RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017         INTRO. NO. : 2-1
PERM. NO. : 001-17                INTRO. DATE: 01/23/2017

INTRO. BY : S. Van Etten           SECONDED BY : C. Ferratella

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 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 to the grantees upon receipt of the consideration indicated, pursuant to Real Property Tax Law §1166 and as approved by the Steuben County Finance Committee on January 10, 2017; and be it further

RESOLVED, the said grantees, previously recited in Schedule “B”, must accept the parcel "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 grantees.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.
<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>Gerald E. Simmons, Sr. and Jr.</td>
<td>369.00-02-037.000</td>
<td>Town of Lindley</td>
<td>Correction of Re-levy Error</td>
</tr>
<tr>
<td>A-2</td>
<td>Irving L. &amp; Neva Jacobus</td>
<td>078.20-01-040.200</td>
<td>Town of Wayne</td>
<td>Parcel Split</td>
</tr>
<tr>
<td>A-3</td>
<td>Terry &amp; Patricia Cordes</td>
<td>225.00-01-072.000</td>
<td>Town of Campbell</td>
<td>Correction of Acreage</td>
</tr>
<tr>
<td>A-4</td>
<td>John &amp; Kathy Haight</td>
<td>208.00-03-016.200</td>
<td>Town of Campbell</td>
<td>Parcel Split</td>
</tr>
<tr>
<td>A-5</td>
<td>Martin Ottenschot</td>
<td>373.00-01-012.300</td>
<td>Town of Caton</td>
<td>Ordered adjustment - 2017 Tax Bill</td>
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<tr>
<td>A-6</td>
<td>Jonathan Webber</td>
<td>082.00-03-034.000</td>
<td>Town of Fremont</td>
<td>Ordered adjustment - 2017 Tax Bill</td>
</tr>
<tr>
<td>A-7</td>
<td>Steven Knowles</td>
<td>259.00-01-022.100</td>
<td>Town of Thurston</td>
<td>Correction</td>
</tr>
<tr>
<td>A-8</td>
<td>Daniel &amp; Deborah J. Stewart</td>
<td>405.00-01-042.000</td>
<td>Town of Lindley</td>
<td>Correction</td>
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<tr>
<td>A-9</td>
<td>Sandra Jimerson</td>
<td>166.00-01-017.120</td>
<td>Town of Hornellsville</td>
<td>Parcel Split</td>
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<tr>
<td>A-10</td>
<td>Bruce &amp; Kathleen Taylor</td>
<td>033.00-01-067.000</td>
<td>Town of Prattsburgh</td>
<td>Parcel Split</td>
</tr>
<tr>
<td>A-11</td>
<td>David R. Murray III &amp; Leah Murray</td>
<td>299.09-03-055.000</td>
<td>Town of Erwin</td>
<td>Correction</td>
</tr>
<tr>
<td>A-12</td>
<td>Loren &amp; Maureen Smith</td>
<td>066.00-01-028.100</td>
<td>Town of Dansville</td>
<td>Parcel Split</td>
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<tr>
<td>A-13</td>
<td>Robert L. &amp; Maureen Fuller</td>
<td>067.00-01-038.000 [sic 038.100]</td>
<td>Town of Dansville</td>
<td>Correction of Parcel ID Number</td>
</tr>
<tr>
<td>A-14</td>
<td>Robert L. &amp; Maureen Fuller</td>
<td>067.00-01-038.100</td>
<td>Town of Dansville</td>
<td>Parcel Split</td>
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<tr>
<td>A-15</td>
<td>Kimberly J. Kephart</td>
<td>328.00-01-010.100</td>
<td>Town of Woodhull</td>
<td>Correction (Ag Land Exemption)</td>
</tr>
<tr>
<td>A-16</td>
<td>Shawn &amp; Rebecca Guinnip</td>
<td>310.00-01-001.200</td>
<td>Town of Woodhull</td>
<td>Parcel Split</td>
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<tr>
<td>A-17</td>
<td>William P. Brennan</td>
<td>101.00-01-048.000</td>
<td>Town of Wheeler</td>
<td>Parcel Split</td>
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<tr>
<td>A-18</td>
<td>John &amp; Gail Bryson III</td>
<td>116.00-01-022.000</td>
<td>Town of Wheeler</td>
<td>Ordered adjustment - 2017 Tax Bill</td>
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<tr>
<td>Resolution No.</td>
<td>A-19</td>
<td>Resolution No.</td>
<td>A-20</td>
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<tr>
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<td>----------------</td>
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<td></td>
</tr>
<tr>
<td>Name</td>
<td>Walter S. Smith &amp; Stacey M. Plantz</td>
<td>Name</td>
<td>Helen Chace</td>
<td></td>
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<tr>
<td>Parcel No.</td>
<td>161.00-01-020.121</td>
<td>Parcel No.</td>
<td>306.00-01-027.110</td>
<td></td>
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<tr>
<td>Municipality</td>
<td>Town of Bath</td>
<td>Municipality</td>
<td>Town of Jasper</td>
<td></td>
</tr>
<tr>
<td>Disposition</td>
<td>Correction of Re- Levy Error</td>
<td>Disposition</td>
<td>Parcel Split</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-21</th>
<th>Resolution No.</th>
<th>A-22</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Daniel &amp; Vanessa Spitulnik Revocable Trust</td>
<td>Name</td>
<td>Frederick McAllister II &amp; Diane McAllister</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>054.10-01-028.100</td>
<td>Parcel No.</td>
<td>034.00-01-039.100</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Wayland</td>
<td>Municipality</td>
<td>Town of Prattsburgh</td>
</tr>
<tr>
<td>Disposition</td>
<td>Ordered adjustment - 2017 Tax Bill</td>
<td>Disposition</td>
<td>Parcel Split</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-23</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Steven L. Jones</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>144.00-02-028.200/2</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Bath</td>
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<tr>
<td>Disposition</td>
<td>Correction after Consolidation</td>
</tr>
</tbody>
</table>

**SCHEDULE "B"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-1</th>
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</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Laverne C. Henry</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment granted April 29, 2014</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.79-02-016.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>David Robert Smith &amp; Patricia Anne Smith, as joint tenants with right of survivorship</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>84 Hill Street, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,825.00, plus recording fees of $180.00</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017       INTRO. NO. : 3-2
PERM. NO. : 002-17       INTRO. DATE: 01/23/2017

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

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

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

TITLE: RECEIVING AND ACCEPTING THE JANUARY 23, 2017 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 9, 2016**
Fluoride Tablet Settlement c/o A.B. Data, LTD. – Re: Notification of a settlement has been reached in a class action lawsuit involving the Multi-Vitamin with Fluoride Chewable Tablets made by Endo Pharmaceuticals Inc. and its subsidiaries. **Referred to: Alan Reed, County Attorney.**

**December 12, 2016**
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Fitzpatrick Holdings, Inc. PILOT (payment in lieu of tax) agreement and RP-412-a form for property located at 23-25 Riverside Drive, in the City of Corning. **Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Acting Director; and Alan Reed, County Attorney.**

NYS Office of the Attorney General – Re: Land Bank Community Revitalization Initiative Report. **Referred to: A.I.P. Committee; Patrick Donnelly, Commissioner of Finance; and Mitch Alger, Deputy County Manager.**

NYS Homes and Community Renewal – Re: Correspondence letter on the monitoring visit for the NYS CDBG Project # 1115ED785-13. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**December 14, 2016**
NYS Homes and Community Renewal – Re: Notification of being awarded the New York State Community Development Block Grant (NYS CDBG Project #1115PR170-16) Economic Development/Small Business Program Award. **Referred to: A.I.P. Committee; Patrick Donnelly, Commissioner of Finance; and Amy Dlugos, Planning Director.**

**December 16, 2016**
New York State Board on Electric Generation Siting and the Environment – Re: Ruling on the Intervenor funding request for the Eight Point Wind, LLC wind energy facility. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**
December 19, 2016 
NYS Homes and Community Renewal – Re: Notification of being awarded the New York State Community Development Block Grant (Project #1115WS339-16) in the amount of $85,000. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Pro Act, Inc. – Re: Discount Utilization Report. Referred to: Jack Wheeler, County Manager.

December 27, 2016 
NYS Department of Transportation – Re: Statewide Mass Transportation Operating Assistance (STOA) 4th quarter SFY 2016-2017 payment. Referred to: Amy Dlugos, Planning Director.

New York State Board on Electric Generation Siting and the Environment – Re: Fourth notice of availability of the pre-application intervenor funds and deadline for submitting funding requests for the Baron Winds, LLC wind energy facility. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

December 30, 2016 
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 Steuben County Sheriff.

January 3, 2017 
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,560, which represents the November 2016 surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

NYS Office for the Aging – Re: Notification of Grant Award (NGA) and approved application for the New York Connects Program for the period of October 1, 2016 through September 30, 2017. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

January 5, 2017 
New York State Board on Electric Generation Siting and the Environment – Re: Ruling on the intervenor funding request for the Baron Winds, LLC wind energy facility. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

January 6, 2017 
NYS Homes and Community Renewal – Re: Notification of the Federal Assistance Expenditure Form for the NYS Community Development Block Grant (NYS CDBG) needs to be submitted no later than February 28, 2017. Referred to: Amy Dlugos, Planning Director and Patrick Donnelly, Commissioner of Finance.

January 9, 2017 
NYS Homes and Community Renewal – Re: Comprehensive Monitoring Report and a written response is needed on all findings within (30) days for the NYS Community Development Block Grant (NYS CDBG) project #1115HR65-11. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Homes and Community Renewal – Re: Comprehensive Monitoring Report and a written response is needed on all findings within (30) days for the NYS Community Development Block Grant (NYS CDBG) project #1115HR3-13. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017 INTRO. NO. : 4-3
PERM. NO. : 003-17 INTRO. DATE: 01/23/2017

INTRO. BY : K. Hanna SECONDED BY : S. Maio

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

COMMITTEES:
AIP Y: 5 N: 0 _______ Y: ______ N: ______

TITLE: APPOINTING A SECTION 3 COORDINATOR.

WHEREAS, certain projects undertaken with Federal funds are subject to Section 3 of the Housing and Urban Development Act of 1968 (12 USC 1701U); and

WHEREAS, Steuben County was recently awarded Community Development Block Grants (CDBG) which are subject to Section 3; and

WHEREAS, Section 3 requires that the County ensures that employment and other economic opportunities generated with CDBG funds, shall, to the greatest extent feasible be directed to low- and very low-income persons, particularly those who are recipients of government assistance for housing, and to business concerns that provide economic opportunities to low- and very low-income persons; and

WHEREAS, the award of CDBG funds requires Steuben County to appoint a Section 3 Coordinator.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Deputy County Manager is hereby appointed the Section 3 Coordinator for Steuben County; and be it further

RESOLVED, that a certified copy of this resolution shall be provided to the Steuben County Planning Director.

STATE OF NEW YORK)
ss.: COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017
PERM. NO. : 004-17
INTRO. NO. : 5-4
INTRO. DATE: 01/23/2017

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

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

COMMITTEES:
AIP Y: 5 N: 0 Y: N: Y: N:

TITLE: APPOINTING A LABOR STANDARDS COMPLIANCE OFFICER.

WHEREAS, certain activities undertaken with New York State Community Development Block Grant (NYS CDBG) funding may require that the County comply with New York State Labor Law and/or Federal Labor Standards as required by the Davis-Bacon Act; and

WHEREAS, Steuben County was recently awarded NYS CDBG funding; and

WHEREAS, the award of such funds requires Steuben County to appoint a Labor Standards Compliance Officer.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Deputy County Manager is hereby appointed the Labor Standards Compliance Officer for Steuben County; and be it further

RESOLVED, that a certified copy of this resolution shall be provided to the Steuben County Planning Director.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017
PERM. NO. : 005-17
INTRO. NO. : 6-5
INTRO. DATE: 01/23/2017
INTRO. BY : C. Ferratella
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:
AdHoc Office Space Y: 4 N: 0 Y: 0 N: 0

TITLE: AUTHORIZING A CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES.

WHEREAS, the County of Steuben is desirous to secure construction management services for the New Office Building/Records Storage project; and

WHEREAS, Steuben County has issued requests for proposals to obtain said services; and

WHEREAS, the Ad-Hoc Office Space Committee has recommended award to WERTH CONSTRUCTION SERVICES, LLC of BINGHAMTON, NY in the amount of $248,800.00

NOW, THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby authorizes the County Manager to execute a contract with WERTH CONSTRUCTION SERVICES, LLC for construction management services in the amount of $248,800.00; and be it further

RESOLVED, that these services will be paid for from the Office Space Utilization capital project; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017 INTRO. NO. : 7-6
PERM. NO. : 006-17 INTRO. DATE: 01/23/2017

INTRO. BY : G. Roush/S. Van Etten 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:
P.W. Y: 3 N: 0 Finance Y: 4 N: 0 TABLED Y: _____ N: _____

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

WHEREAS, a project for the Bridge Replacement (BIN 3333840) CR 66 over the Canisteo River in the Town of Hornellsville, County of Steuben, P.I.N. 6754.97(“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, the County of Steuben desires to advance the Project by making an initial commitment of 100% of the federal and non-federal share of the costs of the Project.

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

RESOLVED, that the Steuben County Legislature hereby approves the above-subject project; and it is further

RESOLVED, that the Steuben County Legislature hereby authorizes the County of Steuben to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Right of Way Incidental work for the Project or portions thereof; and it is further

RESOLVED, that the sum of $350,000 is hereby appropriated and made available to cover the cost of participation in the above phases of the Project; and it is further

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

RESOLVED, that the County Manager is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for federal-aid and/or non-federal aid on behalf of the County of Steuben with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs; and it is further

RESOLVED, that a certified copy of this resolution be filed with the NYSDOT Region 6 Planning Office, 107 Broadway, Hornell, NY 14843 by attaching it to any necessary agreement in connection with the Project; and it is further
RESOLVED, this Resolution shall take effect immediately.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017    INTRO. NO. : 8-7
PERM. NO. : 007-17    INTRO. DATE: 1/23/2017

INTRO. BY : G. Roush/S. Van Etten    SECONDED BY : B. Schu

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

COMMITTEES:

P. W. Y: 3  N: 0  Finance  Y: 4  N: 0

TITLE: AUTHORIZING THE TRANSFER OF FUNDS FROM THE FUTURE BRIDGE PROJECTS ACCOUNT TO THE COUNTY ROUTE 66 OVER CANISTEO RIVER BRIDGE PROJECT ACCOUNT.

WHEREAS, a project for the Bridge Replacement (BIN 3333840) CR 66 over the Canisteo River in the Town of Hornellsville, County of Steuben, P.I.N. 6754.97 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, the County of Steuben desires to advance the Project by making an initial commitment of 100% of the federal and non-federal share of the costs of the Project.

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

RESOLVE, that the Steuben County Legislature authorizes the transfer of $50,000.00 from the Future Bridge Projects account (5120H0) to the County Route 66 over Canisteo River bridge project account (5120HF) in order to appropriate 100% of the federal and non-federal share of the total cost (equal to $350,000.00) of Design and Right of Way Incidentsals work for the Project, or portions thereof, and be it further

RESOLVED, that a certified copy of this resolution be filed with the Steuben County Department of Public Works and Finance 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, January 23, 2017; that it is a correct transcript herefrom and of the whole 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 23, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017  INTRO. NO. : 9-8
PERM. NO. : 008-17  INTRO. DATE: 01/23/2017
INTRO. BY : G. Roush/S. Van Etten  SECONDED BY : K. Fitzpatrick

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: 3  N: 0  Finance  Y: 4  N: 0  Y: _____  N: _____

TITLE:  AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO TRANSFER $95,463.00 FROM VARIOUS CAPITAL PROJECT TO THE SCADA SYSTEM CAPITAL PROJECT.

WHEREAS, the Solid Waste Division is desirous of upgrading the SCADA System at the Leachate Pre-Treatment Facility on Turnpike Road; and

WHEREAS, the existing system was installed in 1996 and is no longer supported; and

WHEREAS, no additional funding is required for this project; and

WHEREAS, the Solid Waste Division needs to transfer $64,804.92 from the Upgrade/Replace Scales Capital Project and $30,658.08 from Pave/Fence Wayland Transfer Station to the SCADA System Capital Project; and

WHEREAS, the Public Works Committee and the Finance Committee of the Steuben County Legislature have authorized the transfer of funds from Upgrade/Replace Scales Capital Project and Pave/Fence Wayland Transfer Station Capital Project to the SCADA System Capital Project.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to make the following transfer:
• Decrease HL/EL7102.5250000 Upgrade/Replace Scales by $64,804.92
• Decrease HL/EL7101.5250000 Pave/Fence Wayland Transfer Station by $30,658.08
• Increase HL/EL6213.5250000 SCADA System by $95,463.00

RESOLVED, that a certified copy of this resolution shall be forwarded to the Commissioner of Finance and the Commissioner of Public Works.

STATE OF NEW YORK)

ss.: COUNTY OF STEuben)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017
PERM. NO. : 009-17

INTRO. NO. : 10-9
INTRO. DATE: 01/23/2017

INTRO. BY : G. Roush/S. Van Etten
SECONDED BY : R. Nichols

VOTE:
ROLL CALL X YES 7768 AMENDED _______ LOST _______
ADOPTED X NO 1048 TABLED _______ W/DRWN _______
ACCLAMATION _______ ABSENT 1056 POSTPONED _______ 
ABSTN’D 0 REF’D/COM _______

COMMITTEES:

TITLE: AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO APPROPRIATE THE PAVEMENT GRINDER RENTAL REVENUE INTO THE PAVEMENT GRINDER REPAIR/REPLACEMENT CAPITAL PROJECT ACCOUNT.

WHEREAS, the County purchased a road grinder in 2012; and

WHEREAS, the County expects to continue renting the grinder to other municipalities; and

WHEREAS, the County is desirous of tracking in one account the road grinder’s rental revenue from other municipalities; and

WHEREAS, the County is desirous of accounting for and paying for repairs from this same account; and

WHEREAS, the Public Works and Finance Committees of the Steuben County Legislature have approved the transfer of $148,000 from the Pavement Grinder Rental Revenue account 5130 H2 4 2412000 and $2,709.85 from the Minor Sales – Other account 5130 H2 42650000 to the Pavement Grinder Repair/Replacement Capital Project account 5130 H2 5 451912.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to appropriate $148,000 from the Pavement Grinder Rental Revenue account 5130 H2 4 2412000 and $2,709.85 from the Minor Sales – Other account 5130 H2 42650000 to the Pavement Grinder Repair/Replacement Capital Project account 5130 H2 5 451912; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance and the Commissioner of Public Works.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017  INTRO. NO. : 11-10
PERM. NO. : 010-17  INTRO. DATE: 1/23/2017

INTRO. BY : B. Schu  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:
Admin Y: 4 N: 0 Y:  N: 

TITLE: RECLASSIFYING A COMPUTER PROGRAMMER, GRADE XIV TO A COMPUTER SYSTEMS ANALYST, GRADE XV POSITION WITHIN THE STEUBEN COUNTY INFORMATION TECHNOLOGY DEPARTMENT.

Pursuant to Steuben County Charter Section 2.07.

WHEREAS, the position duties of the Computer Programmer 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, a Computer Systems Analyst position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, County Manager, and the Administration Committee have reviewed said position within the Department of Information Technology 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 Department of Information Technology is hereby reclassified as follows:

Computer Programmer, Grade XIV ($37,654-$53,159) to
Computer Systems Analyst, Grade XV ($39,510-$55,777)

AND BE IT FURTHER RESOLVED, that the 2017 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 Director of Information Technology.
STATE OF NEW YORK)  

ss.:  

COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/23/2017
PERM. NO.: 011-17
INTRO. NO.: 12-11
INTRO. DATE: 01/23/2017
INTRO. BY: D. Farrand/B. Schu
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:
PS&C Y: 4 N: 0 Admin. Y: 4 N: 0

TITLE: RECLASSIFYING A PART-TIME CONFLICT DEFENDER POSITION TO A FULL-TIME CONFLICT DEFENDER POSITION.

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

WHEREAS, there is a need to reclassify one Conflict Defender (PT) position within the County Manager’s Office to a Conflict Defender (FT) Position; and

WHEREAS, the Administration Committee has approved reclassification of the position listed below.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following positions in Steuben County are reclassified as follows:

FROM: One (1) Conflict Defender (PT), Mgmt Grade E ($37,500)
TO: One (1) Conflict Defender (FT), Mgmt Grade E ($75,000)

AND BE IT FURTHER RESOLVED, the 2017 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 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, January 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017 INTRO. NO. : 13-12
PERM. NO. : 012-17 INTRO. DATE: 01/23/2017

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

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

COMMITTEES:

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, January 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/23/2017
PERM. NO.: 013-17
INTRO. NO.: 14-13
INTRO. DATE: 01/23/2017
INTRO. BY: J. Hauryski
SECONDED BY: S. Van Etten

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

COMMITTEES:

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, 2017 – December 31, 2018*
*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*
*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 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/23/2017
PERM. NO. 014-17

INTRO. NO.: 15-14
INTRO. DATE: 01/23/2017
INTRO. BY: J. Hauryski
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL
ADOPTED: X  NO: _____  AMENDED: _____  LOST: _____

ACCLAMATION: X  ABSENT: _____  POSTPONED: _____

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, 2017 through December 31, 2017
Joseph J. Hauryski, Chairman, Steuben County Legislature, 6301 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 Douglas, President, Corning Community College, 1 Academic Drive, Corning, NY 14830

January 1, 2017 through December 31, 2019
Michael L. Nisbet, 20 Bennett Street, Canisteo, NY 14823
Anthony Russo, Southern Tier Provisions, 6683 Route 54 S, 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 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 County Planning Director, James C. Johnson, Executive Director, Steuben County Industrial Development Agency, 7234 Route 54 N, PO 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 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017
PERM. NO. : 015-17
INTRO. NO. : 16-15
INTRO. DATE: 01/23/2017

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

VOTE:
ROLL CALL
ADOPTED X YES NO TABLED AMENDED LOST W/DRWN
ACCLAMATION X ABSENT POSTPONED 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
James L. Allard, Steuben County Sheriff or Designee (filling unexpired term of David V. Cole)
Amy R. Dlugos, Steuben County Planning Director or Designee
Vincent Spagnoletti, Commissioner of Public Works or Designee
Jeffrey R. Spaulding, Corning City Police Chief or Designee (filling unexpired term of Salvatore Trentanelli)
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)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a 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 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017
PERM. NO. : 016-17

INTRO. NO. : 17-16
INTRO. DATE: 01/23/2017

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

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

COMMITTEES:

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, 2016.

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**

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Fire Services Representatives</strong></td>
<td></td>
</tr>
<tr>
<td>James Webster, Chief, Bath VA</td>
<td>01/01/17 – 12/31/19</td>
</tr>
<tr>
<td>Joseph J. Dick, North Hornell</td>
<td>01/01/15 – 12/31/17</td>
</tr>
<tr>
<td>Brian J. McCarthy, Painted Post</td>
<td>01/01/15 – 12/31/17</td>
</tr>
<tr>
<td>Dan Smith, Hornell City Fire Chief</td>
<td>01/01/16 – 12/31/18</td>
</tr>
<tr>
<td><strong>Volunteer Ambulance Representatives</strong></td>
<td></td>
</tr>
<tr>
<td>Rick Andrews, Woodhull</td>
<td>01/01/16 – 12/31/18</td>
</tr>
<tr>
<td>Gregg Learned, Hammondsport</td>
<td>01/01/17 – 12/31/19</td>
</tr>
<tr>
<td><strong>Paid Ambulance Representative</strong></td>
<td></td>
</tr>
<tr>
<td>James Neary, AMR Ambulance (formerly known as Rural Metro)</td>
<td>01/01/17 – 12/31/19</td>
</tr>
<tr>
<td><strong>Local Police Representative</strong></td>
<td></td>
</tr>
<tr>
<td>Chad Mullen, Bath Village Police Chief</td>
<td>01/01/17 – 12/31/19</td>
</tr>
<tr>
<td><strong>State Police Representative</strong></td>
<td></td>
</tr>
<tr>
<td>Captain Eric Dauber, Bath Zone Commander</td>
<td>01/01/17 – 12/31/19</td>
</tr>
<tr>
<td><strong>Sheriff Representative</strong></td>
<td></td>
</tr>
<tr>
<td>James L. Allard, Sheriff</td>
<td>01/01/17 – 12/31/19</td>
</tr>
</tbody>
</table>
City Police Representative  
Jeffrey Spaulding, Corning City Police Chief  
*(filling unexpired term of Salvatore Trentanelli)*  
01/01/16 – 12/31/18

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

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

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

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 Chad Mullen 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)  
ss.:  
COUNTY OF STEUBEN)  
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017  INTRO. NO. : 18-17
PERM. NO. : 017-17  INTRO. DATE: 01/23/2017

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

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

COMMITTEES:

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, 2017 through December 31, 2019
1. Shawn Gardiner, President, Steuben County Corrections Officers, Dispatchers and Court Security Officers Unit
2. Carol A. Ferratella, Legislator
3. Hilda T. Lando, 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
Term Commencing January 1, 2016 through December 31, 2018
1. Darlene Smith, Director, Public Health
2. Patrick F. Donnelly, Commissioner of Finance
3. Nathan Alderman, Personnel Officer (filling the unexpired term of Nancy B. Smith)

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.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.
Pursuant to Section 12.20 of the Steuben County Charter, and Chapters 907 and 908, Laws of 1984.

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

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

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature appoints the following persons as members of the Steuben County Alternatives to Incarceration Advisory Board for a three-year term commencing January 1, 2017 through December 31, 2019:

Honorable Joseph Latham
Steuben County Court Judge

Honorable Peter C. Bradstreet
Steuben County Court Judge

Honorable Marianne Furfure
Steuben County Surrogate Court Judge

Honorable Cathy P. Rouse-Nicholson
Local Court Judge

Brooks T. Baker, Esq.
Steuben County District Attorney

Philip J. Roche, Esq.
Steuben County Public Defender

Chairman or Designee
Public Safety & Corrections Committee

Alan P. Reed, Esq.
Steuben County Attorney

Jack K. Wheeler
Steuben County Manager

James L. Allard
Steuben County Sheriff

Cheryl Crocker, Director
Steuben County Probation

James Stewart
ATI Representative

Joseph Baroody
ATI Representative

Craig Pomplas
ATI Representative

Sienna Evingham
Crime Victim
To be appointed by Chairman of
The Steuben County Legislature
Ex-Offender

Henry W. Chapman, Psy.D., Director
Steuben County Community Services/
NYS Certified Alcohol and Substance
Abuse Treatment Provider

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

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2017; that it is a correct
transcript therefrom and of the whole 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 23, 2017.
WHEREAS, vacancies exist on the Steuben County Community Services Board and Subcommittees; and

WHEREAS, Article 41.11 of the Mental Hygiene Law requires that said appointments be made by local government; and

WHEREAS, the County Manager has recommended the following appointments, subject to confirmation by the Steuben County Legislature:

<table>
<thead>
<tr>
<th>Community Services Board</th>
<th>TERM</th>
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</thead>
<tbody>
<tr>
<td>1. Cora Saxton</td>
<td>01/01/17 – 12/31/20</td>
</tr>
<tr>
<td>310 East Naples Street</td>
<td></td>
</tr>
<tr>
<td>Wayland, NY  14572</td>
<td></td>
</tr>
<tr>
<td>2. Victoria Fuerst</td>
<td>01/01/17 – 12/31/20</td>
</tr>
<tr>
<td>7863 Miller Road</td>
<td></td>
</tr>
<tr>
<td>Avoca, NY  14809</td>
<td></td>
</tr>
<tr>
<td>3. Mark R. Alger</td>
<td>01/01/14 – 12/31/17</td>
</tr>
<tr>
<td>109 Rumsey Street</td>
<td></td>
</tr>
<tr>
<td>Bath, NY  14810</td>
<td></td>
</tr>
<tr>
<td>4. The Honorable Gary D. Swackhamer</td>
<td>01/01/14 – 12/31/17</td>
</tr>
<tr>
<td>Steuben County Legislator</td>
<td></td>
</tr>
<tr>
<td>67 N. Main Street</td>
<td></td>
</tr>
<tr>
<td>Hornell, NY  14843</td>
<td></td>
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<tr>
<td>5. Gina Reagan</td>
<td>01/01/14 – 12/31/17</td>
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<tr>
<td>St. James Mercy Hospital</td>
<td></td>
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<tr>
<td>411 Canisteo Street</td>
<td></td>
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<tr>
<td>Hornell, NY  14843</td>
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<tr>
<td>6. Doreen Patterson (filling unexpired term of Mark Rectenwald)</td>
<td>01/01/15 – 12/31/18</td>
</tr>
<tr>
<td>Arbor Development</td>
<td></td>
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<tr>
<td>26 Bridge Street</td>
<td></td>
</tr>
<tr>
<td>Corning, NY  14830</td>
<td></td>
</tr>
</tbody>
</table>
7. George Basher *(filling unexpired term of Michael Morrongiello)*
   Loyolaa Recovery Foundation
   76 Veterans Avenue
   Bath, NY 14810
   01/01/16 – 12/31/19

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

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

**Mental Health Subcommittee**

1. Cora Saxton
   310 East Naples Street
   Wayland, NY 14572
   01/01/17 – 12/31/20

2. Craig Pomplas
   Steuben County Probation
   3 East Pulteney Square
   Bath, NY 14810
   01/01/17 – 12/31/20

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

4. Harmony Aries-Friedlander *(filling unexpired term of Barbara Eskridge)*
   Family Service Society, Inc.
   280 Princeton Avenue Ext.
   Corning, NY 14830
   01/01/14 – 12/31/17

5. Doreen Patterson
   Arbor Development
   26 Bridge Street
   Corning, NY 14830
   01/01/15 – 12/31/18

6. VACANT
   01/01/15 – 12/31/18

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

8. Lynn M. Goodwin
   Pathways, Inc.
   33 Denison Parkway East
   Corning, NY 14830
   01/01/16 – 12/31/19

9. Nancy Bartell
   7 Pearl Street
   Hornell, NY 14843
   01/01/16 – 12/31/19
### Chemical Dependency Subcommittee

1. Norman McCumiskey  
   Steuben Prevention Coalition  
   8 East Morris Street  
   Bath, NY  14810  
   01/01/17 – 12/31/20

2. George Basher  
   Loyola Recovery  
   76 Veterans Avenue  
   Bath, NY  14810  
   01/01/17 – 12/31/20

3. Ruth Goodwin *(filling unexpired term of Carly Cushing)*  
   Family Service Society, Inc.  
   280 Princeton Avenue Ext.  
   Corning, NY  14830  
   01/01/14 – 12/31/17

4. VACANT  
   01/01/14 – 12/31/17

5. Susan Hooker  
   Hornell Area Concern for Youth  
   76 East Main Street  
   Hornell, NY  14843  
   01/01/15 – 12/31/18

6. VACANT  
   01/01/15 – 12/31/18

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

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

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

### Developmental Disabilities Committee

1. Matt Mehlenbächer  
   Steuben ARC  
   One Arc Way  
   Bath, NY  14810  
   01/01/17 – 12/31/20

2. Victoria Fuerst  
   7863 Miller Road  
   Avoca, NY  14809  
   01/01/17 – 12/31/20

3. Bernard Burns  
   Steuben ARC  
   One Arc Way  
   Bath, NY  14810  
   01/01/14 – 12/31/17
4. The Honorable Gary D. Swackhamer  
   Steuben County Legislator  
   67 N. Main Street  
   Bath, NY 14810  
   01/01/14 – 12/31/17

5. Lynn M. Goodwin  
   Pathways, Inc.  
   33 Denison Parkway West  
   Corning, NY 14830  
   01/01/15 – 12/31/18

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

7. VACANT (unexpired term of Michael Okoniewski)  
   01/01/15 – 12/31/18

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

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.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/23/2017
PERM. NO.: 020-17
INTRO. NO.: 21-20
INTRO. DATE: 01/23/2017
INTRO. BY: J. Haurycki
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

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

COMMITTEES:


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

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 Member
Robin K. Lattimer

Management Members
Nathan Alderman
Amy R. Dlugos
Kimberly Jessup
Darlene 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.

STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017
PERM. NO. : 021-17
INTRO. NO. : 22-21
INTRO. DATE: 01/23/2017

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

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

YES
AMENDED
ABSENT

NO
TABLED
POSTPONED

X
W/DRWN
ABSTN’D

X
REF’D/COM

L O S T

X

COMMITTEES:

TITLE:
APPOINTING THE STEUBEN COUNTY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE FINGER LAKES TOURISM ALLIANCE, INC.

Pursuant to Section 12.20 of the Steuben County Charter, and Section 224 of the County Law of the State of New York.

BE IT RESOLVED, upon the recommendation of the Chairman of the Steuben County Legislature, Coleen Fabrizi, Executive Director of Corning’s Gaffer District, be and the same hereby is appointed as the Legislature’s representative to serve on the Board of Directors of the Finger Lakes Tourism Alliance, Inc., for a term of three (3) years commencing January 1, 2017 through December 31, 2019; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee at 114 Pine Street, Suite 202, Corning, NY 14830; the Steuben County Conference & Visitors’ Bureau, Inc., 1 West Market Street, Baron Steuben Building, Suite 301, Corning, NY 14830; and Cynthia Kimble, Executive Director, Finger Lakes Tourism Alliance, Inc., 309 Lake Street, Penn Yan, NY 14527-1831.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017  INTRO. NO. : 23-22
PERM. NO. : 022-17  INTRO. DATE: 01/23/2017
INTRO. BY : J. Hauryski  SECONDED BY : S. Van Etten

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

COMMITTEES:

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, 2017 and ending December 31, 2018:

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

NON-LEGISLATIVE MEMBERS
2. John Ford, 58 Maple Street, Addison, NY 14801
3. Dan Smith, 108 Broadway, Hornell, NY 14843
4. William Todd Hall, 226 Main Street, Painted Post, NY 14870
5. Joseph Dick, 306 First Street, 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 Fredericy, 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)  
ss:  
COUNTY OF STEUBEN)  
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017 INTRO. NO. : 24-23
PERM. NO. : 023-17 INTRO. DATE: 01/23/2017

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

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

COMMITTEES:

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

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

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

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

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

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

NOW THEREFORE, BE IT

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

**Town of Wayne Elected Official**
Dennis Carlson, Wayne Town Councilman
12182 East Lake Road
Hammondsport, NY 14840
*Term: 01/01/17 – 12/31/20*

**Steuben County Property Owner in District**
Nancy Gabel
9150 Carpenter Road
Wayne, NY 14893
*Term: 01/01/15 – 12/31/18*

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

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017  INTRO. NO. : 25-24
PERM. NO. : 024-17  INTRO. DATE: 01/23/2017

INTRO. BY : K. Hanna  SECONDED BY : S. Van Etten

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

COMMITTEES:

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

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

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

Steve Hoeffner
14 Florence Street, Hornell, NY 14843
01/01/17 – 12/31/20

William J. Phelps
9827 Canaseraga Road, Arkport, NY 14807
01/01/17 – 12/31/20

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

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

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017
PERM. NO. : 025-17
INTRO. NO. : 26-25
INTRO. DATE: 01/23/2017

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

VOTE:
ROLL CALL
ADOPTED X
AMENDED
LOST

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 Director as staggered three (3) year terms; and

WHEREAS, the term for some Board members expired December 31, 2016.

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
Michele Donegan, General Manager, Radisson Hotel, Corning
01/01/17 – 12/31/19
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
Ryan Doolittle, Tourism Sales Specialist, Corning Museum of Glass
01/01/17 – 12/31/19
Erin Rafalowski, Marketing Manager, Heron Hill Winery
01/01/15 – 12/31/17

Community-at-Large
Ronald F. Leonard, President, Keuka Lakeside Inn
01/01/17 – 12/31/19
Cameron Dunlap, Co-Owner, Best Western PLUS The Hammondsport Hotel
(filling unexpired term of Ken Mortensen)
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 – 12/31/18
County Manager Designee
Amy Dlugos, Planning Director
01/01/16 – 12/31/18

County Legislators
K. Michael Hanna, District 5
01/01/16 – 12/31/18
Hilda T. Lando, District 2
01/01/15 – 12/31/17

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 the Executive Director of the 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, January 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017 INTRO. NO. : 27-26
PERM. NO. : 026-17 INTRO. DATE: 01/23/2017

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

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

COMMITTEES:

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

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

WHEREAS, vacancies have occurred on the committee.

NOW THEREFORE, BE IT

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

SOCIAL SERVICES
Teresa Stever, Deputy Commissioner
Department of Social Services

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

HOUSING PROGRAM
Jennifer Wascher
Arbor Development

HEALTH
Lorelei Wagner, Public Health Educator
Steuben County Public Health

AGING PROGRAM
Patty Baroody, Director
Office for the Aging
Christine Towner, RSVP Coordinator

COUNTY PLANNING
Amy R. Dlugos
Director of Planning

POVERTY PROGRAM
Laura Rossman, Executive Director
ProAction of Steuben and Yates

YOUTH
Bill Caudill
Youth Bureau Coordinator

STEUBEN COUNTY LEGISLATOR
Hilda T. Lando, District #2

COOPERATIVE EXTENSION
Larkin Podsiedlik, Executive Director
BE IT FURTHER RESOLVED, that said appointees shall serve at the pleasure of the Legislature, for a two-year term commencing January 1, 2017 and not beyond December 31, 2018, and be it further

RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Regional Human Services Committee, and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to the Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 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, January 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/23/2017
PERM. NO. : 027-17
INTRO. NO. : 28-27
INTRO. DATE: 01/23/2017
INTRO. BY : J. Hauryski
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL
ADOPTED _______ AMENDED _______ LOST _______
ACCLAMATION
TABLED _______ POSTPONED _______ W/DRWN _____
ABSTN’D _______ 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, 2017 through December 31, 2017.

1. Mark R. Alger, 109 East Rumsey Street, Bath, NY 14810
2. Peter Bradstreet, Family Court Judge, 3 E. Pulteney Square, Bath, NY 14810
3. Amy L. Christensen, Legal Assistance of Western New York, 104 E. Steuben Street, Bath, NY 14810
4. Cheryl Crocker, Steuben County Probation, 3 E. Pulteney Square, Bath, NY 14810
5. Michael Eklar, Youth Member, Avoca, NY 14809
6. Lynn Lewis, Steuben County Community Services, 115 Liberty Street, Bath, NY 14810
7. Kathryn A. Muller, Steuben County Department of Social Services, 3 E. Pulteney Sq., Bath NY 14810
8. Kris Pashley, 27 Fero Avenue, Corning, NY 14830
9. Dustin Sable, Youth Member, Canisteo NY 14823
10. Cora Saxton, Wayland-Cohocton Central School District, 310 E. Naples Street, Wayland, NY 14572
11. Darlene Smith, Steuben County Public Health, 3 E. 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; Crystal Jones, NYS Office of Children and Family Services, Office of Youth Development, 52 Washington Street, Room 338 North, Rensselaer, NY 12144; the County Auditor and the County Youth Programs 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, January 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/27/2017  INTRO. NO.: 1-1
PERM. NO.: 028-17  INTRO. DATE: 02/27/2017

INTRO. BY: S. Van Etten  SECONDED BY: H. Lando

VOTE:
ROLL CALL  X  YES  8051  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  1821  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, 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.

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.
<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>Joanne M. Tahirak</td>
<td>426.00-01-019.100</td>
<td>Town of Caton</td>
<td>Parcel Split</td>
</tr>
<tr>
<td>A-2</td>
<td>Glenda S. Hoffman, Frances I. Hoffman</td>
<td>153.00-01-033.120</td>
<td>Town of Howard</td>
<td>Parcel Split</td>
</tr>
<tr>
<td>A-3</td>
<td>Raymond H. Learn</td>
<td>311.00-01-044.200</td>
<td>Town of Rathbone</td>
<td>2017 Correction of Error</td>
</tr>
<tr>
<td>A-4</td>
<td>Alan and Margaret Skillman</td>
<td>047.00-01-023.000</td>
<td>Town of Prattsburgh</td>
<td>Parcel Split</td>
</tr>
<tr>
<td>A-5</td>
<td>Christine L. Cole</td>
<td>311.00-01-044.100</td>
<td>Town of Rathbone</td>
<td>2016 Refund / Error</td>
</tr>
<tr>
<td>A-6</td>
<td>Christine L. Cole</td>
<td>311.00-01-044.100</td>
<td>Town of Rathbone</td>
<td>2017 Correction of Error</td>
</tr>
<tr>
<td>A-7</td>
<td>Timothy Scott</td>
<td>427.00-01-011.100</td>
<td>Town of Caton</td>
<td>2017 Correction of Error</td>
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<tr>
<td>A-8</td>
<td>Learn Family Trust</td>
<td>311.00-01-044.300</td>
<td>Town of Rathbone</td>
<td>2015 Refund / Error</td>
</tr>
<tr>
<td>A-9</td>
<td>Learn Family Trust</td>
<td>311.00-01-044.100</td>
<td>Town of Rathbone</td>
<td>2016 Refund / Error</td>
</tr>
<tr>
<td>A-10</td>
<td>Learn Family Trust</td>
<td>311.00-01-044.300</td>
<td>Town of Rathbone</td>
<td>2017 Correction of Error</td>
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<tr>
<td>A-11</td>
<td>Raymond H. Learn</td>
<td>311.00-01-044.200</td>
<td>Town of Rathbone</td>
<td>2015 Refund / Error</td>
</tr>
<tr>
<td>A-12</td>
<td>Raymond H. Learn</td>
<td>311.00-01-044.200</td>
<td>Town of Rathbone</td>
<td>2016 Refund / Error</td>
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<tr>
<td>A-13</td>
<td>Mary Ellen Ellis</td>
<td>092.00-01-025.120</td>
<td>Town of Wayne</td>
<td>2017 Court Ordered Correction</td>
</tr>
<tr>
<td>A-14</td>
<td>Gregory Bovee and Donna Stage</td>
<td>332.17-02-034.000</td>
<td>Village of Addison</td>
<td>2017 Correction of Error</td>
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<tr>
<td>A-15</td>
<td>David and Kenneth Young</td>
<td>024.00-01-038.110</td>
<td>Town of Pulteney</td>
<td>Parcel Split</td>
</tr>
<tr>
<td>A-16</td>
<td>Wayne O. Hoffman, et.al.</td>
<td>153.00-01-038.000</td>
<td>Town of Howard</td>
<td>Parcel Split</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>Name</td>
<td>Parcel No.</td>
<td>Municipality</td>
<td>Disposition</td>
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<tr>
<td>---------------</td>
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</tr>
<tr>
<td>A-17</td>
<td>Keith Hoffman</td>
<td>153.00-01-033.110</td>
<td>Town of Howard</td>
<td>Parcel Split</td>
</tr>
<tr>
<td>A-18</td>
<td>William H. Ellsworth</td>
<td>263.00-01-016.000</td>
<td>Town of Hornby</td>
<td>2016 Correction of Error</td>
</tr>
<tr>
<td>A-19</td>
<td>William H. Ellsworth</td>
<td>263.00-01-016.000</td>
<td>Town of Hornby</td>
<td>2017 Correction of Error</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/27/2017
INTRO. NO.: 2-2
PERM. NO.: 029-17
INTRO. DATE: 02/27/2017

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

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

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

TITLE:
RECEIVING AND ACCEPTING THE FEBRUARY 27, 2017 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 12, 2017
Cohocton Public Library – Re: Thank you letter for the County’s continued support for public libraries. Referred to: A.I.P. Committee; Finance Committee; and Jack Wheeler, County Manager.

January 13, 2017
Joseph Pelych – Re: Request for assistance with the Assigned Counsel Program office expenses. Referred to: Jack Wheeler, County Manager.

January 17, 2017
NYS Governor’s Traffic Safety Committee – Re: Approval of the 2017 DWI Plan. Referred to: Public Safety & Corrections Committee; and Sheriff Allard.

January 25, 2017
New York Site Board on Electric Generation Siting and the Environment – Re: Eight Point Wind, LLC ruling on intervenor funding request. Referred to: A.I.P. Committee; and Amy Dlugos, Planning

January 26, 2017
NYS Office for the Aging – Re: Notification of Grant Award (NGA) for the 2017 federal fiscal year (FFY 2017) Nutrition Services Incentive Program (NSIP). Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

Harris Beach, PLLC, 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 30, 2017
NYS Department of Taxation & Finance, Office of Real Property Tax Services – Re: Notice of 2017 Oil and Gas unit of Production Values. Referred to: Wendy Jordan, Acting Real Property Director; and Patrick Donnelly, Commissioner of Finance.

February 1, 2017
NYS Office of the State Comptroller – Re: Notification of Steuben County being selected for an audit on the County Landfill. Referred to: Public Works Committee; Vincent Spagnoletti, Commissioner of Public Works; Patrick Donnelly, Commissioner of Finance; Jack Wheeler, County Manager; and Brenda Mori, Clerk of the Legislature.

February 3, 2017
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2377, which represents the December 2016 retained surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

February 6, 2017
NYS Homes and Community Renewal – Re: Fully executed agreement of the New York State Community Development Block Grant Project #1115PR170-16. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

February 8, 2017
Southern Tier Central Regional Planning & Development Board – Re: Request for Steuben County to help sponsor the Regional Leadership Conference scheduled on April 6, 2017 at Corning Community College in the amount of $1,000. Referred to: Joseph Haurski, Steuben County Legislature Chairman.

New York Site Board on Electric Generation Siting and the Environment – Re: Eight Point Wind, LLC ruling on intervenor funding request issued February 3, 2017. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

February 9, 2017
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and the Gunlocke Company for Wednesday, February 22, 2017 at 10:00am at the Town of Wayland Courthouse, 17 North Main Street, Wayland, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

February 10, 2017
New York State Office of the State Comptroller – Re: Notification of terminating the Steuben County Landfill audit covering the period beginning January 1, 2016. Referred to: Steuben County Legislature; Public Works Committee; Vincent Spagnoletti, Commissioner of Public Works; Jack Wheeler, County Manager; and Brenda Mori, Clerk of the Legislature.

February 13, 2017
NYS Homes and Community Renewal – Re: Correspondence letter on the response to the monitoring of the New York State Community Development Block Grant Project #1115HR65-11. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Homes and Community Renewal – Re: Correspondence letter on the response to the monitoring of the New York State Community Development Block Grant Project #1115HR3-13. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/27/2017
PERM. NO. : 030-17
INTRO. BY : S. Van Etten
SECONDED BY : H. Lando

INTRO. NO. : 3-3
INTRO. DATE: 02/27/2017
INTRO. DATE: 02/27/2017

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

COMMITTEES:

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. ONE (1) FOR THE YEAR 2017, AUTHORIZING A PARTIAL EXEMPTION FROM TAXATION BY THE COUNTY OF STEUBEN FOR CERTAIN QUALIFYING MIXED USE REAL PROPERTY IN THE CITY OF CORNING PURSUANT TO NEW YORK STATE REAL PROPERTY TAX LAW SECTION 485-N.

WHEREAS, the State of New York has adopted Section 485-N of the Real Property Tax Law; and

WHEREAS, Section 485-N of the Real Property Tax Law authorizes Counties to provide tax abatements for development and redevelopment of mixed use properties that are converted, created, modernized and rehabilitated which are contained within a designated area; and

WHEREAS, Section 485-N of the Real Property Tax Law allows for abatements from taxes of the new improvements for a period of time; and

WHEREAS, the City of Corning has provided such targeted tax abatements to assist in revitalizing the City of Corning and spur economic activity to properties in the designated area and identified in Appendix “A” annexed hereto; and

WHEREAS, the County of Steuben believes it to be for the best interest of the City of Corning and its’ residents to provide such exemption to the properties identified in Appendix “A” annexed hereto.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. One (1) for the Year 2017, authorizing a partial exemption from taxation by the County of Steuben for certain qualifying mixed-use real property in the City of Corning pursuant to New York State Real Property Tax Law Section 485-N.
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2017

A Local Law, Authorizing an exemption from taxation by the County of Steuben for certain qualifying mixed use property in the City of Corning pursuant to New York State Real Property Tax Law Section 485-N.

SECTION 1: LEGISLATIVE AUTHORITY

This Local Law is enacted pursuant to the authority conferred by New York State Real Property Tax Law Section 485-N.

SECTION 2: DEFINITIONS

As used in this Local Law, the following terms shall have the following meanings:

(a) "Applicant" means any person obligated to pay real property taxes on real property for which an exemption from taxes under this section is sought.
(b) "Benefit area" means the areas within the municipality to which an exemption applies pursuant to Local Laws previously adopted by such municipality specifically identified in Appendix “A”.
(c) "Mixed-use property" means real property on which will exist, after completion of residential construction work or a combination of residential construction work and commercial construction work, a building or structure used for both residential and commercial purposes.
(d) "Municipality" means the City of Corning located within Steuben County.
(e) “Construction” work means the modernization, rehabilitation, expansion or other improvement of the portion of Mixed-use property.

