RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/22/2021
PERM. NO. : 027-21
INTRO. NO. : 2-1
INTRO. DATE: 02/22/2021

INTRO. BY : G. Swackhamer
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 9212 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 660 REF’D/COM

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

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

Pursuant to Section 2.07 of the Steuben County Charter.

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

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

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 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, February 23, 2021.

Brenda Stotchmer
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
<th>Resolution No.</th>
<th>A-2</th>
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<tbody>
<tr>
<td>Name</td>
<td>Jeffrey M. Fronk &amp; Richelle E. Baker</td>
<td>Name</td>
<td>Aaron Curtis Hodge</td>
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<tr>
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<td>047.08-02-077.000</td>
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<tr>
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<td>Town of Wayland</td>
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<td>Town of Prattsburgh</td>
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<tr>
<td>Disposition</td>
<td>2021 Correction of Assessment &amp; Exemption</td>
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<td>2021 Correction of error in levy</td>
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<tr>
<td>Name</td>
<td>Gary L. Gridley</td>
<td>Name</td>
<td>Matthew Kapp</td>
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<tr>
<td>Parcel No.</td>
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<td>Disposition</td>
<td>2021 Correction of Exemption</td>
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<tbody>
<tr>
<td>Name</td>
<td>Madeline Ruter</td>
<td>Name</td>
<td>John and Florence Updike</td>
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<td>280.00-01-050.000/0503</td>
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<td>012.00-01-001.110</td>
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<tr>
<td>Name</td>
<td>Richard A. Parulski</td>
<td>Name</td>
<td>Samarendra &amp; Renu Shukla</td>
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<tr>
<td>Name</td>
<td>Kristopher J. Sirianni</td>
<td>Name</td>
<td>Robert C. Kern &amp; Linda L. Long</td>
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<tr>
<td>Name</td>
<td>JMac Properties of NY Inc.</td>
<td>Name</td>
<td>Roger D. and Jean B. Barney</td>
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<td>Parcel No.</td>
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<td>Name</td>
<td>Christopher T. Leach</td>
<td>Name</td>
<td>Cynthia E. Miner et al</td>
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<td>Parcel No.</td>
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<td>Name</td>
<td>John C. &amp; Linda D. Vang</td>
<td>Name</td>
<td>Kenneth E. &amp; Nancy W. Miller</td>
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<tr>
<td>Name</td>
<td>Bradley A. &amp; Dixie L. West</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/22/2021
INTRO. NO. : 3-2
PERM. NO. : 028-21
INTRO. DATE: 02/22/2021

INTRO. BY : S. Van Etten
SECONDED BY : P. Van Caeseele

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

COMMITTEES:
Y: [ ] N: [ ] Y: [ ] N: [ ]

TITLe: RECEIVING AND ACCEPTING THE FEBRUARY 22, 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:

January 15, 2021
NYS Department of Environmental Conservation – Public presentation on the Erwin Wildlife Management Area Habitat Management Plan is scheduled for Thursday, January 28, 2021 @ 6:30pm. This is a virtual public information session where registration is required for the event by visiting the Erwin WMA webpage https://www.dec.ny.gov/outdoor/24434.html. Referred to: AIP Committee; and Matt Sousa, Planning Director.

January 25, 2021
NYS Department of Transportation – Re: Notification of approval for the Rural Areas Operating Master Grant Agreement #C004142 in the amount of $83,736. Referred to: Matt Sousa, Planning Director.

January 28, 2021
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Property Management Corporation released/terminated a portion of land encumbered by the tax agreement originally dated March 1, 2001 for property located at East Pulteney Street, in the City of Corning, NY. Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.

February 2, 2021
Harris Beach, PLLC, Attorneys at Law – Re: Steuben Tobacco Asset Securitization Corporation annual meeting and accountability materials. Referred to: Jack Wheeler, County Manager; Jennifer Prossick, County Attorney; Tammy Hurd-Harvey, Commissioner of Finance; and Brenda Scotchmer, Clerk of the Legislature.

NYS Board on Electric Generation Sitting and the Environment – Re: Notice of closure of the proceeding and addressing intervenor funding matters for EDF Renewables Development, Inc. (Case#18-F-0498). Referred to: AIP Committee; and Matt Sousa, Planning Director.

February 4, 2021
Steuben County Industrial Development Agency – Re: Notice of public hearing via webex audio at 1 (646) 992-2010, access code: 179 912 4852 regarding the Steuben County Industrial Development Agency and Clark Specialty Co. Inc. proposed financial assistance is scheduled for Wednesday, February 17, 2021 at 10:30am at the agency’s office located at 7234 Route 54 North, Bath, 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 $1,258, which represents the December 2020 surcharge revenues for Steuben County. Referred to: Finance Committee; and Tammy Hurd-Harvey, Commissioner of Finance.

February 8, 2021
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and NY Troupsburg I, LLC (payment in lieu of tax) agreement and RP-412-a form for property located at County Route 84, in the Town of Troupsburg, Steuben County, NY. Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.

NYS Office of Parks, Recreation and Historic Preservation – Re: Notification of the Rockland Silk Mill located at 318 North Main Street in Hornell, NY 14843 will be considered at the NYS Board for Historic Preservation meeting held on March 11, 2021 to be considered for the nomination to the National and State Register of Historic Places. Referred to: A.I.P. Committee; and Emily Simms, County Historian.

