RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/24/2021  INTRO. NO. : 4-1
PERM. NO. : 084-21  INTRO. DATE: 05/24/2021

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

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

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

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

Pursuant to Section 2.07 of the Steuben County Charter.

RESOLVED, the Chairman of the Steuben County Legislature, in accordance with the applications filed herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation for the disposition of applications for correction of real property taxes levied on the parcels contained in Schedule "A"; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved applications, copies of which shall be forwarded to the taxpayer and collecting authority; and

RESOLVED, it being hereby determined that there is no practical method to enforce the collection of delinquent tax liens against the parcel(s) contained in Schedule “B”, the Commissioner of Finance is authorized to cancel the unpaid taxes against the property(ies) set forth in Schedule “B”, pursuant to Real Property Tax Law §558, as approved by the Steuben County Finance Committee on January 8, 2019; 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, May 24, 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, May 25, 2021.

Brenda K. Stroffolino
## SCHEDULE “A”

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Parcel No.</th>
<th>Name</th>
<th>Municipality</th>
<th>Tax Yr(s)</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>317.44-01-020.000</td>
<td>Chemung Canal Trust Co</td>
<td>Corning City</td>
<td>2018</td>
<td>Tax Certiorari - Court Ordered Reduction in Assessed Value</td>
</tr>
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<td>A-2</td>
<td>317.44-01-020.000</td>
<td>Chemung Canal Trust Co</td>
<td>Corning City</td>
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<td>Tax Certiorari - Court Ordered Reduction in Assessed Value</td>
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<td>2020</td>
<td>Tax Certiorari - Court Ordered Reduction in Assessed Value</td>
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<td>Corning City</td>
<td>2021</td>
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## SCHEDULE “B”

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<th>Resolution No.</th>
<th>Parcel No.</th>
<th>Name</th>
<th>Municipality</th>
<th>Tax Yr(s)</th>
<th>Disposition</th>
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<td>244.13-01-012.000/1</td>
<td>East Campbell Fire Dept</td>
<td>Campbell</td>
<td>2020</td>
<td>Cancellation of Void Taxes: 2020 City School Taxes</td>
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<td>B-2</td>
<td>244.13-01-012.000/1</td>
<td>East Campbell Fire Dept</td>
<td>Campbell</td>
<td>2021</td>
<td>Cancellation of Void Taxes: 2021 Town and County Taxes</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/24/2021 INTRO. NO. : 5-2
PERM. NO. : 085-21 INTRO. DATE: 05/24/2021

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

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

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

TITLE: RECEIVING AND ACCEPTING THE MAY 24, 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:

April 9, 2021
NYS Board on Electric Generation Siting and the Environment – Re: Notice of evidentiary hearing and the ruling schedule for the Eight Point Wind, LLC (Case#16-F-0062) Project. Referred to: AIP Committee; and Matt Sousa, Planning Director.

April 14, 2021
Environmental Design & Research – Re: Notification of an open house (in-person) on the Prattsburgh Wind Farm Project is scheduled for Wednesday, May 5, 2021 (1st session @ 4:30pm, 2nd session @ 5:30pm) at the Hatch Hose Company Fire Station. Referred to: AIP Committee; and Matt Sousa, Planning Director.

April 19, 2021
NYS Homeland Security and Emergency Services – Re: Notification of being awarded $50,000 under the FY2019 Cyber Security Grant Program. Referred to: Administration Committee; and Robert Wolverton, Information Technology Director.

April 20, 2021
NYS Public Service Commission – Re: Ruling requiring additional information and directing further notice for the Canisteo Wind Energy LLC Project (Case#19-T-0041). Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.

April 21, 2021
Steuben County Conference & Visitors Bureau – Re: 1st quarter data report for the period of January 1, 2021 through April 30, 2021. Referred to: Steuben County Legislature; and Jack Wheeler, County Manager.

April 28, 2021
City of Hornell Industrial Development Agency – Re: Notice of public hearing regarding the City of Hornell Industrial Development Agency and ALSTOM Transportation Inc. proposed financial assistance is scheduled for Tuesday, May 18, 2021 at 10:00am at 40 Main Street, Hornell, New York. Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.

April 29, 2021
Southeast Steuben County Library – Re: Request to consider appointing AKua Lezli Hope as the Poet Laureate for Steuben County. Referred to: Steuben County Legislature.
May 3, 2021
NYS Department of Environmental Conservation – Re: Notice of complete application for the CRNG-CALE Anode Upgrade Project (DEC ID#8-9908-00216/00001). Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.

May 7, 2021
NYS Public Service Commission – Re: Ruling modifying the deadline for filing additional information and providing further notice for the Canisteo Wind Energy LLC Project (Case#19-T-0041). Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $8,133, which represents the 1st quarter payment ($6,359) along with the March 2021 surcharge payment ($1,774) for Steuben County. Referred to: Administration and Finance Committees; and Tammy Hurd-Harvey, Commissioner of Finance.

May 10, 2021
NYS Office of Parks, Recreation and Historic Preservation – Re: Notification of the Rockland Silk Mill located at 18 North Main Street in Hornell, NY 14843 will be considered at the NYS Board for Historic Preservation meeting held on June 10, 2021 to be considered for the nomination to the National and State Registers of Historic Places. Referred to: A.I.P. Committee; and Emily Simms, County Historian.

May 13, 2021
Read and Laniado, LLP – Re: Amendment petition for the Eight Point Wind, LLC (Case#16-F-0062) Project. Referred to: AIP Committee; and Matt Sousa, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/24/2021    INTRO. NO. : 6-3
PERM. NO. : 086-21             INTRO. DATE: 05/24/2021

INTRO. BY : J. Malter           SECONDED BY : A. Mullen

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

COMMITTEES:
PS&C             Y: 4  N: 0

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2021, AMENDING THE STEUBEN COUNTY CHARTER, ESTABLISHING THE POSITION OF DIRECTOR OF PUBLIC SAFETY.

