RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/26/2021 INTRO. NO. : 3-1
PERM. NO. : 062-21 INTRO. DATE: 04/26/2021
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:

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 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.

SCHEDULE “A”

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Parcel No.</th>
<th>Name</th>
<th>Municipality</th>
<th>Tax Yr(s)</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>349.08-02-007.000</td>
<td>Steuben County Land Bank</td>
<td>Addison Village</td>
<td>2021</td>
<td>Correction of Relevy Error</td>
</tr>
<tr>
<td>A-2</td>
<td>136.00-02-007.100</td>
<td>County of Steuben</td>
<td>Hornellsville</td>
<td>2021</td>
<td>Correction of Exemption</td>
</tr>
</tbody>
</table>

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, April 26, 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, April 26, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/26/2021 INTRO. NO. : 4-2
PERM. NO. : 063-21 INTRO. DATE: 04/26/2021

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

VOTE:

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

COMMITTEES:

Y: N: Y: N: Y: N:

TITLE: RECEIVING AND ACCEPTING THE APRIL 26, 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:

March 15, 2021
NYS Board on Electric Generation Siting and the Environment – Re: Notification of the lacking requirements needed for the certificate of petition (amendment) on the Eight Point Wind, LLC (Case#16-F-0062) project. Referred to: AIP Committee; and Matt Sousa, Planning Director.

March 16, 2021
Read and Laniado, LLP, Attorneys at Law – Re: Application for the Eight Point Wind, LLC certificate of environmental compatibility and public need pursuant to Article 10 to construct a Wind Energy Project (Case#16-F-0062). Referred to: AIP Committee; and Matt Sousa, Planning Director.

March 18, 2021
City of Hornell, Mayor Buckley – Re: Thank you letter for all of the County’s efforts during the COVID-19 pandemic. Referred to: Steuben County Legislature; Jack Wheeler, County Manager; and Darlene Smith, Public Health Director.

March 24, 2021
NYS Department of Transportation – Re: Notification of the initiated payment for the SFY 2020-2021 Statewide Mass Transportation Operating Assistance (STOA) program. Referred to: Matt Sousa, Planning Director; and Brenda Scotchmer, Clerk of the Legislature.

March 25, 2021
NYS Division of the Budget – Re: Notification of approval for the SFY 2021 Raise the Age (RTA) county plan. Referred to: Human Services/Health &Education Committee; Finance Committee; Public Safety & Corrections Committee; Kathy Muller, Commissioner of Social Services; Cheryl Crocker, Probation Director; Jennifer Prossick; County Attorney; Tammy Hurd-Harvey, Commissioner of Finance; and Jack Wheeler, County Manager.

March 29, 2021
Young/Sommer LLC – Re: 60-day notice of intent to file an application for the Prattsburgh Wind, LLC project. Referred to: AIP Committee; Matt Sousa, Planning Director; Jennifer Prossick; County Attorney; and Jack Wheeler, County Manager.
Village of Canisteo – Re: Notification on the filing of a renewal application with the Susquehanna River Basin Commission (SRBC) for a water withdrawal (well (2) location). Referred to: AIP Committee; Matt Sousa, Planning Director; Jennifer Prossick; County Attorney; and Jack Wheeler, County Manager.

March 31, 2021
NYS Board on Electric Generation Siting and the Environment – Re: Application on the Eight Point Wind, LLC (Case#16-F-0062) Project. Referred to: AIP Committee; and Matt Sousa, Planning Director.

April 6, 2021
NYS Seventh Judicial District Administrative Judge, Honorable Craig Doran – Re: Correspondence letter on the reopening of the New York State Courts during the COVID-19 pandemic. Referred to: Steuben County Legislature; Jennifer Prossick; County Attorney; Brooks Baker, District Attorney; Shawn Sauro, Public Defender; and Brenda Aston, Conflict Defender.

April 8, 2021
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $1,608, which represents the February 2021 surcharge payment for Steuben County. Referred to: Finance Committee; and Tammy Hurd-Harvey, Commissioner of Finance.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/26/2021
PERM. NO. : 064-21
INTRO. NO. : 5-3
INTRO. DATE: 04/26/2021
INTRO. BY : J. Malter
SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL
ADOPTED AMENDED LOST
X NO TABLED

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

COMMITTEES:
Y: N:

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

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

WHEREAS, Steuben County currently has a 911 Department headed by a Director and an Office of Emergency Services headed by a Director; and

WHEREAS, the Steuben County Legislature has determined it is in the best interest of the County to place the functions of the 911 Department and the Office of Emergency Services under a Director of Public Safety; and

WHEREAS, placing the 911 Department and the Office of Emergency Services under a Director of Public Safety will result in more efficient delivery of emergency services in the County of Steuben; and

WHEREAS, Steuben County has adopted a Charter form of government as approved by the voters of Steuben County on November 5, 2013; and

WHEREAS, it is appropriate to amend the Charter to reflect this change.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. One for the Year 2021, Amending the Steuben County Charter, Establishing the Position of Director of Public Safety.
A Local Law, Amending the Steuben County Charter, Establishing the Position of Director of Public Safety.

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

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

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

Section 12.01 911 Department; Director of Public Safety

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

Section 12.07 Office of Emergency Services; Director of Public Safety

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

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

SECTION 3. EFFECTIVE DATE: The within Local Law shall be effective immediately upon adoption.

