RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/02/2020
PERM. NO: 001-20
INTRO. NO. : 1-1
INTRO. DATE: 01/02/2020
INTRO. BY: F. Potter
SECONDED BY: A. Mullen

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:
Y: N: Y: N: Y:


Pursuant to Section 2.04 of the Steuben County Charter and Local Law No. Four of the Year 1981 for the County of Steuben.

WHEREAS, this Steuben County Legislature has, on this 2nd day of January 2020, been duly organized and has, in accordance with Section 2.04 of the Steuben County Charter, duly selected County Legislator SCOTT J. VAN ET TEN of Corning, New York, as Chair of the Legislature for a two-year term commencing January 1, 2020.

NOW THEREFORE, BE IT

RESOLVED, SCOTT J. VAN ET TEN of Corning, New York, be and the same hereby is appointed Chair of the Legislature of Steuben County for a two-year term commencing January 1, 2020, and within twenty days (s)he shall cause to be filed in the Office of the Steuben County Clerk an Oath of Office as such Chair; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Clerk, to the above-named appointee, the Commissioner of Finance, and the Personnel Officer.

STATE OF NEW YORK) ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 2, 2020; 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, January 3, 2020.

______________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/02/2020
PERM. NO. : 002-20
INTRO. NO. : 2-2
INTRO. DATE: 01/02/2020

INTRO. BY : C. Ferratella
SECONDED BY : K. Hanna

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

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


Pursuant to Section 2.04 of the Steuben County Charter.

WHEREAS, this Steuben County Legislature has on this 2nd day of January 2020, been duly organized and has in accordance with Section 2.04 of the Steuben County Charter, duly selected County Legislator ROBIN K. LATTIMER of Bath, New York, as Vice Chair of the Legislature for a two-year term commencing January 1, 2020.

NOW THEREFORE, BE IT

RESOLVED, ROBIN K. LATTIMER of Bath, New York, be and the same hereby is appointed Vice Chair of the Legislature of Steuben County for a two-year term commencing January 1, 2020, and within twenty days (s)he shall cause to be filed in the Office of the Steuben County Clerk an Oath of Office as such Vice Chair; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Clerk, to the above-named appointee, the Commissioner of Finance, and the Personnel Officer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 2, 2020; 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, January 3, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/02/2020
PERM. NO. : 003-20

INTRO. NO. : 3-3
INTRO. DATE: 01/02/2020

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

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:
Y: N: Y: N: Y:

TITLE: RECEIVING AND FILING THE DESIGNATION OF THE MAJORITY LEADER OF THE STEUBEN COUNTY LEGISLATURE.

Pursuant to Section 2.04 of the Steuben County Charter.

BE IT RESOLVED, Legislator GARY D. SWACKHAMER be and the same hereby is designated Majority Leader of the Steuben County Legislature; and be it further

RESOLVED, the aforesaid designation of GARY D. SWACKHAMER of Hornell, New York, be and the same hereby is accepted for filing, said designation to be for a two-year term commencing January 1, 2020; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above designee.

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, January 2, 2020; 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, January 3, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/02/2020  INTRO. NO. : 4-4
PERM. NO. : 004-20  INTRO. DATE: 01/02/2020

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

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

TITLE: RECEIVING AND FILING THE DESIGNATION OF THE MINORITY LEADER OF THE STEUBEN COUNTY LEGISLATURE.

Pursuant to Section 2.04 of the Steuben County Charter.

BE IT RESOLVED, Legislator HILDA T. LANDO be and the same hereby is designated Minority Leader of the Steuben County Legislature; and be it further

RESOLVED, the aforesaid designation of HILDA T. LANDO of Corning, New York, be and the same hereby is accepted for filing, said designation to be for a two-year term commencing January 1, 2020; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above designee.

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, January 2, 2020; 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, January 3, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

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

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<th>Y:</th>
<th>N:</th>
<th>Y:</th>
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Pursuant to Section 2.04 of the Steuben County Charter and the Rules of Procedure of the Steuben County Legislature.

RESOLVED, this Legislature does hereby recognize the authority of the Chair of the Legislature of Steuben County to appoint such designated members of this Legislature as (s)he shall select to the various standing and special committee positions for the years 2020 and 2021, which have heretofore been established and set up by the Steuben County Legislature and said committees shall each consist of the same number of members as prescribed in the Rules of Procedure of the Steuben County Legislature until such committee is abolished or changed by a majority vote of the Legislature membership pursuant to the Rules of Procedure; and be it further

RESOLVED, members of a special committee shall serve for the period specified in the resolution or until the committee is discharged and in no event for a longer period than the term for which the members were elected as legislators; and be it further

RESOLVED, the Chair of this Legislature, within thirty (30) days of election to the Chairmanship, shall duly submit and file in the Office of the Clerk of this Legislature the committees’ roster appointed for the years 2020 and 2021; and the Clerk of the Legislature shall duly and properly furnish to each member of this Legislature a complete list of the said committees’ roster.

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, January 2, 2020; 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, January 3, 2020.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/02/2020
INTRO. NO. : 6-6

PERM. NO. : 006-20
INTRO. DATE: 01/02/2020

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

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

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

TITLE: REGULATING THE PUBLICATION OF CERTAIN OFFICIAL MATTERS.

Pursuant to Section 2.09 of the Steuben County Charter.

WHEREAS, The Leader of Corning, New York, and The Evening Tribune/Spectator of Hornell, New York, have a circulation covering the entire County, but there are occasions when publications are limited to one newspaper in a given area.

NOW THEREFORE, BE IT

RESOLVED, whenever this Legislature does not designate the particular newspaper or newspapers for the publication of a certain matter in a specific resolution, this resolution shall govern the officer or officers having the publication in charge for the years 2020 and 2021;

1. Where the matter is of county-wide interest as hereinafter enumerated, the same shall be published in The Leader of Corning, New York, and The Evening Tribune/Spectator of Hornell, New York, and such other newspaper as may be deemed advisable:
   a. Notice of hearing on a proposed local law;
   b. Local Law as finally adopted;
   c. Notice of submission to bid for purchase of supplies or equipment;
   d. Notice of submission to bid for public works and services;
   e. Notice of hearing on proposed amendments to civil service rules;
   f. Notice of civil service examinations; and
   g. Such other notice or statement of countywide interest required by law to be published.

2. Where the matter is of local effect as hereinafter enumerated, the same shall be published in either The Leader of Corning, New York, or The Evening Tribune/Spectator of Hornell, New York, and such other newspaper published in the area as may be deemed advisable:
   a. Notice of submission to bid on parcels of land offered for sale, as tax title and welfare owned;
   b. Notice of closing of any county highway;
   c. Proclamation of a term of court with a grand jury;
   d. Legalizing act of the Legislature; and
   e. Such other notices or statements of similar nature required by law to be published in a limited area.
BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to all county offices and departments and each of the above-named newspapers.

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, January 2, 2020; 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, January 3, 2020.

[Signature]  
[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/02/2020
INTRO. NO.: 7-7
PERM. NO.: 007-20
INTRO. DATE: 01/02/2020
INTRO. BY: G. Swackhamer
SECONDED BY: R. Lattimer

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

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

TITLE: DESIGNATION OF OFFICIAL NEWSPAPER BY THE REPUBLICAN MEMBERS OF THE LEGISLATURE.

Pursuant to Section 214, subdivision 1 of the County Law, we, the Republican members of the Steuben County Legislature, hereby designate the following official newspaper for the years 2020 and 2021:

Concurrent resolutions, tax sale notices and tax redemption notices - The Leader of Corning, New York.
Election notices - The Leader of Corning, New York.
Official election canvas - The Leader of Corning, New York.

The above-named designations are filed with the Clerk of this Legislature this 2\textsuperscript{nd} day of January 2020; and the Clerk is directed to forward certified copies to the Secretary of State at Albany, New York; the Steuben County Clerk; the Commissioner of Finance; the Steuben County Board of Elections; and the above-named newspaper.

Dated: January 2, 2020

/s/ Carol A. Ferratella       /s/ Frederick G. Potter
/s/ Kelly H. Fitzpatrick     /s/ Gary B. Roush
/s/ K. Michael Hanna         /s/ Thomas J. Ryan
/s/ Jeffrey P. Horton        /s/ Brian C. Schu, Esq.
/s/ Robin K. Lattimer        /s/ Gary D. Swackhamer
/s/ Aaron I. Mullen          /s/ Paul Van Caeseele
/s/ Robert V. Nichols        /s/ Scott J. Van Etten
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, January 2, 2020; 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, January 3, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/02/2020
PERM. NO. : 008-20
INTRO. NO. : 8-8
INTRO. DATE: 01/02/2020

INTRO. BY : H. Lando
SECONDED BY : S. Maio

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: DESIGNATION OF OFFICIAL NEWSPAPER BY THE DEMOCRATIC MEMBERS OF THE LEGISLATURE.

Pursuant to Section 214, subdivision 1 of the County Law, we, the Democratic members of the Steuben County Legislature, hereby designate the following official newspaper for the years 2020 and 2021:

Concurrent resolutions, tax sale notices, tax redemption notices-The Evening Tribune/Spectator of Hornell, New York
Election notices - The Evening Tribune/Spectator of Hornell, New York.
Official election canvas - The Evening Tribune/Spectator of Hornell, New York.

The above-named designations are filed with the Clerk of this Legislature this 2nd day of January 2020; and the Clerk is directed to forward certified copies to the Secretary of State at Albany, New York; the Steuben County Clerk; the Commissioner of Finance; the Steuben County Board of Elections; and the above-named newspaper.

Dated: January 2, 2020

/s/ Hilda T. Lando

/s/ Steven P. Maio

/s/ John V. Malter

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, January 2, 2020; 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, January 3, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2020
PERM. NO. : 009-20
INTRO. NO. : 2-1
INTRO. DATE: 01/27/2020

INTRO. BY : K. Fitzpatrick
SECONDED BY : F. Potter

VOTE:
ROLL CALL X YES 7113 AMENDED
ADOPTED X NO 0 TABLED LOST
ACCLAMATION ABSTN'D 597 POSTPONED
ABSENT 2162 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)
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, January 27, 2020; 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, January 30,
2020.
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<td>Rite Aid Corporation</td>
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<td>151.71-03-012.100</td>
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<td>Name</td>
<td>Juergen and Deirdre Tinz</td>
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<td>2020 Correction of Duplicate Entry</td>
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<td>James Tagliareni</td>
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<td>Name</td>
<td>Jerome and Deanne Rarrick</td>
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<td>2020 Correction of Exemption</td>
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<td>Name</td>
<td>Sarah F. Miles, John and Beverly Scanlon</td>
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<td>Name</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/27/2020
INTRO. NO.: 3-2
PERM. NO.: 010-20
INTRO. DATE: 01/27/2020
INTRO. BY: S. Van Etten
SECONDED BY: G. Roush

VOTE: ROLL CALL
ADOPTED: X
ACCLAMATION: X

VOTE: AMENDED: NO
ABSTN’D: ABSENT
POSTPONED: REF’D/COM

VOTE: LOST: TABLED
W/DRWN: ________

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

TITLE: RECEIVING AND ACCEPTING THE JANUARY 27, 2020 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:

December 9, 2019

Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Riedman Purcell CH II LLC (Phase II Project) is scheduled for Thursday, December 19, 2019 at 11:00am at the Corning City Hall located at 500 Civic Center Plaza, Second Floor Council Chambers, Corning, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

December 10, 2019
NYS Department of Transportation – Re: Notification of the initiated payment process for the Accelerated Fourth Quarter SFY 2019-2020 Statewide Mass Transportation Operating Assistance (STOA) payments. Referred to: Amy Dlugos, Planning Director and filed with Brenda Mori, Clerk of the Legislature.

December 13, 2019
NYS Board on Electric Generation Siting and the Environment – Re: Correspondence letter on the application for the Canisteo Wind Energy LLC Project (Case#16-F-0205). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

December 16, 2019
NYS Homeland Security and Emergency Services – Re: Notification of being awarded $796,257 under the New York State 2019 Statewide Interoperable Communications Grant Program (2019 SICG-Formula). Referred to: Public Safety & Corrections Committee; and Timothy Marshall, Emergency Services Director.


December 18, 2019
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Abundant Solar Power (Troupsburg) LLC (payment in lieu of tax) agreement and RP-412-a form for property located at
2985 County Route 84, Troupsburg, NY. **Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.**

NYS Parks, Recreation and Historic Preservation – **Re: Notification of the Withdrawal and Consumptive Use Application has been submitted to the Susquehanna River Basin Commission (SRBC). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**December 26, 2019**
NYS Board on Electric Generation Siting and the Environment – Re: Notice of issuance of the recommended decision and schedule for filing exceptions issued December 23, 2019 for the Canisteo Wind Energy LLC Project (Case#16-F-0205). **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

NYS Board on Electric Generation Siting and the Environment – Re: Notice seeking comment on recommended decision issued December 24, 2019 for the Canisteo Wind Energy LLC Project (Case#16-F-0205). **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**January 2, 2020**
NYS Public Service Commission – Re: Ruling adopting protective order issued December 31, 2019 for the Canisteo Wind Energy LLC Project (Case#19-T-0041). **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

NYS Department of Environmental Conservation – Re: Site reclassification notice for property located at 6666 Babcock Hollow Road, Bath, NY (Site Name: Steuben-Allegany BOCES, Site#851019, Tax Map No#174-1-33). **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

Harris Beach PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and The Residences of Hornell II LLC (payment in lieu of tax) agreement and RP-412-a form for property located at Airport Road, City of Hornell, NY. **Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.**

Harris Beach PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and the Iron Shore Properties LLC (payment in lieu of tax) agreement and RP-412-a form for property located at 1, 3, 5, and Prindle Ave, City of Hornell, NY. **Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.**

**January 6, 2020**
NYS Public Service Commission – Re: Ruling memorializing agreement reached at procedural conference issued January 3, 2020 for the Canisteo Wind Energy LLC Project (Case#19-T-0041). **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**January 8, 2020**
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,192, which represents the November 2019 surcharge payment for Steuben County. **Referred to: Finance Committee; and Tammy Hurd-Harvey, Commissioner of Finance.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2020
PERM. NO. : 011-20
INTRO. NO. : 4-3
INTRO. DATE: 01/27/2020

INTRO. BY : S. Van Etten
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 7710 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 2162 REF’D/COM

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

TITLE: RATIFYING THE ACTS TAKEN FROM JANUARY 1, 2020 THROUGH JANUARY 6, 2020, INCLUSIVE, BY THE STANDING COMMITTEES THAT HELD MEETINGS.

Pursuant to Section 154 of the County Law of the State of New York.

WHEREAS, prior to the assignments of members of the Legislature to the various standing committees of the County of Steuben by the Chairman of the Legislature it was necessary and desirable for several standing committees, as previously composed, to conduct certain business as reflected by the minutes of their meetings held on the 1st day of January, 2020, through and including January 6, 2020.

NOW THEREFORE, BE IT

RESOLVED, the acts of the standing committees as composed and sitting on January 1, 2020 through January 6, 2020, inclusive, and as reflected by the aforesaid minutes be, and the same hereby are, ratified.

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, January 27, 2020; 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, January 30, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2020  INTRO. NO. : 5-4
PERM. NO. : 012-20  INTRO. DATE: 01/27/2020
INTRO. BY : B. Schu/K. Fitzpatrick  SECONDED BY : J. Malter

VOTE:
ROLL CALL  X YES 7710 AMENDED LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 2162 REF’D/COM

COMMITTEES:

TITLE: REQUESTING AN EXTENSION OF THE MORTGAGE TAX.

Pursuant to New York State Tax Law Section 253-i, renumbered as Section 253-s.

WHEREAS, the Administration and Finance Committees of the Steuben County Legislature have requested the extension of the County Recording Tax on obligations secured by a mortgage; and

WHEREAS, the County of Steuben has adopted by Local Law No. Six of the Year 2008 Tax Law Section 253-i, renumbered as Section 253-s, for the imposition of a County Recording Tax on obligations secured by a mortgage; and

WHEREAS, said local law adopting the recited recording tax is without a termination date; and

WHEREAS, Tax Law Section 253-i, renumbered as Section 253-s, contains an expiration date of December 1, 2020, as set forth in Law 2005 C 365 §3, as amended by Law 2017 C 61 (Subpart H)(Part C); and

WHEREAS, said additional tax revenues will continue to lessen the burden on the real property tax levy in the provision of necessary governmental services by Steuben County.

NOW THEREFORE, BE IT

RESOLVED, the Legislature of Steuben County requests the passage of legislation by the New York State Legislature extending the expiration of Tax Law Section 253-s for an additional three years, or be made permanent; and be it further

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, January 27, 2020; 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, January 30, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/27/2020  INTRO. NO.: 6-5
PERM. NO.: 013-20  INTRO. DATE: 01/27/2020

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

VOTE:
ROLL CALL  X YES 7710 AMENDED LOST
ADOPTED X NO 0 TABLED LOST
ACCLAMATION ABSTN'D 0 POSTPONED LOST
ABSENT 2162 REF'D/COM

COMMITTEES:
Finance Y: 4 N: 0

TITLE: REQUESTING LEGISLATION FOR AN EXTENSION AUTHORIZING AN ADDITIONAL ONE PERCENT SALES TAX FOR STEUBEN COUNTY.

Pursuant to Section 40 of the Municipal Home Rule Law.

WHEREAS, an increase in the rate of the Steuben County Sales and Use Tax from 3 percent to 4 percent for the period beginning December 1, 1992 through November 30, 2020, has heretofore been adopted; and

WHEREAS, it is necessary and desirable to continue to impose the additional one percent rate to avoid a disproportionate increase of the tax burden on real property owners; and

WHEREAS, the New York State Legislature could authorize the Steuben County Legislature to continue to impose an additional one percent sales tax in order to equitably spread the need for additional revenues; and

WHEREAS, a necessity exists for the passage of such Legislation by the New York State Legislature.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby requests the New York State Legislature to adopt special legislation authorizing the Steuben County Legislature to establish an additional one percent sales tax for the period commencing December 1, 2020 through November 30, 2023, or be made permanent; and be it further

RESOLVED, from said additional revenues for the period December 1, 2020 through November 30, 2023, the County of Steuben shall pay or cause to be paid annually to the City of Hornell the sum of $820,000.00; and to the City of Corning the sum of $820,000.00; and in addition, the sum of $790,000.00 to the towns and villages of the County of Steuben, based upon their respective equalized full value; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to 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 John J. Flanagan, NYS Senate Minority Leader, 909 Legislative Office Building, 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 12247; 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,
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, January 27, 2020; 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, January 30, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2020
PERM. NO. : 014-20
INTRO. NO. : 7-6
INTRO. DATE: 01/27/2020
INTRO. BY : B. Schu/K. Fitzpatrick
SECONDED BY : H. Lando

VOTE:
ROLL CALL
YES
AMENDED
LOST
NO
TABLED
W/DRWN

ADOPTED
X
0
ABSTN’D
0
ABSENT
2162

ACCLAMATION
POSTPONED
REF’D/COM

COMMITTEES:
Admin Y: 3 N: 0 Finance Y: 4 N: 0

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO TRANSFER FUNDS FROM VARIOUS BOARD OF ELECTIONS OPERATING ACCOUNTS TO THE VOTING MACHINES CAPITAL PROJECT.

WHEREAS, the Board of Elections will need to purchase new voting machines in the future; and

WHEREAS, the Board of Elections having excess funds for 2019 in various accounts that can be transferred to a capital project for said future purchases as follows:

- Printing account 5 403 100 having excess funds of $55,000.00;
- Postage account 5 405 100 having excess funds of $10,000.00;
- Inspectors & Custodians account 5 421 600 having excess funds of $35,000.00;
- Election Equip Maintenance account 5 427 310 having excess funds of $5,000.00; and
- Voting Equip Transport account 5 453 140 having excess funds of $4,000.00.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to transfer the sum of $109,000.00 from the above-referenced accounts to the Voting Machines Capital Project (H0900 1450H2) for the future purchase of voting machines; and be it further

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2020; 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, January 30, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2020	INTRO. NO. : 8-7
PERM. NO. : 015-20	INTRO. DATE: 01/27/2020

INTRO. BY : J. Malter/K. Fitzpatrick
SECONDED BY : G. Roush

VOTE:
ROLL CALL
X YES 7710 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 2162 REF’D/COM

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

TITLE:
AUTHORIZING THE COMMISSIONER OF FINANCE TO REAPPROPRIATE FUNDS FROM THE 2019 JAIL BUDGET INTO THE 2020 JAIL BUDGET.

WHEREAS, the Sheriff having $7,700 appropriated in 2019 for the purchase of a UPS with bypass switch for the control room in the Jail; and

WHEREAS, the Sheriff and Purchasing were unable to get final pricing on a UPS with bypass switch for the Control Room in the Jail during 2019; and

WHEREAS, the Sheriff anticipates the final quote in early January of 2020; and

WHEREAS, the Sheriff will then be able to create and process a purchase order.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized to reappropriate $7,700 from the 2019 Major Equipment Account (315000-5290000) and add $7,700 to the 2020 Major Equipment Account (315000-5290000); and be it further

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

STATE OF NEW YORK)
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, January 27, 2020; 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, January 30, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2020
PERM. NO. : 016-20
INTRO. NO. : 9-8
INTRO. DATE: 01/27/2020

INTRO. BY : J. Malter/K. Fitzpatrick SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 7710 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN'D 0 POSTPONED
ABSENT 2162 REF’D/COM

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

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO REAPPROPRIATE $32,700 FROM THE JAIL’S 2019 MAJOR EQUIPMENT LINE TO THE CAPITAL PROJECT ENTITLED “REPLACE WATER LINES IN THE JAIL”.

WHEREAS, $37,500 was budgeted for the purchase of a dishwasher for the Jail in 2019; and

WHEREAS, to achieve cost savings and efficiencies, a replacement dishwasher was leased for $4,800 per year instead; and

WHEREAS, leasing leaves $32,700 in additional funds that are now needed to replace water lines in the jail.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized to reappropriate $32,700 from the 2019 Major Equipment Account (315000-5290000) to the Replace Water Lines in the Jail Capital Project Account (3150HB-5250000); and be it further

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

STATE OF NEW YORK)

 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, January 27, 2020; 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, January 30, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/27/2020  INTRO. NO.: 10-9
PERM. NO.: 017-20  INTRO. DATE: 01/27/2020

INTRO. BY: H. Lando/K. Fitzpatrick  SECONDED BY: S. Maio

VOTE:
ROLL CALL  X YES  7710  AMENDED  LOST
ADOPTED  X NO  0  TABLED  W/DRWN
ACCLAMATION  ABSTN’D  0  POSTPONED  
ABSENT  2162  REF’D/COM

COMMITTEES:

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<th>N: 0</th>
<th>Finance</th>
<th>Y: 4</th>
<th>N: 0</th>
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TITLE: ACCEPTING AND APPROPRIATING THE UNITED WAY OF THE SOUTHERN TIER LEAD GRANT.

WHEREAS, the United Way of the Southern Tier is administering funds relative to the Lead Grant; and

WHEREAS, high blood levels in children put them at risk for life long developmental and cognitive delays; and

WHEREAS, increased on time testing and reducing lead exposure are evidenced based strategies to prevent the risk of delays in children with high blood lead level; and

WHEREAS, the United Way of the Southern Tier Lead grant proposes to reduce risk of Lead exposure in children in Steuben County by increasing training to providers, staff, parents and the community, as well as provide the necessary materials in the form of lead free paint and supplies for mitigation of homes with tested high lead levels; and

WHEREAS, Steuben County Public Health and Nursing Services has been awarded the United Way of the Southern Tier Lead Grant in the amount of $3,000.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the Commissioner of Finance to accept and appropriate $3,000 in grant funds into the 2020 Steuben County Public Health Lead supply budget (402100); and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Director of Public Health and Nursing Services 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, January 27, 2020, 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, January 30, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2020 INTRO. NO. : 11-10
PERM. NO. : 018-20 INTRO. DATE: 01/27/2020
INTRO. BY : K. Hanna SECONDED BY : R. Nichols

VOTE:
ROLL CALL X YES 7710 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 2162 REF’D/COM

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

TITLE: ACCEPTING A GRANT FROM THE APPALACHIAN REGIONAL COMMISSION.

WHEREAS, multiple regional economic development studies have identified workforce recruitment and retention as crucial to economic growth; and

WHEREAS, the same studies identify lack of appropriate housing as an impediment to recruiting a 21st century workforce; and

WHEREAS, the Planning Director submitted an application to the Appalachian Regional Commission (ARC) in September 2018 seeking funds to conduct a housing demand analysis study to assess workforce housing needs county-wide; and

WHEREAS, the County has already budgeted $12,500 to match an anticipated award of $12,500 from the ARC; and

WHEREAS, the Planning Director was notified of said grant award on December 5, 2019; and

WHEREAS, the Agriculture, Industry, and Planning Committee approved said grant.

NOW THEREFORE, BE IT

RESOLVED, Steuben County hereby accepts said grant and agrees to appropriate the budgeted $12,500 to match the ARC award of $12,500; and be it further

RESOLVED, the Planning Director is hereby authorized to sign a grant agreement and any other necessary documents with ARC; and be it further

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

STATE OF NEW YORK) ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2020; 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, January 30, 2020.

______________________________
Signature

[Signature]

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK
DATE APPROVED: 01/27/2020
INTRO. NO.: 12-11
PERM. NO.: 019-20
INTRO. DATE: 01/27/2020
INTRO. BY: J. Malter
SECONDED BY: H. Lando
VOTE:
ROLL CALL  X YES  7710  AMENDED  LOST
ADOPTED  X NO  0  TABLED  W/DRWN
ACCLAMATION  ABSTN’D  0  POSTPONED
ABSENT  2162  REF’D/COM
COMMITTEES:
PS&C  Y: 5  N: 0  Y:  N:  Y:  N:
TITLE: AUTHORIZING THE DIRECTOR OF PROBATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH LEGAL ASSISTANCE OF WESTERN NY (LawNY) FOR THE JUSTICE FOR FAMILIES PROGRAM GRANT.

WHEREAS, LawNY is applying for a three year Federal Grant released by the Office on Violence Against Women at the U.S. Department of Justice which supports a number of project components, all in the interest of improving the safety of victims of Domestic Violence and improving offender accountability; and

WHEREAS, the Probation Department in the course of their duties, provides court ordered supervision for Domestic Violence offenders sentenced to Probation; and

WHEREAS, this grant project would provide up to $30,000 each year for three (3) years to the Probation Department to assist with personnel costs of having specialized caseloads supervising Domestic Violence offenders and training; and

WHEREAS, the submission of the grant application required the submission of a Memorandum of Understanding that is signed by all project partners by January 22, 2020.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature ratifies the Director of Probation having entered into a Memorandum of Understanding with LawNY for the Justice for Families Program Grant for an amount up to $30,000 for each of three (3) years; and be it further

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

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2020; 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, January 30, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2020  INTRO. NO. : 13-12
PERM. NO. : 020-20  INTRO. DATE: 01/27/2020

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

VOTE:
ROLL CALL  X YES  7710 AMENDED  LOST
ADOPTED  X NO  0 TABLED  W/DRWN
ACCLAMATION  ABSTN’D  0 POSTPONED
ABSENT  2162  REF’D/COM

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

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF ADDISON FOR CODE ENFORCEMENT SERVICES.

WHEREAS, the Town of Addison in 1983, by Local Law, opted out of the enforcement of the State of New York Uniform Fire Prevention and Building Code; and

WHEREAS, since 1983 the County has acted as Code Enforcement under the State of New York Uniform Fire Prevention and Building Code for the Town through a contract with a qualified code enforcement official; and

WHEREAS, the County and the Town of Addison desire to enter into an agreement to document and memorialize the responsibilities of the County and the Town of Addison for Code Enforcement services; and

WHEREAS, permit fees cover the costs of said Code Enforcement Services and any costs not covered by permit fees are billed to the Town of Addison.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to sign the Inter-Municipal Agreement with the Town of Addison for Code Enforcement Services upon review of the County Attorney; and be it further

RESOLVED, certified copies of this resolution be forwarded to the Steuben County Planning Director and Jack Thompson, Supervisor, Town of Addison, 21 Main St., Addison NY 14801.

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, January 27, 2020; 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, January 30, 2020.

[Signature]

[Date: January 30, 2020]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2020 INTRO. NO. : 14-13
PERM. NO. : 021-20 INTRO. DATE: 01/27/2020
INTRO. BY : B. Schu/K. Fitzpatrick SECONDED BY : H. Lando

VOTE:
ROLL CALL  
X YES 7710 AMENDED LOST
ADOPTED  
X NO 0 TABLED W/DRWN
ACCLAMATION  
ABSTN’D 0 POSTPONED
ABSENT 2162 REF’D/COM

COMMITTEES:

Admin Y: 3 N: 0 Finance Y: 4 N: 0 Y: _____ N: _____

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INTERMUNICIPAL AGREEMENT FOR A BROADBAND EXPANSION STUDY.

WHEREAS, Steuben County, as a founding partner of the Southern Tier Network (STN), has a long history of actively working towards the expansion of broadband services in our communities; and

WHEREAS, STN has been successful in providing dark fiber and middle mile access to businesses, carriers, governments, and non-profits; and

WHEREAS, despite these efforts, there remains significant gaps in access to suitable broadband services in many locations, particularly in our rural areas; and

WHEREAS, to address this issue, Steuben, along with the partner counties of Schuyler, Yates, and Tioga, have proposed a joint study, led and coordinated by STN, to examine gaps in broadband availability and to develop operational and funding options for the provision of broadband services throughout the region; and

WHEREAS, Steuben County’s financial share of the study shall not exceed $75,000; and

WHEREAS, the Administration and Finance Committees have approved said action.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized and directed to enter into an intermunicipal agreement with the counties of Schuyler, Yates, and Tioga for the broadband expansion study; and be it further

RESOLVED, funding for this study, not to exceed $75,000, shall be paid from the Southern Tier Fiber Capital Project (H0100 1230H1); and be it further

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

COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2020; 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, January 30, 2020.

____________________________

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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/27/2020  INTRO. NO.: 15-14
PERM. NO.: 022-20  INTRO. DATE: 01/27/2020

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

VOTE:
ROLL CALL  X YES  7710 AMENDED  LOST
ADOPTED  X NO  0 TABLED  W/DRWN
ACCLAMATION  ABSTN’D  0 POSTPONED
ABSENT  2162  REF’D/COM

COMMITTEES:
Admin  Y: 3  N: 0  Y:  N:  Y:  N:

TITLE: AMENDING THE ADMINISTRATIVE CODE

WHEREAS, the Administrative Code’s Rehabilitation Policy has been reviewed by the County Manager and Risk Manager; and

WHEREAS, upon review said Policy requires amending to make the Policy more effective and clear; and

WHEREAS, the Administration Committee has authorized and approved the requested amendment.

NOW THEREFORE, BE IT

RESOLVED, the Administrative Code’s Rehabilitation Policy is hereby amended as follows:

PART XVI: REHABILITATION/EMPLOYEE ASSISTANCE/REINSTATEMENT. Section 10, paragraph 1, Rehabilitation
In the event of a positive drug or alcohol test, the drug program coordinator shall make an ADMINISTRATIVE REFERRAL to an accredited S.A.P.(Substance Abuse Professional) or to a clinical coordinator of the employee assistance contract group. The employee must provide proof of enrollment into an accredited program within 24 hours of referral and sign a release of information to allow the S.A.P. to keep the employer contact informed of the person’s participation in the program. If the employee does NOT contact the Department of Transportation Substance Abuse Professional within 24 hours, the employee’s employment will be deemed abandoned with Steuben County.

All responsibility for their participation in a rehabilitation program belongs with the employee. Any cost involved in services by the Medical Review Officer, which is required by Federal Regulations, shall be paid by the employer. Any cost not covered by insurance that is incurred by an employee for their initial treatment by a Substance Abuse Professional due to being referred as a result of a first time positive alcohol and/or prohibited drug test will be paid by the employer. Any additional cost involved in required treatment will be the responsibility of the employee per Section 5.1 of the Addendum IV of the CSEA contract.

AND BE IT FURTHER RESOLVED, the Administrative Code’s Department of Transportation Substance Abuse Professional Process is hereby added as follows:

DOT SAP PROCESS – STEUBEN COUNTY

Employee tests positive for prohibited drugs as defined in 49 CFR or alcohol levels at or exceeding .04% in a DOT regulated test, the employee is immediately removed from “safety sensitive duties” and placed on suspension.
The following process needs to be completed before the driver can return to “safety sensitive duty” as defined in 395.2 U.S. Federal Motor Carrier Safety Regulations:

1. The employee will first need to meet with a DOT Certified SAP – Substance Abuse Professional. **You must call within 24 hours, Joe DiMaria 585-865-7446.** If the employee does NOT contact the DOT SAP within 24 hours, your employment will be deemed abandoned with Steuben County.

2. Any cost involved in services provided by the Medical Review Officer, which is required by Federal Regulations, shall be paid by the employer. Any cost not covered by insurance that is incurred by an employee for their initial treatment by a Substance Abuse Professional due to being referred as a result of a first time positive alcohol and/or prohibited drug test that cost will be paid by the employer. Any additional cost involved in required treatment will be the responsibility of the employee per Section 5.1 of Addendum IV of the CSEA contract.

3. The DOT SAP will meet with the employee to do an evaluation and determine next steps; treatment, counseling, meetings, etc. may be required. This process could take as little as 6-8 weeks or up to 6-8 months, depending on the evaluation. Once the DOT SAP is satisfied the employee has fulfilled the requirements, the DOT SAP will notify Steuben County you are able to return to safety sensitive duty. You will be required to take an observed “return to duty” alcohol/drug test prior to returning. If this test is negative, you will be able to return to work at Steuben County. A second positive test is immediate termination of employment.

4. Once back to work, you will be required to take random observed “follow up” tests. There will be 6 tests per year, from 1 year up to 5 years, determined by the DOT SAP. Any failed observed test will be grounds for termination.

5. If you agree and want to follow this “return to duty process”, please sign here and return this signed policy process letter within 5 days to the Risk Management Office, Steuben County 3 East Pulteney Square, Bath NY 14810.

- I AGREE TO FOLLOW THE DOT SAP PROCESS - ________________________________

AND BE IT FURTHER RESOLVED, the Risk Manager is directed to notify each and every County Employee affected by this new requirement; and be it further

RESOLVED, certified copies of this Resolution shall be forwarded to the Risk Manager, the County Manager, and the County Attorney.

