RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/23/2021          INTRO. NO.: 1-1
PERM. NO.: 156-21                  INTRO. DATE: 08/23/2021
INTRO. BY: G. Swackhamer            SECONDED BY: H. Lando

VOTE:
ROLL CALL  X YES  9330  AMENDED  LOST
ADOPTED   X NO   0  TABLED
ACCLAMATION  ABSTN’D  0  POSTPONED
             ABSENT  542  REF’D/COM

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

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

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, as to the properties contained in Schedule “B”, the Steuben County Commissioner of Finance
is authorized and directed to cancel any unpaid taxes as unenforceable against the properties, pursuant to Real
Property Tax Law §558, as approved by the Steuben County Finance Committee on August 10, 2021; 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" 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, August 23, 2021; that it is a
correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 25, 2021.

[Signature]
### SCHEDULE “A”

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<th>Tax Yr(s)</th>
<th>Disposition</th>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/23/2021  INTRO. NO. : 2-2
PERM. NO. : 157-21  INTRO. DATE: 08/23/2021

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

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

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE AUGUST 23, 2021 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 8, 2021
Southern Tier Library System – Re: 2022 Budget Request in the amount of $99,000. Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Matt Sousa, Planning Director.

July 11, 2021
Fran Avagliano – Re: Safety concerns with driving (stop signs) in Steuben County. Referred to: Public Safety & Corrections Committee; Traffic Safety Board; and Sheriff Allard.

July 12, 2021
EDR – Re: Request for stakeholders input on the visual impacts for the Moraine Solar Energy Center Project. Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.

July 19, 2021
NEXTera Energy – Re: Petition to amend the certificate of environmental compatibility and public need, with conditions for the Eight Point Wind, LLC (Case#16-F-0062) Project. Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.

Steuben County Soil & Water Conservation District – Re: 2022 Budget Request in the amount of $792,979.07. Referred to: A.I.P. Committee; Finance Committee; and Jack Wheeler, County Manager.

July 21, 2021
NYS Parks, Recreation and Historic Preservation – Re: Notification of the approval for the 2020-2021 snowmobile trail development and maintenance assistance in the amount of $12,744.00. Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.

July 23, 2021
NYS Department of Environmental Conservation – Re: Ongoing investigations and cleanup activities for the Corning, NY study area (#851046). Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.

July 29, 2021
NYS Board on Electric Generation Siting and the Environment – Re: Notification of the lacking requirements needed for the certificate of petition (2nd amendment) on the Eight Point Wind, LLC (Case #16-F-0062) project. Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.
July 30, 2021
Steuben County Conference & Visitors Bureau – Re: 2022 Budget Request in the amount of $685,000. Referred to: A.I.P. Committee; Finance Committee; and Jack Wheeler, County Manager.

Finger Lakes Wine Country – Re: 2022 Budget Request in the amount of $95,000. Referred to: A.I.P. Committee; Finance Committee; and Jack Wheeler, County Manager.

Finger Lakes Tourism Alliance – Re: 2022 Budget Request in the amount of $19,500. Referred to: A.I.P. Committee; Finance Committee; and Jack Wheeler, County Manager.

August 9, 2021
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $38,879, which represents the second quarter earnings along with the June monthly surcharge revenue for 2021. Referred to: Administration Committee; Finance Committee; and Tammy Hurd-Harvey, Commissioner of Finance.

August 11, 2021
Harris Beach PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and The Residences of Hornell LLC (payment in lieu of tax) amended agreement and RP-412-a form for property located off of Airport Road, City of Hornell, Steuben County, NY. Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/23/2021  INTRO. NO. : 3-3
PERM. NO. : 158-21  INTRO. DATE: 08/23/2021

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

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

COMMITTEES:

TITLE:
PRESENTING LOCAL LAW TENTATIVELY NO. FIVE FOR THE YEAR 2021, CONFFERING UPON THE DIRECTOR OF PUBLIC SAFETY THE AUTHORITY TO APPOINT AND REMOVE OFFICERS AND EMPLOYEES IN THE 911 DEPARTMENT AND THE OFFICE OF EMERGENCY SERVICES.