Pursuant to Steuben County Charter Sections 2.07(7) and 13.05.

WHEREAS, on April 26, 2021, the Steuben County Legislature was presented with Local Law Tentatively No. One for the Year 2021, Amending the Steuben County Charter, Establishing the Position of Director of Public Safety, and this Legislature by resolution, preliminarily adopted said Local Law on April 26, 2021, making the final adoption of said Local Law subject to a Public Hearing to be held on May 24, 2021, and also subject to a permissive referendum; and

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this County Legislature of the County of Steuben did conduct a Public Hearing on May 24, 2021, at 10:00 a.m., and all persons having appeared via Zoom and given the opportunity to be heard, and the Clerk of this Legislature having filed proof of publication and posting of the Notice of Public Hearing and requirement for a permissive referendum.

NOW THEREFORE, BE IT

RESOLVED, it is hereby presented to each member of this Steuben County Legislature, Local Law Tentatively No. One for the Year 2021, Amending the Steuben County Charter, Establishing the Position of Director of Public Safety.
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2021

A Local Law, Amending the Steuben County Charter, Establishing the Position of Director of Public Safety.

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

SECTION 1. LEGISLATIVE INTENT: It is the intent of the Steuben County Legislature to amend the Steuben County Charter and to establish the position of Director of Public Safety.

SECTION 2. AMENDMENT TO THE STEUBEN COUNTY CHARTER: The Steuben County Charter, be and the same, hereby is amended and added as follows:

Section 12.01 911 Department; Director of Public Safety

There shall be a 911 Department, headed by [a] the Director of Public Safety, responsible for emergency dispatch operations for Steuben County. The Director shall be appointed by the County Manager, subject to confirmation of the Steuben County Legislature. The Director shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation.

Section 12.07 Office of Emergency Services; Director of Public Safety

There shall be an Office of Emergency Services, headed by [a] the Director of Public Safety, responsible for coordination of disaster preparedness and response activities. The Director shall be appointed by the Manager, subject to confirmation of the Steuben County Legislature. The Director shall have and exercise all powers and duties now or hereafter conferred or imposed by the County Manager, County Legislature, Administrative Code, and applicable law and/or regulation applicable law and/or regulation.

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

SECTION 3. EFFECTIVE DATE: The within Local Law shall be effective immediately upon adoption.
BE IT FURTHER RESOLVED, within twenty (20) days after such Local Law is adopted the Clerk of this Legislature of the County of Steuben shall cause a copy of the Local Law to be published in the two officially designated county newspapers, the Leader of Corning, New York and the Evening Tribune of Hornell, New York, together with notice that said Local Law is subject to a permissive referendum of the qualified electors of Steuben County by the filing of a petition within forty-five (45) days from the date of the final adoption of the Local Law with the Clerk of this Legislature demanding such referendum, which petition must be signed by qualified electors of the County registered to vote therein at the last preceding election, in number equal to at least ten per centum (10%) of the total number cast for Governor at the last gubernatorial election in the County; and be it further

RESOLVED, within five (5) days after the expiration of the time for the filing of petitions for a permissive referendum of said Local Law, the Clerk of the Legislature shall cause one (1) certified copy thereof to be filed in the office of the Steuben County Clerk, and one (1) certified copy in the office of the Secretary of State of the State of New York, and the said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, 911 Department, Office of Emergency Services, Personnel Officer, Commissioner of Finance, and the County Attorney.

STATE OF NEW YORK)  
ss.:
COUNTY OF STEUBEN)  
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 24, 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, May 25, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/24/2021
INTRO. NO. : 7-4

PERM. NO. : 087-21
INTRO. DATE: 05/24/2021

INTRO. BY : B. Schu
SECONDED BY : T. Ryan

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

COMMITTEES:
AIP Y: 5 N: 0

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2021, AUTHORIZING 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT.

WHEREAS, New York State enacted in its’ 2021-2022 New York State Budget, a pilot program, allowing the opportunity for young hunters, ages 12 and 13, to hunt deer with firearms and crossbow through 2023; and if a county authorizes such action within their municipality; and

WHEREAS, in order for Steuben County to participate in this Pilot Program, the County is required to take an affirmative act opting into the Program.

NOW THEREFORE, BE IT

RESOLVED, a local law opting into the State’s Pilot Program is hereby presented to each member of this Steuben County Legislature, Local Law Tentatively No. Two for the Year 2021, authorizing 12 and 13 year old licensed hunters to hunt deer with a firearm or crossbow during hunting season with the supervision of a licensed adult.
A Local Law, authorizing 12 and 13 year old licensed hunters to hunt deer with a firearm or crossbow during hunting season with the supervision of a licensed adult.

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

Section 1. Legislative Intent

The intent of this Local Law is to authorize Steuben County to permit 12 and 13 year old individuals to participate in the new and safe hunting opportunities in accordance with Environmental Conservation Law § 11-0935. The enacted 2021-2022 New York State Budget, includes a pilot program, allowing the opportunity for young hunters, ages 12 and 13, to hunt deer with firearms and crossbow through 2023 if a county authorizes such action within their municipality. Steuben County is passing this local law as hunting is a valued tradition for many families, and this new opportunity allows experienced, adult hunters to introduce the value of hunting to the next generation. Furthermore, teaching young people safe, responsible, and ethical hunting practices will ensure a rewarding experience for the youth, while providing quality food to families and contributing to important deer management population control practices.

Section 2. Pilot Program Authorization

Pursuant to Environmental Conservation Law, ECL 11-0935, Steuben County elects to participate in the temporary program to allow for young hunters, ages twelve (12) and thirteen (13), to hunt deer with a firearm, to include rifles, shotguns, and muzzle loaded firearms or crossbow through 2023.

