RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/22/2021
PERM. NO. : 042-21
INTRO. NO. : 3-1
INTRO. DATE: 03/22/2021

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

VOTE:
ROLL CALL  X YES 8615 AMENDED  LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  ABSTN’D 597 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, March 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, March 22, 2021.

(Signature)

(Date)}
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>David N. Allen</td>
<td>304.00-01-052.111</td>
<td>Town of Greenwood</td>
<td>2021 Correction of water re levy</td>
</tr>
<tr>
<td>A-2</td>
<td>Menno B. &amp; Nancy A. Yoder</td>
<td>049.00-01-032.000</td>
<td>Town of Pulteney</td>
<td>2021 Correction of Exemption</td>
</tr>
<tr>
<td>A-3</td>
<td>Waltrust Properties Inc.</td>
<td>318.45-01-029.000</td>
<td>City of Corning</td>
<td>2021 Court-ordered A/V change</td>
</tr>
<tr>
<td>A-4</td>
<td>Steuben County Land Bank Corp.</td>
<td>144.03-02-005.000</td>
<td>Town of Bath</td>
<td>2021 Correction - Tax Exempt</td>
</tr>
<tr>
<td>A-5</td>
<td>Steuben County Land Bank Corp.</td>
<td>037.19-01-072.000</td>
<td>Town of Pulteney</td>
<td>2021 Correction – Tax Exempt</td>
</tr>
<tr>
<td>A-6</td>
<td>Margaret A. Cogswell-Klick</td>
<td>156.00-01-015.111</td>
<td>Town of Bath</td>
<td>2021 Correction to Fire District A/V</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/22/2021
PERM. NO. : 043-21
INTRO. NO. : 4-2
INTRO. DATE: 03/22/2021
INTRO. BY : S. Van Etten
SECONDED BY : C. Ferratella

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: RECEIVING AND ACCEPTING THE MARCH 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:

February 12, 2021
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Abundant Solar Power (Troupsburg) LLC first amendment to the tax agreement dated January 21, 2021 for property located at 2985 County Route 84, Town of Troupsburg, Steuben County, NY (396.00-01-032.200). Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.

February 17, 2021
U.S. Census Bureau – Re: Recognition of the Steuben County Legislature as an invaluable member of the 2020 Census Community Partnership and Engagement Program. Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.

February 22, 2021
Eight Point Wind Energy Center – Re: Notice of petition to amend certificate for case no.16-F-0062. Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.

February 24, 2021
Environmental Emergency Services, Inc. – Re: Thank you letter for the 2021 allocation of $8,400.00, which helps to provide flood warnings; chemical hazard training; and national flood insurance information to Steuben County. Referred to: Public Safety & Correction Committee; and Tim Marshall, Emergency Services Director.

March 1, 2021
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Clark Specialty Co. Inc. (payment in lieu of tax) agreement and RP-412-a form for property located at 36 Delaware Ave, Village of Bath, Steuben County, NY. Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.

Eight Point Wind Energy Center – Re: Petition to amend the certificate of environmental compatibility and public need, with conditions (case no.16-F-0062). Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.
March 3, 2021
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and NY Troupsburg I, LLC REVISED (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.

March 4, 2021
NYS Department of Environmental Conservation – Re: Public notice on the proposal to remove the property located at 6666 Babcock Hollow Road, Bath, NY (Site Name: Steuben-Allegany BOCES, Site#851019, Tax Map No#174-1-33) from the registry of inactive hazardous waste disposal sites. Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.

March 9, 2021
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $1,571, which represents the January 2021 surcharge revenues for Steuben County. Referred to: Administration and Finance Committees; and Tammy Hurd-Harvey, Commissioner of Finance.

March 10, 2021
NYS Office of Children and Family Services – Re: OCFS Fatality Report #RO-20-022. Referred to: Scott Van Etten, Legislature Chairman; and Jack Wheeler, County Manager.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/22/2021
PERM. NO. : 044-21
INTRO. NO. : 5-3
INTRO. DATE: 03/22/2021

INTRO. BY : J. Malter / 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:
PS&C  Y: 5 N: 0 Finance  Y: 5 N: 0

TITLE: AUTHORIZING AND ACCEPTING THE CRIMINAL JUSTICE DISCOVERY REFORM GRANT.