SECTION 3: REAL PROPERTY TAX EXEMPTIONS

(a) Mixed-use property that was converted, created, modernized, rehabilitated, expanded or otherwise improved, and which is located within the benefit areas designated by the municipality, shall be exempt from taxation and special ad valorem levies as provided hereinafter.
(b) (i) For a period of twelve years following the approval of an application as hereinafter provided, the increase in assessed value of such property attributable to a conversion, creation, modernization, rehabilitation, expansion or other improvement shall be exempt as provided in subparagraph (b)(ii) of this section. Such exemption shall be computed with respect to the "exemption base." The exemption base shall be determined for each year in which there is an increase in assessed value so attributable from that of the previous year's assessed value.
(ii) The tax exemption shall be computed as follows:

<table>
<thead>
<tr>
<th>Year of exemption</th>
<th>Percentage of exemption base</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 through 8</td>
<td>100%</td>
</tr>
<tr>
<td>9</td>
<td>80%</td>
</tr>
<tr>
<td>10</td>
<td>60%</td>
</tr>
<tr>
<td>11</td>
<td>40%</td>
</tr>
<tr>
<td>12</td>
<td>20%</td>
</tr>
</tbody>
</table>

(c) No such exemption shall be granted unless:
(i) Such conversion, creation, modernization, rehabilitation, expansion or other improvement was commenced subsequent to the date of the effective date of this local law; and
(ii) The cost of such conversion, creation, modernization, rehabilitation, expansion or other improvement exceeds the sum of ten thousand dollars ($10,000.00) or such greater amount as may be specified by local law.
(d) For the purposes of this section the term "conversion, creation, modernization, rehabilitation, expansion or other improvement" shall not include ordinary maintenance and repairs.

(e) No such exemption shall be granted concurrent with or subsequent to any other real property tax exemption granted to the same improvements to the real property, except, where during the period of a previous exemption, payments in lieu of taxes or other payments were made to the municipalities in an amount that would have been equal to or greater than the amount of real property taxes that would have been paid on such improvements had such property been granted an exemption pursuant to this section. In such case, an exemption shall be granted for a number of years equal to the twelve year exemption granted pursuant to this section less the number of years the property would have been previously exempt from real property taxes.

SECTION 4: APPLICATION FOR EXEMPTION

(a) The exemption provided for herein shall be granted only upon application by the owner of real property on a form prescribed by the Commissioner of the New York State Department of Taxation and Finance. Such application shall be filed with the Municipality’s assessor on or before the appropriate taxable status dates of the municipality.

(b) If the assessor is satisfied that the applicant is entitled to an exemption pursuant to this local law, he or she shall approve the application and such real property shall thereafter be exempt from taxation and special ad valorem levies as provided herein commencing with the assessment roll prepared after the taxable status date occurring after the granting of the application.

(c) The assessed value of any exemption granted hereunder shall be entered by the assessor on the assessment roll with the taxable property, with the amount of the exemption shown in a separate column.

SECTION 5: EFFECTIVE DATE

This local law shall be effective immediately upon filing thereof with the Secretary of State.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on March 27, 2017 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, February 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.

[Signature]
<table>
<thead>
<tr>
<th>Street Address</th>
<th>Tax Map Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>343 W. Pulteney St.</td>
<td>299.19-03-011.000</td>
</tr>
<tr>
<td>207 West Pulteney St.</td>
<td>299.19-04-032.000</td>
</tr>
<tr>
<td>47 W. Pulteney St.</td>
<td>299.20-02-021.000</td>
</tr>
<tr>
<td>123 Baker St.</td>
<td>299.20-05-015.100</td>
</tr>
<tr>
<td>154 Wardell St.</td>
<td>299.15-01-072.000</td>
</tr>
<tr>
<td>375 Woodview Ave.</td>
<td>318.10-01-030.000</td>
</tr>
<tr>
<td>78 W. Second St.</td>
<td>317.52-01-055.000</td>
</tr>
<tr>
<td>138 Pine St.</td>
<td>318.09-02-033.000</td>
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<tr>
<td>143 Pine St.</td>
<td>317.12-02-018.000</td>
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RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 02/27/2017          INTRO. NO. : 4-4
PERM. NO. : 031-17          INTRO. DATE: 02/27/2017

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

VOTE:
ROLL CALL          X YES  8051 AMENDED  LOST
ADOPTED  NO 0 TABLED  W/DRWN
ACCLAMATION  ABSENT  1821 POSTPONED
ABSTN’D  0 REF’D/COM

COMMITTEES:
AIP Y: 4 N: 0 Y: 0 N: 0 Y: 0 N: 0

TITLE:  ADOPTING THE STEUBEN COUNTY COORDINATED PUBLIC TRANSIT – HUMAN SERVICES TRANSPORTATION PLAN 2017 UPDATE.

WHEREAS, the Steuben County Coordinated Public Transit – Human Services Transportation Plan has been prepared to comply with the regulations of the Federal Transportation Administration (FTA); and

WHEREAS, FTA programs require projects to be derived from such a locally developed and coordinated plan; and

WHEREAS, the Plan guides the funding of specific projects funded by the FTA under said programs; and

WHEREAS, the goal of the Plan is to improve transportation services for persons with disabilities, elderly people, those with low incomes, youth, and all citizens of Steuben County; and

WHEREAS, it is in the County’s interests to serve our citizens efficiently, cost effectively, and with minimal duplication of services.

NOW, THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby approves the Steuben County Coordinated Public Transit – Human Services Transportation Plan 2017 Update; and be it further

RESOLVED, transportation agencies operating in Steuben County may seek funding from FTA programs for local coordinated transit projects that carry out the intent of the Plan; and be it further

RESOLVED, as stated policy in the Steuben County Administrative Code, Steuben County operates its programs and services in accordance with Title VI of the Civil Rights Act of 1964, as amended, and 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 in Federal Transit Administration (FTA) Circular 4702.1.B.; and be it further

RESOLVED, a certified copy of this resolution shall be sent to the County Planning Director and Belinda Hoad, Steuben County Mobility Manager, at the Institute for Human Services, Inc., 50 Liberty Street, Bath NY 14810-1523.
STATE OF NEW YORK

ss.: COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/27/2017  INTRO. NO. : 5-5
PERM. NO. : 032-17  INTRO. DATE: 02/27/2017

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

VOTE:

ROLL CALL
X YES 8051 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1821 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Title: Appropriating Local Revenue to the Capital Project for the Seneca Street Bridge.

WHEREAS, Steuben County Department of Public Works has established a capital project called “Seneca Street Bridge” account 5120HD; and

WHEREAS, the use of this capital project is to be used in the replacement of the Seneca Street Bridge; and

WHEREAS, the City of Hornell, Village of North Hornell and Town of Hornellsville contributed towards the local share to the capital project in the amount of $48,016.00; and

WHEREAS, the Capital Project funds generated interest for the capital project in the amount of $162.86; and

WHEREAS, the Finance Committee has approved the use of said funds for inclusion with the Seneca Street Bridge Capital Project.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance appropriate $48,178.86 of Local Revenue funds within the Seneca Street Bridge Capital Project account 5120HD and appropriate the same to the project expenditure account; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Commissioner of Finance and the 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, February 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/27/2017
INTRO. NO.: 6-6
PERM. NO.: 033-17
INTRO. DATE: 02/27/2017

INTRO. BY: S. Van Etten
SECONDED BY: K. Fitzpatrick

VOTE:
ROLL CALL X YES 8051 AMENDED LOST
ADOPTED X NO 9 TABLED W/DRWN
ACCLAMATION ABSENT 1821 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: 4 N: 0

TITLE: AUTHORIZING THE CLOSING OF ONE (1) COMPLETED CAPITAL PROJECT ACCOUNT AND TRANSFERRING THE REMAINING FUNDS TO FUTURE BRIDGE PROJECTS.

WHEREAS, the Seneca Street Bridge Project has been completed and has a remaining balance; and

WHEREAS, it would be desirable to transfer the net balance from this project to the "Future Bridge Capital Projects" account 5120H0 45031900.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature, duly convened does hereby close the Seneca Street Bridge Capital Project account (5120HD);

AND BE IT FURTHER RESOLVED, that the remaining balance of $60,598.97 from the Seneca Street Bridge Project, is hereby transferred to the "Future Bridge Capital Projects":

From: 5120HD 45031900 $60,598.97
To: 5120H0 45031900 $60,598.97

AND BE IT RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and 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, February 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/27/2017  INTRO. NO. : 7-7
PERM. NO. : 034-17  INTRO. DATE: 02/27/2017

INTRO. BY : S. Van Etten  SECONDED BY : H. Lando

VOTE:
ROLL CALL  X  YES  8051  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  1821  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
Finance  Y: 4  N: 0  ADOPTED  Y:  ____  N:  ____  POSTPONED  ABSTN’D  Y:  ____  N:  ____

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

Pursuant to Section 40 of the Municipal Home Rule Law.

WHEREAS, an increase in the rate of the Steuben County Sales and Use Tax from 3 percent to 4 percent for the period beginning December 1, 1992 through November 30, 2017 has heretofore been adopted; and

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

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

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

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby requests the New York State Legislature to adopt special legislation authorizing the Steuben County Legislature to establish an additional one percent sales tax for the period commencing December 1, 2017 through November 30, 2019; and be it further

RESOLVED, from said additional revenues for the period December 1, 2017 through November 30, 2019 the County of Steuben shall pay or cause to be paid to the City of Hornell the sum of $780,000.00 to the City of Corning the sum of $780,000.00, and in addition the sum of $750,000.00 to the towns and villages of the County of Steuben, based on their respective equalized full value; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable John J. Flanagan, NYS Senate Republican Conference Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference 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 E. Heastie, Speaker, New York State Assembly, 932 Legislative Office Building, Albany, NY 12248; Honorable Joseph D. Morelle, Majority Leader, New York State Assembly, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Minority Leader, New York State Assembly, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O’Mara, New York State Senator, 848 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; and Bruce Kastor, Esq., New
STATE OF NEW YORK

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/27/2017  INTRO. NO. : 8-8
PERM. NO. : 035-17  INTRO. DATE: 02/27/2017

INTRO. BY : G. Swackhamer  SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 7454 AMENDED _______ LOST _______
ADOPTED X NO 597 TABLED _______ W/DRWN _______
ACCLAMATION _______ ABSENT 1821 POSTPONED _______
ABSTN’D 0 REF’D/COM _______

COMMITTEES:

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO WITHDRAW THE AGREEMENT WITH THE TOWNS OF CAMERON, JASPER, TUSCARORA AND WOODHULL FOR THE USE OF A GRAVEL CRUSHER AND SCREEN.

WHEREAS, in 2007 the County entered into an Inter-governmental Agreement (IMA) with the Towns of Cameron, Jasper, Tuscarora, and Woodhull, collectively referred to as the (Towns), to jointly own, operate and maintain a gravel crusher and screen; and

WHEREAS, the IMA established a Trust and Agency (TA) account, 20865133, for machine maintenance to be managed by the County Finance Department; and

WHEREAS, it is has been determined by the County that due to the increased age of the machine and increased maintenance costs it is no longer beneficial for the County to be a party to the IMA with the Towns; and

WHEREAS, the Commissioner of Public Works has meet with the representatives of the Towns and has expressed his desire to withdraw from the IMA; and

WHEREAS, the Towns are in agreement with the County’s decision to withdraw from the IMA and have the balance of TA 2085133 transferred to the Town that is designated as lead agency for the remaining parties; and

WHEREAS, it is the County’s intent to withdraw from the Intergovernmental Cooperation Agreement for the gravel crusher and screen with the Towns of Cameron, Jasper, Tuscarora, and Woodhull.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized and directed to sever the County’s interest in the joint ownership of the gravel crusher and screen with the Towns; and be it further

RESOLVED, the Director of Finance or his designee is authorized and directed to transfer the balance of TA20865133 to the Town that is designated lead agency for the remaining parties; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works; Director of Finance; Risk Manager and the Town Supervisors for the following Towns: Town of Cameron, PO Box 1932, Cameron, NY 14819; Town of Jasper, Drawer 10, Jasper, NY 14855; Town of Tuscarora, 1094 Gill Road, Addison, NY 14801; and Town of Woodhull, 1585 Academy Road, Woodhull, NY 14898.
STATE OF NEW YORK)

ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/27/2017 INTRO. NO. : 9-9
PERM. NO. : 036-17 INTRO. DATE: 02/27/2017
INTRO. BY : J. Hauryski SECONDED BY : J. Malter

VOTE:
ROLL CALL X YES 8051 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ______ ABSENT 1821 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

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

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

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

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

WHEREAS, the Steuben County Hall of Fame Committee is authorized to be comprised of seven (7) 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. Betty and Patrick Monahan – Patrick Monahan was born November 10, 1920 in Brooklyn, New York. He moved to Bath, New York following his honorable discharge from the U.S. Army after serving during World War II. During his tour of duty, he was assigned to the amphibious force attached to the U.S. Navy Atlantic Fleet. He was wounded twice and received numerous medals, including the Purple Heart. Both Patrick and Betty were active volunteers; she volunteering for 42 years, and he for 60 years at the Bath VA Hospital. Mr. Monahan was a member of the Disabled American Veterans from 1945 – 2011 and served as local commander from 1948 – 1985. He created the VA Wall of Fame, which was the first of its kind in the entire national Veterans Affairs system. Qualifications for induction are 10 years and 10,000 hours of community service. Among numerous recognitions, Mr. Monahan was inducted into the Bath VA Wall of Fame for his more than 22,000 hours of voluntary service. His wife, Betty also was recognized by the New York State Department of Veterans Administration Voluntary Services for her 10,000 hours of volunteerism and was posthumously inducted into the Bath VA Wall of Fame for her 42 years of service to the Bath VA. Patrick and Betty both received the James H. Park Achievement Award for their 20,000 hours of voluntary service with Veterans Affairs. Additionally, they both also received a Certificate of Merit from Senator John R. Kuhl, Jr. for their years of
volunteer service. In 2002, Mr. Monahan was honored as the Outstanding Disabled Veterans of the Year by the Veterans Administration Voluntary Services. In 2012, he was recognized as a “Hometown Hero” in Bath for his service during World War II. In 2009 the Jefferson Award Selection Committee recognized Mr. Monahan for his leadership efforts with senior citizens in Steuben County.

2. Roy W. Robinson, M.D. – Roy W. Robinson, M.D., affectionately known as Doc Robinson, was a family physician in Wayland, New York. He graduated from Hornell High School at the age of 15. He attended the University of Buffalo before being accepted into the University of Buffalo Medical School where he graduated on June 7, 1950. Following graduation, he married Marilyn Pfaff before beginning his internship at Millard Fillmore Hospital in Buffalo. Following his internship, he served two years in the U.S. Air Force based in Newfoundland. Upon his discharge from the Air Force in 1953, Doc Robinson came to Wayland to set up his private practice. Doc Robinson’s medical career spanned 42 years during which time he delivered 2,258 babies. He officially retired in 1995, but continued to make house calls until 2005. Not only was he dedicated to his medical practice, he also believed in service to his community. He served as Steuben County Coroner from 1957 until 1969. He served as Health Officer for the Town and Village of Wayland for 25 years. He served as the Wayland Central School Health Officer for 35 years, and upon his retirement from that position, received a letter of thanks and congratulations for his years of service from Governor George Pataki. He was an active member of the Wayland Rotary Club from 1954 until 2009 and received the Paul Harris Award in recognition of his life spent in “Service Above Self”. Doc Robinson was involved with the Boy Scouts for many years and in 1994 received the Thunderbird District “Good Scout” Award. In 2008, he received the “History Maker’s Award” from the Wayland Library where he served as a member of the Board of Directors.

3. Hannah Simpson Spencer – Hannah Simpson Spencer was the daughter of Hernando C. Simpson and Charlotte Kinney. She married Adoniram Judson Spencer and they had six children. Mrs. Spencer was one of the first women to graduate Alfred University in 1864. She earned a license to practice medicine from the NYS Eye and Ear Infirmary and later opened a sanatorium in Jasper using electricity, baths and rest. Mrs. Spencer was the President of the Jasper Women Christian Temperance Union for 20 years and was also a member of the Woman’s Missionary Society of the Canisteo River Baptist Association for 28 years.

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 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/27/2017 INTRO. NO. : 10-10
PERM. NO. : 037-17 INTRO. DATE: 02/27/2017

INTRO. BY : A. Mullen SECONDED BY : G. Roush

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

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

TITLE: MEMORIALIZING THE GOVERNOR AND THE NEW YORK STATE LEGISLATURE IN SUPPORT OF THE JUSTICE EQUALITY ACT, BILL NO. A.1903

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 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 Legal 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 passed a bipartisan bill (A.10706/S.8114) which would require the State, not the Counties, to incrementally take over payment for such service; and

WHEREAS, Governor Cuomo vetoed this Bill on December 31, 2016; and

WHEREAS this Bill has been reintroduced in the Assembly as A.1903; and

WHEREAS, this systematic change provided by this Bill 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 The Justice Equality Act (Bill No A.1903) and enact this legislation; and be it further


STATE OF NEW YORK)

ss:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.

[Signature]

[Date]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/27/2017  INTRO. NO.: 11-11
PERM. NO.: 038-17  INTRO. DATE: 02/27/2017

INTRO. BY: R. Lattimer  SECONDED BY: K. Fitzpatrick

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

Y: 4  N: 0  AMENDED  TABLED  LOST  W/DRWN
Y: 0  N: 0  POSTPONED  REF’D/COM

COMMITTEES:
AIP  Y: 4  N: 0  ________________________  Y: 4  N: 0
COMMITTEE ON ________________________

TITLE: MEMORIALIZING CONGRESSIONAL REPRESENTATIVES IN SUPPORT OF MINTING COMMEMORATIVE COINS IN HONOR OF GLENN H. CURTISS.

WHEREAS, local residents have championed an effort to have the United States Mint create commemorative coins in honor of Glenn H. Curtiss; and

WHEREAS, the United States Mint has a history of minting commemorative coins in honor of individuals who have been influential in technological innovation and industrial leadership; and

WHEREAS, Glenn H. Curtiss was a pioneer in the design and manufacturing of motorcycles and airplanes, earning the moniker as the “Father of Naval Aviation”; and

WHEREAS, the contributions of Glenn H. Curtiss provided tremendous benefit and advancement in society and his recognition is well-deserved.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature does hereby support the effort to have the United States Mint create commemorative coins in honor of Glenn H. Curtiss; and be it further

RESOLVED, that the Steuben County Legislature requests that Representative Tom Reed, Senator Charles Schumer, and Senator Kirsten Gillibrand support and endorse this effort; and be it further,

RESOLVED, that certified copies of this resolution shall be sent to 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.

STATE OF NEW YORK
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.

_____________________

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/27/2017
PERM. NO.: 039-17
INTRO. NO.: 12-12
INTRO. DATE: 02/27/2017
INTRO. BY: B. Schu
SECONDED BY: G. Swackhamer

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

COMMITTEES:

TITLE: 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 S1908 (Ritchie)/Assembly Bill A3397 (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 S1908 and New York State Assembly Bill A3397, 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 S1908 and Assembly Bill A3397; and
BE IT FURTHER RESOLVED that the Clerk of the Legislature forward copies of this resolution to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; the Steven J. Acquario, Executive Director, New York State Association of Counties, 540 Broadway #5, Albany, NY 12207; 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 Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable Anthony Brindisi, New York State Assemblyman, 538 Legislative Office Building, Albany, NY 12248; and all counties in New York State encouraging them to enact similar resolutions.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/27/2017 INTRO. NO. : 2-1
PERM. NO. : 040-17 INTRO. DATE: 03/27/2017

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

VOTE:
ROLL CALL X YES 8674 AMENDED ______ LOST ______
ADOPTED X NO 0 TABLED ______ W/DRWN ______
ACCLAMATION ______ ABSENT 601 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, 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.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.
<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>Steven Doe</td>
<td>Name</td>
<td>Clara J. Folnsbee</td>
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<td>389.00-01-023.110</td>
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<td>Town of Prattsburgh</td>
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<td>Town of Lindley</td>
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<td>Disposition</td>
<td>2017 Correction to Tax Bill</td>
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<th>A-4</th>
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<tr>
<td>Name</td>
<td>Donna M. Causer /David R. Stevens</td>
<td>Name</td>
<td>David R. Stevens /Donna M. Causer</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/27/2017     INTRO. NO. : 3-2
PERM. NO. : 041-17                INTRO. DATE: 03/27/2017

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

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

Y:       NO:       AMENDED
X          ABSENT
X

Y:       TABLED
X

N:       POSTPONED
X

Y:       W/DRWN
X

N:       REF’D/COM
X

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

TITLE: RECEIVING AND ACCEPTING THE MARCH 27, 2017 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 21, 2017
NYS Homes and Community Renewal – Re: Certificate of completion for the New York State Community
Development Block Grant Project #1115ED785-13. Referred to: A.I.P. Committee; and Amy Dlugos, Planning
Director.

February 24, 2017
NYS Homes and Community Renewal – Re: Fully executed agreement of the New York State Community
Development Block Grant Project #1115WS339-16. Referred to: A.I.P. Committee; and Amy Dlugos, Planning
Director.

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.

Committee; and Amy Dlugos, Planning Director.

SCS Global Services – Re: Notification of intent to audit International Veneer Company Inc. against FSC Chain
of Custody Controlled Wood standard FSC-STD-40-005 V3-0. Referred to: Amy Dlugos, Planning Director.

March 2, 2017
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,400, which represents the
January 2017 surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly,
Commissioner of Finance.

March 3, 2017
NYS Department of Transportation – Re: Notification of the availability of $32.4 million in funding for capital
and operating assistance to support public transportation services in rural areas with populations of less than
50,000. Completed applications will be accepted till April 10, 2017. Referred to: A.I.P. Committee; and Amy
Dlugos, Planning Director.
March 6, 2017
NYS Department of Transportation – Re: Public notice on receipt of a Brownfield Cleanup Program (BCP) application for the site known as Miller Hill Yard (site #C851045) which is located at 7578 State Route 21 in the Town of Fremont. Comments regarding the application must be submitted no later than April 7, 2017. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Cipro Settlement c/o A.B. Data, Ltd. – Re: Notification of a court order legal notice on a partial settlement for a class action lawsuit involving the antibiotic Cipro. Referred to: Alan Reed, County Attorney.

Constellation – Re: Notice of change in the law of the New York Clean Energy Standard which requires that 50 percent of the state’s power come from renewable resources by 2030. The fees associated with the law will be passed on to the customers. Referred to: Vince Spagnoletti, Commissioner of Public Works; Eric Rose, Superintendent of Building & Grounds; and Jack Wheeler, County Manager.

March 7, 2017
Bath Electric, Gas and Water Systems – Re: Notification of the costs associated with the order of adopting the Clean Energy Standard in New York State will be passed onto every utility rate payer in New York. The billing surcharges will begin next month and be increased aggressively over a number of years. Referred to: Vince Spagnoletti, Commissioner of Public Works; Eric Rose, Superintendent of Building & Grounds; and Jack Wheeler, County Manager.

March 8, 2017
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 Kathy Muller; Commissioner of Social Services.

March 10, 2017
NRG Curtailment Solutions, Inc. – Re: Payment for the participation in the PowerPay New York program for the summer of 2016. Referred to: Jack Wheeler, County Manager.

T&R Towing and Service Centers – Re: Letter of concern on the Steuben County towing policy. Referred to: Public Safety & Corrections Committee; Andrew Morse, Purchasing Director; and Alan Reed, County Attorney.

March 13, 2017
New York State Department of Environmental Conservation – Re: Notification of the proposed remedial decisions for residential areas adjacent to Corning-Painted Post High School (NYSDEC Project ID#851046 Operable Units 01, 02, 03, and 05). A public meeting is scheduled at the Radisson Hotel in Corning, NY on March 22, 2017 at 6:30pm. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Corning Inc. – Re: The fact sheet and status update on the public meeting scheduled at the Radisson Hotel in Corning, NY on March 22, 2017 at 6:30pm for the NYSDEC Project ID#851046. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
PRESENTING LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2017, RELATIVE TO RESIDENCY REQUIREMENTS FOR THE OFFICE OF DEPUTY COMMISSIONER OF PUBLIC WORKS FOR THE COUNTY OF STEUBEN.

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

RESOLVED, there is hereby presented to each member of this Steuben County Legislature of the County of Steuben Local Law Tentatively No. Two for the Year 2017, relative to residency requirements for the Office of Deputy Commissioner of Public Works for the County of Steuben, as follows:
A LOCAL LAW relative to residency requirements for the Office of Deputy Commissioner of Public Works for the County of Steuben.

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

SECTION 1: LEGISLATIVE INTENT

It is the intent of the within Local Law to modify the qualifications to hold the Office of Deputy Commissioner of Public Works, by dispensing with the requirement that they reside in the County of Steuben.

SECTION 2: QUALIFICATIONS OF OFFICE

In the County of Steuben, no provision of law, New York State or otherwise, requiring a person to be a resident of the political subdivision or municipal corporation of the State for which he/she shall be chosen or within which his/her official functions are required to be exercised, shall prevent a person from holding the Office of Deputy Commissioner of Public Works for the County of Steuben, provided that such person resides in the State of New York and the County of Steuben or in a county contiguous to the County of Steuben.

SECTION 3: EFFECTIVE DATE

This Local Law shall become effective immediately upon passage.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on Monday, April 24, 2017, 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, County Attorney, Commissioner of Public Works, 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, March 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/27/2017
INTRO. NO. : 5-4
PERM. NO. : 043-17
INTRO. DATE: 03/27/2017

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

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

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


WHEREAS, Steuben County provides for the indemnification of its public officers and employees under Resolution #036-85; and

WHEREAS, pursuant to a constitutional prohibition (see Public Officers Law §18) the office of County Sheriff is not included in those officials that may be indemnified; and

WHEREAS, the constitutional prohibition has been removed in Article XIII §13(a), [see Bardi v. Warren 194 A2d 21 (1993)]; and

WHEREAS, Steuben County historically and currently provides liability insurance coverage for the Steuben County Sheriff for actions taken in the performance of the Office of the Sheriff; and

WHEREAS, it is determined to be in the best interests of Steuben County to include indemnification of the Sheriff along with the other County Public Officers and employees.

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 2017, providing for the Defense and Indemnification of the Sheriff of the County of Steuben.
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2017

A Local Law, providing for the Defense and Indemnification of the Sheriff of the County of Steuben.

Pursuant to Municipal Home Rule Law §10 of the State of New York.

SECTION 1. LEGISLATIVE INTENT
It is the intent of the within resolution (a) to confer the benefits of Municipal Home Rule Law §10 which authorizes the County to govern its own affairs, to the extent authorized and under the terms and conditions set forth therein, upon the Sheriff of the County of Steuben, as defined in Public Officers Law Section 18(1)(b); and (b) to hold the County of Steuben liable for the costs incurred under the provisions of Municipal Home Rule Law §10.

SECTION 2. DUTY TO DEFEND
(a) Upon compliance by the Sheriff with the provisions of subdivision four of this section, the County of Steuben shall provide for the defense of the Sheriff in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the Sheriff was acting within the scope of his/her public employment or duties. This duty to provide for a defense shall not arise where such civil action or proceeding is brought by or at the behest of the County of Steuben employing such Sheriff.
(b) In the event of a conflict of interest, the County Attorney shall act subject to the terms and conditions set forth in County Law §501.

SECTION 3. DUTY TO INDEMNIFY
In accordance with the terms and conditions of this Local Law as authorized under Municipal Home Rule Law §10 the County of Steuben shall indemnify and save harmless its Sheriff in the amount of any judgment obtained against such Sheriff in a state or federal court, or in the amount of any settlement of a claim.

SECTION 4. RESPONSIBILITIES OF SHERIFF
The duty to defend or indemnify and save harmless prescribed by this section shall be conditioned upon (i) delivery by the Sheriff to the County of Steuben or to the County Manager of a written request to provide for his/her defense together with the original or a copy of any summons, complaint, process, notice, demand or pleading within ten days after he/she is served with such document, and (ii) the full cooperation of the Sheriff in the defense of such action or and in defense of any action or proceeding against the County of Steuben based upon the same act or omission, and in the prosecution of any appeal.

SECTION 5. MISCELLANEOUS BENEFITS, OBLIGATIONS & RIGHTS –
The benefits of this section shall inure only to the Sheriff as defined and shall not enlarge or diminish the rights of any other party nor shall any provision of this section be construed to affect, alter or repeal any provision of the workers' compensation law; nor shall the within resolution be construed to be contrary to the provisions contained in Public Officers Law §18(7) through (13).

SECTION 6. EFFECTIVE DATE
This local law shall be effective immediately upon filing thereof with the Secretary of State.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on Monday, April 24, 2017 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, County Attorney and 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, March 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/27/2017 INTRO. NO. : 6-5
PERM. NO. : 044-17 INTRO. DATE: 03/27/2017

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

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<th>LOST</th>
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| TITLE: | FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2017, AUTHORIZING A PARTIAL EXEMPTION FROM TAXATION BY THE COUNTY OF STEUBEN FOR CERTAIN QUALIFYING MIXED USE REAL PROPERTY IN THE CITY OF CORNING PURSUANT TO NEW YORK STATE REAL PROPERTY TAX LAW SECTION 485-N. |

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on February 27, 2017, County of Steuben Local Law Tentatively No. One for the Year 2017, authorizing a partial exemption from taxation by the County of Steuben for certain qualifying mixed use real property in the City of Corning pursuant to New York State Real Property Tax Law Section 485-N; 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 27, 2017, 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 2017, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:
A Local Law, Authorizing an exemption from taxation by the County of Steuben for certain qualifying mixed use property in the City of Corning pursuant to New York State Real Property Tax Law Section 485-N.

SECTION 1: LEGISLATIVE AUTHORITY

This Local Law is enacted pursuant to the authority conferred by New York State Real Property Tax Law Section 485-N.

SECTION 2: DEFINITIONS

As used in this Local Law, the following terms shall have the following meanings:

(a) "Applicant" means any person obligated to pay real property taxes on real property for which an exemption from taxes under this section is sought.
(b) "Benefit area" means the areas within the municipality to which an exemption applies pursuant to Local Laws previously adopted by such municipality specifically identified in Appendix “A”.
(c) "Mixed-use property" means real property on which will exist, after completion of residential construction work or a combination of residential construction work and commercial construction work, a building or structure used for both residential and commercial purposes.
(d) "Municipality" means the City of Corning located within Steuben County.
(e) “Construction” work means the modernization, rehabilitation, expansion or other improvement of the portion of Mixed-use property.

SECTION 3: REAL PROPERTY TAX EXEMPTIONS

(a) Mixed-use property that was converted, created, modernized, rehabilitated, expanded or otherwise improved, and which is located within the benefit areas designated by the municipality, shall be exempt from taxation and special ad valorem levies as provided hereinafter.
(b) (i) For a period of twelve years following the approval of an application as hereinafter provided, the increase in assessed value of such property attributable to a conversion, creation, modernization, rehabilitation, expansion or other improvement shall be exempt as provided in subparagraph (b)(ii) of this section. Such exemption shall be computed with respect to the "exemption base." The exemption base shall be determined for each year in which there is an increase in assessed value so attributable from that of the previous year's assessed value.
(ii) The tax exemption shall be computed as follows:

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<th>Percentage of exemption</th>
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<td>1 through 8</td>
<td>100% of exemption base</td>
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<tr>
<td>9</td>
<td>80% of exemption base</td>
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<tr>
<td>10</td>
<td>60% of exemption base</td>
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<tr>
<td>11</td>
<td>40% of exemption base</td>
</tr>
<tr>
<td>12</td>
<td>20% of exemption base</td>
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</tbody>
</table>

c) No such exemption shall be granted unless:
(i) Such conversion, creation, modernization, rehabilitation, expansion or other improvement was commenced subsequent to the date of the effective date of this local law; and
(ii) The cost of such conversion, creation, modernization, rehabilitation, expansion or other improvement exceeds the sum of ten thousand dollars ($10,000.00) or such greater amount as may be specified by local law.
(d) For the purposes of this section the term "conversion, creation, modernization, rehabilitation, expansion or other improvement" shall not include ordinary maintenance and repairs.
(e) No such exemption shall be granted concurrent with or subsequent to any other real property tax exemption granted to the same improvements to the real property, except, where during the period of a previous exemption, payments in lieu of taxes or other payments were made to the municipalities in an amount that would have been
equal to or greater than the amount of real property taxes that would have been paid on such improvements had such property been granted an exemption pursuant to this section. In such case, an exemption shall be granted for a number of years equal to the twelve year exemption granted pursuant to this section less the number of years the property would have been previously exempt from real property taxes.

SECTION 4: APPLICATION FOR EXEMPTION

(a) The exemption provided for herein shall be granted only upon application by the owner of real property on a form prescribed by the Commissioner of the New York State Department of Taxation and Finance. Such application shall be filed with the Municipality’s assessor on or before the appropriate taxable status dates of the municipality.

(b) If the assessor is satisfied that the applicant is entitled to an exemption pursuant to this local law, he or she shall approve the application and such real property shall thereafter be exempt from taxation and special ad valorem levies as provided herein commencing with the assessment roll prepared after the taxable status date occurring after the granting of the application.

(c) The assessed value of any exemption granted hereunder shall be entered by the assessor on the assessment roll with the taxable property, with the amount of the exemption shown in a separate column.

SECTION 5: EFFECTIVE DATE

This local law shall be effective immediately upon filing thereof with the Secretary of State.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on March 27, 2017 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 2017, 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, County Attorney, Director of Real Property Tax Service Agency, Commissioner of Finance, and Corning City 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/27/2017
PERM. NO. : 045-17
INTRO. NO. : 7-6
INTRO. DATE: 03/27/2017
INTRO. BY : R. Lattimer
SECONDED BY : R. Nichols

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

COMMITTEES:
AIP Y: 3 N: 0 Y: _______ N: _______ Y: _______ N: _______

TITLE: AUTHORIZING PUBLIC HEARING ON LAND SUBMITTED FOR INCLUSION IN CERTIFIED AGRICULTURAL DISTRICTS DURING THE 2017 ANNUAL THIRTY-DAY PERIOD.

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

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

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

WHEREAS, the Steuben County Agriculture and Farmland Protection Board will review the matter and 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 24th day of April, 2017, 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, March 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/27/2017 INTRO. NO. : 8-7
PERM. NO. : 046-17 INTRO. DATE: 03/27/2017

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

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

COMMITTEES:
AIP Y 3 N: 0 Y: _____ N: _____ Y: _____ N: _____

TITLE: AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE 2017-2018 FEDERAL TRANSIT ADMINISTRATION FORMULA GRANTS FOR RURAL AREAS PROGRAM (SECTION 5311).

WHEREAS, the County of Steuben is submitting a request for a grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a project to provide public mass transportation service for fixed route and route deviation/demand response transportation services for Steuben Transit and Steuben Area Rides for Steuben County for the 2017 and 2018 fiscal years; and

WHEREAS, the County of Steuben and the State of New York have entered into a continuing agreement which authorizes the undertaking of the Project and reimbursement of the Federal and applicable State Shares; and

WHEREAS, the County of Steuben is contracting with a third party subcontractor for the project described above.

NOW THEREFORE, BE IT

RESOLVED, that the Planning Director is authorized to act on behalf of the County of Steuben to sign the application and to progress and complete the above named project; and be it further

RESOLVED, that the Planning Director is authorized to sign any contracts or agreements between the County of Steuben and any third party subcontractor necessary to complete the public transportation project, subject to the approval of the County Attorney; and be it further

RESOLVED, a certified copy of this resolution shall be distributed to the Steuben County Planning Director.

STATE OF NEW YORK)
SS:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/27/2017 Intro. No. : 9-8
Perm. No. : 047-17 Intro. Date: 03/27/2017

Intro. By : R. Lattimer Seconded By : J. Malter

VOTE:
Roll Call X YES 9271 Amended ______ Lost ______
Adopted X NO 0 Tabled ______ W/DRWN ______
Acclamation ______ Absent 601 Postponed ______
Abstn’d 0 Ref’d/Com ______

Committees:
AIP Y: 3 N: 0 ______ Y: ______ N: ______

Title: Appointing A Certifying Officer for the Steuben County CDBG Septic and Water Well Program Project and Declaring the Project a Type II Action for the Purposes of NYS Environmental Quality Review Act.

Whereas, Steuben County has received a Community Development Block Grant (CDBG) to repair or replace failing septic systems or drinking water wells, or install water/sewer laterals, for low- and moderate-income homeowners throughout the county, CDBG Project #1115WS339-16; and

Whereas, an environmental review of said project must be completed; and

Whereas, a Certifying Officer must be appointed.

Now Therefore, Be It

Resolved, that in accordance with the National Environmental Policy Act of 1069 (NEPA) and the related authorities listed at 24 CFP Part 58, the County Legislature of the County of Steuben announces its intent to conduct an environmental review of said project; and be it further

Resolved, that the County Legislature designates Amy Dlugos, Steuben County Planning Director as the Certifying Officer, responsible for all activities associated with the environmental review process to be completed in conjunction with NYS Project #1115WS339-16; and be it further

Resolved, that for the purposes of the NYS Environmental Quality Review Act (SEQRA), CDBG Project #1115WS339-16 is a Type II action, with no further review required under NYS regulations; and be it further

Resolved, a certified copy of this resolution shall be sent to the Steuben County Planning Director.

State of New York)
County of Steuben)

I, the undersigned, Clerk of the Steuben County Legislature, do hereby certify, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.

[Signature]
RESOLUTION
STUEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/27/2017  INTRO. NO. : 10-9
PERM. NO. : 048-17  INTRO. DATE: 03/27/2017

INTRO. BY : R. Lattimer SECONDED BY : B. Schu

VOTE:
ROLL CALL X YES 8820 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION ABSENT 601 POSTPONED W/DRWN
ABSTN’D 451 REF’D/COM

COMMITTEES:
AIP Y: 3 N: 0 Y: N: Y: N: Y: N:

TITLE:
APPOINTING A CERTIFYING OFFICER FOR THE STUEBEN COUNTY CDBG THE
WOODLANDS WATER/SEWER IMPROVEMENTS PROJECT.

WHEREAS, Steuben County has received a Community Development Block Grant (CDBG) to make
water and sanitary sewer improvements at The Woodlands Community, Inc., a manufactured housing community
located in the Town of Hornellsville, CDBG Project #1115PR170-16; and

WHEREAS, an environmental review of said project must be completed; and

WHEREAS, a Certifying Officer must be appointed.

NOW THEREFORE, BE IT

RESOLVED, that in accordance with the National Environmental Policy Act of 1069 (NEPA) and the
related authorities listed at 24 CFP Part 58, the County Legislature of the County of Steuben announces its intent
to conduct an environmental review of a project to construct public water and sewer improvements to serve The
Woodlands Community, Inc., a manufactured housing cooperative located in the Town of Hornellsville; and be it further

RESOLVED, that the County Legislature designates Amy Dlugos, Steuben County Planning Director as
the Certifying Officer, responsible for all activities associated with the environmental review process to be
completed in conjunction with the NYS CDBG project number 1115PR170-16; and be it further

RESOLVED, a certified copy of this resolution shall be sent to the Steuben County Planning Director.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a
correct transcript therefrom and of the whole 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 27, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/27/2017  INTRO. NO.: 11-10
PERM. NO.: 049-17  INTRO. DATE: 03/27/2017

INTRO. BY: R. Lattimer  SECONDED BY: R. Weaver

VOTE:
ROLL CALL  X YES  8820 AMENDED  LOST
ADOPTED  X NO  0 TABLED  W/DRWN
ACCLAMATION  ABSENT  601 POSTPONED
ABSTN’D  451 REF’D/COM

COMMITTEES:
AIP Y: 3 N: 0 Y:  Y:  N:  N:  Y:  N:  

TITLE: DECLARING THE STEUBEN COUNTY CDBG THE WOODLANDS WATER/SEWER IMPROVEMENTS PROJECT A TYPE I ACTION AND ANNOUNCING INTENT TO BE LEAD AGENCY.

Pursuant to the New York State Environmental Quality Review Act.

WHEREAS, Steuben County has received a Community Development Block Grant (CDBG) to make water and sanitary sewer improvements at The Woodlands Community, Inc., a manufactured housing community located in the Town of Hornellsville, CDBG Project #1115PR170-16; and

WHEREAS, an environmental review of said project must be completed.

NOW THEREFORE, BE IT

RESOLVED, that in accordance with the New York State Environmental Quality Review Regulations (SEQR), the County Legislature of the County of Steuben announces its intent to serve as Lead Agency to conduct an environmental review of a project to construct water and sanitary sewer improvements within the manufactured housing park known as The Woodlands Community, Inc., located on County Road 66 in the Town of Hornellsville, under Section 617.7 of the New York State Codes, Rules, and Regulations (NYSCRR); and be it further

RESOLVED, that the County Legislature has determined that, as the project requires approval from the NYS Department of Health (NYSDOH), the proposed action is a Type I action as defined by NYSDOH under 10 NYCRR97.14; and be it further

RESOLVED, that the County Legislature, in its capacity of lead agency, has caused to be prepared Part 1 of the Environmental Assessment Form for this project. The County Legislature hereby accepts the environmental assessment of the proposed project prepared by LaBella Associates, D.P.C., dated February 21, 2017; and be it further

RESOLVED, that in accordance with the requirements of the funding agency, the County Legislature will notify the Involved Agencies of its intent to act as Lead Agency for this project and will provide them with a copy of Part 1 of the long Environmental Assessment Form. Comments regarding the Environmental Assessment and the County’s intention to assume Lead Agency status will be received from the Involved Agencies during the 30-day review period; and be it further

RESOLVED, a sealed, certified copy of this resolution shall be provided to the Steuben County Planning Director.
STATE OF NEW YORK)
SS:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/27/2017  INTRO. NO. : 12-11
PERM. NO. : 050-17  INTRO. DATE: 03/27/2017

INTRO. BY : A. Mullen/ S. Van Etten  SECONDED BY : G. Roush

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

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

TITLE: ACCEPTING AND APPROPRIATING THE 2016-2017 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 2017 grant funds in the amount of $190,105 under the State PSAP Grant; and

WHEREAS, $190,105 of the funding will reimburse dispatch personnel payroll costs paid by the County and the grant reimbursement will be directed to a 911 Capital Project in the Steuben County Budget currently titled “E-911 Dispatch Console Replacement”, being renamed to “E-911 Dispatch Upgrades”.

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 $190,105 for county 911 dispatch 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 change the name of the Capital Project within the budget of the 911 Department from “E-911 Dispatch Console Replacement” to “E-911 Dispatch Upgrades”; and be it further
RESOLVED, that the Commissioner of Finance be and the same hereby is authorized to appropriate such grant revenue received to the appropriate Capital Project (E-911 Dispatch Upgrades) within the budget of the Steuben County 911 Department; 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, March 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 03/27/2017  
INTRO. NO. : 13-12  
PERM. NO. : 051-17  
INTRO. DATE: 03/27/2017  

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

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

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

TITLE: AUTHORIZING THE TRANSFER AND APPROPRIATION OF FUNDS TO THE COUNTY ROUTE 22 OVER CANISTEO RIVER “BRIDGE NY” PROJECT ACCOUNT.  

WHEREAS, a project for the Bridge Replacement (BIN 3333290) CR 22 over the Canisteo River in the Town of Cameron, County of Steuben, P.I.N. 6755.06 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% federal funds and 5% non-federal funds; and  

WHEREAS, the County of Steuben desires to advance the Project by making an initial commitment of 100% of the federal and non-federal share of the costs of the Project.  

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

RESOLVE, that the Steuben County Legislature authorizes the transfer of $22,500.00 from the Future Bridge Projects account (5120H0) and the appropriation of $427,500.00 of Federal Bridge Aid to the County Route 22 over Canisteo River bridge project account (5120HG) in order to fund the federal (in the first instance) and non-federal share of the cost of Design and Right of Way Incidental work for the Project, or portions thereof; and be it further  

RESOLVED, that a certified copy of this resolution be filed with the Steuben County Department of Public Works and Finance offices.  

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.  

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/27/2017
PERM. NO. : 052-17

INTRO. NO. : 14-13
INTRO. DATE: 03/27/2017

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

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

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

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

WHEREAS, Sponsor will design, let and construct the “project”; and

WHEREAS, a Project for the Bridge NY Bridge Replacement (BIN 3333290) CR 22 over Canisteo
River, Town of Cameron, Steuben County, P.I.N. 6755.06 (“the Project”) is eligible for funding under Title 23
U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of
95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Steuben desires to advance the Project by making a commitment of 100% of
the non-federal share of the costs Bridge NY Bridge Replacement (BIN 3333290) CR 22 over Canisteo River,
Town of Cameron, Steuben County, P.I.N. 6755.06.

NOW, THEREFORE, the Steuben County Legislative Board, duly convened does hereby

RESOLVE, that the Steuben County Legislative Board hereby approves the above-subject project; and it
is hereby further

RESOLVED, that the Steuben County Legislative Board hereby authorizes the County of Steuben to pay
in the first instance 100% of the federal and non-federal share of the cost of Design and Right of Way Incidentals
phase work for the Project or portions thereof; and it is further

RESOLVED, that the Steuben County Legislative Board hereby agrees that the County of Steuben shall
be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the
County of Steuben; and it is further

RESOLVED, that the sum of $450,000 is hereby appropriated and made available to cover the cost of
participation in the above phases of the Project; and it is further

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

RESOLVED, that the County of Steuben hereby agrees that construction of the Project shall begin no
later than eighteen (18) months after award and that the project shall be completed within three years of
commencing construction; and it is further
RESOLVED, that the County Manager of the County of Steuben be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Steuben with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with Andy Williams, RPPM, NYSDOT Region 6, 107 Broadway, Hornell, NY 14843, by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/27/2017
PERM. NO.: 053-17
INTRO. NO.: 15-14
INTRO. DATE: 03/27/2017
INTRO. BY: S. Van Etten
SECONDED BY: R. Lattimer

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

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

TITLE: ESTABLISHING THE DATE, TIME, AND LOCATION FOR THE 2017 DELINQUENT REAL PROPERTY TAX PUBLIC 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 Tax Law; and

WHEREAS, it is desirable to establish the date, time, and location of the County Delinquent Real Property Tax Public Auction.

NOW THEREFORE, BE IT

RESOLVED, the 2017 Delinquent Real Property Tax Public Auction shall be conducted on Friday, July 14, 2017, commencing at 10:00 A.M. at the Campbell-Savona Jr./Sr. High School, 8455 County Route 125, Campbell, New York; and be it further

RESOLVED, that the Steuben County Commissioner of Finance is hereby authorized and directed to establish and publish the terms and conditions of the recited sale in advance of said sale; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, Director of Real Property Tax Service Agency, and the County Attorney.

STATE OF NEW YORK)
SS:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/27/2017
INTRO. NO. : 16-15
PERM. NO. : 054-17
INTRO. DATE: 03/27/2017
INTRO. BY : S. Van Etten
SECONDED BY : G. Roush

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

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

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH A TRUST ACCOUNT FOR THE STEUBEN COUNTY SHERIFF’S OFFICE TO USE FOR THE K9 PROGRAM.

WHEREAS, the Sheriff would like to establish a Trust Account for the K9 Program; and

WHEREAS, the Sheriff will give a check for $1,332.06 to start this account; and

WHEREAS, it has been established that future donated funds will be deposited into this account upon the approval of the Public Safety and Corrections Committee.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance be and the same hereby is authorized and directed to establish an account to appropriate donations 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, March 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 03/27/2017
PERM. NO. : 055-17
INTRO. NO. : 17-16
INTRO. DATE: 03/27/2017
INTRO. BY : R. Lattimer/ S. Van Etten
SECONDED BY : C. Ferratella

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

COMMITTEES:
AIP Y: 3 N: 0 Finance Y: 5 N: 0

TITLE: AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO APPROPRIATE $400,000.00 FROM THE UNRESTRICTED FUND BALANCE INTO THE STEUBEN COUNTY OFFICE HVAC UPGRADE CAPITAL PROJECT.

WHEREAS, it is necessary to appropriate funds to increase the budget amount of $312,000.00 adopted on November 28, 2016 to $712,000.00 for the County Office HVAC Upgrade Capital Project; and

WHEREAS, funds are available within the Fund Balance.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance be, and the same hereby is, authorized and directed to appropriate the sum of $400,000.00 from the Fund Balance to the Steuben County Office HVAC Upgrade 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)
ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/27/2017 INTRO. NO. : 18-17
PERM. NO. : 056-17 INTRO. DATE: 03/27/2017

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

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

COMMITTEES:

TITLE: PROVIDING NOTICE TO MUNICIPALITIES FOR THE ADJUSTMENT OF SALES TAX DISTRIBUTION RELATIVE TO THEIR ELECTION FOR RECEIPT OF FUNDS.

WHEREAS, the County entered into a sales tax agreement dated December 30, 2014 pursuant to Tax Law §1262 and Municipal Home Rule §10; and

WHEREAS, the Tax Law §1262 and Municipal Home Rule §10 authorizes municipal elections to be made relating to receipt of sales tax between credits and cash; and

WHEREAS, the NYS Comptroller has determined that a change in a municipal election has a direct impact upon lowering the County’s tax cap in any given fiscal year; and

WHEREAS, Tax Law §1262 and Municipal Home Rule §10 authorizes adjustments in distributions in areas outside of the cities upon notice to those municipalities [§1262(e)]; and

WHEREAS, various and continued exercise of municipal elections gives rise to a direct negative disruption of the County’s ability to anticipate budgetary needs of the County; and

WHEREAS, it is determined to be in the best interest of the County to make adjustments in district on notice to the municipalities when an election change is exercised by a municipality.

NOW THEREFORE, BE IT

RESOLVED, the sales tax distribution (under the agreement with the cities,) to a town or a village which makes a change to any extent, in its election between credit or cash shall be adjusted to such an extent as to negate any negative impact upon the County to impose property taxes under the property tax cap without consideration of any tax cap override; and be it further

RESOLVED, that copies of this resolution shall be submitted to all municipalities, the Commissioner of Finance, the County Manager and the County Attorney.

STATE OF NEW YORK)
SS:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/27/2017  INTRO. NO. : 19-18
PERM. NO. : 057-17  INTRO. DATE: 03/27/2017
INTRO. BY : B. Schu/ S. Van Etten  SECONDED BY : H. Lando

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

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

TITLE:  AUTHORIZING A TRANSFER OF $45,000 FROM THE CONTINGENT FUND TO THE
BOARD OF ELECTIONS FOR EQUIPMENT MAINTENANCE.

