” from tax foreclosure proceedings pursuant to Real Property Tax Law §1138; and the Commissioner of Finance is further authorized to cancel any unpaid taxes against the property(ies), pursuant to Real Property Tax Law §558, as approved by the Steuben County Finance Committee on November 9, 2016; 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 of the appropriate municipality; 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 Clerk of the Board of Education of the appropriate School District.

STATE OF NEW YORK) 86:2
COUNTY OF STEUBEN)
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.
### 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>Corning Federal Credit Union</td>
<td>317.08-01-011.200</td>
<td>City of Corning</td>
<td>Court-Ordered Refund (2016)</td>
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<tr>
<td>A-2</td>
<td>Corning Federal Credit Union</td>
<td>317.08-01-011.200</td>
<td>City of Corning</td>
<td>Correction to Tax Bill (2017)</td>
</tr>
<tr>
<td>A-3</td>
<td>Domonick &amp; Louis DeGuarde</td>
<td>042.00-01-019.210</td>
<td>Town of Cohocton</td>
<td>Parcel Split (2014 Tax Bill)</td>
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<td>A-4</td>
<td>Leonard M Conklin Sr. Trust</td>
<td>078.59-01-017.000</td>
<td>Town of Wayne</td>
<td>Correction to 2017 Tax Bill</td>
</tr>
<tr>
<td>A-5</td>
<td>William &amp; Donna Sanford</td>
<td>253.00-01-012.000</td>
<td>Town of Canisteo</td>
<td>Parcel Split (2017 Tax Bill)</td>
</tr>
<tr>
<td>A-6</td>
<td>Patrick &amp; Barbara King</td>
<td>423.00-01-002.111</td>
<td>Town of Lindley</td>
<td>Correction to 2017 Tax Bill</td>
</tr>
<tr>
<td>A-7</td>
<td>Patrick &amp; Barbara King</td>
<td>423.00-01-002.112</td>
<td>Town of Lindley</td>
<td>Correction to 2017 Tax Bill</td>
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### SCHEDULE “B”

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<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
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</thead>
<tbody>
<tr>
<td>B-1</td>
<td>State of New York, Flood Control</td>
<td>158.16-01-087.100/22</td>
<td>Village of Bath</td>
<td>Cancellation of Relevy, Tax Exempt</td>
</tr>
<tr>
<td>B-2</td>
<td>Tracy A. Drumm</td>
<td>136.05-01-023.220/11</td>
<td>Town of Hornellsville</td>
<td>Cancellation of Void Taxes</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2016 INTRO. NO. : 2-2
PERM. NO. : 169-16 INTRO. DATE: 11/28/16
INTRO. BY : J. Hauryski SECONDED BY : G. Roush

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

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE NOVEMBER 28, 2016 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 14, 2016
NYS Homes and Community Renewal – Re: Notification of the Audit for the period ending December 31, 2015 is complete. Referred to: Amy Dlugos, Planning Director; and Patrick Donnelly, Commissioner of Finance.

NYS Board on Electric Generation Siting and the Environment – Re: Second notice of availability of pre-application intervenor funds and deadline for submitting funding request for the application of Baron Winds, LLC Wind Energy Project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

October 19, 2016
NYS Board on Electric Generation Siting and the Environment – Re: Notice of filing of a preliminary scoping statement and deadline for submitting comments on the Eight Point, Wind, LLC Wind Energy Project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Notice of availability of pre-application intervenor funds and schedule to request funds on the Eight Point, Wind LLC Wind Energy Project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

October 21, 2016
Emergency Medical Services Training, Administration & Resources – Re: Third Quarter Report for 2016. Referred to: Human Services/Health & Education Committee; Public Safety & Corrections Committee; Darlene Smith, PHN Director; and Tim Marshall, EMO Director.

October 24, 2016
NYS Homes and Community Renewal – Re: Comprehensive monitoring report for the NYS CDBG Project #1115ED785-13. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Notice of Pre-application procedural conference (Wednesday, December 7, 2016 @ 10:00am located at the Hornell City Hall Courtroom, 82 Main Street, Hornell, NY) to consider pre-application intervenor funding requests and to initiate the stipulation process.
on the Eight Point Wind, LLC Wind Energy Project (Case 16-F-0062). **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

NYS Board on Electric Generation Siting and the Environment – Re: Case 16-F-0062, application of Eight Point Wind, LLC Wind Energy Project for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 to construct and operate a 102 megawatt facility in the Towns of Greenwood, Troupsburg, and West Union. Notice to nominate four potential candidates to serve as ad hoc public members on the siting board within 15 days. **Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Jack Wheeler, County Manager.**

**October 28, 2016**  
Brian Ketchum, Hammondsport, NY – Re: Resignation letter as Chairman of the Steuben County Board of Ethics effective immediately. **Referred to: Joseph Hauryski, Legislature Chairman; Alan Reed, County Attorney; and Jack Wheeler, County Manager.**

**November 2, 2016**  
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $22,134, which represents the third quarter revenues ($19,408) combined with the September 2016 surcharge payment ($2,726) for Steuben County. **Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.**

**November 4, 2016**  
Harris Beach PLLC, Attorneys at Law — Re: Steuben County Industrial Development Agency and Corning Properties, Inc. second amendment to the tax agreement and amended RP-412a form releasing property at 152-162 East First Street in Corning, New York. **Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.**

**November 7, 2016**  
NYS Office for the Aging – Re: Notification of Grant Award and approved application for the Medicare Improvements for Patient and Providers Act – Aging and Disability Resource Center (MIPPA/ADRC) funding for the period of September 30, 2016 through September 29, 2017. **Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.**

**November 14, 2016**  
New York State Department of Health – Re: Notification of payment approval for the supplemental Medicaid Upper Payment Limit (UPL) for the State Fiscal year 2014-2015. **Referred to: Human Services/Health & Education Committee; Kathryn Muller, Commissioner of Social Services; and Patrick Donnelly, Commissioner of Finance.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2016
PERM. NO. : 170-16
INTRO. NO. : 3-3
INTRO. DATE: 11/28/16
INTRO. BY : R. Lattimer
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8828 AMENDED LOST
ADOPTED X NO 451 TABLED W/DRWN
ACCLAMATION ABSENT 593 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
AH OSC Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF $4,000,000 TO PAY COSTS OF THE NEW OFFICE BUILDING AND RECORDS STORAGE FACILITY.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act (“SEQRA”), have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project.

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. The construction of a new office building, adjacent to the County Office Building Complex and a records storage facility in and for the County of Steuben, New York, at the County Farm property, including grading and improvement of the site, equipment, machinery, apparatus and appurtenances, as well as incidental costs and expenses in connection therewith, is hereby authorized at a maximum estimated cost of $8,979,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of $4,000,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law. The remainder of the cost of the building project will be taken from unrestricted fund balance. Further, it is the intent of this Legislature to fund the annual bond repayment via unrestricted fund balance appropriation.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Steuben, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such 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 annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall
be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Commissioner of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in full in The Leader and The Evening Tribune, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.; and it is further

RESOLVED, a certified copy 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, November 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/28/2016
PERM. NO.: 171-16
INTRO. NO.: 4-4
INTRO. DATE: 11/28/16
INTRO. BY: R. Lattimer
SECONDED BY: D. Farrand

VOTE:
ROLL CALL
ADOPTED: X
ACCLAMATION: X

AMENDED: NO
ABSENT: ABSTN'D
TABLED: POSTPONED
W/DRWN: REF'D/COM

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

LOST: 0

TABLED WITHDRAWN: W/DRWN
POSTPONED: POSTPONED
AMENDED: AMENDED
ADOPTED: ADOPTED
ROLL CALL: ROLL CALL

COMMITTEES:
AIP: Y: N: 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 2016-2017 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 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 Jake Buganski, President, Steuben County Conference and Visitors’ Bureau, Inc., 1 West Market Street, Suite 301, Corning, NY 14830.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/28/2016
PERM. NO.: 172-16
INTRO. NO.: 5-5
INTRO. BY: R. Lattimer
SECONDED BY: R. Nichols

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

COMMITTEES:
AIP Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING A PUBLIC HEARING ON THE EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 2

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

WHEREAS, Agricultural District No.2, located in the Towns of Bath, Bradford, Campbell, Canisteo, Howard, Rathbone, Thurston, Urbana, and Wayne, and the Villages of Bath and Savona, Steuben County, is now being reviewed pursuant to said Law; and

WHEREAS, the Clerk of the Legislature did file a copy of the Notice of Review in the Steuben County Clerk's office and did properly publish and have posted the thirty day (30) Notice as required by Law, and the affidavits of publication and posting of the Notice of Review of the Agricultural District having been received and filed on behalf of this Legislature; and

WHEREAS, upon completion of the thirty day review period, any and all proposals filed were referred to the Steuben County Agricultural and Farmland Protection Board and said Board will file written reports with this County Legislature containing their recommendations and any proposed modifications concerning the same.