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, January 27, 2020; 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, January 30, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2020
PERM. NO. : 023-20
INTRO. NO. : 16-16
INTRO. DATE: 01/27/2020
INTRO. BY : K. Hanna
SECONDED BY : R. Nichols

VOTE:
ROLL CALL X YES 7710 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 2162 REF’D/COM

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

TITLE: MODIFYING AND ADOPTING AGRICULTURAL DISTRICT NO. 6, AS A RESULT OF THE EIGHT YEAR REVIEW OF SAID DISTRICT.


WHEREAS, pursuant to the procedures and timetable set forth by the Department of Agriculture and Markets, the County Agricultural and Farmland Protection Board has filed their recommendations, relative to the eight year review of said Agricultural District with this Legislature; and

WHEREAS, this Legislature did hold a Public Hearing on the proposed modification to said district recommended by the Agricultural and Farmland Protection Board on January 27, 2020.

NOW THEREFORE, BE IT

RESOLVED in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York, this Legislature does find as follows:

(1) Within the district as recommended to be modified, the number of participating farms and farm acreage thereof is consistent with and substantially furthers the objective of encouraging and protecting viable farming in the area, for which the district was originally created; and

(2) The district has, since its creation, been of substantial assistance to a majority of participating farmers in maintaining an active farm economy in the area; and

(3) Continuation of this district is consistent with the County's important agricultural economy and predominantly rural pattern of development; and

(4) The district deters local government adoption of land use regulations unduly restrictive of normal farm activities, supports orderly patterns of community development, and helps to sustain active farming for its important economic and environmental values; and be it further
RESOLVED, in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York, this Legislature has deliberated on said District and modifications, and does hereby adopt the proposed modifications of Agricultural District No. 6 in the County of Steuben for a period of eight years; and be it further

RESOLVED, the Clerk of this Legislature is directed to submit said proposal to the Commissioner of Agriculture and Markets with such reports, maps, materials, and documentation as required by law; and be it further

RESOLVED, the Clerk of this Legislature shall forward certified copies of this resolution to the Commissioner of the New York State Department of Agriculture and Markets, 10B Airline Drive, Albany, New York 12235; Steuben County Planning Director and Director of the Steuben County Real Property Tax Service Agency.

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, January 27, 2020; 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, January 30, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/27/2020
INTRO. NO.: 17-17
PERM. NO.: 024-20
INTRO. DATE: 01/27/2020

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

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

COMMITTEES:

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY ALTERNATIVES TO INCARCERATION ADVISORY BOARD.


WHEREAS, the Alternatives to Incarceration Program has been in effect since 1985; and

WHEREAS, there is a requirement that said Board exist in order for the County to procure funding for certain Alternatives to Incarceration Programs.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Manager appoints the following persons as members of the Steuben County Alternatives to Incarceration Advisory Board for a three (3) year term commencing January 1, 2020 and expiring December 31, 2022:

Honorable Philip J. Roche
Steuben County Court Judge/ATI Advisory Board Chairperson

Honorable Chauncey J. Watches
Steuben County Judge

Honorable Patrick F. McAllister
Steuben County Surrogate Court Judge

Honorable Mathew K. McCarthy
City Court Judge

Brooks T. Baker, Esq.
Steuben County District Attorney

Shawn M. Sauro, Esq.
Steuben County Public Defender

Chairman or Designee
Public Safety & Corrections Committee

Jennifer K. Prossick
Steuben County Attorney

Jack K. Wheeler
Steuben County Manager

James L. Allard
Steuben County Sheriff

Cheryl Crocker, Director
Steuben County Probation

Craig Pomplas
ATI Representative

Sienna Evingham
Crime Victim

Henry W. Chapman, Psy.D., Director
Steuben County Community Services/NYS Certified Alcohol and Substance Abuse Treatment Provider

To be appointed by Chairman of the Steuben County Legislature:
Ex-Offender
AND BE IT FURTHER RESOLVED, the above-named Advisory Board members shall serve without compensation and shall be entitled to receive reimbursement for necessary expenses, including mileage, long-distance telephone calls and meals, with proper receipts, and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointees; the County Auditor, the County Commissioner of Finance, and Robert Maccarone, Deputy Commissioner and Director, NYS Department of Probation and Correctional Alternatives, 4 Tower Place, Albany, NY 12203.

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, January 27, 2020; 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, January 30, 2020.

______________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED :  01/27/2020  INTRO. NO. :  18-18
PERM. NO. :  025-20  INTRO. DATE:  01/27/2020
INTRO. BY :  S. Van Etten SECONDED BY :  J. Malter

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

COMMITTEES:

TITLE: APPOINTING MEMBERS TO THE EMPLOYEE ASSISTANCE PROGRAM ADVISORY COMMITTEE.

Pursuant to Section 12.19 of the Steuben County Charter, Article 5 of the County Law, and Article 16 of the Civil Service Law of the State of New York.

WHEREAS, by resolution of the Steuben County Legislature adopted November 25, 1996, a Memorandum of Agreement with the County’s three collective bargaining units was authorized to establish an Employee Assistance Program; and

WHEREAS, an oversight committee was created which is comprised of representatives from all three unions, management and the Legislature; and

WHEREAS, due to changes in personnel, vacancies now exist on the oversight committee.

NOW THEREFORE, BE IT

RESOLVED, the following individuals shall be appointed to the Employee Assistance Program Advisory Committee:

Legislator Member
Robin K. Lattimer

Management Members
Nathan Alderman
Amy R. Dlugos
Kimberly Jessup
Darlene Smith

Civil Service Employees’ Association Members
Chris Myers
Brenda Campbell

Steuben County Deputy Sheriffs’ Association, Inc. Member
Matthew Sorge

Correction Officers, Dispatchers & Court Security Officer Member
James Towner
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 Employee Assistance Advisory Committee; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees and to the Personnel Officer.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2020; 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, January 30, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2020
PERM. NO. : 026-20
INTRO. NO. : 19-19
INTRO. DATE: 01/27/2020

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

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

Y: X
N: 

YES
X
NO
X

AMENDED
TABLED
ABSTN’D
ABSENT

LOST
W/DRWN
POSTPONED
REF’D/COM

1

TITLE:
FILLING A VACANCY ON THE STEUBEN COUNTY FIRE ADVISORY BOARD.

Pursuant to Section 12.19 of the Steuben County Charter and Section 225-a of the County Law of the State of New York.

WHEREAS, a vacancy currently exists on the Steuben County Fire Advisory Board.

NOW THEREFORE, BE IT

RESOLVED, Jeffrey P. O’Neil of 307 Granger Road, Wayland, New York is hereby appointed a member of the Fire Advisory Board to fill the vacancy of a term that commenced January 1, 2019 and ends December 31, 2020; 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 Fire Advisory Board; and be it further

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

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, January 27, 2020; 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, January 30, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2020 INTRO. NO. : 20-20
PERM. NO. : 027-20 INTRO. DATE: 01/27/2020
INTRO. BY : S. Van Etten SECONDED BY : J. Malter

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

COMMITTEES:

TITLE: APPOINTING THE STEUBEN COUNTY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE GENESEE VALLEY REGIONAL MARKET AUTHORITY.

Pursuant to Section 12.19 of the Steuben County Charter and Article 4, Title 4 of the Public Authorities Law.

WHEREAS, it is in the best interest of Steuben County to have a representative on the Board of Directors of the Genesee Valley Regional Market Authority.

NOW THEREFORE, BE IT

RESOLVED, John Meyer of Joseph L. Meyer & Sons, Inc. is hereby appointed as the Steuben County representative on the Board of Directors of the Genesee Valley Regional Market Authority for a term of two (2) years from January 1, 2020 through December 31, 2021; and be it further

RESOLVED, said member shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of his duties on the Genesee Valley Regional Market Authority; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named individual at 9260 State Route 21, Cohocton, NY 14826; Brendan Tydings, Administrator, Genesee Valley Regional Market Authority, 900 Jefferson Road, Rochester, NY 14623; and the County Auditor.

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, January 27, 2020; 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, January 30, 2020.
BE IT RESOLVED, from January 1, 2020 through December 31, 2021, the Steuben County Legislature does hereby designate the following as representatives of this Legislature to the InterCounty Association of Western New York:

1. CAROL A. FERRATELLA, voting representative
2. HILDA T. LANDO, voting representative
3. BRENDA K. MORI, voting representative
4. JACK K. WHEELER, alternate voting representative
5. CHRISTOPHER BREWER, alternate voting representative

AND BE IT FURTHER RESOLVED, the representatives shall serve without compensation except for necessary expenses, upon presentation of receipts related to the fulfillment of their duties on the InterCounty Association of Western New York; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named representatives, the County Auditor and the President of the InterCounty Association of Western New York.

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, January 27, 2020; 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, January 30, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2020
INTRO. NO. : 22-22
PERM. NO. : 029-20
INTRO. DATE: 01/27/2020

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

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

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

TITLE: APPOINTING A REPRESENTATIVE TO THE STEUBEN COUNTY JURY BOARD.

Pursuant to Section 12.19 of the Steuben County Charter and Section 503 of the Judiciary Law of the State of New York.

WHEREAS, Resolution No. 188-88, adopted by the Steuben County Legislature on May 23, 1988, appointed a Legislative Representative to the Steuben County Jury Board; and

WHEREAS, the terms of the Legislative Representative to the Jury Board has expired.

NOW THEREFORE, BE IT

RESOLVED, Hilda T. Lando, Steuben County Legislator representing District 2, is hereby appointed as the Legislative Representative to the Steuben County Jury Board for a two (2) year term commencing January 1, 2020 and expiring December 31, 2021; and be it further

RESOLVED, said representative shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of her duties on the Steuben County Jury Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee; the Administrative Justice of the Seventh Judicial District of the State of New York, Supreme Court Chambers, Hall of Justice, 99 Exchange Boulevard, Rochester, NY 14614; the Commissioner of Jurors; the County Clerk; and the County Auditor.

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, January 27, 2020; 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, January 30, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2020  INTRO. NO. : 23-23
PERM. NO. : 030-20  INTRO. DATE: 01/27/2020

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

VOTE:
ROLL CALL  YES  NO  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 STEUBEN COUNTY LAND BANK CORPORATION, A NEW YORK LAND BANK.

Pursuant to Article 16 of the Not-for-Profit Corporation Law.

WHEREAS, the Steuben County Land Bank Corporation was established July 25, 2016, by Resolution No. 126-16; and

WHEREAS, the Board of Directors shall consist of seven (7) members who shall, pursuant to Article III, Section 2 (c) of the By-Laws of the Steuben County Land Bank Corporation, be appointed by the Chairman of the Steuben County Legislature for two year terms; and

WHEREAS, the “Municipal Representative” of the Board of Directors shall, pursuant to Article III, Section 2 (f) of the By-Laws of the Steuben County Land Bank Corporation, be appointed by the Chairman of the Steuben County Legislature and confirmed by a majority vote of the Steuben County Legislature as well as the governing board of the Municipal Representative’s municipality consenting to his/her appointment.

NOW THEREFORE, BE IT

RESOLVED, the following individuals, as recommended by the Chairman of the Legislature, are hereby appointed as members of the Steuben County Land Bank Corporation for a term of two years commencing January 1, 2020 and expiring December 31, 2021:

1. Scott J. Van Etten, Chairman of the Steuben County Legislature
2. Hilda T. Lando, Steuben County Legislator, District 2
3. Jack K. Wheeler, County Manager
4. Tammy Hurd-Harvey, Commissioner of Finance
5. Jennifer Miller, Corning City Planning Director, Municipal Representative
6. William von Hagn, Village of Bath Mayor, Municipal Representative
7. John Buckley, Hornell City Mayor, Municipal Representative

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 Land Bank Corporation; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor, the County Manager, and the County Attorney.
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, January 27, 2020; 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, January 30, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2020
PERM. NO. : 031-20
INTRO. NO. : 24-24
INTRO. DATE: 01/27/2020

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

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

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.


WHEREAS, the By-Laws of the Steuben County Industrial Development Agency authorize as many as seven (7) members to serve on the Steuben County Industrial Development Agency; and

WHEREAS, the Board members are appointed to serve three (3) year staggered terms, excepting one appointment who shall serve a term of one (1) year; and

WHEREAS, the term has expired for various Board members.

NOW THEREFORE, BE IT

RESOLVED, the following persons, as recommended by the Steuben County Manager, are hereby appointed (reappointed) as members of the Steuben County Industrial Development Agency for the terms as indicated and shall hold office until reappointed or a successor is appointed, and has qualified to wit:

January 1, 2020 through December 31, 2022
Michael L. Nisbet, 20 Bennet Street, Canisteo, NY 14823
Anthony Russo, Southern Tier Provisions, 6683 Route 54 S, Bath, NY 14810

January 1, 2018 through December 31, 2020
Christine G. Sharkey, Corning Enterprises, One West Market Street – 6th Floor, Corning, NY 14831
Michael J. Doyle, 54 Lake Street, Hammondsport NY 14840

January 1, 2020 through December 31, 2020
Scott J. Van Etten, Chairman, Steuben County Legislature, 11331 Hendy Hollow Road, Corning NY 14830

January 1, 2019 – December 31, 2021
Mark R. Alger, County Resident, 109 Rumsey Street, Bath, NY 14810
Dean Strobel, General Manager, Upstate Niagara Coop, 8600 Main Street, Campbell NY 14821
(filling unexpired term of James R. Frame)

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 Industrial Development Agency; and be it further
RESOLVED, certificates of appointment, as required by law, shall be filed with the Secretary of the State of New York, by Jeff Evans, Esq. of Welch and Zink, Counsel to the Steuben County Industrial Development Agency; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to each of the above-named appointees, the County Planning Director, James C. Johnson, Executive Director, Steuben County Industrial Development Agency, 7234 Route 54 N, PO Box 393, Bath, NY 14810; Chelsea Robertson, Executive Director, Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 301, Corning, NY 14830; counsel to the agency and the County Auditor.

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, January 27, 2020; 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, January 30, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2020    INTRO. NO. : 25-25
PERM. NO. : 032-20            INTRO. DATE: 01/27/2020

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

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

COMMITTEES:

TITLE: APPOINTING MEMBERS TO THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD’S STEUBEN COUNTY HUMAN SERVICES COMMITTEE.

WHEREAS, at its July 1973 meeting, the Southern Tier Central Regional Planning and Development Board appropriated a proposal to recognize a Human Services Committee in each of the three participating counties to act as each respective County’s human services advisory council to the Southern Tier Central Regional Planning and Development Board and in addition, said Board voted to encourage the Legislature in each County to support its County Human Services Committee and to send representatives to such Committee; and

WHEREAS, vacancies have occurred on the committee.

NOW THEREFORE, BE IT

RESOLVED, that the following individuals are hereby authorized, in their fair and reasonable discretion and in relevant matters connected with human rights services, to represent their agencies and the County on the Southern Tier Regional Planning and Development Board’s Human Services Committee:

SOCIAL SERVICES
Teresa Stever, Deputy Commissioner
Department of Social Services

MENTAL HEALTH
Henry W. Chapman, Psy.D., Director
Office of Community Services

HOUSING PROGRAM
Wanda Carl
Arbor Development

HEALTH
Lorelei Wagner, Public Health Educator
Steuben County Public Health

AGING PROGRAM
Patty Baroody, Director
Office for the Aging
Christine Towner, RSVP Coordinator

COUNTY PLANNING
Amy R. Dlugos
Director of Planning

POVERTY PROGRAM
Laura Rossman, Executive Director
ProAction of Steuben and Yates
Amy Rusak, Deputy Director
ProAction of Steuben and Yates

YOUTH
Bill Caudill
Youth Bureau Coordinator

STEUBEN COUNTY LEGISLATOR
Carol A. Ferratella, District 13

COOPERATIVE EXTENSION
Theresa McKinley, Executive Director
(filling unexpired term of Larkin Podsiedlik)
BE IT FURTHER RESOLVED, that said appointees shall serve at the pleasure of the Legislature, for a two (2) year term commencing January 1, 2019 and not beyond December 31, 2020; 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 Regional Human Services Committee; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to the Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 301, Corning, NY 14830.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2020 INTRO. NO. : 26-26
PERM. NO. : 033-20 INTRO. DATE: 01/27/2020
INTRO. BY : S. Van Etten SECONDED BY : J. Malter

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

COMMITTEES:


TITLE: APPOINTING MEMBERS TO THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD.


RESOLVED, the recommended appointments made by the Steuben County Manager for membership on the Southern Tier Central Regional Planning and Development Board and set forth below are hereby approved, ratified and confirmed for two (2) year terms commencing January 1, 2020 and ending December 31, 2021.

LEGISLATOR MEMBERS
1. Scott J. Van Etten, 11331 Hendy Hollow Road, Corning, NY
2. Robert V. Nichols, 743 Thompson Road, Addison, NY
3. Steven P. Maio, 319 East Second Street, Corning, NY

REPRESENTATIVE OF STEUBEN COUNTY PLANNING BOARD
1. Amy R. Dlugos, Director, Steuben County Planning Department

MUNICIPAL OFFICERS
1. Jennifer Miller, Corning City Planning & Economic Development Director
2. John Buckley, Mayor, City of Hornell

REGIONAL COMMERCE-BUSINESS REPRESENTATIVE
1. James C. Johnson, 7234 Route 54 North, PO Box 393, Bath, NY

REGIONAL AGRICULTURE REPRESENTATIVE
1. Joseph J. Hauryski, 6031 County Route 17, Campbell, NY

AT-LARGE REPRESENTATIVE
1. Jack K. Wheeler, Steuben County Manager

EX-OFFICIO MEMBERS
1. Steuben County Commissioner of Public Works
2. Steuben County Commissioner of Finance
3. Steuben County Agricultural Program Leader
4. Steuben County Attorney

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 Southern Tier Central Regional Planning and Development Board; and be it further
RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees; the New York State Division of Community Affairs, 162 Washington Avenue, Albany, NY 12231; the County Auditor and to Chelsea Robertson, Executive Director, Southern Tier Regional Planning and Development Board, 8 Denison Parkway East, Suite 301, 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, January 27, 2020; 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, January 30, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2020
PERM. NO. : 034-20
INTRO. NO. : 27-27
INTRO. DATE: 01/27/2020
INTRO. BY : S. Van Etten
SECONDED BY : J. Malter

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

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN AREA ECONOMIC DEVELOPMENT CORPORATION.

WHEREAS, by resolution dated July 28, 2011, the Steuben County Industrial Development Agency adopted certain amendments to the Certificate of Incorporation and By-Laws of the Steuben Area Economic Development Corporation to reflect that the sole member of the Corporation shall be the County of Steuben acting by and through the Chair of the Legislature of the County; and

WHEREAS, the County desires to appoint the Board of Directors of the Steuben Area Economic Development Corporation; and

WHEREAS, the By-Laws of the Steuben County Area Economic Development Corporation authorize that the number of Directors of the Corporation shall be seven (7); and

WHEREAS, the Directors of the Corporation are appointed to serve three (3) year staggered terms, excepting one appointee who shall serve a term of one (1) year.

NOW THEREFORE, BE IT

RESOLVED, the following persons recommended by the Steuben County Manager, are hereby appointed as members of the Steuben Area Economic Development Corporation for the terms as indicated and shall hold office until reappointed or a successor is appointed, and has qualified to wit:

January 1, 2020 through December 31, 2022
Michael L. Nisbet, 20 Bennett Street, Canisteo, NY 14823
Anthony Russo, Southern Tier Provisions, 6683 Route 54 S, Bath, NY 14810

January 1, 2018 through December 31, 2020
Christine G. Sharkey, Corning Enterprises, One West Market Street – 6th Floor, Corning, NY 14830
Michael J. Doyle, 54 Lake Street, Hammondsport, NY 14840

January 1, 2020 through December 31, 2020
Scott J. Van Etten, Chairman, Steuben County Legislature, 11331 Hendy Hollow Road, Corning, NY 14830

January 1, 2019 through December 31, 2021
Mark R. Alger, County Resident, 109 Rumsey Street, Bath, NY 14810
Dean Strobel, General Manager, Upstate Niagara Coop, 8600 Main Street, Campbell NY 14821
(filling unexpired term of James R. Frame)
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 Area Economic Development Corporation; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to each of the above-named appointees; James C. Johnson, Executive Director, Steuben County Industrial Development Agency, 7234 Route 54N, PO Box 393, Bath, NY; Chelsea Robertson, Executive Director, Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 301, Corning, NY; Counsel to the Steuben County Industrial Development Agency; and the County Auditor.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/27/2020 INTRO. NO. : 28-28
PERM. NO. : 035-20 INTRO. DATE: 01/27/2020
INTRO. BY : S. Van Etten SECONDED BY : J. Malter

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

COMMITTEES:

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY YOUTH BOARD.


WHEREAS, by resolution of the Steuben County Board of Supervisors duly adopted on the 21st day of March, 1977, a Steuben County Youth Board was established.

NOW THEREFORE, BE IT

RESOLVED, the following individuals are hereby appointed and designated as members of the Steuben County Youth Board for a term commencing on January 1, 2020 through December 31, 2021:

1. Mark R. Alger, Community Representative, 109 Rumsey St., Bath, NY 14810
2. Summer Deming, Youth Member, Bath, NY
3. Ashilee Dickinson, Legal Assistance of Western New York, 16 West William St., Bath, NY 14810
4. Cheryl Crocker, Steuben County Probation Department, 3 East Pulteney Sq., Bath, NY 14810
5. Alexis Loss, Youth Member, Bath, NY
6. Lynn Lewis, Steuben County Community Services, 115 Liberty St., Bath, NY 14810
7. John McNelis, Steuben County Undersheriff, 7007 Rumsey St. Ext., Bath, NY 14810
8. Kathryn A. Muller, Steuben County Department of Social Services, 3 East Pulteney Sq., Bath, NY 14810
9. Kris Pashley, Community Representative, 27 Fero Ave., Corning, NY 14830
10. Cora Saxton, Wayland-Cohocton Central School District, 310 East Naples St., Wayland, NY 14572
11. Darlene Smith, Steuben County Public Health, 3 East Pulteney Sq., Bath, NY 14810

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 Youth Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named designees; Matthew Newman, NYS Office of Children and Family Services, Division of Youth Development and Partnerships for Success, 52 Washington Street, Room 338, Rensselaer, NY 12144; the County Auditor; and the Youth Programs Coordinator.
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, January 27, 2020; 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, January 30, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/27/2020
PERM. NO.: 036-20
INTRO. NO.: 29
INTRO. DATE: 01/27/2020

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

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

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

TITLE:
APPOINTING MEMBERS TO THE STEUBEN COUNTY COOPERATIVE EXTENSION BOARD OF DIRECTORS.

Pursuant to Section 12.19 of the Steuben County Charter, Section 224 of the County Law and upon the request of the said Association.

WHEREAS, pursuant to Article V, Section 3 (B) of the Association By-Laws, the County governing body shall be requested annually to appoint two legislators to serve as Directors on the Association Board of Directors.

NOW THEREFORE BE IT

RESOLVED, the appointment of Jeffrey P. Horton, Legislator, District 8, and Frederick G. Potter, Legislator, District 10, by the Steuben County Manager as Legislator representatives on the Board of Directors of the Cooperative Extension Association of Steuben County for a one (1) year term beginning January 1, 2020 and expiring December 31, 2020, be and the same hereby are approved; 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 Cooperative Extension Association Board of Directors; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to the Cooperative Extension Association of Steuben County, 3 East Pulteney Square, Bath, NY 14810.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2020; 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, January 30, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/27/2020
INTRO. NO.: 30-30
PERM. NO.: 037-20
INTRO. DATE: 01/27/2020
INTRO. BY: S. Van Etten
SECONDED BY: J. Malter

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

COMMITTEES:

TITLE: FILLING VACANCIES ON THE STEUBEN COUNTY CONFERENCE & VISITORS’ BUREAU BOARD OF DIRECTORS.

Pursuant to Section 12.19 of the Steuben County Charter.

WHEREAS, the Steuben County Legislature adopted Resolution No. 056-93 on October 25, 1993, authorizing and directing the creation of the Steuben County Conference & Visitors’ Bureau and establishing the appointment of voting members on the Board of Directors as staggered three (3) year terms, with the exception of one member who shall serve a one (1) year term; and

WHEREAS, the term for some Board members expired December 31, 2019.

NOW THEREFORE, BE IT

RESOLVED, the following individuals, as recommended by the Steuben County Manager, are hereby appointed as members of the Steuben County Conference & Visitors’ Bureau Board of Directors for the terms as indicated, and shall hold office until reappointed or a successor is appointed and qualified to wit:

VOTING MEMBERS

**Accommodations**
Linda Wright, General Manager, Hilton Garden Inn Corning 01/01/20 – 12/31/22
Brett Bixby, General Manager, Hampton Inn, Corning – Painted Post 01/01/18 – 12/31/20
Ronald F. Leonard, President, Keuka Lakeside Inn, Hammondsport 01/01/19 – 12/31/21

**Attractions**
Ryan Doolittle, Tourism Sales Specialist, Corning Museum of Glass 01/01/20 – 12/31/22
Joe Hope, Weis Vineyards, Hammondsport 01/01/18 – 12/31/20
Nate Basch, Director of Events, Corning’s Gaffer District 01/01/19 – 12/31/21
*(filling unexpired term of Coleen Fabrizi)*

**Community-At-Large**
Justin Recktenwald, Owner, Wild Brute Winery, Arkport 01/01/20 – 12/31/22
Ariel Kirk, Agriculture Educator, Cornell Cooperative Extension of Steuben County 01/01/18 – 12/31/20
*(filling unexpired term of Larkin Podsiedlik)*

Chris Waters, Community Arts Manager, The ARTS Council of Southern Finger Lakes 01/01/19 – 12/31/21

**Chamber of Commerce Representative**
Jim Presley, President, Hammondsport Chamber of Commerce 01/01/20 – 12/31/20
BE IT FURTHER RESOLVED, the above-named appointees shall serve without compensation, other than necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Conference and Visitors’ Bureau Board of Directors; and be it further RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees and the Executive Director of the Steuben County Conference and Visitors’ Bureau, Inc., 1 West Market Street, Baron Steuben Building, Suite 301, 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, January 27, 2020; 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, January 30, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/27/2020
INTRO. NO.: 31-31
PERM. NO.: 038-20
INTRO. DATE: 01/27/2020

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

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

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

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

TITLE: SUPPORTING AN INCREASE IN THE STATE APPROPRIATION FOR CORNELL COOPERATIVE EXTENSION.

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments and the Citizens of the State that has served to apply unbiased, research-based knowledge from Cornell, New York’s Land Grant University, to the needs of New Yorkers and their communities for over 100 years; and

WHEREAS, local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of New York’s natural resources, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses, and

WHEREAS, support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations; and

WHEREAS, state appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 (8) of the County Law have remained stagnant for twenty years; and

WHEREAS, state funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs.

NOW THEREFORE, BE IT

RESOLVED, the Legislature of Steuben County supports increasing the State appropriation for Cornell Cooperative Extension associations to $8 million, such funds to be distributed directly to the associations through Cornell University as agent for the state as provided by law; and be it further

RESOLVED, certified copies of this resolution shall be provided to Honorable Philip A. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O’Mara, New York State Senator, 406 Legislative Office Building, Albany, NY 12247; Honorable Marjorie Byrnes, New York State Assemblywoman, 723 Legislative Office Building, Albany, NY 12248 and Honorable Joseph M. Giglio, New York State Assemblyman, 525 Legislative Office Building, Albany, NY 12248.
STATE OF NEW YORK)

ss.: Steuben County

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, January 27, 2020; 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, January 30, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/27/2020
INTRO. NO.: 32-15
PERM. NO.: 039-20
INTRO. DATE: 01/27/2019

INTRO. BY: K. Hanna/K. Fitzpatrick
SECONDED BY: B. Schu

VOTE:
ROLL CALL
X  YES  7710  AMENDED  LOST
ADOPTED
X  NO  0  TABLED  W/DRWN
ACCLAMATION
ABSENT
ABSTN’D  2162

COMMITTEES:
Ad Hoc Office Space
Y: 4  N: 0
Finance
Y: 3  N: 1

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE OF CERTAIN REAL PROPERTY IN THE TOWN OF ERWIN.

WHEREAS, there is an available parcel of land with an existing building available for purchase in the Town of Erwin; and

WHEREAS, the County is desirous of purchasing the property for use as a possible DMV location; and

WHEREAS, the owners of 77 Victory Highway, ServU Federal Credit Union, have agreed to sell said parcel to the County of Steuben for $450,000.00 total; and

WHEREAS, funds are available in unrestricted fund balance; and

WHEREAS, this purchase amount is within the guidelines set by the Ad-Hoc Office Space Committee.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate $450,000 from the unrestricted fund balance for this purchase; and be it further

RESOLVED, the County Manager is authorized and directed to execute all contracts and agreements for purchase of said parcel of land; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, Commissioner of Finance, County Auditor, Real Property Tax Director 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, January 27, 2020; 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, January 30, 2020.

____________________________
Clerk of the Steuben County Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/20
INTRO. NO.: 2-1
PERM. NO.: 040-20
INTRO. DATE: 02/24/2020

INTRO. BY: K. Fitzpatrick
SECONDED BY: G. Roush

VOTE:
ROLL CALL X YES 8274 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN'D 0 POSTPONED
ABSENT 1598 REF'D/COM

COMMITTEES:
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, the Steuben County Commissioner of Finance is authorized and directed to cancel any unpaid
taxes against the assessed gas well contained in Schedule “B”, pursuant to Real Property Tax Law §558, as approved
by the Steuben County Finance Committee on February 11, 2020; and be it further

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

STATE OF NEW YORK)
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 24, 2020; 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 25,
2020.

[Signature]
SCHEDULE “A”

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
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<tbody>
<tr>
<td>A-1</td>
<td>David C. Morse &amp; Roger L. Bump</td>
<td>332.17-02-047.000</td>
<td>Village of Addison</td>
<td>2020 Parcel Split</td>
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<tr>
<td>A-2</td>
<td>Ronald &amp; Gale Sick</td>
<td>054.06-01-002.200</td>
<td>Town of Wayland</td>
<td>2020 Parcel Split</td>
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<tr>
<td>A-3</td>
<td>Roger P. &amp; Gayla Rounds</td>
<td>295.00-01-013.000</td>
<td>Town of Addison</td>
<td>2020 Correction of Exemption</td>
</tr>
<tr>
<td>A-4</td>
<td>Jill Crooker</td>
<td>295.00-01-013.100</td>
<td>Town of Addison</td>
<td>2020 Correction of Clerical Error</td>
</tr>
<tr>
<td>A-5</td>
<td>David &amp; Janet Mendez</td>
<td>148.00-01-016.122</td>
<td>Town of Bradford</td>
<td>2020 Parcel Split</td>
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<tr>
<td>A-6</td>
<td>Magan Kay Stalbird</td>
<td>191.13-01-068.000</td>
<td>Village of Savona</td>
<td>2020 Parcel Split</td>
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<td>A-7</td>
<td>Wades Concrete LLC</td>
<td>275.00-01-028.110</td>
<td>Town of Rathbone</td>
<td>2020 Correction – Vacant Land</td>
</tr>
<tr>
<td>A-8</td>
<td>Matthias E. &amp; Andrea L. Reisen</td>
<td>084.00-01-005.000</td>
<td>Town of Avoca</td>
<td>2020 Parcel Split</td>
</tr>
<tr>
<td>A-9</td>
<td>Eric M. &amp; Bobbie P. Smalt</td>
<td>003.13-02-021.000</td>
<td>Village of Wayland</td>
<td>2020 Correction of Re-levied Tax</td>
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<tr>
<td>A-10</td>
<td>Keuka Surf Shack LLC</td>
<td>091.05-01-012.100</td>
<td>Town of Urbana</td>
<td>2020 Parcel Split</td>
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<tr>
<td>A-11</td>
<td>Gerald D. Morse</td>
<td>282.00-02-026.000</td>
<td>Town of Corning</td>
<td>2018 Refund due to Acreage Error</td>
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<tr>
<td>A-12</td>
<td>Gerald D. Morse</td>
<td>282.00-02-026.000</td>
<td>Town of Corning</td>
<td>2019 Refund due to Acreage Error</td>
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<tr>
<td>A-13</td>
<td>Gerald D. Morse</td>
<td>282.00-02-026.000</td>
<td>Town of Corning</td>
<td>2020 Correction of Acreage Error</td>
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<tr>
<td>A-14</td>
<td>Betty A. Orcutt Irrevocable Family Wealth Trust &amp; Steven P. Orcutt</td>
<td>203.00-02-002.000</td>
<td>Town of Bath</td>
<td>2020 Court Ordered Correction</td>
</tr>
<tr>
<td>A-15</td>
<td>Betty A. Orcutt Irrevocable Family Wealth Trust &amp; Steven P. Orcutt</td>
<td>203.00-02-001.000</td>
<td>Town of Bath</td>
<td>2020 Court Ordered Correction</td>
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<td>A-16</td>
<td>Betty A. Orcutt Irrevocable Family Wealth Trust &amp; Steven P. Orcutt</td>
<td>146.00-01-029.000</td>
<td>Town of Bath</td>
<td>2020 Court Ordered Correction</td>
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<td>Resolution No.</td>
<td>B-1</td>
<td>Resolution No.</td>
<td>B-2</td>
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<tr>
<td>Name</td>
<td>Talisman Energy USA Inc. (Andrews Gas Well)</td>
<td>Name</td>
<td>Talisman Energy USA Inc. (Andrews Gas Well)</td>
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<td>Parcel No.</td>
<td>563.00-06-004.000</td>
<td>Parcel No.</td>
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<td>Municipality</td>
<td>Town of Corning</td>
<td>Municipality</td>
<td>Town of Corning</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/20
PERM. NO. : 041-20
INTRO. NO. : 3-2
INTRO. DATE: 02/24/2020
INTRO. BY : S. Van Etten
SECONDED BY : G. Roush

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

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

TITLE: RECEIVING AND ACCEPTING THE FEBRUARY 24, 2020 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 17, 2020
NYS Department of Transportation – Re: Notification of up to $43 million in funding for operating assistance and capital projects to support public transportation services in rural areas with populations of less than 50,000. Referred to: Amy Dlugos, Planning Director.

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Canandaigua Power Partners, LLC amended and restated tax agreement. Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.

January 21, 2020
NYS Department of Environmental Conservation – Re: Preliminary data results from the site investigation at the Steuben County Wayland Landfill. Referred to: Public Works Committee; Steve Orcutt; Assistant Commissioner of Landfill, and Jennifer Prossick, County Attorney.

Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Canisteo Wind LLC proposed financial assistance is scheduled for Tuesday, February 11, 2020 at 3:30pm and 5:30pm at the Troupsburg Town Hall located at 873 Main Street, Troupsburg, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.


January 27, 2019
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 Mori, Clerk of the Legislature.

City of Hornell – Re: Resolution confirming the reappointment of Mayor John Buckley to the Steuben County Land Bank Corporation for a term of two years commencing on January 1, 2020 and expiring on December 31, 2021. Referred to: Amy Dlugos, Steuben County Land Bank Corporation Executive Director; and Brenda Mori, Clerk of the Legislature.
January 28, 2020
NYS Parks, Recreation and Historic Preservation – Re: Notification of the application approval for the 2019-2020 snowmobile trail development and maintenance assistance in the amount of $42,084.00. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

January 31, 2020
Innogy Renewables US LLC – Re: Notification of a public open house for Baron Winds LLC is scheduled on February 12, 2020 from 6:30pm-8:30pm at the Cohocton Development Corporation, located at 71 Maple Avenue, Cohocton, NY. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Honorable Craig Doran, NYS Supreme Court Justice, 7th Judicial District Administrative Judge - Letter requesting support from the Steuben County Legislature on Chief Judge DiFiore’s proposal for the Trial Court Consolidation. Referred to: Ad Hoc Office Space Committee; and Jack Wheeler, County Manager.

February 3, 2020
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $1,761, which represents the December 2019 surcharge revenues for Steuben County. Referred to: Finance Committee; and Tammy Hurd-Harvey, Commissioner of Finance.

February 5, 2020
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Canisteo Wind LLC proposed financial assistance is RESCHEDULED to Wednesday, February 26, 2020 at 4:00pm and 6:00pm at the Troupsburg Fire Hall located at 893 State Route 36, Troupsburg, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

February 12, 2020
NYS Department of Transportation – Re: Notification of the initiated payment process to fully expend the SFY 2019-2020 Statewide Mass Transportation Operating Assistance (STOA) payment. Referred to: Amy Dlugos, Planning Director and filed with Brenda Mori, Clerk of the Legislature.

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 24, 2020; 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 25, 2020.

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

DATE APPROVED: 02/24/20
PERM. NO.: 042-20
INTRO. NO.: 4-3
INTRO. DATE: 02/24/2020

INTRO. BY: C. Ferratella/K. Fitzpatrick
SECONDED BY: F. Potter

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION
Y: 8274 X: 0 ABSTN’D: 0 AMENDED: LOST: W/DRWN: POSTPONED: REF’D/COM:

COMMITTEES:
HSH&E: Y: 4 N: 0 Finance: Y: 4 N: 0 ABSENT: 1598

TITLE: AUTHORIZING THE TRANSFER OF FUNDS FROM THE STEUBEN COUNTY DIABETES COALITION TO THE S2AY RURAL HEALTH NETWORK.

WHEREAS, the Steuben County Diabetes Coalition (coalition) was formed on October 15, 2010; and

WHEREAS, the coalition covered Steuben, Chemung and Schuyler Counties; and

WHEREAS, coalition members now attend the Living Healthy Regional Coalition chaired by the S2AY Rural Health Network; and

WHEREAS, due to the establishment of the Living Healthy Regional Coalition, the Steuben County Diabetes Coalition was disbanded on July 17, 2019; and

WHEREAS, Steuben County Diabetes Coalition members voted to use the remaining money raised by the coalition to fund scholarships for children with a Diabetes diagnosis that live in Steuben, Chemung and Schuyler Counties to attend the American Diabetes Association’s Camp Aspire; and

WHEREAS, the S2AY Rural Health Network has agreed to accept and distribute the remaining money for Camp Aspire scholarships.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the Commissioner of Finance to transfer $4,559.29 to the S2AY Rural Health Network from the Steuben County Diabetes Coalition (A 26004025); and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Director of Public Health and Nursing Services, the Commissioner of Finance, and the Executive Director of the S2AY Rural Health Network, PO Box 390, Canandaigua, NY 14424.

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 24, 2020; 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 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/20 INTRO. NO. : 5-4
PERM. NO. : 043-20 INTRO. DATE: 02/24/2020

INTRO. BY : J. Malter/K. Fitzpatrick SECONDED BY : F. Potter

VOTE:
ROLL CALL X YES 8274 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1598 REF’D/COM

COMMITTEES:
PS&C Y: 5 N: 0 Finance Y: 4 N: 0 ABSTN’D 0 Y: 0 N: 0

TITLE: AUTHORIZING ACCEPTANCE OF THE FY19 STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT.

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

WHEREAS, County emergency responders are dependent on the County-wide Communications System; and

WHEREAS, the County has implemented a County-wide 911 system for notification and operation of the county responders; and

WHEREAS, the County has identified the need for additional capabilities within the system to address interoperable communications with all response agencies to address operational issues; and

WHEREAS, the County has identified the need for funding to sustain and maintain our communications system for interoperability with all response agencies; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services (DHSES) Office of Interoperable & Emergency Communications (OIEC) is responsible for the administration of the Statewide Interoperable Communications Grants; and

WHEREAS, the New York State DHSES has awarded the County grant funds in the amount of $796,257 to facilitate the development, consolidation, improvement, sustainability and maintenance of public safety communications to support and enhance statewide interoperable communications for first responders.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to execute such documents or agreements with the New York State DHSES to accept funding in the amount of $796,257 for implementation of the Round 8 Statewide Interoperable Communications Formula Grant to support improved operations of public safety communications and interoperability; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate funding to a capital project entitled “Round 8 Interoperable Communications Grant” to the grant award amount of $796,257; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the New York State DHSES OIEC, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the Commissioner of Finance; and the Office of Emergency Services Director.
STATE OF NEW YORK

SS.:

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; 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 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/20
PERM. NO. : 044-20
INTRO. NO. : 6-5
INTRO. DATE: 02/24/2020
INTRO. BY : K. Fitzpatrick
SECONDED BY : J. Malter

VOTE:
ROLL CALL X YES 8274 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1598 REF’D/COM

COMMITTEES:
Finance Y: 4 N: 0

TITLE: AUTHORIZING A TRANSFER FROM THE 2019 CONTINGENT FUND.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, the Steuben County budget for the Nichol Inn Capital Project contains insufficient funds to cover expenditures; and

WHEREAS, environmental monitoring costs will continue to be incurred related to the property known as “The Nichol Inn”; and

WHEREAS, the Finance Committee has approved this transfer from the 2019 Contingent Fund to cover the 2019 expenditures and future years’ environmental monitoring costs.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to adjust the following accounts in the 2019 budget and transfer funds from the County General Fund (A) to the Nichol Inn capital project fund (H3164):

ACCOUNTS:
Account 199000 5-499-000 Contingent Expenditures- ($35,000.00)
Account 995000 5-936-000 Provisions for Capital Projects Expenditures - $35,000.00
Account 1364H1 4-503-1900 Interfund Transfer Revenue - $35,000.00
Account 1364H1 5-250-000 Capital Projects Expenditures - $35,000.00

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

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; 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 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/20  INTRO. NO.: 7-6
PERM. NO.: 045-20  INTRO. DATE: 02/24/2020

INTRO. BY: R. Nichols  SECONDED BY: G. Roush

VOTE:
ROLL CALL  X  YES  8274  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSTN’D  0  POSTPONED
ABSENT  1598  REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING STEUBEN COUNTY TO ENTER INTO A MAINTENANCE AGREEMENT WITH NYS DOT TO MAINTAIN A PORTION OF COUNTY ROUTE 60.

WHEREAS, the New York State Department of Transportation (NYS DOT) has submitted to the County of Steuben a proposed agreement by which the County of Steuben is to maintain 0.016 centerline miles of a County Road (shown as part numbered 6 on the Table of Maintenance) known as County Road 60 Christian Hollow Road and to be designated as a portion of New York Project No. 6048.24, D264118; and

WHEREAS, prior to the County’s maintenance of said road, NYS DOT will provide improvements under United States Federal Highway Administration funds; and

WHEREAS, said proposed agreement also provides for the County to request the NYS DOT, to submit the aforementioned project with the recommendation that it be approved by the Administrator of the United States Federal Highway Administration; and

WHEREAS, if such project is approved and constructed by NYS DOT and the Administrator of the United States Federal Highway Administration, the County will thereafter at its own cost and expense maintain the previously described portion of this project in a manner satisfactory to NYS DOT and the Administrator of the United States Federal Highway Administration, or their authorized representatives, and make ample provision each year for such maintenance.

NOW THEREFORE, BE IT

RESOLVED, the County of Steuben shall maintain said portion of said road and guarantees the maintenance of such road when constructed and will pay the cost of such maintenance and will maintain the project in a manner satisfactory to NYS DOT or its authorized representatives and will make ample provisions each year for such maintenance; and be it further

RESOLVED, the County recommends that NYS DOT submit such project to the Administrator of the United States Federal Highway Administration and recommend to him/her the approval of the same for construction with funds apportioned to the State for construction of Highways and related projects under the provisions of Federal Highway Acts; and be it further

RESOLVED, the County Manager is hereby authorized to enter into an agreement with NYS DOT, for the maintenance of that certain part of County Route 60 after NYS DOT project is completed; and be it further

RESOLVED, two certified copies of this resolution shall be submitted to the State Department of Transportation; the Commissioner of Public Works; County Attorney and the Administrator of the United States Federal Highway Administration.
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 24, 2020; 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 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/20
INTRO. NO. : 8-7
PERM. NO. : 046-20
INTRO. DATE: 02/24/2020
INTRO. BY : R. Nichols
SECONDED BY : F. Potter

VOTE:
ROLL CALL X YES 8274 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1598 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO WAIVE THE OVERNIGHT CABIN FEE AT KANAKADEA PARK.

WHEREAS, Kanakadea Park has a lean-to shelter and outhouse located in the County park limits; and

WHEREAS, both are in disrepair and in need of replacement; and

WHEREAS, the Finger Lakes Trail traverses through Kanakadea Park; and

WHEREAS, the Finger Lakes Trail Conference, Inc. (FLTC) volunteers will be furnishing all labor and materials to replace both of the aforementioned structures; and

WHEREAS, the FLTC volunteers have requested the County waive the nightly fees for the use of two cabins, one campsite with electric and one campsite without electric for four nights at Kanakadea Park; and

WHEREAS, the Public Works Committee has determined that it is in the best interest of the County to waive the cabin and camping fees in exchange for the replacement of the above-mentioned structures and authorized the Commissioner of Public Works to waive the said fees to the FLTC volunteers.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized and directed to waive the nightly fees for two cabins, one campsite with electric and one campsite without electric for four nights at Kanakadea Park for the FLTC volunteers for the replacement of the lean-to shelter and outhouse; and be it further

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; that it is a correct transcript therefore 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 25, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/20
PERM. NO.: 047-20
INTRO. NO.: 9-8
INTRO. DATE: 02/24/2020
INTRO. BY: R. Nichols
SECONDED BY: J. Malter

VOTE:
ROLL CALL
X YES 8274 AMENDED LOST
ADOPTED
X NO 0 TABLED W/DRWN
ACCLAMATION
ABSTN’D 0 POSTPONED
ABSENT 1598 REF’D/COM

COMMITTEES:

TITLE: ESTABLISHING A TIP FEE FOR STABILIZED AND UN-STABILIZED WASTE WATER TREATMENT PLANT SLUDGE.

Pursuant to Section 226-b of the NY State County Law.

WHEREAS, 6NYCRR Part 360 defines two types of waste water treatment plant sludge, stabilized - 360.2(b) and untreated solids – 360.2(b); and

WHEREAS, the un-stabilized/untreated waste water treatment plant sludge presents unique environmental, health and safety issues that require different waste screening and handling practices as well as handling costs; and

WHEREAS, 6 NYCRR 363-7.1(j) requires that all bio-solids accepted for disposal must be stabilized, dewatered to 20 percent solids, and exhibit no free liquids; and

WHEREAS, bio-solids that do not meet the above criteria require authorization from NYSDEC for disposal in the landfill; and

WHEREAS, the current unilateral tip fee at the Bath Landfill for the waste water treatment plant sludge is $36.00/ton; and

WHEREAS, the Solid Waste Division desires to establish a $37.00/ton tip fee for stabilized waste water treatment plant sludge and a $50.00/ton tip fee for un-stabilized waste water treatment plant sludge.

NOW THEREFORE, BE IT

RESOLVED, the Legislature recognizes that un-stabilized/untreated waste water treatment plant sludge possesses more complex environmental, health and safety issues; and be it further

RESOLVED, the Legislature hereby authorizes the Commissioner of Public Works to establish the $37.00/ton tip fee for stabilized waste water treatment plant sludge and the $50.00/ton tip fee for the un-stabilized/untreated waste water treatment plant sludge; and be it further

RESOLVED, the new tip fees will take effect on March 1, 2020; and be it further

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

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; 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 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/20
PERM. NO. : 048-20
INTRO. NO. : 10-9
INTRO. DATE: 02/24/2020
INTRO. BY : M. Hanna
SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 8274 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1598 REF’D/COM

COMMITTEES:
AIP Y: 3 N: 0 Y: ______ N: ______ Y: _____ N: _____

TITLE: AUTHORIZING AN APPLICATION TO THE 2019-2020 FEDERAL TRANSIT ADMINISTRATION (FTA) FORMULA GRANTS FOR RURAL AREAS PROGRAM (SECTION 5311).

WHEREAS, the County of Steuben is submitting a request for a grant of funds to the New York State Department of Transportation, pursuant to 49 USC. 5311, for a project to provide public mass transportation services for Steuben County operated by First Transit, Inc. and Steuben Area Rides (Arc of Steuben) for the 2019 and 2020 fiscal years; and

WHEREAS, the County and the State of New York have entered into a continuing agreement which authorizes the undertaking of the Project and payment of the Federal Share; and

WHEREAS, the County is contracting with a third party subcontractor for the project described above.

NOW THEREFORE, BE IT

RESOLVED, the Planning Director is authorized to act on behalf of Steuben County and to sign the application and to progress and complete the above named project; and be it further

RESOLVED, the Planning Director is authorized to sign any contracts or agreements between Steuben County and any third party subcontractor necessary to complete the public transportation project, subject to the approval of the County Attorney; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; 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 25, 2020.

______________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/20
PERM. NO. : 049-20
INTRO. NO. : 11-10
INTRO. DATE: 02/24/2020

INTRO. BY : B. Schu
SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL X YES 8274 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1598 REF’D/COM

COMMITTEES:
Admin Y: 3 N: 0 Y: _____ N: _____ Y: _____ N: _____

TITLE: AUTHORIZING INTER-MUNICIPAL AGREEMENTS FOR INFORMATION TECHNOLOGY SERVICES.

WHEREAS, the Department of Information Technology enters into contracts with the Cities, Towns, Villages and School Districts of Steuben County for purposes of printing tax bills, as well as providing Information Technology services to the City of Corning; and

WHEREAS, in an effort to streamline and clarify the approval process to properly comply with General Municipal Law governing inter-municipal agreements it is necessary for the County Legislature to formally approve entering into the current and future agreements for these services; and

WHEREAS, any such future agreements would still require standing committee authorization and oversight.

NOW THEREFORE, BE IT

RESOLVED, this Legislature authorizes the County Manager to enter into inter-municipal agreements with the Cities, Towns, Villages and School Districts of Steuben County; and be it further

RESOLVED, the Administration Committee of this Legislature is authorized to approve future agreements and is directed to provide oversight of such agreements subject to the Rules of Procedure of this County Legislature; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager and the Director of Information Technology.

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 24, 2020; 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 25, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/20
INTRO. NO. : 12-11
PERM. NO. : 050-20
INTRO. DATE: 02/24/2020

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

VOTE:
ROLL CALL X YES 8274 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1598 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY LOCATED IN THE TOWN OF CAMERON FOR THE PURPOSE OF REPLACING AND MAINTAINING THEREON THE COUNTY ROUTE 119 BRIDGE OVER THE CANISTEEO RIVER.

WHEREAS, the Bridge Replacement Project, P.I.N. 6755.17, CR 119 over the Canisteo River, BIN 3334430, Town of Cameron, County of Steuben (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds, 15% State funds and 5% local funds; and

WHEREAS, the County of Steuben (“the County”) has entered into an agreement with the New York State Department of Transportation to advance the Project by making a commitment of 100% of the non-federal share of the design and right-of-way costs of the Project; and

WHEREAS, in order to construct and maintain the Project, the County desires to acquire in fee a parcel of land from Steven Thomas Jenks, being a portion of his property, Tax Parcel ID 255.00-01-006.000, located at 5772 County Route 119, Town of Cameron, County of Steuben; and

WHEREAS, the fee acquisition contains 1.613 acres of real property as delineated on Steuben County Highway Department Acquisition Map No. 1, Parcel No. 1 for the Project; and

WHEREAS, Steven Thomas Jenks, the grantor, in consideration of up to five thousand dollars ($5000.00) to be paid by the County, the grantee, desire to convey this parcel of property to the County.

NOW THEREFORE, BE IT

RESOLVED, that this Legislature does hereby approve of acquiring in fee the 1.613 acre parcel of land from Steven Thomas Jenks, being a portion of his property, Tax Parcel ID 255.00-01-006.000, located at 5772 County Route 119, Town of Cameron, County of Steuben; and

RESOLVED, that the County Manager, is authorized to make and enter into agreements on behalf of the County of Steuben, to execute any and all documents associated with the acquisition of the aforementioned property; and be it further

RESOLVED, that certified copies of this resolution shall be filed with the County Clerk, Director of the Real Property Tax Service Agency, Commissioner of Public Works 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, February 24, 2020; 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 25, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/20 INTRO. NO. : 13-12
PERM. NO. : 051-20 INTRO. DATE: 02/24/2020

INTRO. BY : J. Malter/B. Schu/K. Fitzpatrick SECONDED BY : S. Maio

VOTE:
ROLL CALL X YES 7681 AMENDED _______ LOST _______
ADOPTED X NO 593 TABLED _______ W/DRWN _______
ACCLAMATION ABSTN’D 0 POSTPONED _______ ABSENT 1598 REF’D/COM _______

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

TITLE: WAIVING THE 16B PROCESS AND AUTHORIZING THE CREATION OF ADDITIONAL POSITIONS WITHIN THE PUBLIC DEFENDER'S OFFICE AND THE CONFLICT DEFENDER’S OFFICE TO COMPLY WITH HURRELL-HARRING.

WHEREAS, pursuant to Hurrell-Harring mandates, and per Indigent Legal Services (ILS), additional positions are necessary in the Public Defender’s Office and Conflict Defender’s Office; and

WHEREAS, the State has mandated duties of a Data Control Officer under the ILS mandate to assist with coordinating communications of data from all three indigent defense departments to ILS to ensure compliance; and

WHEREAS, a Senior Typist position, Grade VI, is necessary to comply with the State mandated duties of Data Control Officer in the Public Defender’s Office; and

WHEREAS, a Senior Assistant Public Defender position, Management Grade I, will assist with the caseload cap in the Public Defender’s Office; and

WHEREAS, a Typist position, Grade IV and Paralegal Assistant position, Grade XI, will support the additional attorneys required in the Public Defender’s Office; and

WHEREAS, a Part-time Assistant Conflict Defender position, Management Grade H, will assist with the caseload cap in the Conflict Defender’s Office, which will potentially result in fewer cases being sent to Assigned Counsel, thereby saving the County money; and

WHEREAS, the funding for said positions is currently available within the 2020 budget.

NOW THEREFORE, BE IT

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

RESOLVED, the following positions are hereby created and funded for the denoted department:

<table>
<thead>
<tr>
<th>Department/Position</th>
<th>Quantity</th>
<th>Grade</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conflict Defender</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Conflict Defender Part-time</td>
<td>1</td>
<td>H (Mgmt.)</td>
<td>$28,746 - $34,147</td>
</tr>
<tr>
<td>Public Defender</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Typist</td>
<td>1</td>
<td>IV</td>
<td>$26,279 - $37,099</td>
</tr>
<tr>
<td>Senior Typist</td>
<td>1</td>
<td>VI</td>
<td>$28,442 - $40,151</td>
</tr>
</tbody>
</table>
AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Public Defender, Conflict Defender, Commissioner of Finance and the Personnel Officer.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; 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 25, 2020.  

____________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/20
INTRO. NO.: 14-13
PERM. NO.: 052-20
INTRO. DATE: 02/24/2020

INTRO. BY: J. Malter/B. Schu/K. Fitzpatrick
SECONDED BY: S. Maio

VOTE:
ROLL CALL X YES 4691 AMENDED LOST X
ADOPTED NO 3583 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1598 REF’D/COM

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

TITLE: WAIVING THE 16B PROCESS AND AUTHORIZING THE CREATION OF ONE PART-TIME ASSISTANT DISTRICT ATTORNEY POSITION IN THE DISTRICT ATTORNEY’S OFFICE.

WHEREAS, the District Attorney previously shared an Assistant District Attorney position on a part-time basis with Schuyler County through an inter-municipal agreement; and

WHEREAS, Schuyler County now needs the shared Assistant District Attorney to work full-time for Schuyler County; and

WHEREAS, the District Attorney is requesting a 16B waiver to create one (1) Part-time Assistant District Attorney position, Management Grade H; and

WHEREAS, it is desirable to create one (1) Part-time Assistant District Attorney position, Management Grade H, to cover the workload previously handled by the shared Part-time Assistant District Attorney; and

WHEREAS, the funding for said positions is currently available within the 2020 budget; and

WHEREAS, Rule 16B of the Rules of Procedure of the County Legislature requires an extraordinary majority to create the aforesaid position as a result of said request not having been anticipated for the year 2020.

NOW THEREFORE, BE IT

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

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

<table>
<thead>
<tr>
<th>Department/Position</th>
<th>Quantity</th>
<th>Grade</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant District Attorney PT</td>
<td>1</td>
<td>H (Mgmt.)</td>
<td>$28,746 - $34,147</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the District Attorney, Commissioner of Finance and the Personnel Officer.
STATE OF NEW YORK

ss.: COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; that it is a correct transcript theretofrom 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 25, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/24/20  INTRO. NO. : 15-14
PERM. NO. : 53-20  INTRO. DATE: 02/24/2020

INTRO. BY : C. Ferratella/B. Schu  SECONDED BY : G. Roush

VOTE:
ROLL CALL  X YES  8274  AMENDED  LOST
ADOPTED  X NO  0  TABLED  W/DRWN
ACCLAMATION  ABSTN’D  0  POSTPONED
ABSENT  1598  REF’D/COM

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

TITLE: RECLASSIFYING ONE (1) ZERO-BASED STAFF PSYCHOLOGIST POSITION, GRADE XIX TO AN ASSISTANT DIRECTOR OF COMMUNITY SERVICES POSITION, MANAGEMENT GRADE I.

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

WHEREAS, a Staff Psychologist position in the Office of Community Services is vacant and zero-based; and

WHEREAS, there is a need for an Assistant Director of Community Services position in the Office of Community Services; and

WHEREAS, the Personnel Officer, County Manager, Human Services Health & Education Committee, and Administration Committee have reviewed said position and funding for said position within the Office of Community Services and have approved the recommended change.

NOW THEREFORE, BE IT

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

Fund & Reclassify:
One (1) zero-based Staff Psychologist position, Grade XIX ($68,445 - $96,631) to an Assistant Director of Community Services, Management Grade I ($63,232 - $75,116)

AND BE IT FURTHER RESOLVED, the 2020 County Job Classification and Salary Schedule and Management Salary Plan are hereby amended to reflect the above-stated change; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer, and the Director of Community 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 24, 2020; 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 25, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : INTRO. NO. : 16-15
PERM. NO. : INTRO. DATE: 02/24/2020

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

VOTE:
ROLL CALL YES AMENDED LOST
ADOPTED NO TABLED W/DRWN
ACCLAMATION ABSTN’D POSTPONED 03/23/20
ABSENT REF’D/COM

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

TITLE: AUTHORIZING THE SHERIFF TO ACCEPT THE TRINITY SERVICES GRANT.

WHEREAS, Trinity Services has a grant process for policing agencies to purchase Tasers; and

WHEREAS, the Sheriff has applied for said grant and has been awarded $13,380 in grant funds; and

WHEREAS, the Sheriff will use the Tasers for the County Jail.

NOW THEREFORE, BE IT

RESOLVED, the Sheriff is hereby authorized and directed to accept $13,380 in grant funds and deposit them into Account 315000-5298000; and be it further

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

STATE OF NEW YORK)
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 24, 2020; 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 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/20
PERM. NO: 054-20

INTRO. NO.: 17-16
INTRO. DATE: 02/24/2020

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

VOTE:
ROLL CALL
ADOPTED: X
AMENDED: NO
LOST: TABLED

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

COMMITTEES:
Y: [ ]
N: [ ]

TITLE: APPOINTING MEMBERS TO THE HALL OF FAME COMMITTEE.

Pursuant to Section 12.20 of the Steuben County Charter.

BE IT RESOLVED, the County Manager is recommending the following individuals for appointment to the Hall of Fame Committee for a three-year term commencing January 1, 2020 and ending December 31, 2022:

LEGISLATIVE REPRESENTATIVE
Robin K. Lattimer, Legislator, District 3, 7600 County Route 14, Bath, NY 14810

EDUCATION REPRESENTATIVE
Sheri Golder, 58 River Road, Corning, NY 14830

PRIVATE INDUSTRY REPRESENTATIVE
Minnie Brennan, Haines Equipment, 25 Chase Street, Avoca, NY 14809

AT-LARGE REPRESENTATIVES
Kathy Hagenbuch, 4737 Clawson Drive, Campbell, NY 14821
Carol Mykel, 2018 Michigan Road, Wayland, NY 14572
Becky Stranges, 117 West Washington Street, Bath, NY 14810

AND BE IT FURTHER RESOLVED, the above-named appointees shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Hall of Fame Committee; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Historian 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 24, 2020; 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 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/20
PERM. NO.: 055-20

INTRO. NO.: 18-17
INTRO. DATE: 02/24/2020

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

VOTE:
ROLL CALL
ADOPTED: X
NO: 
AMENDED: 
LOST: 

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

COMMITTEES:
Y: 
N: 

TITLE:
APPOINTING 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 duly adopted on May 20, 2019, George W. Welch, Jr. of Corning, New York was appointed to the Regional Board of Trustees of Corning Community College for a term to expire June 30, 2024; and

WHEREAS, George W. Welch, Jr. has submitted his resignation to said Board; and

WHEREAS, the Chairman of the Legislature has recommended Thomas F. Beers of Hornell, New York, for appointment to the Regional Board of Trustees to fill the unexpired term of George W. Welch, Jr. through June 30, 2024.

NOW THEREFORE, BE IT

RESOLVED, that Thomas F. Beers of Hornell, New York, be and the same hereby is appointed to the Corning Community College Board of Trustees for the above-mentioned terms; 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, a certified copy of this resolution shall be forwarded to Dr. William Mullaney, President of Corning Community College, 1 Academic Drive, Corning, New York 14830; Thomas F. Beers, 145 Main Street, Hornell, New York 14843; and the County Auditor.

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 24, 2020; 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 25, 2020.

___________________________________________

[Stamp]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/24/20
PERM. NO. 056-20
INTRO. NO. 19-18
INTRO. DATE: 02/24/2020

INTRO. BY: J. Malter
SECONDED BY: F. Potter

VOTE:
ROLL CALL X YES 7732 AMENDED ________ LOST ________
ADOPTED X NO 542 TABLED ________ W/DRWN ________
ACCLAMATION ________ ABSTN’D 0 POSTPONED ________
ABSENT 1598 REF’D/COM ________

COMMITTEES:

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

WHEREAS, the County of Steuben maintains a County Self-Insurance Plan as authorized under Article 5 of the Workers’ Compensation Law and as established under Local Law No. 2 of 1956; and

WHEREAS, certain claims made under the recited Plan remain open; and

WHEREAS, the Third Party Administrator of the Steuben County Self Insurance Plan has requested authorization to settle a claim with respect to a claimant, Gregory L. Mullen; and

WHEREAS, it is in the best interest of the County to settle the claim.

NOW THEREFORE, BE IT

RESOLVED, the County does hereby ratify the settlement of the above-entitled claim in the amount of One Hundred Sixty Five Thousand Dollars ($165,000); and be it further

RESOLVED, the within resolution shall be reported out within five (5) days following the execution of the settlement documents; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, County Attorney, Risk Manager and PERMA, 9 Cornell Road, Latham, New York 12110.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 2020; 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 9, 2020.

[Signature]

[Name]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2020  INTRO. NO. : 1-1
PERM. NO. : 057-20  INTRO. DATE: 03/23/2020

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

VOTE:
ROLL CALL  X  YES  9271  AMENDED  _______  LOST  _______
ADOPTED  X  NO  0  TABLED  _______  W/DRWN  _______
ACCLAMATION  _______  ABSTN’D  0  POSTPONED  _______
ABSENT  601  REF’D/COM  _______

COMMITTEES:

TITLE:  AUTHORIZING THE STEUBEN COUNTY LEGISLATURE TO CONDUCT COMMITTEE AND FULL BOARD MEETINGS BY TELECONFERENCE DURING THE COVID-19 STATE(S) OF EMERGENCY.

Pursuant to Governor Cuomo’s Executive Order No 202.1 and the County Charter Section 2.07(1)

WHEREAS, on March 12, 2020, via Executive Order 202.1, the New York State Governor suspended portions of Article 7 of the New York’s Public Officers Law allowing the attendance of public meetings by public officers telephonically; and

WHEREAS, said Order further allows any public body to meet and take actions authorized by law without public in-person access provided the public has the ability to view or listen to such proceedings and that such meetings are recorded and later transcribed; and

WHEREAS, Steuben County as of March 13, 2020, has declared an on-going State of Emergency for COVID-19 and as a result will be exercising the Governor’s above-stated suspension of Open Meetings law to protect its’ officials, employees and the public at large; and

WHEREAS, in exercising said suspension the County Legislature hereby enacts, pursuant to the County Charter Section 207(1) and the adoption of this resolution, the following rules:

All Legislative Committee and Board Meetings can be conducted and votes taken via teleconference during the Governor’s Suspension pursuant to Executive Order 202.1 and

The public at large will not be allowed to physically attend said meetings in person, or publicly address the Legislature via teleconference during said meetings, but regular minutes of each meeting will be taken and transcribed for the public.

NOW THEREFORE, BE IT

RESOLVED, all Legislative Committee and Board Meetings can be conducted and votes taken via teleconference during the Governor’s Suspension of portions of New York’s Public Officer’s Law (Open Meetings Law) pursuant to Executive Order 202.1; and it is further

RESOLVED, the public at large will not be allowed to physically attend said meetings in person but regular minutes of each meeting will be taken and transcribed for the public; and it is further

RESOLVED, Rule 5. of the Legislature’s Rules of Procedure allowing members of the public to address the Legislature are hereby waived until Executive Order 202.1 has expired; and be it further
RESOLVED, certified copies of this resolution shall be provided to the Clerk of Legislature, County Manager and County Attorney.

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 23, 2020; 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 23, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/23/2020
INTRO. NO.: 2-2
PERM. NO.: 058-20
INTRO. DATE: 03/23/2020

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

VOTE:
ROLL CALL
X YES 8069 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSTN’D 1202 POSTPONED
ABSENT 601 REF’D/COM

COMMITTEES:

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

Pursuant to Section 2.07 of the Steuben County Charter.