WHEREAS, Dominion Voting has offered Steuben County an extended warranty and maintenance for
the Dominion Voting Machines and EMS system; and

WHEREAS, Steuben County has chosen to receive a 15% discount with a one-time full prepayment; and

WHEREAS, this extended warranty and maintenance agreement will expire December 31, 2021; and

WHEREAS, the Board of Elections will use $78,097.50 from the Election Account 145000 Equipment
Maintenance budget line #5 427 310; and

WHEREAS, the Board of Elections is requesting a transfer of $45,000 from Account #5 499 000
Contingent fund budget line #199000 and, upon approval, that the funds be transferred into the Elections
Equipment Maintenance budget line #5 427 310; and

WHEREAS, a total payment of $122,931.25 will be made to Dominion Voting; and

WHEREAS, OGS reference number is 322659, group number: 22300-Voting Machines, Systems.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to appropriate $45,000
from the Contingent Fund to the Board of Elections budget; and be it further

RESOLVED, that the Board of Elections is authorized to execute the necessary documents with
Dominion Voting to extended the warranty & maintenance until December 31, 2021; and be it further

RESOLVED, the Steuben Board of Election will submit one payment for the 5 year contract; and be it
further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioners of Elections;
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, March 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/27/2017
PERM. NO. : 058-17
INTRO. NO. : 20-19
INTRO. DATE: 03/27/2017

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

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

COMMITTEES:

TITLE: AWARDING BIDS FOR THE NEW OFFICE BUILDING AND RECORDS STORAGE FACILITY.

WHEREAS, Steuben County issued bids for the construction of a new office building and records storage facility; and

WHEREAS, the Ad-Hoc Office Space Committee has received and reviewed said bids and have recommended award to the low bidders as recited below.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature does hereby award the bid to the following vendors, per discipline:

  General Construction – Edger Enterprises, total bid with alternates - $4,020,250.00
  Electrical – Schuler-Haas Electric Corp, total bid with alternates - $574,800.00
  Mechanical - Louis N. Picciano and Son, Inc., total bid with alternates - $636,000.00
  Plumbing – Nairy Mechanical, LLC, total bid with alternates - $492,400.00

AND BE IT FURTHER RESOLVED, the County Manager is hereby authorized and directed to execute all necessary contracts, amendments, and change orders as approved by the Legislature; and be it further

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/27/2017
PERM. NO. : 059-17
INTRO. NO. : 21-20
INTRO. DATE: 03/27/2017
INTRO. BY : R. Lattimer
SECONDED BY: D. Farrand

VOTE:
ROLL CALL
ADOPTED X NO 8666 AMENDED ______ LOST ______
ACCLAMATION X ABSENT 605 TABLED ______ W/DRWN ______
ABSTN’D 601 POSTPONED ______
Y: ______ N: ______ Y: ______ N: ______

COMMITTEES:
AdHoc Y: 6 N: 0 ______ Y: ______ N: ______

TITLE: AUTHORIZING A CHANGE ORDER FOR THE NEW OFFICE BUILDING PROJECT.

WHEREAS, Steuben County has received and awarded bids relative to the new office building and records storage facility; and

WHEREAS, these bids were lower than the approved budget; and

WHEREAS, this has resulted in the ability for the County to consider the addition of a third floor shell on the new office building, providing space for future County needs.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature does hereby approve a change order with awarded contractors, contingent upon the addition not exceeding the overall project budget, as approved by the County Legislature in Resolution No. 170-16; and be it further

RESOLVED, should the addition of the estimated cost of the change order exceed the approved overall project budget, this change order will be rejected; and be it further

RESOLVED, the County Manager is hereby authorized and directed to execute all necessary contracts should the change order fall within budget parameters; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Manager 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, March 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/27/2017 INTRO. NO. : 22-21
PERM. NO. : 060-17 INTRO. DATE: 03/27/2017

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

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

COMMITTEES:

TITLE: REQUESTING THE ADOPTION OF SENATE BILL NO. S.5035A AND ASSEMBLY BILL NO. A.6356A EXTENDING THE ADDITIONAL ONE PERCENT (1%) SALES TAX FOR STEUBEN COUNTY.

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

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

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

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

WHEREAS, the Steuben County Legislature heretofore requested Home Rule legislation authorizing an additional one percent sales tax pursuant to Resolution No. 034-17 duly adopted February 27, 2017; and

WHEREAS, the Finance Committee subsequently approved increasing the cities shares to $780,000 each for Hornell and Corning, and in addition, the sum of $750,000 to the towns and villages of the County of Steuben, based on their respective equalized full value; and

WHEREAS, Senate Bill No. S.5035A and Assembly Bill No. A.6356A have been introduced authorizing the extension of the one percent sales tax relative to a home rule request for an extension of an additional one percent sales tax; and

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

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby requests the New York State Legislature adopt special Home Rule legislation as presented in Senate Bill No. S.5035A and Assembly Bill No. A.6356A, to authorize the Steuben County Legislature to extend the additional one percent sales tax; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable John J. Flanagan, NYS Senate Republican Conference Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference 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 E. Heastie, Speaker, New York State Assembly, 932 Legislative 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, March 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/27/2017  INTRO. NO. : 23-22
PERM. NO. : 061-17  INTRO. DATE: 03/27/2017
INTRO. BY : R. Lattimer  SECONDED BY : R. Weaver

VOTE:
ROLL CALL
ADOPTED  X  NO  ______  AMENDED  ______  LOST  ______
ACCLAIMATION  X  ABSENT  ______  POSTPONED  ______  W/DRWN  ______
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 Legislature has recommended that Melvin Hann of Bath, NY, be appointed as the Pomona Grange Representative to the Soil and Water Conservation District Board of Directors, and David Stull of Addison, NY, be reappointed as the At-Large Representative to the Soil and Water Conservation District Board of Director.

NOW THEREFORE, BE IT

RESOLVED, that Melvin Hann of 5321 Chamberlain Road, Bath, New York, be appointed as the Pomona Grange Representative to the Soil and Water Conservation District Board of Directors for a three-year term commencing January 1, 2016 and ending December 31, 2018; and be it further

RESOLVED, that David Stull of 3461 County Route 3, Addison, New York, be reappointed as the At-Large Representative to the Soil and Water Conservation District Board of Directors for a three-year term commencing January 1, 2016 and ending December 31, 2018; and be it further

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

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole 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 27, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/24/2017
PERM. NO. 062-17
INTRO. NO.: 4-1
INTRO. DATE: 4/24/2017

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

VOTE:
ROLL CALL X YES 9277 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 595 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, 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.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.

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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/24/2017 INTRO. NO. : 5-2
PERM. NO. : 063-17 INTRO. DATE: 04/24/2017

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:

TITLE: RECEIVING AND ACCEPTING THE APRIL 24, 2017 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 23, 2017
NYS Department of Taxation & Finance, Office of Real Property Tax Services – Re: Notice of 2017 Oil and Gas unit of Production Values. Referred to: Wendy Jordan, Real Property Acting Director; and Patrick Donnelly, Commissioner of Finance.

March 27, 2017
New York State Board on Electric Generation Siting and the Environment – Re: Ruling on the Intervenor funding request for the Baron Winds, LLC wind energy facility. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Erie County Legislature – Re: Resolution passed recently urging the State to find cost savings measures and mandate relief. Referred to: Steuben County Legislature.

March 30, 2017
NYS Homes and Community Renewal – Re: Certificate of completion on the New York State Community Development Block Grant Project#1115HR65-11. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

April 3, 2017
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,393, which represents the February 2017 surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

NYS Department of Transportation – Re: Notification of the upcoming due dates for the 5311 Annual reports. Referred to: Amy Dlugos, Planning Director.

April 5, 2017
Assemblyman Philip Palmesano – Re: Correspondence letter on support for funding for local agricultural fairs in the Governor’s proposed 2017-2018 Executive Budget. Referred to: A.I.P. Committee; Joseph Hauryski, Steuben County Legislature Chairman; and Jack Wheeler, County Manager.
April 7, 2017
NYS Homes and Community Renewal – Re: Notification of Lead Agency Consent for the New York State Community Development Block Grant Project#1115PR170-16.  
Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

April 10, 2017
NYS Homeland Security and Emergency Services – Re: Notification of being awarded $862,857 under the New York State 2016 Statewide Interoperable Communications Grant Program (2016 SICG-Formula).  
Referred to: Public Safety & Corrections Committee; and Timothy Marshall, EMO Director.

NYS Department of Taxation and Finance – Re: 2017 Final Special Franchise Assessments/Full Values.  
Referred to: Wendy Jordan, Real Property Acting Director; and Patrick Donnelly, Commissioner of Finance.

NYS Authorities Budget Office – Re: Filing requirements needed for the Steuben County Land Bank Corporation.  
Referred to: Mitch Alger, Deputy County Manager; Jennifer Prossick, Deputy County Attorney; and Patrick Donnelly, Commissioner of Finance.

April 13, 2017
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, 2016 through December 31, 2016.  
Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

NYS Department of Transportation – Re: Announcement of the partnership with Milligan and Company to enhance a comprehensive program review and technical assistance program for recipients of funding from the Federal Transit Administration (FTA).  
Referred to: Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/24/2017
INTRO. NO.: 6-3
PERM. NO.: 064-17
INTRO. DATE: 04/24/2017

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

VOTE:
ROLL CALL: X YES 8087 AMENDED LOST
ADOPTED: X NO 1190 TABLED W/DRWN
ACCLAMATION: ABSENT 595 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: FINAL ADOPTION LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2017,
RELATIVE TO RESIDENCY REQUIREMENTS FOR THE OFFICE OF DEPUTY
COMMISSIONER OF PUBLIC WORKS FOR THE COUNTY OF STEUBEN.

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

RESOLVED, there is hereby presented to each member of this Steuben County Legislature of the County of Steuben Local Law Tentatively No. Two for the Year 2017, relative to residency requirements for the Office of Deputy Commissioner of Public Works for the County of Steuben, as follows:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2017

A LOCAL LAW relative to residency requirements for the Office of Deputy Commissioner of Public Works for the County of Steuben.

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

SECTION 1: LEGISLATIVE INTENT

It is the intent of the within Local Law to modify the qualifications to hold the Office of Deputy Commissioner of Public Works, by dispensing with the requirement that they reside in the County of Steuben.

SECTION 2: QUALIFICATIONS OF OFFICE

In the County of Steuben, no provision of law, New York State or otherwise, requiring a person to be a resident of the political subdivision or municipal corporation of the State for which he/she shall be chosen or within which his/her official functions are required to be exercised, shall prevent a person from holding the Office of Deputy Commissioner of Public Works for the County of Steuben, provided that such person resides in the State of New York and the County of Steuben or in a county contiguous to the County of Steuben.

SECTION 3: EFFECTIVE DATE

This Local Law shall become effective immediately upon passage.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on April 24, 2017, 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 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 2017, 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, County Attorney, Commissioner of Public Works, 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, April 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/24/2017  INTRO. NO. : 7-4
PERM. NO. : 065-17  INTRO. DATE: 04/24/2017

INTRO. BY : D. Farrand and B. Schu  SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 9277 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 595 POSTPONED
ABSTN’D 0 REF’D/COM

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


WHEREAS, Steuben County provides for the indemnification of its public officers and employees under Resolution #036-85; and

WHEREAS, pursuant to constitutional prohibition (see Public Officers Law §18) the office of County Sheriff is not included in those officials that may be indemnified; and

WHEREAS, the constitutional prohibition has been removed in Article XIII §13(a), [see Bardi v. Warren 194 A2d 21 (1993)]; and

WHEREAS, Steuben County historically and currently provides liability insurance coverage for the Steuben County Sheriff for actions taken in the performance of the Office of the Sheriff; and

WHEREAS, it is determined to be in the best interests of Steuben County to include indemnification of the Sheriff along with the other County Public Officers and employees.

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 2017, providing for the Defense and Indemnification of the Sheriff of the County of Steuben.
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2017

A Local Law, providing for the Defense and Indemnification of Sheriff of the County of Steuben.

Pursuant to Municipal Home Rule Law §10 of the State of New York.

SECTION 1. LEGISLATIVE INTENT –
It is the intent of the within resolution (a) to confer the benefits of Municipal Home Rule Law §10 which authorizes the County to govern its own affairs, to the extent authorized and under the terms and conditions set forth therein, upon the Sheriff of the County of Steuben, as defined in Public Officers Law Section 18(1)(b); and (b) to hold the County of Steuben liable for the costs incurred under the provisions of Municipal Home Rule Law §10.

SECTION 2. DUTY TO DEFEND
(a) Upon compliance by the Sheriff with the provisions of subdivision four of this section, the County of Steuben shall provide for the defense of the Sheriff in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the Sheriff was acting within the scope of his public employment or duties. This duty to provide for a defense shall not arise where such civil action or proceeding is brought by or at the behest of the County of Steuben employing such Sheriff.
(b) In the event of a conflict of interest, the County Attorney shall act subject to the terms and conditions set forth in County Law §501 and any other applicable terms and conditions under Public Officers Law §18.

SECTION 3. DUTY TO INDEMNIFY
In accordance with the terms and conditions as set forth in Public Officers Law §18 (4) the County of Steuben shall indemnify and save harmless its Sheriff in the amount of any judgment obtained against such Sheriff in a state or federal court, or in the amount of any settlement of a claim.

SECTION 4. RESPONSIBILITIES OF SHERIFF
The duty to defend or indemnify and save harmless prescribed by this section shall be conditioned upon (i) delivery by the Sheriff to the County of Steuben or to the County Manager of a written request to provide for his defense together with the original or a copy of any summons, complaint, process, notice, demand or pleading within ten days after he is served with such document, and (ii) the full cooperation of the Sheriff in the defense of such action or and in defense of any action or proceeding against the County of Steuben based upon the same act or omission, and in the prosecution of any appeal.

SECTION 5. MISCELLANEOUS BENEFITS, OBLIGATIONS & RIGHTS –
The benefits of this section shall inure only to the Sheriff as defined and shall not enlarge or diminish the rights of any other party nor shall any provision of this section be construed to affect, alter or repeal any provision of the workers' compensation law; nor shall the within resolution be construed to be contrary to the provisions contained in Public Officers Law Section 18(7) through (13).

SECTION 6. EFFECTIVE DATE
This local law shall be effective immediately upon filing thereof with the Secretary of State.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on April 24, 2017 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 has caused a Notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, said Notice published for one insertion in the two official newspapers of the County, and has caused such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with the proof of posting and publication filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. Three for the Year 2017, 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, County Attorney and 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, April 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/24/2017
PERM. NO.: 066-17
INTRO. NO.: 8-5
INTRO. DATE: 04/24/2017
INTRO. BY: G. Swackhamer
SECONDED BY: J. Malter

VOTE:
ROLL CALL X YES 8680 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 595 POSTPONED
ABSTN’D 597 REF’D/COM

COMMITTEES:
P. W. Y: 4 N: 0 Abstain: 1 Y: _____ N: _____

TITLE: GRANTING A CONDITIONAL EASEMENT TO CORY A. CHENEY TO ALLOW AN EXISTING ENCROACHMENT TO REMAIN WITHIN STEUBEN COUNTY ROUTE 119 RIGHT-OF-WAY IN THE VILLAGE OF ADDISON.

WHEREAS, it has been brought to Steuben County’s attention that a balcony on the front of the building at 11 W. Front Street (CR 119) in the Village of Addison, Tax Parcel 331.20-01-038.200 (“the property”), extends into Steuben County Route 119 Right-Of-Way (ROW); and

WHEREAS, the placement of objects within County Highway ROW is a violation of the New York State Highway Law, which governs work within public highway ROW, and is not allowed if they affect the use of the ROW and are therefore considered encroachments to the ROW; and

WHEREAS, any encroachment which constitutes a hazard to traffic must be immediately removed, but it is the policy of Steuben County that as long as an encroachment does not impair the highway or interfere with the free and safe flow of traffic thereon, the encroachment does not need to be removed; and

WHEREAS, if the encroachment becomes a traffic hazard or if the land encroached upon is needed for highway purposes, then, upon written notice by Steuben County to the owner of the encroachment, the encroachment must be removed at the expense of the owner; and

WHEREAS, at the present time, the balcony of the building on “the property” is considered a minor encroachment by Steuben County, and accordingly, it may remain, until such time that Steuben County provides notification that the encroachment no longer meets standards as a minor encroachment, at which time it must be removed at the expense of the owner; and

WHEREAS, the owner of “the property” is seeking a conditional easement from Steuben County to allow the existing balcony of the building on “the property” to remain within Steuben County Route 119 ROW.

NOW THEREFORE, BE IT

RESOLVED, that this Steuben County Legislature does hereby approve of conveying a conditional easement to Cory A. Cheney to allow the existing balcony of the building on “the property” to remain within Steuben County Route 119 ROW; and be it further

RESOLVED, that a certified copy of this resolution shall be mailed to George Welch Jr., Esq, at 5 E. Market Street, Corning, New York 14830; 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, April 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/24/2017
PERM. NO. : 067-17
INTRO. NO. : 9-6
INTRO. DATE: 04/24/2017
INTRO. BY : C. Ferratella
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9277 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 595 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE EXECUTION OF A LEASE FOR USE OF OFFICE SPACE.

WHEREAS, the City of Hornell IDA is the owner of certain premises located in the City of Hornell, County of Steuben, State of New York, located at 111 Loder Street, Hornell, New York; and

WHEREAS, the City of Hornell IDA, as owner, leases the 111 Loder Street premises to Iron Horse Depot, LLC; and

WHEREAS, Iron Horse Depot, LLC’s lease with the City of Hornell IDA allows subleasing by Iron Horse, LLC without further consent from the owner; and

WHEREAS, Bruce W. MacKellar, M.D., P.C., sub-leases a portion of the 111 Loder Street, Hornell, NY premises from Iron Horse Depot, LLC; and

WHEREAS, Bruce W. MacKellar, M.D., P.C., agrees to further sub-lease a portion of premises at 111 Loder Street, Hornell, NY to Steuben County; and

WHEREAS, Iron Horse, LLC also consents to Bruce W. MacKellar, M.D., P.C subleasing a portion of the leased 111 Loder Street, Hornell, New York premises.

NOW THEREFORE, BE IT

RESOLVED, The Director of Community Services is hereby authorized to enter into an agreement with Bruce W. MacKellar, M.D., P.C subject to the following terms and conditions:

1. **TERM** - The term of this Lease shall be for a period of one (1) year beginning June 1, 2017 and ending May 31, 2018.

2. **BASE RENT** - During the entire term, Base Rent shall remain at $1,000/month or $12,000 per year.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Iron Horse Depot, LLC, 111 Loder Street, Hornell, NY 14843; Bruce W. MacKellar, M.D., P.C., 111 Loder Street, Hornell, NY 14843; and the Director of Community Services.
STATE OF NEW YORK)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/24/2017 INTRO. NO.: 10-7
PERM. NO.: 068-17 INTRO. DATE: 04/24/2017

INTRO. BY: R. Lattimer SECONDED BY: B. Schu

VOTE:
ROLL CALL X YES 8826 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 595 POSTPONED
ABSTN’D 451 REF’D/COM

COMMITTEES:
AIP Y: 5 N: 0 Y: ___ N: ___ Y: ___ N: ___

TITLE: ACCEPTING THE ENVIRONMENTAL ASSESSMENT FOR THE WOODLANDS COMMUNITY, INC. WATER AND SEWER IMPROVEMENT PROJECT.

WHEREAS, Steuben County has received a Community Development Block Grant (CDBG) to make water and sanitary sewer improvements at The Woodlands Community, Inc., a manufactured housing cooperative located in the Town of Hornellsville, CDBG Project #1115PR170-16; and

WHEREAS, that in accordance with the National Environmental Policy Act of 1069 (NEPA) and the related authorities listed at 24 CFP Part 58, the County Legislature of the County of Steuben announces its intent to conduct an environmental review of said project.

NOW, THEREFORE, BE IT,

RESOLVED, that the County Legislature hereby accepts the environmental review of the project prepared by LaBella Associates, DPC and the determination that the project will have no significant adverse impacts on the environment; and be it further

RESOLVED, that the County Legislature hereby authorizes the publication in the County’s official newspapers of a Notice of Finding of No Significant Impact and Request for Release of Funds for the project.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/24/2017  INTRO. NO.: 11-8
PERM. NO.: 069-17  INTRO. DATE: 04/24/2017

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

VOTE:
ROLL CALL  X  YES  9277  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  595  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:

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

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

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

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

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

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

WHEREAS, the Steuben County Legislature gave legal notice of and held the required public hearing of this matter on the 24th day of April, 2017 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:

462800 202.00-01-012.211  462800 239.00-01-001.110
462800 202.00-01-019.100  462800 257.00-01-002.220
462800 203.00-01-007.000  462800 257.00-01-003.111

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

467600 078.00-01-002.120
AND BE IT FURTHER RESOLVED, that the following tax parcels shall be added to Agricultural District No. 3:

466200 037.00-02-003.100
466200 050.00-01-018.100
466200 063.00-01-005.110
466200 063.00-01-009.000
466200 063.00-01-011.100
466200 063.00-01-011.300

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

467489 026.00-03-011.110

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

462089 277.00-02-009.320
462089 278.00-01-002.100
462089 278.00-01-002.200
462089 295.00-01-006.000
462089 295.00-01-007.000
462089 313.00-01-002.111
463400 389.00-03-009.111

AND BE IT FURTHER RESOLVED, that certified copies of this resolution shall be forwarded to the Director of the Steuben County Planning Department; and Richard A. Ball, 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, April 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/24/2017
PERM. NO. : 070-17
INTRO. NO. : 12-9
INTRO. DATE: 04/24/2017

INTRO. BY : G. Swackhamer and B. Schu
SECONDED BY : J. Malter

VOTE:
ROLL CALL  
X YES 9277 AMENDED  
ADOPTED  
X NO 0 TABLED  
ACCLAMATION  
ABSENT 595 POSTPONED  
ABSTN’D 0 REFER'D/COM

COMMITTEES:

TITLE: RECLASSIFICATION OF ASSISTANT LANDFILL SUPERVISOR, GRADE XIV POSITION TO AN ENVIRONMENTAL PROJECT COORDINATOR, GRADE XVI POSITION WITHIN THE STEUBEN COUNTY DEPARTMENT OF PUBLIC WORKS.

Pursuant to Steuben County Charter Section 2.07.

WHEREAS, an Assistant Landfill Supervisor in the Department of Public Works performs all environmental compliance, management and operation of landfill gas collection system, management of recycling programs and other duties as they relate to the operation of the Division of Solid Waste; and

WHEREAS, an Environmental Project Coordinator will have added duties of direct management of the Leachate Treatment Plant personnel and process controls as well as maintaining the duties and responsibilities of the Assistant Landfill Supervisor; and

WHEREAS, an Environmental Project Coordinator more appropriately performs these duties; and

WHEREAS, the Personnel Officer, the Public Works Committee and Administration Committee have reviewed said position within the Department of Public Works, Division of Solid Waste 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 Department of Public Works, Division of Solid Waste is hereby reclassified as follows:

Assistant Landfill Supervisor, Grade XIV ($37,654 to $53,159) to Environmental Project Coordinator, Grade XVI ($49,385 to $59,260)

AND BE IT FURTHER RESOLVED that the 2017 County Job Classification and Salary Schedule is hereby amended to reflect the above-stated changes; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer and the Commissioner of Public Works.
STATE OF NEW YORK)  
  ss.:  
COUNTY OF STEUBEN)  
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/24/2017      INTRO. NO. : 13-10
PERM. NO. : 071-17               INTRO. DATE: 04/24/2017

INTRO. BY : C. Ferratella and B. Schu        SECONDED BY : R. Lattimer

VOTE:
ROLL CALL        X  YES  8680  AMENDED  LOST
ADOPTED         X  NO  597  TABLED  W/DRWN
ACCLAMATION     ABSENT  595  POSTPONED
                  ABSTN’D  0  REF’D/COM

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

TITLE: RECLASSIFICATION OF ONE VACANT SOCIAL SERVICES ATTORNEY, MANAGEMENT GRADE E POSITION TO A SENIOR SOCIAL SERVICES ATTORNEY, MANAGEMENT GRADE G POSITION WITHIN THE STEUBEN COUNTY DEPARTMENT OF SOCIAL SERVICES.

Pursuant to Steuben County Charter Section 2.07.

WHEREAS, the position duties of the Social Services Attorney in the Department of Social Services aligns with the position duties for the title of Senior Social Services Attorney; and

WHEREAS, the Senior Social Services Attorney position will have added duties of supervision, and requires an extensive knowledge of specific department functions and applicable laws, rules, policies, and procedures; and

WHEREAS, this Senior Social Services Attorney position will have direct supervision over the work of supporting clerical and (4) Social Services Attorneys; and

WHEREAS, the Senior Social Services Attorney 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 have 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:

One Social Services Attorney, Management Grade E ($50,756 to $80,485) to
One Senior Social Services Attorney, Management Grade G ($61,338 to $95,088)

AND BE IT FURTHER RESOLVED that the 2017 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, April 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/24/2017
PERM. NO. : 072-17
INTRO. NO. : 14-11
INTRO. DATE: 04/24/2017

INTRO. BY : C. Ferratella and S. Van Etten
SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 9277 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 595 POSTPONED
ABSTN’D 0 REF’D/COM

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

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

WHEREAS, the Steuben County Office for the Aging recently acquired an unrestricted donation of $12,139.69 from the estate of a former client; and

WHEREAS, no conditions are associated with the receiving of the recited funds 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 $12,139.69 as revenue in account 677300 42705000 and appropriate the same to expenditure lines 677300 5403100 - $2,100; 677300 5298090- $350; 677300 5298000- $5,330; 677300 5413000- $4,159.69 and 677300 5406000 - $200; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the 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, April 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.

[Signature]

DATE APPROVED : 04/24/2017
PERM. NO. : 072-17
INTRO. NO. : 14-11
INTRO. DATE: 04/24/2017

INTRO. BY : C. Ferratella and S. Van Etten
SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 9277 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 595 POSTPONED
ABSTN’D 0 REF’D/COM

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

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

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WHEREAS, no conditions are associated with the receiving of the recited funds 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 $12,139.69 as revenue in account 677300 42705000 and appropriate the same to expenditure lines 677300 5403100 - $2,100; 677300 5298090- $350; 677300 5298000- $5,330; 677300 5413000- $4,159.69 and 677300 5406000 - $200; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the 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, April 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/24/2017  INTRO. NO. : 15-12
PERM. NO. : 073-17  INTRO. DATE: 04/24/2017

INTRO. BY : S. Van Etten  SECONDED BY : C. Ferratella

VOTE:
ROLL CALL  X  YES  9277  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  595  POSTPONED
  ABSTN’D  0  REF’D/COM

COMMITTEES:

TITLE:  AUTHORIZING THE COUNTY MANAGER TO ACCEPT AND APPROPRIATE A $500,000 GRANT FOR THE STEUBEN COUNTY LAND BANK CORPORATION.

WHEREAS, Steuben County recently established a Not-For-Profit Corporation known as the Steuben County Land Bank Corporation (SCLBC); and

WHEREAS, New York State grant funding was applied for to assist with start-up and operational costs for the SCLBC; and

WHEREAS, Steuben County has received notice that it was awarded a $500,000 grant from the Local Initiatives Support Corporation (LISC) to use towards start-up and operational costs for the SCLBC; and

WHEREAS, the SCLBC will use the grant to rehabilitate or demolish tax delinquent and foreclosed properties in an effort to revitalize and improve housing stock in the County; and

WHEREAS, Steuben County must now accept these grant funds and agree to the terms surrounding the disbursement of these funds; and

WHEREAS, $50,000 was appropriated in the 2017 Budget to further help with the SCLBC’s startup and operational costs and serve as the County’s local contribution to the SCLBC.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager be authorized to enter into an agreement with the LISC to accept funding in the amount of $500,000 for the SCLBC’s startup and operational costs; and be it further

RESOLVED, that the Commissioner of Finance be and the same hereby is authorized to appropriate the grant funding in the sum of $500,000 to revenue 42770300 (Land Bank Grant) and expenditure 5440409 (Land Bank Administration) in A136400 (Tax Acquired Property); and be it further

RESOLVED, the County Manager is authorized to utilize the $50,000 that was appropriated in the 2017 Budget to A136400 (Tax Acquired Property) 5444000 (Contracts for Services) for the SCLBC’s startup and operational expenses as well as the County’s local contribution to the SCLBC.

RESOLVED, that the County Manager is authorized and directed to execute the requisite documentation to effectuate this grant and all associated agreements; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Local Initiatives Support Corporation, Attn: Helene Caloir, 501 Seventh Avenue, 7th Floor, New York, NY 10018; the Commissioner of Finance; the County 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, April 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/24/2017
PERM. NO. 074-17
INTRO. NO.: 16-13
INTRO. DATE: 04/24/2017

INTRO. BY: D. Farrand and S. Van Etten
SECONDED BY: R. Lattimer

VOTE:
ROLL CALL X YES 9277 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 595 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE COUNTY MANAGER TO ACCEPT A POLICE PROTECTIVE EQUIPMENT PROGRAM GRANT IN THE AMOUNT OF $49,200.

WHEREAS, the New York State Division of Criminal Justice Services (DCJS) issued requests for proposals for a 2016-2017 Police Protective Equipment Program (PPEP) grant; and

WHEREAS, Steuben County, on behalf of itself and eight police agencies in the county, applied for funding and was awarded a total of $49,200 for all agencies; and

WHEREAS, the Public Safety and Corrections and Finance Committees have recommended acceptance and appropriation of said grant.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is hereby authorized and directed to accept a 2016-2017 Police Protective Equipment Program (PPEP) grant in the amount of $49,200, which will be distributed according to the recited State grant guidelines; and be it further

RESOLVED, that certified copies of this resolution shall be sent to the County Manager, 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, April 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/24/2017      INTRO. NO. : 17-14
PERM. NO. : 075-17               INTRO. DATE: 04/24/2017

INTRO. BY : J. Haurycki          SECONDED BY : R. Weaver

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

ACCLAMATION
X                      ABSENT     POSTPONED        REF’D/COM

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

TITLE: FILLING VACANCIES ON THE COMMUNITY SERVICES BOARD SUBCOMMITTEES.

WHEREAS, vacancies exist on the Steuben County Community Services Board 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:

Mental Health Subcommittee
1. Stephany Ulicyn
   Finger Lakes Parent Network
   25 West Steuben Street
   Bath, NY 14810
   01/01/15 – 12/31/18

Chemical Dependency Subcommittee
1. Rick Mcinroy
   Center for Dispute Settlement
   25 Wilkes Avenue
   Bath, NY 14810
   01/01/14 – 12/31/17

2. VACANT
   01/01/15 – 12/31/18

Developmental Disabilities Committee
1. Matt Mehlenbacher (filling unexpired term of Michael Okoniewski)
   Steuben ARC
   1 Arc Way
   Bath, NY 14810
   01/01/15 – 12/31/18

2. Sandra Buto
   Capabilities, Inc.
   1149 Sullivan Street
   Elmira, NY 14901
   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.

STATE OF NEW YORK)
     ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/22/2017
PERM. NO. : 076-17
INTRO. NO. : 1-1
INTRO. DATE: 05/22/2017
INTRO. BY : S. Van Etten
SECONDED BY : R. Lattimer

VOTE:

ROLL CALL
X YES 8373 AMENDED
ADOPTED X NO 0 TABLED
ACCLAMATION NO ABSENT 1499 POSTPONED
REF'D/COM 0

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, pursuant to §1138 of the Real Property Tax Law, the parcels listed in Schedule "B" having heretofore been withdrawn from foreclosure proceedings without reinstatement, and it being hereby determined that there is no practical method to enforce the collection of delinquent tax liens against said parcels, and it being hereby further determined that there is no practical method to enforce the collection of delinquent tax liens arising hereafter against said parcels; now therefore the recited delinquent tax liens are hereby cancelled, and there shall be issued forthwith a Certificate of Prospective Cancellation, and the Commissioner of Finance shall file a copy of the recited certificate with the assessor of the respective assessing unit in which said parcels are located and with the Director of Real Property Tax Services; and upon the filing as directed such parcels shall become and be exempt from further taxation, 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 Town of Campbell, 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 Town of Campbell, in settlement of a Verified Answer filed with the County Clerk by the Town of Campbell on March 2, 2017; with the recited agreement being approved as Resolution No. 4 by the Town of Campbell Town Board on March 13, 2017, and the agreement being approved by the Steuben County Finance Committee on March 21, 2017; 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 Director of the Steuben County Real Property Tax Service Agency, the Steuben County Commissioner of Finance, and the Chairman of the Board of Assessors of the appropriate community; and certified copies of this resolution contained in Schedule “C” shall be forwarded to the
Director of the Steuben County Real Property Tax Service Agency, the Steuben County Commissioner of Finance, the Chairman of the Board of Assessors of the appropriate community, and the grantee.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2017; that it is a correct transcript therefrom and of the whole 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 22, 2017.
### SCHEDULE "A"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
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</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Thomas O. Prescott Estate</td>
<td>145.00-03-002.100</td>
<td>Town of Bath</td>
<td>Parcel split</td>
</tr>
<tr>
<td>A-2</td>
<td>Daniel &amp; Karron Hubbard</td>
<td>113.12-01-050.112</td>
<td>Village of Avoca</td>
<td>Parcel split</td>
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### SCHEDULE “B”

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<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
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</table>

### SCHEDULE “C”

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<th>Resolution No.</th>
<th>Former Owner</th>
<th>In Rem Index No.</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-1</td>
<td>Joel Clark</td>
<td>76933</td>
<td>206.00-03-054.000</td>
<td>Town of Campbell</td>
<td>Town of Campbell</td>
<td>8529 Main Street, Campbell, NY 14821</td>
<td>$5,623.17, together with recording fees</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/22/2017      INTRO. NO. : 2-2
PERM. NO. : 077-17               INTRO. DATE: 05/22/2017
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
                    ABSTN’D         REF’D/COM

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE MAY 22, 2017 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

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

April 18, 2017
NYS Department of State – Re: Countywide Shared Services Initiative enacted in the 2017-2018 state budget to generate property tax savings by facilitating operational collaboration between local governments. Referred to: Jack Wheeler, County Manager.

Harris Beach Attorneys at Law, PLLC – Re: Steuben County Industrial Development Agency and Red Lilac Properties, LLC distribution of PILOT (payment in lieu of tax) agreement and RP-412-a form for property located at 9183 Presho School Road in the Town of Lindley. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Acting Director; and Alan Reed, County Attorney.

April 27, 2017
Common Ground Health – Re: Steuben County Health Profile. Referred to: Human Services Health & Education Committee; and Darlene Smith, Public Health Director.

April 28, 2017
Harris Beach Attorneys at Law, PLLC – Re: City of Hornell Industrial Development Agency and Gray Manufacturing Industries LLC distribution of RP-412-a form and the first amended and restated PILOT (payment in lieu of tax) agreement for property located at 6258 Ice House Road in the City of Hornell. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Acting Director; and Alan Reed, County Attorney.

Harris Beach Attorneys at Law, PLLC – Re: Steuben County Industrial Development Agency and Fitzpatrick Holdings, Inc. revised/corrected tax agreement for property located at 23-25 Riverside Drive in the City of Corning. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Acting Director; and Alan Reed, County Attorney.
May 1, 2017
Steuben County Hunger Coalition – Re: 2016 Steuben County Hunger Coalition Statistics. Referred to: Human Services/Health & Education Committee; Patty Baroody, OFA Director; and Kathryn Muller, Commissioner of Social Services.

May 3, 2017
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,818 which represents the March 2017 surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

May 5, 2017
NYS Assemblyman Philip Palmesano – Re: Correspondence letter on A.4643 in relation to recommendations of the Regional State University of New York Community College Councils on the regional workforce needs and student employment rates upon graduation. Referred to: Joseph Haurski, Legislature Chairman.

May 8, 2017
NYS Homes and Community Renewal – Re: Approval of request for release of funds for the NYS Community Development Block Grant Project #1115WS339-16. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

A.B. Data, LTD – Re: Notice of class action and proposed partial end-payor settlements on solodyn antitrust litigation. Referred to: Alan Reed, County Attorney.
RESOLUTION
STEEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/22/2017  INTRO. NO. : 3-3
PERM. NO. : 078-17  INTRO. DATE: 05/22/2017

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

VOTE:
ROLL CALL  X YES  8373 AMENDED  LOST
ADOPTED  X NO  0 TABLED
ACCLAMATION  ABSENT  1499 POSTPONED
ABSTN’D  REF’D/COM

COMMITTEES:

TITLE: REQUESTING THE ADOPTION OF SENATE BILL NO. S.5035A AND ASSEMBLY BILL NO. A.6356A EXTENDING THE ADDITIONAL ONE PERCENT (1%) SALES TAX FOR STEUBEN COUNTY.

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

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

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

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

WHEREAS, the Steuben County Legislature heretofore requested Home Rule legislation authorizing an additional one percent sales tax pursuant to Resolution No. 034-17 duly adopted February 27, 2017; and

WHEREAS, the Finance Committee subsequently approved increasing the cities shares to $780,000 each for Hornell and Corning, and in addition, the sum of $750,000 to the towns and villages of the County of Steuben, based on their respective equalized full value; and

WHEREAS, Senate Bill No. S.5035A and Assembly Bill No. A.6356A have been introduced authorizing the extension of the one percent sales tax relative to a home rule request for an extension of an additional one percent sales tax; and

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

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby requests the New York State Legislature adopt special Home Rule legislation as presented in Senate Bill No. S.5035A and Assembly Bill No. A.6356A, to authorize the Steuben County Legislature to extend the additional one percent sales tax; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable John J. Flanagan, NYS Senate Republican Conference Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference 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 E. Heastie, Speaker, New York State Assembly, 932 Legislative Office
STATE OF NEW YORK)

 ss:
 COUNTIES OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 22, 2017; that it is a correct transcript therefrom and of the whole 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 22, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/22/2017 INTRO. NO. : 4-4
PERM. NO. : 079-17 INTRO. DATE: 05/22/2017
INTRO. BY : B. Schu/S. Van Etten SECONDED BY : J. Malter

VOTE:
ROLL CALL X YES 8373 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION ABSENT 1499 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: REQUESTING AN EXTENSION OF THE MORTGAGE TAX.

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

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

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

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

WHEREAS, Tax Law Section 253-i, renumbered as Section 253-s, contains an expiration date of December 1, 2017 as set forth in Law 2005 C 365 §3 as amended by Law 2014 C 212 §1; and

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

NOW THEREFORE, BE IT

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

STATE OF NEW YORK

ss.: COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2017; that it is a correct transcript therefrom and of the whole 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 22, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/22/2017  INTRO. NO.: 5-5
PERM. NO.: 080-17  INTRO. DATE: 05/22/2017
INTRO. BY: B. Schu/S. Van Etten  SECONDED BY: H. Lando

VOTE:
ROLL CALL  X  YES  8373  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  1499  POSTPONED  W/DRWN
ABSTN’D  0  REF’D/COM

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

TITLE: REQUESTING THE ADOPTION OF SENATE BILL NO. S6284 AND ASSEMBLY BILL NO. A7721 EXTENDING THE EXPIRATION DATE OF THE MORTGAGE RECORDING TAX FOR THE COUNTY OF STEUBEN.

Pursuant to the Tax Law of the State of New York.

WHEREAS, Steuben County has heretofore, pursuant to Resolution No. 016-08, requested legislation from the State of New York extending Tax Law Section 253-s relative to the mortgage recording tax for the County; and

WHEREAS, Tax Law Section 253-s must be reauthorized; and

WHEREAS, Senate Bill No. S6284 and Assembly Bill No. A7721 request the amendment of Section 3 of Chapter 365 of the Laws of 2005, extending the Steuben County mortgage recording tax expiration date from December 1, 2017 to December 1, 2020; and

WHEREAS, the generation of such mortgage recording tax fees are essential revenues for the operation of the County.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby requests the Governor and the New York State Legislature to adopt special Home Rule legislation as presented in Senate Bill No. S6284 and Assembly Bill No. A7721, extending Tax Law Section 253-s; and be it further

STATE OF NEW YORK

ss.

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 22, 2017; that it is a correct transcript therefrom and of the whole 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 22, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/22/2017
PERM. NO.: 081-17
INTRO. NO.: 6-6
INTRO. DATE: 05/22/2017
INTRO. BY: G. Roush/ S. Van Etten
SECONDED BY: R. Nichols

VOTE:
ROLL CALL X YES 8373 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1499 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: ACCEPTING NYSDOT EXTREME WINTER RECOVERY FUNDING.

WHEREAS, the 2017 “CHIP’s funding” for counties was budgeted at $5,440,968; and

WHEREAS, the “Extreme Winter” funding for counties was added to the State budget; and

WHEREAS, the County of Steuben’s allocation for “Extreme Winter” funding is $642,568.87; and

WHEREAS, this additional funding will be used to rebuild 4.5 miles of road on CR 60, West Union.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to accept and appropriate the additional “Extreme Winter Recovery” funding of $642,568.87 to the revenue account for CHIPS D 999901 4350100 and the expense account for Permanent Improvements D 511200 5 251 040 R060-00, West Union, 4.5 Miles; and be it further

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

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 22, 2017; that it is a correct transcript therefrom and of the whole 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 22, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/22/2017
PERM. NO.: 082-17
INTRO. NO.: 7-7
INTRO. DATE: 05/22/2017

INTRO. BY: G. Roush/S. Van Etten
SECONDED BY: R. Lattimer

VOTE:
ROLL CALL
ADOPTED X YES 8373 AMENDED LOST
ACCLAMATION X NO 0 TABLED W/DRWN
ABSTN’D 1499 POSTPONED

COMMITTEES:

TITLE: ACCEPTING A GRANT FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK FOR THE PURCHASE OF AN EXCAVATOR.

WHEREAS, with the assistance of Assemblyman Philip Palmesano, Steuben County has been awarded a $100,000 grant from the Dormitory Authority of the State of New York (DASNY) for the purchase of a rubber-tracked excavator; and

WHEREAS, this excavator will be jointly used by Steuben County Public Works and the Steuben County Soil and Water Conservation District; and

WHEREAS, the Public Works and Finance Committees have recommended acceptance of this grant.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby accepts the DASNY grant in the amount of $100,000, and authorizes the Commissioner of Finance to appropriate said funds; and be it further

RESOLVED, that the County Manager is hereby authorized and directed to sign all necessary contracts and/or agreements related to this grant; and be it further

RESOLVED, that certified copies of this resolution shall be sent to the Commissioner of Finance, the Commissioner of Public Works, 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, May 22, 2017; that it is a correct transcript therefrom and of the whole 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 22, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/22/2017 INTRO. NO. : 8-8
PERM. NO. : 083-17 INTRO. DATE: 05/22/2017

INTRO. BY : R. Lattimer SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 8373 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1499 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
AIP Y: 5 N: 0 Y: 0 N: 0 Y: 0 N: 0

TITLE: DECLARING LEAD AGENCY STATUS AND ISSUING A NEGATIVE DECLARATION FOR THE WOODLANDS WATER/SEWER IMPROVEMENT PROJECT 2016 COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, in accordance with the New York State Environmental Quality Review regulations (SEQR), the County Legislature of the County of Steuben announced its intent to serve as Lead Agency on March 27, 2017, to conduct an environmental review of proposed public water and sanitary sewer improvements to serve The Woodlands Community, Inc., a manufactured housing development in the Town of Hornellsville; and

WHEREAS, the County Legislature has determined that the proposed action is a “Type 1 Action” as defined under SEQR; and

WHEREAS, the County Legislature, in its capacity of Lead Agency, has caused to be prepared an environmental assessment of the significance of and potential environmental impact of the action described above; and

WHEREAS, on March 29, 2017, the County Legislature notified the potentially Involved and Interested Agencies of its intention to act as Lead Agency for this project and circulated Part 1 of the long Environmental Assessment Form; and

WHEREAS, comments received on the project have been addressed in Part 2 of the Environmental Assessment Form and the County will continue to work with Federal, State and local agencies until all necessary permits and approvals have been obtained; and

WHEREAS, the County Legislature has considered the Environmental Record prepared for this action, including any comments received from the Involved Agencies, and the proposed Negative Declaration.

NOW THEREFORE BE IT

RESOLVED, the County Legislature declares that it will serve as Lead Agency for the Water/Sewer Improvement (The Woodlands) project; and be it further

RESOLVED, the County Legislature declares that, based on the Environmental Record which has been prepared, the project will result in no major impacts and, therefore, will not cause significant damage to the environment. A Negative Declaration under SEQR is therefore issued for this project.
STATE OF NEW YORK)

ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a 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 22, 2017; that it is a correct transcript therefrom and of the whole 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 22, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/22/2017
PERM. NO. : 084-17
INTRO. NO. : 9
INTRO. DATE: 05/22/2017

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

VOTE:
ROLL CALL
X YES 8373 AMENDED LOST
ADOPTED
X NO 0 TABLED W/DRWN
ACCLAMATION
ABSENT 1499 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
AIP Y: 5 N: 0 ______ Y: ______ N: ______ Y: ______ N: ______

TITLE: APPROVING A CONTRACT WITH WOODLANDS, INC.

WHEREAS, Steuben County was awarded Community Development Block Grant funding (Project #1115PR170-16) to install water and sewer infrastructure in the Woodlands, Inc. manufactured home park in Hornellsville, NY; and

WHEREAS, The Woodlands Community, Inc. has additional funding to invest in said infrastructure improvement project; and

WHEREAS, it is in the best interest of Steuben County to enter into a contract with Woodlands, Inc. for grant implementation purposes for CDBG Project #1115PR170-16.

NOW THEREFORE BE IT,

RESOLVED, that the Steuben County Planning Department shall prepare a contract with Woodlands, Inc. for the purposes of completing the infrastructure project and fulfilling the requirements of the grant; and be it further

RESOLVED, that upon contract approval by the Law Department, the Planning Director is hereby authorized to execute a contract with the Woodlands, Inc.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 22, 2017; that it is a correct transcript therefrom and of the whole 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 22, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/22/2017
PERM. NO. : 085-17
INTRO. NO. : 10-10
INTRO. DATE: 05/22/2017
INTRO. BY : R. Lattimer/S. Van Etten
SECONDED BY : D. Farrand

VOTE:
ROLL CALL  X YES 8373 AMENDED  LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  X ABSENT 1499 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
AIP  Y: 5 N: 0 Y: N: Y: N: 0 0 0 0

TITLE: AUTHORIZING A TRANSFER FROM THE UNRESTRICTED FUND BALANCE TO THE STEUBEN COUNTY CARD ACCESS SYSTEM CAPITAL PROJECT.

WHEREAS, to facilitate the replacement and modernization of the card access systems at the County Office Building, 911 Center, Civil Defense Center, and the Public Safety Building, it is necessary to appropriate $125,000 from unrestricted fund balance; and

WHEREAS, funds are available in unrestricted fund balance.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance be, and the same hereby is, authorized and directed to appropriate the sum of $125,000 from the unrestricted fund balance to the Steuben County Card Access System 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)
SS.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2017; that it is a correct transcript therefrom and of the whole 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 22, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/22/2017  INTRO. NO. : 11-11
PERM. NO. : 086-17  INTRO. DATE: 05/22/2017

INTRO. BY : C. Ferratella  SECONDED BY : H. Lando

VOTE:
ROLL CALL  X YES  8373  AMENDED  LOST
ADOPTED  X NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  1499  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
HSH&E  Y: 5  N: 0  Y:  N:  Y:  N:

TITLE: AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO CONTRACT WITH ARNOT HEALTH IRA DAVENPORT MEMORIAL HOSPITAL FOR THE PROVISION OF ALCOHOL AND SUBSTANCE ABUSE EVALUATION SERVICES.

WHEREAS, Arnot Health Ira Davenport Memorial Hospital has recently established a medically managed detoxification program at their Bath, New York location; and

WHEREAS, Arnot Health Ira Davenport Memorial Hospital has requested Steuben County Community Services, through its Steuben County Alcohol & Substance Abuse Services (SCASAS) program, to provide onsite substance abuse evaluations of individuals receiving treatment through its detoxification program.

NOW THEREFORE, BE IT

RESOLVED, that the Director of Community Services is hereby authorized to enter into a contract with Arnot Health Ira Davenport Hospital of 7571 NY-54, Bath, NY 14810 to provide the above mentioned services to be reimbursed at an hourly rate of $54.00; and be it further

RESOLVED, that certified copies of this resolution be sent to Richard Cleland, Administrator, Arnot Health Ira Davenport Memorial Hospital, 7571 NY-54, Bath, NY 14810; the Director of Community Services and the Commissioner of Finance.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 22, 2017; that it is a correct transcript therefrom and of the whole 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 22, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/22/2017
INTRO. NO.: 12-12
PERM. NO.: 087-17
INTRO. DATE: 05/22/2017

INTRO. BY: B. Schu/S. Van Etten
SECONDED BY: J. Malter

VOTE:
ROLL CALL X YES 8373 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1499 POSTPONED

COMMITTEES:
Admin. Y: 5 N: 0 Finance Y: 5 N: 0 ABSTN’D Y: 5 N: 0

TITLE: AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS.

Pursuant to Section 261 of the Tax Law of the State of New York:

RESOLVED, that the apportionment of tax on mortgages in the County of Steuben collected by the County Clerk from the 1st day of October, 2016 to the 31st day of March 2017, 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, 2017, 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, 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 $540,824.11.

