RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/25/2021
PERM. NO.: 192-21
INTRO. NO.: 3-1
INTRO. DATE: 10/25/2021

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

VOTE:

ROLL CALL
ADOPTED
ACCLAMATION

X YES 9872 AMENDED LOST
X NO 0 TABLED W/DRWN
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, 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.

STATE OF NEW YORK
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26, 2021.

[Signature]
<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>
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<td>A-1</td>
<td>323.00-03-016.210</td>
<td>Steinbacher, Kurt R &amp; Michelle L</td>
<td>Jasper</td>
<td>2022</td>
<td>Correction of A/V for Structure</td>
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<td>A-2</td>
<td>120.00-01-010.100</td>
<td>Schehr, Cole</td>
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<td>2022</td>
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<td>A-3</td>
<td>085.00-01-006.110</td>
<td>Oliver, Edward</td>
<td>Avoca Town</td>
<td>2022</td>
<td>Split &amp; Combine</td>
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<tr>
<td>A-4</td>
<td>086.00-01-006.121</td>
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<td>Wheeler</td>
<td>2022</td>
<td>Split</td>
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<td>A-5</td>
<td>269.00-01-003.220</td>
<td>Farrand, Richard D &amp; Rhonda L</td>
<td>Greenwood</td>
<td>2021-22</td>
<td>Basic STAR exemption correction</td>
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<td>A-6</td>
<td>370.00-01-017.100</td>
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<td>Lindley</td>
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<td>Enhanced STAR Exemption Correction</td>
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<td>Evergreen Forest Properties</td>
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<td>379.00-01-029.100</td>
<td>Ebner, George F</td>
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<td>A-9</td>
<td>360.00-01-016.000</td>
<td>Lewis Irrevocable Trust</td>
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<td>Split</td>
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<tr>
<td>A-10</td>
<td>129.17-01-041.000</td>
<td>Northrup, James &amp; Beth M</td>
<td>Bath Town</td>
<td>2022</td>
<td>Correction of Cold War Vets Exemption</td>
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<tr>
<td>A-11</td>
<td>158.12-01-045.000</td>
<td>Fitzgerald, Mark S &amp; Linda</td>
<td>Bath Village</td>
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<td>Correction of Cold War Vets Exemption</td>
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<tr>
<td>A-12</td>
<td>159.18-02-016.000</td>
<td>Fenton, Bodine J &amp; Faustin F</td>
<td>Bath Town</td>
<td>2022</td>
<td>Correction of Cold War Vets Exemption</td>
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<tr>
<td>A-13</td>
<td>204.00-03-018.111</td>
<td>Thomas, Joseph M &amp; Carol A</td>
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<td>Bradford</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED:  10/25/2021   INTRO. NO.:  4-2
PERM. NO.:  193-21   INTRO. DATE:  10/25/2021

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

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

COMMITTEES:

TITLE:  RECEIVING AND ACCEPTING THE OCTOBER 25, 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:

September 15, 2021
NYS Office of Children and Family Services – Re: OCFS Fatality Report #RO-21-008.  Referred to: Scott Van Etten, Legislature Chairman; and Jack Wheeler, County Manager.

September 16, 2021
NYS Public Service Commission – Re: Order approving the compliance filings effective September 14, 2021 on the Baron Winds LLC project (Case#15-F-0122).  Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.

September 17, 2021
Eight Point Wind, LLC – Re: Notice of submission of joint application for permit, including request for issuance of water quality certification for the Eight Point Wind, LLC project (Case#16-F-0062).  Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.

September 24, 2021
National Opioids Settlement – Re: Notification of deadline for participation to maximize settlement benefits is January 22, 2022.  Referred to: Jennifer Prossick, County Attorney.

September 27, 2021
NYS Board on Electric Generation Siting and the Environment – Re: Notice of application for a certificate of environmental compatibility and public need pursuant to Article 10 to construct a wind energy project (Eight Point Wind, LLC (Case#16-F-0062).  Referred to: AIP Committee; and Matt Sousa, Planning Director.

September 28, 2021
Eight Point Wind, LLC – Re: Notice of petition to amend the certificate for the Eight Point Wind, LLC project (Case#16-F-0062).  Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.

October 4, 2021
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $1,672; which represents the August 2021 surcharge revenues for Steuben County.  Referred to: Administration Committee; Finance Committee; and Tammy Hurd-Harvey, Commissioner of Finance.
NYS Board on Electric Generation Siting and the Environment – Re: Third petition to amend the certificate of environmental compatibility and public need pursuant to Article 10 to construct a wind energy project (Eight Point Wind, LLC (Case#16-F-0062). Referred to: AIP Committee; and Matt Sousa, Planning Director.

NYS Homeland Security and Emergency Services – Re: Notification of being awarded $766,339 under the New York State 2020 Statewide Interoperable Communications Grant Program (2020 DLICG-Formula). Referred to: Public Safety & Corrections Committee; and Tim Marshall, Public Safety Director.

October 12, 2021
NYS Public Service Commission – Re: Order approving the compliance filings 52 and 53 (a) subject to conditions, issued and effective October 7, 2021 on the Baron Winds LLC project (Case#15-F-0122). Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/25/2021  INTRO. NO. : 5-3
PERM. NO. : 194-21  INTRO. DATE: 10/25/2021
INTRO. BY : J. Malter / B. Schu SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL  X YES 8136 AMENDED LOST
ADOPTED  X NO 1736 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 0 REF’D/COM

COMMITTEES:

TITLE: ADOPTING LOCAL LAW TENTATIVELY NO. SIX FOR THE YEAR 2021, WAIVING THE RESIDENCY REQUIREMENT FOR FULL-TIME STEUBEN COUNTY ASSISTANT DISTRICT ATTORNEYS.