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

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

WHEREAS, the Steuben County Legislature adopted a Resolution on August 26, 2019, identified as Permanent No. 135-19, D-2, authorizing the Commissioner of Finance to cancel the unpaid 2013 through 2018 Town and County Taxes against a certain property identified as Tax Map No. 151.80-01-041.000 in the City of Hornell and contained in Schedule D-2 of Resolution 135-19, pursuant to Real Property Tax Law §558; and

WHEREAS, the delinquent taxes identified in Resolution No. 135-19, D-2, having not yet been cancelled against the parcel; and it being determined to be in the best interest of the County to retain the oldest tax lien against the parcel as recited in Resolution No. 135-19, D-2, that being the 2013 Town and County Tax; it is therefore

RESOLVED, that Resolution No. 135-19, D-2, is hereby amended such that the Steuben County Commissioner of Finance is authorized and directed to cancel only the unpaid 2014 through 2018 Town and County Taxes against the parcel identified as Tax Map No. 151.80-01-041.000 in the City of Hornell and contained in this resolution on Schedule B, and retain the 2013 Town and County Tax as an unpaid lien against the property, as approved by the Finance Committee on March 10, 2020; and

WHEREAS, the Steuben County Legislature adopted Resolution No. 040-20, B-1 and B-2, on February 24, 2020, authorizing the Commissioner of Finance to cancel the unpaid 2016-2017 School Taxes and the 2017 Town and County Taxes against a certain gas well identified as Tax Map No. 563.00-06-004.000 in the Town of Corning and contained in Schedule B-1 and B-2 of Resolution No. 040-20, pursuant to Real Property Tax Law §558; and

WHEREAS, prior to the adoption of Resolution No. 040-20, B-1 and B-2, but after sufficient time to publicly notify and amend said Resolution, the delinquent taxes having been paid to the Commissioner of Finance on February 20, 2020 and there being no delinquent taxes remaining against the gas well; it being determined to be in the best interests of Steuben County to amend Resolution No. 040-20, and take no action relating to Tax Map No. 563.00-06-004.000 in the Town of Corning and contained herein as Schedules C-1 and C-2; it is therefore
RESOLVED, that the Resolution adopted as No. 040-20, B-1 and B-2, authorizing the Commissioner of Finance to cancel the unpaid 2016-2017 School Taxes and the 2017 Town and County Taxes against a certain gas well identified as Tax Map No. 563.00-06-004.000 in the Town of Corning, is hereby amended to state that no action shall be taken against the recited parcel relative to the 2016-2017 School Taxes and the 2017 Town and County Taxes, as approved by the Finance Committee on March 10, 2020, and contained herein as Schedules C-1 and C-2; 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; and certified copies of this resolution contained in Schedules "B" and “C” shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the Clerk of the Board of Education of the appropriate School District.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2020; 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 23, 2020.
### SCHEDULE “A”

<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>Paula J. and James Friant</td>
<td>317.16-03-086.000</td>
<td>City of Corning</td>
<td>2020 Parcel Split</td>
</tr>
<tr>
<td>A-2</td>
<td>Danny W. &amp; Kimberly Nightingale</td>
<td>407.00-01-012.120</td>
<td>Town of Lindley</td>
<td>2017 Refund – Exemption Error</td>
</tr>
<tr>
<td>A-3</td>
<td>Danny W. &amp; Kimberly Nightingale</td>
<td>407.00-01-012.120</td>
<td>Town of Lindley</td>
<td>2019 Refund – Exemption Error</td>
</tr>
<tr>
<td>A-4</td>
<td>Danny W. &amp; Kimberly Nightingale</td>
<td>407.00-01-012.120</td>
<td>Town of Lindley</td>
<td>2017 Refund – Exemption Error</td>
</tr>
<tr>
<td>A-5</td>
<td>Danny W. &amp; Kimberly Nightingale</td>
<td>407.00-01-012.120</td>
<td>Town of Lindley</td>
<td>2019 Refund – Exemption Error</td>
</tr>
<tr>
<td>A-6</td>
<td>Joseph L. Cowell Jr.</td>
<td>169.00-01-014.000</td>
<td>Town of Howard</td>
<td>2018 Court Ordered Refund</td>
</tr>
<tr>
<td>A-7</td>
<td>Richard A. Lattimer</td>
<td>154.00-01-018.100</td>
<td>Town of Howard</td>
<td>2018 Court Ordered Refund</td>
</tr>
<tr>
<td>A-8</td>
<td>Richard A. Lattimer</td>
<td>154.00-01-018.200</td>
<td>Town of Howard</td>
<td>2018 Court Ordered Refund</td>
</tr>
<tr>
<td>A-9</td>
<td>Richard A. Lattimer</td>
<td>154.00-01-020.100</td>
<td>Town of Howard</td>
<td>2018 Court Ordered Refund</td>
</tr>
<tr>
<td>A-10</td>
<td>Richard A. Lattimer</td>
<td>154.00-01-021.200</td>
<td>Town of Howard</td>
<td>2018 Court Ordered Refund</td>
</tr>
<tr>
<td>A-11</td>
<td>Joseph L. Cowell Jr.</td>
<td>169.00-01-014.000</td>
<td>Town of Howard</td>
<td>2020 Court Ordered Correction</td>
</tr>
<tr>
<td>A-12</td>
<td>Richard A. Lattimer</td>
<td>154.00-01-018.100</td>
<td>Town of Howard</td>
<td>2020 Court Ordered Correction</td>
</tr>
<tr>
<td>A-13</td>
<td>Richard A. Lattimer</td>
<td>154.00-01-018.200</td>
<td>Town of Howard</td>
<td>2020 Court Ordered Correction</td>
</tr>
<tr>
<td>A-14</td>
<td>Richard A. Lattimer</td>
<td>154.00-01-020.100</td>
<td>Town of Howard</td>
<td>2020 Court Ordered Correction</td>
</tr>
</tbody>
</table>

### SCHEDULE “B”

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
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<tbody>
<tr>
<td>B-1</td>
<td>Leon Babcock Sr.</td>
<td>151.80-01-041.000</td>
<td>City of Hornell</td>
<td>Cancellation of Void Taxes:</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>2014-2018 Town and County Taxes</td>
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<tr>
<td>Resolution No.</td>
<td>Name</td>
<td>Parcel No.</td>
<td>Municipality</td>
<td>Disposition</td>
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</tr>
<tr>
<td>C-1, Amending Resolution 040-20, B-1</td>
<td>Talisman Energy USA Inc. (Andrews Gas Well)</td>
<td>563.00-06-004.000</td>
<td>Town of Corning</td>
<td>No Action to Cancel Void Taxes: 2016-2017 City School Taxes</td>
</tr>
<tr>
<td>C-2, Amending Resolution 040-20, B-2</td>
<td>Talisman Energy USA Inc. (Andrews Gas Well)</td>
<td>563.00-06-004.000</td>
<td>Town of Corning</td>
<td>No Action to Cancel Void Taxes: 2017 Town and County Taxes</td>
</tr>
</tbody>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2020
PERM. NO. : 059-20
INTRO. NO. : 3-3
INTRO. DATE: 03/23/2020
INTRO. BY : S. Van Etten
SECONDED BY : G. Roush

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

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

TITLE: RECEIVING AND ACCEPTING THE MARCH 23, 2020 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 18, 2020
NYS Public Service Commission – Re: Factsheet and notice of public hearing for the Baron Winds, LLC Project (Case#19-E-0277). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

February 21, 2020
Young/Sommer LLC, Attorneys at Law – Re: Notice of Submission of Moraine Solar Energy Center Preliminary Scoping Statement (Case#18-F-0498). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

February 24, 2019
NYS Office for the Aging – Re: Notification of Grant Award and approved application for the Medicare Improvements for Patients and Providers Act – Aging and Disability Resource Center (MIPPA/ADRC) for the period of September 30, 2019 through September 29, 2020. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Riedman Purcell CH II LLC partial termination of tax agreement. Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.

Harris Beach PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and PG Rockland Silk Mill LLC (payment in lieu of tax) agreement and RP-412-a form for property located at 18 North Main Street, City of Hornell, NY. Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.

February 26, 2020
NYS Board on Electric Generation Siting and the Environment – Re: Notice of meeting scheduled for Friday, March 13, 2020 @ 10:30am for the Canisteo Wind Energy LLC Project (Case#16-F-0205). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Department of Transportation – Re: Notification to submit the annual report by March 23, 2020 in order to be in compliance with the Federal Transit Administration (FTA) funding under the Section 5311 Formula Grants for Rural Areas Program. Referred to: Amy Dlugos, Planning Director.
February 28, 2020
Young/Sommer LLC, Attorneys at Law – Re: Preliminary scoping statement for the EDF Renewables Development Inc. (Case#18-F-0498). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

March 2, 2020
Roman Catholic Diocese of Rochester – Re: Notice of deadline for filing proofs of claim. Referred to: Jack Wheeler; County Manager; and Jennifer Prossick, County Attorney.

NYS Board on Electric Generation Siting and the Environment – Re: Notice of availability of the pre-application intervenor funds and schedule to request funds for the EDF Renewables Development Inc. (Case#18-F-0498). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Notice of availability of a preliminary scoping statement and deadline for submitting comments on the EDF Renewables Development Inc. (Case#18-F-0498) project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Notification to nominate four candidates to potentially serve as ad hoc public members of the siting board for EDF Renewables, Inc. (Case#18-F-0498) by March 13, 2020. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Pandion Optimization Alliance – Re: Annual Disclosure Notice in compliance with the Medicare/Medicaid Fraud and Abuse Law. Referred to: Darlene Smith, Public Health Director; Kathy Muller; Commissioner of Social Services and Tammy Hurd-Harvey, Commissioner of Finance.

March 9, 2020
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $12,747, which represents the fourth quarter earnings for 2019 from all OTB operations. Referred to: Finance Committee; and Tammy Hurd-Harvey, Commissioner of Finance.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $1,935, which represents the January 2020 surcharge payment for Steuben County. Referred to: Finance Committee; and Tammy Hurd-Harvey, Commissioner of Finance.

NYS Office for the Aging – Re: Notification of Grant Award for the 2020 federal fiscal year Nutrition Services Incentive Program (NSIP) for the period of October 1, 2019 through September 30, 2020. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

NYS Board on Electric Generation Siting and the Environment – Re: Ruling awarding additional application-stage intervenor funding for the Canisteo Wind Energy LLC Project (Case#16-F-0205). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Notice of the location change for the March 13, 2020 meeting at 10:30am for the Canisteo Wind Energy LLC Project (Case#16-F-0205). The meeting will also be webcast live at the following link http://www.dps.ny.gov/Webcastshtml. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

March 12, 2020
New York State Department of Labor – Re: Notice of violation and order to comply with the inspection held on 10/24/2019 at the Steuben County Equipment Maintenance Shop. Referred to: Vince Spagnoletti, Commissioner of Public Works; and Scott Sprague, Risk Manager.

Western Regional Off-Track Betting Corporation – Re: Summary of monies distributed over the years to participating municipalities. Referred to: Steuben County Legislature; Tammy Hurd-Harvey, Commissioner of Finance; and Jack Wheeler, County Manager.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2020 INTRO. NO. : 4-4
PERM. NO. : 060-20 INTRO. DATE: 03/23/2020

INTRO. BY : B. Schu SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES 9271 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 601 REF’D/COM

COMMITTEES:
Admin Y: 4 N: 0 Y: N: Y: N:

TITLE: REQUESTING THE ADOPTION OF SENATE BILL NO. S7816 AND ASSEMBLY BILL NO. A9796 EXTENDING THE EXPIRATION DATE OF THE MORTGAGE RECORDING TAX FOR THE COUNTY OF STEUBEN.

Pursuant to the Tax Law of the State of New York,

WHEREAS, Steuben County has heretofore, pursuant to Resolution No. 016-08, requested legislation from the State of New York extending Tax Law Section 253-s relative to the mortgage recording tax for the County; and

WHEREAS, Tax Law Section 253-s must be reauthorized; and

WHEREAS, Senate Bill No. S7816 and Assembly Bill No. A9796 request the amendment of Section 3 of Chapter 365 of the Laws of 2005, extending the Steuben County mortgage recording tax expiration date from December 1, 2020, to December 1, 2023; and

WHEREAS, the generation of such mortgage recording tax fees are essential revenues for the operation of the County.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby requests the Governor and the New York State Legislature to adopt special Home Rule legislation as presented in Senate Bill No. S7816 and Assembly Bill No. A9796, extending Tax Law Section 253-s; and be it further

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 23, 2020; 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 23, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2020
INTRO. NO. : 5-5

PERM. NO. : 061-20
INTRO. DATE: 03/23/2020

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

VOTE:
ROLL CALL
ADOPTED X NO 0 TABLED LOST
ACCLAMATION ABSTN’D 0 POSTPONED W/DRWN
ABSENT 601 REF’D/COM

COMMITTEES:

TITLE: REQUESTING THE ADOPTION OF SENATE BILL NO. S1885B AND ASSEMBLY BILL NO. A9704A EXTENDING THE ADDITIONAL ONE PERCENT (1%) SALES TAX FOR STEUBEN COUNTY.

Pursuant to Article IX of the Constitution of the State of New York and Section 40 of the Municipal Home Rule Law.

WHEREAS, it appears that the County could be facing a sizeable tax increase without extension of the additional sales tax; and

WHEREAS, this increase would impose a disproportionate share of the increase on property owners; and

WHEREAS, the need for additional revenues should be spread among all segments of the County’s populace in order to minimize impact on any one segment of the people; and

WHEREAS, the Steuben County Legislature heretofore requested Home Rule legislation authorizing an additional one percent sales tax pursuant to Resolution No. 013-20 duly adopted January 27, 2020; and

WHEREAS, the Finance Committee subsequently approved increasing the cities shares to $820,000 each for Hornell and Corning, and in addition, the sum of $790,000 to the towns and villages of the County of Steuben, based on their respective equalized full value; and

WHEREAS, Senate Bill No. S1885B and Assembly Bill No. A9704A have been introduced authorizing the extension of the one percent sales tax relative to a home rule request for an extension of an additional one percent sales tax; and

WHEREAS, a necessity exists for the passage of such legislation by the New York State Legislature.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby requests the New York State Legislature adopt special Home Rule legislation as presented in Senate Bill No. S1885B and Assembly Bill No. A9704A to authorize the Steuben County Legislature to extend the additional one percent sales tax; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to 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 John J. Flanagan, NYS Senate Minority Leader, 909 Legislative Office Building, 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
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 23, 2020; 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 23, 2020.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 03/23/2020
INTRO. NO. : 6-6
PERM. NO. : 062-20
INTRO. DATE: 03/23/2020

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

VOTE:

ROLL CALL X YES 9271 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 601 REF’D/COM

COMMITTEES:

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

TITLE: AUTHORIZING THE ACCEPTANCE OF THE NEW YORK STATE 2019-2020 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT.

Pursuant to Section 2.07(12) of the Steuben County Charter.

WHEREAS, Steuben County has a Public Safety Answering Point (911 Department) that answers emergency and non-emergency calls for assistance as well as dispatches responders to those requests; and

WHEREAS, New York State collects cell phone surcharges that allow for state support to counties with eligible public safety call-taking and dispatching operational expenses; and

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

WHEREAS, the New York State Office of Homeland Security has awarded Steuben County with Federal Fiscal Year 2020 grant funds in the amount of $187,468 under the State PSAP Grant; and

WHEREAS, $187,468 of the funding will reimburse dispatch personnel payroll costs paid by the County and the grant reimbursement will be directed to Capital Project 3020H7 in the Steuben County Budget currently titled “E-911 Dispatch Upgrades”.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services to accept funding in the amount of $187,468 for county 911 dispatch personnel payroll costs; and be it further

RESOLVED, the County Manager, the 911 Director, and the Director of Emergency Services are authorized and directed to execute the requisite documentation to effectuate this grant and agreement; and be it further

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

RESOLVED, the Commissioner of Finance be and the same hereby is authorized to appropriate such grant revenue received to 911 Capital Project 3020H7 (E-911 Dispatch Upgrades) within the budget of the Steuben County 911 Department; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the New York State Office of Homeland Security, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the Commissioner of Finance; the 911 Director and the Director of Emergency Services.

STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2020; 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 23, 2020.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 03/23/2020   INTRO. NO.: 7-7
PERM. NO.: 063-20   INTRO. DATE: 03/23/2020

INTRO. BY: B. Schu   SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 9271 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 601 REF’D/COM

COMMITTEES:
Admin Y: 4 N: 0 Y: N: Y: N:

TITLE: ACCEPTING THE CENSUS OUTREACH GRANT.

WHEREAS, enumerating every resident in Steuben County during the national census 2020 is crucial to receiving numerous revenue streams from the Federal and State governments; and

WHEREAS, the New York State Census Outreach Grant will assist in strategically targeting and enumerating hard to count populations; and

WHEREAS, the County Senior Planner submitted an application to Empire State Development (ESD) in February 2020 seeking funds to assist with complete count outreach efforts; and

WHEREAS, the County Senior Planner was notified of said grant award on or about Monday March 16, 2020; and

WHEREAS, the Administration Committee approved said grant and issuance of a request for proposals.

NOW THEREFORE, BE IT

RESOLVED, the County hereby accepts said grant award of $180,910; and be it further

RESOLVED, the County Manager is hereby authorized to sign a grant agreement and any other necessary documents with ESD; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Planning Director, the Commissioner of Finance 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 23, 2020; 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 23, 2020.

___________________________________________

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 23, 2020; 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 23, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2020
PERM. NO. : 064-20
INTRO. NO. : 8-8
INTRO. DATE: 03/23/2020

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

VOTE:
ROLL CALL X YES 9271 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 601 REF’D/COM

COMMITTEES:
P.W. Y: N: Y: N: Y: N:

TITLE: AUTHORIZING THE TRANSFER AND APPROPRIATION OF FUNDS TO THE COUNTY ROUTE 119 OVER THE CANISTEO RIVER FEDERAL-AID BRIDGE PROJECT ACCOUNT.

WHEREAS, a project for the Bridge Replacement (BIN 3334430) of the CR 119 bridge over the Canisteo River in the Town of Cameron, County of Steuben, P.I.N. 6755.17 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County desires to advance the Project by making an initial commitment of 100% of the Federal and non-Federal share of the costs of the Project; and

WHEREAS, the current cost of Design, Right of Way Incidentals and Acquisition, and Construction/Construction Inspection work for the Project included in the New York State Department of Transportation’s Supplemental Agreement No. 2 for the Project is $4,940,000; and

WHEREAS, the total estimated cost included in NYSDOT’s Initial Project Proposal for the aforementioned phases of the Project was $4,640,000; and

WHEREAS, the current Steuben County Budget for the Project includes $4,685,000 for the aforementioned phases of the Project.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the transfer of $15,000 from the Future Bridge Projects account (5120H0) and the appropriation of $285,000 of Federal and State Bridge Aid to the Project account (5120HI) in order to fund in the first instance 100% of the Federal and non-Federal share of the cost of Design, Right of Way Incidentals and Acquisition, and Construction/Construction Inspection work for the Project or portions thereof; and be it further

RESOLVED, a certified copy of this resolution shall be filed with the Commissioner of Public Works and Commissioner of Finance.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2020; 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 23, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2020
PERM. NO. : 065-20
INTRO. NO. : 9-9
INTRO. DATE: 03/23/2020
INTRO. BY : R. Nichols
SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES 9271 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 601 REF’D/COM

COMMITTEES:
P.W. Y: N: Y: N: Y: N:

TITLE: AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT.

WHEREAS, a Project for the Bridge Replacement (BIN 3334430) of the CR 119 bridge over the Canisteo River, Town of Cameron, Steuben County, P.I.N. 6755.17 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Steuben desires to advance the Project by making an initial commitment of 100% of the non-federal share of the costs of the Project.

NOW THEREFORE, BE IT

RESOLVED, this Legislature authorizes the County to pay in the first instance 100% of the federal and non-federal share of the cost of Design, Right of Way Incidentals and Acquisition, and Construction/Construction Inspection work for the Project or portions thereof; and it is further

RESOLVED, the sum of $4,940,000 (of which $525,000 has been previously appropriated for the cost of Design and Right of Way Incidentals and Acquisition) is appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, in the event the full federal and non-federal share costs of the Project exceed the amount appropriated above, the County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, the County Manager is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Steuben with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, a certified copy of this resolution forwarded to the Commissioner of Public Works, the County Manager, and be filed with the New York State Department of Transportation, Regional Planning and Program Management Unit, 107 Broadway, Hornell, NY 14843 by attaching it to any necessary Agreement in connection with the Project.
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 23, 2020; 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 23, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2020
PERM. NO. : 066-20
INTRO. NO. : 10-10
INTRO. DATE: 03/23/2020

INTRO. BY : R. Nichols
SECONDED BY : T. Ryan

VOTE:
ROLL CALL X YES 9271 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 601 REF’D/COM

COMMITTEES:

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

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

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

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

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

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

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

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

NOW THEREFORE, BE IT

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

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

STATE OF NEW YORK) ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2020; 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 23, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2020
PERM. NO. : 067-20
INTRO. NO. : 11-11
INTRO. DATE: 03/23/2020
INTRO. BY : R. Nichols
SECONDED BY : F. Potter

VOTE:
ROLL CALL  X YES 9271 AMENDED LOST
ADOPTED   X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 601 REF’D/COM

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

TITLE: AUTHORIZING A TIRE AMNESTY WEEK AND ESTABLISHING AN EVENT RECYCLE FEE.

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

WHEREAS, the Solid Waste Division (Division) provides an ongoing tire recycling program for the residents and businesses of Steuben County; and

WHEREAS, the established recycle fee for tires is $2.50 per passenger vehicle tire; and

WHEREAS, residents expressed concerns that there continues to be an abundance of abandoned tires on properties located within Steuben County; and

WHEREAS, a tire amnesty event would assist with the cleanup of abandoned tires; and

WHEREAS, the Public Works Committee recommends that the Division provide one (1) week each year for a week-long tire amnesty event at the landfill and transfer stations, appropriately named “Tire Dollar Days”; and

WHEREAS, “Tire Dollar Days” is for the recycling of passenger vehicle tires only; normal posted recycle fees apply to large commercial, construction and agricultural tires; and

WHEREAS, the Public Works Committee has established the recycle fee of $1.00 per tire for passenger vehicle tires delivered to the landfill and transfer stations.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby authorize the Commissioner of Public Works to host “Tire Dollar Days” for one (1) week each year for the recycling of passenger vehicle tires at the landfill and transfer stations and has established a $1.00 per tire recycle fee for that one week only; 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 23, 2020; 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 23, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/23/2020
INTRO. NO.: 12-12
PERM. NO.: 068-20
INTRO. DATE: 03/23/2020
INTRO. BY: R. Nichols
SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

VOTE:

9271
0
0

AMENDED
TABLED
POSTPONED

LOST
W/DRWN

ABSTN’D
601
REF’D/COM

COMMITTEES:
P.W.
Y:
N:
Y:
N:

Y:
N:

WHEREAS, the Steuben County Solid Waste Division desires to purchase a tractor with a boom mower for maintenance of County Landfill properties; and

WHEREAS, a tractor with boom mower was added to the 2020 major equipment list; and

WHEREAS, the Town of Hornellsville owns a surplus 2019 Kubota Tractor with a Boom Mower; and

WHEREAS, the Town of Hornellsville desires to sell the above mentioned for $130,000 to the County; and

WHEREAS, the Public Works and Finance Committees recommend an Inter-Municipal Agreement (IMA) for the purchase of the 2019 Kubota Tractor with a Boom Mower from the Town of Hornellsville.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is authorized to sign an Inter-Municipal Agreement with the Town of Hornellsville for the purchase of the 2019 Kubota Tractor with a Boom Mower for $130,000; and be it further

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

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Risk Manager, Commissioner of Finance, 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 23, 2020; 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 23, 2020.

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2020
PERM. NO. : 069-20

INTRO. DATE: 03/23/2020
INTRO. BY : R. Nichols
SECONDED BY : G. Roush

VOTE:
ROLL CALL  X YES  9271 AMENDED LOST
ADOPTED  X NO  0 TABLED W/DRWN
ACCLAMATION  ABSTN’D  0 POSTPONED
ABSENT  601 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE PURCHASE OF A PERMANENT EASEMENT ON AND OVER CERTAIN REAL PROPERTY IN THE TOWN OF CAMERON FOR THE PURPOSE OF REPLACING AND MAINTAINING THEREON THE COUNTY ROUTE 119 BRIDGE OVER THE CANISTEO RIVER.

WHEREAS, the Bridge Replacement Project, P.L.N. 6755.17, CR 119 over the Canisteo River, BIN 3334430, Town of Cameron, County of Steuben (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds, 15% State funds and 5% local funds; and

WHEREAS, the County of Steuben (“the County”) has entered into an agreement with the New York State Department of Transportation to advance the Project by making an initial commitment of 100% of the federal and non-federal share of the design and right-of-way costs of the Project; and

WHEREAS, in order to construct and maintain the Project, the County desires to acquire a permanent easement on and over property owned by Norfolk Southern Railway Company, being a portion of Tax Parcel ID 237.00-01-046.00, located adjacent to County Route 119, in the vicinity of Railroad Mile Post 314.75, Town of Cameron, County of Steuben; and

WHEREAS, the permanent easement contains 0.237± acres of real property as delineated on Steuben County Acquisition Map No. 3, Parcel No. 3 for the Project and is described as follows:

BEGINNING at a point on the existing southerly right-of-way (by use) of County Route 119 at its intersection with the westerly boundary of Norfolk Southern Railway Company (reputed owner) [a.k.a. railroad], said point being 25.4± feet distant westerly measured at right angles from station 18+48.2± of the hereinafter described survey baseline for the reconstruction of County Route 119 over the Canisteo River; thence, southerly along the westerly railroad boundary being an arc to the left having a chord bearing of S7°50'43"E, a chord distance of 94.60 feet, a delta of 3°16'43" and a radius of 1653.28 feet to a point being 59.8± feet distant westerly measured at right angles from station 19+36.3± of said baseline; thence, through the property of said railroad the following two (2) courses and distances: (1) S72°03'21"E a distance of 72.7± feet to a point being 10.36 feet distant easterly measured at right angles from station 19+89.59 of said baseline; thence (2) S25°36'29"E a distance of 168.4± to a point on the easterly boundary of said railroad, said point being 20.9± feet distant westerly measured at right angles from station 21+57.6± of said baseline; thence, northerly along the easterly railroad boundary being an arc to the right having a chord bearing of N13°48'35"W, a chord distance of 156.80 feet, a delta of 5°46'57" and a radius of 1554.28 feet to a point at the intersection with the first mentioned southerly right-of-way, said point being 26.8± feet distant easterly measured at right angles from station 20+06.4± of said baseline; thence, through the property of said railroad and along said southerly right-of-way the following four (4) courses and distances: (1) N16°24'38"W a distance of 27.7± feet to a point being 26.8± feet distant easterly measured at right angles from station 19+79.4± of said baseline; thence (2) N31°14'24"W a distance of 41.2± feet to a point being 25.4± feet distant easterly measured at right angles from station 19+38.3± of said baseline; thence (3) N50°06'33"W a distance of 67.9± feet to a point being 1.2± feet distant easterly...
measured at right angles from station 18+74.9± of said baseline; thence (4) N73°59'55"W a distance of 37.7± feet to the point of beginning, being 10,306± square feet or 0.237± acre, more or less.

RESERVING, however, to the owner of any right, title or interest in and to the property above delineated, and such owner's successors or assigns, the right of access and right of using said property and such use shall not be further limited or restricted under this easement beyond that which is necessary to effectuate its purposes for, and as established by, the construction or reconstruction and as so constructed or reconstructed, the maintenance, of the herein identified project.

Subject to the easements, restrictions and rights of others of record including but not limited to CNG Transmission R.O.W.

The horizontal datum used in the preparation of the survey baseline and mapping shown herein is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum of 1983/2011 (NAD 83/2011). The survey baseline was established for the proposed reconstruction of the County Route 119 over the Canisteo River and is described as follows:

Beginning at Station 10+00.00; thence, N 80°35'33"E to Station 18+00.61; thence, S29°12'16"E to Station 22+10.21.

All bearings referred to True North at the 76°35'00" Meridian of West Longitude; and

WHEREAS, Norfolk Southern Railway Company, the grantor, in consideration of up to five hundred dollars ($500.00) to be paid by the County, the grantee, desires to convey this permanent easement to the County.

NOW THEREFORE, BE IT

RESOLVED, this Legislature does hereby approve of acquiring a permanent easement, for the sum of up to five hundred dollars ($500.00), on and over the aforementioned property owned by Norfolk Southern Railway Company, being a portion of Tax Parcel ID 237.00-01-046.00, located adjacent to County Route 119, Town of Cameron, County of Steuben; and be it further

RESOLVED, the County Manager is authorized to make and enter into agreements on behalf of the County of Steuben to execute any and all documents associated with the acquisition of a permanent easement on and over the aforementioned property; and be it further

RESOLVED, certified copies of this resolution shall be filed with the County Clerk, Director of the Real Property Tax Service Agency, Commissioner of Public Works 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 23, 2020; 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 23, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2020
PERM. NO. : 070-20

INTRO. NO. : 14-14
INTRO. DATE: 03/23/2020
INTRO. BY : R. Nichols
SECONDED BY : J. Malter

VOTE:
ROLL CALL X YES 9271 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 601 REF’D/COM

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

TITLE: AUTHORIZING THE PURCHASE OF LAND ADJACENT TO THE LANDFILL IN THE TOWN OF BATH.

WHEREAS, Steuben County Department of Public Works – Solid Waste Division wishes to expand landfill operations at the Bath Landfill; and

WHEREAS, in order to expand, the County is desirous of purchasing 28 (+/-) acres along CR 15, Knight Settlement Road adjoining lands currently owned by the County, for public use at the existing landfill; and

WHEREAS, the landowner(s), have agreed to sell the same for $2,000 per acre for a total of (+/-) $56,000; and

WHEREAS, the County agrees to pay for the survey and appropriate recording costs if warranted; and

WHEREAS, the funds are available in the Bath Landfill Expansion Capital Project EL/HL 6201; and

WHEREAS, the Public Works and Finance Committees of this Legislature have authorized the land purchase.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to enter into a Purchase and Sale Agreement for 28 (+/-) acres per the terms set forth herein; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to make appropriate intra-fund adjustments within the Bath Landfill Capital Project EL/HL 6201 for said purchase; and be it further

RESOLVED, the County Manager is authorized to execute the document and effectuate the purchase; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, Commissioner of Public Works, Commissioner of Finance, County Attorney, County Auditor, Real Property Tax Director and the Risk Manager.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2020; 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 23, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2020
INTRO. NO. : 15-15
PERM. NO. : 071-20
INTRO. DATE: 03/23/2020

INTRO. BY : R. Nichols
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9271 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 601 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE ACQUISITION BY EMINENT DOMAIN TWO PARCELS OF REAL PROPERTY BOTH LOCATED IN THE TOWN OF CAMERON, FOR THE PURPOSE OF REPLACING AND MAINTAINING THEREON THE COUNTY ROUTE 119 BRIDGE OVER THE CANISTEO RIVER.

WHEREAS, the Bridge Replacement Project, P.I.N. 6755.17, CR 119 over the Canisteo River, BIN 3334430, Town of Cameron, County of Steuben (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds, 15% State funds and 5% local funds; and

WHEREAS, the County of Steuben (“the County”) has entered into an agreement with the New York State Department of Transportation to advance the Project by making an initial commitment of 100% of the federal and non-federal share of the design and right-of-way costs of the Project; and

WHEREAS, the County has caused to be performed extensive title searches of the records of the Steuben County Clerk’s Office as such pertain to ownership of Unknown Owner Parcel 1 and Unknown Owner Parcel 2, that are necessary for this Project and the County has been unable to ascertain the identity of persons or entities presently in existence who/might hold fee title to such parcels; and

WHEREAS, as a consequence of the County’s inability to ascertain the identities of persons or entities presently in existence who/might hold fee title to Unknown Owner Parcel 1 and Unknown Owner Parcel 2, it is necessary for the County to acquire the aforementioned fee interests in and to portions of Unknown Owner Parcel 1 and Unknown Owner Parcel 2, as depicted and described in maps 5 and 2, respectively, by means of EDPL Article 4 acquisition proceedings; and

WHEREAS, EDPL Article 2 requires, as a condition precedent to acquiring title by means of an EDPL Article 4 proceeding, that the County conduct a public hearing to inform the public and to review the public use to be served by the proposed project and the impact on the environment and residents of the locality where the proposed Project will be constructed unless such Project is exempt from the EDPL Article 2 hearing requirements in accordance with EDPL §206; and

WHEREAS, EDPL §206 (A) provides that the County is exempt from compliance with the provisions of Article 2 when pursuant to other state, federal, or local law or regulation it considers and submits factors similar to those enumerated in Article 2, subdivision (B) of section 204, to a state, federal, or local government agency, board, or commission before proceeding with the acquisition and obtains a license, a permit, a certificate of public convenience or necessity, or other similar approval from such agency, board, or commission; and

WHEREAS, all such licenses, permits, certificates of public convenience or necessity, or other similar approvals from such agency(ies), board(s), or commission(s) has been received; and
WHEREAS, in accordance with the requirements of 23 U.S.C.A. §128 and other applicable Federal and State statutes and regulations, the County, on prior notice to the public and potentially affected landowners, conducted a public informational meeting on July 31, 2019, to present information regarding the Project, including the use, benefit and purpose of the Project, the approximate location of the Project and the reasons for selecting the location, and the general effect of the Project on the environment and residents of the locality, and to obtain comments from individuals, groups, officials, and local agencies; and

WHEREAS, in light of the foregoing, the Legislature is of the opinion that it is exempt from the hearing requirements of EDPL Article 2 with respect to the project; and

Parcel 1

WHEREAS, in order to construct and maintain the Project, the County desires to acquire by Eminent Domain in fee a parcel of land from Owner Unknown, being a portion of Tax Parcel ID 256.00-01, located adjacent to the Project on County Route 119, Town of Cameron, County of Steuben containing 0.263± acres of real property as delineated on Steuben County Acquisition Map No. 2, Parcel No. 2 for the Project and is described as follows:

BEGINNING at a point on the existing southerly right-of-way (by use) of County Route 119 at its intersection with the westerly boundary of Norfolk Southern Railway Company (reputed owner) [a.k.a. railroad], said point being 25.4± feet distant westerly measured at right angles from station 18+48.2± of the hereinafter described survey baseline for the reconstruction of County Route 119 over the Canisteo River; thence, southerly along the westerly railroad boundary being an arc to the left having a chord bearing of S7°50'43"E, a chord distance of 94.60 feet, a delta of 3°16'43" and a radius of 1653.28 feet to a point being 59.8± feet distant westerly measured at right angles from station 19+36.3± of said baseline; thence, through the property of an unknown owner the following two (2) courses and distances: (1) S87°44'09"W a distance of 85.8± feet to a point being 136.28 feet distant westerly measured at right angles from station 18+97.4± of said baseline; thence, continuing along the centerline of the river N16°40'44"W a distance of 35.0± feet to a point at its intersection with the property line of Riverside Cemetery to the north, being the former centerline of the original County Route 119, said point being 68.9± feet distant southerly measured at right angles from station 16+57.9± of said baseline; thence, along the last mentioned property line and former County Route centerline N62°07'52"E a distance of 102.0± feet to a point on the first mentioned southerly right-of-way, said point being 38.5± feet distant southerly measured at right angles from station 17+61.5± of said baseline; thence, along said southerly right-of-way S73°59'55"E a distance of 34.7± feet to the point of beginning, being 11.466± square feet or 0.263± acre, more or less.

Subject to the easements, restrictions and rights of others of record including but not limited to CNG Transmission R.O.W.

The horizontal datum used in the preparation of the survey baseline and mapping shown herein is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum of 1983/2011 (NAD 83/2011). The survey baseline was established for the proposed reconstruction of the County Route 119 over the Canisteo River and is described as follows:

Beginning at Station 10+00.00; thence, N 80°35'33"E to Station 18+00.61; thence, S29°12'16"E to Station 22+10.21.

All bearings referred to True North at the 76°35'00" Meridian of West Longitude; and

WHEREAS, the appraised value of this parcel of property is five hundred dollars ($500.00); and

Parcel 2

WHEREAS, in order to construct and maintain the Project, the County desires to acquire by Eminent Domain in fee a second parcel of land from Owner Unknown, being a portion of Tax Parcel ID 256.00-01-001.000, Riverside Cemetery, located adjacent to County Route 119, Town of Cameron, County of Steuben containing 0.048± acres of real property as delineated on Steuben County Acquisition Map No. 5, Parcel No. 5 for the Project and is described as follows:
BEGINNING at a point on the existing southerly right-of-way (by use) of County Route 119 at its intersection with the centerline of the Canisteo River, said point being 30.6± feet distant southerly measured at right angles from station 16+46.3± of the hereinafter described survey baseline for the reconstruction of County Route 119 over the Canisteo River; thence, along the center of the river S26°21'09"E a distance of 13.0± feet to a point being 43.0± feet distant southerly measured at right angles from station 16+50.1± of said baseline; thence, continuing along the center of the river S16°40'44"E a distance of 26.0± feet to a point at its intersection with the assumed southerly property line of Riverside Cemetery also being the former original centerline of County Route 119, said point being 68.9± feet distant southerly measured at right angles from station 16+53.4± of said baseline; thence, along the last mentioned line N62°07'52"E a distance of 102.0± feet to a point being 36.6± feet distant southerly measured at right angles from station 17+50.1± of said baseline; thence, continuing along said line N90°00'00"E a distance of 11.5± feet to a point on the first mentioned southerly right-of-way, said point being 33.7± feet distant southerly measured at right angles from station 17+61.5± of said baseline; thence, along said right-of-way N82°15'30"W a distance of 105.1± feet to the point of beginning, being 2,110± square feet or 0.048± acre, more or less.