WHEREAS, the New York State Division of Criminal Justice Services is awarding Steuben County three hundred seventy thousand one hundred two dollars ($370,102.00) under the New York State Criminal Justice Discovery Reform Grant for April 2020 through March 2021; and

WHEREAS, the Criminal Justice Discovery Reform Grant is totally funded with no County cost; and

WHEREAS, it has been established that these grant funds shall be used to provide reimbursement for discovery expenses incurred for New York State Discovery Reform.

NOW THEREFORE, BE IT

RESOLVED, this Legislature hereby accepts the funds received for 2020 and 2021; and be it further

RESOLVED, that the Commissioner of Finance is authorized and directed to accept and appropriate $370,102.00 as revenue for the year 2021 budget; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance 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, March 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, March 22, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/22/2021  INTRO. NO.: 6-4
PERM. NO.: 045-21  INTRO. DATE: 03/22/2021

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

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

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

TITLE: AUTHORIZING FUNDING OF THE ENTERPRISE RESOURCE PLANNING (ERP)
SOFTWARE IMPLEMENTATION.

WHEREAS, the County has evaluated several ERP software solutions; and

WHEREAS, the estimated five year cost of the ERP software solution is $2,000,000; and

WHEREAS, the Administration Committee and Finance Committee have recommended utilizing general
fund unassigned fund balance to fund this project.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer $2,000,000
from general fund unassigned fund balance to the Information Technology Capital Project and appropriate
the same to the capital project account line #5250021 established for the Munis ERP software; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance,
Director of Information Technology, the County Attorney, and the County 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, March 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, March 22, 2021.

[Signature]

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

DATE APPROVED : 03/22/2021 INTRO. NO. : 7-5
PERM. NO. : 046-21 INTRO. DATE: 03/22/2021

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

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: 4 N: 0 Finance Y: 5 N: 0\n
TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO ACCEPT DELIVERY SYSTEM REFORM INCENTIVE PROGRAM (DSRIP) FUNDS.

WHEREAS, this County has participated in the Finger Lakes Performing Provider System Medicaid Reform DSRIP Projects; and

WHEREAS, the County has been awarded $86,628 resulting from the County Programs meeting Performance Measures identified in the various project goals; and

WHEREAS, the County has seen an increase in Homelessness and need for Public Welfare Benefits; and

WHEREAS, these funds can and will be used to improve the overall housing and basic needs of this population.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to accept $86,628 in DSRIP funding and appropriate said funds into the Capital Project account #6010H6 Delivery System Reform; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and County 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, March 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, March 22, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/22/2021  INTRO. NO.: 8-6
PERM. NO.: 047-21  INTRO. DATE: 03/22/2021

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

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

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

TITLE: AUTHORIZING THE STEUBEN COUNTY PLANNING DEPARTMENT TO SUBMIT AN APPLICATION TO THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL FOR A COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, Steuben County is an eligible applicant for New York State Community Development Block Grant (CDBG) funding for Housing Activities; and

WHEREAS, Steuben County and Arbor Development, Inc. want to continue their program of housing rehabilitation for low and moderate income persons; and

WHEREAS, well and septic replacement, and lateral connection assistance, are eligible expenditures of CDBG funds; and

WHEREAS, under the CDBG Program, the County is permitted to contract with Arbor Development, Inc. to provide said assistance.

NOW THEREFORE, BE IT

RESOLVED, that the Planning Department is hereby authorized to submit an application to the NYS Homes and Community Renewal for a Community Development Block Grant to provide funding for well and septic systems repairs or replacements or lateral connections to water or sewer systems; and be it further

RESOLVED, the Planning Director is hereby authorized to sign the application on behalf of the County; and be it further

RESOLVED, should said grant be awarded, Steuben County hereby accepts the grant award and the Commissioner of Finance is hereby authorized to appropriate the grant funds in the County Budget; and be it further

RESOLVED, that the Planning Director is hereby authorized to sign all appropriate and necessary documents to implement said grant, and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Planning Director, and to the Executive Director, Arbor Development, Inc., 26 Bridge St., Corning NY 14830.
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, March 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, March 22, 2021.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/22/2021 INTRO. NO. : 9-7
PERM. NO. : 048-21 INTRO. DATE: 03/22/2021

INTRO. BY : J. Malter SECONDED BY : K. Fitzpatrick

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

COMMITTEES:

TITLE: ADOPTING THE STEUBEN COUNTY HEALTH EMERGENCY PLAN

WHEREAS, in accordance with NYS S8617B/A10832, which amends New York State Labor Law Section 27-c and New York Education Law Section 2801-a, Steuben County has developed this Steuben County Health Emergency Plan; and

WHEREAS, in accordance with the law, the collective bargaining units of Steuben County have had the opportunity to review this plan and provide comment; and

WHEREAS, the plan has been developed utilizing CDC and NYS DOH guidelines, along with our experiences in responding to the COVID-19 pandemic; and

WHEREAS, the Steuben County Health Emergency Plan is required to be placed within the Steuben County Administrative Code, and posted for employee access on the Steuben County intranet.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby adopts the Steuben County Health Emergency Plan; and be it further

RESOLVED, that the Steuben County Manager is authorized to sign the attestation of the adoption of the plan; and be it further

RESOLVED, that the Steuben County Administrative Code is hereby amended to include the Steuben County Health Emergency Plan; and be it further

RESOLVED, that the Steuben County Health Emergency Plan shall be made available for employee access on the Steuben County intranet.

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, March 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, March 22, 2021.

__________________________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/22/2021  INTRO. NO.: 10-8
PERM. NO.: 049-21  INTRO. DATE: 03/22/2021

INTRO. BY: R. Nichols  SECONDED BY: F. Potter

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:
P. W. Y: 5 N: 0 Y: 0 N: 0 Y: 0 N: 0

TITLE: CONVEYING EXCESS COUNTY RIGHT-OF-WAY ALONG COUNTY ROUTE 119 IN THE TOWN OF RATHBONE TO THE ADJACENT LANDOWNER.

WHEREAS, Vicki Warner (“the adjacent landowner”), of 10469 County Route (“CR”) 119, owns property identified as tax map parcel 312.00-01-047.200 adjacent to CR 119 in the Town of Rathbone; and

WHEREAS, the County has excess highway right-of-way immediately south of the adjacent landowner’s property on CR 119 that the County acquired from the previous landowner in 1964; and

WHEREAS, this portion of highway right-of-way is no longer necessary for use or maintenance of CR119 by the County; and

WHEREAS, the adjacent landowner is desirous of acquiring an approximately 1200 square foot parcel within this excess right-of-way, and is agreeable to having a survey map prepared of said parcel and covering any and all costs associated with the preparation of said map and filing it and any required forms with the County Clerk’s office; and

WHEREAS, the County is desirous of abandoning its interest in said parcel of excess right-of-way and conveying it to the adjacent landowner, including any and all rights the County may have to the land, and restoring said parcel of property to the tax rolls.

NOW THEREFORE, BE IT

RESOLVED, this Legislature does hereby approve of abandoning its interest in said parcel of excess right-of-way and conveying it to the adjacent landowner, and restoring said parcel of property to the tax rolls; and be it further

RESOLVED, the County Manager is hereby authorized to sign all documents to effectuate the conveyance; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, County Attorney and Commissioner of Public Works.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

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

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/22/2021
PERM. NO. 050-21
INTRO. NO. 11-9
INTRO. DATE: 03/22/2021
INTRO. BY: R. Lattimer / G. Swackhamer
SECONDED BY: P. Van Caeseele

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

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO EXECUTE A CONTRACT WITH TYLER TECHNOLOGIES FOR THE PROVISION OF THE MUNIS ENTERPRISE RESOURCE PLANNING SOFTWARE AS A SERVICE.

WHEREAS, the County’s current Enterprise Resource Planning software will no longer be supported by the software vendor; and

WHEREAS, the County has evaluated several ERP software solutions and determined that the Munis software solution offered by Tyler Technologies provides the greatest opportunity for process improvement objectives; and

WHEREAS, the Administration Committee and Finance Committee have recommended negotiating a contract with Tyler Technologies for the provision the Munis Software as a Service.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to negotiate and enter into an agreement with Tyler Technologies for the provision of the Munis Enterprise Resource Planning Software as a Service; and be it further

RESOLVED, the contract is subject to approval by the County Attorney; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, Director of Information Technology, the County Attorney, 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, March 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, March 22, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/22/2021 INTRO. NO. : 12-10
PERM. NO. : 051-21 INTRO. DATE: 03/22/2021
INTRO. BY : C. Ferratella / G. Swackhamer SECONDED BY : R. Lattimer

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

TITLE: FUNDING ONE (1) VACANT CASEWORKER POSITION, GRADE XII WITHIN THE
STEUBEN COUNTY DEPARTMENT OF SOCIAL SERVICES AND APPROPRIATING
STATE AND INKIND/DONATED FUNDING.