TJA Clean Energy, LLC – Re: Notification of the intent to construct a solar energy system located at 11190 NY 371 Cohocton, NY (#030.00-01-005.000). Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.

NYS Senator Daphne Jordan, 43rd District – Re: A sample resolution urging Steuben County to designate as a Purple Heart Community. Referred to: Human Services/Health & Education Committee; Dan McRae, Veterans Services Director; and Brenda Scotchmer, Clerk of the Legislature.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/22/2021 INTRO. NO. : 4-3
PERM. NO. : 029-21 INTRO. DATE: 02/22/2021

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

VOTE:
ROLL CALL X YES 9212 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 660 REF’D/COM

COMMITTEES:

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

TITLES:

AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO TRANSFER FUNDS FROM THE GENERAL FUND TO THE MOBILITY PROJECT CAPITAL ACCOUNT.

WHEREAS, the 2020 General Fund, Computer Line, has $52,204.91 of unexpended funds remaining; and

WHEREAS, the 2020 General Fund, State Revenue, has $32,367.00 of unexpended funds remaining; and

WHEREAS, the 2020 General Fund, Provisions for Capital Projects, has $19,837.91 of unexpended funds remaining; and

WHEREAS, these funds are needed to purchase a server and other technical support efficiencies for field caseworkers; and

WHEREAS, a Capital Project, Mobility Management Project, is already in place for such technical support equipment.

NOW THEREFORE, BE IT

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

General Fund
From:
601000 5250026 Computer Equipment $52,204.91
601000 43610000 State Revenue $32,367.00
To:
995000 5936000 Provisions for Cap Projs $19,837.91

Capital Project
To:
6010H5 5250000 Mobility Project $52,204.91
6010H5 43610000 State Revenue $32,367.00
6010H5 45031900 Interfund Transfer $19,837.91

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Commissioner of Social Services.
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, February 22, 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, February 23, 2021.

[Signature]
RESOLUTION
STUEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/22/2021    INTRO. NO. : 5-4
PERM. NO. : 030-21    INTRO. DATE: 02/22/2021

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

VOTE:
ROLL CALL
ADOPTED
X YES 9212 AMENDED
X NO 0 TABLED

ACCLAMATION
ABSTN’D 0 POSTPONED
ABSENT 660 REF’D/COM

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

TITLE: AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO TRANSFER THE REMAINING 2020 GENERAL FUNDS IN REPAIR & MAINTENANCE LINE TO THREE (3) CAPITAL PROJECTS.

WHEREAS, the 2020 General Fund, Repairs/Maintenance, has $145,536.67 of unexpended funds remaining; and

WHEREAS, the 2020 General Fund, State Revenue, has $72,768.00 of unexpended funds remaining; and

WHEREAS, the 2020 General Fund, Provisions for Capital Projects, has $72,768.67 of unexpended funds remaining; and

WHEREAS, these funds are needed in Three (3) Buildings and Grounds Capital Projects: “Elevator Modernization”, “COB Flooring” and “COB Bathroom Renovations”.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized and directed to make the following transfer:

General Fund
From:
601000 5413000 Repairs/Maintenance $145,536.67
601000 43610000 State Revenue $72,768.00
To:
995000 5936000 Provisions for Cap Projs $72,768.67

Capital Project
To:
HB0118 5250000 Elevator Modernization $45,536.67
HB0121 5250000 COB Flooring $50,000.00
HB0122 5250000 COB Bathroom Modernization $50,000.00
HB0118 43610000 State Revenue $22,768.00
HB0118 45031900 Interfund Transfer $22,768.67
HB0121 43610000 State Revenue $25,000.00
HB0121 45031900 Interfund Transfer $25,000.00
HB0122 43610000 State Revenue $25,000.00
HB0122 45031900 Interfund Transfer $25,000.00
AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance 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, February 22, 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, February 23, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/22/2021 INTRO. NO. : 6-5
PERM. NO. : 031-21 INTRO. DATE: 02/22/2021

INTRO. BY : R. Lattimer / G. Swackhamer SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL X YES 9212 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 660 REF’D/COM
ABSENT POSTPONED

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

TITLE: AUTHORIZING THE COUNTY TO PARTICIPATE IN A 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 No. 010-93, as amended in Resolution No. 132-03, and as amended in Resolution No. 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 comply with the policy of the County to so participate; and

WHEREAS, the Real Property Tax Service Agency has estimated the County’s share of participation as set forth under the County’s policy to participate at approximately $1,125.00.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to disburse to the properly credentialed and retained appraiser(s) a total sum not to exceed $1,500.00 in and for the recited proceeding; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency; Steuben County Commissioner of Finance; Paul Michaloski, 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, February 22, 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, February 23, 2021.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/22/2021
INTRO. NO.: 7-6
PERM. NO.: 032-21
INTRO. DATE: 02/22/2021

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

VOTE:
ROLL CALL
X YES 8761 AMENDED
ADOPTEO X NO 0 TABLED
ACCLAMATION ABSTN’D 451 POSTPONED
ABSENT 660 REF’D/C0M

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

TITLE: APPROVING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION THROUGH THE CONSOLIDATED FUNDING APPLICATION PROCESS.