WHEREAS, the Steuben County Legislature finds that in order to assure an adequate pool of qualified applicants for the position of full-time Assistant District Attorney within the Steuben County District Attorney’s Office; and

WHEREAS, in order to retain such applicants, if hired, it is necessary and advisable that individuals holding said position of full-time Assistant District Attorney within the County of Steuben be permitted to reside either within Steuben County or any county contiguous to Steuben County in the State of New York.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Six for the Year 2021, Waiving Residency Requirements for full-time Steuben County Assistant District Attorneys.
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. SIX FOR THE YEAR 2021

A Local Law, Waiving the Residency Requirement for full-time Steuben County Assistant District Attorneys.

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 position of full-time Steuben County Assistant District Attorney 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 Assistant District Attorney 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 in the State of New York.

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. An Assistant District Attorney 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, concerning residency requirements for local officers as the same concerns or effects the Office of Assistant District Attorney 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 Assistant District Attorney 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, a Public Hearing on the within Local Law having been held on October 25, 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 has 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. Six 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 County Manager, District Attorney and the Personnel Officer.

STATE OF NEW YORK)  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26, 2021.

___________________________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/25/2021  INTRO. NO.: 6-4
PERM. NO.: 195-21  INTRO. DATE: 10/25/2021

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 ABSTN’D  0  POSTPONED
ABSENT  REF’D/COM

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

TITLE: AUTHORIZING A CONTINGENT FUND TRANSFER.

WHEREAS, the Office of Emergency Services oversees the administration of the Medical Examiners/Coroners Budget; and

WHEREAS, the purpose of the funding is to provide for the operations of the County Medical Examiners/Coroner’s Office; and

WHEREAS, 2021 has been an unprecedented year within the Coroner’s Office with higher than normal cases having to go for Forensic Services; and

WHEREAS, there is a need to supplement for budget over runs for 2021 in the Medical Examiners/Coroner’s Budget; and

WHEREAS, sufficient funds are not available in the current Budget to cover 2021 expenses.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer $40,000 from the Contingent Fund to the Medical Examiners/Coroners Budget 118500 to support the following line items:

$5,000 in Salaries and Wages account #118500 5 110000
$7,000 in Aides & Assistants account #118500 5 110005
$13,000 in Testing Fees account #118500 5 430550
$15,000 in Medical Examiner account #118500 5 444185

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to Timothy D. Marshall, Director of Public Safety and the Commissioner of Finance.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26, 2021.

_________________________________________
Brenda L. Stofleher
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/25/2021
INTRO. NO. : 7-5
PERM. NO. : 196-21
INTRO. DATE: 10/25/2021
INTRO. BY : C. Ferratella / 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:
HSH&E Y: 5 N: 0 Finance Y: 5 N: 0 ______ Y: ____ N: ____

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 $85,000; 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 $85,000 as revenue and appropriate $33,750 into the 2022 Office for the Aging budget and $51,250 into the 2021 Office for the Aging budget as follows:

EXPENDITURES:
677300 5 437630 $ 3,500
677400 5 434661 $10,000
677600 5 440000 $10,000
677700 5 440125 $13,750
677700 5 423100 $ 5,000
677800 5 440526 $ 9,000

REVENUE:
677300 4 3772810 $ 3,500
677400 4 3772810 $10,000
677600 4 3772810 $10,000
677700 4 3772810 $18,750
677800 4 3772810 $ 9,000

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Director of Office for the Aging and the Commissioner of Finance.
STATE OF NEW YORK)  
 ss.:  
 COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26, 2021.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/25/2021
PERM. NO.: 197-21
INTRO. NO.: 8-6
INTRO. DATE: 10/25/2021
INTRO. BY: 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: REF’D/COM

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

TITLE: AUTHORIZING THE APPROPRIATION AND TRANSFER OF UNASSIGNED GENERAL FUND BALANCE TO THE ECONOMIC DEVELOPMENT FUND.

WHEREAS, the Economic Development Fund is projected to have a deficit fund balance by December 31, 2021; and

WHEREAS, the Economic Development Fund projected 2022 revenues are not sufficient to support the 2022 projected expenditures.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized to appropriate $500,000 of General Fund unassigned fund balance and transfer that sum via General Fund inter-fund transfer to the Economic Development Fund inter-fund revenue account; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26, 2021.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/25/2021
PERM. NO. : 198-21
INTRO. NO. : 9-7
INTRO. DATE: 10/25/2021
INTRO. BY : G. Swackhamer
SECONDED BY : T. Ryan

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

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

TITLE: AUTHORIZING THE CLOSING OF TWO COMPLETED CAPITAL PROJECT ACCOUNTS.

WHEREAS, there are two 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 Commissioner of Finance is hereby authorized and directed to close the following Capital Project accounts and transfer any remaining project balances as indicated:

$4.09 DA Child Advocacy Response project (1165H5) close to DA Police Records Management project (1165H4)

$7,553.13 Microfilm County Records (1460H1) close to Records Digitization (HB0303)

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

STATE OF NEW YORK) 88c.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26, 2021.

__________________________________________
Brenda L. Stotchemer
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/25/2021
PERM. NO. : 199-21
INTRO. NO. : 10-8
INTRO. DATE: 10/25/2021
INTRO. BY : G. Swackhamer
SECONDED BY : J. Malter

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

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

TITLE: AUTHORIZING THE APPROPRIATION OF REVENUE FOR TWO CAPITAL PROJECTS.