WHEREAS, there is a need for preventive services in the Western Region of the County; and

WHEREAS, this Position will support preventive services in the Western Region of the County; and

WHEREAS, the Department will apply additional donated funds to support this position; and

WHEREAS, the Department will receive additional State funds to support this position.

NOW THEREFORE, BE IT

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

Caseworker, Grade XII ($37,020-52,265)

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

RESOLVED, the additional Expenditures to be appropriated are:

6010001100665 Salaries/ Preventive $52,265
6010005880000 Fringe Benefits $28,746
6010005471000 Mileage $ 4,800
6010005402250 Internet $ 600
6010005407200 Training $ 525
601000408200 Software $ 500
6010005250026 Computer Equip $ 2,000

AND BE IT FURTHER RESOLVED, the approved Equipment line will be amended to add one complete computer/laptop set up; and be it further

RESOLVED, the additional Revenues to be appropriated are:

601000 42705000 Donated/InKind $42,271
601000 43610000 State Revenues $47,165
AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer and the Department 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, March 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, March 22, 2021.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/22/2021
PERM. NO.: 052-21
INTRO. NO.: 13-11
INTRO. DATE: 03/22/2021
INTRO. BY: R. Nichols
SECONDED BY: T. Ryan

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

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

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH ALFRED STATE COLLEGE.

WHEREAS, Steuben County owns and operates a solid waste transfer facility located in the Town of Hornellsville designed and permitted for the transfer of municipal solid waste to the County landfill located in the Town of Bath; and

WHEREAS, the transfer facility is authorized to transfer 12,500 tons per year of solid waste, the transfer facility currently has excess capacity within that annual limit of approximately 9,000 tons per year, and the landfill has capacity available; and

WHEREAS, the County is willing to make capacity available for the transfer of municipal solid waste from Alfred State College or from those with whom Alfred State College contracts with for the disposal of solid waste; and

WHEREAS, Alfred State College desires to contract with the County to provide for the disposal of approximately 600 tons per year of municipal solid waste at a rate of $44.00/ton at the transfer station for a period of five (5) years; and

WHEREAS, the parties are desirous of entering into an intergovernmental cooperation agreement for said purposes.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized to enter into an intergovernmental cooperation agreement with Alfred State College or with those whom Alfred State College contracts with for the disposal of municipal solid waste at the Steuben County Hornell Transfer Station for $44.00/ton; and be it further

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

STATE OF NEW YORK)

COUNTY OF STEUBEN)

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

______________________________
Brenda K. Stokeshaw

(Signed)
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/22/2021  INTRO. NO. : 14-12
PERM. NO. : 053-21  INTRO. DATE: 03/22/2021

INTRO. BY : R. Nichols  SECONDED BY : K. Fitzpatrick

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

COMMITTEES:
P. W.  Y: 5  N: 0  Y: 194  N: 0  Y: 194  N: 0

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF CORNING.

WHEREAS, Steuben County owns and operates a solid waste transfer facility located in the Town of Erwin designed and permitted for the transfer of municipal solid waste to the County landfill located in the Town of Bath; and

WHEREAS, the transfer facility is authorized to transfer 12,500 tons per year of solid waste, the transfer facility currently has excess capacity within that annual limit of approximately 3,000 tons per year, and the landfill has capacity available; and

WHEREAS, Steuben County is willing to make capacity available for the transfer of municipal solid waste from the City of Corning or from those with whom the City of Corning contracts with for the disposal of solid waste; and

WHEREAS, the City of Corning desires to contract with Steuben County to provide for the disposal of approximately 1,200 tons per year of municipal solid waste at a rate of $44.00/ton at the transfer station for a period of five (5) years; and

WHEREAS, the parties are desirous of entering into an intergovernmental cooperation agreement for said purposes.