You are therefore commanded to pay the various towns and cities the amount placed opposite the name of said towns and cities and pay over to the various village officers the amount hereinafter stated to be the distributive amounts due said districts for village purposes, as follows:

MORTGAGE TAX DISTRIBUTION - MAY 2017

<table>
<thead>
<tr>
<th>TOWN &amp; CITIES</th>
<th>TOWN/CITY</th>
<th>VILLAGES</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>AMT DUE</td>
<td>AMT DUE</td>
<td>AMT DUE</td>
</tr>
<tr>
<td>98329 ADDISON</td>
<td>5,034.60</td>
<td>ADDISON</td>
<td>7,045.56</td>
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<tr>
<td>98337 AVOCA</td>
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<td>12,754.05</td>
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<td></td>
<td>BATH (1)</td>
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<td>21601 BATH</td>
<td>31,825.86</td>
<td>SAVONA (2)</td>
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<tr>
<td>98345 BRADFORD</td>
<td>4,753.29</td>
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<td>4,753.29</td>
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<tr>
<td>54771 CAMERON</td>
<td>1,435.04</td>
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<td>1,435.04</td>
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<tr>
<td>Town</td>
<td>Mortgage Tax</td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>---------------------</td>
<td>--------------</td>
<td>----------------------</td>
<td>----------</td>
</tr>
<tr>
<td>CAMPBELL</td>
<td>16,584.45</td>
<td>16,584.45</td>
<td>16,584.45</td>
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<tr>
<td>CANISTEO</td>
<td>8,424.23</td>
<td>CANISTEO</td>
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<td>CATON</td>
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<td>COHOCOTON</td>
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<td>COHOCOTON</td>
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<tr>
<td>CORNING CITY</td>
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<tr>
<td>RIVERSIDE (1)</td>
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<td></td>
<td>1,831.91</td>
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<tr>
<td>CORNING TOWN</td>
<td>38,532.18</td>
<td>S CORNING (2)</td>
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<td>DANYSVILLE</td>
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<td>ERWIN</td>
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<td>PAINTED POST</td>
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<td>FREMONT</td>
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<td>GREENWOOD</td>
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<td>HORNBY</td>
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<td>HORNELL CITY</td>
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<tr>
<td>ALMOND (1)</td>
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<tr>
<td>ARKPORT (2)</td>
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<td>2,174.56</td>
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<td>URBAN</td>
<td>25,034.40</td>
<td>V N HORNELL (3)</td>
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<td>HOWARD</td>
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<tr>
<td>JASPER</td>
<td>5,018.85</td>
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<td>LINDLEY</td>
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<td>PRATTSBURGH</td>
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<td>PULTENEE</td>
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<td>RATHBONE</td>
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<td>THURSTON</td>
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<tr>
<td>TROUPSBURG</td>
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<tr>
<td>TUSCARORA</td>
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<td>5,927.57</td>
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<tr>
<td>URBANA</td>
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<td>HAMMONDSPORT</td>
<td>23,671.26</td>
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<tr>
<td>WAYLAND</td>
<td>16,828.67</td>
<td>WAYLAND</td>
<td>19,988.39</td>
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<tr>
<td>WAYNE</td>
<td>21,669.54</td>
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<td>21,669.54</td>
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<tr>
<td>WEST UNION</td>
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<td>1,074.24</td>
</tr>
<tr>
<td>WHEELER</td>
<td>2,455.31</td>
<td></td>
<td>2,455.31</td>
</tr>
<tr>
<td>WOODHULL</td>
<td>7,419.55</td>
<td></td>
<td>7,419.55</td>
</tr>
</tbody>
</table>

**TOTAL** 505,898.77 34,925.34 540,824.11

Foregoing shall be your sufficient warrant for the payment of said sums as above directed.

DATED at Bath, New York: May ____, 2017

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 ____, 2017

Brenda K. Mori, Clerk of the Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 5/22/2017
INTRO. NO.: 13-13
PERM. NO.: 088-17
INTRO. DATE: 05/22/2017

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

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

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


Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, on March 27, 2017 the Steuben County Commissioner of Finance was authorized and directed to establish and publish the terms and conditions of the 2017 Delinquent Tax Auction; and

WHEREAS, on May 9, 2017 the Steuben County Commissioner of Finance did present the Notice to Bidders and Terms of Sale – 2017, together with modifications presented by the County Attorney, to the Finance Committee of the County Legislature for review and approval; and

WHEREAS, on May 9, 2017 the said Finance Committee did unanimously approve the recited Notice to Bidders and Terms of Sale – 2017 as modified.

NOW THEREFORE, BE IT

RESOLVED, that the revised Notice to Bidders and Terms of Sale - 2017 as attached hereto is hereby 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)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2017; that it is a correct transcript therefrom and of the whole 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 22, 2017.
Notice to Bidders and Terms of Sale - 2017

1. All bidders are urged to consult an attorney before submitting a bid.
2. The County obtained title to these properties in accordance with the procedures of Article 11 of Real Property Tax Law of the State of New York.
3. There is absolutely no representation as to the quality of title, lot size, condition or existence of improvements of any parcel to be auctioned and all persons proceed at their own risk with respect to same. Any photographs, maps, and all other depictions of the property are for reference only and all properties are subject to such state of facts that an instrument survey will determine. The County sells only its interest. Any information provided by any County employee is subject to the terms and conditions of this Notice to Bidders and Terms of Sale - 2017.
4. All properties are offered for sale to the highest bidder.
5. There is no minimum bid requirement.
6. The Commissioner of Finance retains the right to establish the auction with or without reserve.
7. The County shall retain the right to reject any and all bids.
8. To the extent allowable under law the County reserves the option to retain all the oil and gas rights. This reservation will be announced at the commencement of the bidding on an applicable parcel.
9. All real property, including any buildings thereon, are sold "as is…where is" as of the date of closing without any representation or warranty whatsoever as to the condition or title and subject to (a) any state of facts an accurate survey or personal inspection of the premises would disclose, and (b) applicable zoning and use/building regulations.
10. Any improvement description concerning manufactured homes, mobile homes and trailers is done for identification purposes of the parcel in question. The manufactured home, mobile home or trailer may or may not be deemed a fixture on the parcel in question and no representations or warranties are made in that regard.
11. The premises being sold may be subject to tenancies and/or leases affecting the said premises. Purchaser is to determine the existence and status of such interests and the applicable legal rights thereto. Evictions, if necessary, are solely the responsibility of the purchaser after closing and recording of the deed. Subject to the rights of a tenant or lease affecting the property, no one is permitted to enter upon any parcels offered for sale for any purpose whatsoever, at any time prior to the closing of the sale and recording of the Deed conveying title to the Grantee. See also Term # 17.
12. No personal property is included in the sale. The disposition of any personal property shall be the sole responsibility of the successful bidder following the closing of the sale. The previous owner should be notified and provided the opportunity to remove personal items.
13. Any taxes levied after January 1 of the current year will be the responsibility of the purchaser (City – Village – School, if applicable). Purchaser may also be liable for unpaid water and sewer charges not included in previously levied taxes. It is the Buyer’s responsibility to contact the taxing entity, obtain information and pay these taxes, fees, charges and assessments, as the case may be.
14. All prospective bidders must register at the door and show a valid NYS Driver’s License or other acceptable identification. Bidders must disclose if they are acting as the agent for another party and the identity of the party they are acting as agent for. Failure to show proper ID and disclose principals will result in disqualification from bidding.
15. The purchaser shall provide information consistent with #14 above and such other information necessary to complete the deed, and shall execute the necessary forms and documents required for recording the deed. [Note: Social Security or Federal Identification Number will be required.] Such information shall be furnished to the County Finance Department on the date of the sale or within 5 business days thereafter. Failure to provide this information will result in a failure to complete the purchase (see Term #s 23 & 24). The charge to issue and record a correction deed is $500 per parcel.
16. Conveyance shall be by quit claim deed only, containing a description of the property on the tax roll for the year during which the County acquired title.
17. The County will record the deed after receipt of the full purchase price and recording fees, and information necessary to complete the transfer of title (see Term #15) the purchaser may take possession only after the deed has been recorded.
18. Purchaser shall be responsible for the payment of a ten percent (10%) buyer’s premium in addition to the accepted purchase price.
19. Twenty-percent (20%) of the bid price plus the ten-percent (10%) buyer’s premium shall be paid on the day of the auction. The minimum deposit is $1,000.00. If the total amount of your purchase (including fees) is less than $1,000 the entire amount is due in full on the date of the sale.

20. All sales are subject to subsequent County Legislature confirmation and any balance due must be remitted within thirty days (30) of such confirmation. Any balance due must be paid in full in one payment; partial payments are not permitted. Those requesting expedited handling must pay in full on the day of the sale.

21. Payment may be in the form of cash, money order, bank draft, certified check, wire transfer or good personal check payable to STEUBEN COUNTY FINANCE DEPARTMENT, payable in US Dollars only; any negotiable instrument tendered in payment must be drawn on a bank located in the United States. Credit/debit card payments are available; there is a service fee on the amount charged, based on the type of card used.

22. All parcels purchased by a purchaser must be paid for in full, selective closings are not permitted. Failure to remit full payment on all parcels purchased at the auction will result in a forfeiture of all deposits paid, which will be retained by the County as liquidated damages, and the cancellation of all sales to the purchaser.

23. Failure of the purchaser to complete the purchase within the required time limits shall result in the forfeiture of both the down payment and the buyer’s premium as liquidated damages. In the event of default of the highest bidder, the County reserves the right to offer the property to the second highest bidder, or to dispose of the property by any means as may be authorized by the Steuben County Legislature.

24. Any person who fails to complete a purchase may be disqualified from participating in future County tax auctions as a non-responsible bidder as determined by the Commissioner of Finance.

25. Those persons who have allowed the foreclosure of real property for nonpayment of taxes shall be disqualified from participating in County tax auctions for a period of 10 years from the date of such foreclosure proceeding.

26. All employees and immediate families of Steuben County Legislators, the auctioneers’ service, and the following County offices are forbidden to purchase properties at tax auction: Finance Department, Law Department, County Manager, Real Property Tax Office, and the Clerk of the Legislature.

27. All sales are final, absolute and without recourse.

28. The auctioneer’s decision regarding any disputes is final, and the auctioneer reserves the right to reject any bid that is not an appreciable advancement over the previous bid.

29. In the event a sale is cancelled by Court Order, the purchaser shall be entitled to a return of the purchaser’s payment of the purchase price or deposit only. The purchaser shall not be entitled to any special or consequential damages, attorney fees, reimbursement for any expenses incurred as a result of ownership or improvements of the property, nor for taxes paid during the period of ownership.

30. All Buyers agree to accept title according to these terms and conditions. In the event the Successful Bidder nominates a third party to receive title, such nominee will be required to execute an acknowledgment of the said terms of sale prior to receiving title.

31. In the event that any recited term herein or part thereof is determined to be unlawful, then in such event, the remaining terms of sale and unaffected portion(s) thereof shall survive and remain in full force and effect.

32. Auction results and updates will be posted at www.steubencony.org

Prior history redacted.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/22/2017  INTRO. NO.: 14-14
PERM. NO.: 089-17  INTRO. DATE: 05/22/2017

INTRO. BY: B. Schu/S. Van Etten  SECONDED BY: C. Ferratella

VOTE:
ROLL CALL  X YES 8373 AMENDED  LOST
ADOPTED  X NO 0 TABLED
ACCLAMATION  ABSENT 1499 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING DEPARTMENTAL PETTY CASH ACCOUNTS.

WHEREAS, various County Departments have need of petty cash funds for daily operations; and

WHEREAS, the County Auditor has conducted a review of such petty cash needs; and

WHEREAS, certain existing petty cash accounts within the financial system require adjustment.

NOW, THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby authorizes the following Petty Cash accounts:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
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<td>FINANCE</td>
<td>150.00</td>
</tr>
<tr>
<td>COUNTY CLERK</td>
<td>400.00</td>
</tr>
<tr>
<td>MOTOR VEHICLES - BATH</td>
<td>600.00</td>
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<tr>
<td>MOTOR VEHICLES - CORNING</td>
<td>600.00</td>
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<tr>
<td>MOTOR VEHICLES - HORNELL</td>
<td>550.00</td>
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<tr>
<td>ELECTIONS</td>
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<tr>
<td>CENTRAL MOTOR POOL</td>
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<tr>
<td>SHERIFF - CIVIL OFFICE</td>
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<td>SHERIFF'S DEPARTMENT</td>
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<td>OFFICE OF AGING</td>
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<td>STC REGIONAL PLANNING BD</td>
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<td>PUBLIC HEALTH NURSES</td>
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<tr>
<td>LANDFILL</td>
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</tr>
<tr>
<td>PUBLIC WORKS ADM</td>
<td>150.00</td>
</tr>
<tr>
<td>D.A. (maintained in passbook savings account)</td>
<td>1,700.00</td>
</tr>
<tr>
<td>ALCOHOL ABUSE CLINIC</td>
<td>50.00</td>
</tr>
<tr>
<td>MENTAL HEALTH CLINIC</td>
<td>300.00</td>
</tr>
<tr>
<td>BATH DAY TREATMENT PROG</td>
<td>200.00</td>
</tr>
<tr>
<td>HEALTH HOME CASE MANAGEMENT</td>
<td>4,750.00</td>
</tr>
</tbody>
</table>

and be it further
RESOLVED, any other petty cash accounts existing within the County accounting system will be closed; and be it further

RESOLVED, the County Auditor will periodically audit these balances for both accuracy and appropriateness; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Auditor and Commissioner of Finance.

STATE OF NEW YORK)

ss: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 22, 2017; that it is a correct transcript therefrom and of the whole 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 22, 2017.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 05/22/2017
INTRO. NO. : 15-15
PERM. NO. : 090-17
INTRO. DATE: 05/22/2017

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

VOTE:

| ROLL CALL | X | YES | 8373 | AMENDED | LOST | ADOPTED | X | NO | 0 | TABLED | W/DRWN |
| COMMITTEES: |
| Finance | Y: | 5 | N: | 0 | Y: | N: | Y: | N: |

TITLE: AMENDING RESOLUTION 043-16 TO AUTHORIZE THE COMMISSIONER OF FINANCE OF THE COUNTY OF STEUBEN TO ISSUE A BOND ANTICIPATION NOTE OR NOTES FOR THE UPPER FIVE MILE CREEK WATERSHED PROTECTION DISTRICT.

Pursuant to Section 23 of the Local Finance Law of the State of New York.

WHEREAS, pursuant to Resolution 043-16 the Steuben County Legislature authorized the Commissioner of Finance to pledge the County's full faith and credit for the issuance of bonds not to exceed $150,000 for the Upper Five Mile Creek Watershed Protection District; and

WHEREAS, the Commissioner of Finance wishes to issue notes in anticipation of the sale of serial bonds for an assessable improvement in accordance with the provisions of the Local Finance Law; 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, that subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell a bond anticipation note or notes in anticipation of the issuance and sale of the bonds authorized by Resolution 043-16 and for the same aggregate period of usefulness stated thereunder, 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; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 22, 2017; that it is a correct transcript therefrom and of the whole 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 22, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/22/2017 INTRO. NO. : 16-16
PERM. NO. : 091-17 INTRO. DATE: 05/22/2017

INTRO. BY : B. Schu/S. Van Etten SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 8373 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1499 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: RATIFYING AND AUTHORIZING A PROFESSIONAL CONTRACTUAL
RELATIONSHIP WITH BONADIO & CO., LLP.

WHEREAS, the County of Steuben has maintained a professional relationship with Bonadio & Co., LLP
for audit and related services since 2008; and

WHEREAS, Steuben County and Bonadio & Co., LLP have documented this relationship via individual
engagement letters; and

WHEREAS, the Administration and Finance Committees have ratified the professional relationship for
five (5) year proposals submitted in 2008 and 2013; and

WHEREAS, the Administration and Finance Committees have authorized the continued professional
relationship with Bonadio & Co., LLP.

NOW, THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby ratifies Steuben County’s professional
relationship with Bonadio & Co., LLP for five (5) year contracts in 2008 and 2013; and be it further

RESOLVED, that the 2013 contract shall be memorialized on a County contract template per the Steuben
County Administrative Code and upon such terms and conditions agreeable by and between the Commissioner of
Finance and Bonadio & Co., LLP and subject to approval by the County Attorney; and it is further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of Finance.

STATE OF NEW YORK
ss::
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 22, 2017; that it is a
correct transcript therefrom and of the whole 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 22, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/22/2017
PERM. NO. : 092-17

INTRO. NO. : 17-17
INTRO. DATE: 05/22/2017

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

VOTE:
ROLL CALL X YES 8373 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION _______ ABSENT 1499 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE DIRECTOR OF INFORMATION TECHNOLOGY TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGES OF ARKPORT AND COHOCTON.

WHEREAS, the Villages of Arkport and Cohocton wish to enter in an agreement with the Information Technology Department for utilizing Steuben County’s tax collection system; and

WHEREAS, the Information Technology Department will charge a $500 (Five Hundred Dollar) fee for yearly software maintenance; and

WHEREAS, the County and Villages of Arkport and Cohocton agree to enter into a municipal cooperation agreement for the use of Steuben County’s tax collection system.

NOW THEREFORE, BE IT

RESOLVED, that the Director of Information Technology is authorized to enter into an agreement(s) with the Villages of Arkport and Cohocton for a three (3) year term where such agreement(s) shall charge a yearly software maintenance fee of $500 (Five Hundred Dollars); and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Director of Information Technology; Commissioner of Finance; Patricia Lupo, Treasurer/Tax Collector, 6 Park Ave, P.O. Box 465, Arkport, NY 14807 and Katherine M. Wise, Village Clerk Treasurer, 17 S. Main Street, P.O. Box 330, Cohocton, NY 14826.

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2017; that it is a correct transcript therefrom and of the whole 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 22, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/22/2017   INTRO. NO. : 18-18
PERM. NO. : 093-17   INTRO. DATE: 5/22/17
INTRO. BY : J. Haurski        SECONDED BY : S. Van Etten

VOTE:
ROLL CALL  X  YES  8373  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  1499  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
YT  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 claim has been submitted to the County Manager for review;

WILLIAM R. VANSICKLE

Claimant,

vs.

THE COUNTY OF STEUBEN, NEW YORK,

Defendant. ; and

WHEREAS, the County Attorney has evaluated the recited claim that an action could be sustained if timely brought and properly pleaded; and

WHEREAS, the Legislature approves the settlement of this matter.

NOW THEREFORE, BE IT

RESOLVED, the County does hereby approve and ratify the settlement terms as agreed by the Steuben County Manager as reflected in a Release and Waiver thereto; and be it further

RESOLVED, the within resolution shall be reported out promptly; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Steuben County Manager, Steuben County Auditor, Steuben County Risk Manager 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, May 22, 2017; that it is a correct transcript therefrom and of the whole 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 22, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/26/2017
INTRO. NO.: 1-1
PERM. NO.: 094-17
INTRO. DATE: 06/26/2017

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

VOTE:
ROLL CALL X YES 9275 AMENDED LOST
ADOPTED X NO X TABLED
ACCLAMATION ABSENT X 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 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 June 13, 2017; 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 2017" as applicable; 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 located southerly of the Steuben County parcel(s) contained in Schedule “C-1”, to grant to Steuben County the right of ingress and egress across the easterly portion of the servient estate, to a parcel situate between the dominant estate parcel and servient estate parcel, for which a second permanent easement will be executed, 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, 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 located easterly and southerly of the Steuben County parcel(s) contained in Schedule “C-2”, to grant to Steuben County the right of ingress and egress to a parcel adjoining 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 Brian G. Whyte and/or Joseph Townsend, the sum of $3,000.00 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 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 grantees; and a certified copy of this resolution contained in Schedule "C" shall be forwarded to the Commissioner of Public Works, the Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, 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, June 26, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.

[Signature]
### SCHEDULE "A"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
<th>Resolution No.</th>
<th>A-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Hornell IDA</td>
<td>Name</td>
<td>Hornell IDA</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>122.03-01-001.000</td>
<td>Parcel No.</td>
<td>136.01-01-001.000</td>
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<tr>
<td>Municipality</td>
<td>City of Hornell</td>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Disposition</td>
<td>Correction</td>
<td>Disposition</td>
<td>Correction</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-3</th>
<th>Resolution No.</th>
<th>A-4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Hornell IDA</td>
<td>Name</td>
<td>Hornell Bible Church</td>
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<tr>
<td>Parcel No.</td>
<td>151.05-02-002.100</td>
<td>Parcel No.</td>
<td>151.63-03-014.000</td>
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<td>Municipality</td>
<td>City of Hornell</td>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Disposition</td>
<td>Correction</td>
<td>Disposition</td>
<td>Correction</td>
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</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-5</th>
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<tbody>
<tr>
<td>Name</td>
<td>Sylvia Johnson Hoke</td>
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<tr>
<td>Parcel No.</td>
<td>159.06-02-056.000</td>
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<tr>
<td>Municipality</td>
<td>Village of Bath</td>
</tr>
<tr>
<td>Disposition</td>
<td>Correction</td>
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</table>

### SCHEDULE "B"

<table>
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<tr>
<th>Resolution No.</th>
<th>B-1</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Mary Devlin</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.80-01-094.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>P.O. Box 627, 82 Main Street, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$11,012.10, together with recording fee: $185.00</td>
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</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Sonja S. Kellogg</td>
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<tr>
<td>In Rem Index No.</td>
<td>2015-1291CV</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.15-03-033.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>P.O. Box 627, 82 Main Street, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$6,878.17, together with recording fee: $185.00</td>
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<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-3</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Lin Rong Yu</td>
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<tr>
<td>In Rem Index No.</td>
<td>2015-1291CV</td>
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<td>Parcel No.</td>
<td>151.63-04-015.000</td>
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<tr>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>P.O. Box 627, 82 Main Street, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$17,650.00, together with recording fee: $305.00</td>
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<tr>
<td>Resolution No.</td>
<td>B-4</td>
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<tr>
<td>----------------</td>
<td>-----</td>
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<tr>
<td>Former Owner</td>
<td>Daniel W. and Rose Rook</td>
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<tr>
<td>In Rem Index Nos.</td>
<td>2011-1564CV and 2014-1414CV</td>
</tr>
<tr>
<td>Parcel Nos.</td>
<td>017.15-02-007.000 and 017.15-02-006.000, respectively</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Cohocton</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Scott P. Clark</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>19 River Street, P.O. Box 4, Atlanta, NY 14808</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1000.00, together with recording fee: $305.00</td>
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</table>

**SCHEDULE "C"**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-1 (Amending Resolution 056-16, Schedule B)</th>
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<tbody>
<tr>
<td>Name</td>
<td>Mullen Trust (Mack J. and Verna C. Mullen)</td>
</tr>
<tr>
<td>Dominant Estate Parcel Nos.</td>
<td>250.00-01-028.000</td>
</tr>
<tr>
<td>Servient Estate Parcel No.</td>
<td>250.00-01-002.100</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Hartsville</td>
</tr>
<tr>
<td>Disposition</td>
<td>Permanent Easement [ingress/egress roadway]</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1500.00</td>
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</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Brian G. Whyte and/or Joseph Townsend</td>
</tr>
<tr>
<td>Dominant Estate Parcel Nos.</td>
<td>250.00-01-028.000</td>
</tr>
<tr>
<td>Servient Estate Parcel No.</td>
<td>250.00-01-003.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Hartsville</td>
</tr>
<tr>
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<td>Permanent Easement [ingress/egress roadway]</td>
</tr>
<tr>
<td>Consideration</td>
<td>$3,000.00</td>
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</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/26/2017            INTRO. NO. : 2-2
PERM. NO. : 095-17                   INTRO. DATE: 06/26/2017
INTRO. BY : J. Hauryski               SECONDED BY : G. Roush

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

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

TITLE: RECEIVING AND ACCEPTING THE JUNE 26, 2017 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 15, 2017
NYS Department of Public Service – Re: Corning Natural Gas Corporation proposed rate increase (Case 16-G-0369). Referred to: filed with the Clerk of the Legislature, Brenda Mori.

Keuka Lake Association – Re: Notice of Keuka Lake State of the Lake meeting scheduled for June 12th at 6:30pm in the Hegeman Hall, room 109 located in Keuka College. Referred to: Joseph Hauryski, Legislature Chairman.

May 17, 2017
Moody’s Investors Service – Re: The assignment of the Aa2 rating for Steuben County’s $4M Public Improvement (Serial) Bond for 2017. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

May 18, 2017
City of Hornell Industrial Development Agency – Re: Notice of public hearing regarding the City of Hornell Industrial Development Agency and the Residences at Hornell LLC is scheduled for Wednesday, May 31, 2017 at 10:00am at 40 Main Street, Hornell, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

May 23, 2017
Napoli Shkolnik PLLC, Attorneys at Law – Re: New York Opioid Litigation. Referred to: Alan Reed, County Attorney and Jack Wheeler, County Manager.

May 24, 2017
Town of Corning – Re: Request for assistance in the study of local fire rescue services. Referred to: Public Safety & Corrections Committee; Dan Kahabka, GIS Coordinator; Timothy Marshall, Emergency Services Director, and David Hopkins, 911 Director.

May 25, 2017
NYS Office for the Aging – Re: Notification of grant award and approved application for the New York Connects Expansion and Enhancement program (including the Balancing Incentive program) for the period of January 1, 2017 through March 31, 2018. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.
May 30, 2017
Bonadio & Co., LLP – Re: Notification of the impressive results from the evaluation completed on the Federal IV-E funding process used by the Foster Care Department within the Steuben County Department of Social Services. Referred to: Human Services/Health & Education Committee; Kathryn Muller, Commissioner of Social Services; and Patrick Donnelly, Commissioner of Finance.

NYS Department of Transportation – Re: Notification of recently sent vouchers to the State Comptroller that distributes the first quarter SFY 2017-2018 Statewide Mass Transportation Operating Assistance (STOA) payments. Referred to: Amy Dlugos, Planning Director.

June 5, 2017
NYS Department of Taxation and Finance – Re: New Tax Law §186-g Wireless Communications Surcharges and Repeal of County Law Wireless Surcharge. Referred to: Joseph Haurski, Legislature Chairman; Public Safety & Corrections Committee; Finance Committee; Jack Wheeler, County Manager; Alan Reed, County Attorney; and Brenda Mori, Clerk of the Legislature.

NRG Curtailment Solutions, Inc. – Re: Payment for the participation in the PowePay New York program for the period of 11/1/16 – 4/30/17. Referred to: Jack Wheeler, County Manager.

June 8, 2017
Premier – Re: Disclosure of administrative fees paid to Provider Select, LLC for fiscal year 2015. Referred to: Alan Reed, County Attorney.

Premier – Re: Disclosure of administrative fees paid to Provider Select, LLC for fiscal year 2016. Referred to: Alan Reed, County Attorney.

June 9, 2017
NYS Office of the Medicaid Inspector General – Re: Notification of Medicaid Rate Audit#17-3570 of the Steuben Center of Rehabilitation & Healthcare Facility (a/k/a Steuben Operations Associates LLC). Referred to: Human Services/Health & Education Committee; Patrick Donnelly, Commissioner of Finance; and Leslie Drum, County Auditor; Jack Wheeler, County Manager; and Brenda Mori, Clerk of the Legislature.

June 12, 2017
NYS Homes and Community Renewal – Re: Request for the project status report on the NYS Community Development Block Grant Project #1115PR170-16 is needed by July 14, 2017. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Agriculture and Markets – Re: Notification of approval for the changes to the Steuben County Agricultural Districts No. 1, No. 2, No. 3, No. 5, and No. 6 during the annual 30 day review period. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director and Brenda Mori, Clerk of the Legislature.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/26/2017       INTRO. NO. : 3-3
PERM. NO. : 096-17               INTRO. DATE: 06/26/2017

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

VOTE:
ROLL CALL
ADOPTED   YES   AMENDED   LOST
          X   NO   TABLED

ACCLAMATION
ABSENT   POSTPONED
ABSTN’D   REF’D/COM

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


Pursuant to Sections 65 and 66 of the Workers’ Compensation Law of the State of New York.

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Five for the Year 2017, amending Local Law No. Three for the Year 2010 relative to the administration and operation of the Steuben County Workers’ Compensation Self-Insurance Plan and to provide for the apportionment of costs and operation of the Steuben County Self-Insurance Plan, as follows:
COUNTY OF STEUBEN
LOCAL LAW NO. FIVE FOR THE YEAR 2017

A local law, amending Local Law No. three for the Year 2010 relative to the administration and operation of the Steuben County Workers’ Compensation Self-Insurance Plan and to provide for the apportionment of costs and operation of the Steuben County Self-Insurance Plan.

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

SECTION 1: LEGISLATIVE INTENT

It is the intent of the within legislation to Amend Local Law No. Three for the Year 2010 and to provide for the apportionment of costs to the participants in and the maintenance and operation of the Steuben County Self-Insurance Plan through the enactment of these Rules & Regulations.

Said apportionment shall be a combination of past claims history, assessed full valuation and payroll costs, will provide for the operation of the plan on an accrued liability basis whereby amounts charged to participants shall be based on the estimated total liability of participants actuarially computed, arising each year, on an experience rating basis, whereby amounts charged to participants shall be based partially on the past liability of participants which have been adopted under Local Law No. 8 filed on June 29, 2007 shall not thereafter be discontinued.

SECTION 2: APPORTIONMENT OF COSTS TO PLAN PARTICIPANTS

Following the preparation of the annual estimate of projected amounts necessary for the ensuing calendar year, pursuant to Workers’ Compensation Law §67 71, the share of the amounts chargeable to each participant shall be made in the following manner: 20% of such projected cost share shall be apportioned based on the proportion that the full aggregate valuation of the taxable real property of the participant bears to the aggregate full valuation of all participants; 60% shall be apportioned based on the proportion that the full aggregate payroll of the participant bears to the full aggregate payroll of all participants; and, the final 20% shall be apportioned among the participants based on the proportion of the full value of claims paid over the preceding five (5) years of each participant bears in proportion to the full aggregate value of all claims paid by all participants over that same period of time, in accordance with the rules and procedure, classifications and loss costs adopted by the New York Compensation Insurance Rating Board to govern the underwriting of Workers Compensation and Employers Liability Insurance, Voluntary Compensation Insurance and Employers Liability Insurance in the State of New York.

SECTION 4: ENTRY AND WITHDRAWAL OF PARTICIPANTS

Entry into the Plan by an eligible municipality shall be made by service upon the Administrator of a certified copy of the local resolution or legalizing act authorizing same on or before March 31st of each calendar year for the ensuing calendar year. Withdrawal by an eligible municipality from the Plan shall be made by service of a certified copy of the local resolution or legalizing act withdrawing from the Plan on or before March 31st of each calendar year for the ensuing calendar year. Any withdrawal from the Plan shall require payment of the withdrawing municipality’s equitable share of the outstanding unfunded liabilities, as calculated by an actuarial reserve estimate, based on their portion of participant contributions for the last ten plan years or for the total plan years of participation in the plan where participation has been less than 10 years, of the Plan as of the date of the withdrawal. Liability to pay equitable share shall include an obligation for existing claims of each withdrawing participant together with administrative costs. Payment of said sum shall be made in a lump sum or periodic payments as determined by the Administrator of the Plan upon the advice and consent of the Administration Committee of the Steuben County Legislature.
SECTION 6. EFFECTIVE DATE

This local law shall take effect immediately.

NOTE GUIDE: Additions are underlined; deletions by strikethrough.
AND BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on Monday, July 24, 2017 at 10:00 A.M. at the Legislative Chambers, Village of Bath, New York; and be it further

RESOLVED, that 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 and the Administrator of the Steuben County Self-Insurance 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, June 26, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/26/2017
PERM. NO. 097-17
INTRO. NO.: 4
INTRO. DATE: 06/26/2017

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

VOTE:
ROLL CALL X YES 9330 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 542 REF’D/COM

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING REAL PROPERTY FROM THE TOWN OF CATON.

WHEREAS, the Caton Town Board unanimously passed a Resolution May 1, 2017, authorizing the Town to convey to the County of Steuben a .826 acre vacant lot situated on Corduroy Road, located in the Town of Caton, Steuben County, New York-tax parcel #390.00-02-013.00, subject to the Town Attorney approval; and

WHEREAS, the Town of Caton’s Attorney, per correspondence of May 16, 2017, communicated to the County of Steuben his approval for the conveyance of the same; and

WHEREAS, the Public Works Committee has recommended the County of Steuben accept said conveyance.

NOW THEREFORE, BE IT

RESOLVED, the County be and the same hereby accepts the conveyance of the subject parcel; and be it further

RESOLVED, the County Manager is authorized and directed to execute the requisite documents to complete said conveyance; and be it further

RESOLVED, certified copies of this Resolution shall be forwarded to Avonne M. Dickerson, Town Clerk of the Town of Caton at 11161 Hendy Hollow Road, 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, June 26, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/26/2017
PERM. NO. : 098-17
INTRO. NO. : 5-5
INTRO. BY : G. Swackhamer
SECONDED BY : D. Farrand

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

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

TITLE: ACQUIRING BIRDSEYE HOLLOW PARK IN THE TOWN OF BRADFORD FROM THE
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.

WHEREAS, the County of Steuben has been operating, maintaining, and developing Birdseye Hollow Park
(“the Park”), a public day use and recreational area consisting of approximately 6.75 acres of land in Birdseye Hollow
State Forest in the Town of Bradford, since 1971 under numerous Temporary Revocable Permits with the New York
State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the Park has been developed beyond what the NYSDEC considers appropriate for a State
Forest; and

WHEREAS, the County of Steuben desires to acquire the Park from the NYSDEC, and the NYSDEC
desires to convey the Park to Steuben County.

NOW THEREFORE, BE IT

RESOLVED, that this Steuben County Legislature does hereby approve of accepting this conveyance of the
Park from the NYSDEC; and be it further

RESOLVED, that the Steuben County Legislature act through its Steuben County Manager, being fully
authorized to make and enter into agreements on behalf of the County of Steuben, to execute any and all documents
associated with the aforementioned conveyance between the County and the NYSDEC in manner and form and
substance as herein stated, and attach the seal of the County thereto; and be it further

RESOLVED, that a certified copy of this resolution shall be filed with Mark Gooding, NYSDEC Regional
Forester, 6274 E. Avon-Lima Road, Avon, NY 14414-9516.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 26, 2017; that it is a
correct transcript therefrom and of the whole 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 26, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/26/2017  INTRO. NO. : 6-6
PERM. NO. : 099-17  INTRO. DATE: 06/26/2017

INTRO. BY : G. Swackhamer  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:
P. W.  Y: 5  N: 0  ABSTN’D  Y: 0  N: 0

TITLE: GRANTING A PERMANENT EASEMENT TO AN ADJACENT LANDOWNER ON COUNTY ROUTE 66 IN THE TOWN OF HORNELLSVILLE.

WHEREAS, the Simmons Rockwell Dealership is planning to expand its facility at 1160 County Route 66 in the Town of Hornellsville, including a proposed parking lot adjacent to the north side of County Route 66; and

WHEREAS, the County of Steuben has jurisdiction over a widened right-of-way along County Route 66 adjacent to the Simmons Rockwell Dealership as a result of the 1976 NYSDOT contract to construct the State Route 36/County Route 66 intersection; and

WHEREAS, Simmons Rockwell desires to obtain a permanent easement from Steuben County in this widened right-of-way along the north side of County Route 66 in which to expand their parking lot, said easement varying from approximately ten (10) feet wide to twenty-five (25) feet wide by one hundred and eighty-four (184) feet long totaling 0.09± acres; and

WHEREAS, the County of Steuben is willing and able to grant the permanent easement to Simmons Rockwell with the stipulation that Simmons Rockwell be responsible for maintenance of the easement area.

NOW THEREFORE, BE IT

RESOLVED, that this Steuben County Legislature does hereby approve of granting a permanent easement to Simmons Rockwell along the north side of County Route 66 that varies from approximately ten (10) feet wide to twenty-five (25) feet wide by one hundred and eighty-four (184) feet long totaling 0.09± acres, with the stipulation that Simmons Rockwell be responsible for maintenance of the easement area; and be it further

RESOLVED, that this conveyance, including a site plan prepared by Bergmann Associates depicting the easement, shall be recorded in the Steuben County Clerk’s Office; and be it further

RESOLVED, that a certified copy of this Resolution be transmitted to Dick Rockwell, Simmons Rockwell, 1160 County Route 66, Hornell, NY 14843.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 26, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.

___________________________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/26/2017 INTRO. NO. : 7-7
PERM. NO. : 100-17 INTRO. DATE: 06/26/2017
INTRO. BY : G. Swackhamer SECONDED BY : G. Roush

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

COMMITTEES:

TITLE: OFFICIALLY DECLARING THE WILSON HOLLOW ROAD BRIDGE IN THE TOWN OF HORNBY AS A COUNTY BRIDGE FOR PARTIAL MAINTENANCE.

Pursuant to Section 234 of the Highway Law of the State of New York, formerly numbered Section 231.

WHEREAS, pursuant to said statutes, the County could take over a bridge with a span of twenty-five (25) feet or more on a town highway or village street upon the recommendation of the Commissioner of Public Works and approval by the County Legislature, such bridges being denominated “PM Bridges”, or partial maintenance bridges, with the County constructing and maintaining the superstructure and the town or village maintaining the floor and wearing surface; and

WHEREAS, the County of Steuben by prior resolution has taken over partial maintenance of all bridges with a span of twenty-five (25) feet or more, measured horizontally from face to face of abutments at the bridge seats along a line parallel to the center line of the roadway, on town highways and village streets within the County; and

WHEREAS, replacement structures of PM Bridges may no longer meet the above criteria resulting in the deletion of the structure from the PM Bridge program; and

WHEREAS, the Town of Hornby has passed a resolution requesting that Steuben County take over partial maintenance of the Wilson Hollow Road bridge that has a span of approximately thirty-one (31) feet, and agreeing to share in the initial material and contractor costs of replacing the bridge with the County at a ratio of one to one; and

WHEREAS, the Public Works Committee of the Steuben County Legislature has recommended that the County take over partial maintenance of the Wilson Hollow Road Bridge in the Town of Hornby.

NOW, THEREFORE BE IT

RESOLVED, the Steuben County Legislature does hereby approve of taking over the Wilson Hollow Road bridge in the Town of Hornby for partial maintenance with the County to maintain the structure and the Town to maintain the floor and wearing surface; and be it further

RESOLVED, the County of Steuben agrees to share in the initial material and contractor costs of replacing the bridge with the Town at a ratio of one to one; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Regional Director of the New York State Department of Transportation, 107 Broadway, Hornell, NY 14843 and the Highway Superintendent of the Town of Hornby, 4830 Hornby Road, Beaver Dams, NY 14812; Steuben County Commissioner of Public Works and 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, June 26, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/26/2017  INTRO. NO.: 8-8
PERM. NO.: 101-17  INTRO. DATE: 06/26/2017
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  W/DRWN
         ABSTN’D  0  REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING 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, here in called the “Municipality” has examined and duly considered the applicable laws of the State and the Municipality deems it to be in the public interest and benefit to file an application under these laws; and

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

NOW THEREFORE, BE IT

RESOLVED, by Steuben County Legislature as follows:

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

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

3. The Municipality agrees that it will fund the entire cost of the said HHW collection event and will be reimbursed by the State for its share of such cost.

4. The Municipality or Municipalities set forth their respective responsibilities by attached joint resolution relative to a joint program.

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

RESOLVED, Five (5) certified copies of this resolution should be forwarded to the Commissioner of the 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, June 26, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/26/2017
INTRO. NO.: 9-9
PERM. NO.: 102-17
INTRO. DATE: 06/26/2017
INTRO. BY: G. Swackhamer
SECONDED BY: J. Malter

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED LOST
W/DRWN

ABSENT TABLED POSTPONED REF’D/COM

Y: 9872
X: X
NO: 0

N: 0
Y: Y
ABSTN’D: 0

N: N
Y: Y

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

TITLE: AUTHORIZING AN INCREASE TO THE SOLID WASTE LEACHATE TIPPING FEE SCHEDULE EFFECTIVE JULY 1, 2017.

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

WHEREAS, the Solid Waste Division operates a regional Leachate Pre-Treatment Facility for the treatment of leachate from County operated landfills and non-County operated landfills; and

WHEREAS, the Solid Waste Division established a tipping fee of $9.00/ton for non-County leachate; and

WHEREAS, the Solid Waste Division has determined that leachate consists of various strengths and desires to establish a tip fee for low - moderate strength (LMS) leachate and a tip fee for high strength (HS) leachate, and

WHEREAS, the standard that differentiates LMS leachate from HS leachate is defined in the “Steuben County, Solid Waste Division, Special Waste Acceptance Guidance Document” available for review upon request, 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 leachate 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: $10.00/ton LMS Leachate and $15.00/ton HS Leachate; and be it further

RESOLVED, the modification for LMS Leachate and HS Leachate 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, the Steuben County Public Works Committee has authority to approve modifications of the “Steuben County, Solid Waste Division, Special Waste Acceptance Guidance Document” as standards for defining LMS leachate from HS leachate change; 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 26, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/26/2017  INTRO. NO.: 10-10
PERM. NO.: 103-17  INTRO. DATE: 06/26/2017

INTRO. BY: D. Farrand/ S. Van Etten  SECONDED BY: C. Ferratella

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

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

TITLE: AUTHORIZING THE TRANSFER OF $100,000.00 FROM THE CONTINGENT FUND TO THE DISTRICT ATTORNEY’S BUDGET.

WHEREAS, the District Attorney oversees the administration of the District Attorney’s Budget; and

WHEREAS, the purpose of the funding is to provide for the operations of the District Attorney’s Budget; and

WHEREAS, due to unanticipated trial expenses, sufficient funds are not available in the District Attorney’s Budget to cover the 2017 expenses.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized to transfer $100,000.00 from the Contingent Fund to the District Attorney’s Budget as follows:

116500 5402245  Cell Phone-Carrier Charge $ 4,100.00
116500 5403800  Copying $ 1,000.00
116500 5405100  Postage $ 2,000.00
116500 5406000  Office Supplies $ 3,000.00
116500 5407110  Law Books $10,800.00
116500 5423300  Witness Fees & Travel $ 3,000.00
116500 5423310  Professional Witness $19,000.00
116500 5423400  Transcripts $11,000.00
116500 5424210  Investigation Expense $ 2,000.00
116500 5444000  Contracts for Service $42,100.00
116500 5450000  Operation of Vehicles $ 2,000.00; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the District Attorney and the Commissioner of Finance.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 26, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.

[Signature]

[Handwritten signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/26/2017  INTRO. NO. : 11-11
PERM. NO. : 104-17  INTRO. DATE: 06/26/2017

INTRO. BY : D. Farrand/ S. Van Etten  SECONDED BY : R. Lattimer

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

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COMMITTEES:
PS&C Y: 5 N: 0 Finance Y: 5 N 0 REF’D/COM

TITLE: AUTHORIZING THE ACCEPTANCE OF THE FY16 ROUND 5 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT.

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

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

WHEREAS, Steuben County has implemented a County-wide 911 System that makes use of this system for notification and operation of the county responders; and

WHEREAS, Steuben County has identified the need for additional capabilities within the system to address interoperable communications with all response agencies to address operational issues; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services (DHSES) and Office of Interoperable & Emergency Communications (OIEC) are responsible for the administration of the Statewide Interoperable Communications Grants; and

WHEREAS, the New York State DHSES has awarded Steuben County grant funds in the amount of $862,857.00 to facilitate the development, consolidation and/or improved operations of public safety communications to support and enhance statewide interoperable communications for first responders.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to execute such documents or agreements with the New York State DHSES to accept funding in the amount of $862,857.00, for implementation of the Round 5 Statewide Interoperable Communications Grant to support improved operations of public safety communications and interoperability; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate grant funding in the amount of $862,857.00 to a capital project entitled “Round 5 Interoperable Communications Grant”; and be it further

RESOLVED, the Steuben County Manager and Commissioner of Finance are hereby authorized to make all necessary budget adjustments and transfers to facilitate the acceptance of revenue and appropriations of funds; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the New York State DHSES OIEC, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the Commissioner of Finance; and the Emergency Management 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 26, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/26/2017 INTRO. NO. : 12-12
PERM. NO. : 105-17 INTRO. DATE: 06/26/2017
INTRO. BY : D. Farrand SECONDED BY : G. Roush

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

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

TITLE: AUTHORIZING THE SHERIFF’S OFFICE TO ENTER INTO INTER-MUNICIPAL AGREEMENTS FOR COURT SECURITY FOR TOWNS AND VILLAGES.

WHEREAS, Local Justices are in need of court/bailiff services in respect of the municipal Justice Court; and

WHEREAS, the Steuben County Sheriff’s Office has in place the expertise, policies and procedures, command and control, and experience necessary to provide such court security/bailiff services; and

WHEREAS, the Steuben County Sheriff’s Office will agree to provide a trained and qualified Deputy Sheriff to the requesting Town and Village Justice Court during standard hours of court; and

WHEREAS, the individual Town and Village Justice Courts shall pay the County the actual cost of personnel services on a quarterly basis, including actual cost of employee compensation or salary, plus the employer’s Social Security, Medicare and Retirement costs incurred.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Sheriff is hereby authorized to enter into inter-municipal agreements with Steuben County Town and Village Justice Courts; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to 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, June 26, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/26/2017
INTRO. NO.: 13-13
PERM. NO.: 106-17
INTRO. DATE: 06/26/2017
INTRO. BY: R. Lattimer/ S. Van Etten
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:
AIP Y: 5 N: 0 Finance Y: 4 N: 0 Abstain 1 Y: _____ N: _____

TITLE: ACCEPTING AND APPROPRIATING THE WOODLANDS COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, in December 2016 Steuben County was awarded a Community Development Block Grant (CDBG) in the amount of $750,000.00 to install water and sewer improvements at The Woodlands Community, Hornellsville NY; and

WHEREAS, the New York State Office of Community Renewal has assigned the grant Project No. 1115PR170-16.

NOW THEREFORE, BE IT

RESOLVED, that Steuben County hereby accepts said grant; and be it further

RESOLVED, that the Commissioner of Finance shall appropriate said funds at follows:

Revenue 898900-44789100 $750,000.00 CDBG funds
Expense 898900-5440414 $25,000.00 Administration
898900-5440415 $400,000.00 Sewer
898900-5440416 $325,000.00 Water

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 certified copies of this resolution shall be sent to the Planning Director 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 26, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 06/26/2017
PERM. NO. : 107-17
INTRO. NO. : 14-14
INTRO. DATE: 06/26/2017
INTRO. BY : R. Lattimer/ S. Van Etten
SECONDED BY : S. Maio

VOTE:
ROLL CALL X YES 9421 AMENDED ______ LOST _____
ADOPTED X NO 451 TABLED ______ W/DRWN ______
ACCLAMATION ______ ABSENT 0 POSTPONED ______ ABSTN'D 0 REF'D/COM ______

COMMITTEES:
AIP Y: 5 N: 0 Finance Y: 5 N: 0 ______ Y: _____ N: _____

TITLE: AUTHORIZING AN ALLOCATION OF $5,000 FROM THE ECONOMIC DEVELOPMENT FUND FOR THE ELMIRA CORNING REGIONAL AIRPORT.

WHEREAS, the Elmira Corning Regional Airport is applying for a Small Community Air Service Development grant to attract regional air service to Newark Airport; and

WHEREAS, the Elmira Corning Regional Airport needs to secure local matching funds to demonstrate the commitment of the community, and as such, has asked Steuben County for support; and

WHEREAS, reliable air service to Newark would be an asset to businesses and residents within Steuben County and the region; and

WHEREAS, the Agriculture, Industry, and Planning and Finance Committees have recommended an allocation of $5,000 from the Economic Development Fund for the Elmira Corning Regional Airport for the small community air service matching grant.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature does hereby authorize and direct the Commissioner of Finance to allocate $5,000 from the Economic Development Fund to the Elmira Corning Regional Airport; and be it further

RESOLVED, that certified copies of this resolution shall be sent to the Commissioner of Finance, and Bill Hopper, Director of Aviation, Elmira Corning Regional Airport, 276 Sing Sing Road, Suite 1, Horseheads, NY 14845.

STATE OF NEW YORK)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 26, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/26/2017 INTRO. NO.: 15-15
PERM. NO.: 108-17 INTRO. DATE: 06/26/2017

INTRO. BY: B. Schu/ S. Van Etten SECONDED BY: C. Ferratella

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

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

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO ENTER INTO INTER-MUNICIPAL SHARED SERVICES AGREEMENTS WITH ELIGIBLE TOWNS TO PERMIT TOWN TAXPAYERS TO PAY CURRENT YEAR TAXES VIA CREDIT CARD.

WHEREAS, the Steuben County Legislature has previously approved a business relationship with Value Payment Systems (VPS) to provide online and telephone credit card payment options to County residents as well as the related fee structure; and

WHEREAS, several towns are using the tax collection software written by the Steuben County Information Technology Department; and

WHEREAS, several of the aforementioned towns have expressed interest in offering a credit card payment option to town taxpayers, with the taxpayer being responsible to pay the related convenience fee; and

WHEREAS, Steuben County will import data from VPS to update the participating towns’ tax collection information.

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized to enter into inter-municipal shared services agreements with eligible towns to permit town taxpayers to pay current year taxes via credit card; and be it further

RESOLVED, that existing convenience fees charged by VPS will be paid by any taxpayers choosing to pay current year taxes via credit card; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the Commissioner of Finance.

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 26, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/26/2017  INTRO. NO. : 16-16
PERM. NO. : 109-17  INTRO. DATE: 06/26/2017
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  X ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE ESTABLISHMENT OF A CAPITAL PROJECT FOR THE PURPOSE OF ACCOUNTING FOR THE CONSTRUCTION COSTS ASSOCIATED WITH BUILDING A NEW OFFICE BUILDING AND RECORDS STORAGE FACILITY.