WHEREAS, it is in the best interest of Steuben County to maintain its housing stock; and

WHEREAS, this Legislature remains committed to furthering fair housing in the County; and

WHEREAS, the County has previously sponsored a Community Development Block Grant application to assist residents of the Woodlands Community, Inc. manufactured housing park in the Town of Hornellsville to make essential water and sewer infrastructure improvements; and

WHEREAS, the Woodlands Community Inc. development needs significant additional infrastructure upgrades, including electrical service and road work, to remain a viable community; and

WHEREAS, Community Development Block Grant funding for public facilities improvements is available through the Consolidated Funding Application process.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Planning Department shall assist with the preparation of a grant application not to exceed $1 million for the improvements of the electrical service and roadways at The Woodlands Community, Inc. in the Town of Hornellsville; and be it further

RESOLVED, the County Manager is hereby authorized as the official representative of Steuben County to execute and submit a Consolidated Funding Application for Community Development and/or other funding to the administrative agency for the Fiscal Year 2020 program, all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Planning and the County Manager.
STATE OF NEW YORK)

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 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, February 23, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/22/2021
INTRO. NO.: 8-7
PERM. NO.: 033-21
INTRO. DATE: 02/22/2021

INTRO. BY: C. Ferratella
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:

TITLE: AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO AND FUND THE INTEGRITY PARTNERS PARTICIPATING PROVIDER AGREEMENT.

WHEREAS, Integrity Partners for Behavioral Health IPA, Inc. is a New York independent practice association/network that intends to contract with payers to participate in payer contracts; and

WHEREAS, Steuben County Community Mental Health Center wishes to participate as a provider in Integrity Partners for Behavioral Health, Inc.’s network of participating agencies, and as such pay annual dues in the amount of $10,000; and

WHEREAS, the Human Services Health & Education Committee recommends entering into the Participating Provider Agreement with Integrity Partners for Behavioral Health, Inc.

NOW THEREFORE, BE IT

RESOLVED, the Director of the Department of Community Services be and hereby is authorized and directed to execute the Participating Provider Agreement; and be it further

RESOLVED, certified copies of this resolution be sent to the Director of Community Services and Integrity Partners for Behavioral Health IPA, Inc., 5130 East Main Street, Suite 2, 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, February 22, 2021; that it is a correct transcript therefrom and of the whole of said original.

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[Signature]
Brenda Stofahmer
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/22/2021  INTRO. NO.: 9-8
PERM. NO.: 034-21  INTRO. DATE: 02/22/2021

INTRO. BY: J. Malter  SECONDED BY: P. Van Caeseele

VOTE:

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>YES</th>
<th>9872</th>
<th>AMENDED</th>
<th>LOST</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADOPTED</td>
<td>X</td>
<td>NO</td>
<td>0</td>
<td>TABLED</td>
</tr>
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<td>ACCLAMATION</td>
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</tr>
<tr>
<td></td>
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<td>ABSENT</td>
<td>0</td>
<td>REF’D/COM</td>
</tr>
</tbody>
</table>

COMMITTEES:

| PS&C | Y: 4 | N: 0 | Y: | N: | Y: | N: |

TITLE: AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND ACCEPTING AND APPROPRIATING GRANT FUNDS FOR DISTRIBUTION #11.

WHEREAS, the New York State Office of Indigent Legal Services has awarded the Steuben County Conflict Defender’s Office a Grant known as Distribution #11; Contract No. C110046 in the average amount of $140,598.00 per year for three (3) consecutive years (Total: $421,794.00) commencing January 1, 2021; and

WHEREAS, such Grant may only be used for programs and expenses that “improve the quality of indigent legal services and programs”; and

WHEREAS, such Grant funds will greatly enhance the ability of the County of Steuben to deliver quality indigent legal services and programs.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Manager is hereby authorized to enter into an agreement with the New York State Office of Indigent Legal Services for a grant known as Distribution #11; Contract No. C110046 in the amount of an average of $140,598.00 per year for three (3) consecutive years (Total: $421,794.00) commencing January 1, 2021; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized on behalf of the Conflict Defender’s Office to accept the above-mentioned grant funds from the New York State Office of Indigent Legal Services Grant known as Distribution #11, Contract No. C110046, in the average amount of $140,598.00 per year for three (3) consecutive years, totaling $421,794.00; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBE Ny)

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, February 22, 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, February 23, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/22/2021  INTRO. NO.: 10-9
PERM. NO. 035-21  INTRO. DATE: 02/22/2021
INTRO. BY: R. Nichols  SECENDED 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:
P. W. Y: 3 N: 0 Y: 0 N: 0 Y: 0 N: 0

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE BATH FIRE DEPARTMENT, INC.

WHEREAS, the Public Works Department, Solid Waste Division owns a double wide trailer; and

WHEREAS, the Solid Waste Division has determined the double wide trailer as surplus property; and

WHEREAS, the Bath Volunteer Fire Department, Inc., (BVFD), has requested the use of the trailer for training purposes; and

WHEREAS, both parties desire to enter into an agreement for the use of said surplus property for training purposes.