Pursuant to New York State Civil Service Law Section 35(e)

WHEREAS, Steuben County established, by Local Law Number Three for the year 2021, a Director of Public Safety who is the Department Head for the County’s 911 Department and the Office of Emergency Services; and

WHEREAS, upon creating the Director of Public Safety position, an unclassified Department Head Position, the powers bestowed on said Director by Civil Service Law Section 35(e) must be set forth by this Legislature.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Five for the Year 2021, Conferring upon the Director of Public Safety the Authority to Appoint and Remove Officers and Employees in the 911 Department and the Office of Emergency Services.
COUNTY OF STEUBEN  
LOCAL LAW TENATIVELY NO. FIVE FOR THE YEAR 2021

A Local Law, Conferring upon the Director of Public Safety the Authority to Appoint and Remove Officers and Employees in the 911 Department and the Office of Emergency Services.

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

SECTION 1. LEGISLATIVE INTENT:
It is the intent of the Steuben County Legislature to set forth herein the Director of Public Safety’s Powers set forth in New York State Civil Service Law Section 35(e) as an unclassified Department Head for the County’s 911 Department and the County’s Office of Emergency Services.

SECTION 2. POWERS:
The Director of Public Safety shall have the powers to appoint and remove Officers and Employees that report to the Director of Public Safety in the County’s 911 Department and the County’s Office of Emergency Services.

SECTION 3. SEVERABILITY:
If any section of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof that can be given effect without the invalid provision, but shall be confined in its operation to the section thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 5. EFFECTIVE DATE
This Local Law shall take effect immediately and upon filing in the Office of the Secretary of State.
AND BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a
Public Hearing shall be held on September 27, 2021 at 10:00 A.M. in the Steuben County Legislative Chambers,
3rd Floor of the Annex Building 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
Courthouse in the municipality of Bath, Corning City Hall, and 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 County Manager, Director of
Public Safety, 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, August 23, 2021; that it is a
correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 25, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/23/2021
PERM. NO.: 159-21
INTRO. NO.: 4-4
INTRO. DATE: 08/23/2021

INTRO. BY: R. Nichols
SECONDED BY: P. Van Caeseele

VOTE:
ROLL CALL X YES 8737 AMENDED LOST
ADOPTED X NO 593 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 542 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING A SPECIAL FEE FOR THE SALE OF HIGH VISIBILITY SAFETY VESTS TO BATH LANDFILL CUSTOMERS.

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

WHEREAS, the Solid Waste Division (“Division”) provides safe and reliable waste disposal and recycling services for the residents and businesses of the County; and

WHEREAS, to ensure the safety of the landfill users, the Division requires the use of high visibility apparel on the landfill working face; and

WHEREAS, to facilitate safety requirements the Division recommends making available high visibility vests to the customers for a special fee of five dollars ($5.00) to purchase said vests.

NOW THEREFORE, BE IT

RESOLVED, this Legislature does hereby authorize the Commissioner of Public Works to sell high visibility vests to landfill customers; and be it further

RESOLVED, the Commissioner of Public Works is hereby authorized to establish a special fee of five dollars ($5.00) to offset the costs of the high visibility vests; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works 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, August 23, 2021; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 25, 2021.

[Signature]

Brenda L. Stotzkhmer
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/23/2021
PERM. NO. : 160-21

INTRO. NO. : 5-5
INTRO. DATE: 08/23/2021

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

VOTE:

ROLL CALL X YES 9330 AMENDED _______ LOST _______
ADOPTED X NO 0 TABLED _______ W/DRWN _______
ACCLAMATION _______ ABSTN’D 0 POSTPONED _______
ABSENT 542 REF’D/COM _______

COMMITTEES:

Admin Y: 5 N: 0 Y: ______ N: ______ Y: ______ N: ______

TITLE: APPROVING 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 23, 2021; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 25, 2021.

[Signature]
### RPS V4 TO BE BILLED FOR 1/1/21 LEVY

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Steuben County  
Real Property Tax Service Agency  
3 E. Pulleine Square  
3 E. Pulleine Square  
Bath, New York 14810  
Wendy Jordan, Director
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/23/2021 INTRO. NO. :  6-6
PERM. NO. : 161-21 INTRO. DATE: 08/23/2021

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

VOTE:
ROLL CALL X YES 9330 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 542 REF’D/COM

COMMITTEES:
P.W.  Y: 3  N: 0  Y: 0  N: 0  Y: 0  N: 0

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO DISPOSE OF SURPLUS PROPERTY.

