RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/27/2021
PERM. NO.: 173-21
INTRO. NO.: 2-1
INTRO. DATE: 09/27/2021
INTRO. BY: G. Swackhamer
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL X YES 9275 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 597 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, as to the properties contained in Schedule “B”, the Steuben County Commissioner of Finance
is authorized and directed to issue a certificate of withdrawal, pursuant to Real Property Tax Law §558, as approved
by the Steuben County Finance Committee on August 10, 2021; and be it further

RESOLVED, that certified copies of this resolution contained in Schedule “A” shall be forwarded to the
Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of
Finance, together with the approved applications executed in duplicate by the Chairman of the County Legislature, the
Chairman of the Board of Assessors of the appropriate municipality, and the Clerk of the Board of Education of the
appropriate School District; and certified copies of this resolution contained in Schedule "B” 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, September 27, 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, September 27,
2021.

Brenda L. Scott

[Signature]
### SCHEDULE “A”

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<th>Disposition</th>
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<td>218.00-01-007.000</td>
<td>Vandermallie, Alan G &amp; Eileen M</td>
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<td>A-2</td>
<td>151.63-03-004.000</td>
<td>Steuben County Land Bank</td>
<td>Hornell City</td>
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<td>Correction of Error; Exempt upon transfer</td>
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<td>261.00-01-019.200</td>
<td>Hain, Andrew J</td>
<td>Campbell</td>
<td>2021</td>
<td>Small Claims Assess. Review (SCAR) - Reduced A/V</td>
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<td>A-4</td>
<td>298.06-01-044.000</td>
<td>Yao, Li &amp; Jian, Ying Winnie</td>
<td>Erwin</td>
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<td>Heckman, Eileen L</td>
<td>Jasper</td>
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<td>Enhanced STAR Exemption Correction</td>
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<td>Knowles, Linda J</td>
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<td>277.00-02-009.112</td>
<td>Miller, David L &amp; Diane A</td>
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<td>170.00-01-017.000</td>
<td>Reinbold, Luke R &amp; Tiffany L</td>
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### SCHEDULE “B”

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<td>Underwood, Mary</td>
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<td>Stratton, Schelene R</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/27/2021  INTRO. NO.: 3-2
PERM. NO.: 174-21  INTRO. DATE: 09/27/2021

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

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

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE SEPTEMBER 27, 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:

August 17, 2021
NYS Department of Transportation – Re: Notification of the 2nd quarter payment under the Statewide Mass Transportation Operating Assistance (STOA) program for 2021. Referred to: Matt Sousa, Planning Director; and Brenda Scotchmer, Clerk of the Legislature.

August 18, 2021
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and NY Arkport Crossett Road Solar LLC tax agreement and RP-412-a form for property located at 835 Crossett Road, Town of Dansville, Steuben County, NY. Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.

September 2, 2021
Steuben County Industrial Development Agency – Re: Notice of public hearing on NY Pulteney I, LLC’s proposed financial assistance is scheduled for Tuesday, September 14, 2021 at 10:00am at the Pulteney Town Hall located at 9226 County Route 74, Pulteney, New York. Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.

September 7, 2021
City of Hornell Industrial Development Agency – Re: Notice of public hearing on Indus 36 LLC’s proposed financial assistance is scheduled for Monday, September 20, 2021 at 10:00am at the agency’s office located at 40 Main Street, Hornell, New York. Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $1,782, which represents the July 2021 surcharge revenues for Steuben County. Referred to: Finance Committee; and Tammy Hurd-Harvey, Commissioner of Finance.

September 9, 2021
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and BLW Properties LLC amended and restated tax agreement and RP-412-a form for property located at 7520 State Route 415 North, Town of Bath, Steuben County, NY. Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.
RWE – Re: Pre-construction notice on the Baron Winds LLC project. **Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/27/2021  INTRO. NO. : 4-3
PERM. NO. : 175-21  INTRO. DATE: 09/27/2021

INTRO. BY : B. Schu  SECONDED BY : F. Potter

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

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

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

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

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

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

NOW THEREFORE, BE IT

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

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

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

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

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

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

SECTION 4. 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 September 27, 2021 at 10:00 A.M. in the Steuben County Legislative Chambers, 3rd Floor of the Annex Building in the Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature 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. Five 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, Director of Public Safety, and the Personnel Officer.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 27, 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, September 27, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/27/2021         INTRO. NO. : 5-4
PERM. NO.       : 176-21            INTRO. DATE: 09/27/2021

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

VOTE:
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COMMITTEES:
| PS&C | Y: 5 | N: 0 |

TITLE: PRESENTING 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.
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, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on October 25, 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, District Attorney 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, September 27, 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, September 27, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/27/2021
INTRO. NO. : 6-5
PERM. NO. : 177-21
INTRO. DATE: 09/27/2021

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

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

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

TITLE: ACCEPTING AND APPROPRIATING FUNDING FOR THE NEW YORK STATE PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM.