Section 3. State Requirements to Adhere Once Authorized

Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer with the following requirements to be followed:

- Twelve (12) and thirteen (13) year old licensed hunters shall be under the supervision of a licensed adult hunter, age 21 years or older, with a rifle, shotgun, or muzzle loading firearm in areas where and during the hunting season in which such firearms may be used; and
- Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer under the supervision of a licensed adult hunter, age 21 years or older, with a crossbow during the times when other hunters may use crossbows; and
- Supervision of a licensed adult hunter, age twenty-one (21) years or older, with at least three (3) years of experience who exercises dominion and control over the youth hunter at all times is required; and
- All licensed twelve (12) and thirteen (13) year old hunters as well as their adult supervisors shall be required to wear fluorescent orange or pink clothing while engaged in hunting to an extent and covering so designated pursuant to the law, rules, and regulations promulgated by the State of New York; and
- All licensed twelve (12) and thirteen (13) year old hunters shall remain at ground level while hunting deer with a crossbow, rifle, shotgun, or muzzleloader; and
- Notwithstanding any State or Federal Law to the contrary, this local law shall not authorize the hunting of bear by twelve (12) and thirteen (13) year old with a firearm or crossbow.

Section 4. Local Law Filing Requirements

A copy of this local law shall be sent to the NYS Department of Conservation as well as the NYS Department of State.

Section 5. Severability

If any clause, sentence, paragraph, subdivision, section or part of this law, or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of
competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 6. Effective Date

This local law shall take effect immediately upon filing and publication in accordance with Section 27 of the Municipal Home Rule.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on May 24, 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 had caused 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, had said notice published for one insertion in the two official newspapers of the County, and caused such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with proof of posting and publication to be filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. One for the Year 2021, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the Office of the Steuben County Clerk, and one certified copy in the Office of the Secretary of State of the State of New York, and said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the NYS Department of Conservation, NYS Department of State, County Manager, County Attorney and Clerk of the Legislature.

STATE OF NEW YORK  
ss.  
COUNTY OF STEUBEN  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 24, 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, May 25, 2021.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/24/2021    INTRO. NO. : 8-6
PERM. NO. : 088-21    INTRO. DATE: 05/24/2021
INTRO. BY : R. Lattimer    SECONDED BY : C. Ferratella

DATE APPROVED : 05/24/2021    INTRO. NO. : 8-6
PERM. NO. : 088-21    INTRO. DATE: 05/24/2021
INTRO. BY : R. Lattimer    SECONDED BY : C. Ferratella

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

COMMITTEES:

TITLE: AUTHORIZING A PUBLIC HEARING ON LAND SUBMITTED FOR INCLUSION IN CERTIFIED AGRICULTURAL DISTRICTS DURING THE 2021 ANNUAL THIRTY-DAY PERIOD.

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

WHEREAS, the Steuben County Legislature established a required annual period from February 15 to March 17 for landowners to submit requests to add agricultural land to certified Agricultural Districts; and

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

WHEREAS, the Steuben County Agriculture and Farmland Protection Board will review the matter and will submit a report to this Legislature.

NOW THEREFORE, BE IT

RESOLVED, in accordance with Section 303-b of the Agriculture and Markets Law of the State of New York, a Public Hearing on this matter shall be held by this County Legislature on the 28th day of June, 2021, at 10:00 a.m.; and be it further

RESOLVED, the Clerk of this Legislature shall cause a Notice of said Public Hearing to be published and mailed in accordance with Section 303-b of the Agriculture and Markets Law; and be it further

RESOLVED, should social distancing requirements and the Governor’s Executive Orders prevent the public’s attendance at said hearing on June 28, 2021, the hearing shall be held in such a manner that written comments may be submitted by the public; and be it further

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

STATE OF NEW YORK
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 24, 2021; that it is a correct transcript therefrom and of the whole of said original.

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

[Signature]

Brenda K. Strohmeier
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/24/2021        INTRO. NO. : 9-7
PERM. NO. : 089-21                INTRO. DATE: 05/24/2021

INTRO. BY : B. Schu / G. Swackhamer  SECONDED BY : R. Lattimer

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

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

TITLE: AUTHORIZING DISTRIBUTION OF THE SEMI-ANNUAL MORTGAGE TAX RECEIPTS.

Pursuant to Section 261 of the Tax Law of the State of New York:

RESOLVED, that the apportionment of tax on mortgages in the County of Steuben collected by the County Clerk from the 1st day of October, 2020 to the 31st day of March 2021, pursuant to provisions of Section 261 of the Tax Law, as made by the County Clerk be and the same hereby is ratified and confirmed, and the statement of such apportionment in compliance with the provisions of said Law, filed with the Commissioner of Finance of this County, is hereby and in all things ratified and confirmed and such statement shall be to the said Commissioner a sufficient Warrant for the payment by her of the various sums as apportioned for the various purposes as designed by Law; and be it further

RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to the Steuben County Commissioner of Finance, the Steuben County Real Property Tax Service Agency, and the Steuben County Clerk:

MORTGAGE TAX APPORTIONMENT

The amount of money in your hands on March 31, 2021, which was received by you from the County Clerk as taxes paid to her upon the real property mortgages filed in her office since October 1, 2020, the date of the last apportionment, and which must be distributed to the various tax districts of the County of Steuben, pursuant to Section 261 of the Tax Law, is the sum of $814,503.97.

You are therefore commanded to pay the various towns and cities the amount placed opposite the name of said towns and cities and pay over to the various village officers the amount hereinafter stated to be the distributive amounts due said districts for village purposes, as follows:

MORTGAGE TAX DISTRIBUTION - MAY 2021

<table>
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<tr>
<th>TOWN &amp; CITIES</th>
<th>TOWN/CITY</th>
<th>AMT DUE</th>
<th>VILLAGES</th>
<th>AMT DUE</th>
<th>TOTAL AMT DUE</th>
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<td>ADDISON</td>
<td>8,774.89</td>
<td>ADDISON</td>
<td>3,380.09</td>
<td>12,154.98</td>
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<td>AVOCA</td>
<td>6,352.17</td>
<td>AVOCA</td>
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<td>BATH (1)</td>
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<td>3,890.54</td>
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<td></td>
<td>3,890.54</td>
</tr>
</tbody>
</table>
Foregoing shall be your sufficient warrant for the payment of said sums as above directed.