AND BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on May 24, 2021 at 10:00 A.M. in the Steuben County Legislative Chambers, 3rd Floor of the Annex Building in the Village of Bath, New York, and the Local Law is subject to a permissive referendum of the qualified electors of the County of Steuben by filing of a legal petition within forty-five (45) days after its final adoption, with the Clerk of the Legislature of the County of Steuben protesting such Local Law; 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, 911 Department, Office of Emergency Services, Personnel Officer, Commissioner of Finance, and the County Attorney.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

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

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/26/2021
PERM. NO. : 065-21
INTRO. NO. : 6-4
INTRO. DATE: 04/26/2021
INTRO. BY : R. Lattimer
SECONDED BY : R. Nichols

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

YES
NO
AMENDED
TABLED
ABSTN’D
POSTPONED
ABSENT
REF’D/COM

VOTED:
X
X

Y: _____
N: _______________
Y: _____
N: _______________

ADDRESS:

COMMITTEES:
AIP

COMMITTEES:

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

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

NOW THEREFORE, BE IT

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

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2021, AUTHORIZING 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT.
A Local Law, authorizing 12 and 13 year old licensed hunters to hunt deer with a firearm or crossbow during hunting season with the supervision of a licensed adult.

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

Section 1. Legislative Intent

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

Section 2. Pilot Program Authorization

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

Section 3. State Requirements to Adhere Once Authorized

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

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

Section 4. Local Law Filing Requirements

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

Section 5. Severability

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

Section 6. Effective Date

This local law shall take effect immediately upon filing and publication in accordance with Section 27 of the Municipal Home Rule.
AND BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on May 24, 2021 at 10:00 A.M. in the Steuben County Legislative Chambers, 3rd Floor of the Annex Building in the Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature shall cause a notice of said Public Hearing to be posted at the Courthouse in the municipality of Bath, Corning City Hall, and the DMV office in Hornell, have said notice published for one insertion in the two official newspapers of the County, and shall cause such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with proof of posting and publication to be filed in the Office of the Clerk of the Legislature; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

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

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/26/2021
PERM. NO. : 066-21
INTRO. NO. : 7-5
INTRO. DATE: 04/26/2021
INTRO. BY : J. Malter
SECONDED BY : T. Ryan

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
POSTPONED
REF’D/COM

872
0
0
0

YES
NO
ABSTN’D
ABSENT

9872
0
0
0

X
X

LOST
W/DRWN

X

YES
NO

9872
0

AMENDED
TABLED
POSTPONED

W/DRWN

COMMITTEES:
PS&C

Y: 4
N: 0

Y: 0

TITLE: AUTHORIZING THE SHERIFF TO ACCEPT A DONATION FROM CORNING INC.

WHEREAS, the Sheriff’s Office is in need of additional body cameras for use by its deputies; and

WHEREAS, Corning, Inc. has offered to purchase and donate 33 body cameras and pay for all associated software/hardware, storage, maintenance, and licensing fees for two (2) years; and

WHEREAS, said equipment will be provided by Axon Enterprise, Inc.

NOW THEREFORE, BE IT

RESOLVED, the Sheriff hereby is authorized to accept the donation of 33 body cameras, including all associated software/hardware, storage, maintenance and licensing fees for two (2) years; and be it further

RESOLVED, the Sheriff is authorized to sign a purchasing agreement with Axon Enterprises, Inc. to secure the donated body cameras, software/hardware, storage, maintenance and licensing fees for two (2) years; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Sheriff and the Director of Purchasing.

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, April 26, 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, April 26, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/26/2021
INTRO. NO. : 8-6
PERM. NO. : 067-21
INTRO. DATE: 04/26/2021

INTRO. BY : B. Schu and 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:
Admin. Y: 5 N: 0 Finance Y: 5 N: 0

TITLE: AUTHORIZING A CONTINGENT FUND TRANSFER FOR THE BOARD OF ELECTIONS AUDIT WITH BONADIO.

WHEREAS, the Board of Elections would like to assure accuracy in their processes; and

WHEREAS, an audit will provide historical analysis and key performance indicators, evaluate and document internal controls, cover Voter Completeness Registration testing, ineligible Voter testing and to identify key areas critical to help the operations of the Elections Office; and

WHEREAS, the County already has a contract with Bonadio for such auditing services and this amendment will cost $23,000.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to transfer $23,000 from the Contingent Fund (199000.5449900) to the Board of Election Fiscal Services line (145000.5421130); and be it further

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

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, April 26, 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, April 26, 2021.

__________________________
Brenda L. Stotzühner
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/26/2021
INTRO. NO. : 9-7
PERM. NO. : 068-21
INTRO. DATE: 04/26/2021

INTRO. BY : 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 0 REF’D/COM

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

TITLE: CLOSING THE MOBILITY MANAGEMENT CAPITAL PROJECT AND TRANSFERRING ALL 2020 APPROPRIATIONS AND FINANCIAL TRANSACTIONS TO THE GENERAL FUND.