WHEREAS, the New York State Public Health Corps Fellowship Program (NYSPHCP) through New York State Department of Health and Health Research Inc. is administering funds relative to the sponsored cooperative agreement for Epidemiology and Laboratory Capacity for Infectious Diseases (ELC); and

WHEREAS, these awards are to be used for supporting COVID-19 response operations and increasing preparedness for future public health emergencies by recruiting and deploying NYSPHC fellows to full-time, paid positions for at least a one-year term; and

WHEREAS, Public Health & Nursing Services has been awarded funding through a cooperative agreement in the amount of $1,384,824.00.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized and directed to accept $1,383,824.00 as revenue and appropriate $634,252.00 into the 2023 Public Health & Nursing Services Epidemiology and Lab Capacity Project Budget $691,912.00 into the 2022 Public Health & Nursing Services Epidemiology and Lab Capacity Project Budget and $57,660 into the 2021 Public Health & Nursing Services Epidemiology and Lab Capacity Project Budget as follows:

| 403002 | 4401304 | EP Lab Capac. COVID 93.323 | $57,660 |
| 403002 | 444150  | Contracted Labor            | $52,418.18 |
| 403002 | 446460  | Administration              | $5,241.82 |

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

STATE OF NEW YORK
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 27, 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, September 27, 2021.

[Signature]
Brenda L. Storchman
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/27/2021
INTRO. NO.: 7-6
PERM. NO.: 178-21
INTRO. DATE: 09/27/2021

INTRO. BY: C. Ferratella / G. Swackhamer
SECONDED BY: F. Potter

VOTE:
ROLL CALL
ADOPTED X YES 9872 AMENDED LOST
ACCLAMATION X NO 0 TABLED W/DRWN
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 THE COVID VACCINE RESPONSE GRANT.

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

WHEREAS, the New York State Department of Health is administering funds relative to COVID-19 Vaccine Response; and

WHEREAS, these awards are to be used for promoting and increasing COVID-19 vaccine and other vaccine uptake, with emphasis on racial, ethnic minority and people with disabilities; and

WHEREAS, Public Health & Nursing Services has been awarded a COVID-19 Vaccine Response Grant in the amount of $106,360.05; and

WHEREAS, these funds will be used to comply with existing and future guidance from the U.S. Secretary of Health & Human Services regarding increased COVID-19 vaccination and other vaccine uptake.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance be and the same hereby is authorized and directed to accept $106,305.00 as revenue and appropriate $16,305 into the 2024 Public Health & Nursing Services COVID-19 CVDVAX Project Budget, $30,000.00 into the 2023 Public Health & Nursing Services COVID-19 CVDVAX Project Budget, $40,000 into the 2022 Public Health & Nursing Services COVID-19 CVDVAX Project Budget and $20,000 into the 2021 Public Health & Nursing Services COVID-19 CVDVAX Project Budget as follows:

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

 ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 27, 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, September 27, 2021.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/27/2021 INTRO. NO. : 8-7
PERM. NO. : 179-21 INTRO. DATE: 09/27/2021
INTRO. BY : J. Malter / 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:
PS&C Y: 5 N: 0 Finance Y: 5 N: 0

TITLE: ACCEPTING THE FY 2021 STATE HOMELAND SECURITY PROGRAM GRANT.

WHEREAS, the County has identified the risks associated with the effects of terrorism; and

WHEREAS, the County has identified the potential vulnerability throughout the County to this type of incident; and

WHEREAS, this County has identified the need for additional resources, education and training; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services is responsible for the assignment of administration of grant allocation provided by the Federal Government; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services has awarded Steuben County with Federal Fiscal Year 2021 grant funds in the amount of $110,965 under the State Homeland Security Program (SHSP); and

WHEREAS, seventy-five percent of the funding ($83,224) will go to the Emergency Services Office to support response, education, prevention and planning for terrorist incidents and twenty-five percent ($27,741) of the total funding must be directed towards law enforcement terrorism prevention activities to the Sheriff’s Office.