WHEREAS, there are two capital projects which have revenue accounts with variances from budget that have existed for several years; and

WHEREAS, the project budgets need to be adjusted to reflect the actual revenue received; and

WHEREAS, the Finance Committee has approved appropriating these revenue balances within each of the projects.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to appropriate the following:

1680H1 EDP Equipment:
42401000 Interest Earnings $480.58
42770000 Other Unclassified Revenue $10,735.69
43610000 Social Services Admin Revenue $(12,067.00)
44610000 Social Services Admin Revenue $(14,272.00)
44641000 Energy Crisis Assistance Revenue $5,118.00
Reduce appropriation from 5250000 $(10,004.73)

3020H3 E-911 Operating Center:
42401000 Interest Earnings $13.03
43389600 State Aide Wireless 911 $50,874.00
Increase appropriation to 5250000 $50,887.03

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance.
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26, 2021.
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 10/25/2021  INTRO. NO. : 11-9  
PERM. NO. : 200-21  INTRO. DATE: 10/25/2021  
INTRO. BY : G. Swackhamer  SECONDED BY : R. Nichols  

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

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

TITLE:  
AUTHORIZING INTER-FUND TRANSFERS FROM SEVERAL CAPITAL PROJECT ACCOUNT NUMBERS TO NEWLY CREATED CAPITAL PROJECT ACCOUNT NUMBERS.  

WHEREAS, there are several capital projects which have budgetary balances that do not net to zero; and  

WHEREAS, effectuating an inter-fund transfer from the existing capital project to a newly created capital project will resolve this out of balance situation; and  

WHEREAS, the Finance Committee has approved transferring the old capital project balances to the new capital projects with the exact same intent and purpose.  

NOW THEREFORE, BE IT  

RESOLVED, the Commissioner of Finance is hereby authorized and directed to close the following Capital Project accounts and transfer any remaining project balances as indicated:  

<table>
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<tr>
<th>New Project #</th>
<th>PROJECT TITLE</th>
<th>Old Project #</th>
<th>Balance at 8/25/21*</th>
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<td>HISTORIC BUILDING RENOVS.</td>
<td>HB0201</td>
<td>424,816.83</td>
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<td>0601HS</td>
<td>REBUILD COHOCTON SHOP</td>
<td>HS0601</td>
<td>354,375.60</td>
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<tr>
<td>9000HS</td>
<td>SALT STORAGE BUILDINGS</td>
<td>HS9000</td>
<td>100,023.49</td>
</tr>
<tr>
<td>9900HS</td>
<td>HIGHWAY SHOP RENOS</td>
<td>HS9900</td>
<td>52,300.56</td>
</tr>
<tr>
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<td>E-911 OPERATIONS CENTER</td>
<td>3020H3</td>
<td>86,078.99</td>
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* For informational purposes only. The amount that will be closed to the new project number will be the balance in the old project on the day that the transfer is recorded.
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, October 25, 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, October 26, 2021.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/25/2021
INTRO. NO.: 12-10
PERM. NO.: 201-21
INTRO. DATE: 10/25/2021

INTRO. BY: R. Lattimer / G. Swackhamer
SECONDED BY: H. Lando

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

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

TITLE: ALLOCATING A PORTION OF THE FUNDS RECEIVED BY THE AMERICAN RESCUE PLAN ACT (ARPA) OF 2021 TO CORNELL COOPERATIVE EXTENSION OF STEUBEN.

WHEREAS, Steuben County is eligible to receive $18,526,253 in ARPA Funds, half of which has been received; and

WHEREAS, Steuben County has entered into a Memorandum of Agreement with Cornell Cooperative Extension Association of Steuben concerning budget appropriations and office space; and

WHEREAS, Steuben County intends to allocate $6,700 of the unrestricted ARPA funds to Cornell Cooperative Extension Association of Steuben to purchase a printer; and

WHEREAS, the Steuben County Legislature continues to support Cornell Cooperative Extension and the services they provide to the County; and

WHEREAS, the Agriculture, Industry and Planning Committee approved this allocation on October 6, 2021 and the Finance Committee approved this allocation October 12, 2021.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is authorized to enter into a contract with Cornell Cooperative Extension Association of Steuben for this one time request; and be it further

RESOLVED, the Commissioner of Finance is authorized and directed to allocate this amount from the unrestricted ARPA funds to Cornell Cooperative Extension of Steuben; and be it further

RESOLVED, certified copies shall be sent to the County Manager, Commissioner of Finance, and Cornell Cooperative Extension Association of Steuben.

STATE OF NEW YORK

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26, 2021.

_____________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/25/2021  INTRO. NO. : 13-11
PERM. NO. : 202-21  INTRO. DATE: 10/25/2021

INTRO. BY : R. Lattimer / 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:
AIP  Y: 5  N: 0  Finance  Y: 5  N: 0

TITLE:  ALLOCATING A PORTION OF THE FUNDS RECEIVED BY THE AMERICAN RESCUE PLAN ACT (ARPA) OF 2021 TO THE SOIL & WATER CONSERVATION DISTRICT.

WHEREAS, Steuben County is eligible to receive $18,526,253 in ARPA Funds, half of which has been received; and

WHEREAS, Steuben County intends to allocate $320,000 of unrestricted ARPA funds to the Soil & Water Conservation District; and

WHEREAS, the Steuben County Legislature has deemed it necessary to assist in funding the Soil & Water Conservation District to ensure that the services they provide are able to continue in the County; and

WHEREAS, the AIP Committee approved this allocation on October 6, 2021 and the Finance Committee approved this allocation on October 12, 2021.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is authorized to enter into a contract with the Soil & Water Conservation District for this one-time request; and be it further

RESOLVED, the Commissioner of Finance is authorized and directed to allocate this amount from the unrestricted ARPA funds to the Soil & Water Conservation District; and be it further

RESOLVED, certified copies shall be sent to the County Manager, Commissioner of Finance, and the Soil & Water Conservation District.

