RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/20
INTRO. NO.: 2-1
PERM. NO. : 040-20
INTRO. DATE: 02/24/2020

INTRO. BY: K. Fitzpatrick
SECONDED BY: G. Roush

VOTE:

ROLL CALL X YES 8274 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1598 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

RESOLVED, the Steuben County Commissioner of Finance is authorized and directed to cancel any unpaid
taxes against the assessed gas well contained in Schedule “B”, pursuant to Real Property Tax Law §558, as approved
by the Steuben County Finance Committee on February 11, 2020; 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)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; that it is
a correct transcript therefrom and of the whole 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 25,
2020.

[Signature]
<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>David C. Morse &amp; Roger L. Bump</td>
<td>332.17-02-047.000</td>
<td>Village of Addison</td>
<td>2020 Parcel Split</td>
</tr>
<tr>
<td>A-2</td>
<td>Ronald &amp; Gale Sick</td>
<td>054.06-01-002.200</td>
<td>Town of Wayland</td>
<td>2020 Parcel Split</td>
</tr>
<tr>
<td>A-3</td>
<td>Roger P. &amp; Gayla Rounds</td>
<td>295.00-01-013.000</td>
<td>Town of Addison</td>
<td>2020 Parcel Split</td>
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<tr>
<td>A-4</td>
<td>Jill Crooker</td>
<td>295.00-01-013.100</td>
<td>Town of Addison</td>
<td>2020 Correction of Exemption</td>
</tr>
<tr>
<td>A-5</td>
<td>David &amp; Janet Mendez</td>
<td>148.00-01-016.122</td>
<td>Town of Bradford</td>
<td>2020 Correction – Vacant Land</td>
</tr>
<tr>
<td>A-6</td>
<td>Magan Kay Stalbird</td>
<td>191.13-01-068.000</td>
<td>Village of Savona</td>
<td>2020 Correction of Clerical Error</td>
</tr>
<tr>
<td>A-7</td>
<td>Wades Concrete LLC</td>
<td>275.00-01-028.110</td>
<td>Town of Rathbone</td>
<td>2020 Parcel Split</td>
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<tr>
<td>A-8</td>
<td>Matthias E. &amp; Andrea L. Reisen</td>
<td>084.00-01-005.000</td>
<td>Town of Avoca</td>
<td>2020 Parcel Split</td>
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<tr>
<td>A-9</td>
<td>Eric M. &amp; Bobbie P. Smalt</td>
<td>003.13-02-021.000</td>
<td>Village of Wayland</td>
<td>2020 Correction of Re-levied Tax</td>
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<td>A-10</td>
<td>Keuka Surf Shack LLC</td>
<td>091.05-01-012.100</td>
<td>Town of Urbana</td>
<td>2020 Parcel Split</td>
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<tr>
<td>A-11</td>
<td>Gerald D. Morse</td>
<td>282.00-02-026.000</td>
<td>Town of Corning</td>
<td>2018 Refund due to Acreage Error</td>
</tr>
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<td>A-12</td>
<td>Gerald D. Morse</td>
<td>282.00-02-026.000</td>
<td>Town of Corning</td>
<td>2019 Refund due to Acreage Error</td>
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<tr>
<td>A-13</td>
<td>Gerald D. Morse</td>
<td>282.00-02-026.000</td>
<td>Town of Corning</td>
<td>2020 Correction of Acreage Error</td>
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<tr>
<td>A-14</td>
<td>Betty A. Orcutt Irrevocable Family Wealth Trust &amp; Steven P. Orcutt</td>
<td>203.00-02-002.000</td>
<td>Town of Bath</td>
<td>2020 Court Ordered Correction</td>
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<td>A-15</td>
<td>Betty A. Orcutt Irrevocable Family Wealth Trust &amp; Steven P. Orcutt</td>
<td>203.00-02-001.000</td>
<td>Town of Bath</td>
<td>2020 Court Ordered Correction</td>
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<tr>
<td>A-16</td>
<td>Betty A. Orcutt Irrevocable Family Wealth Trust &amp; Steven P. Orcutt</td>
<td>146.00-01-029.000</td>
<td>Town of Bath</td>
<td>2020 Court Ordered Correction</td>
</tr>
<tr>
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<td>Name</td>
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<tr>
<td>B-1</td>
<td>Talisman Energy USA Inc. (Andrews Gas Well)</td>
<td>563.00-06-004.000</td>
<td>Town of Corning</td>
<td>Cancellation of Void Taxes: 2016-2017 City School Taxes</td>
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<tr>
<td>B-2</td>
<td>Talisman Energy USA Inc. (Andrews Gas Well)</td>
<td>563.00-06-004.000</td>
<td>Town of Corning</td>
<td>Cancellation of Void Taxes: 2017 Town and County Taxes</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/20 INTRO. NO. : 3-2
PERM. NO. : 041-20 INTRO. DATE: 02/24/2020
INTRO. BY : S. Van Etten SECONDED BY : G. Roush