WHEREAS, the Steuben County Legislature has approved the construction of a multi-story office building adjacent to the County Office Building on East Morris St. in Bath and a pre-engineered metal building at the County Farm location for inactive record storage; and

WHEREAS, the Steuben County Legislature has authorized the issuance of bonds in the amount of $4,000,000 to pay costs of the new office building and records storage facility; and

WHEREAS, said bonds have been issued; and

WHEREAS, the sale of said bonds generated a premium of $48,108.40; and

WHEREAS, the estimated cost of issuing of said bonds is $75,000.00.

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized and directed to set up account number HB0304 – Building Project 2017-18 to appropriate bond proceeds; and be it further;

RESOLVED, the Commissioner of Finance is authorized and directed to appropriate the proceeds of the June 15, 2017 bond issue as follows;

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>HB0304-45710000 Proceeds of Serial Bonds</td>
<td>$4,000,000.00</td>
</tr>
<tr>
<td>HB0304-42710000 Premium on Bond</td>
<td>$48,108.40</td>
</tr>
<tr>
<td>HB0304-5700900 Cost of Bond Issuance (estimated</td>
<td>$75,000.00</td>
</tr>
<tr>
<td>based on most recent bond issue)</td>
<td></td>
</tr>
<tr>
<td>HB0304-5250000 Capital Project</td>
<td>$3,973,108.40</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the Commissioner of Finance.
STATE OF NEW YORK)  
SS.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 26, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/26/2017
PERM. NO. 110-17
INTRO. NO.: 17-17
INTRO. DATE: 06/26/2017
INTRO. BY: G. Swackhamer
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 8733 AMENDED LOST
ADOPTED X NO 542 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 597 REF’D/COM

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

TITLE: ACQUIRING A PERMANENT EASEMENT ON AND OVER PROPERTY SITUATED ON CALL HILL ROAD IN THE TOWN OF HARTSVILLE FOR THE ADJACENT LANDOWNER.

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 acquire a permanent easement from Mack J. & Verna C. Mullen, owners of adjacent parcel no. 250.00-01-002.100, and from Brian G. Whyte, owner of adjacent landlocked parcel no. 250.00-01-003.000, and from Joseph F. Townsend, who has a 50’ right-of-way on and over the existing unimproved drive along the eastern most boundary of the aforementioned Whyte property on Call Hill Road, for the purpose of constructing and maintaining an access road to the aforementioned County parcel; and

WHEREAS, Mr. Whyte and Mr. Townsend, as a condition of conveying a permanent easement to the County on and over their property and right-of-way, are requiring that the County obtain a permanent easement from the Mullens in their name (Whyte and Townsend) on and over the aforementioned Mullens property to contain 0.86± acres of land as shown on the survey map entitled “Proposed Right of Way to be Conveyed to County of Steuben in the Town of Hartsville, Steuben County, New York”, by Jeffrey J. Gilbert, PLS, dated December 20, 2012; and

WHEREAS, Mack J. and Verna C. Mullen, the grantors, in consideration of twenty-five hundred dollars ($2,500.00) to be paid by the County, desire to convey this permanent easement to Brian G. Whyte and Joseph F. Townsend.

NOW THEREFORE, BE IT

RESOLVED, that this Steuben County Legislature does hereby approve of acquiring a permanent easement for Brian G. Whyte and Joseph F. Townsend on and over 0.86± acres of land owned by Mack J. and Verna C. Mullen, parcel no. 250.00-01-002.100 on Call Hill Road in the Town of Hartsville, for the sum of twenty-five hundred dollars ($2,500.00), as a condition of Mr. Whyte and Mr. Townsend conveying a permanent easement to the County on and over their aforementioned property and right-of-way, for the purpose of constructing and maintaining an access road to landlocked County parcel 250.00-01-028.000; and be it further RESOLVED, that the Steuben County Legislature act through its Steuben County Manager, being fully authorized to make and enter into agreements on behalf of the County of Steuben, to execute any and all documents associated with the aforementioned conveyance to acquire this permanent easement and file it with the Steuben County Clerk; and be it further RESOLVED, that certified copies of this resolution shall be filed with the Steuben County Clerk, 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 26, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/26/2017
PERM. NO. 111-17

INTRO. NO.: 18-18
INTRO. DATE: 06/26/2017

INTRO. BY: J. Hauryski
SECONDED BY: D. Farrand

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

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

TITLE: REAPPOINTING MEMBERS TO THE CORNING COMMUNITY COLLEGE REGIONAL BOARD OF TRUSTEES.

Pursuant to §6306 of the Education Law of the State of York and §12.20 of the Steuben County Charter.

WHEREAS, by resolution duly adopted the 24th day of May, 2010, John W. Kelley of Painted Post, New York, was appointed to the Regional Board of Trustees of Corning Community College for a term to expire June 30, 2017; and

WHEREAS, the Chairman of the Legislature has recommended John W. Kelley for reappointment to the Regional Board of Trustees for a term commencing July 1, 2017, and expiring June 30, 2024; and

NOW THEREFORE, BE IT

RESOLVED, that John W. Kelley be and the same hereby is reappointed to the Corning Community College Regional Board of Trustees for the above-mentioned term; and be it further

RESOLVED, said member shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Corning Community College Regional Board of Trustees; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to Dr. Katherine Douglas, President of Corning Community College, 1 Academic Drive, Corning, New York 14830; and the above-named appointee at 137 Fairview Avenue, Painted Post, New York 14870; 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, June 26, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/24/2017               INTRO. NO. : 3-1
PERM. NO. : 112-17                      INTRO. DATE: 07/24/2017
INTRO. BY : B. Schu                      SECONDED BY : C. Ferratella

VOTE:
ROLL CALL  X YES 8311 AMENDED X LOST
ADOPTED X NO 0 TABLED w/drawn
ACCLAMATION ABSENT 964 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, as the Steuben County Land Bank Corporation desires to purchase certain foreclosed
properties from the County of Steuben for the purposes of strengthening and revitalizing the economy of the County
and to foster the development of such property and promote economic growth, pursuant to Not-For-Profit Corporation
Law § 1608(c); and the Steuben County Commissioner of Finance having confirmed that the consideration offered is
sufficient to make the County whole; and be it further

RESOLVED, as it appears to be in the best interest of the County to convey the property(ies) listed on
Schedule “B” to the Steuben County Land Bank Corporation for the consideration offered and as approved by the
Steuben County Finance Committee on July 11, 2017, pursuant to Not-For-Profit Corporation Law § 1608(c); and be
it further

RESOLVED, the said grantee(s) must accept the parcel(s) contained in Schedule “B” "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, as it appears to be in the best interest of the County to sell the property(ies) listed on Schedule
"C" 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 11, 2017; 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 2017" as applicable; 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 14, 2017, contained in Schedule "D", 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), recited in Schedule “D” 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 2017" 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 Clerk of the Board of Education of the appropriate School District, and the grantee(s); and certified copies of this resolution contained in Schedule "C" shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, the Clerk of the Board of Education of the appropriate School District, and the grantee; and certified copies of this resolution contained in Schedule "D" 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).

STATE OF NEW YORK)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.

[Signature]
### 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>Edgarleen M. Pratt</td>
<td>299.13-04-004.000</td>
<td>Village of Painted Post</td>
<td>2017 Correction</td>
<td>A-2</td>
<td>Sylvia Johnson-Hoke</td>
<td>159.06-02-056.000</td>
<td>Village of Bath</td>
<td>2017 Correction</td>
</tr>
<tr>
<td>A-3</td>
<td>John J. Betzer</td>
<td>265.00-01-046.100</td>
<td>Town of Hornby</td>
<td>2018 – Correction of Acreage</td>
<td>A-4</td>
<td>James and Jill Scotchmer</td>
<td>178.00-01-009.222</td>
<td>Town of Bradford</td>
<td>2017 Correction</td>
</tr>
</tbody>
</table>

### SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Jenkins, Robert G. Estate</td>
<td>159.09-01-048.000</td>
<td>Bath Village</td>
<td>3 E Pulteney Square, Bath, NY 14810</td>
<td>$14,942.00, inclusive of recording fees</td>
</tr>
<tr>
<td>B-2</td>
<td>Walker, Kristi M.</td>
<td>299.19-02-088.000</td>
<td>Corning City</td>
<td>3 E Pulteney Square, Bath, NY 14810</td>
<td>$10,318.00, inclusive of recording fees</td>
</tr>
<tr>
<td>B-3</td>
<td>DiLaura, Vincent J. and Kristine M.</td>
<td>299.19-03-060.000</td>
<td>Corning City</td>
<td>3 E Pulteney Square, Bath, NY 14810</td>
<td>$29,985.00, inclusive of recording fees</td>
</tr>
<tr>
<td>B-4</td>
<td>Sereno, Cheryl</td>
<td>166.26-01-037.000</td>
<td>Hornell City</td>
<td>3 E Pulteney Square, Bath, NY 14810</td>
<td>$5,228.00, inclusive of recording fees</td>
</tr>
</tbody>
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### SCHEDULE "C"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Lane, Malcolm A.</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2015-1291CV, Judgment filed May 4, 2017</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>159.06-01-054.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Bath</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>Daniel S. Davis and Tracy A. Davis</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>202 Williamson Terrace, Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$919.00, inclusive of recording fees</td>
</tr>
</tbody>
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### SCHEDULE "D"

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<tr>
<th>Resolution No.</th>
<th>D-1</th>
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</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>HAPPY DAYS LAND COMPANY INC</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>Index No. 2014-1414CV, Judgment filed May 4, 2017</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 14, 2017 (Sale No. 1)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>295.00-01-023.910</td>
</tr>
<tr>
<td>Municipality</td>
<td>Addison Town</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>SD Nichols Electric</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>PO Box 1977, North Myrtle Beach, SC 29598</td>
</tr>
<tr>
<td>Consideration</td>
<td>$470.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Barbara Towner</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>3855 Goodhue Lake Rd, Addison, NY 14801</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>D-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>HAPPY DAYS LAND COMPANY INC</td>
</tr>
<tr>
<td>In Rem Index No.</td>
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<td>Matthias E Reisen; Andrea L Reisen</td>
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<td>Emily Hubbard</td>
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<td>D-8</td>
<td>SISSON DAVID M; SISSON BRIAN M</td>
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<tr>
<td>D-9</td>
<td>ROSS JASON</td>
</tr>
<tr>
<td>D-10</td>
<td>STRYKER DEO D</td>
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<td>D-11</td>
<td>THOMAS MARJORIE ROUSSELL</td>
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<td>ROSS JASON</td>
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<td>Kevin Tuttle; Coleen Tuttle</td>
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<td>Sharon L Casler</td>
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<td>James Emo</td>
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<tr>
<td>Consideration</td>
<td>$415.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Carla S Nichols</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>6866 Round Lake Road, Savona, NY 14879</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>D-25</th>
</tr>
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<tbody>
<tr>
<td>Former Owner</td>
<td>TERWILLIGER SHARON M; WILLHELM EVELYN</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>Index No. 2014-1414CV, Judgment filed May 4, 2017</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 14, 2017 (Sale No. 35)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>242.08-01-027.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Campbell</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Meagan E Park</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>PO Box 302, Campbell, NY 14821</td>
</tr>
<tr>
<td>Consideration</td>
<td>$24,385.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Jeffrey Horton</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>9115 State Route 415, Campbell, NY 14821</td>
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<thead>
<tr>
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<tr>
<td>Former Owner</td>
<td>SHOFF WENDY</td>
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<td>Index No. 2015-1291CV, Judgment filed May 4, 2017</td>
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<td>July 14, 2017 (Sale No. 36)</td>
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<td>Parcel No.</td>
<td>242.08-02-042.000</td>
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<tr>
<td>Municipality</td>
<td>Campbell</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Sharon L Casler</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>4051 Rockwell Ave, Horseheads, NY 14845</td>
</tr>
<tr>
<td>Consideration</td>
<td>$11,735.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Scott Wilkins</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>5811 Unionville Rd, Bath, NY 14810</td>
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The Legislature approved a motion on July 24, 2017, to remove this property due to a legal matter at the time of sale.

<table>
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<tr>
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<th>D-27</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>MAINES CHARLES J; MAINES REBECC L</td>
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<td>Index No. 2015-1291CV, Judgment filed May 4, 2017</td>
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<td>Date of Tax Sale:</td>
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<td>Parcel No.</td>
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<tr>
<td>Municipality</td>
<td>Campbell</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>J. David Clark; Roberta J. Clark</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>5013 Taft Rd, Campbell, NY 14821</td>
</tr>
<tr>
<td>Consideration</td>
<td>$23,285.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Jeffrey Breese</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>3778 West Hill Rd, Painted Post, NY 14870</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>Former Owner</td>
</tr>
<tr>
<td>----------------</td>
<td>------------------------------------------</td>
</tr>
<tr>
<td>D-28</td>
<td>DECAMP BEULAH W; DAROLD DECAMP</td>
</tr>
<tr>
<td>D-29</td>
<td>KNICKERBOCKER DAVID J; KNICKERBOCKER DONNA L</td>
</tr>
<tr>
<td>D-30</td>
<td>REESE ROBERT W</td>
</tr>
<tr>
<td>D-31</td>
<td>BROWN RICHARD L</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>Former Owner</td>
</tr>
<tr>
<td>---------------</td>
<td>--------------</td>
</tr>
<tr>
<td>D-32</td>
<td>QUICK PAMELA; FLOHR SCOTT</td>
</tr>
<tr>
<td>D-33</td>
<td>TAFT KENNETH M; TAFT VONETA K</td>
</tr>
<tr>
<td>D-34</td>
<td>TREUSDELL THOMAS J</td>
</tr>
<tr>
<td>D-35</td>
<td>EARLEY CHARLES</td>
</tr>
<tr>
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<td>Former Owner</td>
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<tr>
<td>---------------</td>
<td>-------------</td>
</tr>
<tr>
<td>D-36</td>
<td>Eaton Jennifer</td>
</tr>
<tr>
<td>D-37</td>
<td>Coleman Christopher; Coleman Pat</td>
</tr>
<tr>
<td>D-38</td>
<td>Stewart Joshua J; Stewart Faith E</td>
</tr>
<tr>
<td>D-39</td>
<td>White Bernadette M</td>
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</table>
Resolution No. D-40
Former Owner QUATTRINI AUGUSTINO JR; QUATTRINI GERALDINE
In Rem Index No. Index No. 2015-1291CV, Judgment filed May 4, 2017
Date of Tax Sale: July 14, 2017 (Sale No. 52)
Parcel No. 299.20-03-047.000
Municipality Corning City
Highest Bidder Erika S Dehey
Highest Bidder’s Address 7 Myrtle Ave, Hammondsport, NY 14840
Consideration $30,435.00, inclusive of buyer’s premium & recording fees
Second Highest Bidder Benjamin Lewis
Second Highest Bidder’s Address 224 Sunset Dr, Corning, NY 14830

Resolution No. D-41
Former Owner CREELEY DELORES J
In Rem Index No. Index No. 2014-1414CV, Judgment filed May 4, 2017
Date of Tax Sale: July 14, 2017 (Sale No. 53)
Parcel No. 299.67-01-024.000
Municipality Corning City
Highest Bidder Stephen C Crouch, MaryLynne Crouch
Highest Bidder’s Address 15 Chatfield Place East, Painted Post, NY 14870
Consideration $8,435.00, inclusive of buyer’s premium & recording fees
Second Highest Bidder James Creeley
Second Highest Bidder’s Address 5491 County Route 21, Addison, NY 14801

Resolution No. D-42
Former Owner CRUZ MELISSA S
In Rem Index No. Index No. 2015-1291CV, Judgment filed May 4, 2017
Date of Tax Sale: July 14, 2017 (Sale No. 56)
Parcel No. 317.12-01-047.000
Municipality Corning City
Highest Bidder Mark Edward Smith, Elvia Iracema Smith
Highest Bidder’s Address 5086 McLaughlin Rd, Beaver Dams, NY 14812
Consideration $15,585.00, inclusive of buyer’s premium & recording fees
Second Highest Bidder Benjamin Lewis
Second Highest Bidder’s Address 224 Sunset Dr, Corning, NY 14830

Resolution No. D-43
Former Owner TAFT CHRISTOPHER A
In Rem Index No. Index No. 2014-1414CV, Judgment filed May 9, 2016
Date of Tax Sale: July 14, 2017 (Sale No. 58)
Parcel No. 318.14-03-062.000
Municipality Corning City
Highest Bidder John E Roe
Highest Bidder’s Address 6559 County Route 10, Bath, NY 14810
Consideration $360.00, inclusive of buyer’s premium & recording fees
Second Highest Bidder George J Ferenczy
Second Highest Bidder’s Address 111 E Second St, Corning, NY 14830
<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>
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<tr>
<td>D-44</td>
<td>DILAURA EDWARD J JR</td>
<td>Index No. 2010-1966CV, Judgment filed April 29, 2014</td>
<td>July 14, 2017 (Sale No. 59)</td>
<td>318.54-02-089.000</td>
<td>Corning City</td>
<td>Brent J Tracy</td>
<td>4215 State Route 414, Corning, NY 14830</td>
<td>$54,085.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Darryl Raner</td>
<td>3809 State Rte 414, Corning, NY 14830</td>
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<tr>
<td>D-45</td>
<td>STEUBEN COUNTY OF</td>
<td>Oct. 21, 1965 - Deed to County at Liber 834, Page 208</td>
<td>July 14, 2017 (Sale No. 60)</td>
<td>282.00-02-045.000</td>
<td>Corning Town</td>
<td>Anthony A Tallarida</td>
<td>68 Ontario St, Corning, NY 14830</td>
<td>$4,430.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Matthew Griffin</td>
<td>1 Turnberry Drive, Horseheads, NY 14845</td>
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<tr>
<td>D-46</td>
<td>ALLINGTON-WILCOX ANGELA K</td>
<td>Index No. 2015-1291CV, Judgment filed May 4, 2017</td>
<td>July 14, 2017 (Sale No. 61)</td>
<td>299.14-04-005.000</td>
<td>Corning Town</td>
<td>Sharon L Casler</td>
<td>4051 Rockwell Ave, Horseheads, NY 14845</td>
<td>$9,810.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Benjamin Lewis</td>
<td>224 Sunset Dr, Corning, NY 14830</td>
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<td>D-47</td>
<td>VANDUSEN BRIAN C; VANDUSEN KRISTAL L</td>
<td>Index No. 2015-1291CV, Judgment filed May 4, 2017</td>
<td>July 14, 2017 (Sale No. 62)</td>
<td>318.15-01-022.000</td>
<td>Corning Town</td>
<td>Shelly J McCullough, Benjamin F Lewis III</td>
<td>224 Sunset Drive, Corning, NY 14830</td>
<td>$8,435.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Donald E Stuckey Jr</td>
<td>365 E Third St, Corning, NY 14830</td>
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</table>
Resolution No. D-48  
Former Owner JOLLEY BENJAMIN J; JOLLEY KRISTINA L  
In Rem Index No. Index No. 2015-1291CV, Judgment filed May 4, 2017  
Date of Tax Sale: July 14, 2017 (Sale No. 63)  
Parcel No. 319.07-01-002.000  
Municipality Corning Town  
Highest Bidder Mark Edward Smith, Elvia Iracema Smith  
Highest Bidder’s Address 5086 McLaughlin Rd, Beaver Dams, NY 14812  
Consideration $4,155.00, inclusive of buyer’s premium & recording fees  
Second Highest Bidder Donald E Stuckey Jr  
Second Highest Bidder’s Address 365 E Third St, Corning, NY 14830

Resolution No. D-49  
Former Owner CAHILL DAVID E; CAHILL ALICE  
In Rem Index No. Index No. 2014-1414CV, Judgment filed May 4, 2017  
Date of Tax Sale: July 14, 2017 (Sale No. 64)  
Parcel No. 337.07-01-018.000  
Municipality Corning Town  
Highest Bidder Joshua Bozich  
Highest Bidder’s Address 2538 Fairway Rd, Corning, NY 14830  
Consideration $35,385.00, inclusive of buyer’s premium & recording fees  
Second Highest Bidder Gregory Galligan  
Second Highest Bidder’s Address 11818 Lower Drive, Corning, NY 14830

Resolution No. D-50  
Former Owner WESTPHAL JOACHIM K  
In Rem Index No. Index No. 2014-1414CV, Judgment filed May 4, 2017  
Date of Tax Sale: July 14, 2017 (Sale Nos. 65 & 66)  
Parcel No. 318.18-02-079.000 & 318.18-02-080.000  
Municipality South Corning  
Highest Bidder Zebulun J Ferenczy  
Highest Bidder’s Address 111 E Second St, Corning, NY 14830  
Consideration $5,990.00, inclusive of buyer’s premium & recording fees  
Second Highest Bidder Gersham Freeland  
Second Highest Bidder’s Address 3405 County Route 2, Addison, NY 14801

Resolution No. D-51  
Former Owner KAPRAL BRADLEY S  
In Rem Index No. Index No. 2014-1414CV, Judgment filed May 4, 2017  
Date of Tax Sale: July 14, 2017 (Sale No. 67)  
Parcel No. 336.06-01-070.000  
Municipality South Corning  
Highest Bidder Paul W Jayne  
Highest Bidder’s Address 1375 Gibson Rd, Dundee, NY 14837  
Consideration $625.00, inclusive of buyer’s premium & recording fees  
Second Highest Bidder Donald E Stuckey Jr  
Second Highest Bidder’s Address 365 E Third St, Corning, NY 14830
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>D-52</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>KNOWLES MATTHEW J</td>
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<td>Index No. 2015-1291CV, Judgment filed May 4, 2017</td>
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<td>Date of Tax Sale:</td>
<td>July 14, 2017 (Sale No. 68)</td>
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<td>336.10-02-002.200</td>
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<td>South Corning</td>
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<tr>
<td>Highest Bidder</td>
<td>Andrew M Marmuscak</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>11 Primrose Path, Manorville, NY 11949</td>
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<tr>
<td>Consideration</td>
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<td>GOLDRICH BEVERLY N</td>
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<td>Dansville</td>
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<tr>
<td>Highest Bidder</td>
<td>Janet L Olin</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>3870 County Route 61, Andover, NY 14806</td>
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<tr>
<td>Consideration</td>
<td>$54,085.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Second Highest Bidder</td>
<td>Gregory White</td>
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<td>8286 Canadice Rd, Springwater, NY 14560</td>
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<td>JOHNSON ANDREW</td>
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<td>Index No. 2015-1291CV, Judgment filed May 4, 2017</td>
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<td>Dansville</td>
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<tr>
<td>Highest Bidder</td>
<td>Michelle Irish, Todd Irish</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>9777 State Route 36, Dansville, NY 14437</td>
</tr>
<tr>
<td>Consideration</td>
<td>$415.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
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<td>MARSALA JOSEPH A</td>
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<td>Index No. 2014-1414CV, Judgment filed May 4, 2017</td>
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<td>Dansville</td>
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<td>Highest Bidder</td>
<td>Megan N White, Kenneth E Nichols III</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>167 River Street, Apt 103, Hornell, NY 14843</td>
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<td>Consideration</td>
<td>$74,985.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Second Highest Bidder</td>
<td>Patrick Mosko</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>50 Sawyer St, Hornell, NY 14843</td>
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Resolution No. D-56  
Former Owner WEBB ROGER J; CHRISTY WEBB-CROUCH  
In Rem Index No.  Index No. 2014-1414CV, Judgment filed May 4, 2017  
Date of Tax Sale: July 14, 2017 (Sale No. 73)  
Parcel No. 280.13-01-001.200  
Municipality Erwin  
Highest Bidder Keana B Tallarida  
Highest Bidder’s Address 344 Dodge Ave Ext, Corning, NY 14830  
Consideration $1,845.00, inclusive of buyer’s premium & recording fees  
Second Highest Bidder Jeffery J Demonstoy  
Second Highest Bidder’s Address 612 Blossoms Lane, Painted Post, NY 14870

Resolution No. D-57  
Former Owner LATSHAW GRAYCE M; FLINT REBECCA K  
In Rem Index No.  Index No. 2013-1427CV, Judgment filed May 4, 2017  
Date of Tax Sale: July 14, 2017 (Sale No. 74)  
Parcel No. 299.13-04-048.000  
Municipality Painted Post  
Highest Bidder Raymond E Leonard, Sally M Leonard  
Highest Bidder’s Address 305 Beartown Rd, Painted Post, NY 14870  
Consideration $13,385.00, inclusive of buyer’s premium & recording fees  
Second Highest Bidder Fred Courtright  
Second Highest Bidder’s Address 80 Seeley Rd, Lawrenceville, PA 16929

Resolution No. D-58  
Former Owner HODGES SANDRA K  
In Rem Index No.  Index No. 2015-1291CV, Judgment filed May 4, 2017  
Date of Tax Sale: July 14, 2017 (Sale No. 76)  
Parcel No. 247.00-01-016.000  
Municipality Hornby  
Highest Bidder Donald Urrea; Melinda Urrea  
Highest Bidder’s Address 11861 Buck Hollow Rd, Beaver Dams, NY 14812  
Consideration $11,735.00, inclusive of buyer’s premium & recording fees  
Second Highest Bidder Edward Fratarcangelo  
Second Highest Bidder’s Address 4833 Ober Creek Rd, Beaver Dams, NY 14812

Resolution No. D-59  
Former Owner TAYLOR RICHARD M  
In Rem Index No.  Index No. 2014-1414CV, Judgment filed May 4, 2017  
Date of Tax Sale: July 14, 2017 (Sale No. 77)  
Parcel No. 247.16-01-023.000  
Municipality Hornby  
Highest Bidder Sylvia J Mayer  
Highest Bidder’s Address 11873 Townley Hill Rd, Corning, NY 14830  
Consideration $3,485.00, inclusive of buyer’s premium & recording fees  
Second Highest Bidder Wade R Snyder  
Second Highest Bidder’s Address 7319 State Route 374, Chateaugay, NY 12920
<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>
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<tbody>
<tr>
<td>D-60</td>
<td>MALDONADO LUIS A</td>
<td>Index No. 2015-1291CV, Judgment filed May 4, 2017</td>
<td>July 14, 2017 (Sale No. 78)</td>
<td>151.09-02-020.000</td>
<td>Hornell City</td>
<td>Kellbo Enterprises, LLC</td>
<td>282 Canisteo St, Hornell, NY 14843</td>
<td>$3,760.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Gersham Freeland</td>
<td>3405 County Route 2, Addison, NY 14801</td>
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<tr>
<td>D-61</td>
<td>TEMBA REAL ESTATE CORP</td>
<td>Index No. 2015-1291CV, Judgment filed May 4, 2017</td>
<td>July 14, 2017 (Sale No. 79)</td>
<td>151.13-01-024.000</td>
<td>Hornell City</td>
<td>Nathan Clark LLC</td>
<td>1060 County Route 82, Troupsburg, NY 14885</td>
<td>$16,685.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Dean Hoag</td>
<td>4195 State Route 14, Rock Stream, NY 14878</td>
</tr>
<tr>
<td>D-62</td>
<td>RAHMLOW RAYMOND P</td>
<td>Index No. 2015-1291CV, Judgment filed May 4, 2017</td>
<td>July 14, 2017 (Sale No. 80)</td>
<td>151.55-03-029.000</td>
<td>Hornell City</td>
<td>Gerald R Schmitt, Kathleen L Schmitt</td>
<td>23 Washington St, Hornell, NY 14843</td>
<td>$12,405.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Joshua J Stauring</td>
<td>9011 Cream Hill Rd, Arkport, NY 14807</td>
</tr>
<tr>
<td>D-63</td>
<td>MCVICKER MARY JO</td>
<td>Index No. 2015-1291CV, Judgment filed May 4, 2017</td>
<td>July 14, 2017 (Sale No. 82)</td>
<td>151.80-01-075.000</td>
<td>Hornell City</td>
<td>Nathan Clark LLC</td>
<td>1060 County Route 82, Troupsburg, NY 14885</td>
<td>$15,585.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Thomas Booth</td>
<td>2031 Square Woods, Canisteo, NY 14823</td>
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<tr>
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<td>GENERALLI JOHN J</td>
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<td>Hornell City</td>
<td>Kellbo Enterprises, LLC</td>
<td>282 Canisteo St, Hornell, NY 14843</td>
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<td>Nathan Clark</td>
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<td>FREELAND MARK</td>
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<td>Dean W Hoag</td>
<td>4195 Route 14, Rock Stream, NY 14878</td>
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<td>Index No. 2013-1427CV, Judgment filed May 6, 2015</td>
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<td>Stellar Storage LLC</td>
<td>PO Box 119, Jasper, NY 14855</td>
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<td>Scott Wilkins</td>
<td>5811 Unionville Rd, Bath, NY 14810</td>
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<td>SIRIANNI DANIEL R</td>
<td>Index No. 2014-1414CV, Judgment filed May 4, 2017</td>
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<td>Wallace R Johnson III</td>
<td>PO Box 7, Cazenovia, NY 13035</td>
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<td>John Roe</td>
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<td>1902 Evans Rd, Arkport, NY 14807</td>
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<td>Warren R Harwood</td>
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<td>3855 Goodhue Lake Rd, Addison, NY 14801</td>
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<td>Donald E Stuckey Jr</td>
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<td>Wade R Snyder</td>
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<td>Carlos E Plumley II</td>
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<td>LANE MALCOLM A.</td>
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<td>D-82</td>
<td>MCILWAIN JULIE</td>
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<td>WEIDNER DONITA R; MAZZOLA DIXIE D</td>
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<td>BERGER RANDY; BERGER DOREEN K</td>
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<td>WARNER GARY R</td>
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<td>D-86</td>
<td>SEELEY REED C; ASA BEEBE</td>
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<td>FAULKNER WAYNE R</td>
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<td>ANTHONY STEVEN CORP INC.</td>
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<td>MEYER LORRAINE</td>
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<td>VAN NORMAN CAROL F</td>
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<td>SMITH PAUL L</td>
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<td>ALVORD NORMAN J; ALVORD EILEEN F</td>
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<td>MACLENNAN TERRY R</td>
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<td>BRYAN KEVIN G</td>
</tr>
<tr>
<td>D-95</td>
<td>SIMONS CHARLES E</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/24/2017  INTRO. NO.: 4-2
PERM. NO.: 113-17  INTRO. DATE: 07/24/2017

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

VOTE:
RLL 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 JULY 24, 2017 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 19, 2017
NYS Homes and Community Renewal – Re: Notification of approval for release of funds and certification on the NYS Community Development Block Grant Project#1115PR170-16. Referred to: Amy Dlugos, Planning Director.

City of Hornell Industrial Development Agency – Re: Notice of public hearing regarding the City of Hornell Industrial Development Agency and Riedman Hornell LLC. is scheduled for Wednesday, June 28, 2017 at 10:30am at the offices of the City of Hornell Industrial Development Agency located at 40 Main Street, Hornell, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

City of Hornell Industrial Development Agency – Re: Notice of public hearing regarding the City of Hornell Industrial Development Agency and ALSTOM Transportation Inc. is scheduled for Wednesday, June 28, 2017 at 11:00am at the offices of the City of Hornell Industrial Development Agency located at 40 Main Street, Hornell, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

June 22, 2017
NYS Homes and Community Renewal – Re: Request for the project status report on the (Steuben County Septic & Water Well Program) NYS Community Development Block Grant Project #1115WS339-16 is needed by July 14, 2017. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Tectonic – Re: Notice of intent to request release of funds (NOIRROF) on or after June 29, 2017 on behalf of the New York State Housing Trust Fund Corporation of Homes and Community Renewal (HCR) 2016 Home LPA Program (Sheen Housing Southern Tier Home 2016-2017). Referred to: Amy Dlugos, Planning Director.

June 28, 2017
New York State Board on Electric Generation Siting and the Environment – Re: Ruling on the Intervenor funding request for the Baron Winds, LLC wind energy facility. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
June 29, 2017
Finger Lakes Trail Conference, Inc. – Re: Request for a trail easement area for the proposed sale of Steuben County’s Conrad Gravel Pit property located on Sand Pit Road (parcel 143.00-01-037.000) Referred to: Public Works Committee, Vince Spagnoletti, Commissioner of Public Works; and filed with the Clerk of the Legislature, Brenda Mori.

July 3, 2017
Harris Beach, PLLC, Attorneys at Law — Re: Steuben County Industrial Development Agency and The Gunlocke Company, L.L.C. 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 Jordan, RPTSA Acting Director; and Alan Reed, County Attorney.

July 5, 2017
Senator Thomas O’Mara, 58th District – Re: Notification of approval of funding in the amount of $6,000 to supplement costs associated with services and expenses of programs that prevent domestic violence or aid the victims of domestic violence. Referred to: Public Safety & Corrections Committee; and Brooks Baker, District Attorney.

NYS Agriculture and Markets – Re: Notification of the Steuben County Agricultural District No. 10 is due for the 8-year review on April 27, 2018. The review procedures and forms can be found at the following website: https://www.agriculture.ny.gov/ap/agservices/agdistricts.html. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and filed with the Clerk of the Legislature, Brenda Mori.

Eight Point Wind, LLC – Re: Notice of submission of proposed stipulations. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

DLA Piper LLP – Re: Application of the 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; and Amy Dlugos, Planning Director.

July 10, 2017
NYS Board on Electric Generation Siting and the Environment – Re: Notice on inviting comments on the proposed stipulations for the Eight Point Wind, LLC Wind Energy Project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Young/Sommer LLC, Attorneys at Law – Re: Draft Stipulations for the Baron Winds Project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

July 12, 2017
Capital Region BOCES – Re: County Wide Shared Services Initiatives. Referred to: Jack Wheeler, County Manager; and Mitchell Alger, Deputy County Manager.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

INTRO. NO. : 5-3
INTRO. DATE: 07/24/2017
INTRO. BY : D. Farrand / B. Schu
SECONDED BY : H. Lando

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

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


Pursuant to New York State Tax Law §186-g

WHEREAS, Steuben County previously collected a surcharge per access line per month under the prior authorization of Local Law No. 7 of 2003; and

WHEREAS, current legislation will terminate such legislation; and

WHEREAS, the same current legislation authorizes an extension and expansion of the cell phone surcharges to include all basic wireless devices, as well as all prepaid wireless devices; and

WHEREAS, it is in the best interest of the County to collect a tax and to expand such tax to prepaid wireless devices so all cell devices are treated similar.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Six for the Year 2017, repealing the wireless communications surcharge authorized by Article Six of the County Law of the State of New York; and imposing the wireless communications surcharges pursuant to the authority of Tax Law § 186-g.
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. SIX FOR THE YEAR 2017

A Local Law, repealing the wireless communications surcharge authorized by Article Six of the County Law of the State of New York; and imposing the wireless communications surcharges pursuant to the authority of Tax Law § 186-g.

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

SECTION 1. Local Law No. 7 of 2003, authorizing the initial enactment that imposed the wireless surcharge ordinance, is hereby repealed.

SECTION 2. Imposition of wireless communications surcharges. (a) Pursuant to the authority of Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of Steuben on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County of Steuben, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County of Steuben, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before its due date.

SECTION 3. Administration of surcharges. The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

SECTION 4. Applicability of State law to surcharges imposed by this Local Law. All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Local Law.

SECTION 5. Net collections received by this County of Steuben from the surcharges imposed by this Local Law shall be expended only upon authorization of the Steuben County Legislature and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County of Steuben, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The County of Steuben shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

SECTION 6. Effective date. This Local Law shall take effect December 1, 2017.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on August 28, 2017 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, Director of E-911, 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, July 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/24/2017
PERM. NO.: 115-17
INTRO. NO.: 6-4
INTRO. DATE: 07/24/2017
INTRO. BY: B. Schu
SECONDED BY: J. Malter

VOTE:
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COMMITTEES:

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Pursuant to Sections 65 and 66 of the Workers' Compensation Law of the State of New York.

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Five for the Year 2017, amending Local Law No. Three for the Year 2010 relative to the administration and operation of the Steuben County Workers' Compensation Self-Insurance Plan and to provide for the apportionment of costs and operation of the Steuben County Self-Insurance Plan, as follows:
COUNTY OF STEUBEN
LOCAL LAW NO. FIVE FOR THE YEAR 2017

A local law, amending Local Law No. Three for the Year 2010 relative to the administration and operation of the Steuben County Workers’ Compensation Self-Insurance Plan and to provide for the apportionment of costs and operation of the Steuben County Self-Insurance Plan.

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

SECTION 1: LEGISLATIVE INTENT

It is the intent of the within legislation to Amend Local Law No. Three for the Year 2010 and to provide for the apportionment of costs to the participants in, and the maintenance and operation of, the Steuben County Self-Insurance Plan through the enactment of these Rules & Regulations.

Said apportionment shall be a combination of past claims history, assessed full valuation and payroll costs—will provide for the operation of the plan on an accrued liability basis whereby amounts charged to participants shall be based on the estimated total liability of participants actuarially computed, arising each year, on an experience rating basis, whereby amounts charged to participants shall be based partially on the past liability of participants which have been adopted under Local Law No. 8 filed on June 29, 2007 shall not thereafter be discontinued.

SECTION 2: APPORTIONMENT OF COSTS TO PLAN PARTICIPANTS

Following the preparation of the annual estimate of projected amounts necessary for the ensuing calendar year, pursuant to Workers’ Compensation Law §67 71, the share of the amounts chargeable to each participant shall be made in the following manner: 20% of such projected cost share shall be apportioned based on the proportion that the full aggregate valuation of the taxable real property of the participant bears to the aggregate full valuation of all participants; 60% shall be apportioned based on the proportion that the full aggregate payroll of the participant bears to the full aggregate payroll of all participants; and, the final 20% shall be apportioned among the participants based on the proportion of the full value of claims paid over the preceding five (5) years of each participant bears in proportion to the full aggregate value of all claims paid by all participants over that same period of time, in accordance with the rules and procedure, classifications and loss costs adopted by the New York Compensation Insurance Rating Board to govern the underwriting of Workers Compensation and Employers Liability Insurance, Voluntary Compensation Insurance and Employers Liability Insurance in the State of New York.

SECTION 4: ENTRY AND WITHDRAWAL OF PARTICIPANTS

Entry into the Plan by an eligible municipality shall be made by service upon the Administrator of a certified copy of the local resolution or legalizing act authorizing same on or before March 31st of each calendar year for the ensuing calendar year. Withdrawal by an eligible municipality from the Plan shall be made by service of a certified copy of the local resolution or legalizing act withdrawing from the Plan on or before March 31st of each calendar year for the ensuing calendar year. Any withdrawal from the Plan shall require payment of the withdrawing municipality’s equitable share of the outstanding unfunded liabilities, as calculated by an actuarial reserve estimate, based on their portion of participant contributions for the last ten plan years or for the total plan years of participation in the plan where participation has been less than 10 years, of the Plan as of the date of the withdrawal. Liability to pay equitable share shall include an obligation for existing claims of each withdrawing participant together with administrative costs. Payment of said sum shall be made in a lump sum or periodic payments as determined by the Administrator of the Plan upon the advice and consent of the Administration Committee of the Steuben County Legislature.

SECTION 6. EFFECTIVE DATE

This local law shall take effect immediately.

NOTE GUIDE: Additions are underlined; deletions by strikethrough.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing was held on July 24, 2017 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 has caused a Notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, said Notice published for one insertion in the two official newspapers of the County, and has caused such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with the proof of posting and publication filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. Five for the Year 2017, 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 and the Administrator of the Steuben County Self-Insurance Plan.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/24/2017
PERM. NO. 116-17
INTRO. NO. 7-5
INTRO. DATE: 07/24/2017

B. Schu
C. Ferratella

INTRO. BY
SECONDED BY

VOTE:
ROLL CALL X YES 8908 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 964 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: EXTENDING THE INCREASE OF THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK.

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

Section 1. The first sentence of section two of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after March 1, 1972, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing December 1, 1992 and ending November 30, 2020, there is hereby imposed and shall be paid an additional tax of one percent upon:

Section 2. Subdivision (g) of section three of Resolution 321 as enacted in 1967, as amended, is amended to read as follows:

(g) With respect to the additional tax of one percent imposed for the period commencing December 1, 1992, and ending November 30, 2020, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to December 1, 1992, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1992, and the reference in said subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1992. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1992 any transaction, which may not be subject to the additional tax, imposed effective on that date.

Section 3. Section four of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

SECTION 4. Impositions of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after December 1, 1992, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or
building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2020, the tax shall be at the rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2020, the tax shall be at the rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2020, the tax shall be at the rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2020, the tax shall be at the rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2020, the tax shall be at the rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Subdivision (k) of section six of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:
(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed, by Sections 2 and 4, respectively, of this resolution for the period commencing December 1, 1992, and ending November 30, 2020.

Section 5. Paragraph (B) of Subdivision one of section eleven of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning December 1, 1992, and ending November 30, 2020, in respect to the use of property used by the purchaser in this County prior to December 1, 1992.

Section 6. Subdivision (d) of section fourteen of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(d) Notwithstanding any provision of law or this resolution to the contrary, of the net collections received from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution during the period beginning December 1, 2017 and ending November 30, 2020, the County shall annually pay or cause to be paid to the City of Hornell the sum of seven hundred eighty thousand dollars ($780,000.00), to the City of Corning the sum of seven hundred eighty thousand dollars ($780,000.00), and the sum of seven hundred fifty thousand dollars ($750,000.00) to the towns and villages of the County, on the basis of the ratio which the full valuation of real property in each town or village bears to the aggregate full valuation of real property in all of the towns and villages in such area. The remainder of the net collections received from such additional one percent rate of sales and compensating use taxes imposed during such period shall be set aside for County purposes and shall be available for any County purpose.

Section 7. This resolution shall take effect December 1, 2017.

Section 8. Certified copies of this resolution shall be forwarded to Deborah R. Liebman, Esq., Deputy Counsel, New York State Dept. of Taxation and Finance, W. A. Harriman Campus, Building 9, Room 123, Albany, NY 12227-0125; Rossana Rosado, Secretary of State, Office of the Secretary of State, One Commerce Plaza, 99 Washington Ave., Albany, NY 12231; Thomas P. DiNapoli, Comptroller, Office of the State Comptroller, 110 State St., Albany, NY 12236; Judith M. Hunter, County Clerk; Jack K. Wheeler, County Manager; Patrick F. Donnelly, Commissioner of Finance; and Alan P. Reed, County Attorney.

STATE OF NEW YORK
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/24/2017  INTRO. NO.: 8-6
PERM. NO.: 117-17  INTRO. DATE: 07/24/2017

INTRO. BY: G. Roush/B. Schu  SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 8908 AMENDED _______ LOST _______
ADOPTED X NO 0 TABLED _______ W/DRWN _______
ACCLAMATION _______ ABSENT 964 POSTPONED _______
ABSTN’D 0 REF’D/COM _______

COMMITTEES:
P.W. Y: 5 N: 0 Finance Y: 5 N 0 _______ Y: _____ N: ______

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH THE BATH LANDFILL CELL #4 CAPITAL PROJECT AND TO TRANSFER THE BALANCE OF THE BATH LANDFILL CELL #3 CAPITAL PROJECT.

Pursuant to Municipal Home Rule Law §10, County Law 226-b

WHEREAS, the Solid Waste Division plans to build the Bath Landfill Cell #4 lateral expansion; and

WHEREAS, a Capital Project is required for the Bath Landfill Cell #4 lateral expansion; and

WHEREAS, the Bath Landfill Cell #3 lateral expansion project is complete and the remaining capital project balance will be transferred to establish the Bath Landfill Cell #4 capital project; and

WHEREAS, the Public Works Committee and the Finance Committee of the Steuben County Legislature have authorized the establishment of the Bath Landfill Cell #4 capital project utilizing the remaining account balance in the Bath Landfill Cell #3.

NOW THEREFORE, BE IT

RESOLVED, that Steuben County Commissioner of Finance is hereby authorized and directed to establish the capital project for Bath Landfill Cell #4 lateral expansion EL/HL 6214 and further:

RESOLVED, that the Steuben County Commissioner of Finance is hereby authorized and directed to make the following transfer:

- Decrease HL/EL6211 Bath Landfill Cell #3 by $1,472,538.31
- Increase HL/EL6214 Bath Landfill Cell #4 by $1,472,538.31

RESOLVED, that a certified copy of this resolution shall be forwarded to the Commissioner of Public Works 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 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/24/2017 INTRO. NO. : 9-7
PERM. NO. : 118-17 INTRO. DATE: 07/24/2017
INTRO. BY : G. Roush SECONDED BY : R. Nichols

VOTE:
ROLL CALL X YES 8311 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 964 POSTPONED
ABSTN’D 597 REF’D/COM

COMMITTEES:
P. W. Y: 4 N: 0 Abstain: 1 Y: _____ N: _____

TITLE: AUTHORIZING THE SALE OF CONRAD’S GRAVEL PIT AND ADJOINING PROPERTY IN THE TOWN OF BATH.

Pursuant to County Law §215

WHEREAS, the County of Steuben (“the County”) owns a piece of property on Harrisburg Hollow and Sand Pit Roads in the Town of Bath, designated as tax parcel no. 143.00-01-037.000, containing approximately 57 acres of land divided by Sand Pit Road into two pieces of 47.3± acres, encompassing Conrad’s Gravel Pit, and 9.7± acres of wooded land; and

WHEREAS, the County desires to separate the 57 acres of land into two distinct parcels, the 47.3± acre piece and the 9.7± acre piece, and sell each of them individually; and

WHEREAS, the Finger Lakes Trail runs through the middle of the 9.7± acre parcel and the Finger Lakes Trail Conference has requested a permanent easement from the County to allow the trail to remain on that property in perpetuity.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature does hereby approve of separating this 57± acres of land, designated as tax parcel no. 143.00-01-037.000 in the Town of Bath, into two distinct parcels of 47.3± acres and 9.7± acres, and selling each of them individually; and be it further

RESOLVED, that the Steuben County Legislature does hereby approve of granting the Finger Lakes Trail Conference a permanent easement, subject to the approval of the County Attorney, to allow the Finger Lakes Trail to remain on the 9.7± acre parcel forever; and be it further

RESOLVED, that certified copies of this resolution shall be filed with the Steuben County Clerk, the Commissioner of Public Works, the Director of the Real Property Tax Service Agency, County Attorney and the Finger Lakes Trail Conference, 6111 Visitor Center Road, Mt. Morris, NY 14510.

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/24/2017
INTRO. NO.: 10-8
PERM. NO.: 119-17
INTRO. DATE: 07/24/2017
INTRO. BY: G. Roush/B. Schu
SECONDED BY: J. Malter

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

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

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO ADD 5 PROJECTS TO THE
PUBLIC WORKS DEPARTMENT’S CAPITAL CONSTRUCTION ACCOUNT.

WHEREAS, liquid asphalt and blacktop prices have been lower than expected for the 2017 road projects;
and
WHEREAS, there will be a surplus in the Permanent Improvements Capital Projects accounts;
and
WHEREAS, CR 36, Cohocton, .5 miles is on the 5 year plan and in need of recycling and paving now;
and
WHEREAS, CR 16/20, Bradford, .6 miles is on the 5 year plan and in need of recycling and paving now;
and
WHEREAS, CR 17, Campbell, 1.1 miles is on the 5 year plan and in need of recycling and paving now;
and
WHEREAS, CR 4, Campbell, .7 miles is on the 5 year plan and in need of recycling and paving now;
and
WHEREAS, CR 42, Hornby, 2.4 miles is in poor condition and in need of recycling and paving now.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to add 5 new projects to the Permanent
Improvements, Capital Projects by transferring funds as follows:

From: Project R040-00; 511200 5251037 CR 40 $ 30,000
       Project R046-00; 511200 5251029 CR 46 $ 35,000
To:   Project R036-00; 511200 5251024 CR 36 Cohocton .5 miles $ 65,000

From: Project R046-00; 511200 5251029 CR 46 $ 35,000
       Project R068-01; 511200 5251031 CR 68 $ 45,000
To:   Project R016-20; 511200 5251042 CR 16/20 Bradford .6 miles $ 80,000

From: Project R060-00; 511200 5251040 CR 60 $ 60,000
       Project R105-00; 511200 5251033 CR 105 $ 30,000
       Project R127-00; 511200 5251036 CR 127 $ 30,000
       Project R122-00; 511200 5251039 CR 122 $ 10,000
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)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/24/2017     INTRO. NO. : 11-9
PERM. NO. : 120-17     INTRO. DATE: 07/24/2017

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

VOTE:
ROLL CALL    X  YES    8908  AMENDED  _____  LOST _____
ADOPTED     X  NO    0  TABLED  _____  W/DRWN  _____
ACCLAMATION    ABSENT  964  POSTPONED  _____
ABSTN’D  0  REF’D/COM  _____

COMMITTEES:

TITLE: APPROVING THE 2018 WORKERS’ COMPENSATION BUDGET.

Pursuant to Article 5 of the Workers’ Compensation Law of the State of New York.

WHEREAS, an estimate of the cost is to be filed with this County Legislature on or before August 15, 2017 for the Budget Year 2018.

NOW THEREFORE, BE IT

RESOLVED, that the estimated cost (Budget for 2018), 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 2018 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)
ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 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, 2018 and ending December 31, 2018, pursuant to Section 67, Paragraph 1 of the Workers’ Compensation Law.