WHEREAS, Resolution No. 153-20 was passed by the Steuben County Legislature in August of 2020 to accept Federal 5311 funding for Mobility Management services and appropriate said funding to the Mobility Management Capital Project (5630H2); and

WHEREAS, the mobility management services being funded by this grant do not take the form of a capital project; and

WHEREAS, the County prefers to more properly account for this grant; and

WHEREAS, the specific funds awarded are as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Project Cost</th>
<th>Federal Share</th>
<th>State Share</th>
<th>Local Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019 Mobility Management</td>
<td>$412,606</td>
<td>$330,085</td>
<td>$41,261</td>
<td>$41,260</td>
</tr>
<tr>
<td>2020 Mobility Management</td>
<td>$424,739</td>
<td>$339, 791</td>
<td>$42,474</td>
<td>$42,474</td>
</tr>
</tbody>
</table>

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate the 2019 and 2020 Mobility Management grant funds into the Mobility Management Services General Fund cost center to reflect appropriations and revenues of the State of New York, third party subcontractors, and any vendors for the purposes of fulfilling the grant requirements; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to move all 2020 financial transactions from the Mobility Management Capital Project to the Mobility Management General Fund cost center; and be it further

RESOLVED, the Commissioner of Finance is authorized to close the existing Mobility Management Capital Project (5630H2); and be it further

RESOLVED, certified copies of this resolution shall be sent to the Planning Director and 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, April 26, 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, April 26, 2021.

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

DATE APPROVED : 04/26/2021  INTRO. NO. : 10-8
PERM. NO. : 069-21  INTRO. DATE: 04/26/2021

INTRO. BY : R. Lattimer  SECONDED BY : R. Nichols

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: N: Y: N: Y: N:

TITLE: ACCEPTING THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT FUND GRANT.

WHEREAS, the Clean Water Infrastructure Act of 2017 established the State Septic System Replacement Fund; and

WHEREAS, Steuben County has been awarded $170,000 in funding to address failing septic systems in specific geographic areas that impact threatened or impaired waterbodies; and

WHEREAS, this multi-year program is administered by the New York State Environmental Facilities Corporation and the New York State Department of Environmental Conservation; and

WHEREAS, this is additional funding awarded to Steuben County for round 2; and

WHEREAS, the County Planning Department administers this program on behalf of the County.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is authorized to execute a new participation agreement with the New York State Environmental Facilities Corporation for round 2 of the State Septic System Replacement Fund program; and be it further

RESOLVED, the Commissioner of Finance is authorized to accept these funds into the Clean Water Infrastructure account (898900.5440419); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, the Commissioner of Finance, and 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, April 26, 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, April 26, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/26/2021  INTRO. NO.: 11-9
PERM. NO.: 070-21  INTRO. DATE: 04/26/2021

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: 4 N: 0  Finance  Y: 5 N: 0

TITLE: AUTHORIZING A TRANSFER FROM GENERAL FUND UNASSIGNED FUND BALANCE TO THE BLACK CREEK SECURITY MANAGEMENT SYSTEM CAPITAL PROJECT.

WHEREAS, the Jail is in need of upgrades to its security system; and

WHEREAS, there is a capital project for said project, but in order to complete the project an additional $145,000 is needed; and

WHEREAS, it is necessary to appropriate $145,000 in General Fund Unassigned Fund Balance to cover this additional expense.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer the sum of $145,000 from the General Fund Unassigned Fund Balance to the Black Creek/Touchscreen/CCTV Capital Project 3150H7; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, the County Manager 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, April 26, 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, April 26, 2021.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/26/2021  INTRO. NO.: 12-10
PERM. NO. 071-21  INTRO. DATE: 04/26/2021

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

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

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

TITLE: AUTHORIZING THE CONTRACT TO UPGRADE THE BLACK CREEK SECURITY MANAGEMENT SYSTEM.

WHEREAS, the Jail is in need of upgrades to the current security system; and

WHEREAS, Black Creek Security Management System has been deemed a sole source contractor for the security system at the Jail; and

WHEREAS, it is necessary to contract with Black Creek Security Management Systems to complete the necessary upgrades.

NOW THEREFORE, BE IT

RESOLVED, the Sheriff is authorized to enter into a contract with Black Creek Security Management Systems for security upgrades at the Steuben County Jail, subject to the approval of the contract by the County Attorney; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Attorney 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, April 26, 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, April 26, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/26/2021
PERM. NO.: 072-21
INTRO. NO.: 13-11
INTRO. DATE: 04/26/2021
INTRO. BY: B. Schu / G. Swackhamer
SECONDED BY: C. Ferratella

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

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

TITLE:
AMENDING THE COUNTY’S SHARE OF THE COST RELATIVE TO THE TAX CERTIORARI PROCEEDING IN THE TOWN OF CATON.