WHEREAS, the Department of Public Works has determined that the 1988 Haulmark Enclosed Trailer is no longer necessary for the County’s use; and

WHEREAS, the Town of Woodhull desires to purchase the above mentioned trailer for its’ public use for the sum of $1,000.00 as is.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby declare the 1988 Haulmark Enclosed Trailer as surplus property; and be it further

RESOLVED, the Commissioner of Public Works is hereby authorized to effectuate the sale with the Town of Woodhull for a 1988 Haulmark Enclosed Trailer for $1,000.00; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Town of Woodhull, James Martin, Highway Superintendent, P.O. Box 127 Woodhull, NY 14898, the County Manager, Risk Manager and the Commissioner of Public Works.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 23, 2021; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 25, 2021.

[signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/23/2021  INTRO. NO.: 7-7
PERM. NO.: 162-21  INTRO. DATE: 08/23/2021

INTRO. BY: J. Malter / G. Swackhamer  SECONDED BY: H. Lando

VOTE:
ROLL CALL

X YES  9330 AMENDED
X NO  0 TABLED
ABSTN’D  0 POSTPONED
ABSENT  542 REF’D/COM

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

TITLE: AUTHORIZING A TRANSFER OF $53,010 FROM THE BODY CAMERA CAPITAL PROJECT TO THE JAIL MAJOR EQUIPMENT BUDGET.

WHEREAS, the Sheriff’s Office has a capital project for Body Cameras (3110H4) in the amount of $53,010; and

WHEREAS, the Sheriff’s Office has received a donation of body cameras and would like to transfer the existing funds of $53,010 into the Jail Major Equipment for the 2021 purchase and installation of two (2) boilers and a new grease trap which have both gone up in pricing,

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer $53,010 from Project 3110H4 to the Jail Major Equipment budget (315000-5290000); 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, August 23, 2021; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 25, 2021.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/23/2021
PERM. NO. 163-21
INTRO. NO. 8
INTRO. DATE: 08/23/2021

INTRO. BY: C. Ferratella / G. Swackhamer
SECONDED BY: R. Nichols

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
POSTPONED
REF’D/COM

9330
0
0
542

YES
NO
ABSTN’D
ABSENT

X
X

9

LOST
W/DRWN

0

Y: 4
N: 0

Finance
Y: 5
N: 0

Y: ______
N: ______

COMMITTEES:
HSH&E
Finance

Y: 4
N: 0

Y: 5
N: 0

TITLE: AUTHORIZING A TRANSFER OF $11,750 FROM THE DEPARTMENT OF COMMUNITY SERVICES 2021 CAPITAL EQUIPMENT TO THE COMPUTER CAPITAL PROJECT.

WHEREAS, the Director of the Department of Community Services is seeking to purchase four laptops with cameras to support department operations; and

WHEREAS, the Director of the Department of Community Services would like to delete certain items from the 2021 capital equipment and transfer those funds to the Information Technology Department Capital Project in order to purchase the laptops; and

WHEREAS, the following items shall be deleted from the Office of Community Services 2021 capital equipment list:

- Carpet – Corning Office ($10,000)
- Desk ($1,000)
- Task Chairs ($750)

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to transfer the total sum of $11,750 from the Department of Community Services 2021 capital equipment to the Computer Capital Project; and be it further

RESOLVED, the Director of Information Technology is hereby directed to purchase four laptops with cameras for the Department of Community Services with these additional funds; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Department of Community Services, the Director of Information Technology and the Commissioner of Finance.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 23, 2021; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 25, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/23/2021  INTRO. NO. : 9-9
PERM. NO. : 164-21  INTRO. DATE: 08/23/2021

INTRO. BY : C. Ferratella / G. Swackhamer  SECONDED BY : P. Van Caeseele

VOTE:

ROLL CALL  X  YES  9330  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSTN’D  0  POSTPONED
ABSENT  542  REF’D/COM

COMMITTEES:

HSH&E  Y: 4  N: 0  Finance  Y: 5  N: 0

TITLE: ACCEPTING AND APPROPRIATING THE STATE ADULT PROTECTIVE SERVICES GRANT.