DATED at Bath, New York: May ____, 2021

STEUBEN COUNTY LEGISLATURE

By: Scott J. VanEtten, Chairman

I, Brenda K. Scotchmer, Clerk of the County Legislature of Steuben County, DO HEREBY CERTIFY that the foregoing apportionment of Mortgage Tax, pursuant to Law, is correct.

DATED: May ____, 2021

Brenda K. Scotchmer, Clerk of the Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/24/2021  INTRO. NO.: 10-8
PERM. NO.: 090-21  INTRO. DATE: 05/24/2021

INTRO. BY: C. Ferratella / G. Swackhamer  SECONDED BY: H. Lando

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

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

TITLE: ACCEPTING AND APPROPRIATING UNMET NEEDS FUNDING.

WHEREAS, Steuben County Office for the Aging is administering funds relative to the unmet needs of its aging population; and

WHEREAS, these awards are to be used for services to support the needs of older Steuben County residents; and

WHEREAS, the Steuben County Office for the Aging has been awarded an Unmet Needs grant in the amount of $47,179; and

WHEREAS, these funds will be used to comply with existing and future guidance from the New York State Office for the Aging regarding the response to the needs of older persons.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to accept $47,179 as revenue and appropriate the amount in the 2021-2022 Office for the Aging budget as follows:

EXPENDITURES:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>677600 5440780</td>
<td>$10,000</td>
</tr>
<tr>
<td>677700 5434630</td>
<td>$17,179</td>
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<tr>
<td>677700 5440122</td>
<td>$20,000</td>
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REVENUE:

<table>
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<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>677600 43772810</td>
<td>$10,000</td>
</tr>
<tr>
<td>677700 43772810</td>
<td>$37,179</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Director of Office for the Aging and the Commissioner of Finance.

STATE OF NEW YORK

ss.:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 24, 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, May 25, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/24/2021
INTRO. NO. : 11-9
PERM. NO. : 091-21
INTRO. DATE: 05/24/2021

INTRO. BY : C. Ferratella / G. Swackhamer
SECONDED BY : K. Fitzpatrick

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

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

TITLE: ACCEPTING AND APPROPRIATING CONSOLIDATED APPROPRIATIONS ACT FUNDS.

WHEREAS, Steuben County Office for the Aging is administering funds relative to the needs of older persons; and

WHEREAS, these awards are to be used for supporting the needs of older Steuben County residents; and

WHEREAS, the Steuben County Office for the Aging has been awarded a Consolidated Appropriations Act grant in the amount of $48,986 under HDC5; and

WHEREAS, these funds will be used to comply with existing and future guidance from the New York State Office for the Aging regarding the response to the nutritional needs of older persons.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to accept $48,986 as revenue and appropriate the amount in the 2021-2022 Office for the Aging budget as follows:

EXPENDITURES:
677400 5434661 $8,986
677400 5440524 $40,000

REVENUE: 677400 44772834 $48,986

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Director of Office for the Aging and the Commissioner of Finance.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 24, 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, May 25, 2021.

[Signature]

[Stamp]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK

DATE APPROVED: 05/24/2021  INTRO. NO.: 12-10
PERM. NO.: 092-21  INTRO. DATE: 05/24/2021
INTRO. BY: R. Nichols / G. Swackhamer SECONDED BY: T. Ryan

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

COMMITTEES:
P. W.  Y: 4  N: 0  Finance  Y: 5  N: 0  ABSTN’D  0  REF’D/COM

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT PAVE NY FUNDING.

WHEREAS, in 2020 the County received partial funding from the State’s Pave NY funding; and

WHEREAS, the State will rollover the balance of 2020 funds; and

WHEREAS, the State appropriated additional 2021 funds from Pave NY funding; and

WHEREAS, the following funds are available:

• 2020 PAVE NY Funds $202,230.01
• 2021 PAVE NY Funds $1,516,725.10

WHEREAS, the Public Works and Finance Committees recommend accepting and appropriating the funds to various capital projects.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized and directed to execute all necessary documents to accept this funding; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to accept and appropriate the $1,718,955.11 of additional Pave NY funding to the following capital projects:

☐ Add New Road Projects, Permanent Improvements D 511200 – Capital Projects 5 250 000

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<tbody>
<tr>
<td>5 251 113</td>
<td>R006-21</td>
<td>CR 6</td>
<td>Avoca</td>
<td>6.6 miles</td>
<td>$1,145,041.00</td>
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<tr>
<td>5 251 114</td>
<td>R028-21</td>
<td>CR 28</td>
<td>Hartsville</td>
<td>3.1 miles</td>
<td>$569,999.71</td>
<td></td>
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<tr>
<td>5 251 115</td>
<td>R007-21</td>
<td>CR 7</td>
<td>Prattsburgh</td>
<td>7.4 miles</td>
<td>$810,000.00</td>
<td></td>
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<tr>
<td>5 251 116</td>
<td>R030-21</td>
<td>CR 30</td>
<td>Canisteo</td>
<td>1.4 miles</td>
<td>$165,000.00</td>
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<tr>
<td>5 251 117</td>
<td>R057-21</td>
<td>CR 57</td>
<td>Fremont</td>
<td>2.7 miles</td>
<td>$295,000.00</td>
<td></td>
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<tr>
<td>5 251 118</td>
<td>R058-21</td>
<td>CR 58</td>
<td>Hornell/Fremont</td>
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<tr>
<td>5 251 119</td>
<td>R098-21</td>
<td>CR 98</td>
<td>West Union</td>
<td>1.3 miles</td>
<td>$200,000.00</td>
<td></td>
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<tr>
<td>5 251 120</td>
<td>R099-21</td>
<td>CR 99</td>
<td>Woodhull</td>
<td>6.0 miles</td>
<td>$675,000.00</td>
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</tbody>
</table>