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

WHEREAS, it is in the interest of the County to participate in the appraisals for Tax Certiorari Proceedings where the equalized full value is in excess of $2 million for roll section one and six parcels as previously set forth in Resolution 010-93, as amended in Resolution 132-03, and as amended in Resolution 047-12; and

WHEREAS, a requesting assessment unit should have completed in due course a town/city wide reassessment program and filed a cyclical reassessment plan; and

WHEREAS, the Town of Caton has recently completed a cyclical reassessment plan and has further requested the County to participate in one (1) Tax Certiorari Proceeding Index No: E2020-0589CV and 2019-0970CV pursuant to the County’s participation policy; and

WHEREAS, the recited request complies with the policy of the County to so participate; and

WHEREAS, the Steuben County Legislature duly adopted Resolution No. 031-21 on February 22, 2021 authorizing the Commissioner of Finance to disburse a total sum not to exceed $1,500.00 to the properly credentialed and retained appraiser(s); and

WHEREAS, the Real Property Tax Service Agency has recalculated the estimate of the County’s share of participation at an additional $1,650.00.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized and directed to disburse to the properly credentialed and retained appraiser(s) a total sum not to exceed $3,500.00 in and for the recited proceeding; and

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency; Commissioner of Finance; Donald Haussener, Town of Caton Supervisor, 11161 Hendy Hollow Rd., Corning, NY 14830; and Nicholas S. Cortese, Esq., Coughlin & Gerhart, LLP, 99 Corporate Dr., PO Box 2039, Binghamton, NY 13902-2039, Attorney for the Town of Caton.
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, April 26, 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, April 26, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/26/2021
INTRO. NO.: 14-12
PERM. NO.: 073-21
INTRO. DATE: 04/26/2021

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

COMMITTEES:

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.

Pursuant to NY GML §119-O

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

WHEREAS, the County of Steuben operates a Communications Tower at property located at 4151 West Road, Town of Corning, known as the Quackenbush Tower Site; and

WHEREAS, New York State Department of Transportation (NYSDOT) has requested permission to place radio equipment on a County’s Communications Tower; and

WHEREAS, the County’s Communication Tower Site has available space and capabilities to provide these services to NYSDOT; and

WHEREAS, New York State Department of Transportation will complete all work at this location at no cost to the County of Steuben.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the County Manager to enter into an Inter-Municipal Agreement with NYSDOT; and be it further

RESOLVED, the Inter-municipal agreement will be approved prior to acceptance by the County Law Department; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Timothy D. Marshall, Director of the Office of Emergency Services; Robert S. Terry, Radio/Wireless Engineer, New York State Department of Transportation, 50 Wolf Road/POD 5-3, Albany, NY 12232.
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, April 26, 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, April 26, 2021.

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

DATE APPROVED: 04/26/2021
INTRO. NO.: 15-13
PERM. NO.: 074-21
INTRO. DATE: 04/26/2021
INTRO. BY: J. Malter / B. Schu
SECONDED BY: H. Lando

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

COMMITTEES:
PS&C Y: 4 N: 0 Admin Y: 4 N: 1

TITLE: AUTHORIZING THE RECLASSIFICATION OF ONE ASSISTANT DISTRICT ATTORNEY POSITION, GRADE H TO A SENIOR ASSISTANT DISTRICT ATTORNEY POSITION, GRADE I.

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

WHEREAS, the current Assistant District Attorney position in the Office of the District Attorney is needed to perform Senior Assistant District Attorney duties such as supervisory duties as well as additional duties applicable to the trade; and

WHEREAS, a Senior Assistant District Attorney position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, the Public Safety and Corrections Committee, and the Administration Committee have reviewed said position within the Office of the District Attorney 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 Office of the District Attorney is hereby reclassified as follows:

One (1) Assistant District Attorney Position, Grade H ($57,491 - $89,898), to
One (1) Senior Assistant District Attorney Position, 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, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer, and the District 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, April 26, 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, April 26, 2021.

_________________________________________

[Signature]

[Date]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/26/2021         INTRO. NO. : 16-14
PERM. NO. : 075-21             INTRO. DATE: 04/26/2021
INTRO. BY : C. Ferratella / B. Schu                SECONDED BY : F. Potter

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

COMMITTEES:

TITLE: AUTHORIZING THE RECLASSIFICATION OF ONE PUBLIC HEALTH COORDINATOR POSITION, GRADE XVI TO A DEPUTY PUBLIC HEALTH DIRECTOR POSITION, GRADE J.

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

WHEREAS, this Public Health Coordinator position in the Department of Public Health & Nursing Services will perform Deputy Public Health Director duties; and

WHEREAS, this Deputy Public Health Director will have added supervisory duties as well as additional duties applicable to the trade; and

WHEREAS, a Deputy Public Health Director 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 Public Health & Nursing 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 Public Health & Nursing Services is hereby reclassified as follows:

One (1) Public Health Coordinator Position, Grade XVI ($44,437 - $62,733), to
One (1) Deputy Public Health Director Position, Grade J, ($69,555 - $108,784).

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

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer, and the Director of Public Health & Nursing 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, April 26, 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, April 26, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/26/2021    INTRO. NO. : 17-15
PERM. NO. : 076-21         INTRO. DATE: 04/26/2021
INTRO. BY : B. Schu            SECONDED BY : K. Hanna

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:
Admin       Y: 5   N: 0       Y: _____   N: __________   Y: _____   N: _____

TITLE: AUTHORIZING THE RECLASSIFICATION OF ONE VACANT SENIOR TYPIST POSITION, GRADE VI TO A SENIOR ACCOUNT CLERK TYPIST POSITION, GRADE X, IN THE OFFICE OF THE RISK MANAGER.