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized to enter into an intergovernmental cooperation agreement with the City of Corning or with those whom the City of Corning contracts with for the disposal of municipal solid waste at the Steuben County Erwin Transfer Station for $44.00/ton; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

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

Brenda Kroetchmer
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/22/2021
PERM. NO. : 054-21
INTRO. NO. : 15-13
INTRO. DATE: 03/22/2021

INTRO. BY : R. Nichols
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:

TITLE: APPROVING A ROAD USE AND REPAIR AGREEMENT FOR COHOCTON REPOWER PROJECT.

WHEREAS, Canandaigua Power Partners, LLC and Canandaigua Power Partners II, LLC are building wind turbines for the Cohocton Repower Project in the County, in particular the Town of Cohocton affecting County Routes 35, and 36; and

WHEREAS, the wind turbine construction involves substantial hauling and heavy vehicle traffic to construction sites and staging areas; and

WHEREAS, such hauling and traffic must occur upon and over County Roads and Rights-of-Way, thereby subjecting them to damage and degradation more rapidly than anticipated periods of probable usefulness would dictate; and

WHEREAS, the Developer has agreed to compensate the County in respect to the damage and degradation caused by the hauling and traffic utilized in the wind turbine construction; and

WHEREAS, the Developer and County have developed a Road Use and Repair Agreement to establish the foregoing principles and bind the parties thereto.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized to execute Road Use and Repair Agreements relative to the Cohocton Repower Project with Canandaigua Power Partners, LLC and Canandaigua Power Partners II, LLC; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

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

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/22/2021
PERM. NO. : 055-21
INTRO. NO. : 16-14
INTRO. DATE: 03/22/2021
INTRO. BY : R. Nichols
SECONDED BY : R. Lattimer
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:

TITLE: AUTHORIZING INTER-MUNICIPAL AGREEMENT(S) FOR USE OF COUNTY-OWNED TRACTOR AND LOWBOY TRAILER.

Pursuant to GML §119-0.

WHEREAS, the County owns and operates multiple Heavy Duty Gooseneck Trailers and Tractors used for hauling and transporting materials and equipment; and

WHEREAS, the Towns, Cities, Villages and the Soil & Water Conservation District within the County, at various times, request that the County haul and relocate their equipment and materials for them within and outside the limits of the county; and

WHEREAS, the Public Works Committee recommends an Inter-Municipal Agreement (IMA) for this service.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is authorized to sign an Inter-Municipal Agreement with the Towns, Cities, Villages and the Soil & Water Conservation District within the County who request this service; and be it further

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

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Risk Manager, County Attorney and the Commissioner of Public Works.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

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

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/22/2021  INTRO. NO.: 17-15
PERM. NO.: 056-21  INTRO. DATE: 03/22/2021

INTRO. BY: R. Lattimer  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:

AIP  Y: 5  N: 0  Y:  N:  Y:  N: ___

TITLE: APPOINTING MEMBERS TO THE MARSH DITCH WATERSHED PROTECTION DISTRICT ADMINISTRATIVE BOARD.

WHEREAS, vacancies have occurred on the Marsh Ditch Watershed Protection District Administrative Board; and

WHEREAS, the following appointees have been recommended for appointment by the District’s Board of Directors, the Soil and Water Conservation District, and the Agriculture, Industry & Planning Committee of the Steuben County Legislature for the term indicated:

Gary Mahany
8790 Oak Hill Road, Arkport, NY  14807  01/01/2020 – 12/31/2023

John Merry
8545 Canaseraga Road, Arkport, NY  14807  01/01/2020 – 12/31/2023

Steve Hoeffner
14 Florence Street, Hornell, NY  14843  01/01/2021 – 12/31/2024

William J. Phelps
9827 Canaseraga Road, Arkport, NY  14807  01/01/2021 – 12/31/2024

Jeramie Hurlburt
59 Mill Street, Canaseraga, NY  14822  01/01/2020 – 12/31/2023

RESOLVED, that the above-named appointees are hereby appointed to the Marsh Ditch Watershed Protection District Administrative Board for terms as indicated; and be it further

RESOLVED, members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Marsh Ditch Watershed Protection District Administrative Board; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the above-named appointees; the County Auditor; and the Steuben County Soil & Water Conservation District Office, 415 West Morris Street, Bath, NY  14810.
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, March 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, March 22, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/22/2021 INTRO. NO. : 18-16
PERM. NO. : 057-21 INTRO. DATE: 03/22/2021
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:

TITLE: REAPPOINTING A MEMBER TO THE CORNING COMMUNITY COLLEGE REGIONAL BOARD OF TRUSTEES.