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

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE FEBRUARY 24, 2020 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 17, 2020
NYS Department of Transportation – Re: Notification of up to $43 million in funding for operating assistance and capital projects to support public transportation services in rural areas with populations of less than 50,000. Referred to: Amy Dlugos, Planning Director.

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Canandaigua Power Partners, LLC amended and restated tax agreement. Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.

January 21, 2020
NYS Department of Environmental Conservation – Re: Preliminary data results from the site investigation at the Steuben County Wayland Landfill. Referred to: Public Works Committee; Steve Orcutt; Assistant Commissioner of Landfill, and Jennifer Prossick, County Attorney.

Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Canisteo Wind LLC proposed financial assistance is scheduled for Tuesday, February 11, 2020 at 3:30pm and 5:30pm at the Troupsburg Town Hall located at 873 Main Street, Troupsburg, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.


January 27, 2019
Harris Beach, PLLC, Attorneys at Law – Re: Steuben Tobacco Asset Securitization Corporation annual meeting and accountability materials. Referred to: Jack Wheeler, County Manager; Jennifer Prossick, County Attorney; Tammy Hurd-Harvey, Commissioner of Finance; and Brenda Mori, Clerk of the Legislature.

City of Hornell – Re: Resolution confirming the reappointment of Mayor John Buckley to the Steuben County Land Bank Corporation for a term of two years commencing on January 1, 2020 and expiring on December 31, 2021. Referred to: Amy Dlugos, Steuben County Land Bank Corporation Executive Director; and Brenda Mori, Clerk of the Legislature.
January 28, 2020
NYS Parks, Recreation and Historic Preservation – Re: Notification of the application approval for the 2019-2020 snowmobile trail development and maintenance assistance in the amount of $42,084.00. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

January 31, 2020
Innogy Renewables US LLC – Re: Notification of a public open house for Baron Winds LLC is scheduled on February 12, 2020 from 6:30pm-8:30pm at the Cohocton Development Corporation, located at 71 Maple Avenue, Cohocton, NY. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Honorable Craig Doran, NYS Supreme Court Justice, 7th Judicial District Administrative Judge - Letter requesting support from the Steuben County Legislature on Chief Judge DiFiore’s proposal for the Trial Court Consolidation. Referred to: Ad Hoc Office Space Committee; and Jack Wheeler, County Manager.

February 3, 2020
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $1,761, which represents the December 2019 surcharge revenues for Steuben County. Referred to: Finance Committee; and Tammy Hurd-Harvey, Commissioner of Finance.

February 5, 2020
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Canisteo Wind LLC proposed financial assistance is RESCHEDULED to Wednesday, February 26, 2020 at 4:00pm and 6:00pm at the Troupsburg Fire Hall located at 893 State Route 36, Troupsburg, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

February 12, 2020
NYS Department of Transportation – Re: Notification of the initiated payment process to fully expend the SFY 2019-2020 Statewide Mass Transportation Operating Assistance (STOA) payment. Referred to: Amy Dlugos, Planning Director and filed with Brenda Mori, Clerk of the Legislature.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; that it is a correct transcript therefrom and of the whole 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 25, 2020.