STATE OF NEW YORK)
COUNTY OF STEUBEN  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26, 2021.

[Signature]

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

DATE APPROVED: 10/25/2021
PERM. NO.: 203-21
INTRO. NO.: 14-12
INTRO. DATE: 10/25/2021
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: _____ N: __________ Y: _____ N: _____

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

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

WHEREAS, upon review of the County’s Investment policy, it was determined it was in the best interest to amend the current policy; and

WHEREAS, the Finance Committee reviewed and approved on October 12, 2021, revisions to the Investment Policy of the County of Steuben.

NOW THEREFORE, BE IT

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

STATE OF NEW YORK)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26, 2021.

[Signature]
I. SCOPE

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

II. OBJECTIVES

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

- To conform with all applicable federal, state, and other legal requirements (legal);
- To adequately safeguard the principal (safety);
- To provide sufficient liquidity to meet all operating requirements (liquidity); and
- To obtain a reasonable rate of return (yield).

To appropriately meet these objectives, the County will make investment decisions based on categories of cash with which the time horizon is continually calculated using a liquidity analysis of past and anticipated future financial requirements.

III. DELEGATION OF AUTHORITY

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

IV. PRUDENCE

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

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

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

V. DIVERSIFICATION

It is the policy of the County of Steuben to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling. The Finance Committee of the County Legislature shall have approval authority over designation of various depository financial institutions and establishment of appropriate limitations on the amount or percentage of investments for each such depository. The Commissioner of Finance shall maintain the list of authorized financial institutions and limitations, which are detailed in Appendix A to this policy.

VI. MODIFICATIONS TO LISTING OF AUTHORIZED BANKING AND INVESTMENT ENTITIES

The Authorized Banking and Investment Entities listed in Appendix A shall be evaluated and authorized by the Finance Committee and County Legislature on an annual basis. Since some investment opportunities and bank rates are time-sensitive, the Commissioner of Finance shall be permitted to modify the list of depositories and/or investment entities in the interim period between annual reauthorizations provided the depository and/or investment entity meets the minimum requirements established herein. The Commissioner of Finance shall report any such modifications to the Finance Committee at their next regularly scheduled monthly meeting. In addition, approval shall be obtained by the Finance Committee and County Legislature with the next regular annual reauthorization.
VII. INTERNAL CONTROLS

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

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

VIII. AUTHORIZED DEPOSITORY AND INVESTMENT INSTITUTIONS AND DEALERS

The Commissioner of Finance may deposit County of Steuben funds in accordance with the provisions of General Municipal Law, Article 2, §11 and the requirements as set forth by the New York State Comptroller.

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

IX. SAFEKEEPING AND COLLATERALIZATION

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

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

2. A pledge of a pro rata portion of a pool of eligible securities, having in the aggregate a market value at least equal to the aggregate amount of deposits from all such officers within New York State at the bank or trust company.

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

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

5. An “irrevocable letter of credit” issued in favor of the County by a federal home loan bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, as security for the payment of 100 percent of the aggregate amount of deposits and the agreed-upon interest, if any.
Eligible securities used for collateralizing deposits made by officers of Steuben County shall be held by the depository or a third party bank or trust company subject to security and custodial agreements. A schedule of the types of eligible securities authorized by statute is included in Appendix B.

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

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

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

IV-X. PERMITTED INVESTMENTS

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

- Special time deposit accounts in, or certificates of deposit issued by, a bank or trust company located and authorized to do business in the State of New York;
- Through a Deposit Placement Program, certificates of deposit and/or Money Market Deposit Account (MMDA) is one or more “banking institutions”, as defined in Banking Law Section 9-c;
- Obligations of the United States of America;
- Obligations guaranteed by agencies of the United States of America, where the payment of principal and interest are guaranteed by the United States of America;
- Obligations of the State of New York;
- With the approval of the State Comptroller, obligations issued pursuant to Local Finance Law Section 24.00 or 25.00 (i.e., Tax Anticipation Notes and Revenue Anticipation Notes) by any municipality;
- Obligations of the County of Steuben, but only with moneys in a reserve fund established pursuant to General Municipal Law Section 6-e, 6-f, 6-g, 6-h, 6-i, 6-j, 6-k, 6-l, 6-m, or 6-n;
- General obligation bonds and notes of any state other than this state, provided that such bonds and notes receive the highest rating of at least one independent rating agency designated by the state comptroller;
- Obligations of any corporation organized under the laws of any state in the United States maturing within two hundred seventy days, provided that such obligations receive the highest rating of two independent rating services designated by the state comptroller and that the issuer of such obligations has maintained such ratings on similar obligations during the preceding six months, provided, however, that the issuer of such obligations need not have received such rating during the prior six month period if such issuer has received the highest rating of two independent rating services designated by the state comptroller and is the successor or wholly-owned subsidiary of an issuer that has maintained such ratings on similar obligations during the preceding six month period or if the issuer is the product of a merger of two or more issuers, one of
which has maintained such ratings on similar obligations during the preceding six month period, provided, however, that no more than two hundred fifty million dollars may be invested in such obligations of any one corporation.