NOW THEREFORE, BE IT

RESOLVED, this Legislature deems the double wide trailer as surplus property and available for use by the BVFD; and be it further

RESOLVED, this Legislature hereby authorizes the Commissioner of Public Works to enter into an agreement with the BVFD to allow them use of the trailer for training purposes; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works and the Bath Volunteer Fire Department, Inc., P.O. Box 165, Bath, NY 14810.

STATE OF NEW YORK) 88:
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, February 22, 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, February 23, 2021.

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

DATE APPROVED: 02/22/2021  INTRO. NO.: 11-10
PERM. NO.: 036-21  INTRO. DATE: 02/22/2021

INTRO. BY: B. Schu / 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: AUTHORIZING THE TRANSFER OF ONE (1) ZERO-BASED SENIOR TYPIST POSITION, GRADE VI FROM THE DEPARTMENT OF PERSONNEL TO THE RISK MANAGER.

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

WHEREAS, there is a vacant zero-based Senior Typist position in the Department of Personnel; and

WHEREAS, there is a need for a Senior Typist position in the Risk Manager’s Office; and

WHEREAS, this Senior Typist position will allow the Risk Manager’s Office to train for a future vacancy within the Risk Manager’s Office; and

WHEREAS, upon the future vacancy of the current Senior Typist position within the Risk Manager’s Office the vacant position will then be transferred back to the Department of Personnel and returned to zero-based status; and

WHEREAS, the Personnel Officer and Administration Committee have reviewed said position and funding for said position within the Risk Manager’s Office and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position is hereby transferred and funded as follows:

One (1) Zero-Based Senior Typist Position, Grade VI ($28,442 - $40,151) from the Department of Personnel, to One (1) Senior Typist Position in the Risk Manager’s Office.

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 Risk Manager.
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, February 22, 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, February 23, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/22/2021
PERM. NO. : 037-21
INTRO. NO. : 12-11
INTRO. DATE: 02/22/2021

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

TITLE: AMENDING RESOLUTION NO. 013-21, DESIGNATING THE DEPARTMENTS PRECLUDED FROM PARTICIPATING IN THE PURCHASE OF REAL OR PERSONAL PROPERTY OWNED BY THE COUNTY OF STEUBEN.

WHEREAS, the Steuben County Legislature adopted Resolution No. 013-21 Designating the Departments precluded from participating in the purchase of real or personal property owned by the County of Steuben pursuant to Local Law No. Two for the Year 2020 entitled Steuben County Ethics Law; and

WHEREAS, the Administration Committee of the Legislature has identified an additional department that should be precluded from participating in the County’s annual surplus equipment auction.

NOW THEREFORE, BE IT

RESOLVED, the complete list of departments whose employees, including their relatives, siblings, spouses or significant others, are hereby precluded from participating in the Steuben County Tax Auction and the Steuben County Surplus Equipment Auction pursuant to Steuben County Ethics Law is as follows:

<table>
<thead>
<tr>
<th>Real Property Tax Auction</th>
<th>Surplus Equipment Auction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk of the Legislature</td>
<td>Clerk of the Legislature</td>
</tr>
<tr>
<td>County Legislators</td>
<td>County Legislators</td>
</tr>
<tr>
<td>County Manager</td>
<td>County Manager</td>
</tr>
<tr>
<td>Finance Office</td>
<td>District Attorney’s Office</td>
</tr>
<tr>
<td>Law Department</td>
<td>Finance Office</td>
</tr>
<tr>
<td>Real Property Tax Service Agency</td>
<td>Purchasing Department</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, pursuant to the Steuben County Ethics Law, the prohibition against bidding upon, acquiring or purchasing real or personal property either directly or through an agent, representative, attorney or other third party shall include, but not be limited to, a staff member’s relative, sibling, spouse or significant other; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the head of the above-named departments for distribution to their staff.
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, February 22, 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, February 23, 2021.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/22/2021
INTRO. NO. : 13-12
PERM. NO. : 038-21
INTRO. DATE: 02/22/2021
INTRO. BY : B. Schu
SECONDED BY : J. Malter

VOTE:
ROLL CALL X YES 9872 AMENDED _______ LOST _______
ADOPTED _______ ABSTN’D _______ POSTPONED _______
ACCLAMATION _______ ABSENT _______ REF’D/COM _______

COMMITTEES:

TITLE: AMENDING THE ADMINISTRATIVE CODE.

WHEREAS, the Administrative Code’s Management Fringe Benefits – Paid Leaves, Volunteer Fireperson Policy (For Leave Purposes), Budget Requests, and Budget Transfers have been reviewed by the Commissioner of Finance; and

WHEREAS, upon review said Policies require amending to make the Policy reflect current practice.

NOW THEREFORE, BE IT

RESOLVED, the Administrative Code Management Fringe Benefits – Paid Leaves is hereby amended as follows:

PART XV: MANAGEMENT FRINGE BENEFITS
A. PAID LEAVES

In order to receive paid leaves, including holidays, an officer or employee as listed in this section, must be appointed to a full-time position, except as approved by the Standing Committee and the Administration Committee, upon such terms and conditions as recommended by the County Manager and Personnel Officer. Elected officers shall not be entitled to paid leaves.