$4,035,040.71

☐ Add $ to Existing Projects, Permanent Improvements, D 511200 – Capital Projects 5 250 000

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<td>CR 100</td>
<td>D 511200</td>
<td>5 251 100</td>
<td>$30,000.00</td>
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<td>CR 117</td>
<td>D 511200</td>
<td>5 251 101</td>
<td>$15,000.00</td>
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<td>CR 109</td>
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<td>CR</td>
<td>D</td>
<td>5 251 103</td>
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<td>CR 45</td>
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<td>CR 5</td>
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<td>CR 94</td>
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<td>CR 10</td>
<td>D 511200</td>
<td>5 251 111</td>
<td>$ 50,000.00</td>
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</tr>
<tr>
<td>CR 18</td>
<td>D 511200</td>
<td>5 251 112</td>
<td>$ 15,000.00</td>
<td></td>
</tr>
</tbody>
</table>

$1,030,000.00

☐ Add Chip Seal Projects, 34 miles, D 511000 5 460 100 $310,000.00

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

STATE OF NEW YORK)  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 24, 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, May 25, 2021.

[Signature]

[Date]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/24/2021 INTRO. NO. : 13-11
PERM. NO. : 093-21 INTRO. DATE: 05/24/2021

INTRO. BY : R. Nichols / G. Swackhamer SECONDED BY : P. Van Caeseele

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

COMMITTEES:
P. W. Y: 4 N: 0 Finance Y: 5 N: 0 ABSTN’D 0 POSTPONED

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT EXTREME WINTER RECOVERY FUNDING.

WHEREAS, in 2020 the County received partial funding from the State’s Extreme Winter Recovery funding; and

WHEREAS, the State will rollover the balance of 2020 funds; and

WHEREAS, the State appropriated additional 2021 funds from Extreme Winter Recovery funding; and

WHEREAS, the following funds are available:

- 2020 Extreme Winter Recovery $128,513.78
- 2021 Extreme Winter Recovery $988,567.50

WHEREAS, the Public Works and Finance Committees recommend accepting and appropriating the funds to various capital projects.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized and directed to execute all necessary documents to accept this funding; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to accept and appropriate the $1,117,081.28 of additional Extreme Winter Recovery funding to the following capital projects:

- Add New Road Projects, Permanent Improvements D 511200 – Capital Projects 5 250 000
  - 5 251 113 R006-21 CR 6 Avoca 6.6 miles $1,145,041.00
  - 5 251 114 R028-21 CR 28 Hartsville 3.1 miles $ 569,999.71
  - 5 251 115 R007-21 CR 7 Prattsburgh 7.4 miles $ 810,000.00
  - 5 251 116 R030-21 CR 30 Canisteo 1.4 miles $ 165,000.00
  - 5 251 117 R057-21 CR 57 Fremont 2.7 miles $ 295,000.00
  - 5 251 118 R058-21 CR 58 Hornell/Fremont 2.1 miles $ 175,000.00
  - 5 251 119 R098-21 CR 98 West Union 1.3 miles $ 200,000.00
  - 5 251 120 R099-21 CR 99 Woodhull 6.0 miles $ 675,000.00
  - $4,035,040.71

- Add $ to Existing Projects, Permanent Improvements, D 511200 – Capital Projects 5 250 000
  - CR 100 D 511200 5 251 100 $ 30,000.00
  - CR 117 D 511200 5 251 101 $ 15,000.00
CR 109  D 511200  5 251 102 $ 75,000.00
CR 129  D 511200  5 251 103 $ 25,000.00
CR 45   D 511200  5 251 104 $ 40,000.00
CR 5    D 511200  5 251 105 $ 215,000.00
CR 48   D 511200  5 251 106 $ 45,000.00
CR 78   D 511200  5 251 107 $ 50,000.00
CR 46   D 511200  5 251 108 $ 40,000.00
CR 94   D 511200  5 251 109 $ 365,000.00
CR 115  D 511200  5 251 110 $ 65,000.00
CR 10   D 511200  5 251 111 $ 50,000.00
CR 18   D 511200  5 251 112 $ 15,000.00

$1,030,000.00

☐ Add Chip Seal Projects, 34 miles, D 511000 5 460 100 $310,000.00

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 24, 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, May 25, 2021.

[Signature]

Brenda L. Stotzker, Clerk
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED :  05/24/2021  
PERM. NO. :  094-21  
INTRO. NO. :  14-12  
INTRO. DATE:  05/24/2021  
INTRO. BY :  R. Nichols / G. Swackhamer  
SECONDED BY :  J. Malter  

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

COMMITTEES:  
P. W.  Y:  4  N:  0  Finance  Y:  5  N:  0  COMMITTEE:  

TITLE:  AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT CHIPS FUNDING. 

WHEREAS, in 2020 the County received partial funding from the State’s CHIPS funding; and 

WHEREAS, the State will rollover the balance of 2020 funds; and 

WHEREAS, the State appropriated additional 2021 funds from CHIPS funding; and 

WHEREAS, the following funds are available:  
- 2020 CHIPS  $664,472.71  
- 2021 CHIPS  $1,874,531.61  

WHEREAS, the Public Works and Finance Committees recommend accepting and appropriating the funds to various capital projects; and 

NOW THEREFORE, BE IT  

RESOLVED, the Commissioner of Public Works is hereby authorized and directed to execute all necessary documents to accept this funding; and be it further  

RESOLVED, the Commissioner of Finance is hereby authorized to accept and appropriate the $2,539,004.32 of additional CHIPS funding to the following capital projects; and be it further  

☐ Add New Road Projects, Permanent Improvements D 511200 – Capital Projects 5 250 000  