10. Bankers' acceptances maturing within two hundred seventy days which are eligible for purchase in the open market by Federal Reserve banks and which have been accepted by a bank or trust company which is organized under the laws of the United States or of any state thereof and which is a member of the Federal Reserve System and whose short-term obligations meet the criteria outlined in clause (7). Provided, however, that no more than two hundred fifty million dollars may be invested in such bankers' acceptances of any one bank or trust company,

11. Obligations of, or instruments issued by or fully guaranteed as to principal and interest by, any agency or instrumentality of the United States acting pursuant to a grant of authority from the Congress of the United States, including but not limited to, any federal home loan bank or banks, the Tennessee Valley Authority, the Federal National Mortgage Association, the Federal Home Loan Mortgage Corporation and the United States Postal Service, provided, however, that no more than two hundred fifty million dollars may be invested in such obligations of any one agency.

12. No-load money market mutual funds registered under the Securities Act of 1933, as amended, and operated in accordance with Rule 2a-7 of the Investment Company Act of 1940, as amended, provided that such funds are limited to investments in obligations issued or guaranteed by the United States of America or in obligations of agencies or instrumentalities of the United States of America where the payment of principal and interest are guaranteed by the United States of America (including contracts for the sale and repurchase of any such obligations) and are rated in the highest rating category by at least one nationally recognized statistical rating organization, provided, however, that no more than two hundred fifty million dollars may be invested in such funds.

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

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

X-XI. PURCHASE OF INVESTMENTS

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

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

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

Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law Section 10(3)(a). The agreement shall provide that securities held by the bank or trust company, as agent of, and custodian for, the County of Steuben, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with or become part of the backing of any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to secure the local government's perfected interest in the securities, and the agreement may also contain other provisions that the governing board deems necessary. The security and custodial agreements shall also include all other provisions necessary to provide the County with a perfected interest in the securities.
The Commissioner of Finance can direct the bank or trust company to register and hold the evidences of investments in the name of its nominee, or may deposit or authorize the bank or trust company to deposit, or arrange for the deposit of any such evidences of investments with a federal reserve bank or other book-entry transfer system operated by a federally regulated entity. The records of the bank or trust company shall show, at all times, the ownership of such evidences of investments, and they shall be, when held in the possession of the bank or trust company, at all times, kept separate from the assets of the bank or trust company. All evidences of investments delivered to a bank or trust company shall be held by the bank or trust company pursuant to a written custodial agreement as set forth in General Municipal Law Section 1003(a), and as described earlier in this section. When any such evidences of investments are so registered in the name of a nominee, the bank or trust company shall be absolutely liable for any loss occasioned by the acts of such nominee with respect to such evidences of investments.

XLI. COURIER SERVICE

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

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

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

**Authorized Banking and Investment Entities**

<table>
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<th>Entity</th>
<th>Maximum Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank of America</td>
<td>45%</td>
</tr>
<tr>
<td>Five Star Bank</td>
<td>45%</td>
</tr>
<tr>
<td>C&amp;N Bank</td>
<td>45%</td>
</tr>
<tr>
<td>Community Bank, NA</td>
<td>45%</td>
</tr>
<tr>
<td>Chenango Canal Trust</td>
<td>45%</td>
</tr>
<tr>
<td>M&amp;T Bank &amp; Trust</td>
<td>45%</td>
</tr>
<tr>
<td>J.P. Morgan Chase</td>
<td>45%</td>
</tr>
<tr>
<td>Institution</td>
<td>Percentage</td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>Key Bank, N.A.</td>
<td>45%</td>
</tr>
<tr>
<td>HSBC</td>
<td>45%</td>
</tr>
<tr>
<td>Adirondack Bank</td>
<td>45%</td>
</tr>
<tr>
<td>BankOnBuffalo (CNB Bank)</td>
<td>45%</td>
</tr>
<tr>
<td>Canandaigua National Bank &amp; Trust</td>
<td>45%</td>
</tr>
<tr>
<td>Citizens Bank</td>
<td>45%</td>
</tr>
<tr>
<td>Dime Community Bank</td>
<td>45%</td>
</tr>
<tr>
<td>Flushing Bank</td>
<td>45%</td>
</tr>
<tr>
<td>Genesee Regional Bank</td>
<td>45%</td>
</tr>
<tr>
<td>Glens Falls National Bank and Trust Company</td>
<td>45%</td>
</tr>
<tr>
<td>Hanover Community Bank</td>
<td>45%</td>
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<td>NBT Bank</td>
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<td>Pathfinder Bank</td>
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<td>People's United Bank</td>
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<tr>
<td>Signature Bank</td>
<td>45%</td>
</tr>
<tr>
<td>Solvay Bank</td>
<td>45%</td>
</tr>
<tr>
<td>TD Bank</td>
<td>45%</td>
</tr>
<tr>
<td>Tompkins Bank and Trust Company</td>
<td>45%</td>
</tr>
<tr>
<td>TrustCo Bank</td>
<td>45%</td>
</tr>
<tr>
<td>The Upstate Bank</td>
<td>45%</td>
</tr>
<tr>
<td>Wayne Bank (Bank of the Finger Lakes)</td>
<td>45%</td>
</tr>
<tr>
<td>Cooperative Liquid Assets Securities</td>
<td>10%</td>
</tr>
<tr>
<td>Morgan-Stanley/Dean Witter</td>
<td>10%</td>
</tr>
</tbody>
</table>
## Appendix B
### Eligible Securities for Collateral

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

DATE APPROVED : 10/25/2021  INTRO. NO. : 15-13
PERM. NO. : 204-21  INTRO. DATE: 10/25/2021
INTRO. BY : R. Lattimer  SECONDED BY : C. Ferratella

VOTE:

| ROLL CALL | X | YES | 9421 | AMENDED | LOST |
| ADOPTED | X | NO | 0 | TABLED | W/DRWN |
| ACCLAMATION | ABSTN’D | 451 | POSTPONED |
| ABSENT | 0 | REF’D/COM |

COMMITTEES:


TITLE: DECLARING THE WOODLANDS COMMUNITY, INC. PROJECT A TYPE II ACTION FOR THE PURPOSE OF THE NYS ENVIRONMENTAL QUALITY REVIEW ACT.