NOW THEREFORE, BE IT

RESOLVED, that in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York, a Public Hearing on the review of said Agricultural District together with any modification thereof set forth in the reports of the Agricultural and Farmland Protection Board shall be held by this County Legislature on the 19th day of December, 2016, at 10:00 a.m.; and be it further

RESOLVED, that the Clerk of this Legislature shall cause a Notice of said Public Hearing to be published and mailed in accordance with Section 303-a of the Agriculture and Markets Law; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Director of the Steuben County Planning 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, November 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2016 INTRO. NO. : 6-6
PERM. NO. : 173-16 INTRO. DATE: 11/28/16
INTRO. BY : G. Swackhamer SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 593 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING AN INCREASE TO THE SOLID WASTE TIPPING FEE SCHEDULE EFFECTIVE JANUARY 1, 2017.

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

WHEREAS, the Solid Waste Division established the following tipping fees for various services provided at various facilities. The current fees are as follows: $32.00/ton Municipal Sewage Treatment Plant Sludge, $10.00/ton for Processed Construction Debris, $10.00/ton for Auto Fluff, disposal only, and $21.00/ton Auto Fluff, picked up and disposed by Steuben County within 100 miles; and

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

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

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby authorize the Commissioner of Public Works to implement the following tipping fees: $36.00/ton Municipal Sewage Treatment Plant Sludge, $15.00/ton for Processed Construction Debris, $12.00/ton for Auto Fluff, disposal only, and $23.00/ton Auto Fluff, picked up and disposed by Steuben County within 100 miles; and be it further

RESOLVED, the modifications for Processed Construction Debris and Auto Fluff shall become effective January 1, 2017, and remain in effect until further notice; and be it further

RESOLVED, the modification for Municipal Sewage Treatment Plant Sludge shall become effective July 1, 2017 and remain in effect until further notice; and be it further

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

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2016
PERM. NO. : 174-16
INTRO. NO. : 7-7
INTRO. DATE: 11/28/16
INTRO. BY : G. Swackhamer
SECONDED BY : J. Malter

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 593 POSTPONED
ABSTN`D 0 REF`D/COM

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

TITLE: ESTABLISHING A TIP FEE FOR PUBLIC SECTOR CONSTRUCTION DEMOLITION DEBRIS AND ASBESTOS WASTE

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

WHEREAS, the County operates mixed municipal solid waste landfill in the Town of Bath which currently accepts construction demolition debris and friable asbestos; and

WHEREAS, the County recognizes that there is need for the safe and cost effective disposal of abandoned properties; and

WHEREAS, there are local public sector entities engaged in the demolition of the abandoned properties; and

WHEREAS, the County desires to encourage local public sector entities to utilize the County for the disposal of the construction demolition debris and friable asbestos through the County landfill; and

WHEREAS, the current tip fee at the landfill for construction demolition debris is $44.00/ton and the current tip fee for friable asbestos is $250.00/ton, the County wants to establish posted public sector tip fees of $30.00/ton for construction demolition debris and $125.00/ton for friable asbestos delivered to said landfill.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby authorize the Commissioner of Public Works to establish a posted public sector tip fees of $30.00/ton for disposal of construction demolition debris and $125.00/ton for disposal of friable asbestos from public sector entities at said landfill; and be it further

RESOLVED, the new tip fees for public sector construction demolition debris and friable asbestos delivered at said landfill shall take effect on January 1, 2017; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 11/28/2016
INTRO. NO.: 8-8

PERM. NO.: 175-16
INTRO. DATE: 11/28/16

INTRO. BY: G. Swackhamer
SECONDED BY: G. Roush

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION ABSENT 593 POSTPONED
ABSTN'D 0 REF'D/COM

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

TITLE: AUTHORIZING AN INCREASE TO THE SOLID WASTE FEE SCHEDULE FOR TRUCK/TRACTOR TIRES.

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

WHEREAS, the Solid Waste Division provides a tire recycling program at the Bath Landfill and at the Transfer Stations in Erwin, Hornell and Wayland for the residents and businesses in the County for the safe and environmentally responsible recycling of scrap tires; and

WHEREAS, the County has a posted tip fee for the recycling of Truck/Tractor Tires greater than 20” of $13.00/each; and

WHEREAS, the County current tip fee does not cover the actual per ton recycling fee that is incurred for the recycling of large commercial/industrial tires; and

WHEREAS, the Public Works Committee recommends the modification of the tipping fee for Truck/Tractor Tires greater than 20”.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby authorize the Commissioner of Public Works to increase the tip fee for Truck/Tractor Tires greater than 20” to $300.00/ton; and be it further

RESOLVED, the modification for Truck/Tractor Tires greater than 20” become effective January 1, 2017, and remain in effect until further notice; and be it further

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

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/28/2016
INTRO. NO.: 9-9
PERM. NO.: 176-16
INTRO. DATE: 11/28/16
INTRO. BY: D. Farrand/S. Van Etten
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 593 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF TO ACCEPT A GRANT FOR BULLETPROOF VESTS FROM THE BUREAU OF JUSTICE ASSISTANCE.

WHEREAS, the Federal Government is making available $17,375.00 for the purchase of bulletproof vests for Steuben County Deputies; and

WHEREAS, the Bureau of Justice Assistance will award $8,687.50 for the purchase of these bulletproof vests; and

WHEREAS, these vests are required for the safety of the Steuben County law enforcement.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance be and the same hereby is authorized and directed to accept $8,687.50 revenue, and appropriate said expenses from 311000-5473100 in the amount of $17,375.00; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2016
PERM. NO. : 177-16
INTRO. NO. : 10-10
INTRO. DATE: 11/28/16
INTRO. BY : D. Farrand/S. Van Etten
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 593 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF TO ACCEPT A GRANT FOR THE DRUG TIP LINE.

WHEREAS, New York State is awarding Steuben County $5,000; and

WHEREAS, it has been established that these funds will be used for items to publicize the Drug Tip Line; and

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance be and the same hereby is authorized and directed to accept $5,000 revenue, and appropriate said expenses from 311000-5403100; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2016 INTRO. NO. : 11-11
PERM. NO. : 178-16 INTRO. DATE: 11/28/16
INTRO. BY : B. Schu SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 9279 AMENDED LOST ________
ADOPTED X NO 0 TABLED ________ W/DRWN ________
ACCLAMATION ________ ABSENT 593 POSTPONED ________
ABSTN’D ________ REF’D/COM ________

COMMITTEES:

TITLE: APPROVING THE STANDARD WORK DAY AND RETIREMENT REPORTING RESOLUTION AS REQUIRED BY THE NYS COMPTROLLER.

WHEREAS, the New York State and Local Employees’ Retirement System adopted 2 NYCRR §315.4, a regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009; and

WHEREAS, the regulation requires 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 standard work days for the listed titles and will report the officials to the New York State and Local Employees’ Retirement System based on their record of activities:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STANDARD WORKDAY (HRS/DAY)</th>
<th>NAME</th>
<th>TIER 1 MEMBER</th>
<th>CURRENT TERM BEGINS/ENDS</th>
<th>ROA Result</th>
<th>ROA Not Submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appointed Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant District Attorney, PT</td>
<td>6.0</td>
<td>Patrick F. McAllister</td>
<td></td>
<td>01/01/16-12/31/19</td>
<td>6.16</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 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 Finance Commissioner, 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, November 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2016 INTRO. NO. : 12-12
PERM. NO. : 179-16 INTRO. DATE: 11/28/16
INTRO. BY : B. Schu SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 593 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
ADMIN. Y: 3 N: 0 Y: 0 N: Y: N: 0

TITLE: AUTHORIZING THE DIRECTOR OF THE REAL PROPERTY TAX SERVICE AGENCY TO ENTER INTO A JOINT SERVICES AGREEMENT WITH CERTAIN MUNICIPALITIES LOCATED WITHIN STEUBEN COUNTY, FOR DATA COLLECTION SERVICES PURSUANT TO REAL PROPERTY TAX LAW §1537.