<table>
<thead>
<tr>
<th>Project</th>
<th>Mileage</th>
<th>Amount</th>
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<tbody>
<tr>
<td>CR 6 Avoca</td>
<td>6.6 miles</td>
<td>$1,145,041.00</td>
</tr>
<tr>
<td>CR 28 Hartsville</td>
<td>3.1 miles</td>
<td>$569,999.71</td>
</tr>
<tr>
<td>CR 7 Prattsburgh</td>
<td>7.4 miles</td>
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<td>CR 30 Canisteo</td>
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<td>CR 58 Hornell/Fremont</td>
<td>2.1 miles</td>
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<td>$200,000.00</td>
</tr>
<tr>
<td>CR 99 Woodhull</td>
<td>6.0 miles</td>
<td>$675,000.00</td>
</tr>
</tbody>
</table>

$4,035,040.71 

☐ Add $ to Existing Projects, Permanent Improvements, D 511200 – Capital Projects 5 250 000  

<table>
<thead>
<tr>
<th>Project</th>
<th>Amount</th>
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<tbody>
<tr>
<td>CR 100</td>
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<tr>
<td>CR 117</td>
<td>$15,000.00</td>
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<tr>
<td>CR 109</td>
<td>$75,000.00</td>
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<tr>
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<td>D 511200</td>
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<td>CR 10</td>
<td>D 511200</td>
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<tr>
<td>CR 18</td>
<td>D 511200</td>
</tr>
</tbody>
</table>

$1,030,000.00

☐ Add Chip Seal Projects, 34 miles, D 511000 5 460 100 $310,000.00

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

STATE OF NEW YORK)

 COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 24, 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, May 25, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/24/2021
INTRO. NO. : 15-13
PERM. NO. : 095-21
INTRO. DATE: 05/24/2021

INTRO. BY : J. Malter / G. Swackhamer
SECONDED BY : C. Ferratella

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

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

TITLE: ACCEPTING THE STOP-DWI CRACKDOWN GRANT.

WHEREAS, the NYS STOP DWI Foundation is awarding the Sheriff’s Office an additional $3,000; and

WHEREAS, these funds will be used for increased Crackdown enforcement.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance be and the same hereby is authorized and directed to accept an additional $3,000 and appropriate said funds to 331100-43389000 G28CKD21 Other Public Safety; and be it further

RESOLVED, the Commissioner of Finance is authorized to appropriate said expenses to 331100-51900337 G28CKD21; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 24, 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, May 25, 2021.

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/24/2021  INTRO. NO. : 16-14
PERM. NO. : 096-21  INTRO. DATE: 05/24/2021
INTRO. BY : B. Schu / G. Swackhamer  SECONDED BY : J. Malter

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

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

TITLE: ACCEPTING THE FY 2019 CYBER SECURITY GRANT.

WHEREAS, the Information Technology Department has received a grant from New York State Division of Homeland Security and Emergency Services (DHSES) for grant #T182194; and

WHEREAS, the funding for this initiative is provided by the U. S. Department of Homeland Security’s (DHS) State Homeland Security grant Program (SHSP) and is administrated by the New York State Division of Homeland Security and Emergency Services, for use by counties to implement and enhance cyber security hardware, software and training; and

WHEREAS, the grant reimbursement is 100 percent to the County with no match from the County; and

WHEREAS, the County’s portion of the FY 2019 Cyber Security Grant Program is $50,000; and

WHEREAS, the FY 2019 Cyber Security Grant Program application, lists the recommendation for purchasing of and training for a Security Information and Event Management System (SIEM) which will greatly enhance the County’s cyber security posture; and

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to accept the FY 2019 Cyber Security Grant #T182194; and be it further

RESOLVED, the Commissioner of Finance shall appropriate these funds to Capital Project 1680H1 and be it further

RESOLVED, that the County Manager is hereby authorized to execute all documents for receipt of grant #T182194; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, County Manager and Director of Information Technology.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 24, 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, May 25, 2021.

_______________________

Brenda J. Scofield
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/24/2021    INTRO. NO.: 17-15
PERM. NO.: 097-21         INTRO. DATE: 05/24/2021

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

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

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

TITLE: AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO CLOSE SEVERAL COMPLETED CAPITAL PROJECT ACCOUNTS AND TRANSFER FUNDS TO VARIOUS OTHER CAPITAL PROJECTS AND OPERATING ACCOUNTS.

WHEREAS, there are several capital projects which have been completed and have remaining balances; and

WHEREAS, sound accounting practices necessitate closing these completed capital projects; and

WHEREAS, the Finance Committee has approved transferring the remaining balances to other necessary and continuing capital projects.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature, duly convened, does hereby close the following Capital Project accounts and authorizes the transfer of any then remaining project balances as indicated:
AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance.

STATE OF NEW YORK)  ss.:  
COUNTY OF STEUBEN) 
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 24, 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, May 25, 2021.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/24/2021  INTRO. NO. : 18-16
PERM. NO. : 098-21  INTRO. DATE: 05/24/2021
INTRO. BY : B. Schu  SECONDED BY : H. Lando

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

COMMITTEES:

TITLE: AUTHORIZING THE REAL PROPERTY TAX SERVICE AGENCY TO ENTER INTO A CONTRACT FOR TAX BILL PRINTING AND MAILING SERVICES.

WHEREAS, it is in the best interests of Steuben County to contract with an outside agency to provide tax bill printing and mailing services; and

WHEREAS, a Request for Proposal (RFP) was issued and two competitive bids were received for such services.

NOW THEREFORE, BE IT

RESOLVED, the Director of the Steuben County Real Property Tax Service Agency is hereby authorized and directed to enter into a contract for tax bill printing and mailing services with Cathedral Corporation in an amount not to exceed $50,000.00 and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency.

STATE OF NEW YORK)  ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 24, 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, May 25, 2021.