WHEREAS, the County of Steuben is seeking to undertake the Infrastructure Improvements Project at 1190 County Route 66, Hornellsville, New York; and

WHEREAS, the Project includes infrastructure improvements to The Woodlands Community, Inc. on County Route 66, including the following components: (1). Installation of 86 meters of 100-150 amp wiring to 43 pedestals; (2). Installation of forty-four (44) 15 FT light poles; (3). Installation of a topcoat of asphalt on the existing roadway; and

WHEREAS, the County of Steuben declares its intent to serve as Lead Agency in accordance with 6NYCRR Part 617, State Environmental Quality Review, Section 617.5; and

WHEREAS, the County of Steuben has reviewed the aforementioned project components and finds that the Infrastructure Improvements Project can be classified as a Type II Action under Section 617.5, Paragraphs (b)(2), (c)(2) and (c)(13) of the State Environmental Quality Review implementing regulations, which indicate:

617.5 (b)(2) Not be a Type I action as defined in section 617.4 of this Part. 617.5 (c)(2) Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part. 617.5 (c) (13) extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list; and

WHEREAS, Type II Actions have been determined to not have a significant impact on the environment or are otherwise precluded from environmental review under 6 NYCRR Part 617 State Environmental Quality Review.

NOW THEREFORE, BE IT

RESOLVED, the County of Steuben declares Lead Agency status for State Environmental Quality Review purposes of the Water System Improvements Project; and be it further

RESOLVED, the County of Steuben, as Lead Agency, classifies the CDBG 1115PR85-20 Infrastructure (electrical and paving) Improvements Project as a Type II Action, and affirms that the proposed Infrastructure Improvements Project will not have a significant impact on the environment; and be it further

RESOLVED, that by classifying the proposed Infrastructure Improvements Project as a Type II Action, this county has concluded the State Environmental Quality Review process in accordance with 6 NYCRR Part 617 State Environmental Quality Review.
STATE OF NEW YORK)  

COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/25/2021  INTRO. NO. : 16-14
PERM. NO. : 205-21  INTRO. DATE: 10/25/2021
INTRO. BY : F. Potter  SECONDED BY : P. Van Caeseele

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

COMMITTEES:
P. W. Y: 3 N: 0 1 Y: N: 0 1 0 0 Y: N: 0 0

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF TUSCARORA FOR THE THOMPSON ROAD BRIDGE.

Pursuant to GML Section 119-o

WHEREAS, Steuben County Department of Public Works in 1988 replaced a small bridge on its Preventative Maintenance Program with a pipe that did not meet the watershed’s flow requirements; and

WHEREAS, the County subsequently transferred ownership of the structure to the Town of Tuscarora; and

WHEREAS, the Town of Tuscarora has recently requested that the existing pipe structure on the North end of Thompson Road be replaced by a larger structure; and

WHEREAS, the Public Works Department has evaluated the existing bridge and has determined that a concrete box culvert as a suitable replacement; and

WHEREAS, both parties agree to share in the material costs on a 50/50 basis; and

WHEREAS, the Public Works Committee recommends that the Legislature authorize an Inter-municipal Agreement.

NOW THEREFORE, BE IT

RESOLVED, the Legislature approves the Inter-municipal Agreement between the County and the Town of Tuscarora for the replacement of the Thompson Road bridge with a box culvert of 6’ x 16’ opening, equivalent to the upstream CR5 box culvert; and be it further

RESOLVED, the County Manger is authorized to execute said Inter-municipal Agreement; and be it further

RESOLVED, said Agreement is subject to the approval of the County Law Department; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Town of Tuscarora, Town Supervisor, 1094 Gill Rd., Addison, NY 14801, the County Manager, Risk Manager 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, October 25, 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, October 26, 2021.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/25/2021  INTRO. NO.: 17-15
PERM. NO.: 206-21  INTRO. DATE: 10/25/2021

INTRO. BY: J. Malter / B. Schu  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:
PS&C Y: 5 N: 0 Admin. Y: 5 N: 0

TITLE: WAIVING RULE 16B OF THE RULES OF PROCEDURE AND AUTHORIZING THE CREATION OF ONE FULL-TIME ASSISTANT CONFLICT DEFENDER POSITION.

WHEREAS, the Conflict Defender’s Office has ILS funding for an additional attorney position; and

WHEREAS, the newly funded position will be used to accommodate the increase and current caseloads; and

WHEREAS, the Full-Time Assistant Conflict Defender position, Management Grade H, will assist with the caseload in the Conflict Defender’s Office; and

WHEREAS, funding for this position is available in the 2022 County Budget.

NOW THEREFORE, BE IT

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

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

<table>
<thead>
<tr>
<th>Department/Position</th>
<th>Quantity</th>
<th>Grade</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Conflict Defender</td>
<td>1</td>
<td>H</td>
<td>$57,491 - $68,293</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Conflict Defender, Commissioner of Finance and the Personnel Officer.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26, 2021.