NOW THEREFORE, BE IT

RESOLVED, the County Manager be and the same hereby is authorized to enter into an agreement with the New York State Department of Homeland Security and Emergency Services to accept funding in the amount of $110,965 for implementation of the State Homeland Security Program (SHSP) to support response, education, prevention and planning for terrorist incidents; and be it further

RESOLVED, the Commissioner of Finance be and the same hereby is authorized to establish a revenue account for the purpose of accepting the grant funding from the Federal Government and the New York State Office of Homeland Security; and be it further

RESOLVED, the Commissioner of Finance be and the same hereby is authorized to appropriate such revenue to the appropriate accounts within the budget of the Steuben County Office of Emergency Services and Office of the Sheriff for the purpose of fulfilling the aforementioned grant; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Grant Unit of the New York State Department of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the Commissioner of Finance; Sheriff and the Director of Public Safety.
STATE OF NEW YORK)

 ss:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 27, 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, September 27, 2021.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/27/2021          INTRO. NO. : 9-8
PERM. NO. : 180-21                   INTRO. DATE: 09/27/2021

INTRO. BY : J. Malter / G. Swackhamer    SECONDED BY : G. Roush

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

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

TITLE: ACCEPTING THE FY 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT (LEMPG).

WHEREAS, FY2021 LEMPG program provides funding for Emergency Management agencies to prevent, prepare for, and respond to emergencies; and

WHEREAS, this County has identified the need for resources to support implementing community lifelines to prevent, prepare, respond to and mitigate emergencies; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services is responsible for the assignment and administration of LEMPG Grant allocations provided by the Federal Government; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services and the U.S. DHS and FEMA have awarded Steuben County with Federal Fiscal Year 2021 grant funds in the amount of $41,441 under the Emergency Management Performance Grant Program (LEMPG).

NOW THEREFORE, BE IT

RESOLVED, the County Manager be and the same hereby is authorized to enter into an agreement with the New York State Department of Homeland Security and Emergency Service to accept funding in the amount of $41,441 for implementation of the Emergency Management Performance Grant Program (LEMPG) to support response, prevention, preparedness and mitigation to emergencies; and be it further

RESOLVED, the Commissioner of Finance be and the same hereby is authorized to accept the grant funding from the Federal Government and the New York State Office of Homeland Security; and be it further

RESOLVED, the Commissioner of Finance be and the same hereby is authorized to appropriate such revenue to the Emergency Services Budget under Revenue Line 364000 4 4305 000 for the purpose of fulfilling the aforementioned grant; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Grant Unit of the New York State Department of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the Commissioner of Finance and the Director of Public Safety.
STATE OF NEW YORK)

 ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 27, 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, September 27, 2021.

[Signature]

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

DATE APPROVED : 09/27/2021      INTRO. NO. : 10-9
PERM. NO. : 181-21       INTRO. DATE: 09/27/2021
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

TITLE: ALLOCATING A PORTION OF THE FUNDS RECEIVED FROM THE AMERICAN RESCUE PLAN ACT (ARPA) OF 2021 TO AIM INDEPENDENT LIVING.

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

WHEREAS, Steuben County (Public Health, E-911, and the Sheriff’s Office) has entered into a previously signed Memorandum of Understanding (MOU) with AIM Independent Living and the scope of services within the MOU will be transferred to this contract; and

WHEREAS, Steuben County intends to allocate $30,000 of the ARPA funds to AIM Independent Living Center (AIM) for their peer to peer recovery program to continue to provide assistance to individuals struggling with opioid addiction; and

WHEREAS, AIM has had grant funding for this program, but that grant funding will expire on September 30th, 2021; and

WHEREAS, this Legislature supports this program and assistance being provided; and

WHEREAS, the HSH&E and Finance Committees approved this allocation on September 27th, 2021.