Brenda Mori
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/20
PERM. NO.: 042-20
INTRO. NO.: 4-3
INTRO. DATE: 02/24/2020

INTRO. BY: C. Ferratella/K. Fitzpatrick
SECONDED BY: F. Potter

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

ABSTN’D
ABSENT

Y: 8274
X: 0
ABSTN’D: 0
1598

AMENDED
TABLED
POSTPONED
REF’D/COM

LOST
W/DRWN

COMMITTEES:
HSH&E
Y: 4
N: 0
Finance
Y: 4
N: 0

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; that it is a correct transcript therefrom and of the whole 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 25, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/20
INTRO. NO. : 5-4
PERM. NO. : 043-20
INTRO. DATE: 02/24/2020

INTRO. BY : J. Malter/K. Fitzpatrick
SECONDED BY : F. Potter

VOTE:
ROLL CALL  X  YES  8274  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSTN’D  0  POSTPONED
ABSENT  1598  REF’D/COM

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

TITLE: AUTHORIZING ACCEPTANCE OF THE FY19 STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT.

WHEREAS, Steuben County has a County-wide Communications System to support emergency response; and

WHEREAS, County emergency responders are dependent on the County-wide Communications System; and

WHEREAS, the County has implemented a County-wide 911 system for notification and operation of the county responders; and

WHEREAS, the 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 County has identified the need for funding to sustain and maintain our communications system for interoperability with all response agencies; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services (DHSES) Office of Interoperable & Emergency Communications (OIEC) is responsible for the administration of the Statewide Interoperable Communications Grants; and

WHEREAS, the New York State DHSES has awarded the County grant funds in the amount of $796,257 to facilitate the development, consolidation, improvement, sustainability and maintenance 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 $796,257 for implementation of the Round 8 Statewide Interoperable Communications Formula 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 funding to a capital project entitled “Round 8 Interoperable Communications Grant” to the grant award amount of $796,257; 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 Office of Emergency Services 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, February 24, 2020; that it is a correct transcript thereof and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/20
PERM. NO.: 044-20
INTRO. NO.: 6-5
INTRO. DATE: 02/24/2020

INTRO. BY: K. Fitzpatrick
SECONDED BY: J. Malter

VOTE:
ROLL CALL X YES 8274 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1598 REF’D/COM

COMMITTEES:
Finance Y: 4 N: 0

TITLE: AUTHORIZING A TRANSFER FROM THE 2019 CONTINGENT FUND.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, the Steuben County budget for the Nichol Inn Capital Project contains insufficient funds to cover expenditures; and

WHEREAS, environmental monitoring costs will continue to be incurred related to the property known as “The Nichol Inn”; and

WHEREAS, the Finance Committee has approved this transfer from the 2019 Contingent Fund to cover the 2019 expenditures and future years’ environmental monitoring costs.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to adjust the following accounts in the 2019 budget and transfer funds from the County General Fund (A) to the Nichol Inn capital project fund (H3164):

ACCOUNTS:
Account 199000 5-499-000 Contingent Expenditures  ($35,000.00)
Account 995000 5-936-000 Provisions for Capital Projects Expenditures  - $35,000.00
Account 1364H1 4-503-1900 Interfund Transfer Revenue - $35,000.00
Account 1364H1 5-250-000 Capital Projects Expenditures - $35,000.00

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; that it is a correct transcript therefrom and of the whole 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 25, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/20
INTRO. NO. : 7-6
PERM. NO. : 045-20
INTRO. DATE: 02/24/2020

INTRO. BY : R. Nichols
SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 8274 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1598 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING STEUBEN COUNTY TO ENTER INTO A MAINTENANCE AGREEMENT WITH NYSDOT TO MAINTAIN A PORTION OF COUNTY ROUTE 60.

WHEREAS, the New York State Department of Transportation (NYSDOT) has submitted to the County of Steuben a proposed agreement by which the County of Steuben is to maintain 0.016 centerline miles of a County Road (shown as part numbered 6 on the Table of Maintenance) known as County Road 60 Christian Hollow Road and to be designated as a portion of New York Project No. 6048.24, D264118; and

WHEREAS, prior to the County’s maintenance of said road, NYSDOT will provide improvements under United States Federal Highway Administration funds; and

WHEREAS, said proposed agreement also provides for the County to request the NYSDOT, to submit the aforementioned project with the recommendation that it be approved by the Administrator of the United States Federal Highway Administration; and

WHEREAS, if such project is approved and constructed by NYSDOT and the Administrator of the United States Federal Highway Administration, the County will thereafter at its own cost and expense maintain the previously described portion of this project in a manner satisfactory to NYSDOT and the Administrator of the United States Federal Highway Administration, or their authorized representatives, and make ample provision each year for such maintenance.