### APPROPRIATED BUDGET FOR 2018

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<th>Account</th>
<th>Account Title</th>
<th>2018 Budget</th>
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<td>SALARIES &amp; WAGES</td>
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<td>MACH &amp; EQUIP - MISC</td>
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<tr>
<td>5402990</td>
<td>TELEPHONE-CHARGEBACKS</td>
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<tr>
<td>5403800</td>
<td>COPYING</td>
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</tr>
<tr>
<td>5404100</td>
<td>MEMBERSHIPS &amp; DUES</td>
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<tr>
<td>5405100</td>
<td>POSTAGE</td>
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<tr>
<td>5406000</td>
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<td>TRAINING &amp; CONFERENCES</td>
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<td>SAFETY TRAINING</td>
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**Total Estimated Expenses**

$3,186,200

### Estimated Revenue

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<td>42401000</td>
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<tr>
<td>42701000</td>
<td>Reimbursement of Expenses (from withdrawn munic)</td>
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**Total Estimated Revenue**

$3,150,000
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/24/2017  INTRO. NO. : 12-10
PERM. NO. : 121-17  INTRO. DATE: 07/24/2017

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

VOTE:
ROLL CALL  X YES 8908 AMENDED  LOST
ADOPTED  X NO 0 TABLED
ACCLAMATION  X ABSENT 964 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: APPROVING THE 2018 WORKERS’ COMPENSATION TABLE OF APPORTIONMENT.

Pursuant to Article 5 of the Workers' Compensation Law of the State of New York.

WHEREAS, on July 11, 2017 the Administration Committee of this Steuben County Legislature had filed and approved the estimated cost for Fiscal Year 2018 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 2018, 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 2018 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 2018; 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, 2018; 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 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.

[Signature]
## 2018 TABLE OF APPORTIONMENT

<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>CLASS</th>
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<td>STEUBEN COUNTY</td>
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<tbody>
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<td>AVOCA</td>
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<td>BRADFORD</td>
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<td>CAMERON</td>
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<td>CAMPBELL</td>
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<td>CANISTEO</td>
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<td>FREMONT</td>
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<td>GREENWOOD</td>
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<tr>
<td>WOODHULL</td>
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**TOWNS TOTAL** $554,398

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<td>CANISTEO</td>
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<td>COHOCTON</td>
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<td>NORTH HORNELL</td>
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<td>PAINTED POST</td>
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<td>WAYLAND</td>
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**VILLAGES TOTAL** $199,960

**GRAND TOTAL** $3,150,000
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/24/2017
PERM. NO. 122-17
INTRO. NO. 13-11
INTRO. DATE: 07/24/2017

INTRO. BY: B. Schu
SECONDED BY: K. Fitzpatrick

VOTE:
ROLL CALL X YES 8908 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 964 POSTPONED W/DRWN
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE STEUBEN COUNTY LAW DEPARTMENT TO PROVIDE LEGAL SERVICES TO THE STEUBEN COUNTY LAND BANK AND ENTER INTO A CONTRACT FOR THE LEGAL SERVICES.

Pursuant to Article 16 of the Not-for-Profit Law

WHEREAS, the Steuben County Land Bank is a Not For Profit Corporation formed by the County of Steuben pursuant to Article 16 of New York Not-For-Profit Corporation Law; and

WHEREAS, the Steuben County Land Bank is now in need of staff to perform legal services; and

WHEREAS, Section 1606 of New York’s Not-For-Profit Corporation Law permits land banks to enter into contracts with staff of municipalities for services to be provided to a land bank by the municipality.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature does hereby authorize the Steuben County Law Department to provide legal services to the Steuben County Land Bank wherein the legal services does not conflict with the County’s interests; and be it further

RESOLVED, that the Steuben County Legislature does hereby authorize the Steuben County Law Department to enter into a contract with the Steuben County Land Bank for the legal services to be provided pursuant to this resolution.

RESOLVED, that certified copies of this resolution shall be filed with the Steuben County Clerk.

STATE OF NEW YORK)
ss. COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/24/2017  INTRO. NO.: 14-12
PERM. NO.: 123-17  INTRO. DATE: 07/24/2017

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

VOTE:
ROLL CALL  X  YES  7860  AMENDED  LOST
ADOPTED  X  NO  1048  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  964  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
Admin.  Y: 5  N: 0  Y: 16  N: 0  Y: 7  N: 0

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>
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<tbody>
<tr>
<td>Elected Officials</td>
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<tr>
<td>District Attorney</td>
<td>7.5</td>
<td>Brooks T. Baker</td>
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<td>Robert V. Nichols</td>
<td>01/01-12/31/19</td>
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<td>Joseph J. Haurski</td>
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<td>01/01-12/31/19</td>
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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, July 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/24/2017 INTRO. NO. : 15-13
PERM. NO. : 124-17 INTRO. DATE: 07/24/2017
INTRO. BY : B. Schu SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 8908 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 964 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Y: INTERNATIONAL Y: 1 N: 0

TITLE: AUTHORIZING A CONTRACT FOR ACTUARIAL SERVICES.

WHEREAS, the County of Steuben is desirous to secure actuarial services for the purpose of correctly presenting annual audited financial statements; and

WHEREAS, Steuben County has issued requests for proposals to obtain said services; and

WHEREAS, the Administration Committee has recommended award to JEFFERSON SOLUTIONS, INC. for actuarial services for the financial statements for 2017, 2018, 2019 and 2020.

NOW, THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby authorizes the County Finance Commissioner to execute a contract with JEFFERSON SOLUTIONS, INC. in the amount of $14,004.00; for the four year period and be it further

RESOLVED, the term of this agreement will be for the 2017, 2018, 2019, 2020 financial statements; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of Finance.

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED :  07/24/2017
PERM. NO. : 125-17
INTRO. NO. : 16-14
INTRO. DATE: 07/24/2017
INTRO. BY : B. Schu
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL  X  YES  8185  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  964  POSTPONED
ABSTN’D  723  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 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 (1) Tax Certiorari Proceeding Index No: 2014-923CV; 2015-857CV and 2016-719CV 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 credentialed and retained appraiser(s) a total sum not to exceed $3,000 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, July 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/24/2017
PERM. NO. : 126-17
INTRO. NO. : 17-15
INTRO. DATE: 07/24/2017

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

VOTE:
ROLL CALL
ADOPTED
Y: X
N: NO
AMENDED
Y: X
LOST
N: TABLED
Y: X
W/DRWN
N: POSTPONED
Y: ABSTN'D
N: 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 Legislature has recommended that Dan C. Farrand, District 10, and Robert V. Nichols, District 11, be appointed as the Legislative members to the Soil and Water Conservation District Board of Directors.

NOW THEREFORE, BE IT

RESOLVED, that Legislator Dan C. Farrand, District 10, and Robert V. Nichols, District 11, be and they hereby are appointed members to the Board of Directors of the Steuben County Soil and Water Conservation District for a term of two (2) years commencing January 1, 2017, and not beyond December 31, 2018; and be it further

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

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/24/2017 INTRO. NO. : 16
PERM. NO. : 127-17 INTRO. DATE: 07/24/2017

INTRO. BY : C. Ferratella SECONDED BY : H. Lando

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED X NO 1598 TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

COMMITTEES:
HSH&E Y: 3 N: 0 Y: _____ N: _____

TITLE: MEMORIALIZING THE GOVERNOR AND NEW YORK STATE LEGISLATURE IN OPPOSITION OF THE LEGALIZATION OF RECREATIONAL MARIJUANA.

WHEREAS, the Steuben Prevention Coalition, which is comprised of over 50 Steuben County residents representing over twelve sectors of our county, has unanimously opposed the legalization of recreational marijuana in New York State and requested the County Legislature to formally take the same position; and

WHEREAS, current research shows that marijuana legalization has a tremendous cost to society, increasing addiction rates and use among adults and adolescences, growing numbers of highway fatalities, hospitalizations, calls to poison control centers, and difficulties for industry in finding employees that can pass a pre-employment drug test; and

WHEREAS, the Human Services, Health, and Education Committee has recommended the Steuben County Legislature take a position of opposition against recreational marijuana.

NOW THEREFORE, BE IT

RESOLVED, that it is the position of the Steuben County Legislature that the legalization of recreational marijuana would be a significant detriment to our communities and residents; and be it further

RESOLVED, that the Steuben County Legislature calls upon the Governor and New York State Legislature to oppose any effort to legalize recreational marijuana; and be it further

RESOLVED, that the Clerk of the Legislature forward copies of this resolution to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Thomas M. O’Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; and Honorable Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2017; that it is a correct transcript therefrom and of the whole 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 24, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/28/2017
INTRO. NO.: 3-1
PERM. NO.: 128-17
INTRO. DATE: 08/28/2017

INTRO. BY: S. Van Etten
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL
X YES 9275 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION ABSENT 597 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, 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.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2017; that it is a
correct transcript therefrom and of the whole 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 28, 2017.
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<td>Name</td>
<td>KAJEN LLC</td>
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<td>Name</td>
<td>Gordon Hakes (County holds title)</td>
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<td>Kevin and Holly Tucker</td>
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<td>197.11-03-083.000</td>
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<td>2017-18, Refund/Correction of re-levy</td>
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<td>Andrew and Tyranny Butler</td>
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<td>326.00-01-015.200</td>
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<td>Edgarleen M. Pratt</td>
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<td>2017 – Refund, Mathematical error</td>
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<td>Thomas Purcell</td>
<td>Name</td>
<td>William J. McCreary</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/28/2017  INTRO. NO.: 4-2
PERM. NO.: 129-17  INTRO. DATE: 08/28/2017

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

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

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE AUGUST 28, 2017 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 14, 2017
NYS Department of Public Service – Re: Notice of correction of submission of stipulations for the Baron Winds LLC. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Department of Public Service – Re: Notice on inviting comments on the proposed stipulations for the Baron Winds, LLC Wind Energy Project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

July 17, 2017
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Upstate Niagara Cooperative Inc. is scheduled for Wednesday, July 26, 2017 at 9:00am at the Town of Campbell Town Hall located at 8529 Main Street, Campbell, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

New York State Board on Electric Generation Siting and the Environment – Re: Notice of correcting filing date in notice inviting comments on proposed stipulations issued July 13, 2017 on the Eight Point Wind, LLC Wind Energy Project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

July 25, 2017
New York State Board on Electric Generation Siting and the Environment – Re: Ruling on the intervenor funding request for the Eight Point Wind, LLC Wind Energy Project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

New York State Association of County Coroners and Medical Examiners – Re: Notice of implementation of the new Electronic Death Registration System (EDRS). Referred to: Public Safety & Corrections Committee; Human Services/Health & Education Committee; Timothy Marshall, EMO Director; and Darlene Smith, Public Health Director.

Southern Tier Library System – Re: 2018 Budget request in the amount of $123,829. Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Amy Dlugos, Planning Director.
July 26, 2017
The ARTS Council of the Southern Finger Lakes – Re: 2018 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 27, 2017
Emergency Medical Services Training, Administration & Resources – Re: Second Quarter Report for April-June 2017. Referred to: Human Services/Health & Education Committee; Public Safety & Corrections Committee; Darlene Smith, PHN Director; and Tim Marshall, EMO Director.

Corning Community College – Re: Notification of the change in the county chargeback rate ($2,982 per FTE) and an estimate of the total chargeback’s (Jan-Dec 2018: Operating $2,921,078/Capital $245,250). Referred to: Human Services/Health & Education Committee; Finance Committee; and Patrick Donnelly, Commissioner of Finance.

NYS Homes and Community Renewal – Re: Notification of the Single Audit Management Decision for the Fiscal Year period ending December 31, 2016 (Community Development Block Grant, Contract #1115HR3-13) is complete. Referred to: Amy Dlugos, Planning Director; and Patrick Donnelly, Commissioner of Finance.

July 28, 2017
NYS Education Department – Re: Grant award notification for the Local Government Records Management in the amount of $74,400 (Project#0580187022). Referred to: Finance Committee; Mitch Alger, Deputy County Manager; and Patrick Donnelly, Commissioner of Finance.

Town of Pulteney – Re: Request to transfer the former Nichols Inn to the Town of Pulteney. Referred to: Finance Committee; Administration Committee; Jack Wheeler; County Manager; Alan Reed, County Attorney; and Patrick Donnelly, Commissioner of Finance.

City of Hornell Industrial Development Agency – Re: Notice of public hearing regarding the City of Hornell Industrial Development Agency and 7100 Route 70A LLC Project is scheduled for Wednesday, August 9, 2017 at 11:00am at the Hornellsville Town Hall located at 4 Park Avenue, Arkport, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Cornell Cooperative Extension – Re: 2018 Budget Request in the amount of $382,000. Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Amy Dlugos, Planning Director.

NYS Office for the Aging – Re: Revised Notification of Grant Award for the New York Connects Expansion and Enhancement program for the period of April 1, 2014 through December 31, 2016. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

July 31, 2017
NYS Assembly Speaker, Carl Heastie – Re: Correspondence letter on supporting legislation to extend sales and other local relevant taxes. Referred to: Steuben County Legislature; and Patrick Donnelly, Commissioner of Finance.

August 3, 2017
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $49,225, which represents the net revenue payable for the second quarter of 2017 combined with the surcharge payment for the month of June 2017. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

August 4, 2017
NYS Office for the Aging – Re: Revised notification of grant award and annual implementation plan budget for the EISEP, CSE, WIN, and HIICAP programs for the period of April 1, 2016 through March 31, 2017. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.
August 7, 2017
Mart Inn Inc. – Re: Request for development of roadway on vacant land located on Route 66 in Hornellsville. Referred to: Vince Spagnoletti, Commissioner of Public Works and Alan Reed, County Attorney.

NYS Department of Environmental Conservation – Re: Notification of sufficient evidence to commence an enforcement action against Bath Electric, Gas and Water Systems. Referred to: Jack Wheeler, County Manager and Amy Dlugos, Planning Director.

NYS Department of Transportation – Re: Notification of Steuben County being awarded $20,131 in funding under Governor Cuomo’s Accelerated Transit Capital Program. Referred to: Amy Dlugos, Planning Director.

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 (CRC) program for the period of April 1, 2017 – March 31, 2018 has also been approved. Referred to: Human Services/Health & Education Committee; and Patricia Baroody; OFA Director.

Bishop Sheen Ecumenical Housing Foundation – Re: Notification of available program services for Steuben County and the 2016-2017 annual report. Referred to: Human Services/Health & Education Committee; Patty Baroody, OFA Director; Dan McRae, Director of Veterans Services; Amy Dlugos, Planning Director; and Brenda Mori, Clerk of the Legislature.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/28/2017  INTRO. NO. : 5-3
PERM. NO. : 130-17  INTRO. DATE: 08/28/2017
INTRO. BY : D. Farrand/B. Schu  SECONDED BY : H. Lando

VOTE:
ROLL CALL  X  YES  8682  AMENDED  LOST
ADOPTED  X  NO  593  TABLED  W/DWPN
ACCLAMATION  X  ABSENT  597  POSTPONED
ABSTN’D  0  REF’D/COM

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


Pursuant to New York State Tax Law §186-g

WHEREAS, Steuben County previously collected a surcharge per access line per month under the prior authorization of Local Law No. 7 of 2003; and

WHEREAS, current legislation will terminate such legislation; and

WHEREAS, the same current legislation authorizes an extension and expansion of the cell phone surcharges to include all basic wireless devices, as well as all prepaid wireless devices; and

WHEREAS, it is in the best interest of the County to collect a tax and to expand such tax to prepaid wireless devices so all cell devices are treated similar.

NOW, THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Six for the Year 2017, repealing the wireless communications surcharge authorized by Article Six of the County Law of the State of New York; and imposing the wireless communications surcharges pursuant to the authority of Tax Law § 186-g.
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. SIX FOR THE YEAR 2017

A Local Law, repealing the wireless communications surcharge authorized by Article Six of the County Law of the State of New York; and imposing the wireless communications surcharges pursuant to the authority of Tax Law § 186-g.

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

SECTION 1. Local Law No. 7 of 2003, authorizing the initial enactment that imposed the wireless surcharge ordinance, is hereby repealed.

SECTION 2. Imposition of wireless communications surcharges. (a) Pursuant to the authority of Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of Steuben on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County of Steuben, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County of Steuben, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before its due date.

SECTION 3. Administration of surcharges. The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

SECTION 4. Applicability of State law to surcharges imposed by this Local Law. All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Local Law.

SECTION 5. Net collections received by this County of Steuben from the surcharges imposed by this Local Law shall be expended only upon authorization of the Steuben County Legislature and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County of Steuben, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The County of Steuben shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

SECTION 6. Effective date. This Local Law shall take effect December 1, 2017.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing was held on August 28, 2017 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 has caused a Notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, said Notice published for one insertion in the two official newspapers of the County, and has caused such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with the proof of posting and publication filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. Six for the Year 2017, 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, Director of E-911, 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, August 28, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/28/2017  INTRO. NO. : 6-4
PERM. NO. : 131-07  INTRO. DATE: 08/28/2017

INTRO. BY : C. Ferratella/B. Schu  SECONDED BY : R. Weaver

VOTE:
ROLL CALL  X  YES  9275  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  597  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
HSH&E  Y: 3  N: 0  Admin.  Y: 5  N: 0

TITLE: RECLASSIFICATION OF ONE RECEPTIONIST, GRADE V POSITION TO A SENIOR ACCOUNT CLERK-TYPIST, GRADE X POSITION WITHIN THE OFFICE OF COMMUNITY SERVICES.

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

WHEREAS, this Receptionist in the Department of Community Services performs Senior Account Clerk-Typist duties; and

WHEREAS, this Senior Account Clerk-Typist will have added duties of supervision of subordinate clerical staff and performance of higher level account keeping; and

WHEREAS, an Senior Account Clerk-Typist title 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:

Receptionist, Grade V ($25,773 to $36,386) to
Senior Account Clerk-Typist, Grade X ($31,880 to $45,006)

AND BE IT FURTHER RESOLVED that the 2017 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 Director of the Office of Community Services.
STATE OF NEW YORK)

ss.:  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 28, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/28/2017 INTRO. NO. : 7-5
PERM. NO. : 132-17 INTRO. DATE: 08/28/2017
INTRO. BY : C. Ferratella/S. Van Etten SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 9275 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 597 POSTPONED
ABSTN`D 0 REF`D/COM

COMMITTEES:
HSH&E Y: 3 N: 0 Finance Y: 5 N: 0

TITLE: AUTHORIZING THE ACCEPTANCE OF AGING MASTERY FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING.

WHEREAS, Steuben County Office for the Aging was recently presented with funding for the implementation of the Aging Mastery Program® of the National Council on Aging; 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 Commissioner of Finance is hereby authorized and directed to accept $5,100 into account number 677300 as revenue from account 4 3772 720 and appropriate the same to expenditure lines 5 404 100, 5 479 300, 5 403 100; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the 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 28, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/28/2017
INTRO. NO. : 8-6
PERM. NO. : 133-17
INTRO. DATE: 08/28/2017
INTRO. BY : R. Lattimer
SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 9275 AMENDED ________ LOST ______
ADOPTED X NO 0 TABLED ________ W/DRWN ______
ACCLAMATION ________ ABSENT 597 POSTPONED ______
ABSTN'D 0 REF'D/COM ______

COMMITTEES:

TITLE: COMMENCING THE REVIEW PERIOD FOR AGRICULTURAL DISTRICT NO. 10.

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

WHEREAS, Agricultural District No. 10, located in the Towns Canisteo, Greenwood, Hartsville, Jasper, Troupsburg and West Union, Steuben County, is now being reviewed pursuant to said Law; and

WHEREAS, the next review date for said district is April 27, 2018 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. 10 is required to commence.

NOW, THEREFORE, BE IT

RESOLVED, that the Review period of the said Agricultural District located in the Towns Canisteo, Greenwood, Hartsville, Jasper, Troupsburg and West Union, 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)

ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/28/2017  INTRO. NO.: 9-7
PERM. NO.: 134-17  INTRO. DATE: 08/28/2017

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

VOTE:

ROLL CALL  X  YES  9275  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  597  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:

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, 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 well and septic systems repairs or replacements or lateral connections to water or sewer systems; 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, should said grant be awarded, Steuben County hereby accepts the grant award and the Steuben County Commissioner of Finance is hereby authorized to appropriate the grant funds in the Steuben County Budget; and be it further

RESOLVED, that the 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 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 28, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/28/2017
PERM. NO. : 135-17
INTRO. NO. : 10-8
INTRO. DATE: 08/28/2017

INTRO. BY : B. Schu/S. Van Etten
SECONDED BY : R. Lattimer

VOTE:

ROLL CALL
X YES 9275 AMENDED ________ LOST
ADOPTED X NO 0 TABLED ________ W/DRWN ________
ACCLAMATION ________ ABSENT 597 POSTPONED ________
ABSTN’D ________ 0 REF’D/COM ________

COMMITTEES:

Admin Y: 5 N: 0 Finance Y: 5 N: 0 ________ Y: ________ N: ________

TITLE: AUTHORIZING THE COUNTY MANAGER TO CONTRACT FOR A BROADBAND DEMAND AGGREGATION ASSESSMENT WITH ECC TECHNOLOGIES, INC.

WHEREAS, the Southern Tier Network (STN) as well as Steuben, Schuyler, and Yates counties have undertaken a significant effort to improve broadband coverage in our region; and

WHEREAS, the Federal / State broadband coverage maps have proven to be inaccurate by overstating the broadband coverage in our region; and

WHEREAS, the County of Steuben is desirous to conduct a broadband demand aggregation assessment to give a more accurate picture of the need for improved broadband coverage in the region; and

WHEREAS, Steuben County has issued requests for proposals to obtain said services.

NOW, THEREFORE, BE IT

RESOLVED, that the County Manager be authorized to enter into an agreement with ECC Technologies, Inc. in the amount of $10,000 for broadband demand aggregation assessment services; and be it further

RESOLVED, that the County Manager be authorized to spend out of the existing capital account H0100 1230H1 SOUTHERN TIER FIBER PROJECT; and be it further

RESOLVED, that the County Manager is authorized and directed to execute the requisite documentation to effectuate the intentions of this resolution; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 28, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.

____________________________
____________________________
____________________________
____________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/28/2017
PERM. NO. : 136-17
INTRO. NO. : 11-9
INTRO. DATE: 08/28/2017

INTRO. BY : D. Farrand/B. Schu
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 9275 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 597 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE RECLASSIFICATION OF POSITIONS WITHIN THE SHERIFF’S OFFICE.

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

WHEREAS, One (1) Deputy Sheriff Corporal position, one (1) Deputy Sheriff Sergeant position, and one (1) Senior Criminal Investigator position in the Sheriff’s Office perform Deputy Sheriff Lieutenant duties; and

WHEREAS, the one (1) Deputy Sheriff Corporal position, one (1) Deputy Sheriff Sergeant position, and one (1) Senior Criminal Investigator position will have added duties of direct supervision of subordinates; and

WHEREAS, these Deputy Sheriff Lieutenant positions more appropriately perform these duties; and

WHEREAS, the Personnel Officer, the Administration Committee, and the Public Safety and Corrections Committee have reviewed said positions within the Sheriff’s Office that require a job title change and have approved the recommended changes.

NOW, THEREFORE, BE IT

RESOLVED, with the adoption of this resolution, the following positions in the Sheriff’s Office are hereby reclassified as follows:

One (1) Deputy Sheriff Corporal Grade XII ($37,638 - $58,143); one (1) Deputy Sheriff Sergeant, Grade XIII ($39,878 – $60,299); one (1) Senior Criminal Investigator, Grade XIV ($41,206 - $62,454) to three (3) Deputy Sheriff Lieutenant, Grade XIV ($41,206 - $62,454)

AND BE IT FURTHER RESOLVED, that the 2017 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, August 28, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/28/2017
INTRO. NO.: 12-10
PERM. NO.: 137-17
INTRO. DATE: 08/28/2017

INTRO. BY: D. Farrand/B. Schu SECOND BY: K. Fitzpatrick

VOTE:
ROLL CALL
ADOPTED X YES 9275 AMENDED LOST
X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 597 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: UPGRADING THE REGISTERED PROFESSIONAL NURSE AT THE STEUBEN COUNTY PUBLIC SAFETY BUILDING.

Pursuant to §2.07(8) of the Steuben County Charter.

WHEREAS, the Steuben County Sheriff needs the ability to recruit full time Registered Professional Nurses to fulfill staffing requirements; and

WHEREAS, it is necessary for the Legislature to authorize the upgrade of said position and for the Local 1000 of the CSEA, Inc. to approve such upgrade.

NOW, THEREFORE, BE IT

RESOLVED, the following position upgrade is hereby authorized and approved for the Department indicated, upon approval of the CSEA:

<table>
<thead>
<tr>
<th>Department</th>
<th>Position</th>
<th>Grade</th>
<th>Salary Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff’s Office</td>
<td>Registered Professional Nurse</td>
<td>12 to 17</td>
<td>$34,970 - $49,371</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>to</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$46,097 - $65,077</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Sheriff, the 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, August 28, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/28/2017
PERM. NO. 138-17
INTRO. NO. 13-11
INTRO. DATE: 08/28/2017
INTRO. BY: D. Farrand/S. Van Etten
SECONDED BY: H. Lando

VOTE:
ROLL CALL
ADOPTED X YES 9275 AMENDED LOST
ACCLAMATION X ABSENT 597 POSTPONED W/DW

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

TITLE: AUTHORIZING THE DISTRICT ATTORNEY TO ACCEPT LEGISLATIVE INITIATIVE GRANT FUNDING.

WHEREAS, the New York State Division of Criminal Justice Services is awarding Steuben County $5,000.00 under the New York State Legislative Grant Program; and

WHEREAS, the $5,000.00 grant is totally funded with no County cost; and

WHEREAS, these funds will be used as set forth under the grant.

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of Finance be and the same hereby is authorized and directed to accept $5,000.00 as revenue; and be it further

RESOLVED, appropriate the funds in the revenue accounts 4 3089 300 accordingly: $5,000.00 to 116500 5298000 District Attorney; and be it further

RESOLVED, that the District Attorney shall comply with the Letter of Agreement as set forth in the recited Grant Award and provide a timely report to the Public Safety and Corrections Committee; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the District Attorney.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 28, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/28/2017
PERM. NO. : 139-17
INTRO. NO. : 14-12
INTRO. DATE: 08/28/2017
INTRO. BY : D. Farrand/S. Van Etten
SECONDED BY : R. Nichols

VOTE:
ROLL CALL X YES 9275 AMENDED _______ LOST _______
ADOPTED X NO 0 TABLED _______ W/DRWN _______
ACCLAMATION _______ ABSENT 597 POSTPONED _______
ABSTN’D 0 REF’D/COM _______

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

TITLE: AUTHORIZING THE ACCEPTANCE OF $129,963 FOR THE FISCAL YEAR 2017 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 2017 grant funds in the amount of $129,963 under the State Homeland Security Program (SHSP).

WHEREAS, seventy-five percent of the funding ($97,472) will go to emergency management to support response, education, prevention and planning for terrorist incidents and twenty-five percent or ($32,491) of the total funding must be directed towards law enforcement terrorism prevention activities to the Sheriff’s Office.

NOW, THEREFORE, BE IT

RESOLVED, that 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 $129,963 for implementation of the State Homeland Security Program (SHSP) to support response, education, prevention and planning for terrorist incidents; and be it further

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

RESOLVED, that the Steuben County Commissioner of Finance be and the same hereby 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, that the Steuben County Commissioner of Finance be and the same hereby is authorized to appropriate such revenue to the appropriate expenditure accounts within the Steuben County Office of Emergency Management and Office of the Sheriff for the purpose of executing 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; Steuben County Sheriff and the Director of Emergency Management.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 28, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/28/2017  INTRO. NO.: 15-13
PERM. NO.: 140-17  INTRO. DATE: 08/28/2017
INTRO. BY: G. Swackhamer  SECONDED BY: J. Malter

VOTE:
ROLL CALL X YES 8552 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 597 POSTPONED
ABSTN’D 723 REF’D/COM

COMMITTEES:
P. W. Y: 4 N: 0 Abstain 1 Y: _____ N: _____

TITLE: ACCEPTING MAINTENANCE JURISDICTION FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR APPROXIMATELY 4 ACRES OF LAND ADJACENT TO STATE ROUTE 415 IN THE TOWN OF ERWIN AND CONVEYING THE MAINTENANCE JURISDICTION FOR THIS PARCEL TO THE TOWN OF ERWIN.

WHEREAS, the New York State Department of Transportation (NYSDOT) wishes to abandon its maintenance jurisdiction to the County of Steuben for approximately 4 acres of land adjacent to State Route 415 in the Town of Erwin, being a portion of tax map no. 280.19-01-086.00 (reference NYSDOT Surplus Property Case# 06-III-334); and

WHEREAS, the County of Steuben wishes to accept maintenance jurisdiction from the NYSDOT for the aforementioned 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 the maintenance jurisdiction for the aforementioned parcel of land to the Town of Erwin, the current owner, 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 approximately 4 acres of land adjacent to State Route 415 in the Town of Erwin, being a portion of tax map no. 280.19-01-086.00 (reference NYSDOT Surplus Property Case# 06-III-334); and be it further

RESOLVED, that this Steuben County Legislature does hereby approve of conveying the maintenance jurisdiction for the aforementioned parcel of land to the Town of Erwin, the current owner, upon receiving the Official Order for the transfer of maintenance jurisdiction from the NYSDOT; and be it further

RESOLVED, that a certified copy of this resolution shall be mailed to the NYSDOT Regional Real Estate Officer, 107 Broadway, Hornell, NY 14843 and to the Town Manager, Town of Erwin, 310 Town Center Road, Painted Post, NY 14870.
STATE OF NEW YORK

ss.:  
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/28/2017       INTRO. NO. : 16-14
PERM. NO. : 141-17       INTRO. DATE: 08/28/2017
INTRO. BY : G. Swackhamer       SECONDED BY : R. Nichols

VOTE:
ROLL CALL X YES 9275 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 597 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A LEASE FOR 15 +/- ACRES OF LAND IN RATHBONE FOR THE PURPOSE OF PURCHASING GRAVEL.

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

WHEREAS, the Steuben County Department of Public Works has the need at various times for gravel for its operations; and

WHEREAS, William and Judith Reagan have agreed to sell the gravel to the Steuben County Department of Public Works for $1.55/cubic yard, bank measure, for 5 years; and

WHEREAS, the minimum payment to William and Judith Reagan shall be $3,000 per year, as long as the gravel meets Section 304-2 of the NYSDOT material specification for sub-base course material; and

WHEREAS, this agreement is valid for 5 years; and

WHEREAS, only Steuben County Department of Public Works or its assignees will have use of this gravel pit; and

WHEREAS, Steuben County Department of Public Works will provide a County insurance certificate and a hold harmless agreement to William and Judith Reagan; and

WHEREAS, Steuben County Department of Public Works will obtain and maintain the required permits, and reclaim the property at closure of the pit; and

WHEREAS, the Public Works Committee of the Steuben County Legislature has approved this lease/purchase agreement with William and Judith Reagan.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Works is authorized and directed to enter into the lease/purchase agreement with William and Judith Reagan for $1.55/cubic yard, bank measure; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works; Commissioner of Finance; County Auditor; County Real Property Tax Director; County Risk Manager; and William and Judith Reagan, 3160 Saunders Road, Addison, NY 14801.
STATE OF NEW YORK

ss.
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/28/2017 INTRO. NO. : 17-15
PERM. NO. : 142-17 INTRO. DATE: 08/28/2017

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

VOTE:
ROLL CALL X YES 9275 AMENDED ______ LOST ______
ADOPTED X NO 0 TABLED ______ W/DRWN ______
ACCLAMATION ______ ABSENT 597 POSTPONED ______
ABSTN’D 0 REF’D/COM ______

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

TITLE: AUTHORIZING THE CLOSING OF ONE (1) COMPLETED CAPITAL PROJECT ACCOUNT AND TRANSFERRING THE REMAINING FUNDS TO FUTURE BRIDGE PROJECTS.

WHEREAS, the Seneca Road Bridge Project has been completed and has a remaining balance; and

WHEREAS, it would be desirable to transfer the net balance from this project to the "Future Bridge Capital Projects" account 5120H0 45031900.

NOW, THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature, duly convened does hereby close the Seneca Road Bridge Capital Project account (5120HE); and

AND BE IT FURTHER RESOLVED, that the Commissioner of Finance is authorized to adjust the Seneca Road Bridge Capital Project accounts budget balances to effectuate a zero budget balance in those accounts; and

AND BE IT FURTHER RESOLVED that the remaining balance of $103,183.80 from the Seneca Road Bridge Project, is hereby transferred to the "Future Bridge Capital Projects":

From: 5120HE 45031900 $103,183.80
To: 5120H0 45031900 $103,183.80

AND BE IT RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and 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, August 28, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.

__________________________
__________________________
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 08/28/2017                        INTRO. NO. : 18-16
PERM. NO. : 143-17                                INTRO. DATE: 08/28/2017

INTRO. BY : G. Swackhamer/S. Van Etten            SECONDED BY : J. Malter

VOTE:
ROLL CALL X YES 9275 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 597 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P. W. Y: 5 N: 0 Finance Y: 5 N: 0 ABSENT ABSTN’D

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO TRANSFER FUNDS FROM VARIOUS CAPITAL PROJECTS INTO THE NEW CATON SHOP REPLACEMENT CAPITAL PROJECT.

WHEREAS, the Department of Public Works plans to build the New Caton Highway Workshop and Storage Facility; and

WHEREAS, the Public Works Committee and the Finance Committee of the Steuben County Legislature have authorized the transfer of funds utilizing the remaining account balances found in capital projects listed below.

NOW, THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to close the following Capital Projects and transfer the current balances to the Caton Shop Replacement Project:

- Decrease HS0100, Fiber Cable Relocating by $10,094.07
- Decrease HS0102, Fire Suppression – Woodhull by $10,887.46
- Decrease HS0702, Mt. Washington – OH Doors by $582.19
- Decrease HS0801, Prattsburgh – OH Doors by $1,363.32
- Decrease HS9000, Salt Storage Shed by $2,070.18
- Decrease HS9900, Highway Shop Renovation by $179.96
- Decrease HS9903, Shop Floor Drain Remediation by $345.24
- Decrease HS9905, Mt. Washington B&G by $2,294.04
- Increase HS0902, Caton Shop Replacement by $27,816.46

NOW, THEREFORE, BE IT

RESOLVED, that the Steuben County Commissioner of Finance is hereby authorized and directed to make the following transfers:

- Decrease HS0301, Cameron Mills Environ. Study by $15,000.00
- Decrease HS9902, Fire Suppression System by $11,000.00
- Decrease HS9904, Spill Prevention Control by $106,100.00
- Increase HS0902, Caton Shop Replacement by $132,100.00

AND BE IT RESOLVED, certified copies of this resolution shall be forwarded to the Commissioners of Public Works and 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 28, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/28/2017
PERM. NO.: 144-17

INTRO. NO.: 19-17
INTRO. DATE: 08/28/2017
INTRO. BY: B. Schu
SECONDED BY: R. Lattimer

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED LOST
X YES 9275
X NO 0
ABSENT 597
ABSTN’D 0

TABLED POSTPONED REF’D/COM

W/DRWN

COMMITTEES:

Admin Y: 5 N: 0 Y: N: Y: N: 

TITLE: CONFIRMING THE APPOINTMENT OF DIRECTOR OF REAL PROPERTY TAX SERVICE AGENCY.

Pursuant to Section 12.14 of the Steuben County Charter and Real Property Tax Law §1530.

WHEREAS, Wendy S. Jordan of Arkport, New York, has been appointed by the County Manager as the Steuben County Director of Real Property Tax Service Agency in accordance with the Management Salary Plan in Grade F; and

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

NOW, THEREFORE, BE IT

RESOLVED, Wendy S. Jordan of Arkport, New York, appointed as the Steuben County Director of Real Property Tax Service Agency for a term of six (6) years commencing on October 1, 2017 through September 30, 2023, 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, August 28, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 8/28/2017
PERM. NO. : 145-17
INTRO. NO. : 20-18
INTRO. DATE: 08/28/2017

INTRO. BY : B. Schu
SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 9275 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 597 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin Y: 5 N: 0 _______ 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)
ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2017; that it is a
correct transcript therefrom and of the whole 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 28, 2017.

[Signature]

[Seal]
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RPS V4 TO BE BILLIED FOR 1/1/18 LEVY

Steuben County
Real Property Tax Service Agency
3 E. Pulteney Square
Bath, New York 14810
Wendy Jordan, Acting Director
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/28/2017
INTRO. NO. : 20-19
PERM. NO. : 146-17
INTRO. DATE: 08/28/2017

INTRO. BY : B. Schu / S. Van Etten
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 9275 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 597 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: ACCEPTING AND APPROPRIATING A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT GRANT FROM THE NEW YORK STATE DEPARTMENT OF EDUCATION (ARCHIVES).

WHEREAS, Steuben County recently applied for and was awarded a Local Government Records Management Improvement Fund (LGRMIF) Grant; and

WHEREAS, Steuben has received notice that it was awarded a $74,400 grant to convert County records to indexed, digital images; and

WHEREAS, the grant will improve access to the records and minimize the amount of space needed to store the records; and

WHEREAS, Steuben must now accept these grant funds and agree to the terms surrounding the disbursement of these funds; and

WHEREAS, Steuben intends to utilize a preferred source vendor in order to meet the requirements of the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the County Manager be authorized to enter into an agreement with the New York State Department of Education (Archives) to accept funding in the amount of $74,400; and be it further

RESOLVED, that the Commissioner of Finance be and the same hereby is authorized to appropriate the grant funding in the sum of $74,400 to the existing HB0303 RECORDS DIGITIZATION capital project; and be it further

RESOLVED, the County Manager is authorized to contract with the Paper Alternative Solutions, who has partnered with the New York State Industries for the Disabled (NYSID), to serve as a preferred source vendor for the project; and be it further

RESOLVED, the use of Paper Alternative Solutions in partnership with NYSID, as a preferred source vendor is contingent upon the approval of the New York State Office of General Services (OGS); and be it further

RESOLVED, that the County Manager is authorized and directed to execute the requisite documentation to effectuate this grant and the intentions of this resolution; and be it further
RESOLVED, that certified copies of this resolution shall be forwarded to the Grants Administration Unit, 9A81 Cultural Education Center, Albany, NY 12230.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/28/2017  INTRO. NO.: 22-20
PERM. NO.: 147-17  INTRO. DATE: 08/28/2017

INTRO. BY: S. Van Etten  SECONDED BY: K. Fitzpatrick

VOTE:
ROLL CALL

X YES 9275  AMENDED
ADOPTED
X NO 0 TABLED LOST

ACCLAMATION

X ABSENT 597 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AMENDING THE ADMINISTRATIVE CODE TO INCLUDE A FUND BALANCE POLICY.

WHEREAS, the Finance Committee of the Steuben County Legislature has recommended the creation of a Fund Balance Policy to be added to the Administrative Code.

NOW, THEREFORE, BE IT

RESOLVED, that the following Fund Balance Policy is hereby approved by the Steuben County Legislature to be added to the Administrative Code; and be it further

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

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 28, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
BACKGROUND:

The Governmental Accounting Standards Board (GASB) has issued Statement 54\(^1\), *Fund Balance and Governmental Fund Type Definitions*, which will be required to be incorporated into the County's financial statements.

The Government Finance Officers Association (GFOA) recommends that governments establish a policy on the level of unrestricted fund balance that should be maintained in the general fund.

DEFINITIONS:

GASB has replaced the earlier reserved and unreserved fund balance classifications with the following ones:\(^2\)

**Nonspendable** - consists of assets that are inherently nonspendable in the current period either because of their form or because they must be maintained intact, including prepaid items, inventories, long-term portions of loans receivable, financial assets held for resale, and principle of endowments.

**Restricted** - consists of amounts that are subject to externally enforceable legal purpose restrictions imposed by creditors, or laws and regulations of other governments; or through constitutional provisions or enabling legislation.

**Committed** - consists of amounts that are subject to a purpose constraint imposed by a formal action of the government's highest level of decision-making authority before the end of the fiscal year, and the require the same level of formal action to remove the constraint.

**Assigned** - consists of amounts that are subject to a purpose constraint that represents an intended use established by the government's highest decision-making authority, or by their designated body or official. The purpose of the assignment must be narrower than the purpose of the general fund, and in funds other than the general fund, assigned fund balance represents the residual amount of fund balance.

**Unassigned** - represents the residual classification for the government's general fund, and could report a surplus or a deficit. In funds other than the general fund, the unassigned classification should be used only to report a deficit balance resulting from overspending for specific purposes for which amounts had been restricted, committed or assigned.

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\(^1\)GASB Statement 54, *Fund Balance and Governmental Fund Type Definitions*

\(^2\)NYS Office of the Comptroller Bulletin 4/11 *Fund Balance Reporting and Government Fund Type Definitions*
1. When resources have been spent, the County deems that they have been first spent from the highest constraint level available; therefore, they are considered to have been spent in the following order: restricted, committed, assigned and unassigned.

2. The County will maintain an adequate fund balance in its general fund to provide flexibility and to mitigate current and future risks (e.g., revenue shortfalls and unanticipated expenditures), to ensure stable tax rates, to provide for one-time opportunities and to retain favorable credit ratings. The County will endeavor to maintain assigned and unassigned fund balances in its general fund of a minimum of twenty percent of regular general fund operating expenditures.\(^3\)

3. The actual level of fund balance in the County's general fund is determined in its annual financial statement, several months after the end of the fiscal year. The County's budgeting process, which culminates both in the establishment of the following year's tax rate and the use of any appropriated fund balance, begins approximately two years in advance of the financial statement that will show that budget's results. Because of this time lag and because of the uncertainties of the budgeting process (such as the amounts of appropriated fund balance actually used each year), it is not possible to guarantee in advance a specific level of fund balance at the close of any fiscal year. Therefore, the County will use the following procedure to adjust the levels of fund balance, as necessary.

**PROCEDURE:**

1. Once the external auditor has reviewed the County's financial statements for the prior year and has confirmed the fund balances of the general fund, the County Manager will recommend to the appropriate committee of the Legislature the amounts and types of assignments for the fund balance to be included in the financial statement.

2. The appropriate committee of the Board will review these assignments, discuss them with the external auditor as necessary and accept or modify the assignments prior to the presentation of the statement to Legislature.

3. The County Manager, as Budget Officer, shall make recommendations regarding the use of fund balance to be appropriated in the following year's budget based on this policy; specifically, he or she shall recommend an amount that will in his estimation retain the level of fund balances established in this policy.\(^4\)

4. Where the level of Assigned/Unassigned fund balances is shown to be more than 20% above the level set by this policy, as an alternative, or in addition to increasing the use of fund balance in the following year's budget, the County Manager may recommend the use of, or the Board of Legislators may use, Assigned/Unassigned fund balances during or outside of the budget process for one-time expenditures to meet unusual opportunities or to reduce the County's debt in order to, in their estimation, meet this policy.\(^5\)

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\(^3\)Appropriated fund balance is classified as assigned, but must be excluded from this calculation because it is not being retained and is already being used to reduce the tax levy for the subsequent fiscal year. Encumbrances also are excluded because they are not considered surplus available for spending.


\(^5\)NYS Comptroller Multi Year Financial Planning Tutorial
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/28/2017
PERM. NO. : 148-17
INTRO. NO. : 23-21
INTRO. DATE: 08/28/2017

INTRO. BY : B. Schu
SECONDED BY : R. Weaver

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

COMMITTEES:
Admin Y: 5 N: 0

TITLE: MEMORIALIZING THE GOVERNOR AND THE NYS LEGISLATURE TO OPEN UP RPTL §487-A FOR RESIDENTIAL SOLAR ENERGY.

WHEREAS, the Legislature of the State of New York has provided for the Real Property Tax exemption of “energy conservation” to real property of 1 to 4 family residences located within the State under RPTL §487-a; and

WHEREAS, New York State Department of Taxation and Finance has opined that RPTL §487-a is no longer as in effect as set forth in a Department of Taxation and Finance publication dated June 26, 2016; and

WHEREAS, developments in technology have made for devices of energy conservation that are not intended to be permanent fixtures upon the real property; and

WHEREAS, developments in technology have made for cost effective devices which are intended to be permanent fixtures to the property; and

WHEREAS, rules for what constitutes real property and whether an exemption still exists provide a significant inhibition to the further use and development of renewable resources technology for 1 to 4 family structures; and

WHEREAS, it is in the best interest of this County that its residents, have every incentive to utilize renewable energy resources.

NOW, THEREFORE, BE IT

RESOLVED, that RPTL §487-a be revisited, modified and clarified to include and allow for all the various developments in solar, wind and other renewable resources; and be it further

RESOLVED, 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 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 Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable John Flanagan, NYS Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Carl Heastie, Assembly Speaker, 932 Legislative Office Building, Albany NY 12247; Honorable David Gantt, NYS Assemblyman, 830 Legislative Office Building, Albany, NY 12248; Honorable Catherine Young, NYS Senator, 428 Capitol Office Building, Albany, NY 12247; Honorable Fred Ashkar, NYS Senator, 805 Legislative Office Building, Albany, NY 12247; Honorable David Carlucci, NYS Senator, 509 Legislative Office Building, Albany, NY 12247; Honorable John Bonacic, NYS Senator, 503 State

STATE OF NEW YORK

ss:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/28/2017  INTRO. NO.: 24-22
PERM. NO.: 149-17  INTRO. DATE: 08/28/2017

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

VOTE:
ROLL CALL
ADOPTED  X  NO  TABLED
ACCLAMATION  X  ABSENT  POSTPONED

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

TITLE: URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO ADVANCE FUNDING AND EXPEDITE COMPLETION OF THE “ DANIEL PATRICK MOYNIHAN” INTERSTATE 86 PROJECTS IN BROOME, DELAWARE, SULLIVAN, AND ORANGE COUNTIES.

WHEREAS, Governor Pataki committed to a ten-to-twelve-year construction program to complete the Route 17 conversion to Interstate 86 (“I-86”) beginning with the first designation (177 miles Chemung County West to Pennsylvania) on December 3, 1999; and

WHEREAS, the designation of New York State Route 17 to I-86 provides a superhighway with connection to every Interstate Highway located within New York State and Interstate Highways leading into Pennsylvania; and

WHEREAS, the upgrade and designation of Route 17 as I-86 will make the region more competitive and able to attract substantial growth in business, industry, and tourism as well as improve the safety of the traveling public; and

WHEREAS, the New York I-86 Economic Development Benefit Study, issued in January 2000, which was widely accepted and quoted at all levels of government, called for an aggressive eight-year construction period that would result in a 3.2-billion-dollar direct economic benefit to communities along the I-86 Highway Corridor once the conversion has been completed; and

WHEREAS, with proper funding and resources (Fast Track/Design Build) for the remaining projects in Broome, Delaware, Sullivan, and Orange Counties, the conversion of Route 17 to I-86 could be completed many years sooner than on the present schedule, providing vast economic benefits to the Hudson Valley, Southern Tier, and Western New York regions and would yield significant economic benefits for the nation by facilitating national freight flows, reducing travel times, improving safety, enhancing access to markets, creating new jobs and greater value-added activity; and

WHEREAS, due to the lack of funding the current Administration has been unable to commit to a timetable for completing the conversion of Route 17 to Interstate I-86; and

WHEREAS, additional funding for state infrastructure projects, specifically the modernization of roads and bridges, may be forth coming from the Federal Government; and

WHEREAS, the primary economic development agencies in Orange and Sullivan Counties have formed a Coalition to promote the widening of Route 17 to six lanes over the 47 miles between Harriman and Monticello.

NOW, THEREFORE, BE IT
RESOLVED, that the Steuben County Legislature does hereby request Governor Andrew Cuomo and the New York State Legislature advance funding (Fast Track/Design Build) expediting completion of the projects in Broome, Delaware, Sullivan, and Orange Counties on New York State Route 17 so that the same may be converted to I-86; and, be it further

RESOLVED, 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 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 Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable John Flanagan, NYS Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Carl Heastie, Assembly Speaker, 932 Legislative Office Building, Albany NY 12248; Honorable David Gantt, NYS Assemblyman, 830 Legislative Office Building, Albany, NY 12248; Honorable Catherine Young, NYS Senator, 428 Capitol Office Building, Albany, NY 12247; Honorable Fred Ashkar, NYS Senator, 805 Legislative Office Building, Albany, NY 12247; Honorable David Carlucci, NYS Senator, 509 Legislative Office Building, Albany, NY 12247; Honorable John Bonacic, NYS Senator, 503 State Capitol Building, Albany, NY 12247; Honorable William Larkin, NYS Senator, 502 State Capitol Building, Albany, NY 12247; Honorable Kenneth Zebrowski, NYS Assemblyman, 424 Legislative Office Building, Albany, NY 12248; Honorable Karl Brabenec, NYS Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Donna Lupardo, NYS Assemblywoman, 824 Legislative Office Building, Albany, NY 12248; Honorable Aileen Gunther, NYS Assemblywoman, 826 Legislative Office Building, Albany, NY 12248; Honorable Andy Goodell, NYS Assemblyman, 545 Legislative Office Building, Albany, NY 12248; Robert Green, President, Inter-County Association of Western New York, c/o Ontario County Legislature, 20 Ontario Street, Canandaigua, NY 14424; New York State Association of Counties, 540 Broadway, 5th Floor, Albany, NY 12207; and the I-86 Corridor Counties (Cattaraugus, Chautauqua, Allegany, Chemung, Tioga, Broome, Delaware, Sullivan, Orange).

STATE OF NEW YORK

ss:

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/25/2017 INTRO. NO. : 1-1
PERM. NO. : 150-17 INTRO. DATE: 09/25/2017
INTRO. BY : S. Van Etten 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:

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 further authorized and directed to convey
those parcels sold at the Delinquent Tax Auction held on July 14, 2017, contained in Schedule "B", and he is further
authorized and directed, in the event of a default by the highest bidder by failure to make full payment within thirty
(30) days 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), recited in Schedule “B” 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 2017" 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 Clerk of the Board of Education of the appropriate School District, 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, September 25, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.  