NOW THEREFORE, BE IT

RESOLVED, the Public Health Director is authorized to enter into a contract with AIM for this one time request; and be it further

RESOLVED, the Commissioner of Finance is authorized and directed to allocate this amount from the APRA funds to AIM Independent Living Center; and be it further

RESOLVED, certified copies shall be sent to the County Manager, the Commissioner of Finance, and the Public Health Director.
STATE OF NEW YORK)  
ss:  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 27, 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, September 27, 2021.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 09/27/2021
PERM. NO. : 182-21
INTRO. NO. : 11-10
INTRO. DATE: 09/27/2021

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

TITLE: ALLOCATING A PORTION OF THE FUNDS RECEIVED FROM THE AMERICAN RESCUE PLAN ACT (ARPA) OF 2021 TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.

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 $100,000 of the ARPA funds to the Steuben County Industrial Development Agency to support transportation access improvements and promote public safety at the intersection of State Route 54 and Industrial Park Road in the Town of Bath; and

WHEREAS, the NYS DOT has determined that a turning lane needs to be installed to accommodate new traffic patterns; and

WHEREAS, the Steuben County Industrial Development Agency has agreed to work with the NYS DOT to make these road improvements.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized and directed to allocate this amount from the ARPA funds to the Steuben County Industrial Development Agency; and be it further

RESOLVED, certified copies of this resolution shall be sent to the County Manager, the Commissioner of Finance, and James Johnson, Executive Director, Steuben County Industrial Development Agency, PO Box 393, Bath, NY 14810.

STATE OF NEW YORK)  
SS:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 27, 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, September 27, 2021.

[Signature]

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

DATE APPROVED : 09/27/2021  INTRO. NO. : 12-11
PERM. NO. : 183-21  INTRO. DATE: 09/27/2021

INTRO. BY : J. Malter / 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  W/DRWN
ABSENT 0 REF’D/COM

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

TITLE: ACCEPTING THE STEUBEN COUNTY STOP-DWI ANNUAL PLAN FOR 2022.

WHEREAS, the annual STOP-DWI Plan was requested by the Governor’s Traffic Safety Committee for the time period of January 1, 2022 through December 31, 2022; and

WHEREAS the Vehicle and Traffic Law §1197 requires this Legislature to approve the STOP-DWI 2022 Plan which will be submitted to the New York State Governor’s Traffic Safety Committee.

NOW THEREFORE, BE IT

RESOLVED, this Legislature hereby authorizes and approves acceptance of the Steuben County STOP-DWI Annual Plan (attached) for the period January 1, 2022 through December 31, 2022; and be it further

RESOLVED, the STOP-DWI Coordinator is hereby empowered to execute any such agreements, documents or papers approved as to form by the County Attorney, as may be necessary to implement the intent and purpose of this Resolution; 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, September 27, 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, September 27, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/27/2021
INTRO. NO.: 13-12
PERM. NO.: 184-21
INTRO. DATE: 09/27/2021

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 0 POSTPONED
ABSENT 0 REF’D/COM

COMMITTEES:

TITLE: APPROVING IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE THE ISSUANCE OF REVENUE BONDS BY THE CENTRAL BRADFORD PROGRESS AUTHORITY AND DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE IN THIS MUNICIPALITY FOR THE CENTRAL BRADFORD PROGRESS AUTHORITY TO FINANCE CERTAIN FACILITIES SERVING THE PEOPLE OF THE MUNICIPALITY.

WHEREAS, the Central Bradford Progress Authority (the “Authority”) is a body corporate and politic organized and existing under the provisions of the Pennsylvania Municipality Authorities Act, 53 Pa. Cons. Stat. §§5601 – 5622, as amended (the “Act”), having been incorporated by the Borough of Towanda, the Township of North Towanda, the Township of Towanda and the Township of Wysox, all located in Bradford County, Pennsylvania, and is authorized by the Act to finance projects for “hospitals” and “health centers” as defined in the Act; and