NOW THEREFORE, BE IT

RESOLVED, the County of Steuben shall maintain said portion of said road and guarantees the maintenance of such road when constructed and will pay the cost of such maintenance and will maintain the project in a manner satisfactory to NYSDOT or its authorized representatives and will make ample provisions each year for such maintenance; and be it further

RESOLVED, the County recommends that NYSDOT submit such project to the Administrator of the United States Federal Highway Administration and recommend to him/her the approval of the same for construction with funds apportioned to the State for construction of Highways and related projects under the provisions of Federal Highway Acts; and be it further

RESOLVED, the County Manager is hereby authorized to enter into an agreement with NYSDOT, for the maintenance of that certain part of County Route 60 after NYSDOT project is completed; and be it further

RESOLVED, two certified copies of this resolution shall be submitted to the State Department of Transportation; the Commissioner of Public Works; County Attorney and the Administrator of the United States Federal Highway Administration.
STATE OF NEW YORK

ss:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; that it is a correct transcript therefrom and of the whole 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 25, 2020.

[Signature]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK

DATE APPROVED: 02/24/20  
INTRO. NO.: 8-7  
PERM. NO.: 046-20  
INTRO. DATE: 02/24/2020

INTRO. BY: R. Nichols  
SECONDED BY: F. Potter

VOTE:  
ROLLED CALL: X YES 8274 AMENDED  
ADOPTED: X NO 0 TABLED  
ACCLAMATION: ABSTN'D 0 POSTPONED  
ABSENT: 1598 REF'D/COM

COMMITTEES:  

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

WHEREAS, Kanakadea Park has a lean-to shelter and outhouse located in the County park limits; and

WHEREAS, both are in disrepair and in need of replacement; and

WHEREAS, the Finger Lakes Trail traverses through Kanakadea Park; and

WHEREAS, the Finger Lakes Trail Conference, Inc. (FLTC) volunteers will be furnishing all labor and materials to replace both of the aforementioned structures; and

WHEREAS, the FLTC volunteers have requested the County waive the nightly fees for the use of two cabins, one campsite with electric and one campsite without electric for four nights at Kanakadea Park; and

WHEREAS, the Public Works Committee has determined that it is in the best interest of the County to waive the cabin and camping fees in exchange for the replacement of the above-mentioned structures and authorized the Commissioner of Public Works to waive the said fees to the FLTC volunteers.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized and directed to waive the nightly fees for two cabins, one campsite with electric and one campsite without electric for four nights at Kanakadea Park for the FLTC volunteers for the replacement of the lean-to shelter and outhouse; and be it further

RESOLVED, a certified copy 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, February 24, 2020; that it is a correct transcript therefrom and of the whole 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 25, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/20  INTRO. NO. : 9-8
PERM. NO. : 047-20  INTRO. DATE : 02/24/2020

INTRO. BY : R. Nichols  SECONDED BY : J. Malter

VOTE:
ROLL CALL  X YES  8274 AMENDED LOST
ADOPTED  X NO  0 TABLED W/DRWN
ACCLAMATION  ABSTN’D  0 POSTPONED
ABSENT  1598 REF’D/COM

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

TITLE: ESTABLISHING A TIP FEE FOR STABILIZED AND UN-STABILIZED WASTE WATER TREATMENT PLANT SLUDGE.

Pursuant to Section 226-b of the NY State County Law.

WHEREAS, 6NYCRR Part 360 defines two types of waste water treatment plant sludge, stabilized - 360.2(b) and untreated solids – 360.2(b); and

WHEREAS, the un-stabilized/untreated waste water treatment plant sludge presents unique environmental, health and safety issues that require different waste screening and handling practices as well as handling costs; and

WHEREAS, 6 NYCRR 363-7.1(j) requires that all bio-solids accepted for disposal must be stabilized, dewatered to 20 percent solids, and exhibit no free liquids; and

WHEREAS, bio-solids that do not meet the above criteria require authorization from NYSDEC for disposal in the landfill; and

WHEREAS, the current unilateral tip fee at the Bath Landfill for the waste water treatment plant sludge is $36.00/ton; and

WHEREAS, the Solid Waste Division desires to establish a $37.00/ton tip fee for stabilized waste water treatment plant sludge and a $50.00/ton tip fee for un-stabilized waste water treatment plant sludge.