WHEREAS, Real Property Tax Law §1537 authorizes a municipality and a county to enter into, amend, cancel and terminate an agreement for appraisal services, exemption services, or assessment services; and

WHEREAS, Steuben County has the ability to provide specific assessment services to a municipality entering into an agreement with the County, pursuant to Real Property Tax Law §1537 and General Municipal Law §119-o; and

WHEREAS, the municipalities contained in Schedule A herein may contemplate for adoption or have duly adopted a resolution authorizing such agreement in accordance with Real Property Tax Law §1537; and

WHEREAS, any future renewals, amendments or extensions of the recited Joint Services Agreements for Data Collection Services will be subject to standing committee authorization and oversight.

NOW THEREFORE, BE IT

RESOLVED, that the Chairman of the Steuben County Legislature is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation for a Joint Services Agreement for Data Collection Services between the County of Steuben and each of the municipalities contained herein; and be it further

RESOLVED, that the Administration Committee of the Steuben County Legislature is hereby authorized and empowered to approve any renewals, amendments or extensions of the recited Joint Services Agreements for Data Collection Services, subject to the Rules of Procedure of the Steuben County Legislature; 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 authorized agent of the appropriate municipality, together with the approved agreements executed by the Chairman of the County Legislature.
STATE OF NEW YORK

ss.:

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.

[Signature]
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Municipality</th>
<th>Authorized Agent(s)</th>
<th>Municipality Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>City of Corning</td>
<td>Richard P. Negri, Mayor, Mark L. Ryckman, City Manager</td>
<td>500 Nasser Civic Center Plaza, Corning, NY 14830</td>
</tr>
<tr>
<td>A-2</td>
<td>City of Hornell</td>
<td>Shawn D. Hogan, Mayor</td>
<td>P.O. Box 627, 82 Main Street, Hornell, NY 14843</td>
</tr>
<tr>
<td>A-3</td>
<td>Town of Addison</td>
<td>Kenneth Gerber, Town Supervisor</td>
<td>21 Main Street, Addison, NY 14801</td>
</tr>
<tr>
<td>A-4</td>
<td>Town of Avoca</td>
<td>Kenneth Parsels, Town Supervisor</td>
<td>3 Chase Street, P.O. Box 468, Avoca, NY 14809</td>
</tr>
<tr>
<td>A-5</td>
<td>Town of Bath</td>
<td>Ronald Smith, Town Supervisor</td>
<td>110 Liberty Street, P.O. Box 327, Bath, NY 14810</td>
</tr>
<tr>
<td>A-6</td>
<td>Town of Bradford</td>
<td>Kathleen Sleve, Town Supervisor</td>
<td>7625 County Route 20, Bradford, NY 14815</td>
</tr>
<tr>
<td>A-7</td>
<td>Town of Cameron</td>
<td>Virginia McNutt, Town Supervisor</td>
<td>P.O. Box 1932, Cameron, NY 14819</td>
</tr>
<tr>
<td>A-8</td>
<td>Town of Campbell</td>
<td>Michael D. Austin, Town Supervisor</td>
<td>8529 Main Street, Campbell, NY 14821</td>
</tr>
<tr>
<td>A-9</td>
<td>Town of Canisteo</td>
<td>Steven Weed, Town Supervisor</td>
<td>6 South Main Street, Canisteo, NY 14823</td>
</tr>
<tr>
<td>A-10</td>
<td>Town of Caton</td>
<td>Lynn Tucker, Town Supervisor</td>
<td>11161 Hendy Hollow Road, Corning, NY 14830</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>Municipality</td>
<td>Authorized Agent</td>
<td>Municipality Address</td>
</tr>
<tr>
<td>---------------</td>
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<td>----------------------------------------------</td>
<td>---------------------------------------------</td>
</tr>
<tr>
<td>A-11</td>
<td>Town of Cohocton</td>
<td>Daniel (Tom) Johnson, Town Supervisor</td>
<td>P.O. Box 200, Atlanta, NY 14808</td>
</tr>
<tr>
<td>A-12</td>
<td>Town of Corning</td>
<td>Kimberly Feehan, Town Supervisor</td>
<td>20 S. Maple Street, Corning, NY 14830</td>
</tr>
<tr>
<td>A-13</td>
<td>Town of Dansville</td>
<td>Michael Willis, Town Supervisor</td>
<td>1487 Day Road, Arkport, NY 14807</td>
</tr>
<tr>
<td>A-14</td>
<td>Town of Erwin</td>
<td>Rita McCarthy, Town Manager</td>
<td>310 Town Center Road, Painted Post, NY 14879</td>
</tr>
<tr>
<td>A-15</td>
<td>Town of Fremont</td>
<td>Robert Osborn, Town Supervisor</td>
<td>8217 Cream Hill Road, Arkport, NY 14807</td>
</tr>
<tr>
<td>A-16</td>
<td>Town of Greenwood</td>
<td>David Heckman, Town Supervisor</td>
<td>2686 State Route 248, Greenwood, NY 14839</td>
</tr>
<tr>
<td>A-17</td>
<td>Town of Hartsville</td>
<td>Michael Muhleisen, Town Supervisor</td>
<td>5150 Purdy Creek Road, Hornell, NY 14843</td>
</tr>
<tr>
<td>A-18</td>
<td>Town of Hornby</td>
<td>Thomas P. Landolf, Town Supervisor</td>
<td>4830 Hornby Road, Beaver Dams, NY 14812</td>
</tr>
<tr>
<td>A-19</td>
<td>Town of Hornellsville</td>
<td>Kenneth E. Isaman, Town Supervisor</td>
<td>4 Park Avenue, Arkport, NY 14807</td>
</tr>
<tr>
<td>A-20</td>
<td>Town of Howard</td>
<td>Donald F. Evia, Town Supervisor</td>
<td>3725 Mill Road, Avoca, NY 14809</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>Municipality</td>
<td>Authorized Agent</td>
<td>Municipality Address</td>
</tr>
<tr>
<td>----------------</td>
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<td>--------------------------------------------</td>
</tr>
<tr>
<td>A-21</td>
<td>Town of Jasper</td>
<td>Lucille Kernan, Town Supervisor</td>
<td>P.O. Box 10, Jasper, NY 14855-0010</td>
</tr>
<tr>
<td>A-22</td>
<td>Town of Lindley</td>
<td>Patrick Clark, Town Supervisor</td>
<td>637 County Rte. 115, P.O. Box 62, Lindley, NY 14858</td>
</tr>
<tr>
<td>A-23</td>
<td>Town of Prattsburgh</td>
<td>Leonard L. McConnell, Town Supervisor</td>
<td>P.O. Box 214, Pulteney, NY 14874</td>
</tr>
<tr>
<td>A-24</td>
<td>Town of Pulteney</td>
<td>Mark Illig, Town Supervisor</td>
<td>8088 County Route 21, Addison, NY 14801</td>
</tr>
<tr>
<td>A-25</td>
<td>Town of Rathbone</td>
<td>Russell Morseman III, Town Supervisor</td>
<td>7578 County Route 333, Campbell, NY 14821</td>
</tr>
<tr>
<td>A-26</td>
<td>Town of Thurston</td>
<td>Wendy Lozo, Town Supervisor</td>
<td>873 Main Street, Troupsburg, NY 14885</td>
</tr>
<tr>
<td>A-27</td>
<td>Town of Troupsburg</td>
<td>David W. Newberry, Town Supervisor</td>
<td>1094 Gill Road, Addison, NY 14801</td>
</tr>
<tr>
<td>A-28</td>
<td>Town of Tuscarora</td>
<td>Robert V. Nichols, Town Supervisor</td>
<td>1094 Gill Road, Addison, NY 14801</td>
</tr>
<tr>
<td>A-29</td>
<td>Town of Urbana</td>
<td>John Webster, Town Supervisor</td>
<td>P.O. Box 186, Hammondsport, NY 14840</td>
</tr>
<tr>
<td>A-30</td>
<td>Town of Wayland</td>
<td>George W. Ott, Town Supervisor</td>
<td>110 North Main Street, Wayland, NY 14572</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>Municipality</td>
<td>Authorized Agent</td>
<td>Municipality Address</td>
</tr>
<tr>
<td>---------------</td>
<td>----------------------------------</td>
<td>-----------------------------------------</td>
<td>-------------------------------</td>
</tr>
<tr>
<td>A-31</td>
<td>Town of Wayne</td>
<td>Stephen Butchko, Town Supervisor</td>
<td>P.O. Box 182, Wayne, NY 14893</td>
</tr>
<tr>
<td>A-32</td>
<td>Town of West Union</td>
<td>Randy Heckman, Town Supervisor</td>
<td>1328 State Route 248, Rexville, NY 14877</td>
</tr>
<tr>
<td>A-33</td>
<td>Town of Wheeler</td>
<td>Jeanette E. Underhill, Town Supervisor</td>
<td>6429 Gardner Road, Bath, NY 14810</td>
</tr>
<tr>
<td>A-34</td>
<td>Town of Woodhull</td>
<td>Scott E. Grant, Town Supervisor</td>
<td>1585 Academy Street, Woodhull, NY 14898</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