[Signature]
### 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>George Miller Farms LLC</td>
<td>119.00-03-011.000</td>
<td>Town of Wayne</td>
<td>2015 Refund</td>
</tr>
<tr>
<td>A-2</td>
<td>St. Ann’s Academy</td>
<td>151.72-01-008.000</td>
<td>City of Hornell</td>
<td>2013-14 Refund / Tax Exempt</td>
</tr>
<tr>
<td>A-3</td>
<td>James and Barbara Davis et al</td>
<td>151.55-03-016.000</td>
<td>City of Hornell</td>
<td>2017 Correction of Assessment Roll</td>
</tr>
<tr>
<td>A-4</td>
<td>East Lake Holdings LLC</td>
<td>118.13-01-015.000</td>
<td>Town of Urbana</td>
<td>2018 Correction of Exemption (PILOT)</td>
</tr>
<tr>
<td>A-5</td>
<td>Mary Ruth Gaudino</td>
<td>159.05-04-035.000</td>
<td>Village of Bath</td>
<td>Correction to restore exemption</td>
</tr>
<tr>
<td>A-6</td>
<td>Onalee and Ronald Faulkner et al</td>
<td>122.00-01-010.111</td>
<td>Town of Hornellsville</td>
<td>Parcel Split</td>
</tr>
<tr>
<td>A-7</td>
<td>Clayton and Daniel Stutzman</td>
<td>121.00-01-038.110</td>
<td>Town of Hornellsville</td>
<td>Parcel Split</td>
</tr>
<tr>
<td>A-8</td>
<td>Fred and Cynthia Schoonover</td>
<td>251.00-01-001.111</td>
<td>Town of Canisteo</td>
<td>Parcel Split</td>
</tr>
<tr>
<td>A-9</td>
<td>Donald Jr. and Thomas C. Bixby</td>
<td>282.00-01-074.110</td>
<td>Town of Hornby</td>
<td>Parcel Split</td>
</tr>
</tbody>
</table>

### SCHEDULE "B"

<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>D-26</td>
<td>SHOFF WENDY</td>
<td>Index No. 2015-1291CV</td>
<td>Judgment filed May 4, 2017</td>
<td>242.08-02-042.000</td>
<td>Campbell</td>
<td>Sharon L Casler</td>
<td>4051 Rockwell Ave, Horseheads, NY 14845</td>
<td>$11,735.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Scott Wilkins</td>
<td>5811 Unionville Rd, Bath, NY 14810</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED :  09/25/2017  INTRO. NO. :  2-2
PERM. NO. : 151-17  INTRO. DATE:  09/25/2017

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

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

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

TITLE: RECEIVING AND ACCEPTING THE SEPTEMBER 25, 2017 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 11, 2017
NYS Office for the Aging – Re: Revised third Notification of Grant Award (NGA) for the 2017 federal fiscal year (FFY 2017) Nutrition Services Incentive Program (NSIP). Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

Cohocton Public Library – Re: Thank you letter for the continued support provided to libraries in Steuben County. Referred to: A.I.P. Committee; Finance Committee; and Amy Dlugos, Planning Director.

August 17, 2017
Wimodaughsian Free Library of Canisteo – Re: Thank you letter for the support provided to the Southern Tier Library System. Referred to: A.I.P. Committee; Finance Committee; and Amy Dlugos, Planning Director.

August 22, 2017
NYS Department of Transportation – Re: Notification of the grant award in the amount of $35,911 for the 2015 & 2016 Accelerated Transit Capital award for the purpose of Mass Transportation Capital Projects - Capital Assistance. Referred to: Amy Dlugos, Planning Director; and Brenda Mori, Clerk of the Legislature.

August 23, 2017
Harris Beach, PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and UNC Real Estate I, LLC distribution of PILOT (payment in lieu of tax) agreement and RP-412-a form. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Acting Director; and Alan Reed, County Attorney.

August 25, 2017
NYS Department of Taxation and Finance – Re: Acknowledgement letter for the Sales Tax - Resolution No. 116-17 adopted on July 24, 2017 which extends the county’s additional one percent rate of sales and compensating use taxes for the period of December 1, 2017 through November 30, 2020. Referred to: Finance Committee; Jack Wheeler, County Manager; Patrick Donnelly, Commissioner of Finance; Alan Reed, County Attorney; and filed with the Clerk of the Legislature, Brenda Mori.
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Dansville Dental Professionals LLP is scheduled for Thursday, September 7, 2017 at 9:00am at the offices of the Steuben County Development Agency located at 7234 State Route 54 North, Bath, New York. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**August 29, 2017**
NYS Department of Transportation – Re: Notification of recently sent vouchers to the State Comptroller that distributes the second quarter SFY 2017-2018 Statewide Mass Transportation Operating Assistance (STOA) payments. **Referred to: Amy Dlugos, Planning Director and Brenda Mori, Clerk of the Legislature.**

**September 1, 2017**
NYS Homes and Community Renewal – Re: Certificate of Completion for the New York State Community Development Block Grant (NYS CDBG Project#115HR3-13). **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

New York State Board on Electric Generation Siting and the Environment – Re: Third ruling on the intervenor funding request for the Eight Point Wind, LLC Project (Case No. 16-F-0062). **Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Jack Wheeler, County Manager.**

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,378, which represents the July 2017 surcharge revenues for Steuben County. **Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.**

**September 5, 2017**
Arkport Village Book Center – Re: Thank you letter for the support provided to the Southern Tier Library System. **Referred to: A.I.P. Committee; Finance Committee; and Amy Dlugos, Planning Director.**

**September 7, 2017**
NYS Department of Environmental Conservation – Re: Inactive hazardous waste disposal site classification notice for Crystal Cleaners located at 343 West Pulteney Street, Corning, NY Site#851022. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and the 7100 Route 70A LLC Project is scheduled for Thursday, September 21, 2017 at 11:00am at the Hornellsville Town Hall located at 4 Park Avenue, Arkport, New York. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**September 8, 2017**
New York State Board on Electric Generation Siting and the Environment – Re: Notice of inviting comments on the application of the Baron Winds LLC Wind Energy Project for a certificate of environmental compatibility and public need. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**September 11, 2017**
NYS Homeland Security and Emergency Services – Re: Notification of being awarded $41,383 under the FY2017 Emergency Management Performance Grant (EMPG). **Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Director.**

**September 14, 2017**
NYS Office for the Aging – Re: Revised notification of grant award for the Medicare Improvements for Patients and Providers Act - Aging and Disability Resource Center (MIPPA/ADRC for the period of September 30, 2016 through September 29, 2017. **Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.**
Young/Sommer LLC, Counselors at Law – Re: Notice of additional stipulations for the filing on noise and vibration for Baron Winds LLC (Case No. 15-F-0122). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/25/2017 INTRO. NO. : 3-3
PERM. NO. : 152-17 INTRO. DATE: 09/25/2017

INTRO. BY : C. Ferratella and S. Van Etten 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:
HSH&E Y: 5 N: 0 Finance Y: 5 N: 0

TITLE: ESTABLISHING A PETTY CASH ACCOUNT FOR THE OFFICE OF COMMUNITY SERVICES.

WHEREAS, the Office of Community Services has need of an additional petty cash fund for the purpose of making change at the new Canisteo Valley Family Practice satellite location in Hornell.

NOW, THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby authorizes the establishment of a Petty Cash account in the amount of $100 for the purpose of making change as clients make payment for services; and be it further

RESOLVED, that the County Auditor will periodically audit this account for both accuracy and appropriateness; and be it further

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 25, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 09/25/2017
PERM. NO.: 153-17

INTRO. NO.: 4-4
INTRO. DATE: 09/25/2017

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

VOTE:
ROLL CALL
X YES 9279 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 593 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
AIP Y: 5 N: 0 Y: ______ N: ______ Y: ______ N: ______

TITLE: AUTHORIZING THE PLANNING DIRECTOR TO ACCEPT AND APPROPRIATE 2015 AND 2016 ACCELERATED TRANSIT CAPITAL GRANTS FOR MASS TRANSPORTATION CAPITAL PROJECTS AND ESTABLISHING CAPITAL PROJECTS.

WHEREAS, the Planning Department is responsible for administration of grants, contracts, and finances related to the countywide bus system; and

WHEREAS, due to the multi-year funding cycles of these 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 grant of funds by the New York State Department of Transportation pursuant to State Finance Law Section 89-c under a Supplemental Agreement #4 to Comptroller’s Contract #C003788, and

WHEREAS, the specific funds awarded are as follows:

<table>
<thead>
<tr>
<th>PIN</th>
<th>Award ID</th>
<th>Project Cost</th>
<th>Federal Share</th>
<th>State Share</th>
<th>Local Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>SAPV.00.001</td>
<td>ATC-16-STU-00</td>
<td>$20,256</td>
<td>$0</td>
<td>$20,256</td>
<td>$0</td>
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<tr>
<td>SAPV.00.001</td>
<td>ATC-15-STU-00</td>
<td>$15,655</td>
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<td>$15,655</td>
<td>$0</td>
</tr>
</tbody>
</table>

; and

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 state’s shares.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized to accept the grant funds and directed to modify the Bus Operations Capital Project to reflect additional appropriations and revenue of $20,256 to establish a capital project entitled ‘Accelerated Transit Grant 2016’ and appropriate $15,655 of revenues and expenditures to establish a capital project entitled ‘Accelerated Transit Grant 2015’; 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 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, September 25, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/25/2017 INTRO. NO. : 5-5
PERM. NO. : 154-17 INTRO. DATE: 09/25/2017
INTRO. BY : R. Lattimer 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:
AIP Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE COUNTY MANAGER TO CONTRA-
CT WITH THREE RIVERS DEVELOPMENT CORPORATION FOR A WORKFORCE DEVELOPMENT STUDY.

WHEREAS, local schools, BOCES, community colleges, businesses, and governments all have different approaches to workforce development in the region; and

WHEREAS, Steuben, Schuyler, and Chemung counties agree there needs to be a unified approach to workforce development in this region; and

WHEREAS, performing this study will provide better baseline workforce data as well as a roadmap for keeping data current; and

WHEREAS, this study will involve surveying businesses to determine current workforce needs as well as future needs; and

WHEREAS, the data collected will be refreshed every year to keep the information current and adapt to changing workforce demands.

NOW THEREFORE, BE IT

RESOLVED: that the County Manager be authorized to enter into an agreement with Three Rivers Development Corporation in the amount of $60,000 for Steuben County’s share of the workforce development study; and be it further

RESOLVED, the County Manager is authorized to utilize the $40,000 that was initially set-aside to fund a CSS Workforce Development position in the 2017 Budget, for this workforce development study; and be it further

RESOLVED, that subject to the approval of the 2018 Budget, $20,000 would be utilized from workforce development line item funds to pay for the remainder of the study; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Manager and Commissioner of Finance.
STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 25, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/25/2017
INTRO. NO.: 6-6
PERM. NO.: 155-17
INTRO. DATE: 09/25/2017

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

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

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO INTER-MUNICIPAL AGREEMENTS IN CONJUNCTION WITH RECEIVING AWARDED FUNDS UNDER THE POLICE PROTECTIVE EQUIPMENT PROGRAM.

WHEREAS, Steuben County, on behalf of itself and eight police agencies in the county, applied for funding under the 2016-2017 Police Protective Equipment Program (PPEP) grant; and

WHEREAS, the Steuben County Legislature, by Resolution No. 074-17, authorized the County Manager to accept the grant award in the amount of $49,200 on behalf of all agencies; and

WHEREAS, the New York State Division of Criminal Justice Services, as part of receiving the grant funds, is requiring the County enter into inter-municipal agreements with the eight police agencies who are receiving funding under the PPEP grant.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is hereby authorized to enter into an inter-municipal agreement(s) complaint with the terms of the recited grant is approved by the County Attorney with the City of Corning, the City of Hornell and the Villages of Addison, Canisteo, Bath, Painted Post, Wayland, and Hammondsport for the purpose of distributing the grant funding; and be it further

RESOLVED, certified copies of this resolution shall be sent to the County Manager, County Sheriff and the Mayors of the Cities of Hornell and Corning and the Villages of Addison, Canisteo, Bath, Painted Post, Wayland and Hammondsport.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/25/2017
INTRO. NO. : 7-7
PERM. NO. : 156-17
INTRO. DATE: 09/25/2017

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:

TITLE: AUTHORIZING THE PURCHASE OF LAND ALONG COUNTY ROUTE 15, KNIGHT SETTLEMENT ROAD IN THE TOWN OF BATH.

Pursuant to County Law §§215; 226-b

WHEREAS, the Steuben County Department of Public Works – Solid Waste Division wishes to maintain a buffer between County Route 15, Knight Settlement Road and the Bath Landfill and/or other permitted landfill purposes; and

WHEREAS, in order to maintain the buffer, the County is desirous of purchasing 11.066 (+/-) acres along County Route 15, Knight Settlement Road; and

WHEREAS, Philip and Maryanne Rittenhouse, the landowners, have agreed to sell the said 11.066 (+/-) acres and are responsible for all associated closing costs for $45,000; and

WHEREAS, no additional funding is required for this project; and

WHEREAS, Bath Landfill Expansion Capital Project EL/HL 6201 has been established to include funding for land acquisitions; and

WHEREAS, within the EL/HL 6201 (+/-) $70,602.29 is available in the Capital Project line item; and

WHEREAS, the Public Works Committee of this Steuben County Legislature has approved the transfer of funds within the Bath Landfill Expansion Capital Project; and

WHEREAS, the Public Works Committee of this Steuben County Legislature has approved the land purchase.

NOW THEREFORE, BE IT

RESOLVED, the Director of Finance is hereby authorized and directed to make the following transfer:
- Decrease HL/EL6201.5.250.000 Bath Landfill Expansion Capital Project by (+/-) $70,602.29
- Increase HL/EL6201.5.210.000 Bath Landfill Expansion Land by (+/-) $70,602.29

RESOLVED, the Chairman of the Legislature is hereby authorized and directed to purchase said parcel of Land; and be it further
RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Public Works, the Director of Finance, the County Auditor, the Real Property Tax Director and the 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, September 25, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/25/2017  INTRO. NO.: 8-8
PERM. NO.: 157-17  INTRO. DATE: 09/25/2017

INTRO. BY: G. Swackhamer  SECONDED BY: G. Roush

VOTE:
ROLL CALL  X  YES  8684  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  593  POSTPONED
ABSTN’D  595  REF’D/COM

COMMITTEES:
P. W.  Y: 4  N: 0  Abstain: 1  Finance  Y: 5  N: 0

TITLE: AUTHORIZING THE FINANCE DEPARTMENT TO ENTER INTO INTERMUNICIPAL AGREEMENTS FOR THE PURPOSE OF ADMINISTERING THE FINANCIAL ACCOUNTS OF A GRAVEL CRUSHING MACHINE.

WHEREAS, the Towns of Cameron, Jasper, Tuscarora and Woodhull have a shared services agreement to own and operate a gravel crusher; and

WHEREAS, the Towns of Cameron, Jasper, Tuscarora and Woodhull have a continuing need to have the County administer the financial accounting for their crusher agreement; and

WHEREAS, the County Finance Department’s administration of the shared service crusher account will provide continuity to this accounting process.

NOW THEREFORE, BE IT

RESOLVED, the Finance Department of the County of Steuben is hereby directed to continue to administer the accounts for the four Towns for the operation of the crusher; and be it further

RESOLVED, the Steuben County Finance Department shall continue to manage and administer the Trust and Agency account established and maintained in accordance with the said Intergovernmental Cooperation Agreement between the four towns; and be it further

RESOLVED, the County Manager and the Commissioner of Finance are authorized to enter into an inter-municipal agreement consistent with this resolution as submitted by the County Attorney; and it is further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works; Robert Manley, Supervisor, Town of Cameron, 6139 County Route 119, PO Box 1932, Cameron, NY 14819; Lucille Kernan, Supervisor, Town of Jasper, Drawer 10, Jasper, NY 14855; Robert V. Nichols, Supervisor, Town of Tuscarora, 743 Thompson Rd., Addison, NY 14801; and Scott E. Grant, Supervisor, Town of Woodhull, PO Drawer 121, Woodhull, NY 14898.
STATE OF NEW YORK

ss:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 25, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/25/2017 INTRO. NO.: 9-9
PERM. NO.: 158-17 INTRO. DATE: 09/25/2017

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:

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 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 request complies with the policy of the County to so participate; 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 $170.00.

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 $2,000 in and for the recited proceeding; and be it further

RESOLVED that, the Administration Committee is authorized to extend the County’s participation in this matter, consistent with the County’s policy; however, not to exceed an aggregate sum of $2,000; and it is further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency; Commissioner of Finance; Rhonda Darling, Assessor, City of Corning; and Mary Farmer, Clerk, City of Corning.
STATE OF NEW YORK)  

ss.:  
COUNTY OF STEUBEN) 

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017. 

______________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/25/2017  INTRO. NO.: 10-10
PERM. NO.: 159-17  INTRO. DATE: 09/25/2017

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: 5  N: 0  Y:  N:  Y:  N:

TITLE: AUTHORIZING THE RECLASSIFICATION OF A NETWORK ADMINISTRATOR POSITION, GRADE XVI TO A SENIOR NETWORK ADMINISTRATOR POSITION, GRADE XVII WITHIN THE INFORMATION TECHNOLOGY DEPARTMENT.

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

WHEREAS, this Network Administrator position in the Information Technology Department performs routine duties of reviewing, analyzing, and developing specifications for servers, along with troubleshooting and programming for servers, network systems, and security issues; and

WHEREAS, this Network Administrator will have added supervisory duties, and

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

WHEREAS, the Personnel Officer and the Administration Committee have reviewed said position within the Information Technology Department that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Information Technology Department is hereby reclassified as follows:

One Network Administrator position, Grade XVI ($41,977 - $59,260) to
One Senior Network Administrator position, Grade XVII ($46,097 – 65,077).

AND BE IT FURTHER RESOLVED, that the 2017 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 Director of Information Technology.
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN) 

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 25, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/25/2017
INTRO. NO.: 11-11
PERM. NO.: 160-17
INTRO. DATE: 09/25/2017
INTRO. BY: B. Schu
SECONDED BY: H. Lando

VOTE:
ROLL CALL
X YES 9279 AMENDED
AY NO 0 TABLED LOST
ADOPTED W/DRW
ACCLAMATION ABSENT 593 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AMENDING THE MANAGEMENT SALARY PLAN RELATIVE TO THE SUPERINTENDENT OF BUILDINGS AND GROUNDS.

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

WHEREAS, in accordance with the Management Salary Plan, adjustments are anticipated from time to time, and

WHEREAS, a re-evaluation has been completed and approved by the Administration Committee, and

WHEREAS, the salary grade of the Superintendent of Buildings and Grounds was recommended to be changed.

NOW THEREFORE, BE IT
RESOLVED, the following change be and the same hereby is authorized and directed:

Superintendent of Buildings and Grounds Grade E to Grade H

AND BE IT FURTHER RESOLVED, this resolution shall be effective immediately upon adoption, and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Personnel Officer, 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 25, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/25/2017
INTRO. NO. : 12-12
PERM. NO. : 161-17
INTRO. DATE: 09/25/2017

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: 5 N: 0 Y: N: 0 Y: N: 0

TITLE: CONFIRMING THE APPOINTMENT OF THE STEUBEN COUNTY HISTORIAN.

Pursuant to Section 12.09 of the Steuben County Charter.

WHEREAS, Emily Simms of Bath, New York, has been appointed by the County Manager as the Steuben County Historian in accordance with the Management Salary Plan under miscellaneous titles; and

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

NOW THEREFORE, BE IT

RESOLVED, Emily Simms of Bath, New York, appointed as Steuben County Historian, is hereby confirmed by the Steuben County Legislature; and be it further

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

STATE OF NEW YORK) ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2017; that it is a correct transcript therefrom and of the whole 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 26, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/23/2017  INTRO. NO. : 2-1
PERM. NO. : 162-17  INTRO. DATE: 10/23/2017
INTRO. BY : S. VanEtten  SECONDED BY : J. Malter

VOTE:
ROLL CALL  X YES 7951 AMENDED  LOST
ADOPTED  X NO 0 TABLED  W/DRWN
ACCLAMATION  ABSENT 723 POSTPONED
ABSTN’D 1198 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, 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.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2017; that it is
a correct transcript therefrom and of the whole 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 23, 2017.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
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<tr>
<td>A-1</td>
<td>Robert Mazerbo</td>
<td>287.00-03-004.200</td>
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<td>2018 Correction</td>
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<td>Charles E. McCollum</td>
<td>150.00-01-043.000</td>
<td>Town of Hornellsville</td>
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<td>A-3</td>
<td>John Symonds</td>
<td>345.00-01-029.111</td>
<td>Town of Woodhull</td>
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<tr>
<td>A-4</td>
<td>Savona Estates Inc.</td>
<td>191.00-01-029.000</td>
<td>Town of Bath</td>
<td>2018 Correction of STAR Exemption</td>
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<td>A-5</td>
<td>Jonathan Webber</td>
<td>082.00-03-034.000</td>
<td>Town of Fremont</td>
<td>2018 Correction of Assessment</td>
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<td>Daniel Omealia</td>
<td>305.00-03-017.100</td>
<td>Town of Bath</td>
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<td>A-7</td>
<td>John Bryson III &amp; Gail Bryson</td>
<td>116.00-01-022.000</td>
<td>Town of Wheeler</td>
<td>2018 Correction of Assessment</td>
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<td>A-8</td>
<td>Shirley Griffin (life use)</td>
<td>050.00-02-053.000</td>
<td>Town of Pulteney</td>
<td>2018 Correction of STAR Exemption</td>
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<td>A-9</td>
<td>Aden &amp; Dorothea Zook et al</td>
<td>331.00-01-034.300</td>
<td>Town of Addison</td>
<td>2018 Correction of Assessment</td>
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<td>A-10</td>
<td>Glen O'Dell Sr. &amp; Phyllis O'Dell</td>
<td>121.00-01-034.110</td>
<td>Town of Hornellsville</td>
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<td>A-11</td>
<td>Bruce A. Duval</td>
<td>048.00-02-022.200</td>
<td>Town of Prattsburgh</td>
<td>2018 Parcel Split</td>
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<td>A-12</td>
<td>George P. Ferrell</td>
<td>311.00-01-002.110</td>
<td>Town of Rathbone</td>
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<td>A-13</td>
<td>Brian G. &amp; Joyce Hargrave</td>
<td>349.08-02-003.000</td>
<td>Village of Addison</td>
<td>2018 Correction of STAR Exemption</td>
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<td>Samuel &amp; Gwenn Ballance (life use)</td>
<td>260.00-01-022.000</td>
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<td>A-15</td>
<td>James &amp; Barbara Davis et al</td>
<td>151.55-03-016.000</td>
<td>City of Hornell</td>
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<td>2018 Court-Ordered Change</td>
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<td>Wayne and Judith King</td>
<td>114.00-01-015.200</td>
<td>Town of Avoca</td>
<td>2018 Consolidation and Split</td>
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<td>Parcel No.</td>
<td>Municipality</td>
<td>Disposition</td>
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<td>Wayne and Judith King</td>
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<td>Town of Avoca</td>
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<td>Erik and Julie Briggs</td>
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<td>Robin A. Burdett</td>
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<td>A-23</td>
<td>Richard and Annette Thorne</td>
<td>299.13-05-003.000</td>
<td>Town of Erwin</td>
<td>2018 Court-Ordered Change</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/23/2017   INTRO. NO.: 3-2
PERM. NO.: 163-17   INTRO. DATE: 10/23/2017

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

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

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

TITLE: RECEIVING AND ACCEPTING THE OCTOBER 23, 2017 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 20, 2017
NYS Department of Taxation and Finance – Re: Acknowledgement of receipt of the certified copy of Steuben County’s Local Law No. 6 of 2017 (surcharge on wireless communications). Referred to: Joseph Hauryski, Legislature Chairman; Public Safety & Corrections Committee; Finance Committee; Jack Wheeler, County Manager; Alan Reed, County Attorney; Patrick Donnelly, Commissioner of Finance; and Brenda Mori, Clerk of the Legislature.

NYS Department of Taxation & Finance, Office of Real Property Tax Services – Re: List of certified 2017 State Equalization Rates. Referred to: Wendy Jordan, Real Property Director; Patrick Donnelly, Commissioner of Finance; and Brenda Mori, Clerk of the Legislature.

September 25, 2017

September 28, 2017
NYS Office of Children and Family Services – Re: OCFS Fatality Report #RO-17-006. Referred to: Joseph Hauryski, Legislature Chairman; and Jack Wheeler, County Manager.

October 2, 2017
NYS Homeland Security and Emergency Services – Re: Notification of being awarded $129,963 under the FY2017 State Homeland Security Program (SHSP). Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Director.

October 4, 2018
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,828, which represents the August 2017 surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.
October 10, 2017
NYS Office of Children and Family Services – Re: OCFS Fatality Report #RO-17-011. Referred to: Joseph Haurski, Legislature Chairman; and Jack Wheeler, County Manager.

October 12, 2017
Harris Beach, PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and the Residences of Hornell LLC distribution of PILOT (payment in lieu of tax) agreement and RP-412-a form for property located on Airport Road, City of Hornell. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/23/2017
INTRO. NO.: 4-3
PERM. NO.: 164-17
INTRO. DATE: 10/23/2017
INTRO. BY: D. Farrand and S. Van Etten
SECONDED BY: H. Lando

VOTE:
ROLL CALL
X YES 9149 AMENDED
ADOPTED X NO 0 TABLED LOST
ACCLAMATION X ABSENT 723 POSTPONED W/DRWN
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING, RATIFYING AND ACCEPTING CRIMES AGAINST REVENUE PROGRAM (CARP) GRANT.

WHEREAS, the New York State Division of Criminal Justice Services is awarding Steuben County $40,400 under the New York State Crimes Against Revenue Program for 2018; at this time, the District Attorney’s Office would also declare for the record funds received in previous years of $42,713 year 2016 and $42,712 year 2017; and

WHEREAS, the Crimes Against Revenue Program (CARP) grant is totally funded with no County cost; and it is anticipated that the CARP grant will be extended for another three year period; and

WHEREAS, it has been established that these funds would be used to provide funding for Criminal Investigators of the Steuben County Sheriff’s Office to aid with the Steuben County Welfare Fraud Task Force.

NOW, THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby accepts and ratifies the funds received for 2016 and 2017; and be it further

RESOLVED, that the Steuben County Commissioner of Finance be and the same hereby is authorized and directed to accept $40,400 as revenue for the year 2018 budget; and be it further

RESOLVED, to appropriate the funds in the revenue account 116500 43089750 accordingly: $40,400.00 to be appropriated among and between wage and fringe lines as required by the status of employees hired under the CARP grant; and be it further

RESOLVED, the County Manager is authorized to approve any continuance of this grant through the budget process; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, the Sheriff 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, October 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/23/2017
PERM. NO. : 165-17

INTRO. NO. : 5-4
INTRO. DATE: 10/23/2017

INTRO. BY : D. Farrand and B. Schu
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: RECLASSIFICATION OF ONE SENIOR ACCOUNT CLERK, GRADE VIII POSITION TO A SENIOR ACCOUNT CLERK-TYPIST GRADE X POSITION WITHIN THE PROBATION DEPARTMENT.

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

WHEREAS, this Senior Account Clerk in the Department of Probation performs Senior Account Clerk-Typist duties; and

WHEREAS, this Senior Account Clerk-Typist will have added duties of supervision of subordinate clerical staff and performance of higher level account keeping; and

WHEREAS, a Senior Account Clerk-Typist title 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 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:

Senior Account Clerk, Grade VIII ($29,198 - $41,221) to
Senior Account Clerk-Typist, Grade X ($31,880 to $45,006)

AND BE IT FURTHER RESOLVED, that the 2017 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 Director of Probation.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/23/2017
INTRO. NO. : 6-5
PERM. NO. : 166-17
INTRO. DATE: 10/23/2017

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

VOTE:
ROLL CALL X YES 9149 AMENDED _____ LOST _____
ADOPTED X NO 0 TABLED _____ W/DRWN _____
ACCLAMATION _____ ABSENT 723 POSTPONED _____
_____ ABSTN’D 0 REF’D/COM _____

COMMITTEES:

TITLE: AUTHORIZING THE TRANSFER OF THE FORMER COUNTY COURTHOUSE IN THE CITY OF HORNELL TO THE CITY OF HORNELL.

Pursuant to General Municipal Law §72-h.

WHEREAS, the County of Steuben did acquire property from Russell M. Tuttle and Orvilla G. Tuttle on April 1, 1907 by deed recorded with the Steuben County Clerk at Liber 304, Page 32; and

WHEREAS, the County of Steuben did acquire property from Augustus McHenry on April 1, 1907 by deed recorded with the Steuben County Clerk at Liber 304, Page 33; and

WHEREAS, a building was constructed on the recited premises in the early 1900’s for use as a Court House and for other County purposes, and the building is no longer needed for County purposes; and

WHEREAS, the City of Hornell wishes to obtain ownership of the recited parcel, currently identified as Tax Map No. 151.71-04-013.000 and located at 12 Allen Street in the City of Hornell; and

WHEREAS, it appears to be in the best interests of the County of Steuben to transfer title of the recited property to the City of Hornell by Quitclaim Deed, pursuant to General Municipal Law §72-h.

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature is authorized and directed to execute the requisite documents to effectuate the intentions of this resolution; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Manager, the Director of Real Property Tax Service Agency, the Commissioner of Finance, and the City of Hornell.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/23/2017
PERM. NO. : 167-17

INTRO. NO. : 7-6
INTRO. DATE: 10/23/2017
INTRO. BY : C. Ferratella
SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
HSH & E Y: 5 N: 0 Y: N: Y: N: Y: N:

TITLE: AUTHORIZING THE STEUBEN COUNTY COMMUNITY MENTAL HEALTH CENTER TO BE INCLUDED IN THE APPLICATION FOR STATE FUNDING THROUGH BEHAVIORAL HEALTH CARE COLLABORATIVES (BHCC) BY INTEGRITY PARTNERS.

WHEREAS, currently oversight, administration and delivery of mental health services are administered and delivered separately by each county; and

WHEREAS, a partnership would be beneficial to navigate the changes in reimbursement and service delivery directly related to New York mandates through Delivery System Reform Incentive Payment Program (DSRIP) and the related transition from Fee-for-service Medicaid to Medicaid Managed care; and

WHEREAS, Integrity Partners for Behavioral Health, Inc. has been incorporated to function as a Behavioral Health Care Collaborative (BHCC); and

WHEREAS, Integrity Partners for Behavioral Health, Inc. will be the lead agency in the application for funding from New York State Behavioral Health Value Based Payment Readiness Program; and

WHEREAS, Steuben County Community Mental Health Center desires to enter into a partnership with Integrity Partners for Behavioral Health, Inc.; and

WHEREAS, the Human Services Health & Education Committee recommends partnering for completion of the application for State funding from the Behavioral Health Care Collaborative.

NOW, THEREFORE, BE IT

RESOLVED, that the County Manager be and hereby is authorized and directed to execute the necessary attestation on behalf of the County Legislature; and be it further

RESOLVED, that certified copies of this resolution be be forwarded to Integrity Partners Behavioral Health Inc., 5130 East Main Street Batavia NY 14020 and the Director of the Community Mental Health Center
STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/23/2017
INTRO. NO.: 8-7
PERM. NO.: 168-17
INTRO. DATE: 10/23/2017

INTRO. BY: G. Swackhamer and D. Farrand
SECONDED BY: K. Fitzpatrick

VOTE:
ROLL CALL: X YES: 9149 AMENDED: LOST: 
ADOPTED: X NO: 0 TABLED: W/DRWN:
ACCLAMATION: ABSENT: 723 POSTPONED: 
ABSTN’D: 0 REF’D/COM:

COMMITTEES:
P. W.: Y: 4 N: 0 PS & C: Y: 5 N: 0

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INTERMUNICIPAL AGREEMENT BETWEEN STEUBEN COUNTY AND ALLEGANY COUNTY FOR SHARED SERVICES OF THE WHITESVILLE TOWER SITE.

WHEREAS, Allegany County is in the process of constructing a new tower site off Saunders Road in the Town of Independence known as the “Whitesville Tower Site”; and

WHEREAS, Allegany County has requested assistance with road construction, equipment, manpower and materials from Steuben County for the Site; and

WHEREAS, in consideration for Steuben County’s aforementioned assistance Allegany County is providing Steuben County with two (2) racks on the Whitesville Tower Site for radios to be placed and operated at no cost to Steuben for interoperability and improving the County’s current radio infrastructure.

NOW, THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature authorizes the County Manager to sign the Intermunicipal Agreement relative to Steuben County’s assistance to Allegany County in the recited project; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to Timothy D. Marshall, Director of Emergency Management; Vincent Spagnoletti, Commissioner of Public Works, and Matthew J. Evans, Allegany County Sheriff’s Office 4884 State Route 19, Belmont, NY 14813.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/23/2017
PERM. NO. : 169-17
INTRO. NO. : 9-8
INTRO. DATE: 10/23/2017
INTRO. BY : J. Hauryski
SECONDED BY : C. Ferratella

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

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

TITLE: DIRECTING THE CLOSING OF ALL STEUBEN COUNTY OFFICES ON FRIDAY, NOVEMBER 24, 2017.

Pursuant to Section 2.07(12) of the Steuben County Charter and the current agreement between the County of Steuben and the Civil Service Employee’s Association, Inc.

WHEREAS, the County of Steuben, by contractual agreement with the employees of Steuben County has declared the day after Thanksgiving 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 24, 2017.

NOW, THEREFORE, BE IT

RESOLVED, that this County Legislature declares November 24, 2017, to be a County holiday pursuant to the present contract with the Civil Service Employee’s Association, Inc.; and be it further

RESOLVED, that all department heads, in particular the County Clerk, the Commissioner of Finance, the Clerk of this Legislature, and the Sheriff (Administrative Offices), are directed to close their respective offices on said date; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.

__________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/23/2017
PERM. NO.: 170-17
INTRO. NO.: 10-9
INTRO. DATE: 10/23/2017
INTRO. BY: J. Hauryski
SECONDED BY: J. Malter

VOTE:
ROLL CALL X YES 9149 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 723 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: RATIFYING THE CORRECTION OFFICERS, DISPATCHERS, AND COURT SECURITY OFFICERS UNIT BARGAINING AGREEMENT.

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

WHEREAS, the negotiating committee for the Steuben County Legislature has, for several months, been meeting with the negotiating committee of the Steuben County Local #851 of the Civil Service Employees' Association, Inc. (CSEA), the bargaining unit for Correction Officers, Dispatchers and Court Security Officers as to recommended proposals for terms and working conditions for County employees for the years 2017, 2018 and 2019; and

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

NOW, THEREFORE, BE IT

RESOLVED, the proposed Agreement, as recommended by the respective negotiating committees, having heretofore been approved by the members of the said CSEA covering the years 2017, 2018 and 2019 be, and the same hereby is, duly ratified, confirmed and adopted; and be it further

RESOLVED, the Chairman of the Steuben County Legislature is hereby authorized and empowered, for and on behalf of this Legislature and the County of Steuben, to execute a final and complete agreement regarding the terms and conditions of public employment between the County and the Steuben County Local #851 of the Civil Service Employees' Association, Inc., for the fiscal years 2017, 2018 and 2019, which agreement shall be drafted by the County Attorney in accordance with the proposed agreement, and upon its approval by Steuben County Legislature and its prior approval and execution by the President of the Steuben County Local #851 of the Civil Service Employees' Association, Inc.; and be it further

RESOLVED, when said final agreement is properly and duly executed as above stated, the original agreement shall be properly filed in the Office of the Clerk of the Legislature and a duplicate original shall be delivered to the President of the Steuben County Local #851 of the Civil Service Employees' Association, Inc., and an additional copy shall be filed with the Public Employees' Relations Board; and be it further

RESOLVED, upon the filing of said agreement with the Clerk of the Legislature, President of CSEA, the Steuben County Commissioner of Finance and the Steuben County Personnel Officer, the same shall be, and hereby is, confirmed, ratified and approved as the entire agreement between the County of Steuben and the County employees included in said Employees' Association bargaining unit as to the terms and conditions of employment for the years 2017, 2018 and 2019; and be it further
RESOLVED, that the Steuben County Commissioner of Finance be and the same hereby is authorized and directed to appropriate sufficient funds for the salaries included in the proposed Agreement to the appropriate line items; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, County Attorney, Personnel Officer, Clerk of the Legislature, Commissioner of Finance and to the President of the Steuben County Local #851 of the Civil Service Employees' Association, Inc.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2017; that it is a correct transcript therefrom and of the whole 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 23, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/15/2017  INTRO. NO. : 2-1
PERM. NO. : 171-17  INTRO. DATE: 11/15/2017
INTRO. BY : B. Schu  SECONDED BY : J. Malter

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

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

TITLE:
PRESENTING LOCAL LAW TENTATIVELY NO. SEVEN FOR THE YEAR 2017, 
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 
2018.

Pursuant to Sections 200, 201 and 214 of the County Law and Sections 10, 20 and 24 of the General 

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 2018, which individuals are presently serving mid-term; and

WHEREAS, said Administration Committee has recommended County of Steuben Local Law Tentatively 
No. Seven for the Year 2017, establishing the annual salaries of such appointed officials for the Fiscal Year 2018.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law 
Tentatively No. Seven for the Year 2017, 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 2018, as follows:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2017

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 2018.

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 2018, 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 2018 as follows, to wit:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2017 SALARY</th>
<th>2018 SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioner, Public Works</td>
<td>$103,928</td>
<td>$106,266</td>
</tr>
<tr>
<td>Commissioner, Social Services</td>
<td>$103,928</td>
<td>$106,266</td>
</tr>
<tr>
<td>Commissioner of Finance</td>
<td>$94,726</td>
<td>$96,857</td>
</tr>
<tr>
<td>Clerk of Legislature</td>
<td>$68,717</td>
<td>$70,151</td>
</tr>
<tr>
<td>County Attorney</td>
<td>$125,964</td>
<td>$128,798</td>
</tr>
<tr>
<td>County Clerk</td>
<td>$66,065</td>
<td>$67,551</td>
</tr>
<tr>
<td>Commissioner(s) of Election</td>
<td>$52,131</td>
<td>$53,304</td>
</tr>
<tr>
<td>Personnel Officer</td>
<td>$84,553</td>
<td>$86,455</td>
</tr>
<tr>
<td>Director of Real Property</td>
<td>$65,000</td>
<td>$66,300 (eff. 7/1/18)</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$84,797</td>
<td>$86,705</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 27, 2017, 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 Commissioner of Finance, Personnel Officer, and all appointed and elected officials mentioned above.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 15, 2017; that it is a correct transcript therefrom and of the whole 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 16, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/27/2017
PERM. NO: 172-17

INTRO. NO.: 1-1
INTRO. DATE: 11/27/2017

INTRO. BY: S. Van Etten
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL
X YES 8654 AMENDED
ADOPTED
X NO 0 TABLED LOST
W/DRWN

ACCLAMATION
X ABSENT 1218 POSTPONED


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 upon authorization of the Steuben County Finance Committee on July 11, 2017, the Commissioner of Finance did solicit sealed bids for the parcel listed on Schedule “B”; and as it appears to be in the best interest of the County to sell the property listed on Schedule “B”, the Steuben County Commissioner of Finance is further authorized and directed to convey the parcel sold by sealed bids as authorized by the Steuben County Finance Committee on November 8, 2017; and said transfer made pursuant hereto be and the same is hereby ratified; and be it further

RESOLVED, the said grantee(s) recited in Schedule “B” must accept the parcel "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel if need be, and as upon the “Notice to Bidders and Terms of Sale – Lousley - Troupsburg” as applicable; 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 "C" 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 November 8, 2017; and be it further

RESOLVED, the said grantee(s) recited in Schedule “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 2017" 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, the Chairman of the Board of Assessors of the appropriate municipality, and the Clerk of the Board of Education of
the appropriate School District; 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 Clerk of the Board of Education of the appropriate School District, and the grantee(s); and certified copies of this resolution contained in Schedule "C" shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, the Clerk of the Board of Education of the appropriate School District, and the grantee.

STATE OF NEW YORK)

ss.:  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.

[Signature]
### 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>James &amp; Pam Sproule</td>
<td>427.00-01-044.200</td>
<td>Town of Caton</td>
<td>2018 Parcel Split</td>
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<td>A-2</td>
<td>Bruce L. and Cathryn M. White</td>
<td>427.00-01-044.100</td>
<td>Town of Caton</td>
<td>2018 Parcel Split</td>
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<tr>
<td>A-3</td>
<td>Lisa O’Dell</td>
<td>129.00-01-041.200</td>
<td>Town of Bath</td>
<td>2018 Court Ordered Change</td>
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<tr>
<td>A-4</td>
<td>Lodge Hotel Inc.</td>
<td>298.00-01-035.100</td>
<td>Town of Erwin</td>
<td>2015 Stipulated Court Order</td>
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<td>298.00-01-035.100</td>
<td>Town of Erwin</td>
<td>2017 Stipulated Court Order</td>
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<tr>
<td>A-7</td>
<td>Michael H. Callahan (Shirley O.)</td>
<td>265.00-01-026.111</td>
<td>Town of Hornby</td>
<td>2016 Stipulated Court Order</td>
</tr>
<tr>
<td>A-8</td>
<td>Greg Halich</td>
<td>367.00-01-058.000</td>
<td>Town of Tuscarora</td>
<td>2018 Correction of Exemption</td>
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<tr>
<td>A-9</td>
<td>John and Maria Sansone</td>
<td>184.00-01-017.100</td>
<td>Town of Howard</td>
<td>2018 Court Ordered Change</td>
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### SCHEDULE "B"

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<th>Municipality</th>
<th>Highest Bidder</th>
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<td>B-1</td>
<td>County of Steuben</td>
<td>378.16-01-003.000</td>
<td>Town of Troupsburg</td>
<td>Jason L Southard and Maria A. Southard</td>
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<td>926 State Route 36, Troupsburg, NY 14885</td>
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<tr>
<td></td>
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<td>$655.00, inclusive of recording fees</td>
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### SCHEDULE "C"

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<th>In Rem Index No.</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
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<td>C-1</td>
<td>M. Eileen White</td>
<td>Index No. 2015-1291CV, Judgment filed May 4, 2017</td>
<td>151.19-04-029.000</td>
<td>City of Hornell</td>
<td>Patrick White</td>
<td>29 Pardee St; Hornell, NY 14843</td>
<td>$5,185.00, inclusive of recording fees</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/27/2017  INTRO. NO.: 2-2
PERM. NO. 173-17  INTRO. DATE: 11/27/2017

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

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

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE NOVEMBER 27, 2017 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

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

October 17, 2017
Steuben County Industrial Development Agency – Re: Notice of public hearings regarding the Steuben County Industrial Development Agency and the Corning Property Management Corporation Project is scheduled for Tuesday, October 31, 2017 at 10:00am at the Corning City Hall, in Corning, NY and 11:00am at the Erwin Town Hall in Painted Post, NY. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

October 18, 2017
Chemung County Chamber of Commerce – Re: Copy of a passed resolution urging New York State to advance funding and expedite completion of the “Daniel Patrick Moynihan” Interstate 86 Projects in Broome, Delaware, Sullivan and Orange Counties. Referred to: A.I.P. Committee.

October 19, 2017
NYS Office of Children and Family Services – Re: OCFS Fatality Report #RO-17-020. Referred to: Joseph Hauryski, Legislature Chairman; and Jack Wheeler, County Manager.

October 23, 2017
Emergency Medical Services Training, Administration & Resources – Re: Third Quarter Report for July-September 2017. Referred to: Human Services/Health & Education Committee; Public Safety & Corrections Committee; Darlene Smith, PHN Director; and Tim Marshall, EMO Director.

October 26, 2017
NYS Office for the Aging – Re: Fourth and Final Notification of Grant Award (NGA) for the federal fiscal year 2017 (FFY 2017) Nutrition Services Incentive Program (NSIP). Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.
NYS Office for the Aging – Re: Annual Evaluation and Progress Report from April 1, 2017 through March 31, 2018. *Referred to: Human Services/Health & Education Committee; and Patty Baroody, OFA Director.*

**October 27, 2017**

NYS Homeland Security and Emergency Services – Re: Hazard Mitigation Grant Program (HMGp) 4085-PL-0021 Amended Agreement #2 for Steuben County Planning Grant. *Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Director.*

**October 30, 2017**

Harris Beach, PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and Riedman Hornell LLC distribution of PILOT (payment in lieu of tax) agreement and RP-412-a form. *Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.*
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/27/2017
INTRO. NO.: 3-3
PERM. NO.: 174-17
INTRO. DATE: 11/27/2017
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 Y N Y N

TITLE: AUTHORIZING PUBLIC HEARING ON EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 10.

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

WHEREAS, Agricultural District No.10, located in the Towns of Canisteo, Greenwood, Hartsville, Jasper, Troupsburg and West Union, 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 18th day of December, 2017, 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/27/2017
PERM. NO. 175-17

INTRO. NO.: 4-4
INTRO. DATE: 11/27/2017

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

VOTE:
ROLL CALL X YES 8654 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1218 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
AIP Y: 5 N: 0 Y: N: Y: N:

TITLE:
DESIGNATING THE STEUBEN COUNTY CONFERENCE & VISITORS’ BUREAU AS THE OFFICIAL TOURISM PROMOTION AGENCY FOR THE COUNTY OF STEUBEN.

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

WHEREAS, the New York State Grants Program is designed to encourage tourism promotion throughout the regions of New York State; and

WHEREAS, the Steuben County Conference and Visitors’ Bureau, a non-profit organization established by the Steuben County Legislature through adoption of Resolution No. 156-93 on October 25, 1993, has requested to be designated in 2017-2018 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 Kevin Costello, Executive Director, Steuben County Conference and Visitors’ Bureau, Inc., 1 West Market Street, Suite 301, Corning, NY 14830.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.

__________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/27/2017  INTRO. NO. : 5-5
PERM. NO. : 176-17  INTRO. DATE: 11/27/2017

INTRO. BY : G. Swackhamer  SECONDED BY : G. Roush

VOTE:
ROLL CALL  X YES  8654  AMENDED  LOST
ADOPTED  X NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  1218  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
P. W. Y: 5  N: 0  Y: 1218  N: 0

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO CREATE A PUBLIC WORKS DEPARTMENT CAPITAL CONSTRUCTION ACCOUNT FOR CR 122 STORM WATER PIPES.

WHEREAS, the existing storm water pipes appear to be severely deteriorated on CR 122; and

WHEREAS, the 2017 CR 122 paving project was not done due to the pipe deterioration; and

WHEREAS, there are existing funds in the CR 122 Capital Construction paving project, in the amount of $205,000.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to create a new Capital Project 5112HA for CR 122 Storm Drainage Pipe; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to transfer $205,000 from the Highway Fund CR 122 5 251 039 account to the new Capital Project Fund CR 122 Storm Drainage Pipe project 5112HA and appropriate this amount within said Capital Project; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioners of Public Works and Finance.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.

__________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/27/2017
INTRO. NO.: 6-6
PERM. NO.: 177-17
INTRO. DATE: 11/27/2017

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

VOTE:
ROLL CALL X YES 8654 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1218 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE:
DIRECTING THE DIRECTOR OF THE REAL PROPERTY TAX SERVICE AGENCY TO ADD PENALTY TAXES ON CONVERTED FOREST LAND PARCELS.

Pursuant to Section 480-A of the Real Property Tax Law.

WHEREAS, certain parcels on the prior tax roll received an exemption from taxation on forest land and a breach of that commitment may occur; and

WHEREAS, the report may be filed by the various assessors to the Commissioner of Finance requesting penalty taxes to be calculated and added to the 2018 County and Town Tax Levy.

NOW THEREFORE, BE IT

RESOLVED, the Director of the Real Property Tax Service Agency is hereby directed to add the amount of penalty taxes to the 2018 County and Town Tax Levy; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and to the Director of the Real Property Tax Service Agency.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/27/2017
PERM. NO. : 178-17
INTRO. NO. : 7-7
INTRO. DATE: 11/27/2017
INTRO. BY : B. Schu
SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 8654 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1218 POSTPONED REF’D/COM
ABSTN’D 0

COMMITTEES:
Admin Y: 5 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 2018 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)
SS:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2017; that it
is a correct transcript therefrom and of the whole 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 28,
2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/27/2017 INTRO. NO. : 8-8
PERM. NO. : 179-17 INTRO. DATE: 11/27/2017

INTRO. BY : B. Schu SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 8654 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1218 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin Y: 5 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 2017” 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/27/2017
INTRO. NO.: 9-9
PERM. NO.: 180-17
INTRO. DATE: 11/27/2017

INTRO. BY: B. Schu
SECONDED BY: K. Fitzpatrick

VOTE:

<table>
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<th>ROLL CALL</th>
<th>X</th>
<th>YES</th>
<th>8654</th>
<th>AMENDED</th>
<th>LOST</th>
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<tr>
<td>ADOPTED</td>
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COMMITTEES:

Admin Y: 5 N: 0 Y: 0 N: 0


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 2017” 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/27/2017
PERM. NO. : 181-17
INTRO. NO. : 10-10
INTRO. DATE: 11/27/2017
INTRO. BY : B. Schu
SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES 8654 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1218 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: ADOPTING THE TABLE OF EQUALIZATION RATES FOR FISCAL YEAR 2018.

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 2018; 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)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.

[Signature]

Bread and Wine
<table>
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<tr>
<th>MUNICIPALITY</th>
<th>2017 COUNTY EQUALIZATION RATES FOR 2018 TAX LEVY</th>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/27/2017
INTRO. NO.: 11-11
PERM. NO.: 182-17
INTRO. DATE: 11/27/2017

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

VOTE:
ROLL CALL X YES 8654 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1218 POSTPONED
ABSTN’D 0 REF’D/COM

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


Pursuant to Title 2 of Article 8 of the Real Property Tax Law of the State of New York.