The horizontal datum used in the preparation of the survey baseline and mapping shown herein is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum of 1983/2011 (NAD 83/2011). The survey baseline was established for the proposed reconstruction of the County Route 119 over the Canisteo River and is described as follows:

Beginning at Station 10+00.00; thence, N 80°35'33"E to Station 18+00.61; thence, S29°12'16"E to Station 22+10.21.

All bearings referred to True North at the 76°35'00" Meridian of West Longitude; and

WHEREAS, the appraised value of this parcel of property is one hundred dollars ($100.00).

NOW THEREFORE, BE IT

RESOLVED, that this Legislature has considered all relevant information pertaining to the proposed CR 119 Bridge over Canisteo River Project and has determined the project development process implemented by the County qualifies the Project to be exempt from the hearing requirements of EDPL Article 2, pursuant to EDPL Section 206 (A) and (C); and it is further

RESOLVED, this Legislature does hereby approve of acquiring in fee by, Eminent Domain , for the sum of five hundred dollars ($500.00), the aforementioned 0.263± acre parcel of land from Owner Unknown, being a portion of Tax Parcel ID 256.00-01, located adjacent to the Project on County Route 119, Town of Cameron, County of Steuben; and be it further

RESOLVED, , this Legislature does hereby approve of acquiring in fee, by Eminent Domain, for the sum of one hundred dollars ($100.00), the aforementioned 0.048± acre parcel of land from Owner Unknown, being a portion of Tax Parcel ID 256.00-01-001.000, Riverside Cemetery, located adjacent to the Project on County Route 119, Town of Cameron, County of Steuben; and be it further

RESOLVED, the County Manager is authorized to make and enter into agreements on behalf of the County of Steuben to execute any and all documents associated with the acquisition of the aforementioned property; and be it further

RESOLVED, certified copies of this resolution shall be filed with the County Clerk, Director of the Real Property Tax Service Agency, Commissioner of Public Works and County Manager, and County Attorney.
STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2020; 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 23, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2020                        INTRO. NO. : 16-16
PERM. NO. : 072-20                                      INTRO. DATE: 03/23/2020
INTRO. BY : B. Schu                                      SECONDED BY : ______________________

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

COMMITTEES:
Admin  Y: 4  N: 0

TITLE: WAIVING THE 16B PROCESS AND AUTHORIZING THE CREATION OF ONE (1) PART-TIME ASSISTANT DISTRICT ATTORNEY POSITION IN THE DISTRICT ATTORNEY’S OFFICE.

WHEREAS, the District Attorney previously shared an Assistant District Attorney position on a part-time basis with Schuyler County through an inter-municipal agreement; and

WHEREAS, Schuyler County now needs the shared Assistant District Attorney to work full-time for Schuyler County; and

WHEREAS, the District Attorney is requesting a 16B waiver to create one (1) Part-time Assistant District Attorney position, Management Grade H; and

WHEREAS, it is desirable to create one (1) Part-time Assistant District Attorney position, Management Grade H, to cover the workload previously handled by the shared Part-time Assistant District Attorney; and

WHEREAS, the funding for said positions is currently available within the 2020 budget; and

WHEREAS, Rule 16B of the Rules of Procedure of the County Legislature requires an extraordinary majority to create the aforesaid position as a result of said request not having been anticipated for the year 2020.

NOW THEREFORE, BE IT

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

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

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<th>Quantity</th>
<th>Grade</th>
<th>Salary</th>
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<td>Assistant District Attorney PT</td>
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AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the District Attorney, Commissioner of Finance and the Personnel Officer.
STATE OF NEW YORK

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2020; 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 23, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2020 INTRO. NO. : 17-17
PERM. NO. : 073-20 INTRO. DATE: 03/23/2020
INTRO. BY : R. Nichols/B. Schu SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 9271 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 601 REF’D/COM

COMMITTEES:
P. W. Y: 5 N: 0 Admin Y: 4 N: 0

TITLE: AUTHORIZING THE RECLASSIFICATION OF ONE (1) VACANT MOTOR EQUIPMENT OPERATOR POSITION, GRADE VIII, TO AN AUTOMOTIVE MECHANIC POSITION, GRADE X IN THE DEPARTMENT OF PUBLIC WORKS.

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

WHEREAS, there is need for an Automotive Mechanic in the Department of Public Works; and

WHEREAS, there is one vacant Motor Equipment Operator in the Department of Public Works; and

WHEREAS, the Personnel Officer, the Public Works Committee and Administration Committee have reviewed said position within the Department of Public Works that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

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

One (1) Vacant Motor Equipment Operator Position #2680-46, Grade VIII, ($30,909 - $43,637), to One (1) Automotive Mechanic Position, Grade X, ($33,749 - $47,644);

AND BE IT FURTHER RESOLVED, the 2020 County Job Classification and Salary Schedule is hereby amended to reflect the above stated changes; and be it further

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

STATE OF NEW YORK) ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2020; 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 23, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2020
INTRO. NO. : 18-18
PERM. NO. : 074-20
INTRO. DATE: 03/23/2020
INTRO. BY : R. Nichols/B. Schu
SECONDED BY : T. Ryan

VOTE:
ROLL CALL X YES 9271 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 601 REF’D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Admin Y: 4 N: 0

TITLE: AUTHORIZING THE RECLASSIFICATION OF ONE (1) VACANT MOTOR EQUIPMENT OPERATOR POSITION, GRADE VIII, TO A DISTRICT SUPERVISOR, GRADE XV IN THE DEPARTMENT OF PUBLIC WORKS.

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

WHEREAS, there is need for a District Supervisor in the Department of Public Works; and

WHEREAS, there is one vacant Motor Equipment Operator in the Department of Public Works; and

WHEREAS, the Personnel Officer, the Public Works Committee and Administration Committee have reviewed said position within the Department of Public Works that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

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

One (1) Vacant Motor Equipment Operator Position #2680-08, Grade VIII, ($30,909 - $43,637), to One (1) District Supervisor, Grade XV, ($41,825 - $59,046);

AND BE IT FURTHER RESOLVED, that the 2020 County Job Classification and Salary Schedule is hereby amended to reflect the above stated changes; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer, and the 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 23, 2020; 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 23, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/23/2020
PERM. NO. 075-20
INTRO. NO.: 19-19
INTRO. DATE: 03/23/2020

INTRO. BY: R. Nichols/B. Schu
SECONDED BY: G. Roush

VOTE:
ROLL CALL X YES 9271 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN'D 0 POSTPONED
ABSENT 601 REF'D/COM

COMMITTEES:
P.W. Y: 5 N: 0 Admin Y: 4 N: 0

TITLE: AUTHORIZING THE RECLASSIFICATION OF ONE (1) TYPIST POSITION, GRADE IV, TO AN ACCOUNT CLERK-TYPIST POSITION, GRADE VI IN THE DEPARTMENT OF PUBLIC WORKS.

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

WHEREAS, the Typist in the Department of Public Works performs Account Clerk-Tylist duties; and

WHEREAS, the Account Clerk-Tylist will have added duties of performing higher level clerical and account keeping duties; and

WHEREAS, an Account Clerk-Tylist position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, the Public Works Committee and Administration Committee have reviewed said position within the Department of Public Works that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

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

One (1) Typist Position #4360-01, Grade IV ($26,279 - $37,099), to
One (1) Account Clerk-Tylist Position, Grade VI, ($28,442 - $40,151);

AND BE IT FURTHER RESOLVED, that the 2020 County Job Classification and Salary Schedule is hereby amended to reflect the above stated changes; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer, and the 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 23, 2020; 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 23, 2020.

______________________________
______________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/23/20
INTRO. NO.: 20-20
PERM. NO.: 076-20
INTRO. DATE: 03/23/2020
INTRO. BY: B. Schu
SECONDED BY: G. Swackhamer

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

COMMITTEES:
Admin Y: 4 N: 0 Y: N: Y: N:

TITLE: DECLARING APRIL AS DONATE LIFE MONTH.

WHEREAS, through our membership with the New York State Association of Counties and the New York State Association of County Clerks, New York Counties have come together to collectively support April as Donate Life Month; and

WHEREAS, this observance pays tribute to organ and tissue donors and their families whose meaningful decision enables others to receive life-saving organs or tissue, whereby a transplant not only improves the quality of life for the recipient, but in many cases can save a life; and

WHEREAS, a single individual’s donation of organs can save up to 8 lives while a donation of tissue can save the lives of up to 75 others; and

WHEREAS, there are nearly 9,700 men, women and children waiting for an organ transplant in New York State which represents the third highest need in the nation, and there are approximately 400 New Yorkers that die every year while waiting for an organ transplant; and

WHEREAS, only 40 percent of New York State residents are currently signed up to be organ, eye and tissue donors, and there are tens of thousands persons nationwide in need of bone, corneal or other tissue transplant, with names added to the waiting list each day; and

WHEREAS, New Yorkers can help save another’s life by joining the New York State Donate Life Registry located at www.donatelife.ny.gov and enrolling when they apply for, or renew, their New York State driver’s license, or non-driver’s license identification card, when they apply for health insurance through the New York State of Health Official Health Plan Marketplace or on voter registration forms.

NOW THEREFORE, BE IT

RESOLVED, this Legislature does hereby declare the month of April 2020 as DONATE LIFE MONTH and encourages all residents of Steuben County to consider enrolling as an organ donor through the New York State Donate Life Registry; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Clerk.
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 23, 2020; 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 23, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/23/2020
INTRO. NO.: 21-21
PERM. NO.: 077-20
INTRO. DATE: 03/23/2020
INTRO. BY: G. Swackhamer
SECONDED BY: R. Lattimer

VOTE:

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>X</th>
<th>YES</th>
<th>9271</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>
<td>W/DRWN</td>
</tr>
<tr>
<td>ACCLAMATION</td>
<td>ABSTN’D</td>
<td>0</td>
<td>POSTPONED</td>
<td>REF’D/COM</td>
<td></td>
</tr>
<tr>
<td>ABSENT</td>
<td></td>
<td>601</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

TITLE: ESTABLISHING THE DATE, TIME AND PLACE FOR THE 2020 DELINQUENT REAL PROPERTY TAX PUBLIC AUCTION.

WHEREAS, the County of Steuben has commenced the annual Delinquent Real Property Tax In-Rem procedure pursuant to Article 11 of the New York State Real Property Tax Law; and

WHEREAS, it is desirable to establish the date and time of the County Delinquent Real Property Tax Public Auction.

NOW THEREFORE, BE IT

RESOLVED, the 2020 Delinquent Real Property Tax Public Auction shall be conducted on Friday, July 10, 2020, commencing at 10:00 A.M. at the Bath/Haverling High School, 25 Ellas Avenue, Bath, New York; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to establish and publish the terms and conditions of the recited sale in advance of said sale; and be it further

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

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 23, 2020; 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 23, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/23/2020  INTRO. NO.: 22-22
PERM. NO.: 078-20  INTRO. DATE: 03/23/2020

INTRO. BY: S. Van Etten  SECONDED BY: B. Schu

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

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

TITLE: APPOINTING THE STEUBEN COUNTY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE FINGER LAKES TOURISM ALLIANCE, INC.

Pursuant to Section 12.19 of the Steuben County Charter, and Section 224 of the County Law of the State of New York.

BE IT RESOLVED, upon the recommendation of the Steuben County Manager, Kevin Costello, Executive Director of the Steuben County Conference & Visitors’ Bureau, be and the same hereby is appointed as the Legislature’s representative to serve on the Board of Directors of the Finger Lakes Tourism Alliance, Inc., for a term three (3) years commencing January 1, 2020 through December 31, 2022; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee at 1 West Market Street, Suite 201, Corning, NY 14830; and Cynthia Kimble, Executive Director, Finger Lakes Tourism Alliance, Inc., 309 Lake Street, Penn Yan, NY 14527-1831.

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 23, 2020; 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 23, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/23/2020  INTRO. NO.: 23-23
PERM. NO.: 079-20  INTRO. DATE: 03/23/2020

INTRO. BY: S. Van Etten  SECONDED BY: B. Schu

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

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

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>No.</th>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Cora Saxton</td>
<td>310 East Naples Street</td>
<td>01/01/17 – 12/31/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Wayland, NY 14572</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Darlene Smith, Director</td>
<td>Steuben County Public Health</td>
<td>01/01/17 – 12/31/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3 East Pulteney Square</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bath, NY 14810</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Mark R. Alger</td>
<td>109 Rumsey Street</td>
<td>01/01/18 – 12/31/21</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bath, NY 14810</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>The Honorable Gary D. Swackhamer</td>
<td>Steuben County Legislator</td>
<td>01/01/18 – 12/31/21</td>
</tr>
<tr>
<td></td>
<td></td>
<td>67 N. Main Street</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Hornell, NY 14843</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Gina Reagan</td>
<td>Catholic Charities of Steuben</td>
<td>01/01/18 – 12/31/21</td>
</tr>
<tr>
<td></td>
<td></td>
<td>23 Liberty Street</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bath, NY 14810</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Doreen Patterson</td>
<td>Arbor Development</td>
<td>01/01/19 – 12/31/22</td>
</tr>
<tr>
<td></td>
<td>(filling unexpired term of Mark Rectenwald)</td>
<td>26 Bridge Street</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Corning, NY 14830</td>
<td></td>
</tr>
</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  
01/01/17 – 12/31/20

2. Craig Pomplas  
Steuben County Probation  
3 East Pulteney Square  
Bath, NY 14810  
01/01/17 – 12/31/20

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

4. Harmony Aries-Friedlander *(filling unexpired term of Barbara Eskridge)*  
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. Vacant  
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. 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 (*filling unexpired term of Norman McCumiskey*)
   Steuben Prevention Coalition
   8 East Morris Street
   Bath, NY  14810
   01/01/17 – 12/31/20

2. Darlene Smith, Director (*filling unexpired term of George Basher*)
   Steuben County Public Health
   3 East Pulteney Square
   Bath, NY  14810
   01/01/17 – 12/31/20

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. Chad Mullen, Chief
   Bath Police Department
   110 Liberty Street
   Bath, NY  14810
   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
   01/01/17 – 12/31/20

2. Charlene Robinson (*filling unexpired term of Victoria Fuerst*)
   5788 Bonny Hill Road
   Bath, NY  14810
   01/01/17 – 12/31/20
3. Sandra Buto  
Capabilities, Inc.  
1149 Sullivan Street  
Elmira, NY 14901  
01/01/18 – 12/31/21  

4. The Honorable Gary D. Swackhamer  
Steuben County Legislator  
67 N. Main Street  
Bath, NY 14810  
01/01/18 – 12/31/21  

5. Mary Perham  
1976 West Shore Road  
Bath, NY 14810  
01/01/18 – 12/31/21  

6. Mark R. Alger  
109 Rumsey Street  
Bath, NY 14810  
01/01/18 – 12/31/21  

7. Jeannie Wheeler  
Bath Central School District  
25 Ellas Avenue  
Bath, NY 14810  
01/01/19 – 12/31/22  

8. Erin Warr  
Pathways, Inc.  
33 Denison Parkway West  
Corning, NY 14830  
01/01/20 – 12/31/23  

79 Miller Street  
Wellsville, NY 14895  
01/01/20 – 12/31/23  

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.  

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 23, 2020; 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 23, 2020.  

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/23/2020
INTRO. NO.: 24-24
PERM. NO.: 080-20
INTRO. DATE: 03/23/2020

INTRO. BY: S. Van Etten
SECONDED BY: B. Schu

VOTE:
ROLL CALL
ADOPTED X
ACCLAMATION X
AMENDED
ABSTN’D
LOST
TABLED
POSTPONED
W/DRWN

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

TITLE: REAPPOINTING THE COUNTY REPRESENTATIVE TO THE WESTERN REGIONAL
OFF-TRACK BETTING CORPORATION BOARD OF DIRECTORS.

Pursuant to Section 12.19 of the Steuben County Charter, Chapter 346 of the Session Laws of the State

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

WHEREAS, the term of the current representative has expired effective December 31, 2019.

NOW THEREFORE, BE IT

RESOLVED, that Norman (Ed) Schneider of 4488 Lent Hill Road, Cohocton, New York be and the
same hereby is, reappointed as Steuben County’s representative to the Western Regional Off-Track Betting
Corporation Board of Directors for a four (4) year term commencing January 1, 2020 through December 31,
2023; and be it further

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

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

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

STATE OF NEW YORK) 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 23, 2020; 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 23, 2020.

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/23/2020 INTRO. NO. : 25-25
PERM. NO. : 081-20 INTRO. DATE: 03/23/2020
INTRO. BY : J. Malter SECONDED BY : B. Schu

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

COMMITTEES:

TITLE: URGING THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO SUPPORT
S.7280 AND A.9107 THE "EMERGENCY FIRST RESPONDERS PRIVACY AND
PROTECTION ACT".

WHEREAS, new discovery reform laws were passed in the 2019-2020 NYS Budget that overhauled the
discovery process, requiring an expedited timeline to provide materials such as police reports, radio
transmissions, body-worn and dash-cam video, along with other data related to prosecution; and

WHEREAS, the current law protects law enforcement personnel by allowing their personal
identifying information to be excluded from discovery documents and records, but does not include
protections for first responders, who in many instances provide service at crime scenes; and

WHEREAS, ambulance services personnel, advanced life support first response services, certified first
responders, firefighters, emergency medical technicians or advanced emergency medical technicians, who are
employed by or enrolled members of any such service should also have their personal identifying information
protected from discovery so they are not subject to retaliation or witness tampering.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby encourages all members of the New York State
Senate and Assembly to support S.7280/A.09107, the "Emergency First Responders Privacy and Protection Act"; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to 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 John J. Flanagan,
NYS Senate Minority Leader, 909 Legislative Office Building, 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; Stephen Acquario, Executive Director, NYSAC, 540 Broadway, 5th Floor, Albany, NY 12207; and Inter County Association of WNY, Brooke Harris, President, c/o Allegany County Legislature, 7 Court Street, Belmont, NY 14813.
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 23, 2020; 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 23, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/23/2020  INTRO. NO.: 26-26
PERM. NO.: 082-20  INTRO. DATE: 03/23/2020
INTRO. BY: C. Ferratella  SECONDED BY: B. Schu

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

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

TITLE: RESOLUTION CALLING ON THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO PRESERVE THE ZERO PERCENT MEDICAID GROWTH CAP FOR ALL COUNTIES AND NEW YORK CITY.

WHEREAS, spending in New York State for Medicaid is the single largest expense in the State budget; and

WHEREAS, the funding to support the Medicaid program is provided by a combination of federal, state and local resources; and

WHEREAS, the required county and New York City contribution is $7.6 billion annually; and

WHEREAS, the local share of Medicaid funding paid in New York is the highest of any state in the country and is more than what 43 individual states pay in State share for their Medicaid programs; and

WHEREAS, this large local funding share for Medicaid and other state programs is a major contributor to New York’s high local tax burden compared to other states; and

WHEREAS, the Governor and legislative leaders recognize the fiscal burden the financing of Medicaid is for local taxpayers and initiated steps to relieve part of that burden by capping the growth in local costs in this program; and

WHEREAS, in 2012, one of the most prominent property tax reduction and mandate relief initiatives in state history was Governor Cuomo’s establishment of the zero percent Medicaid growth cap; and

WHEREAS, this zero percent growth cap enables counties to keep funding for the growing cost of many vital state programs and services, while continuing local quality of life services demanded by taxpayers; and

WHEREAS, the Medicaid budget is facing billions of dollars in annual deficits over the next several years; and

WHEREAS, these Medicaid deficits are contributing to the largest budget deficit the state has faced since the Great Recession; and

WHEREAS, the Governor’s Executive Budget Recommendation is proposing a variety of ways to address these combined fiscal shortfalls; and

WHEREAS, budget proposals advanced by the Governor rely on a minimum of $150 million in Medicaid program costs assumed by local taxpayers; and include:
• Using county government federal enhanced Medicaid match savings;
• Losing state Medicaid growth cap if counties breach the state property tax cap;
• Shifting the local share of Medicaid growth above the Medicaid Global Cap rate (currently 3%) to counties, if counties cannot contain costs under the Medicaid Global Cap rate; and

WHEREAS, the Potential Fiscal Impact for Steuben County is $1,618,845 to $3,889,668 dependent on the final expenditures and calculation factors; and

WHEREAS, the State in the Global Cap Report for April – December 2019, has identified the factors that are placing upward pressure on State-share Medicaid spending (which includes spending under and outside the Global Cap) include, but are not limited to: Long Term Care (increased enrollment and costs in managed long-term care); reimbursement to providers for the cost of the increase in the minimum wage; the phase-out of enhanced Federal funding; and payments to financially distressed hospitals; and

WHEREAS, this allowable growth rate is significantly less than estimates for health care spending growth by the Federal Centers for Medicare and Medicaid Service Office of the Actuary which estimate growth 5.5 percent annual growth on average between 2018 and 2027.

WHEREAS, counties do not have tools to control the Medicaid program growth; some of these limitations include:

• The ability to audit the Medicaid program;
• The ability to control the cost of prescription drugs;
• The ability to set provider reimbursement rates;
• The ability to modify eligibility and benefit levels for Medicaid recipients;
• The ability to control changing demographics across the state;
• The ability to control provider contracts; and

WHEREAS, if state experts in the Medicaid program are unable to develop solutions to control growth in the Medicaid program, it will be difficult for counties to do so, since they do not have this authority to control costs.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature urges the Governor and legislative leaders to maintain the zero percent Medicaid growth cap for counties and New York City as they address state budget shortfalls in order to keep downward pressure on the local tax burden; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to 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 John J. Flanagan, NYS Senate Minority Leader, 909 Legislative Office Building, 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; Stephen Acquario, Executive Director, NYSAC, 540 Broadway, 5th Floor, Albany, NY 12207; and Inter County Association of WNY, Brooke Harris, President, c/o Allegany County Legislature, 7 Court Street, Belmont, NY 14813.
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 23, 2020; 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 23, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/23/2020
INTRO. NO.: 27-27
PERM. NO.: 083-20
INTRO. DATE: 03/23/2020

INTRO. BY: T. Ryan
SECONDED BY: H. Lando

VOTE: ROLL CALL
ADOPTED X YES 6904 AMENDED LOST
ACCLAMATION X NO 1673 TABLED W/DRAWN
ABSTN’D 0 POSTPONED
ABSENT 1295 REF’D/COM

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

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

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

WHEREAS, the following civil action has been initiated in the Steuben County Supreme Court, State of New York:

JENA FAITH
Plaintiff,

vs.

STEUBEN COUNTY, SHERIFF JAMES ALLARD,
JAIL SUPERINTENDENT MATT WHITMORE,
JAIL PHYSICIAN BRUCE MACKELLAR and DOE
DEFENDANTS 1-5

Index No: E2019-1208CV

Defendants.

; and

WHEREAS, the parties having entered into settlement negotiations in this matter and the parties having agreed to settle the County’s portion of this claim, in the amount of Thirty Thousand Dollars ($30,000.00).

NOW THEREFORE, BE IT

RESOLVED, the County does hereby ratify the above recited settlement of the above-entitled claim and of the payment of the County’s portion thereof in the amount of, Thirty Thousand Dollars ($30,000.00), to be paid by Steuben County subject to the approval of the County Attorney; and be it further

RESOLVED, the Sheriff is authorized to execute all necessary Releases and Stipulations of Settlement; and be it further

RESOLVED, the within resolution shall be reported out within five (5) days following the execution of the settlement documents; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to David Fitch, Esq., Underberg & Kessler LLP 300 Bausch & Lomb Place, Rochester, NY 14604; Steuben County Sheriff and Scott Sprague, Risk Manager.
STATE OF NEW YORK)  
 COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 23, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 27, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2020
PERM. NO. : 084-20
INTRO. NO. : 1-1
INTRO. DATE: 04/27/2020

INTRO. BY : S. Van Etten
SECONDED BY : R. Lattimer

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

COMMITTEES:
________ Y: ______ N: ______

TITLE: SUSPENDING RULE 8 OF THE RULES OF PROCEDURE RELATIVE TO THE PROCEDURE ON ADOPTION OF RESOLUTIONS.

WHEREAS, NYS Governor Andrew Cuomo’s Executive Order No. 202.1 allows for municipal governments to hold meetings via teleconference during the COVID-19 Pandemic; and

WHEREAS, holding meetings via teleconference has increased Legislators’ attendance at all Standing Committee meetings, enabling them to participate in the discussion on issues requiring full Legislative approval prior to the monthly Legislative meeting, resulting in Legislative action on resolutions becoming more of a formality in process; and

WHEREAS, voting on resolutions before the Legislature by roll call vote during a meeting held via teleconference is cumbersome and causes significant delays in handling the Legislature’s general orders of the day; and

WHEREAS, while some resolutions require a roll call vote for passage due to state or federal statute, the remaining resolutions require a roll call vote for passage according to the County’s internal Administrative Code; and

WHEREAS, it is desirable to reduce the delays caused by roll call voting on resolutions where a roll call vote is not required by state or federal statute.

NOW, THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby suspends Rule 8 of the Rules of Procedure relative to the procedure on adoption of resolutions wherein those resolutions that require a roll call vote pursuant to a provision of the Administrative Code will be voted on by acclamation of the Legislature, however if a Legislator desires a roll call vote, the a roll call vote shall be taken; and be it further

RESOLVED, this suspension of Rule 8 of the Rules of Procedure is temporary and effective only during meetings of the full Steuben County Legislature held via teleconference for the length of the shutdown as ordered by the State of New York; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Clerk of the Legislature and the County Attorney.
STATE OF NEW YORK) ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/27/2020
PERM. NO.: 085-20
INTRO. DATE: 04/27/2020

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

INTRO. NO.: 2-2

VOTE:

ROLL CALL

X YES 9872 AMENDED LOST
ADOPTED
X NO 0 TABLED

ACCLAMATION

ABSTN’D 0 POSTPONED

ABSENT 0 REF’D/COM

COMMITTEES:


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

Pursuant to Section 2.07 of the Steuben County Charter.

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

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

RESOLVED, it being hereby determined that there is no practical method to enforce the collection of delinquent tax liens against the parcel(s) contained in Schedule “A”, and it being further determined that there is no practical method to enforce the collection of tax liens arising hereafter against said parcel(s); the Steuben County Commissioner of Finance is authorized and directed to cancel the unpaid taxes against the property(ies) set forth in Schedule “A” pursuant to Real Property Tax Law §558; and be it further

RESOLVED, the Commissioner of Finance is further authorized to issue forthwith a Certificate of Prospective Cancellation for the recited parcel(s) contained in Schedule “A”, as approved by the Finance Committee on April 14, 2020; and be it further

RESOLVED, the Commissioner of Finance shall file a copy of the recited certificate(s) with the assessor(s) of the respective assessing unit(s) in which the recited parcel(s) are located and with the Director of Real Property Tax Services; and upon the filing as directed such parcel(s) shall become and be exempt from further taxation, and be it further

RESOLVED, that certified copies of this resolution contained in Schedule “A” shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the Clerk of the Board of Education of the appropriate School District.
STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.
### SCHEDULE “A”

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2020
PERM. NO. : 086-20
INTRO. NO. : 3-3
INTRO. DATE: 04/27/2020
INTRO. BY : S. Van Etten
SECONDED BY : G. Roush

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

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE APRIL 27, 2020 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

March 13, 2020
NYS Board on Electric Generation Siting and the Environment – Re: Ruling requiring continued access to real property information for the Canisteo Wind Energy LLC Project (Case#16-F-0205). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

March 18, 2020
NYS Board on Electric Generation Siting and the Environment – Re: Order granting certificate of environmental compatibility and public need, with conditions for the Canisteo Wind Energy LLC Project (Case#16-F-0205). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

March 20, 2020
Town of Dansville – Re: Nomination for the Ad Hoc siting board for the EDF Renewables Development, Inc. (Moraine Solar) project. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director and Jack Wheeler, County Manager.

Stantec – Re: Petition of Baron Winds LLC for an Amendment to the Certificate of Environmental Compatibility & Public Need for the Baron Winds Project (THUMBDRIVE) Case#15-F-0122. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

March 25, 2020
NYS Department of Environmental Conservation – Re: Status update for the study area (#851046) for property located in Corning, NY. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Notice extending comment deadline for the EDF Renewables Development, Inc. (Moraine Solar) project (Case#18-F-0498). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

A.B. Data, LTD. – Re: Legal notice in a class action lawsuit by INSYS Therapeutics Inc. and its subsidiaries. Referred to: Jennifer Prossick, County Attorney.
April 20, 2020
Legislator Aaron Mullen, District #7 – Re: Correspondence on Enforcing the Pause Act. Referred to: Steuben County Legislature; Sheriff Allard; Brooks Baker; District Attorney; Jennifer Prossick, County Attorney; and Jack Wheeler; County Manager.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2020 INTRO. NO. : 4-4
PERM. NO. : 087-20 INTRO. DATE: 04/27/2020

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

VOTE: ROLL CALL ADOPTED ACCLAMATION

X YES 9872 AMENDED LOST
NO 0 TABLED
ABSTN’D 0 POSTPONED
ABSENT 0 REF’D/COM


TITLE: EXTENDING THE INCREASE OF THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK.

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

Section 1. The first sentence of section two of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after March 1, 1972, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing December 1, 1992 and ending November 30, 2023, there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (g) of section three of Resolution 321 as enacted in 1967, as amended, is amended to read as follows:

(g) With respect to the additional tax of one percent imposed for the period commencing December 1, 1992, and ending November 30, 2023, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to December 1, 1992, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1992, and the reference in said subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1992. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1992 any transaction, which may not be subject to the additional tax, imposed effective on that date.

Section 3. Section four of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

SECTION 4. Impositions of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after December 1, 1992, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or
building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of sub-clause (i) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023 the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of sub-clause (ii) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.
Section 4. Subdivision (k) of section six of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed, by Sections 2 and 4, respectively, of this resolution for the period commencing December 1, 1992, and ending November 30, 2023.

Section 5. Paragraph (B) of Subdivision one of section eleven of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning December 1, 1992, and ending November 30, 2023, in respect to the use of property used by the purchaser in this County prior to December 1, 1992.

Section 6. Subdivision (d) of section fourteen of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(d) Notwithstanding any provision of law or this resolution to the contrary, of the net collections received from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution during the period beginning December 1, 2020 and ending November 30, 2023, the County shall annually pay or cause to be paid to the City of Hornell the sum of seven hundred eighty thousand dollars ($780,000.00), to the City of Corning the sum of seven hundred eighty thousand dollars ($780,000.00), and the sum of seven hundred fifty thousand dollars ($750,000.00) to the towns and villages of the County, on the basis of the ratio which the full valuation of real property in each town or village bears to the aggregate full valuation of real property in all of the towns and villages in such area. The remainder of the net collections received from such additional one percent rate of sales and compensating use taxes imposed during such period shall be set aside for County purposes and shall be available for any County purpose.

Section 7. This resolution shall take effect December 1, 2020.

Section 8. Certified copies of this resolution shall be forwarded to Deborah R. Liebman, Esq., Deputy Counsel, New York State Dept. of Taxation and Finance, W. A. Harriman Campus, Building 9, Room 123, Albany, NY 12227-0125; Rossana Rosado, Secretary of State, Office of the Secretary of State, One Commerce Plaza, 99 Washington Ave., Albany, NY 12231; Thomas P. DiNapoli, Comptroller, Office of the State Comptroller, 110 State St., Albany, NY 12236; Judith M. Hunter, County Clerk; Jack K. Wheeler, County Manager; Tammy Hurd-Harvey, Commissioner of Finance; and Jennifer K. Prossick, County Attorney.

STATES OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2020      INTRO. NO. : 5-5
PERM. NO. : 088-20      INTRO. DATE: 04/27/2020

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

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

COMMITTEES:
     HSH&E   Y: 5   N: 0   Finance   Y: 5   N: 0   _______   Y: ______   N: ______

TITLE: ACCEPTING AND APPROPRIATING THE COVID-19 RESPONSE GRANT.

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

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

WHEREAS, these awards are to be used for COVID-19 Response, Recovery, Information Management, Countermeasures & Mitigation, Surge Management and Bio-surveillance; and

WHEREAS, Public Health & Nursing Services has been awarded a COVID-19 Response Grant in the amount of $158,307.00; and

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

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance be and the same hereby is authorized and directed to accept $158,307.00 as revenue and appropriate that amount in the 2020 Public Health Budget as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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<td>403000</td>
<td>COVID 19 Response</td>
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<td>403000</td>
<td>Medical Supplies</td>
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<td>403000</td>
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</table>

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

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2020  INTRO. NO. : 6-6
PERM. NO. : 089-20  INTRO. DATE: 04/27/2020

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

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

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

TITLE:  AUTHORIZING A CONTINGENT FUND TRANSFER TO COVER EXPENSES RELATED TO THE COUNTY’S RESPONSE TO THE COVID-19 PANDEMIC.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, the County Budget currently has no amount of money budgeted for the costs associated with the County’s response to the COVID-19 pandemic; and

WHEREAS, the County Budget does have monies for said anticipated costs available in the Contingent Fund; and

WHEREAS, the Finance Committee has approved a $50,000.00 transfer from the Contingent Fund to cover expenditures related to these pandemic costs.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to adjust the following accounts in the 2020 budget:

ACCOUNTS:
Account 199000 5499000 Contingent Expenditures  ($50,000.00)
Account 403000-5420110 COVID-19 Medical Supplies, Non-routine  $20,000.00
Account 403000-5416000 COVID-19 Supplies & Materials  $20,000.00
Account 403000-5472008 COVID-19 Comm Disease Inv Meals +  $10,000.00

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, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2020 INTRO. NO. : 7-7
PERM. NO. : 090-20 INTRO. DATE: 04/27/2020

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

VOTE:
ROLL CALL   | YES | AMENDED | LOST
ADOPTED     | X   | NO      |

ACCLAMATION | X   | ABSTN’D | POSTPONED | W/DRWN
ABSENT      |     |         |           |

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

TITLE: ACCEPTING A COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, the Legislature authorized the County Planning Department to submit an application for a Community Development Block Grant (CDBG) on November 25, 2019; and

WHEREAS, the County has been awarded Grant 1115HR339-19 for $500,000 as a result of said application; and

WHEREAS, the grant will address the need for well and septic repairs; water and sewer later hookups; and mobile home replacements for low-income homeowners; and

WHEREAS, the County will use Arbor Housing and Development of Corning, NY as a sub-recipient to implement the projects funded by this grant; and

WHEREAS, the Agriculture, Industry, and Planning Committee approved acceptance of said grant at its April 1, 2020 meeting.