PERM. NO. : 180-16  INTRO. DATE: 11/28/16
INTRO. BY : B. Schu  SECONDED BY : S. Van Etten

VOTE:
ROLL CALL  X YES 9279 AMENDED LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  X ABSENT 593 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
ADMIN. Y: 3 N: 0 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 2016 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 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2016 INTRO. NO. : 14-14
PERM. NO. : 181-16 INTRO. DATE: 11/28/16

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

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 593 POSTPONED
ABSTN'D 0 REF'D/COM

COMMITTEES:
ADMIN. Y: 3 N: 0 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 2016” 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)
ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2016  INTRO. NO. : 15-15
PERM. NO. : 182-16  INTRO. DATE: 11/28/16
INTRO. BY : B. Schu  SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL  X  YES  9279  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  593  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
ADMIN.  Y: 3  N: 0  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 2016” 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)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2016 INTRO. NO. : 16-16
PERM. NO. : 183-16 INTRO. DATE: 11/28/16

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

VOTE:
ROLL CALL X YES 9279 AMENDED ______ LOST ______
ADOPTED X NO 0 TABLED ______ W/DRWN ______
ACCLAMATION ______ ABSENT 593 POSTPONED ______
ABSTN’D 0 REF’D/COM ______

COMMITTEES:
ADMIN. Y: 3 N: 0 Y: N: Y: N: Y: N: N:

TITLE: ADOPTING THE TABLE OF EQUALIZATION RATES FOR FISCAL YEAR 2017.

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 2017; 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)

ss:

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.

[Signature]

[Seal]
<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>2016 COUNTY EQUALIZATION RATES FOR 2017 TAX LEVY</th>
</tr>
</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>100.00</td>
</tr>
<tr>
<td>BATH</td>
<td>45.00</td>
</tr>
<tr>
<td>BRADFORD</td>
<td>81.00</td>
</tr>
<tr>
<td>CAMERON</td>
<td>99.00</td>
</tr>
<tr>
<td>CAMPBELL</td>
<td>100.00</td>
</tr>
<tr>
<td>CANISTEo</td>
<td>99.00</td>
</tr>
<tr>
<td>CATON</td>
<td>100.00</td>
</tr>
<tr>
<td>COHOCTON</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/28/2016
PERM. NO.: 184-16
INTRO. NO.: 17-17
INTRO. DATE: 11/28/16
INTRO. BY: B. Schu
SECONDED BY: H. Lando

VOTE:

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COMMITTEES:

| ADMIN. | Y: 3 | N: 0 | Y: | N: |
|        | Y: N: Y: N: |


Pursuant to Title 2 of Article 8 of the Real Property Tax Law of the State of New York.

WHEREAS, Title 2 of Article 8 requires the County to determine the total full valuation of taxable real property for all cities and towns within the County by dividing the taxable assessed value of taxable real property of the city or town plus the amount of assessed value partially exempt from County taxation pursuant to Real Property Tax Law Section 458 (Veteran), Section 460 (Clergy), Section 464 (Volunteer Firemen's Association) and at County option Section 458.3, 458A and 458B (Veterans); Section 467 (Senior Citizens) by the corresponding County Equalization rate.

NOW THEREFORE, BE IT

RESOLVED, the Report of County Equalization for the Year 2017, 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.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.
REPORT OF COUNTY EQUALIZATION FOR THE YEAR 2017
BASED ON ASSESSMENT ROLLS COMPLETED, VERIFIED AND FILED IN 2016

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SIGNED: WENDY S. JORDAN, ACTING DIRECTOR, STEUBEN COUNTY REAL PROPERTY TAX SERVICE AGENCY

DATED: 11/28/16
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/28/2016
PERM. NO.: 185-16
INTRO. NO.: 18-18
INTRO. DATE: 11/28/16
INTRO. BY: B. Schu/ S. Van Etten
SECONDED BY: J. Malter

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 593 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
ADMIN. Y: 3 N: 0 FINANCE Y: 3 N: 0

TITLE: AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS.

Pursuant to Section 261 of the Tax Law of the State of New York:

RESOLVED, that the apportionment of tax on mortgages in the County of Steuben collected by the County Clerk from the 1st day of April, 2016 to the 30th day of September, 2016, 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, 2016, 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, 2016, 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 $652,843.36.

You are therefore commanded to pay the various towns and cities the amount placed opposite the name of said towns and cities and pay over to the various village officers the amount hereinafter stated to be the distributive amounts due said districts for village purposes, as follows:

MORTGAGE TAX DISTRIBUTION - November 2016

<table>
<thead>
<tr>
<th>TOWN &amp; CITIES</th>
<th>TOWN/CITY</th>
<th>AMT DUE</th>
<th>VILLAGES</th>
<th>AMT DUE</th>
<th>TOTAL</th>
<th>AMT DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>98329 ADDISON</td>
<td></td>
<td>6,510.04</td>
<td>ADDISON</td>
<td>2,600.30</td>
<td>9,110.34</td>
<td></td>
</tr>
<tr>
<td>98337 AVOCA</td>
<td></td>
<td>6,436.91</td>
<td>AVOCA</td>
<td>830.97</td>
<td>7,267.88</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>BATH (1)</td>
<td>15,786.60</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21601 BATH</td>
<td></td>
<td>57,489.03</td>
<td>SAVONA (2)</td>
<td>1,537.26</td>
<td>74,812.89</td>
<td></td>
</tr>
<tr>
<td>98345 BRADFORD</td>
<td></td>
<td>3,347.72</td>
<td></td>
<td></td>
<td>3,347.72</td>
<td></td>
</tr>
</tbody>
</table>
Foregoing shall be your sufficient warrant for the payment of said sums as above directed.

DATED at Bath, New York: November ____, 2016

STEUBEN COUNTY LEGISLATURE

By: Joseph J. Hauryski, Chairman

I, Brenda K. Mori, Clerk of the County Legislature of Steuben County, DO HEREBY CERTIFY that the foregoing apportionment of Mortgage Tax, pursuant to Law, is correct.

DATED: November ____, 2016

Brenda K. Mori, Clerk of the Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2016
PERM. NO. : 186-16
INTRO. NO. : 19-19
INTRO. DATE: 11/28/16
INTRO. BY : J. Hauryski
SECONDED BY : J. Malter

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

COMMITTEES:


TITLE: APPOINTING MEMBERS TO THE HALL OF FAME COMMITTEE.

WHEREAS, Steuben County has, since 1976 been sponsoring the Steuben County Hall of Fame, members of which have historically been recommended by a 12-member Hall of Fame Committee; and

WHEREAS, the appointments to the Hall of Fame Committee had previously been done by an appointment letter from the Chairman of the Legislature; and

WHEREAS, it has been determined that it would be more appropriate to formalize the appointments to the Hall of Fame Committee and set terms.

NOW THEREFORE, BE IT

RESOLVED, the Chairman of the Legislature is recommending the following individuals for appointment to the Hall of Fame Committee for a three-year term commencing January 1, 2017 and ending December 31, 2019:

LEGISLATIVE REPRESENTATIVE
Robin K. Lattimer, Legislator, District 3, 7600 County Route 14, Bath, NY 14810

EDUCATION REPRESENTATIVE
Dr. Katherine Douglas, President, Corning Community College, 1 Academic Drive, Corning, NY 14830

PRIVATE INDUSTRY REPRESENTATIVE
Minnie Brennan, Haines Equipment, 25 Chase Street, Avoca, NY 14809

AT-LARGE REPRESENTATIVES
Kathy Hagenbuch, 4737 Clawson Drive, Campbell, NY 14821
Carol Mykel, 2018 Michigan Road, Wayland, NY 14572
Becky Stranges, 117 West Washington Street, Bath, NY 14810

EX-OFFICIO
County Historian

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 Hall of Fame Committee, and be it further
RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Historian 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, November 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.