[Signature]

[Date]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/25/2021
PERM. NO. : 207-21
INTRO. NO. : 18-16
INTRO. DATE: 10/25/2021
INTRO. BY : S. Van Etten
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL
ADOPTED X YES AMENDED LOST
TABLED
W/DRAWN

ACCLAMATION X ABSTN’D POSTPONED
ABSENT REF’D/COM

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

TITLE: SETTING THE DATE AND TIME FOR A SPECIAL LEGISLATIVE MEETING FOR THE PRESENTATION OF THE 2022 BUDGET.

BE IT RESOLVED, a Special Legislative Meeting of the Steuben County Legislature be, and the same hereby is, established for Friday, November 12, 2021, at 10:00 a.m. in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris Street, Bath, New York, for the presentation of the 2022 Budget; and be it further

RESOLVED, the Clerk of this Legislature shall forward the necessary, proper and legal notice of the above meetings to all County Legislators and Department Heads of the County of Steuben.

STATE OF NEW YORK)
COUNTY OF STEUBEN) ss.

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/25/2021
PERM. NO. : 208-21

INTRO. NO. : 19-17
INTRO. DATE: 10/25/2021
INTRO. BY : G. Swackhamer
SECONDED BY : K. Fitzpatrick

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

ACCLAMATION X ABSTN’D REF’D/COM
ABSENT

COMMITTEES:

TITLE: DIRECTING THE FILING OF THE TENTATIVE BUDGET AND THE BUDGET
MESSAGE WITH THE CLERK OF THE LEGISLATURE AND FIXING THE TIME
AND PLACE FOR THE PUBLIC HEARING ON THE TENTATIVE BUDGET.

Pursuant to Sections 354, 355, 356 and 359 of the County Law.

WHEREAS, the Budget Officer shall prepare and the Finance Committee shall present the Steuben
County Tentative Budget and the Budget Message for the Fiscal Year 2022 with its recommendations to this
Steuben County Legislature, which Tentative Budget and Budget Message together with copies, shall be filed
with the Clerk of the Legislature on or before November 15, 2021.

NOW THEREFORE, BE IT

RESOLVED, the Tentative Budget and the Budget Message setting forth the appropriations for the conduct of County Government for the Fiscal Year 2022 shall be filed with the Clerk of this County Legislature on or before November 15, 2021, and shall be received and filed with this Legislature by filing same with the Clerk thereof as the official record of the filing of the same and that said Tentative Budget shall serve as the proposed appropriation resolution; and be it further

RESOLVED, the Public Hearing on the Tentative Budget for Steuben County for the Fiscal Year 2022, as herein filed, shall be held on November 22, 2021, at 11:30 A.M. in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris Street, in the Village of Bath, New York, and the Clerk of this Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 359 of the County Law in the two official newspapers of the County; and be it further

RESOLVED, the date and time of any Public Hearings arising by virtue of the within meeting which are inconsistent with this resolution be and the same hereby are amended to reflect the date and time above-stated; and be it further

RESOLVED, the Clerk of this Legislature shall forward the necessary, proper and legal notice of the above meetings to all County Legislators and Department Heads of the County of Steuben.

RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26, 2021.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/25/2021
PERM. NO. : 209-21
INTRO. NO. : 20-18
INTRO. DATE: 10/25/2021
INTRO. BY : B. Schu
SECONDED BY : P. Van Caeseele

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

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

TITLE: FIXING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE MARSH DITCH WATERSHED PROTECTION DISTRICT.

Pursuant to Section 270 of the County Law and upon the recommendation of the Administration Committee.

RESOLVED, the Public Hearing on the Assessment Roll for the Year 2021, for the Budget Year of 2022, for the Marsh Ditch Watershed Protection District shall be held on November 22, 2021 at 11:30 A.M. in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris Street in the Village of Bath, New York and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 270 of the County Law in the two official newspapers of the County, and the Clerk is further directed to forward a certified copy of this resolution to the Attorney for the Watershed District, to the President of the Board of Managers for said Watershed District, to the Director of Real Property Tax Service Agency, and the Commissioner of Finance.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26, 2021.

__________________________________________

[Signature]

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

DATE APPROVED: 10/25/2021
PERM. NO. 210-21
INTRO. NO. 21-19
INTRO. DATE: 10/25/2021
INTRO. BY: B. Schu
SECONDED BY: P. Van Caeseele

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

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

TITLE: FIXING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE
COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE UPPER FIVE
MILE CREEK WATERSHED PROTECTION DISTRICT.

Pursuant to Section 270 of the County Law and upon the recommendation of the Administration Committee.

RESOLVED, that the Public Hearing on the Assessment Roll for the Year 2021, for the Budget Year of 2022 for the Upper Five Mile Creek Watershed Protection District shall be held on November 22, 2021 at 11:30 A.M. in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris Street in the Village of Bath, New York and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 270 of the County Law in the two official newspapers of the County, and the Clerk is further directed to forward a certified copy of this resolution to the President of the Board of Managers for said Watershed District, to the Director of Real Property Tax Service Agency, and the Commissioner of Finance.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26, 2021.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/25/2021
INTRO. NO.: 22-20
PERM. NO.: 211-21
INTRO. DATE: 10/25/2021

INTRO. BY: B. Schu
SECONDED BY: P. Van Caeseele

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

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


Pursuant to Section 270 of the County Law and upon the recommendation of the Administration Committee.