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

WHEREAS, after review of the current Senior Typist position in the Risk Management Office it was found the position needs to perform Senior Account Clerk Typist duties; and

WHEREAS, this Senior Account Clerk Typist will have added duties of performing account clerical procedures and methods, and will be responsible for maintaining financial accounts and records in addition to clerical duties; and

WHEREAS, a Senior Account Clerk Typist position more appropriately performs these duties; and

WHEREAS, the Personnel Officer and the Administration Committee have reviewed said position within the Risk Management Office that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Risk Management Office is hereby reclassified as follows:

One (1) Vacant Senior Typist Position, Grade VI ($28,442 - $40,151), to
One (1) Senior Account Clerk Typist Position, Grade X, ($33,749 - $47,644).

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

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer, and the Risk 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, April 26, 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, April 26, 2021.

[Signature]

[Seal]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 04/26/2021  INTRO. NO. : 18-16  
PERM. NO. : 077-21  INTRO. DATE: 04/26/2021  
INTRO. BY : J. Malter / B. Schu  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  REF’D/COM  

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

TITLE: AMENDING THE MANAGEMENT SALARY PLAN RELATIVE TO THE DEPUTY DIRECTOR POSITION WITHIN THE OFFICE OF EMERGENCY SERVICES.  

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

WHEREAS, in accordance with the Management Salary Plan, adjustments are anticipated from time to time; and  

WHEREAS, a re-evaluation has been completed and approved by the Personnel Officer, County Manager and Administration Committee; and  

WHEREAS, the salary grade of the Deputy Director, Office of Emergency Services was recommended to be changed.  

NOW THEREFORE, BE IT  

RESOLVED, the following change be and the same hereby is authorized and directed:  

Deputy Director, Office of Emergency Services Grade G to Grade H  

AND BE IT FURTHER RESOLVED, this resolution shall be effective immediately upon adoption; and be it further  

RESOLVED, the Management Salary Plan shall be amended to reflect this change; and be it further  

RESOLVED, a certified copy of this resolution shall be forwarded to the Personnel Officer, Commissioner of Finance and the Director, Office of Emergency 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, April 26, 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, April 26, 2021.  

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/26/2021  INTRO. NO.: 19-17
PERM. NO.: 078-21  INTRO. DATE: 04/26/2021

INTRO. BY: R. Nichols  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:
Public Works Y: 4 N: 0 Y: 0 N: 0

TITLE: WAIVING THE ESTABLISHED TIP FEES FOR ROADSIDE CLEANUP WEEKS FOR LOCAL MUNICIPALITIES.

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

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

WHEREAS, the County recognizes that the Cities, Villages and Towns collect garbage and tires along the streets and roadways in an effort to keep their communities clean; and

WHEREAS, the current tip fees at the landfill are $44.00/ton for garbage, bulk loads; $200.00/ton for passenger vehicle tires up to 20” and $300.00/ton for large truck and tractor tires; and

WHEREAS, the Public Works Committee desires to assist these local municipalities by waiving the posted tip fees for the disposal of 20 tons of garbage and 10 tons of tires for a two (2) week period each year; and

WHEREAS, the waiver is for roadside debris that is collected during routine maintenance activities; and

WHEREAS, the Public Works Committee has directed the Commissioner of Public Works to establish guidelines for participation in the Roadside Cleanup Weeks.

NOW THEREFORE, BE IT

RESOLVED, the Legislature does hereby authorize the Commissioner of Public Works to waive posted tip fees for the disposal of garbage, bulk loads and tires and forward the guidelines for the Roadside Cleanup Weeks to all Cities, Villages and Towns; and be it further

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

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

DATE APPROVED : 04/26/2021  INTRO. NO. : 20-18
PERM. NO. : 079-21  INTRO. DATE: 04/26/2021
INTRO. BY : S. Van Etten  SECONDED BY : J. Malter

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

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

TITLE: FILLING A VACANCY ON THE STEUBEN COUNTY TRAFFIC SAFETY BOARD.

Pursuant to Section 12.20 of the Steuben County Charter and Article 43 of the Vehicle and Traffic Law.

WHEREAS, a vacancy currently exists on the Steuben County Traffic Safety Board.

WHEREAS, the Steuben County Manager endorses the appointment of Kyle Amidon, Canisteo Village Police Chief to fill the unexpired term of Chad Mullen, Bath Village Police Chief through December 31, 2021.

NOW THEREFORE, BE IT RESOLVED, that Kyle Amidon, Canisteo Village Police Chief, be and the same hereby is appointed to the Steuben County Traffic Safety Board through December 31, 2021; and be it further

RESOLVED, said member shall serve without compensation except for reasonable and necessary expenses, upon submission of a County voucher with receipts attached, incurred in the performance of their duties on the Steuben County Traffic Safety Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to Kyle Amidon, Canisteo Village Police Chief, 8 Green Street, Canisteo, NY 14823; the County Auditor and the Governor’s Traffic Safety Committee, Swan Street Building, Empire State Plaza, Albany, NY 12228.

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, April 26, 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, April 26, 2021.

[Signature]

[Stamp]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/26/2021
PERM. NO. : 080-21
INTRO. NO. : 21-19
INTRO. DATE: 04/26/2021
INTRO. BY : C. Ferratella
SECONDED BY : R. Nichols

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

COMMITTEES:
HSH&E Y: 5 N 0

TITLE: MEMORIALIZING THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO SUPPORT ALLOCATING UNRESTRICTED RESOURCES TO LOCAL HEALTH DEPARTMENTS TO FORTIFY THE PROVISION OF CORE PUBLIC HEALTH SERVICES AND PREPARE FOR IMPLEMENTATION OF EXPANDED PUBLIC HEALTH MANDATES.