1. Vacations (Annual Leave)
   a. The following schedule for full-time management employees effective January 1, 1986 for vacation (annual leave) shall be as follows:

<table>
<thead>
<tr>
<th>Years of Service</th>
<th>Salaried hours per Week</th>
<th>Salaried hours per Week</th>
<th>Maximum Accumulated Leave Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>6 month anniversary</td>
<td>1 year anniversary</td>
<td>1 year to 3 years</td>
</tr>
<tr>
<td>40</td>
<td>24.00</td>
<td>72.00</td>
<td>96.00</td>
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<td>22.50</td>
<td>67.50</td>
<td>90.00</td>
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<tr>
<td></td>
<td>summer hours conversion</td>
<td></td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Salaried hours per Week</th>
<th>Maximum Hours accrued per pay period</th>
</tr>
</thead>
<tbody>
<tr>
<td>40</td>
<td>3.70</td>
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<tr>
<td>37.5</td>
<td>3.47</td>
</tr>
<tr>
<td>summer hours conversion</td>
<td>4.62</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Salaried hours per Week</th>
<th>Maximum Hours accrued per pay period</th>
</tr>
</thead>
<tbody>
<tr>
<td>40</td>
<td>4.62</td>
</tr>
<tr>
<td>37.5</td>
<td>4.33</td>
</tr>
<tr>
<td>summer hours conversion</td>
<td>5.77</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Salaried hours per Week</th>
<th>Maximum Hours accrued per pay period</th>
</tr>
</thead>
<tbody>
<tr>
<td>40</td>
<td>6.16</td>
</tr>
<tr>
<td>37.5</td>
<td>5.77</td>
</tr>
<tr>
<td>summer hours conversion</td>
<td>7.22</td>
</tr>
</tbody>
</table>
b. Any credits or accumulated vacation time up to 45 days earned prior to January 1, 1986 will be honored.
c. b. Any official or employee covered by this Section upon separation of service from the County shall be entitled to any accumulated vacation with pay, based upon the foregoing schedule.

2. Sick Leave
   a. a. Full-time employees shall be entitled to sick leave with pay. Medical appointments shall be acceptable reasons for the use of sick leave. Sick leave may be accumulated at a rate of one (1) day for each month’s service to the County, but the total accumulations shall not exceed one hundred eighty (180) days. The schedule for full-time management employee sick leave shall be as follows:

<table>
<thead>
<tr>
<th>Salaried hours per Week</th>
<th>Hours following 6 month anniversary</th>
<th>Accrued per month</th>
<th>Accrued per pay period</th>
<th>Maximum Accumulated Leave Hours</th>
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<tbody>
<tr>
<td>40</td>
<td>48</td>
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<td>37.5</td>
<td>45</td>
<td>7.50</td>
<td>3.47</td>
<td>1,350.00</td>
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AND BE IT FURTHER RESOLVED, the Administrative Code Volunteer Fireperson Policy (For Leave Purposes) is hereby amended as follows:

F. VOLUNTEER-FIREPERSON FIRST RESPONDER POLICY (For Leave Purposes)
1. Policy Objective
   To allow County employees to respond to fire emergencies in the rural areas of the County. Once the emergency is under control and the fire chief, official in charge of the incident releases the employee, employees are expected to return to work and report back for the remainder of their shift.

In the event that a County employee is absent from work in the capacity as a volunteer first responder fireperson, the following provisions shall apply:

a. Those persons, who respond during work hours and leave from their work site, will continue to be paid to the end of their work shift, provided the emergency continues beyond the end of the workday.

b. For those people who are required to respond before their work shift commences, and are absent from work as a result of said response to a fire, will be paid from the scheduled start of their work shift through the time of release by the official in charge of the incident or the Director of the County Emergency Management Office.

AND BE IT FURTHER RESOLVED, the Administrative Code Budget Requests and Budget Transfers are hereby amended as follows:

A. FINANCES
1. Budget Requests
   a. Each Department Head shall submit annually to the Budget Officer/County Manager on or before the date specified by the Budget Officer/County Manager, an estimate of revenues and expenditures of such Department for the ensuing fiscal year.
   b. Estimates shall be submitted in such form and shall contain additional information as the Budget Officer/County Manager may prescribe.
c. The Budget Officer/County Manager shall notify the Department Head in writing of the date fixed and the form of such information to be contained in such requests, at least thirty (30) days prior to such date.

d. Failure to submit an estimate by the date specified without an authorized extension may result in the Budget Officer/County Manager preparing an estimate for such Department.

e. The Budget Officer/County Manager shall have prior review of the Budget.

f. From August 15th Prior to October 1st, the Budget Officer/County Manager will conduct review of the Preliminary Budget. Recommendations for Budget adjustments shall be forwarded to the Finance Committee, along with the Preliminary Budget.

g. The preliminary Budget is then submitted to the Finance Committee by its October meeting. Their Committee review will be from that date until November 15th when the Tentative Budget is filed.

h. Final adoption of the tentative Budget is concluded by December 20th by the full Legislature.