NOW THEREFORE, BE IT

RESOLVED, the Planning Director is hereby authorized to sign the grant agreement; and be it further

RESOLVED, the Planning Director is hereby authorized to sign any other necessary documents to implement said grant; and be it further

RESOLVED, the Commissioner of Finance is authorized to appropriate grant funds in the following accounts:

898900 5 440410 $486,000.00
898900 4 4789000 $486,000.00
802000 4 4789000 $14,000.00

RESOLVED, a certified copy of this resolution shall be forwarded to the Planning Director and the Commissioner of Finance.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2020  INTRO. NO. : 8-8
PERM. NO. : 091-20  INTRO. DATE: 04/27/2020

INTRO. BY : J. Malter / G. Swackhamer  SECONDED BY : T. Ryan

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

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

TITLE: ACCEPTING A TRAFFIC EDUCATION MOBILE EXHIBIT GRANT FROM STATE FARM.

WHEREAS, State Farm is awarding the Sheriff’s Office $24,750 in grant funding; and

WHEREAS, these grant funds must be used for a mobile exhibit program on driving safely.

NOW THEREFORE, BE IT

RESOLVED, the Sheriff is hereby authorized to accept said grant funds in the amount of $24,750 and execute any documentation to effectuate the receipt of the funds; and be it further

RESOLVED, the Commissioner of Finance is authorized to deposit the grant funds into Account 311000-42705000 “Gifts & Donations”; and be it further

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

STATE OF NEW YORK) ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.

[Signature]

[Handprint]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2020
PERM. NO. : 092-20
INTRO. NO. : 9-9
INTRO. DATE: 04/27/2020

INTRO. BY : J. Malter / G. Swackhamer
SECONDED BY : K. Fitzpatrick

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

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

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

TITLES:
ACCEPTING A MATCHING GRANT FOR LIVESCAN EQUIPMENT FROM DCJS.

WHEREAS, the Division of Criminal Justice Services (DCJS) is awarding the Sheriff’s Office $30,000 in matching grant funding; and

WHEREAS, DCJS requires that these grant funds be used to purchase/upgrade Livescan Digital Fingerprint equipment at the Sheriff’s Office; and

WHEREAS, the Sheriff’s Office will address the $30,000 matching funds in its 2021 Budget.

NOW THEREFORE, BE IT

RESOLVED, the Sheriff is hereby authorized to accept the $30,000 in granting funding and execute any required documentation for its acceptance; and be it further

RESOLVED, the Commissioner of Finance is authorized and directed to accept the $30,000 upon receipt and deposit the same into 311000-5290000; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2020  INTRO. NO. : 10-10
PERM. NO. : 093-20  INTRO. DATE: 04/27/2020

INTRO. BY : B. Schu  SECONDED BY : G. Roush

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: 0

TITLE: AMENDING THE BROADBAND EXPANSION STUDY INTER-MUNICIPAL AGREEMENT.

WHEREAS, Steuben County, as a founding partner of the Southern Tier Network (STN), has entered into an inter-municipal agreement with the partner counties of Schuyler, Yates and Tioga to participate in a joint study, led and coordinated by STN, to examine gaps in broadband availability and to develop operational and funding options for the provision of broadband services throughout the region; and

WHEREAS, Chemung County wishes to participate in this study as well; and

WHEREAS, including Chemung County in the study will reduce the proportional share of the total cost of the joint study for all counties involved; and

WHEREAS, the Administration Committee of the Steuben County Legislature has approved said action.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to amend the inter-municipal agreement with the counties of Schuyler, Yates, and Tioga for the broadband expansion study to include Chemung County; and be it further

RESOLVED, certified copies of this resolution shall be sent to the County Manager, County Attorney, and Commissioner of Finance.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2020
INTRO. NO. : 11-11
PERM. NO. : 094-20
INTRO. DATE: 04/27/2020

INTRO. BY : G. Swackhamer
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
ABSTN’D
POSTPONED
ABSENT
REF’D/COM

Y: 5
N: 0

Y: _______
N: __________
Y: _______
N: _______

TITLE: AMENDING THE EXISTING CONTRACT WITH STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR AN EMERGENCY RELIEF PROGRAM.

WHEREAS, Steuben County provides funding to procure Economic Development Services with Steuben County Industrial Agency (SCIDA) and has continued to; and

WHEREAS, SCIDA has the knowledge, skills, and experience to perform these services; and

WHEREAS, Steuben County is increasing the existing contract by $150,000 to then be given to REDEC for the purpose of establishing a Steuben County Emergency Relief Program; and

WHEREAS, the Steuben County Emergency Relief Program administered by REDEC is solely for Steuben County businesses adversely affected by the COVID-19 pandemic and will provide direct assistance to qualifying businesses; and

WHEREAS, the Finance Committee of the Steuben County Legislature has approved said action and has authorized the additional $150,000 to be appropriated from the Economic Development Fund for this purpose.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to increase the existing contract with the Steuben County Industrial Development Agency for the establishment of the Steuben County Emergency Relief Program; and be it further

RESOLVED, certified copies of this resolution shall be sent to the County Manager, County Attorney, Commissioner of Finance, the Planning Director, and James Johnson, Executive Director, Steuben County Industrial Development Agency, P.O. Box 393, 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, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/27/2020
INTRO. NO.: 12-12
PERM. NO.: 095-20
INTRO. DATE: 04/27/2020

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

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

COMMITTEES:

TITLE: AUTHORIZING AN INTER-MUNICIPAL AGREEMENT BETWEEN THE SHERIFF AND THE CHEMUNG COUNTY SHERIFF.

WHEREAS, Article 5 of the GML permits municipalities to enter into cooperative agreements for the provision of various services and activities; and

WHEREAS, should there be an outbreak of a communicable disease amongst the County Road Deputies and/or the County’s Corrections Officers in the Sheriff’s Office requiring quarantine/isolation of an entire shift, the resources at the Sheriff’s Office would be inadequate to address public safety issues and/or the housing of the County Jail’s inmates; and

WHEREAS, the Sheriff’s Office is desirous of responding to requests in Chemung County and/or requesting mutual aid from Chemung County during a declared emergency or communicable disease outbreak.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is hereby authorized to enter into an Inter-Municipal Agreement with the Chemung County Sheriff to provide for and/or receive special out-of-county Road Deputies and/or Corrections Officers during a declared emergency or an outbreak of a communicable disease; and be it further

RESOLVED, that all details of the Inter-Municipal Agreement shall be memorialized in an Agreement which shall be approved by the County Attorney prior to execution; and be it further

RESOLVED, the Agreement shall remain in force for one (1) year and shall be renewed annually, for a total of five (5) years, upon the approval of extensions(s) by the Public Safety and Corrections Committee of the Steuben County Legislature; and be it further

RESOLVED, certified copies of this Resolution shall be forwarded to the Sheriff, the Chemung County Sheriff at 203 William St., P.O. Box 558. Elmira, NY 14902, County Auditor, County Attorney, County Manager, Personnel Officer and Commissioner of Finance.

STATE OF NEW YORK) SS.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

PERM. NO. : 096-20 INTRO. DATE: 04/27/2020

INTRO. BY : J. Malter SECONDED BY : H. Lando

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

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

TITLE: AUTHORIZING THE DIRECTOR OF THE EMERGENCY MANAGEMENT OFFICE TO ENTER INTO A CONTRACT WITH LABELLA FOR ELECTRICAL ENGINEERING SERVICES AT THE 911 CENTER.

WHEREAS, Steuben County has initiated a project to upgrade the generator and uninterrupted power supply at the 911 Center; and

WHEREAS, ongoing power issues have caused delays with this project; and

WHEREAS, County staff does not have an expertise to determine the cause of the ongoing electrical issues; and

WHEREAS, to eliminate delays and determine the cause of ongoing issues, the need to hire an electrical engineer to assist with this project is required; and

WHEREAS, formal quotes for services were acquired following Steuben County Administrative Code Policy; and

WHEREAS, LaBella Associates PC was selected based on their quote and scope of work; and

WHEREAS, the Public Safety and Corrections Committee of this County Legislature has recommended entering into a contract with LaBella Associates PC of Elmira, NY, for the purpose of Electrical Engineering at the 911 Center.

NOW THEREFORE, BE IT

RESOLVED, the Emergency Services Director is authorized to enter into a contract with LaBella Associates PC in the amount of $5,700 for the purpose of Electrical Engineering at the 911 Center; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to LaBella Associates PC, 100 W. Water St. Suite 101 Elmira, NY 14901 and the Director of Emergency Services.
STATE OF NEW YORK)  
County of Steuben)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2020  INTRO. NO. : 14-14
PERM. NO. : 097-20  INTRO. DATE: 04/27/2020

INTRO. BY : R. Nichols / G. Swackhamer  SECONDED BY : T. Ryan

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

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

TITLE: AUTHORIZING THE TRANSFER OF FUNDS TO THE COUNTY ROUTE 119 OVER THE CANISTEO RIVER FEDERAL-AID BRIDGE PROJECT ACCOUNT.

WHEREAS, a project for the Bridge Replacement (BIN 3334430) of the CR 119 bridge over the Canisteo River in the Town of Cameron, County of Steuben, P.I.N. 6755.17 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Steuben desires to advance the Project by making an initial commitment of 100% of the Federal and non-Federal share of the costs of the Project; and

WHEREAS, the current cost of Design, Right of Way Incidentals and Acquisition, Construction and Construction Inspection, and Railroad Construction and Engineering phases of work for the Project included in the New York State Department of Transportation’s Supplemental Agreement No. 3 for the Project is $5,580,000; and

WHEREAS, the total estimated cost of the above phases of the Project is $5,708,000.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the transfer of $48,000 from the Future Bridge Projects account (5120 H0) and $80,000 from the CR 22 over Canisteo River Bridge Project account (5120 HG) to the Project account (5120 HI) in order to fund the difference between the funds allocated in NYSDOT’s Supplemental Agreement No. 3 and the total estimated cost of the above phases of the Project; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2020 INTRO. NO. : 15-15
PERM. NO. : 098-20 INTRO. DATE: 04/27/2020

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

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

COMMITTEES:

TITLE: AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT IN THE TOWN OF CAMERON.

WHEREAS, a Project for the Bridge Replacement (BIN 3334430) of the CR 119 bridge over the Canisteo River, Town of Cameron, Steuben County, P.I.N. 6755.17 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and a portion of certain costs for such program to be borne at the ratio of 90% Federal funds and the 10% State match being funded under the provisions of Title 23 USC Section 120(j) – Toll Credits; and

WHEREAS, the County of Steuben desires to advance the Project by making an initial commitment of 100% of the non-federal share of the costs of the Project.

NOW THEREFORE, BE IT

RESOLVED, this Legislature hereby approves the Project; and it is further

RESOLVED, this Legislature authorizes the County to pay in the first instance 100% of the federal and non-federal share of the cost of Design, Right of Way Incidents and Acquisition, and Construction/Construction Inspection work for the Project or portions thereof; and it is further

RESOLVED, the sum of $5,580,000 (of which $4,940,000 has been previously appropriated) is appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, in the event the full federal and non-federal share costs of the Project exceed the amount appropriated above, the County of Steuben shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, the County Manager is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Steuben with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further
RESOLVED, four certified copies of this resolution shall be forwarded to the Commissioner of Public Works and be filed with the New York State Department of Transportation, Regional Planning and Program Management Unit, 107 Broadway, Hornell, NY 14843 by attaching them to any necessary Agreement in connection with the Project.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/27/2020  INTRO. NO.: 16-16
PERM. NO.: 099-20  INTRO. DATE: 04/27/2020
INTRO. BY: R. Nichols  SECONDED BY: G. Roush

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: 5 N: 0  Y:  N:  Y:  N: 

TITLE:
AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT IN THE TOWN OF HORNELLSVILLE.

WHEREAS, a Project for the Bridge Replacement (BIN 3333840) of the CR 66 bridge over the Canisteo River in the Town of Hornellsville, Steuben County, P.I.N. 6754.97 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Steuben desires to advance the Project by making an initial commitment of 100% of the non-federal share of the costs of the Project.

NOW THEREFORE, BE IT

RESOLVED, this Legislature hereby approves the Project; and it is further

RESOLVED, this Legislature authorizes the County to pay in the first instance 100% of the federal and non-federal share of the cost of Design, Construction and Construction Inspection work for the Project or portions thereof; and it is further

RESOLVED, the sum of $2,582,085 (of which $2,445,085 has been previously appropriated) is appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, in the event the full federal and non-federal share costs of the Project exceed the amount appropriated above, the County of Steuben shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, the County Manager is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Steuben with the New York State Department of Transportation in connection with the advancement or approval of the Project and to provide for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of all Project costs within appropriations therefore that are not so eligible; and it is further
RESOLVED, four certified copies of this resolution shall be forwarded to the Commissioner of Public Works and be filed with the New York State Department of Transportation, Regional Planning and Program Management Unit, 107 Broadway, Hornell, NY 14843 by attaching them to any necessary Agreement in connection with the Project.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2020
INTRO. NO. : 17-17
PERM. NO. : 100-20
INTRO. DATE: 04/27/2020

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

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 INTER-MUNICIPAL AGREEMENTS WITH TOWNS, CITIES AND VILLAGES FOR HAULING AND TRANSPORTING OF EQUIPMENT AND MATERIALS.

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 and Villages with Steuben 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 insurance company requires a special signed agreement; and

WHEREAS, the Risk Manager and 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 and Villages within Steuben 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, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2020  INTRO. NO. : 18-18
PERM. NO. : 101-20  INTRO. DATE: 04/27/2020

INTRO. BY : R. Nichols  SECONDED BY : G. Roush

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 ABANDONMENT OF THE COUNTY’S RIGHT-OF-WAY/EASEMENT ON AND OVER A PARCEL OF REAL PROPERTY OWNED BY NORFOLK SOUTHERN RAILWAY COMPANY IN THE TOWN OF CAMERON IN CONNECTION WITH THE COUNTY ROUTE 119 BRIDGE REPLACEMENT PROJECT OVER THE CANISTEO RIVER.

WHEREAS, the Bridge Replacement Project, P.I.N. 6755.17, CR 119 over the Canisteo River, BIN 3334430, Town of Cameron, County of Steuben (“the Project”) includes the realignment of CR 119; and

WHEREAS, such realignment requires relocation of the existing railroad crossing and the acquisition by the County of a permanent easement on and over property owned by Norfolk Southern Railway Company (“the Railroad”) for the new crossing; and

WHEREAS, the existing alignment of CR 119 includes a right-of-way/easement on and over property owned by the Railroad resulting in a real property interest being held by the County; and

WHEREAS, upon completion of the Project, the existing bridge and approach roadway will no longer be in use and the aforementioned right-of-way/easement will no longer be needed.

NOW THEREFORE, BE IT

RESOLVED, the abandonment of the aforementioned right-of-way/easement, as the property is no longer needed and is on and over property owned by the Railroad upon completion of the Project is approved; and be it further

RESOLVED, the County Manager is hereby authorized to execute any and all documents associated with the abandonment of the aforementioned right-of-way/easement; and be it further

RESOLVED, certified copies of this resolution shall be filed with the County Manager, County Attorney, and the Commissioner of Public Works.

STATE OF NEW YORK)  SS
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/27/2020  INTRO. NO.: 19-19
PERM. NO.: 072-20  INTRO. DATE: 04/27/2020

INTRO. BY: B. Schu  SECONDED BY: H. Lando

VOTE:
ROLL CALL  X YES 8828 AMENDED  LOST
ADOPTED  X NO 1044 TABLED
ACCLAMATION  ABSTN’D 0 POSTPONED
ABSENT 0 REF’D/COM

COMMITTEES:
Admin. Y: 4 N: 0  Y:  N:  Y:  N: 

TITLE: WAIVING THE 16B PROCESS AND AUTHORIZING THE CREATION OF ONE (1) PART-TIME ASSISTANT DISTRICT ATTORNEY POSITION IN THE DISTRICT ATTORNEY’S OFFICE.

WHEREAS, the District Attorney previously shared an Assistant District Attorney position on a part-time basis with Schuyler County through an inter-municipal agreement; and

WHEREAS, Schuyler County now needs the shared Assistant District Attorney to work full-time for Schuyler County; and

WHEREAS, the District Attorney is requesting a 16B waiver to create one (1) Part-time Assistant District Attorney position, Management Grade H; and

WHEREAS, it is desirable to create one (1) Part-time Assistant District Attorney position, Management Grade H, to cover the workload previously handled by the shared Part-time Assistant District Attorney; and

WHEREAS, the funding for said positions is currently available within the 2020 budget; and

WHEREAS, Rule 16B of the Rules of Procedure of the County Legislature requires an extraordinary majority to create the aforesaid position as a result of said request not having been anticipated for the year 2020.

NOW THEREFORE, BE IT

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

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

<table>
<thead>
<tr>
<th>Department/Position</th>
<th>Quantity</th>
<th>Grade</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Attorney</td>
<td>1</td>
<td>H (Mgmt.)</td>
<td>$28,746 - $34,147</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the District Attorney, Commissioner of Finance and the Personnel Officer.
STATE OF NEW YORK)  
  ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2020
PERM. NO. : 102-20
INTRO. NO. : 20-20
INTRO. DATE: 04/27/2020
INTRO. BY : J. Malter / B. Schu
SECONDED BY : S. Maio

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

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

TITLE: AUTHORIZING THE RECLASSIFICATION OF ONE (1) DEPUTY SHERIFF POSITION, GRADE XI TO ONE (1) DEPUTY SHERIFF CORPORAL POSITION, GRADE XII IN THE SHERIFF’S OFFICE.

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

WHEREAS, this Deputy Sheriff position in the Sheriff’s Office performs basic Law Enforcement work; and

WHEREAS, this Deputy Sheriff will have added duties of more complex law enforcement on an assigned shift, and will assist in the investigation of offenses and assist deputies in coping with difficult law enforcement situations. The work is performed under the general supervision of the Deputy Sheriff Sergeant, Sheriff and Undersheriff; and

WHEREAS, a Deputy Sheriff Corporal position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, the Public Safety Committee and Administration Committee have reviewed said position within the Sheriff’s Office that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Sheriff’s Office is hereby reclassified as follows:

One (1) Deputy Sheriff position, Grade XI ($38,825 - $61,384) to
One (1) Deputy Sheriff Corporal position, Grade XII ($64,726)

AND BE IT FURTHER RESOLVED, the 2020 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 Sheriff.
STATE OF NEW YORK)
  ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/27/2020
PERM. NO.: 103-20
INTRO. NO.: 21-21
INTRO. DATE: 04/27/2020

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

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

Y: 5
N: 0

AMENDED
TABLED
POSTPONED
REF’D/COM

Y: _____
N: _____

LOST
W/DRWN

Y: _____
N: _____

ADMITTED
ABSTN’D
ABSENT

Y: _____
N: _____

VOTE:

TITLE:
DESIGNATING THE PERSONNEL OFFICER TO RECEIVE SECOND STAGE GRIEVANCES FROM ALL BARGAINING UNITS ON BEHALF OF THE LEGISLATURE.

WHEREAS, in an effort to make the process for filing grievances for all bargaining units consistent; and

WHEREAS, it has been requested that the Personnel Officer receive the filing of grievances of all bargaining units on the behalf of the Legislature,

NOW THEREFORE, BE IT

RESOLVED, the Legislature designates the Personnel Officer to receive second stage grievances from all bargaining units on behalf of the Legislature; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, the Personnel Officer, James Towner, Unit President Steuben County CSEA Correction Officers, Dispatchers, and Court Security Officers Unit, Matthew Sorge, Unit President Steuben County Deputy Sheriffs Association and Chris Myers, Unit President Steuben County CSEA Main Unit.

STATE OF NEW YORK

ss:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2020 INTRO. NO. : 22-22
PERM. NO. : 104-20 INTRO. DATE: 04/27/2020

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

VOTE:
ROLL CALL X YES 6990 AMENDED ______ LOST ______
ADOPTED X NO 2882 TABLED ______ W/DRWN ______
ACCLAMATION ______ ABSTN’D 0 POSTPONED ______
ABSENT 0 REF’D/COM ______

COMMITTEES:

TITLE: URGING GOVERNOR CUOMO TO INITIATE THE RESTORATION OF NORMAL BUSINESS OPERATIONS IN NEW YORK STATE.

WHEREAS, on March 7, 2020, Governor Cuomo issued Executive Order 202 declaring a disaster emergency in the State of New York; and

WHEREAS, between the dates of March 16, 2020, and April 16, 2020, Governor Cuomo issued multiple executive orders forcing the initial and continued closure of restaurants, bars, casinos, gyms, theaters, schools, indoor shopping malls, public amusement operations, and multiple other manufacturing, distribution and retail establishments; and

WHEREAS, the closure of these businesses is creating a financial crisis across every City, Town and Village across the State; and

WHEREAS, these closures and the disruption to the supply chain are forcing our farmers to dump their milk because there is nowhere for it to go; and

WHEREAS, the closures and the disruption to the supply chain are forcing our farmers to destroy other crops; and

WHEREAS, the security of our residents, our livelihoods and other elements of our existence are facing a grave threat created by this financial crisis; and

WHEREAS, the operations of nonprofit organizations are being affected negatively; and

WHEREAS, the financial crisis due to the closure of these businesses and the shut-down of the State economy results in a devastating reduction in sales tax revenues; and

WHEREAS, the extreme reduction in sales tax revenues will have catastrophic consequences on the budgets of State and local municipalities; and

WHEREAS, the substantial decrease in a revenue source for state and local governments will cause a drastic reduction in services provided along with an unacceptable increase in property taxes which will threaten the fiber of our society; and

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature urges Governor Cuomo to rescind the executive orders that substantially impede normal business operations in New York State; and be it further
RESOLVED, that this Legislature supports the immediate restoration of normal business operations with reasonable safety measures; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Letitia James, NYS Attorney General, The Capitol, Albany, NY 12224-0341; Honorable Andrea Stewart-Cousins, NYS Senate Majority Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable John J. Flanagan, NYS Senate Minority Leader, 909 Legislative Office Building, 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; United States Attorney, US Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC 20530-0001; Congressman Thomas Reed, 89 W. Market Street, Corning, NY 14830; Senator Charles Schumer, United States Senate, 322 Hart Senate Office Building, Washington, DC 20510-3202; and Senator Kirsten Gillibrand, United States Senate, 100 State St., Room 4195, Rochester, NY 14614.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2020
PERM. NO. : 105-20
INTRO. NO. : 23-23
INTRO. DATE: 04/27/2020
INTRO. BY : B. Schu
SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES  8824 AMENDED LOST
ADOPTED X NO  1048 TABLED
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 0 REF’D/COM

COMMITTEES:
Admin Y: 5 N: 0 Y: _____ N: ______ Y: _____ N: _____

TITLE: APPROVING A MEMORANDUM OF AGREEMENT WITH THE CSEA CORRECTION OFFICERS, DISPATCHERS, AND COURT SECURITY OFFICERS UNIT RELATIVE TO A NEW CATEGORY OF PAID LEAVE ESTABLISHED TO BE KNOWN AS COVID-19 LEAVE.

WHEREAS, the County and the CSEA Correction Officers, Dispatchers, and Court Security Officers Unit have met for the purpose of discussing matters related to additional benefits for certain County employees who have performed services during the COVID-19 pandemic; and

WHEREAS, a new category of paid leave time is hereby established to be known as the COVID-19 Leave; and

WHEREAS, the Steuben County Manager, Steuben County Sheriff, Director of 911, Personnel Officer and the Administration Committee have reviewed and recommended the proposed changes; and

WHEREAS, the CSEA Correction Officers, Dispatchers, and Court Security Officers Unit have accepted this Amendment.

NOW THEREFORE, BE IT

RESOLVED, the proposed changes contained in the Proposed Memorandum of Agreement (MOA) between Steuben County and the CSEA Correction Officers, Dispatchers, and Court Security Officers Unit of the County of Steuben are hereby approved; and be it further

RESOLVED, the County Manager is hereby authorized to sign the MOA; and be it further

RESOLVED, that the above-referenced changes will become effective the pay period following the signing of the attached Memorandum of Agreement; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager; County Attorney; Personnel Officer; Commissioner of Finance; and James Towner, Unit President Steuben County CSEA Correction Officers, Dispatchers, and Court Security Officers Unit.
STATE OF NEW YORK)  

COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.

[Signature]
MEMORANDUM OF AGREEMENT

By and Between

The County of Steuben
(hereinafter referred to as the “County”)

and

The Civil Service Employees Association, Inc., Local 1000, AFL-CIO for the
Steuben County Correction Officers, Dispatchers and Court Security Officers Unit
Steuben County Local #851
(hereinafter referred to as the “CSEA”)

This Agreement is made the ___ day of April, 2020, by the County of Steuben (“County”) and the Civil
Service Employees Association, Inc., Local 1000, AFL-CIO for the Steuben County Correction Officers, Dispatchers and Court Security Officers Unit Steuben County Local #851 (“CSEA”).

WHEREAS, the County and the CSEA have met for the purpose of discussing matters related to additional benefits for certain County employees who have performed services during the COVID-19 pandemic and, as a result, the County and CSEA have agreed upon certain matters which they wish to memorialize by this Memorandum of Agreement as follows:

1. A new category of paid leave time is hereby established to be known as the COVID-19 Leave.

2. This additional leave time applies to employees who were/are required to report to a County facility to perform their duties or to employees who were required to work remotely beginning on March 14, 2020 for the duration of the requirement for the County to allow 50% or more of its workforce to work remotely.

3. Eligible employees will receive one (1) hour of COVID-19 leave for every hour worked at a County facility up to a maximum number of hours that equate to fifteen (15) work days for employees who normally work five 7.5 hour or 8 hour days, or up to a maximum number of hours that equate to twelve (12) work days for those employees who normally work four 10 hour days. If the majority (50% or greater) of the employee’s work during this period is/was performed at a County facility, they will be eligible for this benefit.

4. Eligible employees will receive one (1) hour of COVID-19 leave for every hour worked remotely up to a maximum number of hours that equate to ten (10) work days for employees who normally work five 7.5 hour or 8 hour days, or up to a maximum number of hours that equate to eight (8) work days for those employees who normally work four 10 hour days. If the majority (50% or greater) of the employee’s work during this period is/was performed remotely, the employee will be eligible for this benefit.
5. An employee will be eligible for one of the foregoing leave benefits, but not both.

6. Use of COVID-19 paid leave requires the approval of the employee’s supervisor and is limited to five (5) days in a calendar year for employees with a normal work week of five 7.5 hour or 8 hour days, and is limited to four (4) days in a calendar year for employees with a normal work week of four 10 hour days.

7. There is no ability to convert this leave time to a monetary equivalent under any circumstances.

8. All employees required to report to County facilities may be required to have a temperature check at the discretion of the County.

This Agreement constitutes the full and complete agreement regarding any special or additional employee benefits related to all service for the duration of the COVID-19 pandemic and the Executive Orders or other regulatory matters related to the COVID-19 pandemic, and is in lieu of any grievances related to services performed during this period of time.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this ______ day of April, 2020.

COUNTY OF STEUBEN

By: ______________________________
    Jack Wheeler, County Manager

By: ______________________________

STEUBEN COUNTY CORRECTION OFFICERS, DISPATCHERS AND COURT SECURITY OFFICERS UNIT
STEUBEN COUNTY LOCAL #851

By: ______________________________
    Brent Underwood, Labor Relations Specialist

By: ______________________________

By: ______________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/27/2020
INTRO. NO. 24-24
PERM. NO. 106-20
INTRO. DATE: 04/27/2020

INTRO. BY: B. Schu
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL
X YES 9275 AMENDED
X NO 597 TABLED
ACCLAMATION
ABSTN’D 0 POSTPONED
ABSENT 0 REF’D/COM

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

TITLE: APPROVING A MEMORANDUM OF AGREEMENT WITH THE DEPUTY SHERIFF’S ASSOCIATION RELATIVE TO A NEW CATEGORY OF PAID LEAVE ESTABLISHED TO BE KNOWN AS COVID-19 LEAVE.

WHEREAS, Steuben County and the Deputy Sheriffs Association have met for the purpose of discussing matters related to additional benefits for certain County employees who have performed services during the COVID-19 pandemic; and

WHEREAS, a new category of paid leave time is hereby established to be known as the COVID-19 Leave; and

WHEREAS, the Steuben County Manager, the Steuben County Sheriff, the Personnel Officer and the Administration Committee have reviewed and recommended the proposed changes; and

WHEREAS, the Deputy Sheriffs Association has accepted this Amendment.

NOW THEREFORE, BE IT

RESOLVED, the changes contained in the Proposed Memorandum of Agreement (MOA) between Steuben County and the Deputy Sheriffs Association of the County of Steuben are hereby approved; and be it further

RESOLVED, the County Manager is hereby authorized to sign the MOA; and be it further

RESOLVED, the above-referenced changes will become effective the pay period following the signing of the attached Memorandum; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager; County Attorney; Personnel Officer; Commissioner of Finance; and Matthew Sorge, Unit President Steuben County Deputy Sheriffs Association.

STATE OF NEW YORK

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.

[Signature]
MEMORANDUM OF AGREEMENT

By and Between

The County of Steuben
(hereinafter referred to as the “County”)

and

The Deputies Association of the County of Steuben
(hereinafter referred to as the “Deputy Sheriffs’ Union”)

This Agreement is made the ___ day of April, 2020, by the County of Steuben (“County”) and the Deputies Association of the County of Steuben (“Deputy Sheriffs’ Union”).

WHEREAS, the County and the Deputy Sheriffs’ Union have met for the purpose of discussing matters related to additional benefits for certain County employees who have performed services during the COVID-19 pandemic and, as a result, the County and the Deputy Sheriffs’ Union have agreed upon certain matters which they wish to memorialize by this Memorandum of Agreement as follows:

1. A new category of paid leave time is hereby established to be known as the COVID-19 Leave.

2. This additional leave time applies to employees who were/are required to report to a County facility to perform their duties or to employees who were required to work remotely beginning on March 14, 2020 for the duration of the requirement for the County to allow 50% or more of its workforce to work remotely.

3. Eligible employees will receive one (1) hour of COVID-19 leave for every hour worked at a County facility up to a maximum number of hours that equate to fifteen (15) work days for employees with a normal work week of five 7.5 hour or 8 hour days, or up to a maximum number of hours that equate to twelve (12) work days for employees with a normal work week of four 10 hour days. If the majority (50% or greater) of the employee’s work during this period is/was performed at a County facility, they will be eligible for this benefit.

4. Eligible employees will receive one (1) hour of COVID-19 leave for every hour worked remotely up to a maximum number of hours that equate to ten (10) work days for employees with a normal work week of five 7.5 hour or 8 hour days, or up to a maximum number of hours that equate to eight (8) work days for employees with a normal work week of four 10 hour days. If the majority (50% or greater) of the employee’s work during this period is/was performed remotely, the employee will be eligible for this benefit.

5. An employee will be eligible for one of the foregoing leave benefits, but not both.
6. Use of COVID-19 paid leave requires the approval of the employee’s supervisor and is limited to five (5) days in a calendar year for employees with a normal work week of five 7.5 hour or 8 hour days, and is limited to four (4) days in a calendar year for employees with a normal work week of four 10 hour days.

7. There is no ability to convert this leave time to a monetary equivalent under any circumstances.

8. All employees required to report to County facilities may be required to have a temperature check at the discretion of the County.

This Agreement constitutes the full and complete agreement regarding any special or additional employee benefits related to all service for the duration of the COVID-19 pandemic and the Executive Orders or other regulatory matters related to the COVID-19 pandemic, and is in lieu of any grievances related to services performed during this period of time.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this ______ day of April, 2020.

COUNTY OF STEUBEN

By: ______________________
    Jack Wheeler, County Manager

By: ______________________

THE DEPUTIES ASSOCIATION OF THE COUNTY OF STEUBEN

By: ______________________

By: ______________________

By: ______________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/27/2020
PERM. NO. : 107-20
INTRO. NO. : 25-25
INTRO. DATE: 04/27/2020
INTRO. BY : B. Schu
SECONDED BY : F. Potter

VOTE:
ROLL CALL
X YES 8824 AMENDED LOST
ADOPTED X NO 1048 TABLED W/DRWN
ACCLAMATION
ABSTN’D 0 POSTPONED
ABSENT 0 REF’D/COM

COMMITTEES:
Admin Y: 5 N: 0 Y: N: Y: N:

TITLE: APPROVING A MEMORANDUM OF AGREEMENT WITH THE CSEA MAIN UNIT RELATIVE TO A NEW CATEGORY OF PAID LEAVE ESTABLISHED TO BE KNOWN AS COVID-19 LEAVE.

WHEREAS, Steuben County and the CSEA Main Unit have met for the purpose of discussing matters related to additional benefits for certain County employees who have performed services during the COVID-19 pandemic; and

WHEREAS, a new category of paid leave time is hereby established to be known as the COVID-19 Leave; and

WHEREAS, the Steuben County Manager, Personnel Officer and the Administration Committee have reviewed and recommended the proposed changes; and

WHEREAS, the CSEA Main Unit has accepted this Amendment.

NOW THEREFORE, BE IT

RESOLVED, the changes contained in the Proposed Memorandum of Agreement (MOA) between Steuben County and the CSEA Main Unit of the County of Steuben are hereby approved; and be it further

RESOLVED, the County Manager is hereby authorized to sign the MOA; and be it further

RESOLVED, the above-referenced changes will become effective the pay period following the signing of the attached Memorandum; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager; County Attorney; Personnel Officer; Commissioner of Finance; and Chris Myers, Unit President Steuben County CSEA Main Unit.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 27, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, April 28, 2020.