NOW THEREFORE, BE IT

RESOLVED, the Legislature recognizes that un-stabilized/untreated waste water treatment plant sludge possesses more complex environmental, health and safety issues; and be it further

RESOLVED, the Legislature hereby authorizes the Commissioner of Public Works to establish the $37.00/ton tip fee for stabilized waste water treatment plant sludge and the $50.00/ton tip fee for the un-stabilized/untreated waste water treatment plant sludge; and be it further

RESOLVED, the new tip fees will take effect on March 1, 2020; 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, February 24, 2020; that it is a correct transcript therefrom and of the whole 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 25, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/20  INTRO. NO. : 10-9
PERM. NO. : 048-20  INTRO. DATE: 02/24/2020
INTRO. BY : M. Hanna  SECONDED BY : G. Roush

VOTE:
ROLL CALL  X YES 8274 AMENDED  LOST
ADOPTED  X NO 0 TABLED
ACCLAMATION  ABSTN’D 0 POSTPONED W/DRWN
ABSENT 1598 REF’D/COM

COMMITTEES:
AIP  Y: 3 N: 0

TITLE: AUTHORIZING AN APPLICATION TO THE 2019-2020 FEDERAL TRANSIT ADMINISTRATION (FTA) 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 49 USC. 5311, for a project to provide public mass transportation services for Steuben County operated by First Transit, Inc. and Steuben Area Rides (Arc of Steuben) for the 2019 and 2020 fiscal years; and

WHEREAS, the County and the State of New York have entered into a continuing agreement which authorizes the undertaking of the Project and payment of the Federal Share; and

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

NOW THEREFORE, BE IT

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

RESOLVED, the Planning Director is authorized to sign any contracts or agreements between Steuben County 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 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, February 24, 2020; that it is a correct transcript therefrom and of the whole 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 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/20
INTRO. NO.: 11-10
PERM. NO.: 049-20
INTRO. DATE: 02/24/2020

INTRO. BY: B. Schu
SECONDED BY: K. Fitzpatrick

VOTE:
ROLL CALL X YES 8274 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1598 REF’D/COM

COMMITTEES:
Admin Y: 3 N: 0 Y: _____ N: _____ Y: _____ N: _____

TITLE: AUTHORIZING INTER-MUNICIPAL AGREEMENTS FOR INFORMATION TECHNOLOGY SERVICES.

WHEREAS, the Department of Information Technology enters into contracts with the Cities, Towns, Villages and School Districts of Steuben County for purposes of printing tax bills, as well as providing Information Technology services to the City of Corning; and

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

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

NOW THEREFORE, BE IT

RESOLVED, this Legislature authorizes the County Manager to enter into inter-municipal agreements with the Cities, Towns, Villages and School Districts of Steuben County; and be it further

RESOLVED, the Administration Committee of this Legislature is authorized to approve future agreements and is directed to provide oversight of such agreements subject to the Rules of Procedure of this County Legislature; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager 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, February 24, 2020; that it is a correct transcript therefrom and of the whole 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 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/20
PERM. NO. : 050-20
INTRO. NO. : 12-11
INTRO. DATE: 02/24/2020
INTRO. BY : R. Nichols
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 8274 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1598 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY LOCATED IN THE TOWN OF CAMERON FOR THE PURPOSE OF REPLACING AND MAINTAINING THEREON THE COUNTY ROUTE 119 BRIDGE OVER THE CANISTEO RIVER.