WHEREAS, Office of Children & Family Services has received Federal Dollars under the Elder Abuse Prevention Interventions (“Program”); and

WHEREAS, Office of Children & Family Services has awarded Steuben County $49,069 under the “Program”; and

WHEREAS, the approved plan supports improving and supporting remote work, paying for extended hours and assisting APS clients with housing.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to accept the program funding in the amount of $49,069; and be it further

RESOLVED, the 2021 Budget is hereby amended to reflect the following changes:

Expenditures:
6010005250026 Computer Equip $25,474.17
6010005408200 Software $ 2,475.89
601000 5402240 Cellular Phone $ 10,260.00
607000544650 Preventive Services $10,858.94

Revenues:
601000 44610000 Federal Revenues (93.747) $38,210.06
607000 44610000 Federal Revenues (93.747) $10,858.94; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance and the Department of Social Services.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 23, 2021; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 25, 2021.

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

DATE APPROVED: 08/23/2021  INTRO. NO.: 10-10
PERM. NO.: 165-21  INTRO. DATE: 08/23/2021
INTRO. BY: C. Ferratella / G. Swackhamer  SECONDED BY: R. Lattimer

VOTE:
ROLL CALL  X YES 9330 AMENDED  LOST
ADOPTED  X NO 0 TABLED
ACCLAMATION  ABSTN’D 0 POSTPONED
ABSENT  542 REF’D/COM

COMMITTEES:

HSH&E  Y: 4   N: 0  Finance  Y: 5   N: 0  Y: 0   N: 0

TITLE:
ACCEPTING AND APPROPRIATING THE ELC SCHOOLS GRANT.

WHEREAS, the threat of COVID-19 disease is a top national public health priority; and

WHEREAS, because of the threat of COVID-19, the New York State Department of Health is administering funds relative to ELC Reopening of Schools: Support for COVID screening testing to reopen and keep schools operating safely; and

WHEREAS, Public Health & Nursing Services has been awarded a ELC Schools Grant in the amount of $2,796,830.00; and

WHEREAS, these funds are to be used for enhanced detection, surveillance and prevention of COVID-19; and

WHEREAS, these funds will also be used to comply with existing and future guidance from the U.S. Secretary of Health and Human Services regarding screening testing to safely operate and keep schools open.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized and directed to accept $2,796,830.00 as revenue and appropriate $1,678,098.00 into the 2022 Public Health and Nursing Services COVID-19 Project Budget, and the remaining $1,118,732.00 into the 2021 Public Health and Nursing Services COVID-19 Project Budget as follows:

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>403001</td>
<td>ELC Schools</td>
<td>$1,118,732.00</td>
</tr>
<tr>
<td>403001</td>
<td>School contracts</td>
<td>$1,017,029.00</td>
</tr>
<tr>
<td>403001</td>
<td>Administration</td>
<td>$101,703.00</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Public Health Director and the Commissioner of Finance.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 23, 2021; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 25, 2021.

[Signature]

I, [Name], Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2021; that it is a correct transcript therefrom and of the whole of said original.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/23/2021
INTRO. NO.: 11-11
PERM. NO.: 166-21
INTRO. DATE: 08/23/2021

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

VOTE:
ROLL CALL X YES 9330 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 542 REF’D/COM

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

TITLE: ACCEPTING AND APPROPRIATING THE TECHNOLOGY INNOVATION AND ELECTION RESOURCES (TIER) GRANT.

WHEREAS, the Board of Elections has received a contract from New York State Board of Elections (NYSBOE) for grant # C004389-1110000; and

WHEREAS, $93,639.66 is available through this grant for expenses related to upgrades of software, technology updates and equipment related to Elections.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to accept grant #C004389-1110000 and appropriate these funds ($93,639.66) to the 2021 Steuben County Budget; and be it further

RESOLVED, the County Manager is hereby authorized to execute the contract and any other necessary documents for grant #C004389-1110000; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 23, 2021; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 25, 2021.