RESOLVED, the Public Hearing on the Assessment Roll for the Year 2021, for the Budget Year of 2022, for the Lamoka/Waneta Lakes’ Protection and Rehabilitation District shall be held on November 22, 2021 at 11:30 A.M. in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris Street in the Village of Bath, New York and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 270 of the County Law in the two official newspapers of the County, and the Clerk is further directed to forward a certified copy of this resolution to the Schuyler County Legislature, 105 Ninth Street, Unit 6, Watkins Glen, NY 14891; Director of Real Property Tax Service Agency, and the Commissioner of Finance.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26, 2021.

___________________________________________
Brenda K. Stotzchmer
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/25/2021  INTRO. NO. : 23-21
PERM. NO. : 212-21  INTRO. DATE: 10/25/2021

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

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
POSTPONED
REF’D/COM

LOST
W/DRWN

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
POSTPONED
REF’D/COM

LOST
W/DRWN

COMMITTEES:

TITLE: DIRECTING THE CLOSING OF ALL STEUBEN COUNTY OFFICES ON FRIDAY, NOVEMBER 26, 2021.

Pursuant to Section 2.07(12) of the Steuben County Charter and the current agreement between the
County of Steuben and the Civil Service Employee’s Association, Inc.

WHEREAS, the County of Steuben, by contractual agreement with the employees of Steuben County,
has declared the day after Thanksgiving day to be a holiday for all employees, with the exception of the County
Clerk, the Finance Office, the Clerk of this Legislature, and the Sheriff’s Office (Administrative Offices); and

WHEREAS, this County Legislature determines because of the lack of the traditional business volume
on the day after Thanksgiving, coupled together with the savings of energy costs and unnecessary payroll
expenses, that it would be in the best interest of the County, the taxpayers and its employees to close all of the
offices of Steuben County on the day after Thanksgiving, November 26, 2021.

NOW THEREFORE, BE IT

RESOLVED, this County Legislature hereby declares November 26, 2021, to be a County holiday
pursuant to the present contract with the Civil Service Employee’s Association, Inc.; and be it further

RESOLVED, all department heads, in particular the County Clerk, the Commissioner of Finance, the
Clerk of this Legislature, and the Sheriff (Administrative Offices), are directed to close their respective offices on
said date; and be it further

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

STATE OF NEW YORK)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26,
2021.

______________________________
Brenda K. Stotahmer
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/25/2021 INTRO. NO.: 24-22
PERM. NO: 213-21 INTRO. DATE: 10/25/2021

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

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

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

TITLE: SETTING THE DATE FOR THE DECEMBER 2021 MEETING OF THE STEUBEN COUNTY LEGISLATURE.

BE IT RESOLVED, the regular meeting of the Steuben County Legislature be, and the same hereby is, established for December 2021, on Monday, December 20, 2021 at 10:00 a.m. in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris Street in the Village of Bath, New York; and be it further

RESOLVED, the date and time of any Public Hearings arising by virtue of the within meeting which are inconsistent with this resolution be and the same hereby are amended to reflect the date and time above-stated; and be it further

RESOLVED, the Clerk of this Legislature shall forward the necessary, proper and legal notice of the above meeting to all County Legislators and Department Heads of the County of Steuben.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26, 2021.

[Signature]

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

DATE APPROVED : 10/25/2021
INTRO. NO. : 25-23
PERM. NO. : 214-21
INTRO. DATE: 10/25/2021

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

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

COMMITTEES:


Pursuant to Section 151 and Section 450 of the County Law of the State of New York.

BE IT RESOLVED, this Steuben County Legislature shall meet at the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris Street in the Village of Bath, New York, on Monday, the 3rd day of January 2022, at 10:00 a.m. for the purpose of the transaction of any business that may properly come before any regular meeting of this Legislature; and be it further

RESOLVED, the Clerk of this Legislature shall forward the necessary, proper and legal notice of the above meeting to all County Legislators and Department Heads of the County of Steuben.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 25, 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, October 26, 2021.

[Seal]

Brenda Stotzker
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/25/2021    INTRO. NO. : 26-24
PERM. NO. : 215-21    INTRO. DATE: 10/25/2021
INTRO. BY : S. Van Etten    SECONDED BY : R. Lattimer

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

COMMITTEES:

TITLE: SUPPORTING OPERATION GREEN LIGHT FOR ACTIVE MILITARY SERVICE MEMBERS IN TRANSITION TO CIVILIAN LIFE (VETERAN STATUS).

WHEREAS, the residents of Steuben County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women that served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Steuben County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm’s way for the good of all; and

WHEREAS, New York State’s Veteran Population has decreased by 44% over the last 20 years; and

WHEREAS, Veterans continue to serve their community in the American Legion, Veterans of Foreign Wars, church groups and civil service; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20% increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44% to 72% of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, Steuben County appreciates the sacrifices our United States Military Personnel made while defending freedom and believes specific recognition be accorded them in appreciation of their service and to demonstrate the honor and support they have earned.

NOW THEREFORE, BE IT

RESOLVED, with designation as a Green Light for Military Service County, Steuben County hereby declares from October through Veterans Day, November 11th 2021 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; and be it further

RESOLVED, as a Green Light for Military Service County, Steuben County hereby pledges to work toward removing barriers to employment by participating in quarterly job fairs on Fort Drum and removing
residency requirements for civil service tests for Active Duty Military Personnel interested in relocating to Steuben County; and be it further

RESOLVED, Steuben County will support the Expiration Term of Service Peer Mentorship Program (ETS-SP) to connect mentors to new Veteran Residents; and be it further

RESOLVED, that in observance of Operation Green Light, Steuben County encourages its citizens in patriotic tradition to recognize the importance of honoring all those whose immeasurable sacrifices helped to preserve freedom by displaying a green light in a window of their place of business or residence.