[Signature]
MEMORANDUM OF AGREEMENT

By and Between

The County of Steuben
(hereinafter referred to as the “County”)

and

The Civil Service Employees Association, Inc., Local 1000, AFL-CIO for the
Steuben County Local #851
(hereinafter referred to as the “CSEA”)

This Agreement is made the ___ day of April, 2020, by the County of Steuben (“County”) and the Civil Service Employees Association, Inc., Local 1000, AFL-CIO for the Steuben County Local #851 (“CSEA”).

WHEREAS, the County and the CSEA have met for the purpose of discussing matters related to additional benefits for certain County employees who have performed services during the COVID-19 pandemic and, as a result, the County and CSEA have agreed upon certain matters which they wish to memorialize by this Memorandum of Agreement as follows:

1. A new category of paid leave time is hereby established to be known as the COVID-19 Leave.

2. This additional leave time applies to employees who were/are required to report to a County facility to perform their duties or to employees who were required to work remotely beginning on March 14, 2020 for the duration of the requirement for the County to allow 50% or more of its workforce to work remotely.

3. Eligible employees will receive one (1) hour of COVID-19 leave for every hour worked at a County facility up to a maximum number of hours that equate to fifteen (15) work days for employees who normally work five 7.5 hour or 8 hour days, or up to a maximum number of hours that equate to twelve (12) work days for employees who normally work four 10 hour days. If the majority (50% or greater) of the employee’s work during this period is/was performed at a County facility, they will be eligible for this benefit.

4. Eligible employees will receive one (1) hour of COVID-19 leave for every hour worked remotely up to a maximum number of hours that equate to ten (10) work days for employees who normally work five 7.5 hour or 8 hour days, or up to a maximum number of hours that equate to eight (8) work days for employees who normally work four 10 hour days. If the majority (50% or greater) of the employee’s work during this period is/was performed remotely, the employee will be eligible for this benefit.
5. An employee will be eligible for one of the foregoing leave benefits, but not both.

6. Use of COVID-19 paid leave requires the approval of the employee’s supervisor and is limited to five (5) days in a calendar year for employees with a normal work week of five 7.5 hour or 8 hour days, and is limited to four (4) days in a calendar year for employees with a normal work week of four 10 hour days.

7. There is no ability to convert this leave time to a monetary equivalent under any circumstances.

8. All employees required to report to County facilities may be required to have a temperature check at the discretion of the County. All employees who worked remotely, any percentage of time, during the COVID-19 State of Emergency have no ability hereunder or in the future, unless specifically negotiated otherwise, to recover or be reimbursed for any expenses they may have incurred for telecommuting, including but not limited to, home internet, non-work issued/owned cell phones, non-County issued equipment or supplies.

This Agreement constitutes the full and complete agreement regarding any special or additional employee benefits related to all service for the duration of the COVID-19 pandemic and the Executive Orders or other regulatory matters related to the COVID-19 pandemic, and is in lieu of any grievances related to services performed during this period of time.
IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this ______ day of April, 2020.

COUNTY OF STEUBEN

By: _________________________________
    Jack Wheeler, County Manager

By: _________________________________

CSEA, INC., LOCAL 1000 AFL-CIO,
STEUBEN COUNTY UNIT OF STEUBEN COUNTY
LOCAL #851

By: _________________________________
    Brent Underwood, Labor Relations Specialist

By: _________________________________

By: _________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/18/2020
INTRO. NO.: 1-1
PERM. NO.: 108-20
INTRO. DATE: 05/18/2020

INTRO. BY: G. Swackhamer
SECONDED BY: K. Fitzpatrick

VOTE:
ROLL CALL: X YES 9421 AMENDED LOST
ADOPTED: X NO 0 TABLED W/DRWN
ACCLAMATION: ABSTN’D 0 POSTPONED
ABSENT: 451 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 Commissioner of Finance is hereby authorized to make the proper tax adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved applications, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further

RESOLVED, it being hereby determined that there is no practical method to enforce the collection of delinquent tax liens against the parcel(s) contained in Schedule “A”, and it being further determined that there is no practical method to enforce the collection of tax liens arising hereafter against said parcel(s); and be it further

RESOLVED, the Commissioner of Finance is authorized and directed to cancel the unpaid taxes against the property (ies) set forth in Schedule “A” pursuant to Real Property Tax Law §558; and the Commissioner of Finance is further authorized to issue forthwith a Certificate of Prospective Cancellation for the recited parcel(s) contained in Schedule “A”, as approved by the Finance Committee on May 12, 2020; and be it further

RESOLVED, the Commissioner of Finance shall file a copy of the recited certificate(s) with the assessor(s) of the respective assessing unit(s) in which the recited parcel(s) are located and with the Director of Real Property Tax Services; and upon the filing as directed such parcel(s) shall become and be exempt from further taxation, and be it further

RESOLVED, that certified copies of this resolution contained in Schedule “A” shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the Clerk of the Board of Education of the appropriate School District.
STATE OF NEW YORK)

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, May 18, 2020; 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, May 18, 2020.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
<th>Resolution No.</th>
<th>A-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Denise DeVinney</td>
<td>Name</td>
<td>Denise DeVinney</td>
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<tr>
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<td>136.00-02-062.000</td>
<td>Parcel No.</td>
<td>136.00-02-062.000</td>
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<tr>
<td>Municipality</td>
<td>Town of Hornellsville</td>
<td>Municipality</td>
<td>Town of Hornellsville</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/18/2020
PERM. NO. : 109-20
INTRO. NO. : 2-2
INTRO. DATE: 05/18/2020

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

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

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

TITLE: RECEIVING AND ACCEPTING THE MAY 18, 2020 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:

Proclamations:
National Nurses Week, May 6 – 12, 2020
Peace Officers Day, May 15, 2020

April 29, 2020
NYS Office for the Aging – Re: Conditional Notification of Grant Awards (NGAs) for the CMC2 and HDC2 programs of the Families First Coronavirus Response Act (FFCRA) for the period of March 20, 2020 through September 30, 2021. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

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

May 6, 2020
Federal Aviation Administration – Re: Notification of an aeronautical study (ASN# 2019-WTE-8428-OE) concerning the project located in Prattsburgh, NY. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

April 30, 2020
NYS Office for the Aging – Re: 2020-2021 advances for Title III-B, Title III-C-1, Title III-C-2 and Title III-E programs of the Older Americans Act. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

May 6, 2020
NYS Office for the Aging – Re: 2020-2021 advances for Title III-B, Title III-C-1, Title III-C-2 and Title III-E programs of the Older Americans Act. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

Young/Sommer LLC., Counselors at Law – Re: Responses to address compliance under Article 10 of the Public Service Law and Siting Board’s regulations for the EDF Renewables Development, Inc./Moraine Solar Energy Project (Case#18-F-0498). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/18/2020
INTRO. NO. : 3-3
PERM. NO. : 110-20
INTRO. DATE: 05/18/2020

INTRO. BY : B. Schu/G. Swackhamer
SECONDED BY : R. Lattimer

VOTE:

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

COMMITTEES:

Admin. Y: 5 N: 0 Finance Y: 5 N: 0 ABSTN’D Y: ___ N: ___

TITLE: AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS.

Pursuant to Section 261 of the Tax Law of the State of New York.

RESOLVED, that the apportionment of tax on mortgages in the County of Steuben collected by the County Clerk from the 1st day of October, 2019 to the 31st day of March 2020, pursuant to provisions of Section 261 of the Tax Law, as made by the Clerk of this Legislature be and the same hereby is ratified and confirmed, and the statement of such apportionment in compliance with the provisions of said Law, filed with the Commissioner of Finance of this County, is hereby and in all things ratified and confirmed and such statement shall be to the said Commissioner a sufficient Warrant for the payment by him of the various sums as apportioned for the various purposes as designed by Law, and be it further

RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to the Commissioner of Finance, the Real Property Tax Service Agency, and the County Clerk:

MORTGAGE TAX APPORTIONMENT

The amount of money in your hands on March 31, 2020, which was received by you from the County Clerk as taxes paid to her upon the real property mortgages filed in her office since October 1, 2019, the date of the last apportionment, and which must be distributed to the various tax districts of the County of Steuben, pursuant to Section 261 of the Tax Law, is the sum of $763,784.94.

You are therefore commanded to pay the various towns and cities the amount placed opposite the name of said towns and cities and pay over to the various village officers the amount hereinafter stated to be the distributive amounts due said districts for village purposes, as follows:

MORTGAGE TAX DISTRIBUTION - May 2020

<table>
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<tr>
<th>TOWN &amp; CITIES</th>
<th>TOWN/CITY</th>
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<th>VILLAGES AMT DUE</th>
<th>TOTAL AMT DUE</th>
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<td>CAMERON</td>
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<td>WOODHULL</td>
<td>11,262.58</td>
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</table>

**Total:** 705,325.32

**Foregoing shall be your sufficient warrant for the payment of said sums as above directed.**

**DATED at Bath, New York: May ____, 2020**

STEUBEN COUNTY LEGISLATURE

______________________________

By: Scott J. Van Etten, Chairman

I, Brenda K. Mori, Clerk of the County Legislature of Steuben County, DO HEREBY CERTIFY that the foregoing apportionment of Mortgage Tax, pursuant to Law, is correct.

**DATED: May ____, 2020**

Brenda K. Mori, Clerk of the Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/18/2020  INTRO. NO.: 4-4
PERM. NO.: 111-20  INTRO. DATE: 05/18/2020

INTRO. BY: R. Nichols/G. Swackhamer  SECONDED BY: G. Roush

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

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

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT EXTREME WINTER RECOVERY AND PAVE-NY FUNDING.

WHEREAS, Steuben County is expected to be funded by the State’s 2020 Extreme Winter Recovery funding of $642,568.88 and Pave NY funding of $1,011,150.07 totaling $1,653,718.95.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized and directed to execute all necessary documents to accept this funding; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to accept and appropriate funding of $1,653,718.95 to revenue account D 999901 4350100 and the expense account for Permanent Improvement D 511200 and Capital Projects 5 520 000; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2020; 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, May 18, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/18/2020
PERM. NO.: 112-20
INTRO. NO.: 5-5
INTRO. DATE: 05/18/2020
INTRO. BY: B. Schu/G. Swackhamer
SECONDED BY: H. Lando

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

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

TITLE: AUTHORIZING THE COUNTY TO PARTICIPATE IN TAX CERTIORARI PROCEEDINGS IN THE CITY OF CORNING.

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

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

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

WHEREAS, the City of Corning has recently completed a cyclical reassessment plan and has further requested the County to participate in one (1) Tax Certiorari Proceeding Index No: E2019-0874CV pursuant to the County’s participation policy; and

WHEREAS, the recited requests comply with the policy of the County to so participate; and

WHEREAS, the counsel for the City of Corning has submitted preliminary estimates for consultation services of $800; and

WHEREAS, the Real Property Tax Service Agency has computed the County’s share of participation as set forth under the County’s policy to participate at $340.64.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is authorized and directed to disburse to the City of Corning a total sum of $340.64 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; Commissioner of Finance; Mark Ryckman, City of Corning City Manager, 500 Nasser Civic Center Plaza, Corning, NY 14830; Kathryn Kruger, City of Corning City Finance Director, 500 Nasser Civic Center Plaza, Corning, NY 14830 and Barbara Roberts, City of Corning Appointed Assessor, 500 Nasser Civic Center Plaza, 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, May 18, 2020; 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, May 18, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/18/2020   INTRO. NO. : 6-6
PERM. NO. : 113-20   INTRO. DATE: 05/18/2020

INTRO. BY : C. Ferratella/G. Swackhamer   SECONDED BY : R. Lattimer

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

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

TITLE: ACCEPTING NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS COST OF LIVING ALLOCATION (COLA).

WHEREAS, the New York State Office of Addiction Services and Supports is awarding the Department of Community Services Cost-of-Living Adjustment (COLA) funding in the amount of $14,643; and

WHEREAS, the COLA funding can only be used to support salary and salary-related fringe benefit increases for Substance Abuse staff as set forth in the Office of Alcohol and Substance Abuse guidelines; and

WHEREAS, the County is not required to provide any local funding to secure the $14,643.

NOW THEREFORE, BE IT

RESOLVED, this Legislature hereby authorizes the Commissioner of Finance to accept the New York State Office of Addiction Services and Supports COLA funding on behalf of the Department of Community Services; and be it further

RESOLVED, the Department of Community Services attests that said funding will be used solely for support salary and salary-related fringe benefit increases as set forth in the Office of Addiction Services and Supports guidelines; and be it further

RESOLVED, certified copies of this resolution shall be sent to the NYS OASAS Division of Fiscal Administration, ATTN: Bureau of Budget Management, 1450 Western Avenue, 5th Floor, Albany, NY 12203, no later than May 31st 2020; Commissioner of Finance and Director of the Department of Community 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, May 18, 2020; 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, May 18, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/18/2020  INTRO. NO.:  7-7
PERM. NO.: 114-20  INTRO. DATE:  05/18/2020
INTRO. BY: C. Ferratella/G. Swackhamer  SECONDED BY: F. Potter

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

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

TITLE: ACCEPTING AND APPROPRIATING THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT GRANT.

WHEREAS, the Office for the Aging is administering funds relative to COVID-19 Response; and

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

WHEREAS, these awards are to be used for COVID-19 response to support the needs of older County residents; and

WHEREAS, the Office for the Aging has been awarded a Families First Coronavirus Response Act grant in the amount of $23,428 under CMC2, and $46,847 under HDC2, totaling $70,275; and

WHEREAS, these funds will be used to comply with existing and future guidance from the New York State Office for the Aging regarding the response to the needs of older persons related to the COVID-19 pandemic.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to accept $70,275 as revenue and appropriate the amount in the 2020-2021 Office for the Aging budget as follows:

**Revenue:**
- 677300 4 4772750  $8,000
- 677400 4 4772750  $45,000
- 677700 4 3772770  $16,000
- 677800 4 4772730  $1,275

**Expenses:**
- 677300 5 406000  $8,000
- 677400 5 440524  $40,000
- 677400 5 434661  $5,000
- 677700 5 440122  $11,000
- 677700 5 434630  $5,000
- 677800 5 440750  $1,275

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

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2020; 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, May 18, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/18/2020
PERM. NO. : 115-20
INTRO. NO. : 8-8
INTRO. DATE: 05/18/2020
INTRO. BY : R. Nichols/G. Swackhamer
SECONDED BY : G. Roush

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

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

TITLE: ACCEPTING AND APPROPRIATING INSURANCE PROCEEDS RELATED TO A
NEW STONE CHIPPER.

WHEREAS, insurance proceeds of $59,250 have been received in connection with the motor vehicle
accident with the Stone Chipper; and

WHEREAS, a replacement Stone Chipper is on the Major Equipment list.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to accept and appropriate $59,250 to the
Machinery Highway Major equipment account:

Increase Highway Machinery Insurance Recovery Revenue (999902-42680000) by $59,250
Increase Machinery Highway Major equipment expenditures (DM 513000-5290000) by $59,250;
and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2020; 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, May 18, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/18/2020  INTRO. NO. : 9-9
PERM. NO. : 116-20  INTRO. DATE: 05/18/2020

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

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

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

TITLE: AUTHORIZING A CONTINGENT FUND TRANSFER TO THE MOBILITY MANAGEMENT CAPITAL PROJECT.

WHEREAS, the County contracts with the Institute for Human Services (IHS) for transportation coordination services that the County is obligated to provide; and

WHEREAS, the IHS Mobility Management Program to provide these services is funded with Section 5311 Federal Transportation Funding and funding from the New York State Department of Transportation (NYSDOT); and

WHEREAS, 5311/NYSDOT funding from the previous grant has been fully expended; and

WHEREAS, the Department of Planning submitted a grant application to NYSDOT in February 2020 for said services and NYSDOT has indicated an award announcement will be made in early summer; and

WHEREAS, it is fully anticipated that the grant award will reimburse these costs once a contract with NYSDOT is in place; and

WHEREAS, IHS has requested $170,788.13 to cover mobility management costs through June 2020 during the funding delay; and

WHEREAS, an amendment to the County’s contract with IHS is needed to advance funds to IHS; and

WHEREAS, the Agriculture, Industry and Planning Committee and Finance Committee have authorized the transfer of $170,788.13 from the contingent fund to the Mobility Management Capital Project to continue transportation coordination as this critical time.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer $170,788.13 from the contingent fund to Capital Project 5630H2 Mobility Management; and be it further

RESOLVED, the County contingent fund shall be reimbursed $170,788.13 upon receipt of Section 5311/NYSDOT mobility management funds from NYSDOT; and be it further

RESOLVED, the Director of the Department of Planning shall sign a contract amendment with IHS to affect this resolution; and be it further

RESOLVED, certified copies of this resolution shall be sent to the Commissioner of Finance and the Director of the Department of Planning.
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, May 18, 2020; 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, May 18, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/18/2020
PERM. NO. : 117-20

INTRO. NO. : 10-10
INTRO. DATE: 05/18/2020

INTRO. BY : B. Schu/G. Swackhamer
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED LOST
Y: 9421
X NO 0
ABSTN’D 0
ABSENT 451
TABLED POSTPONED W/DRWN REF’D/COM

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

TITLE: ACCEPTING AND APPROPRIATING THE CARES ACT COVID-19 GRANT.

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

WHEREAS, the Federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act), enacted March 27, 2020, includes $400 million in new Help America Vote Act (HAVA) funds, made available to states to prevent, prepare for, and respond to the corona virus for the 2020 Federal election cycle; and

WHEREAS, New York State has been allocated $20,567,088 from the federal government and New York State’s 20 percent match of $4,113,417; and

WHEREAS, the New York State Board of Elections will be administering a total of $24,680505 in funds relative to COVID-19 pandemic; and

WHEREAS, Steuben County’s portion of the CARES Covid-19 Grant is $116,778.00; and

WHEREAS, the CARES Covid-19 Grant program is in place only for the federal 2020 election cycle; and

WHEREAS, the funds are to be used for additional costs incurred in order to implement the necessary measures for safe, responsible, and fair elections during the Covid-19 pandemic during the federal election cycle 2020.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance be and the same hereby is authorized and directed to accept $116,778.00 as revenue and appropriate that amount to the 2020 Board of Elections Budget; and be it further

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

STATE OF NEW YORK) /s/
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2020; 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, May 18, 2020.

____________________________________

(I undersigned, Clerk of the Steuben County Legislature)
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/18/2020  INTRO. NO.: 11-11
PERM. NO.: 118-20  INTRO. DATE: 05/18/2020

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

VOTE:
ROLL CALL  YES AMENDED LOST
ADOPTED X NO 597 TABLED
ACCLAMATION X ABSTN’D POSTPONED
ABSENT  REF’D/COM

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

TITLE: AUTHORIZING THE DISTRICT ATTORNEY TO ENTER INTO A CONTRACT WITH DIVERSION MANAGEMENT LLC.

WHEREAS, the Office of the District Attorney has requested authorization to enter into a contract with Diversion Management LLC to manage the intake and process of the Steuben County Traffic Diversion Program, which was established under Local Law Number 4 of the year 2019; and

WHEREAS, the fees to pay for this service agreement will be derived from fees collected by the Steuben County Traffic Diversion Program.

NOW THEREFORE, BE IT

RESOLVED, the District Attorney is hereby authorized to enter into a contract with Diversion Management LLC for services with the Steuben County Traffic Diversion Program; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2020; 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, May 18, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/18/2020
INTRO. NO.: 12-12
PERM. NO.: 119-20
INTRO. DATE: 05/18/2020

INTRO. BY: B. Schu/G. Swackhamer
SECONDED BY: T. Ryan

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

9421
0
ABSTN’D
451
AMENDED
TABLED
POSTPONED
REF’D/COM

X
X

AMENDED
LOST

W/DRWN

Y: 5
N: 0

TITLE: AUTHORIZING THE DIRECTOR OF THE INFORMATION TECHNOLOGY DEPARTMENT TO ENTER INTO A CONTRACT FOR VIDEO CONFERENCING.

WHEREAS, the COVID-19 Pandemic has required and will continue to require the County to hold numerous conferences, appointments and meetings not in person; and

WHEREAS, the County does not currently have a contract for a Video Conferencing software program; and

WHEREAS, the Administration and Finance Committees have approved entering into such a contract for one (1) year.

NOW THEREFORE, BE IT

RESOLVED, the Director of the Information Technology Department is hereby authorized to enter into a contract with Zoom Video Communications, Inc. for software licensing for $23,667.00; and be it further

RESOLVED, the funding for this contract is hereby approved from Account #5 250 000- EDP Equipment; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Information Technology Department, Commissioner of Finance 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, May 18, 2020; 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, May 18, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/18/2020
INTRO. NO.: 13-13
PERM. NO.: 120-20
INTRO. DATE: 05/18/2020

INTRO. BY: R. Lattimer/G. Swackhamer
SECONDED BY: F. Potter

VOTE:
ROLL CALL X YES 7689 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION ABSTN’D 1732 POSTPONED
ABSENT 451 REF’D/COM

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

TITLE: CONSENTING TO A PROPOSED PILOT AGREEMENT AND PILOT PAYMENT DISTRIBUTION TO BE PROVIDED BY THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY IN CONNECTION WITH A CERTAIN PROJECT TO BE UNDERTAKEN BY CANISTEO WIND ENERGY, LLC.

WHEREAS, CANISTEO WIND ENERGY LLC, for itself or on behalf of an entity to be formed by it or on its behalf (collectively, the "Company"), has submitted an application (the "Application") to the Steuben County Industrial Development Agency (the "Agency") requesting the Agency's assistance with a certain project (the "Project"), consisting of: (i) the acquisition by the Agency of leasehold, easement or other interest in multiple parcels (or portions thereof) of land located in the Towns of Cameron, Canisteo, Greenwood, Jasper, Troupsburg, and West Union, Steuben County, New York (the "Land"), (ii) the construction, installation and operation on the Land of between 117 wind turbines — with a generating capacity of 290.7 MW — together with the associated collection lines (below grade and overhead), access roads, meteorological towers, substation and an operation and maintenance (O&M) building (the "Improvements"), and (iii) the acquisition and installation by the Company in and around the Improvements of certain items of equipment and other tangible personal property to undertake the Project (the "Equipment"); and, collectively with the Land and the Improvements, the "Facility"; and

WHEREAS, in connection with the Application, and in furtherance of the Project's positive financial impact within the County of Steuben (the "County"), the Company has requested the Agency's consideration for a payment-in-lieu-of-tax agreement ("PILOT Agreement") that would provide twenty (20) years of real property tax exemption relating to the Improvements and a PILOT payment structure as follows: (i) initial fixed annual PILOT payment of $5,300.00 per Megawatt ("MW") of production capacity for the Project (the "Base PILOT Payment"), which would escalate two percent (2%) per year, compounded; and (ii) requirement to pay all taxes associated with the value of the Land upon which the Project is situated, as assessed prior to the acquisition of the Land and construction and installation of the Project (the "Land PILOT Payments", such Land PILOT Payments to be distributed by the Agency to the Affected Tax Jurisdictions (as defined hereafter) pro-rata based upon each respective annual tax rate); and

WHEREAS, the Agency and the Company have further requested the School District's consent to a PILOT distribution structure (the "PILOT Distribution") whereby the Agency would distribute the Base PILOT Payments received from the Company in connection with the Project among Steuben County, the Town of Cameron, Town of Canisteo, Town of Greenwood, Town of Jasper, Town of Troupsburg, Town of West Union, the Addison School District, the Canisteo Greenwood School District, and the Jasper Troupsburg School District (collectively, the "Affected Tax Jurisdictions"), based upon a negotiated formula; and

WHEREAS, the Agency and the Company have requested the consent of the Town to the PILOT Distribution pursuant to and in accordance with General Municipal Law Section 858(15), and in reliance upon the same, anticipate entering into certain project development agreements and memorializing the terms of the PILOT Agreement.
NOW THEREFORE, BE IT

RESOLVED BY THE LEGISLATURE OF STEUBEN COUNTY AS FOLLOWS:

Section 1. The County hereby consents to and approves the PILOT Distribution and PILOT Agreement, and authorizes and directs the Agency to undertake the PILOT Distribution pursuant to the terms of the PILOT Agreement.

Section 2. The Chair of the Legislature (or other authorized representative) is hereby authorized to execute and deliver a consent certificate (the "Certificate"), such Certificate to be delivered to the Agency as evidence of the County's consent to undertake the PILOT Distribution.

Section 3. This Resolution shall take effect immediately.

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, May 18, 2020; 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, May 18, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/18/2020  INTRO. NO.: 14-14
PERM. NO.: 121-20  INTRO. DATE: 05/18/2020

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

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

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

TITLE: AUTHORIZING AN AMENDMENT TO THE EXISTING CONTRACT WITH THE REGIONAL ECONOMIC DEVELOPMENT AND ENERGY CORPORATION (REDEC).

WHEREAS, Steuben County has provided funding to assist REDEC in their daily operations of assisting small businesses in Steuben County for many years; and

WHEREAS, REDEC in response to the COVID-19 Pandemic has had to alter their standard business model and has incurred increased operational costs in doing so; and

WHEREAS, REDEC has the knowledge, skills, and experience to perform services that assist small businesses in Steuben County during the COVID-19 Pandemic; and

WHEREAS, the AIP and Finance Committees of the Steuben County Legislature have approved the requested increase in funding.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to increase the existing contract with the Regional Economic Development and Energy Corporation (REDEC) by $150,000.00, to be paid for from the Economic Development Fund; and be it further

RESOLVED, certified copies of this resolution shall be sent to the County Manager, County Attorney, and Commissioner of Finance.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 18, 2020; 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, May 18, 2020.

__________________________________________

RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/18/2020  INTRO. NO.: 15-15
PERM. NO.: 122-20  INTRO. DATE: 05/18/2020
INTRO. BY: R. Nichols  SECONDED BY: G. Roush

VOTE:
ROLL CALL
X YES 8816  AMENDED
ADOPTED
X NO 605  TABLED
ACCLAMATION
ABSTN’D 0  POSTPONED
ABSENT 451  W/DRWN

COMMITTEES:

TITLE: AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY IN THE TOWN OF CAMERON FOR THE COUNTY ROUTE 119 BRIDGE OVER THE CANISTEO RIVER PROJECT.

WHEREAS, the Bridge Replacement Project, P.I.N. 6755.17, CR 119 over the Canisteo River, BIN 3334430, Town of Cameron, County of Steuben (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds, 15% State funds and 5% local funds; and

WHEREAS, the County of Steuben (“the County”) has entered into an agreement with the New York State Department of Transportation to advance the Project by making an initial commitment of 100% of the federal and non-federal share of the design and right-of-way costs of the Project; and

WHEREAS, in order to construct and maintain the Project, the County desires to acquire in fee a parcel of land from Marie Dartt-Bentley of 6021 County Route 119, Cameron, NY, 14819 being a portion of Tax Parcel ID 256.00-01-30.110, located adjacent to the Project; and

WHEREAS, the fee acquisition contains 0.263± acres of real property as delineated on Steuben County Acquisition Map No. 2, Parcel No. 2 for the Project and is described as follows:

BEGINNING at a point on the existing southerly right-of-way (by use) of County Route 119 at its intersection with the westerly boundary of Norfolk Southern Railway Company (reputed owner) [a.k.a. railroad], said point being 25.4± feet distant westerly measured at right angles from station 18+48.2± of the hereinafter described survey baseline for the reconstruction of County Route 119 over the Canisteo River; thence, southerly along the westerly railroad boundary being an arc to the left having a chord bearing of S7°50’43”E, a chord distance of 94.60 feet, a delta of 3°16’43” and a radius of 1653.28 feet to a point being 59.8± feet distant westerly measured at right angles from station 19+36.3± of said baseline; thence, through the property of an unknown owner the following two (2) courses and distances: (1) S87°44’09”W a distance of 85.8± feet to a point being 136.28 feet distant westerly measured at right angles from station 18+97.4± of said baseline; thence (2) N64°00’58”W a distance of 58.0± feet to a point at the center of the Canisteo River, said point being 103.6± feet distant southerly measured at right angles from station 16+57.9± of said baseline; thence along the centerline of the river N16°40’44”W a distance of 35.0± feet to a point at its intersection with the property line of Riverside Cemetery to the north, being the former centerline of the original County Route 119, said point being 68.9± feet distant southerly measured at right angles from station 16+53.4± of said baseline; thence, along the last mentioned property line and former County Route centerline N62°07’52”E a distance of 102.0± feet to a point being 36.6± feet distant southerly measured at right angles from station 17+50.2± of said baseline; thence, continuing along said line N90°00’00”E a distance of 11.5± feet to a point on the first mentioned southerly right-of-way, said point being 38.5± feet distant southerly measured at right angles from station 17+61.5± of said baseline; thence, along said southerly right-of-way S73°59’55”E a distance of 34.7± feet to the point of beginning, being 11,466± square feet or 0.263± acre, more or less.
Subject to the easements, restrictions and rights of others of record including but not limited to CNG Transmission R.O.W.

The horizontal datum used in the preparation of the survey baseline and mapping shown herein is referenced to the New York State Plane Coordinate System, Central Zone, based on the North American Datum of 1983/2011 (NAD 83/2011). The survey baseline was established for the proposed reconstruction of the County Route 119 over the Canisteo River and is described as follows:

Beginning at Station 10+00.00; thence, N 80°35'33"E to Station 18+00.61; thence, S29°12'16"E to Station 22+10.21.

All bearings referred to True North at the 76°35'00" Meridian of West Longitude; and

WHEREAS, the appraised value of this parcel of property is five hundred dollars ($500.00).

NOW THEREFORE, BE IT

RESOLVED, this Legislature does hereby approve of acquiring in fee, for the sum of one thousand dollars ($1,000.00), the aforementioned 0.263± acre parcel of land from Marie Dartt-Bentley of 6021 County Route 119, Cameron, NY, 14819, being a portion of Tax Parcel ID 256.00-01-30.110, located adjacent to the Project; and be it further

RESOLVED, the County Manager is authorized to make and enter into agreements on behalf of the County of Steuben and to execute any and all documents associated with the acquisition of the aforementioned property; and be it further

RESOLVED, certified copies of this resolution shall be filed with the County Clerk, Director of the Real Property Tax Service Agency, Commissioner of Public Works, County Attorney, 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, May 18, 2020; 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, May 18, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/18/2020
INTRO. NO.: 16-16
PERM. NO.: 123-20
INTRO. DATE: 05/18/2020

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

VOTE:
ROLL CALL
X YES 9421 AMENDED
ADOPTED X NO 0 TABLED
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 451 REF’D/COM

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

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH SCHUYLER COUNTY E-911 FOR A 911 CALL PROCESSING SYSTEM.

WHEREAS, Steuben and Schuyler Counties would like to build and share a 911 call processing system and utilize the Southern Tier Fiber Network to connect the respective sites and related computer systems; and

WHEREAS, substantial cost savings may be realized when two or more counties consolidate 911 call processing services and equipment; and

WHEREAS, the Public Safety and Corrections Committee approved this proposed Inter-Municipal Agreement.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to execute the Inter-Municipal Agreement, subject to approval by the County Attorney; and be it further

RESOLVED, certified copies of this resolution are provided to the County Manager, Director, E-911 Department, Director, Office of Emergency Services, County Attorney and Schuyler County Administrator Timothy O’Hearn 105 Ninth St. Unit 37 Watkins Glen, NY 14891.

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, May 18, 2020; 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, May 18, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/18/2020
INTRO. NO.: 17-17

PERM. NO.: 124-20
INTRO. DATE: 05/18/2020

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

VOTE:

ROLL CALL
X YES 9421 AMENDED
LOST

ADOPTED
X NO 0 TABLED
W/DRWN

ACCLAMATION
ABSTN’D 0 POSTPONED

ABSENT

DIRECTED/COM

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

TITe:
APPORNING A CERTIFYING OFFICER FOR THE CDBG PROJECT AND DECLARING THE PROJECT A TYPE II ACTION.

WHEREAS, the County has received a Community Development Block Grant (CDBG) to repair or replace failing septic systems or drinking water wells, or install water/sewer laterals, and replace manufactured homes, for low- and moderate-income homeowners throughout the county, CDBG Project #1115HR339-19; and

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

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

NOW THEREFORE, BE IT

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

RESOLVED, that the County Legislature designates Amy Dlugos, Director, Department of Planning, as the Certifying Officer, responsible for all activities associated with the environmental review process to be completed in conjunction with NYS Project #1115HR339-19; and be it further

RESOLVED, that for the purposes of the NYS Environmental Quality Review Act (SEQRA), CDBG Project #1115WS339-19 is a Type II action, with no further review required under NYS regulations; and be it further

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

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, May 18, 2020; 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, May 18, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/18/2020  INTRO. NO. : 18-18
PERM. NO. : 125-20  INTRO. DATE: 05/18/2020

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: 0  Y:  N:  Y:  N:

TITLE: CALLING ON THE STATE OF NEW YORK TO RELEASE ENHANCED FEDERAL MEDICAID MATCHING FUNDS TO COUNTIES AND NEW YORK CITY.

WHEREAS, in response to the COVID-19 pandemic, Congress has enacted extraordinary measures to help states and localities with increased costs and lost revenues; and

WHEREAS, a key action enacted by the Federal Government was a 6.2 percent increase in the Federal Medical Assistance Percentage (FMAP); and

WHEREAS, Congress has used this mechanism to provide fiscal relief to states and their local government Medicaid funding partners to reduce the financial burden they often experience in an economic downturn; and

WHEREAS, counties and New York City are struggling with higher costs responding to COVID-19 and experiencing extensive revenue declines due to the shutdown of large swaths of the economy; and

WHEREAS, we project that each quarter of enhanced FMAP funding is worth hundreds of millions of dollars for counties and New York City.

NOW THEREFORE, BE IT

RESOLVED, that the County of Steuben, is respectfully requesting financial assistance through Federal FMAP monies by reducing county weekly Medicaid payments retroactive to January 1, 2020 to provide some partial fiscal relief to the current conditions; and be it further

RESOLVED, we also respectfully request that the State provide a timeline to all counties on the release of the enhanced Federal Medicaid matching funds related to the Affordable Care Act “reconciliation funds” that have been withheld for over three years and the likely mechanism on how these funds will be delivered to counties and New York City; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to 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 John J. Flanagan, NYS Senate Minority Leader, 909 Legislative Office Building, 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; Congressman Thomas Reed, 89 W. Market Street, Corning, NY 14830; Senator Charles Schumer, United States Senate, 322 Hart Senate Office Building, Washington, DC 20510-3202; and Senator Kirsten Gillibrand, United States Senate, 100 State St., Room 4195, Rochester, NY 14614; Stephen Acquario, Executive Director, NYSAC, 540 Broadway, 5th Floor, Albany, NY 12207; and Inter County Association of WNY, Brooke Harris, President, c/o Allegany County Legislature, 7 Court Street, Belmont, NY 14813.