Pursuant to §6306 of the Education Law of the State of New York and §12.20 of the Steuben County Charter.

WHEREAS, by Resolution No. 050-13 duly adopted the 25th day of March, 2013, Nancy M. Wightman of Hammondsport, New York, was appointed to the Regional Board of Trustees of Corning Community College for a term to expire June 30, 2020; and

WHEREAS, the Chairman of the Legislature has recommended Nancy M. Wightman for reappointment to the Regional Board of Trustees for a term commencing July 1, 2020 and expiring June 30, 2027; and

NOW THEREFORE, BE IT

RESOLVED, that Nancy M. Wightman be and the same hereby is reappointed to the Corning Community College Regional Board of Trustees for the above-mentioned term; and be it further

RESOLVED, said member shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Corning Community College Regional Board of Trustees; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Dr. William Mullaney, President of Corning Community College, 1 Academic Drive, Corning, New York 14830; Nancy M. Wightman, P.O. Box 267, Hammondsport, New York 14840; 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, March 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, March 22, 2021.

[Signature]

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/22/2021 INTRO. NO. : 19-17
PERM. NO. : 058-21 INTRO. DATE: 03/22/2021
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 SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS.

Pursuant to Section 12.20 of the Steuben County Charter and Section 7 of the Soil Conservation District Law of the State of New York.

WHEREAS, the Chairman of the Legislature has recommended that Thomas J. Ryan, District 9, be reappointed as the Legislative Representative to the Soil and Water Conservation District Board of Directors; and

WHEREAS, the Chairman of the Legislature has recommended that Robert V. Nichols, District 11, be reappointed as the Legislative Representative to the Soil and Water Conservation District Board of Directors; and

WHEREAS, the Chairman of the Legislature, upon the recommendation of the Agriculture, Industry and Planning Committee, has recommended that Ernest Swift, of Howard, New York, be reappointed as the Farm Bureau Representative to the Soil and Water Conservation District Board of Directors.

NOW THEREFORE, BE IT

RESOLVED, that Thomas J. Ryan, District 9, be and the same hereby is appointed as a Legislative Representative to the Soil and Water Conservation District Board of Directors for a term of two (2) years commencing January 1, 2021 and not beyond December 31, 2022; and be it further

RESOLVED, that Robert V. Nichols, District 11, be and the same hereby is appointed as a Legislative Representative to the Soil and Water Conservation District Board of Directors for a term of two (2) years commencing January 1, 2021 and not beyond December 31, 2022; and be it further

RESOLVED, that Ernest Swift, of Howard, New York, be and the same hereby is appointed as the Farm Bureau Representative to the Soil and Water Conservation District Board of Directors for a term of three (3) years commencing January 1, 2021 and not beyond December 31, 2023; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Steuben County Soil and Conservation District Office, 415 West Morris Street, Bath, New York 14810.
STATE OF NEW YORK

ss.:  COUNTY OF STEUBEN

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

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/22/2021
INTRO. NO.: 20-18
PERM. NO.: 059-21
INTRO. DATE: 03/22/2021
INTRO. BY: C. Ferratella
SECONDED BY: All Legislators Present

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

COMMITTEES:

TITLE: DESIGNATING STEUBEN COUNTY AS A PURPLE HEART COMMUNITY.

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

WHEREAS, Veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm’s way for the good of all; and

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

WHEREAS, many men and women in uniform have given their lives while serving in the Armed Forces; and

WHEREAS, many citizens of our community have earned the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service.

NOW, THEREFORE BE IT

RESOLVED, the Steuben County Legislature hereby proclaims the County of Steuben as a Purple Heart Community, honoring the service and sacrifice of our Nation’s men and women in uniform who were wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans;

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager; the Director of the Veterans’ Service Agency; Honorable Daphne Jordan, New York State Senator, 508 Legislative Office Building, Albany, NY 12247; 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; and Honorable Marjorie Byrnes, New York State Assemblywoman, 723 Legislative Office Building, Albany, NY 12248.