[Signature]

[Date]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/23/2021
INTRO. NO.: 12-12
PERM. NO.: 167-21
INTRO. DATE: 08/23/2021
INTRO. BY: B. Schu / G. Swackhamer
SECONDED BY: J. Malter

VOTE:
ROLL CALL X YES 9330 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 542 REF’D/COM

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

TITLE: ACCEPTING AND APPROPRIATING THE EARLY VOTING EXPANSION (EVE) GRANT.

WHEREAS, the Board of Elections has received a contract from New York State Board of Elections (NYSBOE) for grant #T004447-1110000; and

WHEREAS, $20,009.72 is available through this grant for expenses related to the expansion of early voting.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to accept grant #T004447-1110000; and be it further

RESOLVED, the Commissioner of Finance is authorized to appropriate these funds ($20,009.72) to the 2021 Steuben County Budget; and be it further

RESOLVED, the County Manager is hereby authorized to execute the contract and any other documents for grant #T004447-1110000; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, County Manager and Board of Elections.

STATE OF NEW YORK)
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 23, 2021; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 25, 2021.

[Signature]
Brenda K. Storochner
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/23/2021
INTRO. NO.: 13-13
PERM. NO.: 168-21
INTRO. DATE: 08/23/2021
INTRO. BY: B. Schu
SECONDED BY: K. Hanna

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: APPROVING THE STANDARD WORK DAY AND RETIREMENT REPORTING RESOLUTION AS REQUIRED BY THE NEW YORK STATE COMPTROLLER.

WHEREAS, the New York State and Local Employees’ Retirement System adopted 2 NYCRR §315.4, a regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009; and

WHEREAS, the regulation requires an expanded record of work activities, a more detailed resolution and specific time frames within which requirements must be completed.

NOW THEREFORE, BE IT

RESOLVED, the County of Steuben hereby establishes the following standard work days for the listed titles and will report the officials to the New York State and Local Employees’ Retirement System based on their record of activities:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STANDARD WORKDAY (HRS/DAY)</th>
<th>NAME</th>
<th>TIER 1 MEMBER</th>
<th>CURRENT TERM BEGINS/ENDS</th>
<th>ROA Result</th>
<th>ROA Not Submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Clerk</td>
<td>7.5</td>
<td>Judith M. Hunter</td>
<td>1/1/20-12/31/23</td>
<td>22.34</td>
<td></td>
<td></td>
</tr>
<tr>
<td>District Attorney</td>
<td>7.5</td>
<td>Brooks T. Baker</td>
<td>1/1/20-12/31/23</td>
<td>26.78</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 following 30 days of public posting.

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 23, 2021; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 25, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/23/2021 INTRO. NO. : 14-14
PERM. NO. : 169-21 INTRO. DATE: 08/23/2021
INTRO. BY : G. Swackhamer SECONDED BY : T. Ryan

VOTE:
ROLL CALL X YES 9330 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D POSTPONED
ABSENT 542 REF’D/COM

COMMITEES:

TITLE: ESTABLISHING THE DATES FOR THE 2021 DELINQUENT REAL PROPERTY TAX PUBLIC AUCTION.

WHEREAS, the County of Steuben anticipates commencing 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 dates of the County Delinquent Real Property Tax Public Auction.

NOW THEREFORE, BE IT

RESOLVED, the 2021 Delinquent Real Property Tax Public Auction shall be conducted online either from October 13, 2021 to October 27, 2021 or from October 20, 2021 to November 3, 2021; and be it further

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

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2021; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 25, 2021.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/23/2021
INTRO. NO.: 15-15
PERM. NO.: 170-21
INTRO. DATE: 08/23/2021
VOTE:
ROLL CALL
X: YES 9330 AMENDED LOST
ADOPTED
X: NO 0 TABLED W/DRWN
ACCLAMATION
ABSTN’D 0 POSTPONED
ABSENT 542 REF’D/COM

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

TITLE: RATIFYING AND CONFIRMING THE NOTICE TO BIDDERS AND TERMS OF SALE 2021.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, on August 23, 2021, the Commissioner of Finance will be authorized and directed to establish the terms and conditions of the 2021 Delinquent Tax Auction; and

WHEREAS, on August 10, 2021 the Commissioner of Finance did present the Notice to Bidders and Terms of Sale – 2021 to the Finance Committee of the County Legislature for review and approval; and

WHEREAS, the Uniform Resource Locator (URL) address to the auction website is not yet assigned to the 2021 Delinquent Tax Auction, but will be assigned upon compilation of the tax auction property listings; and

WHEREAS, on August 10, 2021 the Finance Committee did unanimously approve the recited Notice to Bidders and Terms of Sale – 2021 as modified, and with the later addition of the Uniform Resource Locator (URL) address to the auction website.