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

DATE APPROVED: 11/28/2016  INTRO. NO.: 6-1
INTRO. BY: B. Schu  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:


Pursuant to Sections 201 and 214 of the County Law and Sections 10, 20 and 24 of the Municipal Home Rule Law of the State of New York and Section 2.07(8) of the Steuben County Charter.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on November 15, 2016, County of Steuben Local Law Tentatively No. Three for the Year 2016, 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 2017, and this Legislature by resolution, preliminarily adopted said Local Law on November 15, 2016, making the final adoption of said Local Law subject to a Public Hearing to be held on November 28, 2016, 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 28, 2016 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. Three for the Year 2016, 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 2016

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 2017.

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 2017, 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 2017 as follows, to wit:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2016 SALARY</th>
<th>2017 SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioner, Public Works</td>
<td>$101,890</td>
<td>$103,928</td>
</tr>
<tr>
<td>Commissioner, Social Services</td>
<td>$98,303</td>
<td>$103,928</td>
</tr>
<tr>
<td>Commissioner of Finance</td>
<td>$91,272</td>
<td>$94,726</td>
</tr>
<tr>
<td>Clerk of Legislature</td>
<td>$67,468</td>
<td>$68,717</td>
</tr>
<tr>
<td>County Attorney</td>
<td>$117,654</td>
<td>$125,964</td>
</tr>
<tr>
<td>County Clerk</td>
<td>$64,770</td>
<td>$66,065</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.

STATE OF NEW YORK)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2016  INTRO. NO. : 7-2
INTRO. BY : S. Van Etten  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: FINAL ADOPTION OF THE ANNUAL COUNTY BUDGET FOR THE FISCAL YEAR
2017.

Pursuant to Section 360 of the County Law, Sections 24 and 25 of the Local Finance Law of the State of
New York, and Section 2.07(2) of the Steuben County Charter.

WHEREAS, the Tentative Budget, Budget Message and the Proposed Appropriation Resolution of the
County of Steuben for the Fiscal Year 2017 were duly filed with the Clerk of the County Legislature on or before
November 15, 2016, 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 28, 2016, 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 2017; 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 2017 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 2017; and be it further

RESOLVED, the Clerk of the Legislature with the assistance of the Budget Officer, in accordance with any
such changes, amendments, alterations and revisions of the Tentative Budget to date, enter in the column entitled,
"adopted" the estimated expenditures in the Tentative Budget as may have been modified or changed; and be it further

RESOLVED, the Clerk of the Legislature, with the assistance of the Budget Officer, 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, 2017, or thereafter in the Year 2017, 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 2017:

<table>
<thead>
<tr>
<th>Department / Project</th>
<th>Total Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Permanent Road Improvements</td>
<td>$5,557,811</td>
</tr>
<tr>
<td>Information Technology</td>
<td>592,756</td>
</tr>
<tr>
<td>Buildings &amp; Grounds</td>
<td>855,000</td>
</tr>
<tr>
<td>County Manager</td>
<td>455,000</td>
</tr>
<tr>
<td>Parks</td>
<td>14,000</td>
</tr>
<tr>
<td>Highway</td>
<td>300,000</td>
</tr>
<tr>
<td>Solid Waste</td>
<td>415,000</td>
</tr>
<tr>
<td>Emergency Communication</td>
<td>100,000</td>
</tr>
<tr>
<td>Historian</td>
<td>7,600</td>
</tr>
<tr>
<td>Sheriff/Jail</td>
<td>79,200</td>
</tr>
<tr>
<td>Real Property Tax</td>
<td>10,000</td>
</tr>
<tr>
<td>Risk Management</td>
<td>7,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$8,393,867</strong></td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, those Capital Projects denoted as "Buildings and Grounds" are hereby appropriated from the Capital Reserve Building Repairs and Renovations; and be it further

RESOLVED, from and after January 1, 2017, 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, 2018, 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 2016 and within thirty (30) days after the date of the adoption of this resolution the Steuben County Commissioner of Finance is hereby directed to file a certified copy of said 2017 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; the Commissioner of Finance; and Scott VanEtten, 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 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/28/2016  INTRO. NO.: 8-3

INTRO. BY: S. Van Etten  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
ABSTN’D  0

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


Pursuant to Section 360 of the County Law of the State of New York, the official Rules and Regulations of the New York State Department of Audit and Control, Section 520 of the Real Property Tax Law, and Section 2.07(2) of the Steuben County Charter.

WHEREAS, the Legislature, by resolution on even date herewith, has adopted a Budget for the Fiscal Year 2017, 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 2017, 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 2017 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 2017 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 2017 to be raised by taxes amounting to the sum of $50,008,771.00 reduced by the pro-rata and omitted taxes of $30,062.27 and also reduced by anticipation of the sales tax credit in the amount of $7,224,786.68 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, 2017; and be it further

RESOLVED, pursuant to Sections 356 and 360 of the County Law of the State of New York, the Proposed Appropriation Resolution presented November 15, 2016, and filed with the Clerk of the Legislature on November 15, 2016 for the Year 2017, 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 2017; 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.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2016 INTRO. NO. : 9-4
INTRO. BY : B. Schu 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 2016 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 2016, 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 2017, 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 28, 2016, 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 28, 2016, 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 2016 for the Marsh Ditch Watershed Protection District in the Towns of Dansville and Hornellsville in the County of Steuben and State of New York be and the same hereby is approved as completed and filed in the office of the Steuben County Real Property Tax Service Agency; and be it further

RESOLVED, the Director of Steuben County Real Property Tax Service Agency and the Steuben County Treasurer shall see to the proper procedure for the levy and collection of the appropriate taxes on the several real properties situate and benefited within said Water Protection District; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency; 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

ss:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2016        INTRO. NO. : 10-5

INTRO. BY : B. Schu                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 REF’D/COM

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

TITLE: ACCEPTING THE 2017 BUDGET OF THE MARSH DITCH WATERSHED
PROTECTION DISTRICT.

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

RESOLVED, the Budget for the Marsh Ditch Watershed Protection District be and the same hereby is
established in the amount of $12,500 of which sum $12,500 shall be appropriated from surplus; and be it further

RESOLVED, the Steuben County Legislature hereby accepts the report of the Marsh Ditch Watershed
Protection District and adopts the respective Budget for 2017; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax
Service Agency; Attorney for the Protection District; and the President of the Administrative Board of the Marsh Ditch
Watershed Protection District.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2016; that it
is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29,
2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/28/2016
PERM. NO.: 192-16
INTRO. NO.: 11-6
INTRO. DATE: 11/28/2016
INTRO. BY: B. Schu
SECONDED BY: J. Malter

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:

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 2016 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 2017 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 28th day of November 2016, 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 28th day of November 2016, 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 2016 for the Upper Five Mile Creek Watershed Protection District in the Towns of Prattsburgh, Wheeler and Urbana in the County of Steuben and State of New York, be and the same hereby is, approved as completed and filed in the Office of the Steuben County Real Property Tax Service Agency; and be it further

RESOLVED, the Director of Steuben County Real Property Tax Service Agency and the Steuben County Treasurer shall see to the proper procedure for the levy and collection of the appropriate taxes on the several real properties situate and benefited within said Water Protection District; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency; 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 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/28/2016
PERM. NO.: 193-16
INTRO. NO.: 12-7
INTRO. DATE: 11/28/2016
INTRO. BY: B. Schu
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:


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 2017, levied upon the various parcels of land in the said Protection District in the amount of $25,500 to be received and filed, and the Director of the Steuben County Real Property Tax Service Agency is directed to levy the amount upon the various parcels therein mentioned in accordance with said report; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency; and the President of the Administrative Board of the Upper Five Mile Creek Watershed Protection District.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/28/2016       INTRO. NO. : 13-8
INTRO. BY : B. Schu               SECONDED BY : D. Farrand

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

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

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2016 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 2016 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 2017 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 28, 2016, 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 28th day of November 2016, 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 2016 for the Lamoka/Waneta Lakes’ Protection and Rehabilitation Districts in the Towns of Wayne and Bradford in the County of Steuben and State of New York be and the same hereby is approved as completed and filed in the Office of the Steuben County Real Property Tax Service Agency; and be it further

RESOLVED, the Director of the Steuben County Real Property Tax Service Agency and the Steuben County 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 Real Property Tax Service Agency, 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, November 28, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED: 11/28/2016  INTRO. NO.: 14-9  
INTRO. BY: B. Schu  SECONDED BY: H. Lando  

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

ADOPTED X  
AMENDED  
AMENDED  
LOST  
LOST  
W/DRWN  
W/DRWN  

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


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

RESOLVED, the report of the Lamoka/Waneta Lakes’ District Commission of the several amounts of taxes due January 2017, levied upon the various parcels of land in the said Lakes’ Protection and Rehabilitation Districts in the amount of $43,911.00 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 Schuyler County Legislature, 105 Ninth Street, Unit 6, Watkins Glen, NY 14891; Director of Real Property Tax Service Agency, 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, November 28, 2016; that it is a correct transcript therefrom and of the whole of said original.  