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, March 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, March 22, 2021.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/22/2021  INTRO. NO. : 21-19
PERM. NO. : 060-21  INTRO. DATE: 03/22/2021

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

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

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


WHEREAS, beginning on or about March 17, 2020, the Honorable Janet DiFiore, Chief Judge of the State of New York, and the Honorable Lawrence K. Marks, Chief Administrative Judge of the State of New York, began issuing Administrative Orders under their powers as the heads of the State’s Judicial Branch that reduced the types of court matters heard in-person by the State Courts; and

WHEREAS, over the course of the last year the Chief Judges have increased and decreased in-person court matters under Administrative Orders according to Public Health Guidance but as a result many residents of the State of New York have been without means to address various legal issues and have been denied access to justice; and

WHEREAS, the Administrative Orders have used virtual appearances to address access to justice in limited matters that have been very effective in both accessing justice and cost savings to the County during the Pandemic.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby urges the Chief Judges to reopen the Courts with any limits that the Judges deem necessary for in-person appearances to prevent a pandemic outbreak, while at least allowing residents to access justice in all matter types via virtual appearances; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Honorable Janet DiFiore, Chief Judge of the State of New York, New York State Unified Court System, 25 Beaver Street, New York, NY 10004 and Honorable Lawrence K. Marks, Chief Administrative Judge of the State of New York, New York State Unified Court System, 25 Beaver Street, New York, NY 10004.

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, March 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, March 22, 2021.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/22/2021  INTRO. NO.: 22-20
PERM. NO.: 061-21  INTRO. DATE: 03/22/2021

INTRO. BY: C. Ferratella  SECONDED BY: F. Potter

VOTE:

ROLL CALL  YES  AMENDED  LOST
ADOPTED  X  NO  TABLED
ACCLAMATION  X  ABSTN’D  POSTPONED
ABSENT  X

COMMITTEES:

HSH&E  Y: 4  N: 0  Y: 4  N: 0

TITLE: URGING FULL RESTORATION OF OMH, OASAS AND OPWDD STATE AID.

WHEREAS, the Local Governmental Units (LGUs)/Directors of Community Services (DCSs) have specific responsibilities and authority under the Local Services provisions of Article 41 of the NYS Mental Hygiene Law (MHL) for planning, development, implementation, and oversight of services to adults and children in their counties affected by mental illness, addiction, and intellectual/developmental disabilities (I/DD); and

WHEREAS, all LGUs provide oversight and statutory responsibility to assure access to not only clinic services but a comprehensive array of mental health, addiction and developmental disability services to those in need; and

WHEREAS, county governments are experiencing financial devastation as a result of the COVID-19 virus, which has severely impacted the ability of LGUs to meet their statutory responsibilities; and

WHEREAS, to offset State fiscal deficits due to the pandemic, the Division of Budget (DOB) initiated 20 percent funding withholds on essential State Aid funding to the Local Governmental Units (LGUs) and the FY 2022 Executive Budget proposal recommends permanent 5 percent cuts, along with hundreds of millions of dollars in additional state funding cuts, while requiring counties to expanded services mandated by the state with no additional fiscal support; and

WHEREAS, this reduction in funding has led to severe impacts on access, capacity, and the delivery of behavioral health services in the community at a time when mental health and addiction services needs have never been higher; and

WHEREAS, the LGUs/DCSs have reported increases to inpatient/outpatient needs, calls to crisis services lines, homelessness, overdose deaths, addiction relapse, and suicide attempts; and

WHEREAS, if these withholds were to become permanent cuts, the local service system will face devastating consequences as adequate State Aid is linked to well-established and vetted needs identified by each county; and

WHEREAS, the NYS Conference of Local Mental Hygiene Directors is looking to the State for partnership and financial assistance to sustain the mental health care system in order to meet the growing needs of our communities in response to COVID-19 and the anticipated long-term mental health impact of the pandemic and corresponding stressors.

NOW THEREFORE, BE IT

RESOLVED, this Legislature calls on the Governor to restore the previously withheld State Aid to the LGUs and commit to fully funding State Aid going forward so that they may preserve their statutory
responsibility to effectively plan for and facilitate essential safety-net programming that our most vulnerable residents, their families and the communities rely on each and every day; 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; and New York State Association of Counties, 515 Broadway, Suite 402, Albany, NY 12207.

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, March 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, March 22, 2021.

___________________________________________
Brenda Statchner