NOW THEREFORE, BE IT

RESOLVED, upon the assignment of Uniform Resource Locator (URL) address to the auction website, the Commissioner of Finance is directed to insert the Uniform Resource Locator (URL) address to the auction website into the designated position in the introductory paragraph; and be it further

RESOLVED, the revised Notice to Bidders and Terms of Sale - 2021 as attached hereto, and with the addition of the Uniform Resource Locator (URL) address to the auction website, 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
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2021; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 25, 2021.

[Signature]
Notice to Bidders and Terms of Sale – October, 2021

The 2021 Steuben County Tax Foreclosure Auction will be undertaken using an online bidding service. This Notice to Bidders and Terms of Sale applies to all parcels presented via the online auction service. Pre-registration with the online auction service is subject to approval. The approval process may take more than 24 hours. No bids may be placed on any parcel until such registration and approval has been completed. The online service is accessed via the following URL address: ______________________

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.
4. All properties are offered for sale to the highest bidder.
5. There is a $50.00 (fifty dollar) 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. The County will not be exercising this option for any parcels in this public auction.
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 and as subject to Federal CDC regulations, New York State Executive Orders, New York State Administrative Orders, and New York State Laws, 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. Bidders must disclose if acting as the agent for another party and identify such party in the remarks section of the online registration system. Failure to disclose principals may result in disqualification from bidding. Additionally, all parties to be named in a deed will need to be identified in the remarks section of the online registration system.
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 for all parties to be referenced on a deed.] Such information shall be furnished to the County Finance Department within 2 business days following the closing date of the sale. Failure to provide this information will result in a failure to complete the purchase (see Term #s 23 & 24). Subsequent to completion of the original forms, 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. A separate deed shall be issued for each parcel, and applicable fees charged.
17. The County will record the deed after approval by the County Legislature, receipt of the full purchase price and recording fees, and receipt of the information necessary to complete the transfer of title (see Term #15). The deeds will be submitted in the same order as which full payment is received. 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 and the deed recording fee(s) in addition to the accepted bid price; the sum of these items is the purchase price.

19. A minimum of thirty percent (30%) of the purchase price shall be paid to the Steuben County Finance Office within two business days following the closing day of the auction. (See Term #21 for payment information). The initial minimum deposit is $1,000.00. If the total amount of the purchase (including fees) is less than $1,000, the entire amount is due in full within two business days following the closing day of the auction.

20. All sales are subject to subsequent County Legislature confirmation and any balance due must be remitted within thirty days from the date of legislative approval. Any balance due must be paid in full in one payment; partial payments are not permitted.

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. Pursuant to Section 2.B.2. of the Steuben County Ethics Law and Resolution No. 037-21 of the Steuben County Legislature, County Legislators and employees, including their relatives, siblings, spouses or significant others, of the County Manager, Clerk of the Legislature, Finance Office, Law Department and Real Property Tax Service Agency are prohibited against bidding upon, acquiring or purchasing property offered for sale by the County of Steuben as a result of the tax delinquency of such parcel(s) either directly or through an agent, representative, attorney or other third party. It shall be presumptive proof of a violation of the Ethics Law if any Legislator or employee of the departments listed above shall have acquired any interest in tax delinquent property whatsoever including, but not limited to, the holding of a mortgage, lien or other financial interest, no matter how acquired, either directly or through any third parties within two years of the date upon which such property was sold or conveyed by the County of Steuben.