2. Budget Transfers – (See Appendix of Forms, for Budget Transfer Request Form)

a. Transfers Approved by Department Heads ONLY, subject to Review by Commissioner of Finance

i. Transfers between expenditure line items within the same objects of expenditure (within state defined cost centers/departments and County Road/D Fund transportation line items)

a. 1000 (Personal Services: Within and between 1400 (Taxable Meals), 1800 (Temporary Hire) and 1900 (Overtime) lines only.

b. 200 (Equipment and Capital): With the exception of County Road Construction accounts (addressed at b.v. and b.v.i.), transfers into or out of the 200 line items shall not exceed $500 annually. Transfers into account 5298090 are prohibited.

c. 400 (Contractual): Some lines are restricted such as MILOR and Insurance. Contact the Commissioner of Finance’s Office for details.

d. Commissioner of Finance may transfer within 400 (Contractual) lines to adequately fund charge-backs between cost centers/departments and accounts that are not adequately funded at the time that accounts payable checks are being paid. Details of such transfers are available on the accounting systems for departmental review.

e. 800 (Fringe Benefits)

b. Transfers Approved by County Manager/Budget Officer and Commissioner of Finance:

i. Transfers up to $25,000 between 1000 (Personal Services), 400 (Contractual), and 800 (Fringe) line items for budgeted programs and positions within the same state-defined functions.

ii. Transfers up to $25,000 within same line-item categories (1000, 200, 400, 800) between cost centers/departments that are in different state-defined functions.

iii. Transfers within and between 1100 (Salary & Wages), 51400 (Taxable Meals), 1800 (Temporary Hire) and/or 1900 (Overtime) within the same state-defined functions or between different state defined functions.

iv. Transfers between $500 (either individually and/or an annual cumulative total) and $10,000 into or out of the 200 (Equipment and Capital) line items to include approval of the related equipment.

v. Transfers up to $100,000 within the D 511200.2 (County Road Construction accounts).

vi. Transfers up to $50,000 from the into or out of account D 511200.02 (County Road Construction) to other accounts.

vii. Amendments up to $25,000 to reflect increase or decrease in revenues and expenditures for additional State and Federal aid, insurance reimbursements to repair or replace property, or gifts required to be spent for particular purposes.

viii. Emergency transfers that require supplemental approvals must be authorized by County Manager/Budget Officer and Commissioner of Finance. Ratification shall be obtained from the appropriate Legislative Committee(s).

ix. Transfers to appropriate TE (Private-Purpose Trust Fund).

Annual recurring budget adjustments to establish budget lines for specific grants, contracts, and forfeiture expenditure accounts.

x. Transfers under this section shall not increase County funds, costs, or in any way increase the County share of such programs, agencies or Departments.

xi. Transfers authorized under this section shall be reported to the Finance Committee at its regular monthly meeting.

c. Transfers to be Approved by Department Head, County Manager/Budget Officer, Commissioner of Finance, Standing Committee and Finance Committee
i. Transfers over $25,000 between 1000 (Personal Services), 400 (Contractual) and 800 (Fringe) line items for budgeted programs and positions within the same state-defined functions.

Page 20
ii. Transfers over $25,000 within same line-item categories (1000, 200, 400, 800) between cost centers/departments that are in different state-defined functions.
iii. Transfers $10,000 to $25,000 into or out of 200 (Equipment and Capital) line items to include approval of the related equipment.
iv. Transfers over $100,000 and less than $250,000 into or out of account D 511200.02 (County Road Construction accounts).
v. Transfers over $100,000 within the D 511200.2 (County Road Construction accounts). Transfers between Road Construction Projects in an amount up to the contingency projected annually for such projects not to exceed 10% of total construction expenses.
vi. Amendments over $25,000 to reflect increase or decrease in revenues and expenditures for additional State and Federal aid, insurance reimbursements to repair or replace property, or gifts required to be spent for particular purposes.

vii. Amendments to appropriate surplus revenues determined on a cost center/department basis (Calculation: Budgeted County Cost + Actual Revenues – Budgeted Expenditures).

viii. New County contracts with an unbudgeted local cost less than $10,000.

**d. Transfers Approved by the Department Head, County Manager/Budget Officer, Commissioner of Finance, Standing Committee, Finance Committee and County Legislature**

i. Establishment of new programs, departments and positions.

ii. Transfers over $25,000 into or out of 200 (Equipment and Capital) line items to include approval of any New equipment items requiring additional appropriations or transfers in excess of $25,000.

iii. New County contracts, with an unbudgeted local cost greater than $10,000.

iv. Transfers into or out of capital projects, except appropriation of applicable interest earnings and other miscellaneous revenues (revenue codes starting with 1 or 2) totaling less than $1,000, which shall be adjusted by the Commissioner of Finance without additional authorizations.

v. All transfers from the Contingency Fund.

vi. Transfers for $250,000 or more within County Road Fund into or out of D 511200.2 (County Road Construction).

**B. ACCOUNTING PROCEDURES**

1. The Commissioner of Finance, as Chief Fiscal Officer, may formulate and prescribe systems of keeping accounts by Departments, and may prescribe changes in methods of record-keeping by such Departments. (Note: The Commissioner of Finance is required by law to maintain records in a certain form).