[Signature]

Brenda K. Stotz

(Handwritten Signature)
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/24/2021 INTRO. NO. : 19-17
PERM. NO. : 099-21 INTRO. DATE: 05/24/2021
INTRO. BY : R. Lattimer SECONDED BY : H. Lando
VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 00 TABLED W/DRWN
ACCLAMATION X ABSTN’D 0 POSTPONED
ABSENT 0 REF’D/COM

COMMITTEES:
Ad Hoc Office Space
Y: 6 N: 0 Y: N:

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH INTIVITY FOR COURT ROOM SEATING.

WHEREAS, the County has finished Phase 1 of the Court Renovation Project and has begun construction work on Phase 2; and

WHEREAS, the County has entered into contracts to perform construction services within the County Office Building; and

WHEREAS, the County has recently deemed it necessary to replace the existing court room seating; and

WHEREAS, the contract with Intivity is for the purchase of 110 chairs in the amount of $73,919.00 or $671.99 per chair; and

WHEREAS, this contract does not include the cost of installation for these seats nor does it include the cost to remove the existing seating; and

WHEREAS, the Ad Hoc Office Space Committee authorized the County Manager to enter into this contract on May 11th, 2021.

NOW THEREFORE, BE IT

RESOLVED, the total amount of the contract is not to exceed $73,919.00; and be it further

RESOLVED, the County Manager is hereby authorized to enter into the contract with Intivity and sign all necessary documents; and be it further

RESOLVED, certified copies shall be sent to the County Manager and the Commissioner of Finance.

STATE OF NEW YORK) ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 24, 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, May 25, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/24/2021
PERM. NO. : 100-21

INTRO. NO. : 20-18
INTRO. DATE: 05/24/2021

INTRO. BY : J. Malter / B. Schu
SECONDED BY : H. Lando

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED LOST
TABLED
ABSTN’D POSTPONED
ABSENT REF’D/COM

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

TITLE: AUTHORIZING THE RECLASSIFICATION OF ONE (1) DEPUTY SHERIFF POSITION, GRADE XI TO ONE (1) CRIMINAL INVESTIGATOR POSITION, GRADE XIII, WITHIN THE SHERIFF’S OFFICE.

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

WHEREAS, this Deputy Sheriff position in the Sheriff’s Office will perform Criminal Investigator duties; and

WHEREAS, this Criminal Investigator will have added responsibilities for investigating crimes and violation of law as well as additional duties applicable to the trade; and

WHEREAS, a Criminal Investigator position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, the Public Safety & Corrections Committee, and the Administration Committee have reviewed said position within the Sheriff’s Office that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Sheriff’s Office is hereby reclassified as follows:

One (1) Deputy Sheriff Position #1560-08, Grade 11, ($38,825 - $61,383), to
One (1) Criminal Investigator Position, Grade 13, ($67,917).

AND BE IT FURTHER RESOLVED, the 2021 County Job Classification and Salary Schedule is hereby amended to reflect the above stated changes; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer, and the Sheriff.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 24, 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, May 25, 2021.

_________________________________________
Brenda M. Storchener
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/24/2021
INTRO. NO.: 21-19
PERM. NO.: 101-21
INTRO. DATE: 05/24/2021
INTRO. BY: R. Nichols / B. Schu
SECONDED BY: C. Ferratella

VOTE:

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COMMITTEES:
P. W. Y: 4 N: 0 Admin. Y: 5 N: 0

TITLE: AUTHORIZING THE RECLASSIFICATION OF ONE (1) CAD SPECIALIST POSITION GRADE X, TO ONE (1) SENIOR ENGINEERING AIDE, GRADE XIV, WITHIN THE DEPARTMENT OF PUBLIC WORKS.

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

WHEREAS, this CAD Specialist position in the Department of Public Works will perform Senior Engineering Aide duties; and

WHEREAS, this Senior Engineering Aide will have added responsibilities for solutions of engineering problems and the preparation of related records and reports, as well as additional duties applicable to the trade; and

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

WHEREAS, the Personnel Officer, the Public Works Committee, and the Administration Committee have reviewed said position within the Department of Public Works that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Department of Public Works is hereby reclassified as follows:

One (1) CAD Specialist Position, Grade X, ($33,749 - $47,644), to One (1) Senior Engineering Aide Position, Grade XIV, ($39,861 - $56,274).

AND BE IT FURTHER RESOLVED, the 2021 County Job Classification and Salary Schedule is hereby amended to reflect the above stated changes; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer, and the Commissioner of Public Works.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/24/2021
PERM. NO. : 102-21
INTRO. NO. : 22-20
INTRO. DATE: 05/24/2021
INTRO. BY : R. Nichols
SECONDED BY : P. Van Caeseele

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

COMMITTEES:

TITLE: APPROVING THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT (FSEIS) RELATIVE TO THE SEQR FOR THE BATH LANDFILL EASTERN EXPANSION.

WHEREAS, the Department of Public Works proposes an expansion of the currently permitted Steuben County Bath Landfill in the Town of Bath, New York; and

WHEREAS, the Bath Landfill Eastern Expansion (“Proposed Action”) looks to expand the existing facility by 73 acres of landfill liner system, which will extend the life of the current facility by an additional 40 years; and

WHEREAS, this Proposed Action is subject to the requirements of the New York State Environmental Quality Review Act (“SEQRA”) set forth in Article 8 of the New York State Environmental Conservation Law; and

WHEREAS, based on a review of the applicable SEQRA regulations in 6 NYCRR Part 617, the Proposed Action was classified as a “Type I” action, a coordinated review process was completed, and the Steuben County Legislature declared themselves as the SEQRA Lead Agency for the Proposed Action; and

WHEREAS, this Legislature, acting as Lead Agency, has completed its review of the Full Environmental Assessment Form at its meeting on September 23, 2019, and determined that the Proposed Action may result in one or more significant adverse environmental impacts and has previously issued a resolution declaring a positive declaration and the reasons for this determination at its meeting on September 23, 2019; and

WHEREAS, this Legislature completed its review of the Final Scoping Document at its meeting on December 16, 2019 and approved the Final Scoping Document; and

WHEREAS, in accordance with the SEQRA regulations, the Draft Supplemental Environmental Impact Statement (DSEIS) was completed and issued for public review and comment on December 30, 2020; and

WHEREAS, the public comments received through February 8, 2021 were incorporated in the preparation of the Final Supplemental Environmental Impact Statement (FEIS); and

WHEREAS, the Findings Statement will be prepared for Legislative review.