WHEREAS, the Bridge Replacement Project, P.I.N. 6755.17, CR 119 over the Canisteo River, BIN 3334430, Town of Cameron, County of Steuben (“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, 15% State funds and 5% local funds; and

WHEREAS, the County of Steuben (“the County”) has entered into an agreement with the New York State Department of Transportation to advance the Project by making a commitment of 100% of the non-federal share of the design and right-of-way costs of the Project; and

WHEREAS, in order to construct and maintain the Project, the County desires to acquire in fee a parcel of land from Steven Thomas Jenks, being a portion of his property, Tax Parcel ID 255.00-01-006.000, located at 5772 County Route 119, Town of Cameron, County of Steuben; and

WHEREAS, the fee acquisition contains 1.613 acres of real property as delineated on Steuben County Highway Department Acquisition Map No. 1, Parcel No. 1 for the Project; and

WHEREAS, Steven Thomas Jenks, the grantor, in consideration of up to five thousand dollars ($5000.00) to be paid by the County, the grantee, desire to convey this parcel of property to the County.

NOW THEREFORE, BE IT

RESOLVED, that this Legislature does hereby approve of acquiring in fee the 1.613 acre parcel of land from Steven Thomas Jenks, being a portion of his property, Tax Parcel ID 255.00-01-006.000, located at 5772 County Route 119, Town of Cameron, County of Steuben; and

RESOLVED, that the County Manager, is authorized to make and enter into agreements on behalf of the County of Steuben, to execute any and all documents associated with the acquisition of the aforementioned property; and be it further

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

ss:

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; that it is a correct transcript therefrom and of the whole 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 25, 2020.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/20  INTRO. NO.: 13-12
PERM. NO.: 051-20  INTRO. DATE: 02/24/2020
INTRO. BY: J. Malter/B. Schu/K. Fitzpatrick  SECONDED BY: S. Maio

VOTE:
ROLL CALL X YES 7681 AMENDED LOSED
ADOPTED X NO 593 TABLED LOST
ACCLAMATION X ABSTN’D 0 POSTPONED LOST
ABSENT 1598 REF’D/COM LOST

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

TITLE: WAIVING THE 16B PROCESS AND AUTHORIZING THE CREATION OF ADDITIONAL POSITIONS WITHIN THE PUBLIC DEFENDER’S OFFICE AND THE CONFLICT DEFENDER’S OFFICE TO COMPLY WITH HURRELL-HARRING.

WHEREAS, pursuant to Hurrell-Harring mandates, and per Indigent Legal Services (ILS), additional positions are necessary in the Public Defender’s Office and Conflict Defender’s Office; and

WHEREAS, the State has mandated duties of a Data Control Officer under the ILS mandate to assist with coordinating communications of data from all three indigent defense departments to ILS to ensure compliance; and

WHEREAS, a Senior Typist position, Grade VI, is necessary to comply with the State mandated duties of Data Control Officer in the Public Defender’s Office; and

WHEREAS, a Senior Assistant Public Defender position, Management Grade I, will assist with the caseload cap in the Public Defender’s Office; and

WHEREAS, a Typist position, Grade IV and Paralegal Assistant position, Grade XI, will support the additional attorneys required in the Public Defender’s Office; and

WHEREAS, a Part-time Assistant Conflict Defender position, Management Grade H, will assist with the caseload cap in the Conflict Defender’s Office, which will potentially result in fewer cases being sent to Assigned Counsel, thereby saving the County money; and

WHEREAS, the funding for said positions is currently available within the 2020 budget.

NOW THEREFORE, BE IT

RESOLVED, Rule 16B of the Rules of Procedure be and the same hereby is waived; and be it further

RESOLVED, the following positions are hereby created and funded for the denoted department:

<table>
<thead>
<tr>
<th>Department/Position</th>
<th>Quantity</th>
<th>Grade</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conflict Defender</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Conflict Defender Part-time</td>
<td>1</td>
<td>H (Mgmt.)</td>
<td>$28,746 - $34,147</td>
</tr>
<tr>
<td>Public Defender</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Typist</td>
<td>1</td>
<td>IV</td>
<td>$26,279 - $37,099</td>
</tr>
<tr>
<td>Senior Typist</td>
<td>1</td>
<td>VI</td>
<td>$28,442 - $40,151</td>
</tr>
</tbody>
</table>
AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Public Defender, Conflict Defender, Commissioner of Finance and the Personnel Officer.

STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; that it is a correct transcript therefrom and of the whole 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 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/20
INTRO. NO. : 14-13
PERM. NO. : 052-20
INTRO. DATE: 02/24/2020

INTRO. BY : J. Malter/B. Schu/K. Fitzpatrick
SECONDED BY : S. Maio

VOTE:
ROLL CALL X YES 4691 AMENDED LOST X
ADOPTED NO 3583 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1598 REF’D/COM

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

TITLE: WAIVING THE 16B PROCESS AND AUTHORIZING THE CREATION OF ONE PART-TIME ASSISTANT DISTRICT ATTORNEY POSITION IN THE DISTRICT ATTORNEY’S OFFICE.

WHEREAS, the District Attorney previously shared an Assistant District Attorney position on a part-time basis with Schuyler County through an inter-municipal agreement; and

WHEREAS, Schuyler County now needs the shared Assistant District Attorney to work full-time for Schuyler County; and

WHEREAS, the District Attorney is requesting a 16B waiver to create one (1) Part-time Assistant District Attorney position, Management Grade H; and

WHEREAS, it is desirable to create one (1) Part-time Assistant District Attorney position, Management Grade H, to cover the workload previously handled by the shared Part-time Assistant District Attorney; and

WHEREAS, the funding for said positions is currently available within the 2020 budget; and

WHEREAS, Rule 16B of the Rules of Procedure of the County Legislature requires an extraordinary majority to create the aforesaid position as a result of said request not having been anticipated for the year 2020.

NOW THEREFORE, BE IT

RESOLVED, Rule 16B of the Rules of Procedure be and the same hereby is waived; and be it further

RESOLVED, the following position is hereby created and funded for the denoted department:

<table>
<thead>
<tr>
<th>Department/Position</th>
<th>Quantity</th>
<th>Grade</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Attorney</td>
<td></td>
<td>H (Mgmt.)</td>
<td>$28,746 - $34,147</td>
</tr>
<tr>
<td>Assistant District Attorney PT</td>
<td>1</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the District Attorney, Commissioner of Finance and the Personnel Officer.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; that it is a correct transcript therefrom and of the whole 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 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/20
PERM. NO: 053-20
INTRO. NO: 15-14
INTRO. DATE: 02/24/2020
INTRO. BY: C. Ferratella/B. Schu
SECONDED BY: G. Roush

VOTE:
ROLL CALL
X YES 8274 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN'D 0 POSTPONED
ABSENT 1598 REF'D/COM

COMMITTEES:
HSH&E Y: 4 N: 0 Admin Y: 4 N: 0

TITLE: RECLASSIFYING ONE (1) ZERO-BASED STAFF PSYCHOLOGIST POSITION, GRADE XIX TO AN ASSISTANT DIRECTOR OF COMMUNITY SERVICES POSITION, MANAGEMENT GRADE I.

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

WHEREAS, a Staff Psychologist position in the Office of Community Services is vacant and zero-based; and

WHEREAS, there is a need for an Assistant Director of Community Services position in the Office of Community Services; and

WHEREAS, the Personnel Officer, County Manager, Human Services Health & Education Committee, and Administration Committee have reviewed said position and funding for said position within the Office of Community Services and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position is hereby reclassified and funded as follows:

Fund & Reclassify:
One (1) zero-based Staff Psychologist position, Grade XIX ($68,445 - $96,631) to an Assistant Director of Community Services, Management Grade I ($63,232 - $75,116)

AND BE IT FURTHER RESOLVED, the 2020 County Job Classification and Salary Schedule and Management Salary Plan are hereby amended to reflect the above-stated change; 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 Community Services.

STATE OF NEW YORK
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; that it is a correct transcript thereof and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : INTRO. NO. : 16-15
PERM. NO. : INTRO. DATE: 02/24/2020
INTRO. BY : J. Malter/G. Swackhamer SECONDED BY :

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED NO TABLED W/DRWN
ACCLAMATION ABSTN’D POSTPONED 03/23/20
ABSENT REF’D/COM

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

TITLE: AUTHORIZING THE SHERIFF TO ACCEPT THE TRINITY SERVICES GRANT.

WHEREAS, Trinity Services has a grant process for policing agencies to purchase Tasers; and

WHEREAS, the Sheriff has applied for said grant and has been awarded $13,380 in grant funds; and

WHEREAS, the Sheriff will use the Tasers for the County Jail.