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, November 29, 2016.  

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/19/2016  INTRO. NO.: 2-1
PERM. NO.: 196-16  INTRO. DATE: 12/19/16
INTRO. BY: S. Van Etten  SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL  X  YES  9247  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  625  POSTPONED
ABSTN'D  0  REF'D/COM

COMMITTEES:
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.

Pursuant to Section 2.07 of the Steuben County Charter.

RESOLVED, the Chairman of the Steuben County Legislature, in accordance with the application filed
herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation
for the disposition of application for correction of real property taxes levied on the parcel 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 parcel contained in Schedule "A", as set forth in the approved
application, a copy 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 application executed in duplicate by the Chairman of the County Legislature, and
the Chairman of the Board of Assessors of the appropriate municipality.

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>Michael R. Sullivan Sr.</td>
<td>287.00-03-005.111</td>
<td>Town of Jasper</td>
<td>Parcel Split</td>
</tr>
</tbody>
</table>

STATE OF NEW YORK
ss.:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 19, 2016; that it
is a correct transcript therefrom and of the whole 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 19, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/19/2016  INTRO. NO. : 3-2
PERM. NO. : 197-16  INTRO. DATE: 12/19/16
INTRO. BY : J. Haurycki  SECONDED BY : G. Roush

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

TITLE: RECEIVING AND ACCEPTING THE DECEMBER 19, 2016 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 15, 2016
NYS Office for the Aging – Re: Annual Evaluation and Progress Report from April 1, 2016 through March 31, 2017. Referred to: Human Services/Health & Education Committee; and Patty Baroody, OFA Director.

November 17, 2016
NYS Department of Transportation – Re: Notification of vouchers recently sent to the State Comptroller that distributes the third quarter 2016-2017 Statewide Mass Transportation Operating Assistance (STOA) payments. Referred to: Amy Dlugos, Planning Director.

November 18, 2016
NYS Department of Public Service – Re: Request to assist in the winter outreach and education campaign to help consumers manage their energy bills. Referred to: Human Services/Health & Education Committee; Patty Baroody, OFA Director; and Kathy Muller, Commissioner of Social Services.

November 21, 2016
Steuben County Republican Committee – Re: Appointment of Veronica Olin to the position of Republican Election Commissioner of Steuben County pursuant to the New York State Election Law for a two year term beginning January 1, 2017. Referred to: filed with the Clerk of the Legislature, Brenda Mori.

November 22, 2016
Steuben County Democratic Committee – Re: Appointment of Kelly J. Penziul to the position of Democratic Election Commissioner of Steuben County pursuant to the New York State Election Law for a two year term beginning January 1, 2017. Referred to: filed with the Clerk of the Legislature, Brenda Mori.

November 23, 2016
November 28, 2016
DLA Piper LLP – Re: Application of Eight Point Wind, LLC for a certificate of Environmental Compatibility and Public Need Pursuant to Article 10 to construct a 103.4 MW Wind Energy Project (Case 16-F-0062). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

New York Site Board on Electric Generation Siting and the Environment – Re: Third notice of availability of pre-application intervenor funds and deadline for submitting funding request for Baron Winds LLC wind power project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

December 1, 2016
NYS Homes and Community Renewal – Re: On-site monitoring visit on the New York State Community Development Block Grant Projects #1115HR65-11 & 1115HR3-13 is scheduled for December 15, 2016 at 12:30pm. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

December 5, 2016
Western Regional Off-Track Betting – Re: Check in the amount of $2,858, which represents the October 2016 surcharge for Steuben County. Referred to: Finance Committee and Patrick Donnelly, Commissioner of Finance.

Steuben County Soil & Water Conservation District – Re: Thank you letter for the recognition at the full legislature meeting on the national award for conservation. Referred to: Joseph Hauryksi, Legislature Chairman.

Renovus Energy, Inc. d/b/a Renovus Solar – Re: Notification of the intent to undertake the construction of a solar energy system in the Town of Wayne (Tax Map #105.00-03-22.22). Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Wendy Jordan, Acting Real Property Director.

NRG Curtailment Solutions, Inc. – Re: Payment for the participation in the PowePay New York Program for the summer 2016 participation period (5/1/16-10/31/16). Referred to: A.I.P. Committee; Patrick Donnelly, Commissioner of Finance; and Jack Wheeler, County Manager.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/19/2016 INTRO. NO. : 4-3
PERM. NO. : 198-16 INTRO. DATE: 12/19/16

INTRO. BY : A. Mullen/ B. Schu SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF’S OFFICE TO ACCEPT CERTAIN PRIVATE DONATIONS.

WHEREAS, the Sheriff’s Office has received donations from the public; and

WHEREAS, the Sheriff’s Office recently received a donation from Mr. James Taylor in the amount of $50 for the K9 Program and a donation from Dr. Robert Wylie for a Pet Chip Reader and the accompanying software.

NOW THEREFORE, BE IT

RESOLVED, the Sheriff’s Office is authorized to accept the donation from Mr. James Taylor and Dr. Robert Wylie; and be it further

RESOLVED, going forward, the Public Safety and Corrections Committee is hereby authorized to approve and accept all private donations to the Sheriff’s Office in the amount of three thousand five hundred dollars ($3,500.00) or less; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the 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, December 19, 2016; that it is a correct transcript therefrom and of the whole 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 19, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/19/2016
PERM. NO. : 199-16
INTRO. NO. : 5-4
INTRO. DATE: 12/19/16
INTRO. BY : G. Swackhamer
SECONDED BY : J. Malter

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED
X NO 0 TABLED
ACCLAMATION
X ABSENT 625 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 0.6 ACRES OF OLD STATE ROUTE 415 IN THE TOWN OF CAMPBELL AND CONVEYING THE PROPERTY TO THE ADJACENT LANDOWNER

WHEREAS, the New York State Department of Transportation (NYSDOT) wishes to abandon its maintenance jurisdiction to the County of Steuben for approximately 425’ x 65’ (0.6 acres±) of old State Route 415 located adjacent to 9001 State Route 415 in the Town of Campbell; and

WHEREAS, the County of Steuben wishes to accept maintenance jurisdiction from the NYSDOT for this parcel of land; and

WHEREAS, upon receiving the Official Order for the transfer of maintenance jurisdiction from the NYSDOT, the County of Steuben is desirous of conveying this parcel to the adjacent landowner, Joseph and Michelle Seeley, 9001 State Route 415, Campbell, NY, including any and all rights the County may have to the land.

NOW THEREFORE, BE IT

RESOLVED, that this Steuben County Legislature does hereby approve of accepting the maintenance jurisdiction from the NYSDOT for said parcel of land; and be it further

RESOLVED, that this Steuben County Legislature does hereby approve of conveying this parcel to Joseph and Michelle Seeley upon receiving the Official Order for the transfer of maintenance jurisdiction from the NYSDOT, should there be nothing in said order restraining the County from such a transfer; and be it further

RESOLVED, that a certified copy of this resolution shall be mailed to the NYSDOT Region 6 Property Manager, 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, December 19, 2016; that it is a correct transcript therefrom and of the whole 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 19, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/19/2016 INTRO. NO.: 6-5
PERM. NO.: 200-16 INTRO. DATE: 12/19/16
INTRO. BY: G. Swackhamer SECONDED BY: R. Weaver

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: RELINQUISHING ANY INTEREST THE COUNTY MAY HAVE TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR APPROXIMATELY 0.077 ACRES OF PROPERTY AT THE CORNER OF WINFIELD STREET AND STATE ROUTE 414 IN THE TOWN OF CORNING

WHEREAS, in 1989 the New York State Department of Transportation (NYSDOT) appropriated property in the Town of Corning, Steuben County in connection with the DENMARK HILL ACCESS ROAD, TOWN OF CORNING project; and

WHEREAS, the property shown on Map 2, Parcel 2 for said project was acquired in the name of the People of the State of New York in fee for purposes connected with the County road system of the County of Steuben, Town of Corning, State of New York; and

WHEREAS, the NYSDOT has reached an agreement with the North Corning Fire Department (NCFD) whereby the State will sell and the NCFD will buy approximately 0.077 acres of the property shown on Map 2, Parcel 2; and

WHEREAS, before the sale of the subject parcel to the NCFD can be completed, the consent of Steuben County is required.