**AND BE IT FURTHER RESOLVED**, certified copies of this Resolution shall be forwarded to the Commissioner of Finance, the Personnel Officer, the County Manager, and the County Attorney.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/22/2021 INTRO. NO.: 14-13
PERM. NO.: 039-21 INTRO. DATE: 02/22/2021

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

VOTE:

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>YES</th>
<th>AMENDED</th>
<th>LOST</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADOPTED</td>
<td>X</td>
<td>NO</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>ACCLAMATION</th>
<th>ABSTN’D</th>
<th>POSTPONED</th>
<th>W/DRWN</th>
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</thead>
<tbody>
<tr>
<td>ABSENT</td>
<td></td>
<td>REF’D/COM</td>
<td></td>
</tr>
</tbody>
</table>

COMMITTEES:


TITLE: APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD AND SUBCOMMITTEES.

WHEREAS, vacancies exist on the Steuben County Community Services Board and Subcommittees; and

WHEREAS, Article 41.11 of the Mental Hygiene Law requires that said appointments be made by local government; and

WHEREAS, the Steuben County Manager has recommended the following appointments, subject to confirmation by the Steuben County Legislature:

Community Services Board

<table>
<thead>
<tr>
<th>Community Services Board</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Cora Saxton</td>
<td>01/01/21 – 12/31/24</td>
</tr>
<tr>
<td>310 East Naples Street</td>
<td></td>
</tr>
<tr>
<td>Wayland, NY 14572</td>
<td></td>
</tr>
<tr>
<td>2. Darlene Smith, Director</td>
<td>01/01/21 – 12/31/24</td>
</tr>
<tr>
<td>Steuben County Public Health</td>
<td></td>
</tr>
<tr>
<td>3 East Pulteney Square</td>
<td></td>
</tr>
<tr>
<td>Bath, NY 14810</td>
<td></td>
</tr>
<tr>
<td>3. Mark R. Alger</td>
<td>01/01/18 – 12/31/21</td>
</tr>
<tr>
<td>109 Rumsey Street</td>
<td></td>
</tr>
<tr>
<td>Bath, NY 14810</td>
<td></td>
</tr>
<tr>
<td>4. Honorable Gary D. Swackhamer</td>
<td>01/01/18 – 12/31/21</td>
</tr>
<tr>
<td>Steuben County Legislator, District #1</td>
<td></td>
</tr>
<tr>
<td>67 North Main Street</td>
<td></td>
</tr>
<tr>
<td>Hornell, NY 14843</td>
<td></td>
</tr>
<tr>
<td>5. Gina Reagan</td>
<td>01/01/18 – 12/31/21</td>
</tr>
<tr>
<td>Catholic Charities of Steuben</td>
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</tr>
<tr>
<td>23 Liberty Street</td>
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</tr>
<tr>
<td>Bath, NY 14810</td>
<td></td>
</tr>
<tr>
<td>6. Doreen Patterson</td>
<td>01/01/19 – 12/31/22</td>
</tr>
<tr>
<td>Arbor Development</td>
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</tr>
<tr>
<td>26 Bridge Street</td>
<td></td>
</tr>
<tr>
<td>Corning, NY 14830</td>
<td></td>
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</tbody>
</table>
7. Kathryn Muller, Commissioner
   Steuben County Department of Social Services
   3 East Pulteney Square
   Bath, NY 14810
   01/01/20 – 12/31/23

8. Matt Mehlenbacher
   Steuben ARC
   One Arc Way
   Bath, NY 14810
   01/01/20 – 12/31/23

9. Robert Cole, M.D.
   10101 Grandview Lane
   Hammondsport, NY 14840
   01/01/20 – 12/31/23

**Mental Health Subcommittee:**

1. Cora Saxton
   310 East Naples Street
   Wayland, NY 14572
   01/01/21 – 12/31/24

2. Craig Pomplas
   Steuben County Probation
   3 East Pulteney Square
   Bath, NY 14810
   01/01/21 – 12/31/24

3. Kathryn Muller, Commissioner
   Steuben County Department of Social Services
   3 East Pulteney Square
   Bath, NY 14810
   01/01/18 – 12/31/21

4. Donna Wood (*filling unexpired term of Harmony Aries-Friedlander*)
   Family Service Society, Inc.
   280 Princeton Avenue Ext.
   Corning, NY 14830
   01/01/18 – 12/31/21

5. Doreen Patterson
   Arbor Development
   26 Bridge Street
   Corning, NY 14830
   01/01/19 – 12/31/22

6. Bill Caudill, Youth Program Coordinator
   Steuben County Youth Bureau
   3 East Pulteney Square
   Bath, NY 14810
   01/01/19 – 12/31/22

7. Gina Reagan
   Catholic Charities of Steuben
   23 Liberty Street
   Bath, NY 14810
   01/01/20 – 12/31/23

8. Cynthia Gee (*filling unexpired term of Lynn M. Goodwin*)
   Pathways, Inc.
   33 Denison Parkway East
   Corning, NY 14830
   01/01/20 – 12/31/23
9. Rick McInroy  
   Center for Dispute Settlement  
   25 Wilkes Avenue  
   Bath, NY 14810  
   01/01/20 – 12/31/23

**Chemical Dependency Subcommittee**

1. Colleen Banik  
   Steuben Prevention Coalition  
   8 East Morris Street  
   Bath, NY 14810  
   01/01/21 – 12/31/24

2. Darlene Smith, Director  
   Steuben County Public Health  
   3 East Pulteney Square  
   Bath, NY 14810  
   01/01/21 – 12/31/24