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, Administrative Order or Executive Order, the purchaser shall be entitled to a return of the purchaser’s payment of the purchase price, together with any deposit paid, “deposit” being those sums paid under #19. 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
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/23/2021 INTRO. NO. : 16 - NOA
PERM. NO. : 171-21 INTRO. DATE: 08/23/2021

INTRO. BY : S. Van Etten SECONDED BY : F. Potter

VOTE:
ROLL CALL X YES 9330 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 542 REF’D/COM

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

TITLE: WAIVING THE ESTABLISHED TIP FEES FOR THE DISPOSAL OF FLOOD DEBRIS FOR THE JASPER-TROUPSBURG CENTRAL SCHOOL DISTRICT

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

WHEREAS, the County operates a mixed municipal solid waste landfill in the Town of Bath which currently accepts mixed solid waste; and

WHEREAS, on August 18, 2021 there was an extreme weather event that resulted in wide-spread flooding throughout the County; and

WHEREAS, as a result of the widespread flooding, Governor Cuomo declared a State of Emergency in the County; and

WHEREAS, the Jasper-Troupsburg Middle/High School sustained severe damage to the school facilities that will require disposal of flood debris which includes but is not limited to building materials, garbage, vegetation, dirt, silt, and e-waste; and

WHEREAS, the Canisteo-Greenwood School is assisting with clean-up efforts to incorporate students into their old Greenwood School and will require disposal of televisions as part of said clean-up; and

WHEREAS, it is anticipated that the School will apply for and receive reimbursement from FEMA for all costs associated with flood cleanup and reconstruction efforts; and

WHEREAS, the Public Works and Finance Committees recommend that the disposal tipping fees incurred by the School be waived whether or not they receive FEMA reimbursement for cleanup and reconstruction costs.

NOW THEREFORE, BE IT

RESOLVED, the County Legislature does hereby authorize the Commissioner of Public Works to waive the disposal tipping fees for costs associated with the cleanup and disposal of flood debris contingent upon receipt of FEMA reimbursements; and be it further

RESOLVED, the County Legislature additionally authorizes the Commissioner of Public Works to waive all associated flood disposal fees should the School not receive FEMA reimbursement; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Commissioner of Public Works, LeeAnn Jordan, Superintendent, Jasper-Troupsburg Central School District, 3769 NY 417, Jasper, NY 14855, and Tom Crook, Superintendent, Canisteo-Greenwood Central School District, 84 Greenwood Street, Canisteo, NY 14823.
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 23, 2021; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, August 25, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/23/2021  INTRO. NO.: 17-16
PERM. NO.: 172-21  INTRO. DATE: 08/23/2021
INTRO. BY: S. Van Etten  SECONDED BY: H. Lando

VOTE:
ROLL CALL  X  YES  9330  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSTN'D  0  POSTPONED
ABSENT  542  REF'D/COM

COMMITTEES:

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

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

WHEREAS, there is a pending matter on the behalf of the County of Steuben, regarding the opioid addiction crisis, in which the County of Steuben is a named plaintiff in the action (the “action”); and

WHEREAS, the Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies; and

WHEREAS, the Action alleges several causes of action against defendants Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc. and Janssen Pharmaceutica, Inc. (“J & J”) based on claims that J & J contributed to the opioid epidemic by falsely promoting prescription opioids it manufactured and sold by falsely promoting the increased use of opioids directly and generally through various “front groups” and failing to implement measures to prevent diversion of prescription opioids in connection with distribution of its products, all of which contributed to a public health crisis in Steuben County; and

WHEREAS, J & J has offered to settle the claims of the County of Steuben against it by paying the sum of between approximately $661,306.23 and $283,363.28 over the course of the next ten (10) years to be used for restitution, abatement and other unrestricted means and J & J agreeing not to manufacture, sell or promote opioids; and

WHEREAS, the County of Steuben has approved the settlement agreement and release, both are attached hereto, as they relate to defendant J & J; and

WHEREAS, it is in the best interest of the County of Steuben to resolve this matter with respect to J & J without further litigation and enter into the proposed Agreement and Release.

NOW THEREFORE, BE IT FURTHER

RESOLVED, the County does hereby authorize Counsel, Napoli Shkolnik PLLC, to execute the settlement agreement and release on behalf of the County of Steuben against Defendant J & J thereby releasing and resolving all claims brought by the County against said Defendant in its’ Complaint of February 2, 2018; 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 Napoli Shkolnik PLLC, 360 Lexington Ave-11th Floor, New York, New York 10017; County Attorney, 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, August 23, 2021; that it is a correct transcript therefrom and of the whole 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 31, 2021.

[Signature]