NOW THEREFORE, BE IT

RESOLVED, that the parcel to be sold to the NCFD is not needed for the Steuben County road system; and be it further

RESOLVED, that this Steuben County Legislature hereby consents to relinquishing any interest the County may have in this parcel and has no objection to the sale of a portion of the Map 2, Parcel 2 property to the NCFD; and be it further

RESOLVED, that a certified copy of this resolution shall be mailed to the NYSDOT Region 6 Property Manager, 107 Broadway, Hornell, NY 14843.
STATE OF NEW YORK)

SS:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 19, 2016; that it is a correct transcript therefrom and of the whole 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 19, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/19/2016
PERM. NO.: 201-16
INTRO. NO.: 7-6
INTRO. DATE: 12/19/16
INTRO. BY: G. Swackhamer
SECONDED BY: J. Malter

VOTE:
ROLL CALL
X YES 7462 AMENDED LOST
ADOPTED
X NO 1785 TABLED
ACCLAMATION
ABSENT 1785 POSTPONED
ABSTN’D 625 W/DRWN

COMMITTEES:
P.W. Y: 3 N: 2 Y: N: Y: N:

TITLE: AUTHORIZING THE ADDITION OF TELEVISIONS AND COMPUTER MONITORS TO THE SOLID WASTE FEE SCHEDULE EFFECTIVE JANUARY 1, 2017.

WHEREAS, the New York State Electronic Equipment Recycling and Reuse Act implemented a framework for recycling E-Waste generated in New York State. The New York State Department of Environmental Conservation (DEC) was empowered by law to administer the new program. Beginning April 1, 2011 equipment manufacturers were required to accept E-Waste for recycling or pay a surcharge to DEC based upon their respective market share of electronics sold in the State for the purpose of funding the E-Waste program; and

WHEREAS, in 2012 the Steuben County Solid Waste Division (County) implemented an E-Waste Recycling Program and began receiving E-Waste from the public without fee at all of its facilities; and

WHEREAS, the County has been informed that cathode ray tube televisions and computer monitors (collectively CRT’s) along with other E-Waste no longer have a zero cost channel for recycling and some recyclers are now forced to charge for CRT’s and other electronic waste generated in New York State due to financial weaknesses in the program structure currently administered by DEC and an apparent lack of market options for recycling items such as hazardous CRT’s and other electronic waste; and

WHEREAS, the County has been forced to restructure the local E-Waste program and implement a $20.00 per item fee for all CRT and non-CRT televisions and computer monitors to ensure that the people of the County continue to have a safe and reliable program for the recycling of E-Waste.

NOW THEREFORE, BE IT

RESOLVED, that the County will implement a $20.00 per item fee for all CRT and non-CRT televisions and computer monitors; and be it further

RESOLVED, the $20.00 per item fee will take effect on January 1, 2017; and be further

RESOLVED, the Clerk of the Legislature is hereby directed to forward copies of this Resolution 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, December 19, 2016; that it is a correct transcript therefrom and of the whole 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 19, 2016.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/19/2016  INTRO. NO. : 8-7
PERM. NO. : 202-16  INTRO. DATE: 12/19/16

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

VOTE:
ROLL CALL  X YES  9247  AMENDED  LOST
ADOPTED  X NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  625  POSTPONED
ABSTN'D  0  REF'D/COM

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

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A COMMERCIAL WASTE DISPOSAL AGREEMENT WITH NEW ENGLAND WASTE SERVICES OF NY, INC.

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, the Facility currently has excess disposal capacity within that daily limit; and

WHEREAS, Steuben County is willing to make 20,000 tons per year of capacity available for the disposal of mixed municipal solid waste from New England Waste Services of NY, Inc. for the disposal of solid waste; and

WHEREAS, New England Waste Services of NY, Inc. desires to contract with Steuben County to provide for the disposal of 20,000 tons per year of municipal solid waste at a rate of $33.00/ton at the Facility for a period of five (5) years; and

WHEREAS, the parties are desirous of entering into a commercial waste disposal agreement for said purposes.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized to enter into a commercial waste disposal agreement with the New England Waste Services of NY, Inc. for the disposal of mixed municipal solid waste at the Steuben County Bath Landfill where such agreement is subject to the County Attorney’s approval to form; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works.
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**; that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 19, 2016; that it is a correct transcript therefrom and of the whole 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 19, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/19/2016
PERM. NO.: 203-16
INTRO. NO.: 9-8
INTRO. DATE: 12/19/16
INTRO. BY: C. Ferratella
SECONDED BY: R. Lattimer

VOTE:
ROLL CALL
X YES 9247 AMENDED LOST
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 625 POSTPONED
ABSTN'D 0 REF'D/COM

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

TITLE: AUTHORIZING THE ACCEPTANCE OF FUNDING FROM SUNY ALBANY.

WHEREAS, Steuben County Office for the Aging/Retired and Senior Volunteer Program was recently presented with challenge award payments from QTAC-NY, a division of the University at Albany, School of Social Welfare, for attendance of participants in evidence-based Tai Chi for Arthritis classes; and

WHEREAS, the conditions are designated for program development, it is in the best interest of the County of Steuben to receive these funds.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized and directed to accept up to $900 into account number 677200 as revenue from account 4 2770 000 and appropriate the same to expenditure line 5 437 630; and it is further

RESOLVED, that certified copies of this resolution shall be forwarded to the Director of Office for the Aging 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 19, 2016; that it is a correct transcript therefrom and of the whole 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 19, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/19/2016
PERM. NO. : 204-16
INTRO. NO. : 10-9
INTRO. DATE: 12/19/16
INTRO. BY : C. Ferratella/B. Schu
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: RECLASSIFYING A PERSONAL COMPUTER COORDINATOR, GRADE X POSITION TO COMPUTER SYSTEMS ANALYST, GRADE XV POSITION WITHIN THE DEPARTMENT OF SOCIAL SERVICES.

Pursuant to Steuben County Charter Section 2.07.

WHEREAS, the position duties of the Personal Computer Coordinator align with the position title of Computer Systems Analyst as the work involves responsibility for reviewing, analyzing, troubleshooting, programming and developing specifications and documentation of changes to existing and new computer systems; and

WHEREAS, this position must assist with the operations in accordance with State and Federal guidelines and provide guidance on operational needs and deficiencies as the systems relate to State processes, promote efficiencies, maintain compliance and keep pace with advances in technology and systems; and

WHEREAS, this Position will have direct supervision over the work of support staff including a Help Desk Technical Assistant; and

WHEREAS, a Computer Systems Analyst position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, the Human Services, Health and Education Committee and Administration Committee have reviewed said position within the Department of Social Services that requires a job title change and has approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Department of Social Services is hereby reclassified as follows:

Personal Computer Coordinator, Grade X ($31,880-$45,006) to Computer Systems Analyst, Grade XV ($39,510-$55,777)

AND BE IT FURTHER RESOLVED, that the 2016 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 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 19, 2016; that it is a correct transcript therefrom and of the whole 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 19, 2016.  

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/19/2016  INTRO. NO.: 11-10
PERM. NO.: 205-16  INTRO. DATE: 12/19/16
INTRO. BY: C. Ferratella/B. Schu  SECONDED BY: R. Lattimer

VOTE:
ROLL CALL  X YES 9247 AMENDED  LOST
ADOPTED  X NO 0 TABLED  W/DRWN
ACCLAMATION  ABSENT 625 POSTPONED
ABSTN´D 0 REF´D/COM

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

TITLE: RECLASSIFYING TWO VACANT ACCOUNT CLERK-TYPIST, GRADE VI POSITIONS TO TWO SENIOR ACCOUNT CLERK, GRADE VIII POSITIONS WITHIN THE DEPARTMENT OF SOCIAL SERVICES.

Pursuant to Steuben County Charter Section 2.07.