NOW THEREFORE, BE IT

RESOLVED, this Legislature, acting as Lead Agency, has thoroughly reviewed the Final Supplemental Environmental Impact Statement (FSEIS) for the proposed action and has determined it to be complete and adequate with respect to its scope and content for the purpose of public review and comment; and be it further
RESOLVED, this Legislature authorizes and directs the Commissioner of Public Works and/or the Assistant Commissioner – Landfill to make available the Final Supplemental Environmental Impact Statement (FSEIS) to involved and interested parties, as well as the public, for review, and further arranging for a copy of the document to be maintained on the County’s website to ensure it is accessible to the public; and be it further

RESOLVED, this Legislature authorizes and directs the Commissioner of Public Works and/or Assistant Commissioner – Landfill to publish a Notice in the Environmental Notice Bulletin (ENB) stating the availability of the Final Supplemental Environmental Impact Statement (FSEIS); and be it further

RESOLVED, this Legislature authorizes the Commissioner of Public Works and/or Assistant Commissioner – Landfill to draft the Findings Statement; and be it further

RESOLVED, the County’s legal counsel and Commissioner of Public Works and/or Assistant Commissioner – Landfill, in conjunction with project engineering firm Barton & Loguidice, DPC, are authorized to file the appropriate SEQRA Notices and take whatever other steps are necessary to carry out this resolution; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works.
Pursuant to Article 16 of the Not-for-Profit Corporation Law.

WHEREAS, the Steuben County Land Bank Corporation was established July 25, 2016, by Resolution No. 126-16; and

WHEREAS, the Board of Directors shall consist of seven (7) members who shall, pursuant to Article III, Section 2 (c) of the By-Laws of the Steuben County Land Bank Corporation, be appointed by the Chairman of the Steuben County Legislature for two year terms; and

WHEREAS, the “Municipal Representative” of the Board of Directors shall, pursuant to Article III, Section 2 (f) of the By-Laws of the Steuben County Land Bank Corporation, be appointed by the Chairman of the Steuben County Legislature and confirmed by a majority vote of the Steuben County Legislature, as well as the governing board of the Municipal Representative’s municipality consenting to his/her appointment; and

WHEREAS, a vacancy currently exists.

NOW THEREFORE, BE IT

RESOLVED, the following individual, as recommended by the Chairman of the Legislature, is hereby appointed a member of the Steuben County Land Corporation to fill said vacancy commencing May 24, 2021 and expiring December 31, 2021:

1. Mark L. Ryckman, Corning City Manager, Municipal Representative

(filling the unexpired term of Jennifer Miller)

AND BE IT FURTHER RESOLVED, the member shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of his duties on the Steuben County Land Bank Corporation; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee, the County Auditor, the County Manager, and the County Attorney.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : ______________________ INTRO. NO. : 5
PERM. NO. : ______________________ INTRO. DATE: 05/24/2021

INTRO. BY : B. Schu
SECONDED BY :

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
POSTPONED
W/DRWN

LOST
X

ABSTN’D
ABSENT
REF’D/COM

COMMITTEES:

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2021, WAIVING THE RESIDENCY REQUIREMENT FOR STEUBEN COUNTY DEPUTY SHERIFFS AND PEACE OFFICERS.

WHEREAS, the Steuben County Legislature finds that in order to assure an adequate pool of qualified applicants for the positions of Deputy Sheriff and Peace Officer within the Steuben County Sheriff’s Office; and

WHEREAS, in order to retain such applicants, if hired, it is necessary and advisable that individuals holding said positions of Deputy Sheriff and Peace Officer within the County of Steuben be permitted to reside either within Steuben County or any county contiguous to Steuben County.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Three for the Year 2021, Waiving Residency Requirements for Steuben County Deputy Sheriffs and Peace Officers.
A Local Law, Waiving the Residency Requirement for Steuben County Deputy Sheriffs and Peace Officers.

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

SECTION 1. INTENT

It is the intent of this Local Law to waive the residency requirement for the positions of Steuben County Deputy Sheriff and Peace Officer to allow said individuals to reside in either Steuben County or a county contiguous to Steuben County.

SECTION 2. QUALIFICATIONS OF OFFICE

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

As allowed or provided under the Civil Service Law of the State of New York, preference in appointment may be given by the Steuben County Personnel Office and the appointing officer to those candidates who reside in Steuben County.

B. A Deputy Sheriff or Peace Officer who ceases to be a resident of New York State, Steuben County, or a county contiguous to Steuben County shall be deemed to have resigned his or her employment and vacated the position.

SECTION 3. PUBLIC OFFICERS LAW - SUPERSEDED AND/OR AMENDED.

This Local Law is intended to supersede and/or amend the provision of Public Officers Law Section 3(1), concerning residency requirements for local officers as the same concerns or effects the Office of Deputy Sheriff or the Office of Peace Officer in Steuben County.

The provision of Section 3 of the Public Officers Law requiring a person to be a resident of the political subdivision for which he or she is chosen shall not prevent a person from holding the Office of Deputy Sheriff or the Office of Peace Officer of the County of Steuben provided that such person resides in the County of Steuben or a contiguous county to the County of Steuben provided the county is within the State of New York.

SECTION 4. 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 June 28, 2021, at 10:00 A.M. in the Steuben County Legislative Chambers, Annex Building, 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, County Sheriff and the Personnel Officer.