WHEREAS, the Authority has requested the approval of this municipality (the “Municipality”) in connection with the issuance by the Authority of its revenue bonds, in multiple series, in a principal amount not to exceed $250,000,000 (the “Bonds”), including a series of tax-exempt bonds in a principal amount not to exceed $175,000,000 (the “Tax-Exempt Bonds”), (i) for the purpose of making a loan to Guthrie Clinic, a Pennsylvania nonprofit corporation (the “Borrower”), to finance an and reimburse the costs of a project consisting of the acquisition, construction, renovation, equipping, furnishing, and installation of various facilities for the provision of clinical hospital, inpatient, outpatient, diagnostic, treatment, ancillary support and other health care related services provided by the Guthrie Clinic and its affiliates, including interest during construction, and provided by members of an integrated health care delivery system headed by the Borrower in its service area, including the Municipality at various locations listed in the hearing notice attached hereto as Exhibit B (the “Hearing Notice”); (ii) to refinance the Authority’s Revenue Bonds (The Guthrie Clinic Issue), Series of 2016, the proceeds of which were used to refinance all of the Authority’s Revenue Bonds (Robert Packer Hospital Issue), Series 2011 (the “2011 Bonds”), outstanding in the aggregate principal amount of $41,565,000 originally issued to (a) pay the costs of the acquisition, construction, renovation, equipping, financing and installation of various facilities for the provision of clinical hospital, inpatient, outpatient, diagnostic, treatment, ancillary support and other health care related services to be provided by the Corporation’s affiliate, The Robert Packer Hospital (“RPH”), including interest during construction; (b) refinance certain of the Health Care Facilities Authority of Sayre Revenue Bonds (Guthrie Clinic Issue) Series of 2002A relating to the proceeds loaned to RPH, for various purposes; and (c) pay the costs of issuing the 2011 Bonds; (iii) for general corporate purposes of the Borrower; and (iv) pay the costs of issuance of the Bonds (the facilities referenced above are referred to herein as the “Facilities”); and

WHEREAS, Section 147(f) of the Internal Revenue Code (the “Code”) requires the approval of the governing body or chief elected representative of each state or local government jurisdiction on behalf of which tax-exempt bonds are to be issued, and each state or local government jurisdiction in which tax-exempt bond-
financed facilities are located, following a public hearing by an authorized representative of the state or local government jurisdiction; and

WHEREAS, in accordance with the above-mentioned requirement, a public hearing was held by the Central Bradford Progress Authority, on behalf of, and as a joint undertaking of, the Municipality and certain of those other host jurisdictions (the “Consenting Jurisdictions”) in which Facilities financed by the Tax-Exempt Bonds are located, respecting the proposed issuance of the Tax-Exempt Bonds and the purposes thereof, after the Hearing Notice was published prior to the hearing date in one or more newspapers of general circulation in the Municipality.

NOW, THEREFORE, BE IT

RESOLVED AS FOLLOWS:

The issuance of the Tax-Exempt Bonds is hereby approved in accordance with Section 147(f) of the Internal Revenue Code. By way of this Resolution, the Municipality does not accept and through this approval does not impose any liability on the Municipality in connection with the issuance of the Bonds, nor shall the credit or taxing power of the Municipality be pledged in any way for the issuance of the Bonds or the financing of any projects with respect thereto.

It is hereby declared desirable for the health, safety and welfare of the people in the Municipality to have the Central Bradford Progress Authority issue the Bonds for the purpose of financing and refinancing costs of the Facilities.

The proper officers, authorized representatives or designees of the Municipality are hereby authorized, directed and empowered to execute and deliver a copy of these resolutions and such other documents or certifications as may be required or they may deem appropriate to carry out the purposes of these resolutions. Without limiting the generality of the foregoing authorization, a Certificate of Approval shall be executed and delivered in the form attached hereto as Exhibit A.

This resolution shall be effective immediately upon adoption. All prior resolutions inconsistent herewith are hereby repealed to the extent of such inconsistency.
EXHIBIT A

Certificate of Approval

The undersigned, being the highest elected official(s) of the Municipality named below, on behalf of such Municipality hereby approves the issuance by the Central Bradford Progress Authority (the “Authority”) of its tax-exempt revenue bonds, in one or more series, in an aggregate principal amount not to exceed $175,000,000, to finance costs of health care and related facilities for the benefit of Guthrie Clinic and its affiliates as further described in the notice of public hearing previously provided. The Municipality does not accept and through this approval does not impose any liability on the Municipality in connection with the issuance of the Tax-Exempt Bonds, nor shall the credit or taxing power of the Municipality be pledged in any way for the issuance of the Bonds or the financing of any projects with respect thereto.

A public hearing concerning the issuance of the Tax-Exempt Bonds was held at the offices of the Authority on August 12, 2021 and we have received a copy of the transcript of said hearing.