WHEREAS, the position duties these two Account Clerk-Typist positions align with the position title of Senior Account Clerk as they perform a higher level of account keeping; and

WHEREAS, these two Account Clerk-Typist positions will have added duties of highly responsible clerical and account-clerical work, which requires an extensive knowledge of specific department functions and applicable laws, policies and procedures; and

WHEREAS, these two Account Clerk-Typists will have direct supervision over the work of supporting clerical and account-clerical employees; and

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

WHEREAS, the Personnel Officer, the Human Services, Health and Education Committee and Administration Committee has reviewed said positions within the Department of Social Services that requires a job title change and has approved the recommended changes.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following positions in the Department of Social Services are hereby reclassified as follows:

Two Account Clerk-Typists, Grade VI ($26,867 to $37,928) to
Two Senior Account Clerk, Grade VIII ($29,198 to $41,221)

AND BE IT FURTHER RESOLVED that the 2016 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 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 19, 2016; that it is a correct transcript therefrom and of the whole 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 19, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/19/2016 INTRO. NO. : 12-11
PERM. NO. : 206-16 INTRO. DATE: 12/19/16
INTRO. BY : R. Lattimer SECOND BY : K. Fitzpatrick

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
AIP Y: 5 N: 0 Y: N: Y: N:

TITLE: MODIFYING AND ADOPTING AGRICULTURAL DISTRICT NO. 2 AS A RESULT OF THE EIGHT-YEAR REVIEW OF SAID DISTRICT.


WHEREAS, pursuant to the procedures and timetable set forth by the New York State Department of Agriculture and Markets, the County Agricultural and Farmland Protection Board has filed its recommendations, relative to the eight year review of this Agricultural District with this Legislature; and

WHEREAS, this Legislature did hold a Public Hearing on the proposed modifications to said district recommended by the Agricultural and Farmland Protection Board on December 19, 2016; and

WHEREAS, modifying an Agricultural District is an Unlisted Action and a Short Environmental Assessment Form was prepared.

NOW THEREFORE, BE IT

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

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

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

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

(4) The district deters local government adoption of land use regulations unduly restrictive of normal farm activities, supports orderly patterns of community development, and helps to sustain active farming for its important economic and environmental values; and be it further
RESOLVED, that in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York, this Legislature has deliberated on said District and modifications, and does hereby adopt the proposed modifications of Agricultural District No. 2 in the County of Steuben for a period of eight years; and be it further

RESOLVED, that modifying the District will not have a significant adverse environmental impact; and be it further

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

RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to the Commissioner of the Department of Agriculture and Markets at Albany; to the Director of the Steuben County Planning Department; to the Director of the Steuben County Real Property Tax Service Agency; and to Cornell Cooperative Extension – Steuben County.

STATE OF NEW YORK)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 19, 2016; that it is a correct transcript therefrom and of the whole 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 19, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/19/2016 INTRO. NO. : 13-12
PERM. NO. : 207-16 INTRO. DATE: 12/19/16
INTRO. BY : B. Schu SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING A TRANSFER FROM THE REAL PROPERTY TAX SERVICE AGENCY TEMPORARY HIRE LINE ITEM TO THE CAPITAL PROJECT ENTITLED “DIGITIZATION”.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, it is determined to be in the best interests of Steuben County to contract with PMI Document Solutions, Inc. to digitize assessment records; and

WHEREAS, it is further in the best interests of Steuben County to utilize the Temporary Hire Account in the amount of $5,000 together with existing allocations in the amount of approximately $18,609.62 remaining in the RPTS Digitization Capital project account for the digitization of assessment records.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature authorizes the Real Property Tax Service Agency to enter into a contract with PMI Document Solutions, Inc. for the digitization of assessment records for a cost not to exceed $23,609.62; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer the sum of $5,000 from the Temporary Hire Account to the RPTS Digitization Capital Project and appropriate this amount as follows:

1355-1800000 Temporary Hire Account Transfers
135H-250000 RPTSA Digitization Capital Project

and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Acting 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 19, 2016; that it is a correct transcript therefrom and of the whole 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 19, 2016.  

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/19/2016 INTRO. NO. : 14-13
PERM. NO. : 208-16 INTRO. DATE: 12/19/16
INTRO. BY : S. Van Etten SECONDED BY : B. Schu

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING A TRANSFER FROM THE CONTINGENT FUND TO THE 2016 BUDGET FOR THE ASSIGNED COUNSEL PROGRAM.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, the Steuben County 2016 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 2016 expenditures.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to adjust the following accounts in the 2016 budget:

EXPENSE ACCOUNTS:
Account 199000 5-499-000 Contingent - ($155,000.00)
Account 117300 5-423-200 Assigned Counsel - $155,000.00

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 19, 2016; that it is a correct transcript therefrom and of the whole 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 19, 2016.

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/19/2016
PERM. NO. : 209-16
INTRO. NO. : 15-14
INTRO. DATE: 12/19/16
INTRO. BY : B. Schu
SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED X NO 0 TABLED W/DWKN
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

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


Pursuant to Section 3-204 of the Election Law of the State of New York.

WHEREAS, Joseph Sempolinski, 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, 2017 and terminating December 31, 2018 and setting the salary at $52,131; 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; Joseph Sempolinski, 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)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 19, 2016; that it is a correct transcript therefrom and of the whole 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 19, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/19/2016
INTRO. NO. : 16-15
PERM. NO.: 210-16
INTRO. DATE: 12/19/16

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

VOTE:
ROLL CALL: X YES 9247 AMENDED LOST
ADOPTED: X NO 0 TABLED W/DRWN
ACCLAMATION: ABSENT 625 POSTPONED
ABSTN’D: 0 REF’D/COM

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


Pursuant to Section 3-204 of the Election Law of the State of New York.

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, 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, 2017 and terminating December 31, 2018 and setting the salary at $52,131; 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 19, 2016; that it is a correct transcript therefrom and of the whole 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 19, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/19/2016
PERM. NO.: 211-16
INTRO. NO.: 17-16
INTRO. DATE: 12/19/16
INTRO. BY: B. Schu
SECONDED BY: A. Mullen

VOTE:
ROLL CALL X YES 9247 AMENDED W/DRWN
ADOPTED X NO 0 TABLED LOST
ACCLAMATION ABSENT 625 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: CONFIRMING THE APPOINTMENT OF THE STEUBEN COUNTY PERSONNEL OFFICER AND SETTING THE SALARY.

Pursuant to Section 7.00 of the Steuben County Charter.

WHEREAS, there exists a vacancy for the position of Steuben County Personnel Officer; and

WHEREAS, it is necessary to fill such vacancy; and

WHEREAS, the Steuben County Manager has conducted a search for eligible candidates; and

WHEREAS, the Steuben County Manager has recommended that Nathan A. Alderman of Bath, New York, be appointed as the Steuben County Personnel Officer; and

WHEREAS, the Administration Committee of the Steuben County Legislature has recommended the confirmation of this appointment; and

WHEREAS, it is also the recommendation of the Administration Committee to set the salary of the Personnel Officer at $84,553.00 per annum (Management Grade H).

NOW THEREFORE, BE IT

RESOLVED, that Nathan A. Alderman of Bath, New York, is hereby confirmed as Steuben County Personnel Officer at a salary of $84,553.00 per annum, effective December 19, 2016, and filling an unexpired six year term ending December 31, 2021; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointee, the County Manager, 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, December 19, 2016; that it is a correct transcript therefrom and of the whole 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 19, 2016.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/19/2016
PERM. NO.: 212-16
INTRO. NO.: 18-17
INTRO. DATE: 12/19/16
INTRO. BY: J. Hauryski
SECONDED BY: R. Weaver

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

Y:  X
N:  NO
Y:  X
N:  ABSENT
Y:  X
N:  ABSTN'D

AMENDED
TABLED
POSTPONED
REF'D/COM

LOST
W/DRWN

COMMITTEES:

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

TITLE: APPOINTING A MEMBER TO THE SOUTHERN TIER EXTENSION RAILROAD AUTHORITY.

Pursuant to Section 12.20 of the Steuben County Charter and 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 members’ term has expired.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby appoint the following individual to serve as a member of the Southern Tier Extension Railroad Authority for the term as indicated:

John V. Malter
Steuben County Legislator
P.O. Box 129
Perkinsville, NY 14529

Term: September 1, 2016 through August 31, 2019

AND BE IT FURTHER RESOLVED, said members 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 appointees; the Southern Tier Extension Railroad Authority, Center for Regional Excellence, 4039 Route 219, Salamanca, NY 14779-1493; and the County Auditor.
STATE OF NEW YORK)

ss.:  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 19, 2016; that it is a correct transcript therefrom and of the whole 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 19, 2016.

[Signature]