3. Ruth Goodwin *(filling unexpired term of Carly Cushing)*  
   Family Service Society, Inc.  
   280 Princeton Avenue Ext.  
   Corning, NY 14830  
   01/01/18 – 12/31/21

4. Rick McInroy  
   Center for Dispute Settlement  
   25 Wilkes Avenue  
   Bath, NY 14810  
   01/01/18 – 12/31/21

5. Susan Hooker  
   Hornell Area Concern for Youth  
   76 East Main Street  
   Hornell, NY 14843  
   01/01/19 – 12/31/22

6. VACANT  
   01/01/19 – 12/31/22

7. James Bassage  
   Bath Area Hope for Youth  
   8 Pulteney Square  
   Bath, NY 14810  
   01/01/20 – 12/31/23

8. Gina Reagan  
   Catholic Charities of Steuben  
   23 Liberty Street  
   Bath, NY 14810  
   01/01/20 – 12/31/23

9. Robert Cole, M.D.  
   10101 Grandview Lane  
   Hammondsport, NY 14840  
   01/01/20 – 12/31/23

**Developmental Disabilities Committee**

1. Matt Mehlenbacher  
   Steuben ARC  
   One Arc Way  
   Bath, NY 14810  
   01/01/21 – 12/31/24
NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature shall confirm the appointment of the aforesaid persons to the Community Services Board for the terms indicated; and be it further

RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Community Services Board and subcommittees; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees; Henry W. Chapman, Psy.D., Director of Community Services; and the County Auditor.

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, February 22, 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, February 23, 2021.

___________________________________________
Brenda L. Stotchmer

COUNTY OF STEUBEN)

STATE OF NEW YORK)
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/22/2021
PERM. NO. : 040-21
INTRO. NO. : 15-14
INTRO. DATE: 02/22/2021
INTRO. BY : S. Van Etten
SECONDED BY : G. Swackhamer

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 LOCAL EMERGENCY PLANNING COMMITTEE (LEPC).

Pursuant to Section 12.20 of the Steuben County Charter and Title III of the Superfund Amendments and Reauthorization Act of 1986.

WHEREAS, on October 17, 1986, the Superfund Amendments and Reauthorization Act of 1986 (SARA) was enacted into law; and

WHEREAS, one part of the new SARA provisions is Title III: the Emergency Planning and Community Right-to-Know Act of 1986; and

WHEREAS, Title III establishes requirements for Federal, State and local governments and industry regarding emergency planning and community right-to-know reporting on hazardous and toxic chemicals; and

WHEREAS, this legislation builds upon the Environmental Protection Agency’s Chemical Emergency Preparedness Program (CEPP) and numerous State and local programs aimed at helping communities to better meet their responsibilities in regard to potential chemical emergencies; and

WHEREAS, Title III required each State to establish an Emergency Response Commission, and required that the State Commission designate local emergency planning districts and appoint local emergency planning committees to develop local emergency response plans.

WHEREAS, a vacancy has occurred within the Industrial Representatives.

NOW THEREFORE, BE IT

RESOLVED, the following member is hereby endorsed to the Steuben County Local Emergency Planning Committee by the Steuben County Manager, to be appointed by the New York State Emergency Response Commissioner (SERC), as follows:

MEMBERS
INDUSTRIAL REPRESENTATIVES

Brian Hoffmire, EH&S Manager
Dresser-Rand Company
100 Chemung Street
Painted Post, NY 14870
BE IT FURTHER RESOLVED, that said member shall serve at the pleasure of the Steuben County Manager and shall serve with compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Local Emergency Planning Committee; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointee and the County Auditor.

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, February 22, 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, February 23, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/22/2021  INTRO. NO. : 16-15
PERM. NO. : 041-21  INTRO. DATE: 02/22/2021
INTRO. BY : S. Van Etten  SECONDED BY : G. Swackhamer

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:
APPOINTING MEMBERS TO THE EMPLOYEE WELLNESS COMMITTEE.

Pursuant to Section 12.20 of the Steuben County Charter.

WHEREAS, the Steuben County Employee Wellness Committee was formally established on October 26, 2015, pursuant to Resolution No. 148-15; and

WHEREAS, the Employee Wellness Committee shall consist of a total of ten (10) members; five (5) Union employees and five (5) Management employees.

NOW THEREFORE, BE IT

RESOLVED, the following persons as recommended by the Steuben County Manager are hereby appointed as members of the Steuben County Employee Wellness Committee for a one-year term, commencing January 1, 2021 and expiring December 31, 2021:

Management Employees:
Christopher Brewer, Deputy County Manager
Jennifer DeMonstoy, Deputy Personnel Officer
Craig Patrick, Sr. Assistant County Attorney
Lise Reynolds, Deputy Commissioner, Department of Social Services
Mary Jo Snyder, Confidential Secretary, Personnel Office

Union Employees
Nichole Barber, Dispatcher, E-911
Vincent Fanzo, Sergeant, Sheriff’s Office
Lorelei Wagner, Public Health Educator
Alan Warriner, Deputy, Sheriff’s Office
James Warriner, Probation Officer

AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Employee Wellness Committee; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to each of the above-mentioned appointees; the County Manager, the Personnel Officer and the County Auditor.
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, February 22, 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, February 23, 2021.

[Signature]