WHEREAS, local health departments are New York State’s partners and operational extensions, working in the forefront of communities, addressing public health issues and serving as the first line of defense against all public health crises by protecting communities and residents; and

WHEREAS, activities led by the 58 local health departments are paramount to our collective ability to achieve Prevention Agenda goals, address health disparities, improve health outcomes and ensure community safety and stability; and

WHEREAS, Directors and Commissioners of Public Health are health strategists within their respective counties, with the unparalleled expertise needed to apply knowledge, bridge competency gaps, lead multi-sector health improvements, and identify vulnerable populations; and

WHEREAS, un- and under-funded public health mandates continue to emerge routinely, including monitoring of contaminants in drinking water, registration of cooling towers, lowering of the elevated blood lead level in children (EBLL), and, most recently, all activities related to the COVID-19 response; and

WHEREAS, the state aid share for core public health services has not kept up with growing public health needs, nor has it supported the implementation of new and expanded state mandates, has not received an increase in core public health aid in more than six years, nor have they received adequate compensation needed to respond to emerging health issues; and

WHEREAS, during the 2020-2021 State Budget Session, New York State became the epicenter of a global pandemic that has required a surge in and restructuring of the existing public health and health care infrastructure to ensure control of the virus and equitable distribution of COVID-19 vaccines; and

WHEREAS, New York State has legalized regulated cannabis, which will lead to increased response including education, surveillance, public awareness, and oversight by local health departments; and

WHEREAS, the public health workforce employed within local health departments are first responders, working at the forefront of communities during times of need and when emerging health issues occur, such as COVID-19 response; and

WHEREAS, State Budget appropriations for public health spending has been reduced year after year, and new funding streams for emergency response activities are frequently accompanied with stringent federal spending or supplanting restrictions, which impacts how funds can be utilized and reduces flexibility to respond to local community needs; and
WHEREAS, as demonstrated during the COVID-19 response, the public health workforce is central to New York State's public health infrastructure yet is dwindling due to public-sector budget restraints, competition, a surplus of workers who are approaching retirement, the inability to recruit new workers in all areas throughout the state -- all of which culminate in significant workforce retention challenges; and

WHEREAS, New York State does not allow local health departments to recover any of its necessary fringe expenses for local health department personnel under Article 6, therefore creating a barrier to hiring new staff; and

WHEREAS, a thorough assessment of the full fiscal implications of any new policy is crucial if the state desires to maintain the promise made to local taxpayers through the 2 percent state property tax cap and if the state wishes to deliver on new public health promises that they want to implement through state statute and regulations; and

WHEREAS, now, more than ever, is the time for a call to action to evaluate and allocate the resources that are truly needed to further expand public health and safety infrastructure in New York State, further demonstrating the State's commitment to pass progressive public health policy and thereby protect the residents of New York State.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature joins the New York State Association of Counties (NYSAC) and the New York State Association of County Health Officials (NYSACHO) in calling upon the Governor and New York State Legislature to provide resources, flexibility and support to local health departments within County and New York City Governments by:

1. Allocating unrestricted, flexible funding to local health departments so they have the resources needed to respond to threats like COVID-19;
2. Restoring Article 6 reimbursement to New York City at 36%, the same rate as the rest of the state;
3. Extending the Imminent Threat to Public Health declaration as we continue to respond to COVID-19 beyond December 31, 2020;
4. Securing the restoration of the 20% withholding that New York State is making on all state reimbursements;
5. Providing 100% reimbursement for the first full year of any new and/or significantly expanded public health mandates emerging from law, rule or regulation;

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Andrea Stewart-Cousins, NYS Senate Majority Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Robert G. Ortt, Senate Minority Leader, Capitol Building Room 315, Albany, NY 12247; Honorable Carl E. Heastie, Speaker, New York State Assembly, 932 Legislative Office Building, Albany, NY 12248; Honorable Crystal D. Peoples-Stokes, NYS Assembly Majority Leader, 926 Legislative Office Building, Albany, NY 12248; Honorable William A. Barclay, NYS Assembly Minority Leader, Capitol 444, Albany, NY 12248; Honorable Thomas M. O’Mara, New York State Senator, 406 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 525 Legislative Office Building, Albany, NY 12248; Honorable Marjorie Byrnes, New York State Assemblywoman, 723 Legislative Office Building, Albany, NY 12248; Brooke Harris, President, Inter-County Association of Western New York, c/o Allegany County Legislature, 7 Court Street, Belmont, NY 14813-1084; New York State Association of Counties, 515 Broadway, Suite 402, Albany, NY 12207; and the Steuben County Public Health Director.
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, April 26, 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, April 26, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/26/2021 INTRO. NO. : 22-20
PERM. NO. : 081-21 INTRO. DATE: 04/26/2021
INTRO. BY : C. Ferratella SECONDED BY : J. Malter

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


TITLE: MEMORIALIZING THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO RESTORE STATE FUNDING TO LOCAL HEALTH DEPARTMENTS FOR RABIES HUMAN POST-EXPOSURE PROPHYLAXIS.