IN WITNESS WHEREOF, this Certificate is executed by the undersigned elected official(s) this _____ day of ________, 2021.

STEUBEN COUNTY, NEW YORK

By: ______________________________
Title: ______________________________

By: ______________________________
Title: ______________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/27/2021
INTRO. NO.: 14-13

PERM. NO.: 185-21
INTRO. DATE: 09/27/2021

INTRO. BY: C. Ferratella / B. Schu
SECONDED BY: T. Ryan

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

COMMITTEES:
HSH&E Y: 5 N: 0 Admin. Y: N: Y: N:

TITLE: RECLASSIFYING A SOCIAL SERVICES ATTORNEY POSITION GRADE H, TO A SENIOR SOCIAL SERVICES ATTORNEY POSITION GRADE I, WITHIN THE DEPARTMENT OF SOCIAL SERVICES.

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

WHEREAS, the Social Services Attorney position in the Department of Social Services will perform Senior Social Services Attorney duties; and

WHEREAS, the Senior Social Services Attorney will have added supervisory duties as well as additional duties applicable to the trade; and

WHEREAS, a Senior Social Services Attorney position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, the Human Services, Health & Education Committee, and the Administration Committee have reviewed said position within the Department of Social Services that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

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

One (1) Social Services Attorney, Grade H ($57,491 – $89,898), to
One (1) Senior Social Services Attorney, Grade I ($63,232 - $98,883).

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, certified copies of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer, and the Commissioner of Social Services.
STATE OF NEW YORK)  
COUNTY OF STEUBEN) 

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY** that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 27, 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, September 27, 2021.

[Signature]

**Date:** September 27, 2021
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/27/2021
INTRO. NO.: 15-14

INTRO. DATE: 09/27/2021

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

INTRO. NO. 15-14
PERM. NO. 186-21

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 SECTION 15(8) WHOLESALE WAIVER AGREEMENT WITH THE NYS WORKERS’ COMPENSATION BOARD.

WHEREAS, the NYS Special Funds Conservation Committee (second injury fund) was set up to entice employers to hire staff with pre-existing injuries, as well as, get employees with pre-existing injuries back to work; and

WHEREAS, in 2007 this fund stopped accepting new claims and eventually shut down in 2018; and

WHEREAS, the NYS Workers’ Compensation Board no longer wants to administer these claims; and

WHEREAS, the NYS Workers’ Compensation Board has set up a wholesale buyback program for NYS self-insured counties under §15(8) of the NYS Workers’ Compensation Law; and

WHEREAS, the NYS Workers’ Compensation Board will provide an upfront lump sum payment of $2,625,922 to Steuben County to assume the responsibility for the payment of twenty (20) §15(8) claims; and

WHEREAS, the total value of the lifetime benefit for the twenty (20) claims is equal to the lump sum payment being provided to Steuben County by the NYS Workers’ Compensation Board; and

WHEREAS, the §15(8) claims program will be administered by PERMA and overseen by Brandi Insurance, PERMA’s broker designated to Steuben County, for $5,000 for the first year and $2,500 per year for years two through five; and

WHEREAS, the County Manager, Risk Manager and the Administration Committee are recommending approval of this program.

NOW THEREFORE, BE IT

RESOLVED, this Legislature hereby approves the §15(8) Wholesale Waiver Agreement with the NYS Workers’ Compensation Board with a total settlement amount of $2,625,922; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to accept $2,625,922 from the NYS Workers’ Compensation Board for allocation into the Steuben County Workers’ Compensation Plan; and be it further

RESOLVED, the Risk Manager and County Manager are authorized to execute the necessary documents to facilitate the agreement with the NYS Workers’ Compensation Board including, but not limited to, amending the agreement with PERMA, if necessary, to allow for Brandi Insurance to oversee the §15(8) program through
PERMA on Steuben County’s behalf for a sum of $5,000 for the first year and $2,500 per year for years two through five; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the Risk Manager, County Manager and PERMA, 9 Cornell Road, Latham, NY 12110.

---

**STATE OF NEW YORK)***

**ss.:**

**COUNTY OF STEUBEN)***

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 27, 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, September 27, 2021.