WHEREAS, Title 2 of Article 8 requires the County to determine the total full valuation of taxable real property for all cities and towns within the County by dividing the taxable assessed value of taxable real property of the city or town plus the amount of assessed value partially exempt from County taxation pursuant to Real Property Tax Law Section 458 (Veteran), Section 460 (Clergy), Section 464 (Volunteer Firemen’s Association) and at County option Section 458.3, 458A and 458B (Veterans); Section 467 (Senior Citizens) by the corresponding County Equalization rate.

NOW THEREFORE, BE IT

RESOLVED, the Report of County Equalization for the Year 2018, 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
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.

[Seal]

[Signature]

[Name]

### REPORT OF COUNTY EQUALIZATION FOR THE YEAR 2018
**STEBEN COUNTY**
O’SAC32LA23 tax levy"s 10/25/2017

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<th>TOTAL ASSESSED BEFORE EXEMPTIONS</th>
<th>COUNTY TAXABLE PLUS SR CITIZEN, REG VET, ALT &amp; COLD WAR VETS, CLERGY, &amp; INC VOL FIRE EXEMPTS</th>
<th>TOTAL VALUE</th>
<th>AGGREGATE TAXABLE FOR COUNTY</th>
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### STEUBEN COUNTY

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**SIGNED:** WENDY S. JORDAN, DIRECTOR, STEUBEN COUNTY REAL PROPERTY TAX SERVICE AGENCY

**DATED:** 11/27/17

O/LA22/LA22.xls
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/27/2017
PERM. NO. : 183-17
INTRO. NO. : 12-12
INTRO. DATE: 11/27/2017
INTRO. BY : B. Schu / S. Van Etten
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 8654 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1218 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Finance Y: 5 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 2017 to the 30th day of September 2017, 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, 2017, 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, 2017, 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 $541,014.39.

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 2017

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<td><strong>TOTAL</strong></td>
<td><strong>502,883.37</strong></td>
<td><strong>38,131.02</strong></td>
<td><strong>541,014.39</strong></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 ____, 2017

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 ____, 2017

______________________________
Brenda K. Mori, Clerk of the Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/27/2017
PERM. NO. : 184-17

INTRO. NO. : 13-13
INTRO. DATE: 11/27/2017

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

VOTE:
ROLL CALL  X  YES  8654  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  1218  POSTPONED
ABSTN’D  0  REF’D/COM

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

TITLE:  AUTHORIZING THE STEUBEN COUNTY LAW DEPARTMENT TO JOIN THE
OPIOID ADDICTION EPIDEMIC LITIGATION ON BEHALF OF STEUBEN COUNTY.

WHEREAS, more than 20 counties have now joined lawsuits to seek payment of damages resulting from
actionable conduct in what is commonly known as the opioid addiction epidemic; and

WHEREAS, the NYS Attorney General has made direct indication that he will commence suit seeking
the same or similar remedies on behalf of the State of New York; and

WHEREAS, it is in the best interest of the County of Steuben to establish independent legal standing as
well as being dependent upon consideration in damages as the Attorney General may elect to secure in his action; and

WHEREAS, the County Attorney is authorized to secure legal representation for the County in litigation
provided the Legislature provides adequate funding therefore; and

WHEREAS, the County Attorney has received proposals for retaining such counsel and after review has
recommended to this body a retainer proposal providing reasonable compensation for counsel from any proceeds
of an award out of this action.

NOW, THEREFORE, BE IT

RESOLVED, that it is requested that the County Attorney is authorized to commence suit on behalf of
Steuben County against any and all persons and/or entities responsible, in any part, for damages caused to the
County out of what is known as the Opioid Addiction Epidemic; and be it further

RESOLVED, that the County Attorney is authorized to enter into such retainer for legal representation
where compensation thereof is to be paid out of proceeds of an actual award to the County under such terms as the
County Attorney deems reasonable and in the County’s best interest.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2017; that it
is a correct transcript therefrom and of the whole 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 28,
2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/27/2017
PERM. NO. : 185-17
INTRO. NO. : 14-14
INTRO. DATE: 11/27/2017

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

VOTE:
ROLL CALL X YES 8057 AMENDED LOST
ADOPTED X NO 597 TABLED W/DRWN
ACCLAMATION ABSENT 1218 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE STEUBEN COUNTY MANAGER’S OFFICE TO ENTER INTO AN AGREEMENT WITH THE STEUBEN COUNTY LAND BANK CORPORATION FOR EXECUTIVE DIRECTOR STAFFING SERVICES.

WHEREAS, the Steuben County Land Bank is a Not For Profit Corporation formed by the County of Steuben pursuant to Article 16 of New York Not-For-Profit Corporation Law; and

WHEREAS, the Steuben County Land Bank is now in need of staff to perform executive director staffing services; and

WHEREAS, Section 1606 of New York’s Not-For-Profit Corporation Law permits land banks to enter into contracts with staff of municipalities for services to be provided to a land bank by the municipality.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature does hereby authorize the Steuben County Manager’s Office to provide executive director staffing services to the Steuben County Land Bank, such service to be provided by Mitch Alger; and be it further

RESOLVED, that the Steuben County Legislature does hereby authorize the Steuben County Manager’s Office to enter into a contract with the Steuben County Land Bank for the executive director staffing services to be provided pursuant to this resolution; and be it further

RESOLVED, that certified copies of this resolution shall be filed with the Steuben County Clerk and forwarded to the Commissioner of Finance, the County 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, November 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/27/2017
INTRO. NO.: 15-15
PERM. NO.: 186-17
INTRO. DATE: 11/27/2017
INTRO. BY: J. Hauryski
SECONDED BY: H. Lando

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

COMMITTEES:
Y: N: Y: N:

TITLE:
SETTING THE DATE FOR THE DECEMBER 2017 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 2017, on Monday, December 18, 2017, at 10:00 a.m. in the Legislative Chambers, 3 East Pulteney Square, Bath, New York, and be it further

RESOLVED, the date and time of any Public Hearings arising by virtue of the within meeting which are inconsistent with this resolution be and the same hereby are amended to reflect the date and time above-stated, and be it further

RESOLVED, the Clerk of this Legislature shall forward the necessary, proper and legal notice of the above meeting to all County Legislators and department heads of the County of Steuben.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/27/2017
PERM. NO. : 187-17
INTRO. NO. : 16-16
INTRO. DATE: 11/27/2017
INTRO. BY : J. Hauryiski
SECONDED BY : J. Malter

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

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


Pursuant to Section 151 and Section 450 of the County Law of the State of New York.

BE IT RESOLVED, this Steuben County Legislature shall meet at the Legislative Chambers on Pulteney Square in the Village of Bath, New York, on Tuesday, the 2nd day of January, 2018 at 10:00 a.m. for the purpose of the transaction of any business that may properly come before any regular meeting of this Legislature; and be it further

RESOLVED, the Clerk of the Legislature shall forward the necessary, proper and legal notice of the above meeting to all County Legislators and department heads of the County of Steuben.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/27/2017
INTRO. NO. : 17-17
PERM. NO. : 188-17
INTRO. DATE: 11/27/2017

INTRO. BY : C. Ferratella
SECONDED BY :

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

COMMITTEES:
AIP Y: 5 N: 0 Y: ___ N: ___ Y: ___ N: ___

TITLE: MEMORIALIZING THE GOVERNOR AND THE NYS LEGISLATURE TO INCREASE FUNDING SUPPORT FOR CORNELL COOPERATIVE EXTENSION COUNTY ASSOCIATIONS IN NEW YORK.

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments and the Citizens of the State that has served to apply unbiased, research-based knowledge from Cornell, New York’s Land Grant University, to the needs of New Yorkers and their communities for over 100 years; and

WHEREAS, local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of the York’s natural resources, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses; and

WHEREAS, support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations; and

WHEREAS, state appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 (8) of the County Law have remained stagnant for seventeen years; and

WHEREAS, state funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs.

NOW, THEREFORE, BE IT

RESOLVED that the Legislature of Steuben County supports increasing the State appropriation for Cornell Cooperative Extension associations to $8 million, such funds to be distributed directly to the associations through Cornell University as agent for the state as provided by law.

RESOLVED, 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 Thomas M. O’Mara, New York State Senator, 415 Legislative Office Building,
STATE OF NEW YORK)  

ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/27/2017
PERM. NO. : 189-17
INTRO. NO. : 18-18
INTRO. DATE: 11/27/2017
INTRO. BY : B. Schu
SECONDED BY : S. Maio

VOTE:
ROLL CALL
ADOPTED X NO 3078 TABLED LOST
ACCLAMATION X ABSENT POSTPONED
ABSTN’D REF’D/COM

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

TITLE: MEMORIALIZING U.S. CONGRESS TO PRESERVE THE FEDERAL INCOME TAX DEDUCTION FOR STATE AND LOCAL TAXES, MORTGAGE INTEREST DEDUCTION FOR SECOND HOMES, AND THE HISTORIC PRESERVATION TAX CREDIT.

WHEREAS, Congress is proposing significant reforms to the federal tax system; and

WHEREAS, under current federal law there is a deduction for state and local taxes and this deduction has been in place since the federal income tax was instituted in 1913; and

WHEREAS, the deductibility of these taxes prevents double taxation, a principle strongly rejected throughout the rest of the federal tax code, as state and local taxes are mandatory payments; and

WHEREAS, in 2015, nearly 96 percent of all federal income tax itemizers took the state and local deduction; and

WHEREAS, in New York State as of 2014, over 34 percent of taxpayers itemize their federal income taxes, claiming $67 billion in deductions for state and local taxes, representing over 13 percent of all state and local tax deductions claimed nationwide; and

WHEREAS, capping or eliminating the federal deductibility of state and local taxes will imperil the delivery of public services in New York, many of which are mandated by the federal government, and may increase the effective federal income tax rate for many New Yorkers; and

WHEREAS, New York State has been a “donor” state for federal income tax purposes for decades, meaning we pay far more in taxes to the federal government then we get back in federal payments and grants; and

WHEREAS, many individuals and families also own second homes in Steuben County, and the proposed federal tax reform would eliminate the deductibility for mortgage interest of second homes, which could have a harmful impact upon the housing market and values in the county; and

WHEREAS, the current tax reform proposal eliminates the historic preservation tax credit, which has been a catalyst for development and revitalization projects in this county, many that would not have been viable without this funding source.

WHEREAS, Congress is proposing significant reforms to the federal tax system; and
NOW, THEREFORE, BE IT RESOLVED, the Steuben County Legislature urges the United States Congress to preserve the federal deductibility of state and local taxes to prevent double taxation, mortgage interest deductions for second homes, and the historic preservation tax credit; and be it further

RESOLVED, that copies of this resolution shall be sent to Hon. Tom Reed, 2437 Rayburn HOB, Washington, DC 20515; Hon. Charles Schumer, 322 Hart Senate Office Building, Washington, D.C. 20510; and Hon. Kirsten Gillibrand, 478 Russell, Washington, DC 20510; Speaker Paul Ryan, H-232 The Capitol, Washington D.C. 20515; Majority Leader Mitch McConnell, 317 Russell Senate Office Building, Washington, DC 20510; Robert Green, President, Inter-County Association of Western New York, c/o Ontario County Legislature, 20 Ontario Street, Canandaigua, NY 14424; and New York State Association of Counties, 540 Broadway, 5th Floor, Albany, NY 12207.

STATE OF NEW YORK

ss.

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/27/2017 INTRO. NO. : 6-1
PERM. NO. : 190-17 INTRO. DATE: 11/27/2017
INTRO. BY : S. Van Etten SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 7543 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2329 POSTPONED
ABSTN’D 0 REF’D/COM

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


WHEREAS, pursuant to the Steuben County Management Evaluation and Salary Plan, as revised, Management employees, with the exception of elected positions, had performance evaluations conducted; and

WHEREAS, pursuant to the Plan, all salary adjustments for Management employees are based upon the reviews conducted pursuant to said Plan; and

WHEREAS, the Administration Committee has approved salaries for all Management employees, except Legislators, based upon performance evaluations; and

WHEREAS, the Administration Committee has reviewed and studied the evaluations pursuant to the Plan concerning the salaries of certain elected or appointed officials of the County of Steuben who have a fixed term of office for the Fiscal Year 2018, which individuals are presently serving mid-term; and

WHEREAS, said Administration Committee has recommended County of Steuben Local Law Tentatively No. Seven for the Year 2017, establishing the annual salaries of such appointed officials for the Fiscal Year 2018.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Seven for the Year 2017, 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 2018, as follows:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2017

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 2018.

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 2018, 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 2018 as follows, to wit:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2017 SALARY</th>
<th>2018 SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioner, Public Works</td>
<td>$103,928</td>
<td>$106,266</td>
</tr>
<tr>
<td>Commissioner, Social Services</td>
<td>$103,928</td>
<td>$106,266</td>
</tr>
<tr>
<td>Commissioner of Finance</td>
<td>$94,726</td>
<td>$96,857</td>
</tr>
<tr>
<td>Clerk of Legislature</td>
<td>$68,717</td>
<td>$70,151</td>
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<tr>
<td>County Attorney</td>
<td>$125,964</td>
<td>$128,798</td>
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<tr>
<td>County Clerk</td>
<td>$66,065</td>
<td>$67,551</td>
</tr>
<tr>
<td>Commissioner(s) of Election</td>
<td>$52,131</td>
<td>$53,304</td>
</tr>
<tr>
<td>Personnel Officer</td>
<td>$84,553</td>
<td>$86,455</td>
</tr>
<tr>
<td>Director of Real Property</td>
<td>$65,000</td>
<td>$66,300 (eff. 7/1/18)</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$84,797</td>
<td>$86,705</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)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/27/2017  INTRO. NO.: 7-2
PERM. NO.: 191-17  INTRO. DATE: 11/27/2017

INTRO. BY: S. Van Etten          SECONDED BY: K. Fitzpatrick

VOTE:
ROLL CALL  X YES 7543 AMENDED LOST
ADOPTED  X NO 0 TABLED
ACCLAMATION  ABSENT 2329 POSTPONED
               ABSTN’D 0 REF’D/COM

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


Pursuant to Section 360 of the County Law, 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 2018 were duly filed with the Clerk of the County Legislature on or before November 15, 2017, 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 27, 2017, 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 2018; 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 2018 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 2018; 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, 2018, or thereafter in the Year 2018, 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 2018:

<table>
<thead>
<tr>
<th>Department / Project</th>
<th>Total Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Permanent Road Improvements</td>
<td>$5,000,000</td>
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<tr>
<td>Information Technology</td>
<td>$749,858</td>
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<tr>
<td>Buildings &amp; Grounds</td>
<td>$780,000</td>
</tr>
<tr>
<td>County Manager</td>
<td>$350,000</td>
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<tr>
<td>Parks</td>
<td>$11,000</td>
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<tr>
<td>Highway</td>
<td>$737,500</td>
</tr>
<tr>
<td>Solid Waste</td>
<td>$5,060,000</td>
</tr>
<tr>
<td>Emergency Management</td>
<td>$125,000</td>
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<tr>
<td>Emergency Communication</td>
<td>$100,000</td>
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<tr>
<td>Historian</td>
<td>$10,000</td>
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<tr>
<td>Sheriff/Jail</td>
<td>$185,000</td>
</tr>
<tr>
<td>Real Property Tax</td>
<td>$85,000</td>
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<tr>
<td>Risk Management</td>
<td>$25,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$13,218,358</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, $350,000 of those Capital Projects denoted as “Highway” will be funded with a transfer from completed bridge projects.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/27/2017  INTRO. NO.: 8-3
PERM. NO.: 192-17  INTRO. DATE: 11/27/2017

INTRO. BY: S. Van Etten  SECONDED BY: H. Lando

VOTE:
ROLL CALL  X YES 7543 AMENDED  LOST
ADOPTED  X NO 0 TABLED  W/DRWN
ACCLAMATION  ABSENT 2329 POSTPONED
ABSTN’D 0 REF’D/COM

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


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 2018, 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 2018, 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 2018 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 2018 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 2018 to be raised by taxes amounting to the sum of $49,997,912.00 reduced by the pro-rata and omitted taxes of $111,276.72 and also reduced by anticipation of the sales tax credit in the amount of $7,118,424.64 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, 2018; 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, 2017, and filed with the Clerk of the Legislature on November 15, 2017 for the Year 2018, 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 2018; 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 : 11/27/2017
PERM. NO. : 193-17
INTRO. NO. : 9-4
INTRO. DATE: 11/27/2017
INTRO. BY : S. Van Etten
SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 7543 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2329 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2017 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 2017, 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 2018, 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 27, 2017, 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 27, 2017, 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 2017 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 Commissioner of Finance shall see to the proper procedure for the levy and collection of the appropriate taxes on the several real properties situate and benefited within said Water Protection District; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/27/2017
PERM. NO. : 194-17
INTRO. NO. : 10-5
INTRO. DATE: 11/27/2017
INTRO. BY : S. Van Etten
SECONDED BY : R. Weaver
VOTE:
ROLL CALL X YES 7543 AMENDED
ADOPTED X NO 0 TABLED LOST
ACCLAMATION ABSENT 2329 POSTPONED
ABSTN’D REF’D/COM

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

TITLE: ACCEPTING THE 2018 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 2018; 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/27/2017  INTRO. NO.: 11-6
PERM. NO. 195-17  INTRO. DATE: 11/27/2017

INTRO. BY: S. Van Etten  SECONDED BY: C. Ferratella

VOTE:
ROLL CALL  X YES 7543 AMENDED LOST
ADOPTED  X NO 0 TABLED
ACCLAMATION  ABSENT 2329 POSTPONED
ABSTN’D REF’D/COM

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

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2017 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 2017 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 2018 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 27th day of November 2017, 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 27th day of November 2017, 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 2017 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 Commissioner of Finance shall see to the proper procedure for the levy and collection of the appropriate taxes on the several real properties situate and benefited within said Water Protection District; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/27/2017
PERM. NO. : 196-17
INTRO. NO. : 12-7
INTRO. DATE: 11/27/2017
INTRO. BY : S. Van Etten
SECONDED BY : R. Nichols

VOTE:
ROLL CALL X YES 7543 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2329 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin Y: 5 N: 0 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 2018, levied upon the various parcels of land in the said Protection District in the amount of $0 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/27/2017 INTRO. NO. : 13-8
PERM. NO. : 197-17 INTRO. DATE: 11/27/2017

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

VOTE:
ROLL CALL X YES 7543 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2329 POSTPONED W/DRWN
ABSTN’D 0 REF’D/COM W/DRWN

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

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2017 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 2017 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 2018 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 27, 2017, 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 27th day of November 2017, 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 2017 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 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 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 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/27/2017  INTRO. NO. : 14-9
PERM. NO. : 198-17  INTRO. DATE: 11/27/2017

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

VOTE:
ROLL CALL X YES 7543 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2329 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin Y: 5 N: 0 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 2018, levied upon the various parcels of land in the said Lakes’ Protection and Rehabilitation Districts in the amount of $43,866.00 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 Commissioner of Finance.

STATE OF NEW YORK)
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 27, 2017; that it is a correct transcript therefrom and of the whole 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 28, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/18/2017
PERM. NO. : 199-17
INTRO. NO. : 3-1
INTRO. DATE: 12/18/2017
INTRO. BY : S. Van Etten
SECONDED BY : J. Malter

VOTE:
ROLL CALL
X YES 8796 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
VOTED
ACCLAMATION ABSENT 1076 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 retain the parcels contained in Schedule
“B” for future County use, the Steuben County Commissioner of Finance is hereby 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 December 12, 2017; 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,
the Chairman of the Board of Assessors of the appropriate municipality, and the Clerk of the Board of Education of
the appropriate School District; 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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 18, 2017; that it is a correct transcript therefrom and of the
whole 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 18, 2017.
## 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>Sandra Azzi and Linda Dockstader</td>
<td>043.17-02-017.200</td>
<td>Village of Cohocton</td>
<td>2018 Correction of Exemption</td>
<td>A-2</td>
<td>Ryan Wheeler (Elizabeth Wheeler LU)</td>
<td>370.00-01-059.300</td>
<td>Town of Lindley</td>
<td>2018 Correction of Exemption</td>
</tr>
<tr>
<td>A-3</td>
<td>Janice L. Hoad</td>
<td>238.00-01-005.100</td>
<td>Town of Cameron</td>
<td>2018 Correction of Exemption</td>
<td>A-4</td>
<td>Diana Scrivens Sheffer</td>
<td>168.00-01-034.200</td>
<td>Town of Howard</td>
<td>2018 Court Ordered Change</td>
</tr>
<tr>
<td>A-5</td>
<td>Joseph M. Cecce</td>
<td>370.00-01-066.110</td>
<td>Town of Lindley</td>
<td>2018 Correction of Error</td>
<td>A-6</td>
<td>Frederic and Kimberly Wagner</td>
<td>387.00-01-046.120</td>
<td>Town of Lindley</td>
<td>2018 Correction of Error</td>
</tr>
<tr>
<td>A-7</td>
<td>Jeffrey S. and Sarah R. Davis</td>
<td>389.00-01-005.400</td>
<td>Town of Lindley</td>
<td>2018 Deletion of Duplicate Entry</td>
<td>A-8</td>
<td>John and Marsha Castiglione</td>
<td>407.00-01-006.120</td>
<td>Town of Lindley</td>
<td>2018 Parcel Split</td>
</tr>
<tr>
<td>A-9</td>
<td>Thomas K. O’Dell Jr.</td>
<td>159.53-01-002.000</td>
<td>Village of Bath</td>
<td>2017-18 School - Correction of Exemption</td>
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## SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>In Rem Index No.</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Deed Recorded</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>RCI Corporation, c/o TCP Communications</td>
<td>2012-1440CV</td>
<td>190.00-01-032.200</td>
<td>Town of Bath</td>
<td>May 7, 2015, Liber 2535 at Page 115</td>
<td>Cancellation of Void Taxes</td>
</tr>
<tr>
<td>B-2</td>
<td>BMB Tower Holding</td>
<td>2013-1427CV</td>
<td>353.00-03-009.112</td>
<td>Town of Corning</td>
<td>May 7, 2015, Liber 2535 at Page 76</td>
<td>Cancellation of Void Taxes</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>B-3</td>
<td></td>
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<tr>
<td>Former Owner</td>
<td>GTP Acquisitions Partners</td>
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<tr>
<td>In Rem Index No.</td>
<td>2013-1427CV</td>
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</tr>
<tr>
<td>Parcel No.</td>
<td>020.00-01-031.200</td>
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</tr>
<tr>
<td>Municipality</td>
<td>Town of Prattsburgh</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Deed Recorded</td>
<td>May 7, 2015, Liber 2535 at Page 76</td>
<td></td>
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</tr>
<tr>
<td>Disposition</td>
<td>Cancellation of Void Taxes</td>
<td></td>
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</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/18/2017
INTRO. NO.: 4-2
PERM. NO.: 200-17
INTRO. DATE: 12/18/2017
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 DECEMBER 18, 2017 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 9, 2017
NYS Homes and Community Renewal – Re: Compliance requirements for the NYS CDBG Project# 1115HR65-11. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Homes and Community Renewal – Re: Compliance requirements for the NYS CDBG Project #1115PR170-16. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Homes and Community Renewal – Re: Compliance requirements for the NYS CDBG Project#1115WS339-16. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

November 13, 2017
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $21,102, which represents the third quarter revenues ($18,615) combined with the September 2017 surcharge payment ($2,487) for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

Harter Secrest & Emery LLP – Re: Environmental Easement granted to the NYS Department of Environmental Conservation by Corning Properties, Inc. concerning properties located at 176 East Denison Parkway and 201 East First Street, in the City of Corning. Referred to: Alan Reed, County Attorney; Amy Dlugos, Planning Director; and Wendy Jordan, Director of Real Property Tax Service Agency.

Eight Point Winds, LLC – Re: Notice of submission of application for a certificate of environmental compatibility and public need on the construction and operation of the Eight Point Wind Energy Center. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

November 20, 2017
Baron Winds, LLC – Re: Notice of submission of application for a certificate of environmental compatibility and public need on the construction and operation of the Baron Winds Project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
NYS Department of Transportation – Re: Notification of vouchers recently sent to the State Comptroller that distributes the third quarter 2017-2018 Statewide Mass Transportation Operating Assistance (STOA) payments. 
-Referred to: Amy Dlugos, Planning Director.

November 22, 2017
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 29, 2017
Harris Beach, PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and BD Realty Holdings LLC distribution of PILOT (payment in lieu of tax) agreement and RP-412-a form. 
-Referred to: 
Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.

November 30, 2017
NYS Department of Environmental Conservation – Re: Opportunity to participate in the State Septic System Replacement Fund Program. 
-Referred to: Amy Dlugos, Planning Director.

Eight Point Winds, LLC – Re: Application for a certificate of environmental compatibility and public need pursuant to Article 10 to construct a wind energy project. 
-Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Baron Winds, LLC – Re: Application for a certificate of environmental compatibility and public need pursuant to Article 10 to construct a major electric generating facility in the Towns of Cohocton, Dansville, Fremont, and Wayland. 
-Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

December 4, 2017
NYS Homes and Community Renewal– Re: Notification of the Annual Performance Report for the NYS CDBG Project#1115WS339-16 (Septic & Water Well Program) is due no later than Friday, January 12, 2018. 
-Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Homes and Community Renewal – Re: Notification of the Annual Performance Report for the NYS CDBG Project#1115PR170-16 (Woodlands Community Sewer Project) is due no later than Friday, January 12, 2018. 
-Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/18/2017 INTRO. NO. : 5-3
PERM. NO. : 201-17 INTRO. DATE: 12/18/2017

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

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

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

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. EIGHT FOR THE YEAR 2017,
AMENDING LOCAL LAW NO. ONE FOR THE YEAR 2006, PROVIDING THAT NO
EXEMPTION UNDER REAL PROPERTY LAW SECTION 487 BE APPLICABLE
WITHIN OUR JURISDICTION WITH RESPECT TO ANY SOLAR OR WIND ENERGY
SYSTEM OR FARM WASTE ENERGY SYSTEM.

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law
Tentatively No. Eight for the Year 2017, amending Local Law No. One for the Year 2006 relative to providing that
no exemption under Real Property Tax Law §487 be applicable within our jurisdiction with respect to any solar or
wind energy system or farm waste energy system, as follows:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. EIGHT FOR THE YEAR 2017

A Local Law, amending Local Law No. One of the Year 2006 relative to providing that no exemption under Real Property Tax Law §487 be applicable within our jurisdiction with respect to any solar or wind energy system or farm waste energy system.

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

Local Law Title: Providing that no exemption under Real Property Tax Law §487 be applicable within our jurisdiction with respect to any solar or wind energy system or farm waste energy system or the various energy conservation systems provided for under Real Property Tax Law §487.

SECTION 1: LEGISLATIVE INTENT
It is the intent of this Local Law to provide no exemption from taxation as authorized in Real Property Tax Law §487.

SECTION 2: EXEMPTION FROM TAXATION
No exemption from taxation shall be applicable with respect to any solar or wind energy system, farm waste energy system, micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, or electric energy storage equipment and electric energy storage system.

SECTION 3: EFFECTIVE DATE:
This Local Law shall take effect immediately upon passage.

NOTE GUIDE: Additions are underlined; deletions by strikethrough.
AND BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on January 22, 2018, at 10:00 A.M. in the Legislative Chambers, Village of Bath, New York; and be it further

RESOLVED, that the Clerk of the Legislature shall cause a Notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath and Corning, and at the DMV Office in 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 NYS Tax Department, Office of Counsel, W. A. Harriman Campus, Albany, NY 12227-0911; New York State Energy Research and Development Authority, 17 Columbia Circle, Albany, New York 12203-6399; Steuben County Industrial Development Agency, PO Box 3939, Bath, New York 14810; and Wendy Jordan, Director 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 18, 2017; that it is a correct transcript therefrom and of the whole 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 18, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/18/2017
INTRO. NO. : 6-4
PERM. NO. : 202-17
INTRO. DATE: 12/18/2017

INTRO. BY : B. Schu
SECONDED BY : R. Lattimer

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

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

TITLE: APPROVING THE STATEMENT OF TAXES DUE AND DIRECTING DELIVERY OF THE COMPLETED TAX ROLLS WITH ATTACHED WARRANTS.

Pursuant to Sections 900, 902, 904 and 1330 of the Real Property Tax Law and Section 361 of the County Law of the State of New York.

WHEREAS, the County Legislature, pursuant to Section 361 of the County Law of the State of New York, is deemed to have passed a budget for Fiscal Year 2018, and also by prior resolution duly adopted, made appropriations for the conduct of the County government for the Fiscal Year 2018; and

WHEREAS, the Director of the Steuben County Real Property Tax Service Agency has prepared the statement of taxes due January 1, 2018, for all towns and cities showing the respective real property tax levies and tax rates; and

WHEREAS, upon the tax rolls of the several tax districts, the several taxes have been duly extended as provided by Law and said completed tax rolls have been laid before this County Legislature for its approval.

NOW THEREFORE, BE IT

RESOLVED, the said statement of taxes due January 1, 2018, tax rates and tax rolls for the taxes for the year 2018 extended on the several assessment valuations of parcels of land of the several tax districts for the County and Town purposes be approved as so completed; that the taxes so extended upon the tax rolls in the several amounts extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein; and be it further

RESOLVED, there be annexed to each of said rolls a tax warrant in the form prepared by the Clerk of the Legislature and heretofore laid before the Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such Warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; that the several Warrants be signed by the Chairman and Clerk of this Legislature, under the Seal of the Legislature; and that the said rolls with the said Warrants annexed thereto be forthwith delivered to the respective collectors of the several tax districts in the County; and be it further

RESOLVED, the Warrant shall designate the amount payable to the Commissioner of Finance and the amount payable to the Supervisor, and shall constitute the authority of such collectors of taxes to collect and receive the several amounts thereof to be paid over to the respective Commissioner of Finance and Supervisor on or before April 2, 2018; and it be further
RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Director of the Real Property Tax Service Agency.

STATE OF NEW YORK)

ss.:  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2017; that it is a correct transcript therefrom and of the whole 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 18, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/18/2017        INTRO. NO. : 7-5
PERM. NO. : 203-17                  INTRO. DATE: 12/18/2017
INTRO. BY : A. Mullen / S. Van Etten      SECONDED BY : G. Roush

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

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

TITLE: AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND ACCEPTING AND APPROPRIATING GRANT FUNDS FOR ILSF DISTRIBUTION #6.

WHEREAS, the New York State Office of Indigent Legal Services has awarded the Steuben County Public Defender’s Office a Grant known as Distribution #6; Contract No. C600046 in the amount of $70,299.00 per year for three (3) consecutive years (Total: $210,897.00) commencing January 1, 2016; and

WHEREAS, such Grant may only be used for programs and expenses that “improve the quality of indigent legal services and programs”; and

WHEREAS, such Grant funds will greatly enhance the ability of the County of Steuben to deliver quality indigent legal services and programs.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Manager and/or Public Defender are hereby authorized to enter into an agreement with the New York State Office of Indigent Legal Services for a grant known as Distribution #6; Contract No. C600046 in the amount of $70,299.00 per year for three (3) consecutive years (Total: $210,897.00) commencing January 1, 2016; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized on behalf of the Public Defender’s Office to accept the above-mentioned grant funds from the New York State Office of Indigent Legal Services Grant known as Distribution #6, Contract No. C600046, in the amount of $70,299.00 per year for three (3) consecutive years, totaling $210,897.00; and be it further

RESOLVED, the Commissioner of Finance be and the same hereby is authorized to appropriate such revenue for the Conflict Office salary and operations in accordance with the contract that is forthcoming; and be it further

RESOLVED, certified copies of this Resolution shall be forwarded to the Commissioner of Finance and the Public Defender.
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 18, 2017; that it is a correct transcript therefrom and of the whole 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 18, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/18/2017
INTRO. NO. : 8-6

PERM. NO. : 204-17
INTRO. DATE: 12/18/2017

INTRO. BY : A. Mullen / S. Van Etten
SECONDED BY : K. Fitzpatrick

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

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

TITLE: AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND ACCEPTING AND APPROPRIATING GRANT FUNDS FOR ILSF DISTRIBUTION #7.

WHEREAS, the New York State Office of Indigent Legal Services has awarded the Steuben County Public Defender’s Office a Grant known as Distribution #7; Contract No. C700046 in the average amount of $70,299.00 per year for three (3) consecutive years (Total: $210,897.00) commencing January 1, 2017; and

WHEREAS, such Grant may only be used for programs and expenses that “improve the quality of indigent legal services and programs”; and

WHEREAS, such Grant funds will greatly enhance the ability of the County of Steuben to deliver quality indigent legal services and programs.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Manager and/or Public Defender are hereby authorized to enter into an agreement with the New York State Office of Indigent Legal Services for a grant known as Distribution #7; Contract No. C700046 in the amount of an average of $70,299.00 per year for three (3) consecutive years, totaling $210,897.00; commencing January 1, 2017; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized on behalf of the Public Defender’s Office to accept the above-mentioned grant funds from the New York State Office of Indigent Legal Services Grant known as Distribution #7, Contract No. C700046, in the average amount of $70,299.00 per year for three (3) consecutive years, totaling $210,897.00; and be it further

RESOLVED, the Commissioner of Finance be and the same hereby is authorized to appropriate such revenue towards the salary of a third part-time Felony Assistant Public Defender in accordance with the contract that is forthcoming; and be it further

RESOLVED, certified copies of this Resolution shall be forwarded to the Commissioner of Finance and the Public Defender.
STATE OF NEW YORK

ss.: COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2017; that it is a correct transcript therefrom and of the whole 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 18, 2017.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/18/2017 INTRO. NO. : 9-7
PERM. NO. : 205-17 INTRO. DATE: 12/18/2017

INTRO. BY : A. Mullen / S. Van Etten SECONDED BY : C. Ferratella

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

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

TITLE: AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND ACCEPTING AND APPROPRIATING GRANT FUNDS FOR ILSF SECOND UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION.

WHEREAS, the New York State Office of Indigent Legal Services has awarded the Steuben County Public Defender’s Office a Grant known as the Second Caseload Reduction Grant; Contract No. C2ND646 in the average amount of $94,252.00 per year for three (3) consecutive years (Total: $282,793.00) commencing July 1, 2017; and

WHEREAS, such Grant may only be used for programs and expenses that “improve the quality of indigent legal services and programs”; and

WHEREAS, such Grant funds will greatly enhance the ability of the County of Steuben to deliver quality indigent legal services and programs.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Manager and/or Public Defender are hereby authorized to enter into an agreement with the New York State Office of Indigent Legal Services for the Second Caseload Reduction Grant; Contract No. C2ND646 in the amount of an average of $94,252.00 per year for three (3) consecutive years (Total: $282,793.00) commencing July 1, 2017; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized on behalf of the Public Defender’s Office to accept the above-mentioned grant funds from the New York State Office of Indigent Legal Services Grant known as Distribution #7, Contract No. C700046, in the average amount of $70,299.00 per year for three (3) consecutive years, totaling $210,897.00; and be it further

RESOLVED, the Commissioner of Finance be and the same hereby is authorized to appropriate such revenue towards the salary of a third full-time Family Court Assistant Public Defender in accordance with the contract that is forthcoming; and be it further

RESOLVED, certified copies of this Resolution shall be forwarded to the Commissioner of Finance and the Public Defender.
STATE OF NEW YORK)

ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2017; that it is a correct transcript therefrom and of the whole 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 18, 2017.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 12/18/2017

INTRO. NO.: 10-8

PERM. NO.: 206-17

INTRO. DATE: 12/18/2017

INTRO. BY: A. Mullen / S. Van Etten

SECONDED BY: K. Fitzpatrick

VOTE:

ROLL CALL

X YES 8796 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 1076 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

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

TITLE: AUTHORIZING A TRANSFER FROM THE CONTINGENT FUND TO THE JAIL MEDICAL SUPPLIES ACCOUNT.

WHEREAS, the Steuben County Jails medical supplies costs for 2017 has exceeded expected funds appropriated for the same; and

WHEREAS, $110,000 is expected to meet the Steuben County Jail’s medical supply needs for the remainder of 2017; and

WHEREAS, the Public Safety & Corrections and Finance Committees have approved this transfer from the Contingent Fund to cover the medical supplies expense at the Steuben County Jail.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer the sum of $110,000 from the Contingent Fund 199000-5499000 to the Jail’s 2017 budget 315000-5420000 Medical Supplies; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, County Manager 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 18, 2017; that it is a correct transcript therefrom and of the whole 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 18, 2017.

[Signature]

I. Mullen
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/18/2017
PERM. NO.: 207-17
INTRO. NO.: 11-9
INTRO. DATE: 12/18/2017
INTRO. BY: G. Swackhamer
SECONDED BY: G. Roush

DATE APPROVED: 12/18/2017
PERM. NO.: 207-17
INTRO. NO.: 11-9
INTRO. DATE: 12/18/2017
INTRO. BY: G. Swackhamer
SECONDED BY: G. Roush

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

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

TITLE: ENTERING INTO AN AGREEMENT WITH THE NEW YORK STATE THRUWAY AUTHORITY TO ACCEPT TAPPAN ZEE BRIDGE DECK PANELS.

WHEREAS, the New York State Thruway Authority (“the Authority”) is statutorily responsible for financing, constructing, reconstructing, improving, developing, maintaining and operating a 570-mile superhighway system known as the New York State Thruway; and

WHEREAS, in accordance with the New New York Bridge Project for the Replacement of the Tappan Zee Bridge (hereinafter “TZB”) with the Governor Mario M. Cuomo Bridge, the Authority has excess personal property that the Authority no longer has a use for, including the TZB’s deck panels; and

WHEREAS, Steuben County is desirous of obtaining a number of the TZB’s deck panels; and

WHEREAS, on July 17, 2017 at Meeting No. 728 the Authority’s Board adopted Resolution No. 6144 (the “Resolution”) authorizing the Authority to dispose to Steuben County the property (hereinafter the “Property”) described as follows:

The Property consists of six (6) precast concrete deck panel units from lanes 1 and 7 of the decommissioned Governor Malcolm Wilson Tappan Zee Bridge which spanned the Hudson River from Rockland County to Westchester County, New York. Each unit of the Property is approximately 13-foot wide x 50-foot long x 8.25-inch thick monolithic concrete deck on top of two galvanized steel rolled W27 beams, weighing approximately 75,500 lbs without barrier.

for $1.00, and subject to certain other terms and conditions as stated in the accompanying agreement; and

WHEREAS, the County would like to enter into an Agreement with the Authority to accept the Property for such amount and subject to said other terms and conditions.

NOW THEREFORE, BE IT

RESOLVED, that this Steuben County Legislature, duly convened, does hereby approve the accepting of the recited Property from the Authority for said amount and in accordance with the terms and conditions of the authorizing agreement, and be it further

RESOLVED, that the Steuben County Legislature acting through its Steuben County Manager, is authorized to make and enter into agreements on behalf of the County of Steuben, to execute the agreement associated with the aforementioned conveyance between the County and the Authority in manner and form and substance as herein stated, and be it further
RESOLVED, that five (5) certified copies of this resolution shall be filed with Craig Teepell, NYSTA, New NY Bridge Project, 303 South Broadway Suite 413, Tarrytown, NY 10591, and one certified copy with 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 18, 2017; that it is a correct transcript therefrom and of the whole 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 18, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/18/2017
PERM. NO. : 208-17
INTRO. NO. : 12-10
INTRO. DATE: 12/18/2017
INTRO. BY : G. Swackhamer
SECONDED BY : R. Nichols

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

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

TITLE: AMENDING THE SOLID WASTE FEE SCHEDULE FOR TELEVISIONS AND COMPUTER MONITORS EFFECTIVE JANUARY 1, 2018.

WHEREAS, pursuant to a resolution dated December 19, 2016, the Steuben County Solid Waste Division implemented a fee of $20 for all CRT and non-CRT televisions and computer monitors; and

WHEREAS, after 11 months of the above implemented fee, it has been determined said $20 fee may be discouraging the recycling of said items; and

WHEREAS, to promote recycling of said items it is in the best interest of the County to reduce the implemented fee from $20 to $15.

NOW THEREFORE, BE IT

RESOLVED, that the County will implement a $15.00 per item fee for all televisions and computer monitors; and be it further

RESOLVED, the $15.00 per item fee will take effect on January 1, 2018; and be it 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 18, 2017; that it is a correct transcript therefrom and of the whole 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 18, 2017.

___________________________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/18/2017

PERM. NO.: 209-17

INTRO. NO.: 13-11

INTRO. DATE: 12/18/2017

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

TITLE: DESIGNATING THE STEUBEN COUNTY DEPARTMENT OF PUBLIC WORKS AS LEAD AGENCY FOR SEQRA COMPLIANCE FOR THE PROPOSED CATON HIGHWAY SHOP REPLACEMENT PROJECT.

WHEREAS, the County has proposed replacement of the Caton Highway Shop residing in the Town of Caton; and

WHEREAS, it is necessary and desirable as required by the State Environmental Quality Review Act (SEQRA) to designate a lead agency for purposes of complying with SEQRA.

NOW THEREFORE, BE IT

RESOLVED, that the County of Steuben acting through its Public Works Department and Committee be and the same is hereby designated as the lead agency for compliance with SEQR; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Steuben County 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 18, 2017; that it is a correct transcript therefrom and of the whole 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 18, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/18/2017
PERM. NO. : 210-17
INTRO. NO. : 14-12
INTRO. DATE: 12/18/2017
INTRO. BY : R. Lattimer
SECONDED BY : H. Lando

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

COMMITTEES:
AIP Y: 4 N: 0

TITLE: MODIFYING AND ADOPTING AGRICULTURAL DISTRICT NO. 10 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 December 18, 2017; 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. 10 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 18, 2017; that it is a correct transcript therefrom and of the whole 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 18, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/18/2017
PERM. NO. : 211-17
INTRO. NO. : 15-13
INTRO. DATE: 12/18/2017
INTRO. BY : B. Schu / S. Van Etten
SECONDED BY : K. Fitzpatrick

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

COMMITTEES:
Admin Y: 4 N: 0 Finance Y: 5 N: 0 Y: ______ N:_____

TITLE: AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO TRANSFER FUNDS FROM VARIOUS BOARD OF ELECTIONS OPERATING ACCOUNTS TO THE VOTING MACHINES CAPITAL PROJECT.

WHEREAS, the Board of Elections will need to purchase new voting machines in the future; and
WHEREAS, the Board of Elections has excess funds for 2017 in various accounts that can be transferred to a capital project for said future purchases as follows:

- Printing account 403100 having excess funds of $35,000.00; and
- Postage account 405100 having excess funds of $8,000.00; and
- Inspectors & Custodians account 421600 having excess funds of $25,000.00; and
- Election Equip Maintenance account 427310 having excess funds of $35,000.00; and
- Voting Equip Transport account 453140 having excess funds of $4,000.00.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to transfer the sum of $107,000.00 from the above referenced General Fund accounts to the Voting Machines Capital Project (H0900 1450H2) for the future purchase of voting machines; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioners of Elections 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, December 18, 2017; that it is a correct transcript therefrom and of the whole 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 18, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/18/2017
PERM. NO. : 212-17
INTRO. NO. : 16-14
INTRO. DATE: 12/18/2017

INTRO. BY : B. Schu / S. Van Etten
SECONDED BY : K. Fitzpatrick

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

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

TITLE:
AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO TRANSFER FUNDS FROM VARIOUS BOARD OF ELECTIONS OPERATING ACCOUNTS TO THE COMPUTER CAPITAL PROJECT.

WHEREAS, the Board of Elections needed a new server to continue their operations this year; and

WHEREAS, the Information Technology Department purchased a new server from the Computer Capital Project for the Board of Elections with the understanding that these funds would be reimbursed; and

WHEREAS, various Board of Elections accounts have excess funds available that can be utilized as reimbursement for said purchase; the various accounts are as follows:

- Software Maintenance account 408210 having excess funds of $10,075.00; and
- Voting Equip Transport account 453140 having excess funds of $918.89.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to transfer the total sum of $10,993.89 from the above referenced General Fund accounts, to the EDP Equipment Capital Project (H1300 1680H1); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Elections 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 18, 2017; that it is a correct transcript therefrom and of the whole 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 18, 2017.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/18/2017
PERM. NO. : 213-17
INTRO. NO. : 17-15
INTRO. DATE: 12/18/2017

INTRO. BY : C. Ferratella / S. Van Etten SECONDED BY : G. Swackhamer

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

COMMITTEES:
HSH&E Y: 4 N: 0 Finance Y: 5 N: 0

TITLE: AUTHORIZING THE TRANSFER OF FUNDS FROM THE DEPARTMENT OF SOCIAL SERVICES SANS PROJECT INTO THE COMPUTER CAPITAL PROJECT.

WHEREAS, the County is seeking to purchase two SANs (Storage Area Networks) to support County Operations; and

WHEREAS, the SANs will support the IT infrastructure of the Department of Social Services; and

WHEREAS, the Department of Social Services has available funds to support the purchase of the SANs.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following transfer will be competed.

From: 614000 5445100 Safety Net Assistance Payments $300,000.00

To: 1680H1 5250000 Capital Projects –Information Technology $300,000.00

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer and the Department 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 18, 2017; that it is a correct transcript therefrom and of the whole 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 18, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/18/2017
PERM. NO.: 214-17
INTRO. NO.: 18-16
INTRO. DATE: 12/18/2017
INTRO. BY: S. Van Etten
SECONDED BY: R. Lattimer

INTRO. NO. 18-16
INTRO. DATE: 12/18/2017
INTRO. BY: S. Van Etten
SECONDED BY: R. Lattimer

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

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

TITLE: AUTHORIZING STEUBEN COUNTY TO ENTER INTO A MASTER AGREEMENT WITH THE STEUBEN COUNTY LAND BANK.

WHEREAS, the Steuben County Land Bank is a Not For Profit Corporation formed by the County of Steuben pursuant to Article 16 of New York Not-For-Profit Corporation Law; and

WHEREAS, the Steuben County Land Bank is now seeking to demolish the structure at 137 East Washington Street in Bath; and

WHEREAS, the demolition will be accomplished as a land bank project that the County has agreed to undertake while retaining ownership; and

WHEREAS, the Steuben County Land Bank will be responsible for the associated costs and direct payment to the demolition contractor at closing; and

WHEREAS, the County’s request for proposal (RFP) rules are suspended, as this is a Land Bank project and the Land Bank has separate and distinct procurement policies that were utilized to select a qualified contractor; and

WHEREAS, the Steuben County Land Bank is seeking to enter into a master agreement with the County that can be amended as projects and partnerships between the two organizations come to fruition.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature does hereby authorize the Steuben County Manager’s Office to enter into a master agreement with the Steuben County Land Bank; and be it further

RESOLVED, that the master agreement will facilitate the recited project, and similar future projects, to consolidate all previous agreements between the two entities into a single master agreement; and be it further

RESOLVED, that the Steuben County Legislature hereby authorizes the Finance Committee to make future amendments to the master agreement; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, the County Manager, and the County Attorney.
STATE OF NEW YORK

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2017; that it is a correct transcript therefrom and of the whole 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 18, 2017.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/18/2017
INTRO. NO.: 19-17
PERM. NO.: 215-17
INTRO. DATE: 12/18/2017

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

VOTE:
ROLL CALL
ADOPTED X YES AMENDED LOST
TABLED

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

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

TITLE:
RECOGNIZING THE SERVICE AND ACHIEVEMENTS OF OUTGOING COUNTY LEGISLATOR DAN C. FARRAND.

WHEREAS, all members of the Steuben County Legislature would like to formally recognize and thank LEGISLATOR DAN C. FARRAND for his years of service on the Steuben County Legislature.

NOW THEREFORE, BE IT

RESOLVED, that this Legislature is honored to recognize the service and achievements of LEGISLATOR FARRAND, and publicly note its appreciation and thanks to him for his public service to the residents of Steuben County as a member of the Legislature commencing January 2006, representing District 10. During Dan’s tenure on the Legislature, he served as Chairman of the Rules Committee; Chairman and Vice Chairman of the Public Safety & Corrections Committee; and member of the Agriculture, Industry & Planning Committee. Dan has also served with honor and distinction as a member of the Board of Directors of the Steuben County Soil & Water Conservation District; and be it further

RESOLVED, that the members of this Steuben County Legislature wish to thank Dan C. Farrand for his dedication, contributions and service to the residents of Steuben County.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2017; that it is a correct transcript therefrom and of the whole 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 18, 2017.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/18/2017 INTRO. NO. : 20-18
PERM. NO. : 216-17 INTRO. DATE: 12/18/2017

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: RECOGNIZING THE SERVICE AND ACHIEVEMENTS OF OUTGOING COUNTY
LEGISLATOR ERIC T. BOOTH.

WHEREAS, all members of the Steuben County Legislature would like to formally recognize and thank
LEGISLATOR ERIC T. BOOTH for his years of service on the Steuben County Legislature.

NOW THEREFORE, BE IT

RESOLVED, that this Legislature is honored to recognize the service and achievements of
LEGISLATOR BOOTH, and publicly note its appreciation and thanks to him for his public service to the
residents of Steuben County as a member of the Legislature commencing January 2014, representing District 9.
During Eric’s tenure on the Legislature, he served as member of the Public Safety & Corrections Committee; and
be it further

RESOLVED, that the members of this Steuben County Legislature wish to thank Eric T. Booth for his
dedication, contributions and service to the residents of Steuben County.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2017; that it
is a correct transcript therefrom and of the whole 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 18,
2017.

[Signature]