WHEREAS, rabies is a deadly zoonotic disease, with a 99.9% fatality rate in humans if left untreated; and

WHEREAS, rabies post-exposure prophylaxis should be authorized and provided as soon as possible after exposure to an animal that is known to be rabid or is a high-suspect for rabies; and

WHEREAS, New York State Public Health Law Section 2145 states that the county health authority is responsible for the services and expenses necessary for the suppression of human rabies; and

WHEREAS, these activities include assuring that individuals exposed to rabies receive treatment at no cost and providing mandatory quarterly free rabies clinics for cats, dogs, and domesticated ferrets; and

WHEREAS, the 2021-22 Executive Budget proposal eliminates state funding that supported costs for authorized rabies treatment not covered by third party insurance; and

WHEREAS, rabies expenses can be unpredictable from year to year, based on the number of exposures; and

WHEREAS, a single large exposure, such as at a children's camp, or exposures in populations with higher numbers of uninsured individuals can quickly exhaust local budgets for rabies treatment; and

WHEREAS, the fatality risk of an untreated rabies exposure means that costs must be covered to assure treatment; and

WHEREAS, third party insurers should be required to cover treatment for rabies exposure; and

WHEREAS, current statute requires both county health authority and insurer approval of treatment; and

WHEREAS, county health authority assessment and approval of post-exposure treatment for rabies should suffice for insurers to reimburse for these expenses without further approval; and

WHEREAS, hospital rates for treatment vary significantly, exceeding third party reimbursement rates and placing the burden of the unreimbursed balance on both individuals receiving treatment and localities.

NOW THEREFORE, BE IT

NOW THEREFORE, BE IT
RESOLVED, the Steuben County Legislature calls upon the Governor and New York State Legislature to restore funding for rabies program expenses to prior year levels; and be it further

RESOLVED, the Steuben County Legislature urges the Governor and New York State Legislature to enact reforms to current public health law to reduce local and state taxpayer costs by increasing maximization of third-party insurance payments for post exposure rabies treatment; and be it further

RESOLVED, the Governor and New York State Legislature are additionally encouraged to enact reforms to current public health law to require health care providers to accept rates for reimbursement for rabies treatment set by the State Commissioner of Health; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Andrea Stewart-Cousins, NYS Senate Majority Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Robert G. Ortt, Senate Minority Leader, Capitol Building Room 315, Albany, NY 12247; Honorable Carl E. Heastie, Speaker, New York State Assembly, 932 Legislative Office Building, Albany, NY 12248; Honorable Crystal D. Peoples-Stokes, NYS Assembly Majority Leader, 926 Legislative Office Building, Albany, NY 12248; Honorable William A. Barclay, NYS Assembly Minority Leader, Capitol 444, Albany, NY 12248; Honorable Thomas M. O’Mara, New York State Senator, 406 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 525 Legislative Office Building, Albany, NY 12248; Honorable Marjorie Byrnes, New York State Assemblywoman, 723 Legislative Office Building, Albany, NY 12248; Brooke Harris, President, Inter-County Association of Western New York, c/o Allegany County Legislature, 7 Court Street, Belmont, NY 14813-1084; New York State Association of Counties, 515 Broadway, Suite 402, Albany, NY 12207; and the Steuben County 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, April 26, 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, April 26, 2021.

[Signature]

REnda K. Starchemer
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/26/2021
PERM. NO. : 082-21
INTRO. NO. : 23-21
INTRO. DATE: 04/26/2021
INTRO. BY : C. Ferratella
SECONDED BY : P. Van Caeseele

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

COMMITTEES:
HSH&E Y: 5 N: 0 Y: _____ N: __________ Y: _____ N: _____

TITLE: MEMORIALIZING THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO EXPAND VACCINATION ACCESS AND REPORTING FOR NEW YORKERS.

WHEREAS, local health departments are New York State's partners and operational extensions, working in the forefront of communities, addressing public health issues and serving as the first line of defense against all public health crises by protecting communities and residents, including COVID-19; and

WHEREAS, New York State does not require the reporting of all adult immunizations administered without consent of the person receiving the vaccine; and

WHEREAS, it is challenging to adequately strategize around adult vaccination coverage and reduce disease burden because of a lack of complete vaccination records for adults; and

WHEREAS, enabling decision support through the Citywide Immunization Registry and New York State Immunization Information System (NYSIIS) facilitating targeted outreach to neighborhoods and groups that have low uptake would help ensure equitable access throughout New York City and statewide; and

WHEREAS, New York State has some of the most restrictive pharmacist vaccination laws in the country, and

WHEREAS, allowing pharmacists to administer all ACIP-recommended vaccines would improve vaccine coverage in the city and the state for critical vaccines, such as COVID-19, hepatitis A, mumps, meningitis, pertussis, and measles; and

WHEREAS, pharmacists are convenient and trusted community providers who can improve vaccine access, particularly for underserved populations who do not have a primary care provider.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature calls upon the Governor and New York State Legislature to pass legislation that would:

• Codify recent Governor Executive Orders and amend NYS Public Health Law §2168 to require health care providers, registered professional nurses, and pharmacists to report to NYS Department of Health, or, for health care providers located in New York City, NYC Department of Health, all adult immunizations administered without consent of the person receiving the vaccine; and
• Expand pharmacist authority to permanently allow pharmacists to administer all immunizations recommended by the Centers for Disease Control Advisory Committee on Immunization Practices (ACIP) to adults 18 years of age and older; and
AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Andrea Stewart-Cousins, NYS Senate Majority Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Robert G. Ortt, Senate Minority Leader, Capitol Building Room 315, Albany, NY 12247; Honorable Carl E. Heastie, Speaker, New York State Assembly, 932 Legislative Office Building, Albany, NY 12248; Honorable Crystal D. Peoples-Stokes, NYS Assembly Majority Leader, 926 Legislative Office Building, Albany, NY 12248; Honorable William A. Barclay, NYS Assembly Minority Leader, Capitol 444, Albany, NY 12248; Honorable Thomas M. O’Mara, New York State Senator, 406 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 525 Legislative Office Building, Albany, NY 12248; Honorable Marjorie Byrnes, New York State Assemblywoman, 723 Legislative Office Building, Albany, NY 12248; Brooke Harris, President, Inter-County Association of Western New York, c/o Allegany County Legislature, 7 Court Street, Belmont, NY 14813-1084; New York State Association of Counties, 515 Broadway, Suite 402, Albany, NY 12207; and the Steuben County 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, April 26, 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, April 26, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/26/2021
INTRO. NO.: 24-22
PERM. NO.: 083-21
INTRO. DATE: 04/26/2021
INTRO. BY: R. Lattimer
SECONDED BY: K. Fitzpatrick

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

COMMITTEES:
AIP Y: 5 N: 0 ______

TITLE: SUPPORTING THE FINGER LAKES NATIONAL HERITAGE AREA DESIGNATION.

WHEREAS, the Finger Lakes form a unique and diverse region in Upstate New York and encompasses a patchwork of cultures and history, as well as spectacular natural, scenic and recreational resources that reflect a unique contribution to the collective American identity; and

WHEREAS, the Finger Lakes is distinguished by eleven pristine lakes formed over 19,000 years ago at the end of the “Ice Age” that have, over the years, been Native American hunting grounds and villages, rich agricultural lands that inspired settlement, villages and small towns, a world renowned wine industry, which have together formed a unique and distinctive landscape; and

WHEREAS, the Congress of the United States has the authority to designate National Heritage Areas that encompasses a region where natural, cultural, historic and recreational resources combine to form a cohesive, nationally distinctive landscape shaped by geography and cultural traditions; and

WHEREAS, the Finger Lakes National Heritage Area Feasibility Study was authorized by the John D. Dingell, Jr. Conservation, Management and Recreation Act of 2019, which directed the Secretary of the Interior to evaluate the natural, historic, cultural, educational, and recreational resources of the Finger Lakes; and

WHEREAS, the legislation identified the following counties to be considered as part of the study: Cayuga, Chemung, Cortland, Livingston, Monroe, Onondaga, Ontario, Schuyler, Seneca, Steuben, Tioga, Tompkins, Wayne, and Yates; and

WHEREAS, Steuben County is within the Finger Lakes Tourism Region, as designated by New York State legislation and the National Heritage Area study area and has a plethora of natural, cultural, historic, agricultural and recreational resources pertinent to the study; and

WHEREAS, the Finger Lakes Tourism Alliance has worked since 2014 with regional and area civic organizations, local jurisdictions and local government, business community and numerous other stakeholders and non-profit groups in submitting the original request to the National Park Service which resulted in the Feasibility Study in 2021, and continues to work with the National Park Service to gather input from the public regarding the creation of a national heritage area in the Finger Lakes; and

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby supports the Finger Lakes National Heritage Area designation and the inclusion of all fourteen counties including Cayuga, Chemung, Cortland, Livingston, Monroe, Onondaga, Ontario, Schuyler, Seneca, Steuben, Tioga, Tompkins, Wayne, and Yates counties in the National Heritage Area and supports the Finger Lakes Tourism Alliance in their current and future leadership role in administering the National Heritage Area; and be it further
RESOLVED certified copies of this resolution shall be forwarded to the Honorable Charles E. Schumer, United States Senator, 322 Hart Senate Office Building, Washington, D.C. 20510-3202; Honorable Kirsten Gillibrand, United States Senator, Kenneth B. Keating Federal Building, 100 State Street, Room 4195, Rochester, NY 14614; Honorable Thomas Reed, United States Congressman, 2263 Rayburn House Office Building, Washington, D.C. 20515; Honorable Thomas M. O’Mara, New York State Senator, 406 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 525 Legislative Office Building, Albany, NY 12248; Honorable Marjorie Byrnes, New York State Assemblywoman, 723 Legislative Office Building, Albany, NY 12248; Brooke Harris, President, Inter-County Association of Western New York, c/o Allegany County Legislature, 7 Court Street, Belmont, NY 14813-1084; Shawn Benge, Deputy Director of Operations, National Park Service, 1849 C Street NW, Washington, D.C. 20240; Bert Frost, Regional Director, National Park Service, 601 Riverfront Drive, Omaha, NE 68102-4226; Cindy Kimble, President, Finger Lakes Tourism Alliance, 309 Lake Street, Penn Yan, NY 14527 and Kevin Costello, President, Corning and the Southern Finger Lakes, 1 W. Market Street, Suite 201, Corning, NY 14830.

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, April 26, 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, April 26, 2021.

[Signature]