[Signature]

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

DATE APPROVED : 09/27/2021  INTRO. NO. : 16-15
PERM. NO. : 187-21  INTRO. DATE: 09/27/2021

INTRO. BY : R. Lattimer  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 0 REF’D/COM

COMMITTEES:

TITLE: APPOINTING A CERTIFYING OFFICER FOR THE CDBG WELL AND SEPTIC AND WOODLANDS INFRASTRUCTURE PROJECTS AND DECLARING THE CDBG WELL AND SEPTIC PROJECT A TYPE II ACTION.

WHEREAS, Steuben County has received Community Development Block Grants (CDBG) to repair or replace failing septic systems or drinking water wells, or install water/sewer laterals, for low- and moderate-income homeowners throughout the county, and to install infrastructure improvements in the Woodlands Community Inc. in Hornellsville, NY, CDBG Project #1115WS127-20, and #1115PR85-20; and

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

WHEREAS, a Certifying Officer must be appointed for the environmental review.

NOW THEREFORE, BE IT

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

RESOLVED, this County Legislature designates Matthew Sousa, Planning Director as the Certifying Officer, responsible for all activities associated with the environmental review process to be completed in conjunction with NYS Project #1115WS127-20, and #1115PR85-20; and be it further

RESOLVED, for the purposes of the NYS Environmental Quality Review Act (SEQRA), CDBG Project #1115WS127-20 is a Type II action, with no further review required under NYS regulations; and be it further

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

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 27, 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, September 27, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/27/2021
PERM. NO. : 188-21

INTRO. NO. : 17-16
INTRO. DATE: 09/27/2021

INTRO. BY : G. Swackhamer
SECONDED BY : F. Potter

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:  N:  Y:  N:  Y:

TITLE: RESCINDING RESOLUTION NO. 169-21 ESTABLISHING THE DATE, TIME AND PLACE FOR THE 2021 DELINQUENT REAL PROPERTY TAX PUBLIC AUCTION.

WHEREAS, Resolution No. 169-21 dated August 23, 2021 was passed to establish the date, time and place for the 2021 delinquent real property tax public auction; and

WHEREAS, due to the Covid-19 pandemic and public health safety issues, the public real property tax auction is unable to be held as previously scheduled.

NOW THEREFORE, BE IT

RESOLVED, that Resolution No. 169-21, establishing the date, time and place for the 2021 Delinquent Real Property Tax Public Auction, is hereby rescinded; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 27, 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, September 27, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/27/2021
INTRO. NO.: 18-17
PERM. NO.: 189-21
INTRO. DATE: 09/27/2021

INTRO. BY: S. Van Etten
SECONDED BY: T. Ryan

VOTE:
ROLL CALL
ADOPTED X NO 542 TABLED
ACCLAMATION X ABSTN’D POSTPONED
ABSENT REF’D/COM

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

TITLE: URGING GOVERNOR HOCHUL AND COMMISSIONER ZUCKER TO MODIFY THE PROPOSED COVID-19 MANDATE FOR ALL HEALTHCARE WORKERS.

WHEREAS, Governor Hochul announced, in her first day in office, that she would be implementing a mandate that all healthcare workers in New York State be vaccinated against COVID-19 by September 27, 2021; and

WHEREAS, many nursing homes and hospitals across the Finger Lakes region have indicated that significant numbers of their staff have threatened to resign effective September 26, 2021 rather than receive the COVID-19 vaccine; and

WHEREAS, our nursing homes and hospitals are already experiencing staff shortages caused by complex and diverse factors; and

WHEREAS, while well-intentioned, the vaccine mandate proposed by Governor Hochul and Commissioner Zucker runs the risk of effecting the mass resignation of unvaccinated healthcare workers throughout the state; and

WHEREAS, both hospitals and nursing homes have indicated they would be forced to shutter beds and reduce capacity if the threatened resignations come to fruition; and

WHEREAS, as the Delta variant of COVID-19 increases its spread through our communities and college and K through 12 schools resume classes, our community cannot risk losing critical healthcare workers and acute and long-term care capacity; and

WHEREAS, allowing for a twice a week, or more frequent, testing alternative to the proposed vaccine mandate would protect patient safety, respect the personal rights of healthcare workers, and ensure that our medical system is as prepared as possible for the anticipated increase in COVID-19 cases heading into the fall and winter.