NOW THEREFORE, BE IT

RESOLVED, the Sheriff is hereby authorized and directed to accept $13,380 in grant funds and deposit them into Account 315000-5298000; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Sheriff.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/20  INTRO. NO.: 17-16
PERM. NO.: 054-20  INTRO. DATE: 02/24/2020

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

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

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

TITLE: APPOINTING MEMBERS TO THE HALL OF FAME COMMITTEE.

Pursuant to Section 12.20 of the Steuben County Charter.

BE IT RESOLVED, the County Manager is recommending the following individuals for appointment to the Hall of Fame Committee for a three-year term commencing January 1, 2020 and ending December 31, 2022:

LEGISLATIVE REPRESENTATIVE
Robin K. Lattimer, Legislator, District 3, 7600 County Route 14, Bath, NY 14810

EDUCATION REPRESENTATIVE
Sheri Golder, 58 River Road, Corning, NY 14830

PRIVATE INDUSTRY REPRESENTATIVE
Minnie Brennan, Haines Equipment, 25 Chase Street, Avoca, NY 14809

AT-LARGE REPRESENTATIVES
Kathy Hagenbuch, 4737 Clawson Drive, Campbell, NY 14821
Carol Mykel, 2018 Michigan Road, Wayland, NY 14572
Becky Stranges, 117 West Washington Street, Bath, NY 14810

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 Hall of Fame Committee; and be it further

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

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; that it is a correct transcript therefrom and of the whole 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 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/20
PERM. NO. : 055-20
INTRO. NO. : 18-17
INTRO. DATE: 02/24/2020
INTRO. BY : S. Van Etten
SECONDED BY : F. Potter

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

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

TITLE: APPOINTING A MEMBER TO THE CORNING COMMUNITY COLLEGE REGIONAL BOARD OF TRUSTEES.

Pursuant to §6306 of the Education Law of the State of New York and §12.20 of the Steuben County Charter.

WHEREAS, by resolution duly adopted on May 20, 2019, George W. Welch, Jr. of Corning, New York was appointed to the Regional Board of Trustees of Corning Community College for a term to expire June 30, 2024; and

WHEREAS, George W. Welch, Jr. has submitted his resignation to said Board; and

WHEREAS, the Chairman of the Legislature has recommended Thomas F. Beers of Hornell, New York, for appointment to the Regional Board of Trustees to fill the unexpired term of George W. Welch, Jr. through June 30, 2024.

NOW THEREFORE, BE IT

RESOLVED, that Thomas F. Beers of Hornell, New York, be and the same hereby is appointed to the Corning Community College Board of Trustees for the above-mentioned terms; 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. William Mullaney, President of Corning Community College, 1 Academic Drive, Corning, New York 14830; Thomas F. Beers, 145 Main Street, Hornell, New York 14843; and the County Auditor.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; that it is a correct transcript therefrom and of the whole 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 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/20  INTRO. NO.: 19-18
PERM. NO.: 056-20  INTRO. DATE: 02/24/2020

INTRO. BY: J. Malter  SECONDED BY: F. Potter

VOTE:
ROLL CALL  X YES 7732 AMENDED  LOST
ADOPTED  X NO 542 TABLED W/DRWN
ACCLAMATION  ABSTN’D 0 POSTPONED
ABSENT 1598 REF’D/COM

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

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

WHEREAS, the County of Steuben maintains a County Self-Insurance Plan as authorized under Article 5 of the Workers’ Compensation Law and as established under Local Law No. 2 of 1956; and

WHEREAS, certain claims made under the recited Plan remain open; and

WHEREAS, the Third Party Administrator of the Steuben County Self Insurance Plan has requested authorization to settle a claim with respect to a claimant, Gregory L. Mullen; and

WHEREAS, it is in the best interest of the County to settle the claim.

NOW THEREFORE, BE IT

RESOLVED, the County does hereby ratify the settlement of the above-entitled claim in the amount of One Hundred Sixty Five Thousand Dollars ($165,000); and be it further

RESOLVED, the within resolution shall be reported out within five (5) days following the execution of the settlement documents; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, County Attorney, Risk Manager and PERMA, 9 Cornell Road, Latham, New York 12110.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; that it is a correct transcript therefrom and of the whole 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 9, 2020.