NOW THEREFORE, BE IT

RESOLVED, this Legislature encourages all eligible New Yorkers to get vaccinated against COVID-19; and be it further

RESOLVED, this Legislature hereby calls on Governor Hochul and Department of Health Commissioner Zucker to modify their proposed healthcare worker COVID-19 vaccine mandate to allow for a testing option for those workers who do not wish to receive the vaccine at this time; and be it further
RESOLVED, certified copies of this resolution be sent to Governor Kathy Hochul, NYS Capitol Building, Albany, NY 12224; Department of Health Commissioner Howard Zucker, M.D., Corning Tower, Empire State Plaza, Albany, NY 12237; State Assembly Speaker Carl Heastie, Legislative Office Building 932, Albany, NY 12248; Senate Majority Leader Andrea Stewart-Cousins, Legislative Office Building 907, Albany, NY 12247; Senate Minority Leader Rob Ortt, Capitol Building, Room 315, Albany, NY 12247.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 27, 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, September 27, 2021.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/27/2021  INTRO. NO. : 19-18
PERM. NO. : 190-21  INTRO. DATE: 09/27/2021

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

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

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

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

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

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

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

WHEREAS, the Action alleges several causes of action against defendants McKesson Corp., Cardinal
Health, Inc., AmerisourceBergen Drug Corp., PSS World Medical, Inc., Kinray, LLC, Bellco Drug Corp., and
American Medical Distributors, Inc. (the “Distributors”) based on claims that the Distributors contributed to the
opioid epidemic by failing to comply with their obligations under the federal Controlled Substances Act and the
New York Controlled Substances Act to implement adequate measures to prevent diversion of the prescription
opioids they distributed to pharmacies and others in Steuben County, all of which contributed to a public health
crisis in Steuben County; and

WHEREAS, the Distributors have offered to settle the claims of the County of Steuben against them over
18 years and agreeing to implement injunctive relief under controlled substance monitoring program; and

WHEREAS, the County of Steuben has been provided a settlement agreement and release for review and
consideration; and

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

NOW THEREFORE, BE IT FURTHER

RESOLVED, the County does hereby authorize Counsel, Napoli Shkolnik PLLC, to execute the
settlement agreement and release on behalf of the County of Steuben against these Distributors thereby releasing
and resolving all claims brought by the County against said Defendants in its’ Complaint of February 2, 2018; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to Napoli Shkolnik PLLC, 360
Lexington Ave-11th Floor, New York, New York 10017; County Attorney, County Manager and Commissioner
of Finance.
STATE OF NEW YORK)  
COUNTY OF STEUBEN) 

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 27, 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, September 27, 2021.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/27/2021
INTRO. NO. : 20-NOA
PERM. NO. : 191-21
INTRO. DATE: 09/27/2021

INTRO. BY : S. Van Etten                   SECONDED BY : S. Maio

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION


AMENDED
TABLED
POSTPONED
W/DRWN
ABSTN’D
REF’D/COM

COMMITTEES:

TITLE: FILLING A VACANCY ON THE WESTERN REGIONAL OFF-TRACK BETTING CORPORATION BOARD OF DIRECTORS.


WHEREAS, it is necessary for the County of Steuben to have a legal representative by and through a member on the Board of Directors of the Western Regional Off-Track Betting Corporation in order to participate in the operation of said Corporation; and

WHEREAS, a vacancy currently exists.

NOW THEREFORE, BE IT

RESOLVED, that Michael D. Horton of 6342 Robie Road, Savona, New York, be and the same hereby is appointed as Steuben County’s Representative to the Western Regional Off-Track Betting Corporation Board of Directors to fill said vacancycommencing September 27, 2021 and expiring December 31, 2023:

RESOLVED, that as a member of said Board of Directors, the appointee is hereby authorized and empowered to make decisions and recommendations, and to participate in those activities which would be normally and legally commensurate with the position of a Director of said corporation; and be it further

RESOLVED, that said appointee shall serve without compensation except for necessary expenses as provided for by the Western Regional Off-Track Betting Corporation Board of Directors, and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointed; the New York State Racing and Wagering Board, 1 Watervliet Avenue Extension, Suite #2, Albany, NY 12206; and Henry F. Wojtaszek, President and CEO, Western Regional Off-Track Betting Corporation, 700 Ellicott Street, Batavia, NY 14020.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 27, 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, September 27, 2021.

__________________________________________
Brenda Storchmer