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, May 18, 2020; 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, May 18, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/18/2020
PERM. NO.: 126-20

INTRO. NO.: 19-19
INTRO. DATE: 05/18/2020
INTRO. BY: S. Van Etten
SECONDED BY: F. Potter

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

COMMITTEES:

TITLE: MEMORIALIZING THE UNITED STATES CONGRESS TO PROVIDE DIRECT AID TO LOCAL GOVERNMENTS.

WHEREAS, the largest single source of revenue for many counties in New York State is sales tax, and Counties such as Steuben rely on the economic activity of a strong tourist industry and the substantial occupancy tax that is generated by that industry; and

WHEREAS, the New York State Association of Counties predicts that counties across New York State will face revenue shortfalls in excess of two billion dollars from lost sales and occupancy taxes, gaming revenue, and other fees as a consequence of the social distancing measures necessary to stop the spread of COVID-19; and

WHEREAS, in response to the Covid-19 pandemic counties are facing unprecedented fiscal stress as revenue has plummeted at the same time that counties are experiencing record demand for services; and

WHEREAS, County Health Departments, Emergency Response Departments, 911, Office for the Aging, and many other County departments and agencies are on the front lines in the fight against COVID-19 and are extending every possible resource to help flatten the curve, save lives and return our County to normal operation as soon as possible; and

WHEREAS, the healthy function of our democratic society depends on effective and responsive local government in order to provide necessary services and resources; and

WHEREAS, the NYS Division of Budget has announced that budget shortfalls resulting from the COVID-19 pandemic could result in cuts of up to 50% in State aid to local governments, and that “The scope and depth of the reductions to local aid programs needed to balance the FY 2021 Budget have no precedent in modern times” and that "In the absence of Federal aid, nearly every activity funded by state government in the aid to localities budget ... will face steep cuts"; and

WHEREAS, local property taxpayers cannot absorb the cost of this loss of these revenues and state aid cuts; and

WHEREAS, the dissolution or bankruptcy or disintegration of our local government is clearly undesirable and a threat to the public good; and

WHEREAS, H.R. 748 Corona Virus Aid, Relief and Economic Security Act (CARES) has not yet provided any direct aid to local governments; and

WHEREAS, New York State Residents paid $22 billion more to the Federal Government than they got back in Federal spending in 2019, and more than $116 billion over the past four years; and
WHEREAS, New York pays more to the Federal Government than the next two largest donor states combined.

NOW THEREFORE, BE IT

RESOLVED, as Congress negotiates the next COVID-19 response package, the Steuben County Legislature calls upon our United States Congressional Representatives to demand direct assistance to County and Local Governments; and be it further

RESOLVED, the Clerk of the Legislature shall send a copy of this resolution to United States Senators Charles E. Schumer and Kirsten Gillibrand and Congressman Thomas Reed.

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, May 18, 2020; 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, May 18, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/22/2020       INTRO. NO.: 1-1
PERM. NO.: 127-20                  INTRO. DATE: 05/22/2020

INTRO. BY: G. Swackhamer           SECONDED BY: K. Fitzpatrick

VOTE:
ROLL CALL  X  YES  9275  AMENDED  LOST
ADOPTED   X  NO  0  TABLED  
ACCLAMATION  ABSTN’D  0  POSTPONED  W/DRWN
            ABSENT  597  REF’D/COM

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

TITLE: REQUESTING THE ADOPTION OF SENATE BILL NO. S.8345 AND ASSEMBLY BILL NO. A.10416 EXTENDING THE ADDITIONAL ONE PERCENT (1%) SALES TAX FOR STEUBEN COUNTY.

Pursuant to Article IX of the Constitution of the State of New York and Section 40 of the Municipal Home Rule Law.

WHEREAS, it appears that the County could be facing a sizeable tax increase without extension of the additional sales tax; and

WHEREAS, this increase would impose a disproportionate share of the increase on property owners; and

WHEREAS, the need for additional revenues should be spread among all segments of the County's populace in order to minimize impact on any one segment of the people; and

WHEREAS, the Steuben County Legislature heretofore requested Home Rule legislation authorizing an additional one percent sales tax pursuant to Resolution No. 013-20 duly adopted January 27, 2020; and

WHEREAS, the Finance Committee subsequently approved increasing the cities shares to $820,000 each for Hornell and Corning, and in addition, the sum of $790,000 to the towns and villages of the County of Steuben, based on their respective equalized full value; and

WHEREAS, Senate Bill No. S8345 and Assembly Bill No. A10416 have been introduced authorizing the extension of the one percent sales tax relative to a home rule request for an extension of an additional one percent sales tax; and

WHEREAS, a necessity exists for the passage of such legislation by the New York State Legislature.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby requests the New York State Legislature adopt special Home Rule legislation as presented in Senate Bill No. S8345 and Assembly Bill No. A10416 to authorize the Steuben County Legislature to extend the additional one percent sales tax; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to 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 John J. Flanagan, NYS Senate Minority Leader, 909 Legislative Office Building, 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;

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, May 22, 2020; 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, May 22, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/22/2020  INTRO. NO.: 2-1
PERM. NO.: 128-20  INTRO. DATE: 06/22/2020

INTRO. BY: G. Swackhamer  SECONDED BY: K. Fitzpatrick

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

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

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

Pursuant to Section 2.07 of the Steuben County Charter.

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

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

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

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, June 22, 2020; 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, June 22, 2020.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
<th>Resolution No.</th>
<th>A-2</th>
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<tr>
<td>Name</td>
<td>Michael J Thompson</td>
<td>Name</td>
<td>Michael J Thompson</td>
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<td>Parcel No.</td>
<td>332.18-01-010.000</td>
<td>Parcel No.</td>
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<tr>
<td>Municipality</td>
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<tr>
<td>Disposition</td>
<td>2020 Correction of Exemption</td>
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<td>2018-19 Correction - Water/Sewer Charge.</td>
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<th>A-3</th>
<th>Resolution No.</th>
<th>A-4</th>
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<tr>
<td>Name</td>
<td>126 Chemung Street West LLC</td>
<td>Name</td>
<td>126 Chemung Street West LLC</td>
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<td>Parcel No.</td>
<td>299.13-02-029.000</td>
<td>Parcel No.</td>
<td>299.13-02-028.200</td>
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<tr>
<td>Municipality</td>
<td>Village of Painted Post</td>
<td>Municipality</td>
<td>Village of Painted Post</td>
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<td>Disposition</td>
<td>2020 Correction of Exemption</td>
<td>Disposition</td>
<td>2020 Correction of Exemption</td>
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<th>A-5</th>
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<tbody>
<tr>
<td>Name</td>
<td>Kennedy, Susan B &amp; Thomas J</td>
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<tr>
<td>Parcel No.</td>
<td>063.15-01-009.000</td>
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<tr>
<td>Municipality</td>
<td>Town of Pulteney</td>
</tr>
<tr>
<td>Disposition</td>
<td>2020 Court Ordered Correction</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/22/2020
INTRO. NO.: 3-2

PERM. NO.: 129-20
INTRO. DATE: 06/22/2020

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

VOTE:
ROLL CALL: YES
AMENDED: NO
TABLED: LOST
W/DRWN:

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

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

TITLE: RECEIVING AND ACCEPTING THE JUNE 22, 2020 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:

May 13, 2020
NYS Board on Electric Generation Siting and the Environment – Re: Order approving the amendment to the Baron Winds LLC project (Case#15-F-0122). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Assemblywoman, Marjorie L. Byrnes – Re: Correspondence letter on the nomination to the Ad Hoc siting board for the EDF Renewables Development, Inc. (Moraine Solar) project (Case#18-F-0498). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Steuben County Industrial Development Agency – Re: Notice of public hearing and proposed financial assistance for the Bath I LLC project is scheduled via toll-free conference bridge at (866) 804-5312, passcode 585-419-8718 for Friday, May 15, 2020 at 10:00am at the agency’s office located at 7234 Route 54 North, Bath, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Steuben County Industrial Development Agency – Re: Notice of public hearing and proposed financial assistance for the Bright Hill Solar LLC project is scheduled via toll-free conference bridge at (866) 804-5312, passcode 585-419-8718 for Friday, May 15, 2020 at 11:30am at the agency’s office located at 7234 Route 54 North, Bath, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

May 15, 2020
Cathy Manning, Steuben County Dept. of Social Services Employee – Re: Thank you letter. Referred to: Steuben County Legislature; and Jack Wheeler, County Manager.

May 20, 2020
NYS Department of Environmental Conservation – Re: Study Area, Corning NY Residential Properties Investigation & Cleanup (Site#851046). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

June 10, 2020
Steuben County Industrial Development Agency – Re: Notice of public hearing and proposed financial assistance for the B&H Rail Corp project is scheduled via toll-free conference bridge at (866) 804-5312, passcode 585-419-8718 for Friday, June 19, 2020 at 11:00am at the agency’s office located at 7234 Route 54 North, Bath, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
CSEA Employee Benefit Fund – Re: Sunrise Dental and Platinum 12 Vision w/Twin Tiers Rider current rates effective through December 31, 2020. Referred to: Nathan Alderman, Personnel Officer; Tammy Hurd Harvey, Commissioner of Finance; and filed with the Clerk of Legislature, Brenda Mori.

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, June 22, 2020; 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, June 22, 2020.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/22/2020  INTRO. NO. : 4-3
PERM. NO. : 130-20  INTRO. DATE: 06/22/2020
INTRO. BY : R. Lattimer/G. Swackhamer  SECONDED BY : C. Ferratella

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

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

TITLE:  ACCEPTING CARES ACT 2020 FUNDING FOR PUBLIC TRANSPORTATION MOBILITY MANAGEMENT SERVICES.

WHEREAS, Public Law No. 116-136 (3/27/20), authorized temporary additional funding for operating activities related to COVID-19 that occur on or after January 20, 2020; and

WHEREAS, Steuben County has been awarded $249,017 in additional funds for Mobility Management Services; and

WHEREAS, Mobility Management Services are provided for Steuben County through a contract with the Institute for Human Services (IHS); and

WHEREAS, the Agriculture, Industry, and Planning Committee and the Finance Committee approved acceptance of said CARES Act 2020 funding.

NOW THEREFORE, BE IT

RESOLVED, this County hereby accepts said funding; and be it further

RESOLVED, the Planning Director is hereby authorized to sign Comptroller’s Contract No. C0044201 and any other necessary documents to implement said grant; and be it further

RESOLVED, the Commissioner of Finance is authorized to appropriate grant funds in the following accounts:

563000 5 440122  $249,017.00
563000 4 458900  $249,017.00; and be it further

RESOLVED, four certified and notarized originals of this resolution shall be given to the Planning Director to be forwarded to the New York State Department of Transportation.

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, June 22, 2020; 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, June 22, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/22/2020  INTRO. NO. : 5-4
PERM. NO. : 131-20  INTRO. DATE: 06/22/2020

INTRO. BY : R. Lattimer/G. Swackhamer  SECONDED BY : F. Potter

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

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

TITLE: ACCEPTING CARES ACT 2020 FUNDING FOR PUBLIC TRANSPORTATION OPERATING ASSISTANCE.

WHEREAS, Public Law No. 116-136 (3/27/20), authorized temporary additional funding for public transportation operating activities related to COVID-19 that occur on or after January 20, 2020; and
WHEREAS, Steuben County has been awarded $563,575.00 in additional funds for operating assistance; and
WHEREAS, public bus operations are provide to the County through contracts with First Transit and Arc of Steuben d/b/a Steuben Area Rides; and
WHEREAS, the Agriculture, Industry, and Planning Committee and the Finance Committee approved acceptance of said CARES Act 2020 funding.

NOW THEREFORE, BE IT
RESOLVED, this County hereby accepts said funding; and be it further
RESOLVED, the Planning Director is hereby authorized to sign Comptroller’s Contract No. C004185 and any other necessary documents to implement said grant; and be it further
RESOLVED, the Commissioner of Finance is authorized to appropriate grant funds in the following accounts:

<table>
<thead>
<tr>
<th>Account</th>
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<tbody>
<tr>
<td>563000 5 440100</td>
<td>$463,575.00</td>
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<tr>
<td>563000 5 440550</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>563000 4 458900</td>
<td>$563,575.00; and be it further</td>
</tr>
</tbody>
</table>

RESOLVED, four certified and notarized originals of this resolution shall be given to the Planning Director to be forwarded to the New York State Department of Transportation.

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, June 22, 2020; 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, June 22, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/22/2020  INTRO. NO. : 6-5
PERM. NO. : 132-20  INTRO. DATE: 06/22/2020

INTRO. BY: R. Lattimer/G. Swackhamer SECONDED BY: G. Roush

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

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

TITLE: ACCEPTING SECTION 5311 FEDERAL TRANSIT OPERATING ASSISTANCE FUNDS.

WHEREAS, the County of Steuben submitted an application to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a project to provide public mass transportation service for fixed route and demand response transportation service for Steuben Transit and Steuben Area Rides for Steuben County; and

WHEREAS, Steuben County has been awarded funds pursuant to a Federal Transit Operating Agreement Comptroller’s Contract No. C004099 between the County and the New York State Department of Transportation; and

WHEREAS, the Federal Share of said project is $405,020 and has already been appropriated in the Steuben County Budget.

NOW THEREFORE, BE IT

RESOLVED, that the Planning Director is authorized to act on behalf of the County of Steuben to sign Comptroller’s Contract No. C004099 for such Section 5311 funds and to progress and complete the above named project; and be it further

RESOLVED, that the Planning Director is authorized to sign any contracts or agreements between the County of Steuben and any third party subcontractor necessary to complete the public transportation project, subject to the approval of the County Attorney; and be it further

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 22, 2020; 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, June 22, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/22/2020 INTRO. NO. : 7-6
PERM. NO. : 133-20 INTRO. DATE: 06/22/2020

INTRO. BY : C. Ferratella SECONDED BY : H. Lando

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

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

TITLE: AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF STEUBEN AND THE FINGER LAKES’ COUNTIES FOR MUTUAL AID DURING A PUBLIC HEALTH EMERGENCY.

Pursuant to GML Section 119-o

WHEREAS, the counties of Chemung, Monroe, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates are referred to as the “Finger Lakes Counties”; and

WHEREAS, the County Health Departments of the Finger Lakes Counties all have responsibilities for public health emergency planning and response; and

WHEREAS, some public health problems may require public health services that exceed the capacities of the individual County Public Health Departments; and

WHEREAS, the County Public Health Departments of the Finger Lakes Counties are desirous of establishing an inter-municipal agreement to provide mutual aid during a Public Health emergency.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to enter into an intergovernmental agreement with the Finger Lakes Counties for mutual aid during a public health emergency under such terms as approved by the Human Services, Health & Education Committee and approved as to form by the County Attorney; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Public Health Director.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 22, 2020; 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, June 22, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/22/2020
INTRO. NO.: 8-7
PERM. NO.: 134-20
INTRO. DATE: 06/22/2020
INTRO. BY: R. Lattimer
SECONDED BY: R. Nichols

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

COMMITTEES:
AIP Y: 5 N: 0 Y: ___ N: __ Y: ___ N: ___

TITLE: AUTHORIZING A PUBLIC HEARING ON LAND SUBMITTED FOR INCLUSION IN CERTIFIED AGRICULTURAL DISTRICTS DURING THE 2020 ANNUAL THIRTY-DAY PERIOD.

Pursuant to Article 25-AA, Section 303-b, of the Agriculture and Markets Law of the State of New York.

WHEREAS, the Steuben County Legislature established a required annual period from February 15 to March 17 for landowners to submit requests to add agricultural land to certified Agricultural Districts; and

WHEREAS, landowners submitted requests to add land and said requests will be forwarded to the Steuben County Agriculture and Farmland Protection Board for their review, and

WHEREAS, the Steuben County Agriculture and Farmland Protection Board will review the matter and will submit a report to this Legislature;

NOW THEREFORE, BE IT

RESOLVED, in accordance with Section 303-b of the Agriculture and Markets Law of the State of New York, a Public Hearing on this matter shall be held by this County Legislature on the 28th day of July, 2020, at 10:00 a.m.; and be it further

RESOLVED, the Clerk of this Legislature shall cause a Notice of said Public Hearing to be published and mailed in accordance with Section 303-b of the Agriculture and Markets Law; and be it further

RESOLVED, should social distancing requirements and the Governor’s Executive Orders prevent the public’s attendance at said hearing on July 28, 2020, the hearing shall be held in such a manner that written comments may be submitted by the public; and be it further

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 22, 2020; 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, June 22, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/22/2020
INTRO. NO. : 9-8

INTRO. BY : G. Swackhamer
SECONDED BY : K. Fitzpatrick

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

COMMITTEES:


TITLE: RESCINDING RESOLUTION NO. 077-20 ESTABLISHING THE DATE, TIME AND
PLACE FOR THE 2020 DELINQUENT REAL PROPERTY TAX PUBLIC AUCTION.

WHEREAS, Resolution No. 077-20 dated March 23, 2020 was passed to establish the date, time and
place for the 2020 delinquent real property tax public auction; and

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

NOW THEREFORE, BE IT

RESOLVED, that Resolution No. 077-20, establishing the date, time and place for the 2020 delinquent
real property tax public auction, is hereby rescinded; be it further

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

STATE OF NEW YORK)

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, June 22, 2020; 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, June 22, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/22/2020  INTRO. NO. : 10-9
PERM. NO. : 136-20  INTRO. DATE: 06/22/2020

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

VOTE:
ROLL CALL X YES 8136 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 542 POSTPONED
ABSENT 1194 REF’D/COM

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

TITLE: DESIGNATING THE STEUBEN COUNTY CONFERENCE & VISITORS’ BUREAU AS THE OFFICIAL TOURISM PROMOTION AGENCY FOR THE COUNTY OF STEUBEN.

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

WHEREAS, the Steuben County Agriculture, Industry & Planning Committee (AIP) in its administrative function for tourism matters is qualified to recommend the appropriate agency for official Tourism Promotion Agency (TPA) designation; and

WHEREAS, the State of New York has made available to its counties “matching funds” for the promotion of tourism; and

WHEREAS, the New York State Tourist Promotion Act requires the legislature of each county to designate a Tourism Promotion Agency as the applicant for and the recipient of such funds; and

WHEREAS, the Steuben County Conference and Visitors’ Bureau is charged with the duty to promote tourism within Steuben County.

NOW, THEREFORE BE IT

RESOLVED, the Steuben County Legislature hereby designates the Steuben County Conference & Visitors’ Bureau as the official Tourism Promotion Agency for the County of Steuben for the period January 1, 2020 through December 31, 2020; and be it further

RESOLVED, the President of the Steuben County Conference and Visitors’ Bureau shall report any changes that may occur in State tourism funding requirements to the Steuben County Manager; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Kevin Costello, President, Steuben County Conference and Visitors’ Bureau, Inc., 1 West Market Street, Suite 201, Corning, NY 14830.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 22, 2020; 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, June 22, 2020.

___________________________________________

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, June 22, 2020; 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, June 22, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/22/2020
INTRO. NO.: 11-10
PERM. NO.: 137-20
INTRO. DATE: 06/22/2020
INTRO. BY: B. Schu
SECONDED BY: R. Lattimer

VOTE:
ROLL CALL X YES 8081 AMENDED LOST
ADOPTED X NO 597 TABLED
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1194 REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0

TITLE: APPROVING THE STANDARD WORK DAY AND RETIREMENT REPORTING RESOLUTION AS REQUIRED BY THE NEW YORK STATE COMPTROLLER.

WHEREAS, the New York State and Local Employees’ Retirement System adopted 2 NYCRR §315.4, a regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009; and

WHEREAS, the regulation requires an expanded record of work activities, a more detailed resolution and specific time frames within which requirements must be completed.

NOW THEREFORE, BE IT

RESOLVED, the County of Steuben hereby establishes the following standard work days for the listed titles and will report the officials to the New York State and Local Employees’ Retirement System based on their record of activities:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STANDARD WORKDAY (HRS/DAY)</th>
<th>NAME</th>
<th>TIER 1 MEMBER</th>
<th>CURRENT TERM BEGINS/ENDS</th>
<th>ROA Result</th>
<th>ROA Not Submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislator, District 1</td>
<td>6.0</td>
<td>Paul E. VanCaeseele</td>
<td>1/1/20-12/31/23</td>
<td>5.31</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislator, District 6</td>
<td>6.0</td>
<td>Brian C. Schu</td>
<td>1/1/20-12/31/23</td>
<td>10.62</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislator, District 7</td>
<td>6.0</td>
<td>Aaron I. Mullen</td>
<td>1/1/20-12/31/23</td>
<td>1.6</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislator, District 8</td>
<td>6.0</td>
<td>Jeffrey P. Horton</td>
<td>1/1/20-12/31/23</td>
<td>11.45</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislator, District 11</td>
<td>6.0</td>
<td>Robert V. Nichols</td>
<td>1/1/20-12/31/23</td>
<td>13.34</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislator, District 13/Chairman</td>
<td>6.0</td>
<td>Scott J. Van Etten</td>
<td>1/1/20-12/31/23</td>
<td>16.89</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appointed Officials</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Public Defender, PT</td>
<td>6.0</td>
<td>Travis Barry</td>
<td>1/1/20-12/31/23</td>
<td>3.5</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Public Defender, PT</td>
<td>6.0</td>
<td>Terrence Baxter</td>
<td>1/1/20-12/31/23</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Public Defender, PT</td>
<td>6.0</td>
<td>Peter Degnan</td>
<td>1/1/20-12/31/23</td>
<td>17.88</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Public Defender, PT</td>
<td>6.0</td>
<td>Christopher Tunney</td>
<td>5/6/19-12/31/23</td>
<td>10.05</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant District Attorney, PT</td>
<td>6.0</td>
<td>Peter Glanville</td>
<td>1/1/20-12/31/23</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant District Attorney, PT</td>
<td>6.0</td>
<td>Joan Merry</td>
<td>1/1/20-12/31/23</td>
<td>12.89</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant District Attorney, PT</td>
<td>6.0</td>
<td>Timothy Rosell</td>
<td>1/1/20-12/31/23</td>
<td>10.63</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, elected and appointed officials who are not members of the State Retirement System are not subject to the provisions of this law; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Finance Commissioner, the Personnel Officer and the New York State Comptroller following 30 days of public posting.
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, June 22, 2020; 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, June 22, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/22/2020  INTRO. NO. : 12-11
PERM. NO. : 138-20  INTRO. DATE: 06/22/2020
INTRO. BY : R. Nichols  SECONDED BY : G. Swackhamer

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

COMMITTEES:

TITLE: URGING NY STATE TO UPDATE ELECTRONICS RECYCLING AND REUSE ACT.

WHEREAS, the main reasons for the adoption of the New York State Electronic Equipment Recycling and Reuse Act (Act) in 2010 were to assist local governments with managing the fast-growing electronics waste stream by relying on electronics manufacturers to fund a recycling infrastructure and relieve municipalities from the recycling and end-of-life management costs; and

WHEREAS, the Act requires electronics manufacturers to fund electronics recycling programs that are effective, continuous, and convenient to all consumers across the state at no cost; and

WHEREAS, due to deficiencies in the Act, Steuben County and municipalities across the state continue to bear the burden of organizing the recovery, as well paying the cost to recycle the materials; and

WHEREAS, this has resulted in many local governments across the state having grappled with the burden to fund or cease electronics collection, or to pass these costs on to the residents; and

WHEREAS, we recommend that:

- For all counties with populations between 65,000 and 300,000 people, in no event shall there be less than 3 (three) permanent collection locations.
- The so-called “mail back” provision shall be removed from the statute, as it undermines the requirement that manufacturers provide convenient drop-off for residents.
- Any materials collected at a permanent municipal collection site shall be accepted by manufacturers, or their agents, at no cost to the municipality, including reasonable costs for preparation and transport.

NOW THEREFORE, LET IT BE

RESOLVED, that Steuben County does hereby call upon Governor Cuomo, the New York State Assembly, and the New York State Senate to update the New York State Electronic Equipment Recycling and Reuse Act on its 10-year anniversary in 2020, by adopting the above referenced changes to the Act’s Convenience Standard and clarifying electronic equipment manufacturers’ requirements to provide year-round, no-cost collection of electronics for residents, and thereby also helping alleviate the immediate extreme financial pressures faced by local governments; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Todd Kaminsky, New York State Senator, Environmental Conservation Committee Chairmen, Legislative Office Building Room 307, Albany, NY 12247; New York State Assemblyman Steve Englebright, Legislative Office Building 62,
Albany, NY 12248; Honorable Thomas M. O’Mara, New York State Senator, 307 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 320 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, 540 Broadway, 5th Floor, Albany, NY 12207.

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, June 22, 2020; 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, June 22, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/22/2020 INTRO. NO. : 13-12
PERM. NO. : 139-20 INTRO. DATE: 06/22/2020

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

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

COMMITTEES:

TITLE: SUPPORTING AN AMENDMENT TO THE VEHICLE AND TRAFFIC LAW IN RELATION TO ACCESSIBLE PARKING SPACE REQUIREMENTS FOR PERSONS WITH DISABILITIES AND ENFORCEMENT OF ILLEGAL PARKING.

WHEREAS, State Senator Patty Ritchie and Assemblyman Will Barclay have introduced Senate Bill S.5459 and Assembly Bill A.6215, which will update accessible parking requirements to bring New York State law in line with the Americans with Disabilities Act (ADA) and International Building Code as adopted by New York State; and

WHEREAS, under the current 1981 law, shopping facilities with more than five stores and at least twenty parking spaces must designate 5 percent or ten spaces (whichever is less) as accessible parking spaces, and law enforcement can ticket and/or tow violators if a local law is in place; and

WHEREAS, current law does not align with International Building Code, and local law enforcement is often unable to ticket violators if no local law is in place, creating unnecessary hardships for persons with disabilities; and

WHEREAS, the term "handicapped" is no longer a phrase used when referring to persons with disabilities; and

WHEREAS, the proposed legislation amends Section 1203-c of the Vehicle and Traffic law to give law enforcement the authority to ticket and tow illegally parked vehicles in spaces and access aisles designated for persons with disabilities, and removes the provision that accessible parking requirements only apply to shopping centers or facilities with five separate retail stores; and

WHEREAS, the proposed legislation clarifies that the number of accessible parking spaces shall be in compliance with the International Building Code as adopted by New York State; and

WHEREAS, the proposed legislation amends Section 1203 of the Vehicle and Traffic Law to replace the term "handicapped" with the term "persons with disabilities".

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature supports Senate Bill S.5459 and Assembly Bill A.6215, which amends the Vehicle and Traffic law in relation to accessible parking space requirements for persons with disabilities and enforcement of illegal parking; and be it further

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, June 22, 2020; 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, June 22, 2020.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 07/27/2020
INTRO. NO.: 2-1
PERM. NO.: 140-20
INTRO. DATE: 7/27/2020

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

VOTE:

ROLL CALL  X YES 9279 AMENDED
ADOPTED  X NO 0 TABLED
ACCLAMATION  ABSTN’D 0 POSTPONED
ABSENT  593 REF’D/COM

COMMITTEES:


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

Pursuant to Section 2.07 of the Steuben County Charter.

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

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

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, July 27, 2020; 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, July 29, 2020.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
<th>Resolution No.</th>
<th>A-2</th>
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<tr>
<td>Name</td>
<td>FHFCU Lot LLC</td>
<td>Name</td>
<td>Steven J. &amp; Robin A. Dillon</td>
</tr>
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<td>Parcel No.</td>
<td>318.09-01-013.000</td>
<td>Parcel No.</td>
<td>318.45-01-018.000</td>
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<tr>
<td>Municipality</td>
<td>Corning City</td>
<td>Municipality</td>
<td>Corning City</td>
</tr>
<tr>
<td>Disposition</td>
<td>2020 Correction, Special Tax Error</td>
<td>Disposition</td>
<td>2020 Correction, Special Tax Error</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-3</th>
<th>Resolution No.</th>
<th>A-4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Steuben County Land Bank Corp.</td>
<td>Name</td>
<td>Steuben County Land Bank Corp</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>037.19-01-072.000</td>
<td>Parcel No.</td>
<td>166.18-01-024.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Pulteney</td>
<td>Municipality</td>
<td>Town of Hornellsville</td>
</tr>
<tr>
<td>Disposition</td>
<td>2020 Cancellation of Tax; Exempt</td>
<td>Disposition</td>
<td>2020 Cancellation of Tax; Exempt</td>
</tr>
</tbody>
</table>

<table>
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<tr>
<th>Resolution No.</th>
<th>A-5</th>
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</thead>
<tbody>
<tr>
<td>Name</td>
<td>County of Steuben</td>
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<tr>
<td>Parcel No.</td>
<td>317.44-02-070.000</td>
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<tr>
<td>Municipality</td>
<td>Corning City</td>
</tr>
<tr>
<td>Disposition</td>
<td>2020 Cancellation of Tax; Exempt</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/27/2020
PERM. NO. 141-20
INTRO. NO.: 3-2
INTRO. DATE: 07/27/2020

INTRO. BY: S. Van Etten
SECONDED BY: R. Lattimer

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

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

TITLE: RECEIVING AND ACCEPTING THE JULY 27, 2020 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:

June 15, 2020
NYS Office for the Aging – Re: Notification of Grant Awards (NGAs) for the CMC2 and HDC2 programs under the Families First Coronavirus Response Act (FFCRA) for the period of March 20, 2020 through September 30, 2021. In addition, Notification of Grant Awards (NGAs) for the SSC3, HDC3 and FCC3 programs under the CARES Act for the period of April 1, 2020 through September 30, 2021. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

June 22, 2020
NYS Board on Electric Generation Siting and the Environment – Re: Notice of a teleconference meeting for the Canisteo Wind Energy LLC Project (Case#16-F-0205) will be held on Tuesday, June 30, 2020 at 10:30am. The meeting will be webcast live on the internet, for listening purposes only, and may be accessed at http://www.dps.ny.gov/Webcasts.html. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Office for the Aging – Re: Revised Notification of Grant Awards for the Title III-B, Title III-C-1, Title III-C-2, Title III-D and Title III-E programs of the Older Americans Act for the period of January 1, 2019 through December 31, 2019. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

July 6, 2020
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $7, which represents the May 2020 surcharge payment for Steuben County. Referred to: Finance Committee; Administration Committees; and Tammy Hurd-Harvey, Commissioner of Finance.

NYS Board on Electric Generation Siting and the Environment – Re: Order on rehearing for the Canisteo Wind Energy LLC Project (Case#16-F-0205). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Steuben County Industrial Development Agency – Re: Notice of public hearing and proposed financial assistance for the Tyoga Container Company is scheduled via toll-free conference bridge at (866) 804-5312, passcode 585-419-8718 for Thursday, July 16, 2020 at 11:00am at the agency’s office located at 7234 Route 54 North, Bath, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Department of Transportation – Re: Request to review and provide comments on NYSDOT’s current “Procedures for Consultation with Public Officials in Rural Areas” https://www.dot.ny.gov/programs/smart-
July 10, 2020
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and NY Bath I, LLC (payment in lieu of tax) agreement and RP-412-a form for property located at Wildflower Way, Bath NY. Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.

NYS Homeland Security and Emergency Services – Re: Notification of being awarded $21,641 under the FY2020 Emergency Management Performance Grant COVIS-19 Supplemental (EMPG-S) program. Referred to: Public Safety & Corrections Committee; and Timothy Marshall, Emergency Services Director.

NYS Seventh Judicial District – Re: Correspondence letter on the draft innovative plan for electronic appearances. Referred to: Public Safety & Corrections Committee; Sheriff Allard; Brooks Baker, District Attorney; and Shawn Sauro, Public Defender.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/27/2020       INTRO. NO. : 4-3
PERM. NO. : 142-20                  INTRO. DATE: 07/27/2020
INTRO. BY : B. Schu                  SECONDED BY : F. Potter

VOTE:
ROLL CALL
ADOPTED  X  YES  AMENDED  LOST
TABLED
ACCLAMATION  X  ABSTN’D  POSTPONED  W/DRWN
ABSENT  REF’D/COM

COMMITTEES:
Admin.  Y: 4  N: 0
Y:  ____  N:  _________  Y:  ____  N:  _______

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2020,
STEUBEN COUNTY ETHICS LAW.


WHEREAS, Steuben County passed Local Law No. 5 of 1990, as amended, “Steuben County Ethics and Disclosure Law in Compliance with Article 8 of the General Municipal Law”; and

WHEREAS, the 1990 Law, as amended, does not meet current needs of the County as prescribed under Article 18 of the General Municipal Law; and

WHEREAS, it is the intent of this Local Law to replace the existing 1990 Law after said 1990 Law is repealed before the passage of this Local Law, “Steuben County Ethics Law”.

NOW THEREFORE, BE IT

RESOLVED, it is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. One for the Year 2020, “Steuben County Ethics Law”, replacing Local Law No. 5 of 1990, as amended, in full as follows:
STEUBEN COUNTY ETHICS LAW

PART A

LEGISLATIVE INTENT:

It is the intent of the within Local Law to replace Local Law No. Five for the Year 1990, as amended, Resolution No. 200-90, titled “Steuben County Ethics and Disclosure Law in Compliance with Article 8 of the General Municipal Law”.

SECTION 1. DEFINITIONS

Unless otherwise indicated, the following terms shall be defined as such for purposes of this article:

AGENCY — The Steuben County Industrial Development Agency ("SCIDA"), the Steuben County Land Bank Corporation, Steuben Tobacco Asset Securitization Corporation and any other nongovernment organization or entity that performs or is organized to perform County-related functions. An initial list of agencies that are subject to this Ethics Law shall be created by resolution of the County Legislature.

APPROPRIATE BODY — Pursuant to Article 18 of General Municipal Law, the Board of Ethics of the County of Steuben.

CHILD — Any son, daughter, stepson or stepdaughter of a County official, employee or County elected or appointed official.

CONTRACT — An agreement with the County, express or implied, and shall include the designation of a depository of public funds and the designation of a newspaper, including but not limited to an official newspaper, for the publication of any notice, resolution, ordinance or other proceeding where such publication is required or authorized by law.

COUNTY — The County of Steuben or any department, board, division, institution, office, branch, bureau, commission, or agency thereof.

COUNTY OFFICIAL

A. Local officers or employees:
   1. The heads (other than County elected officials) and any members of the Board of Directors of any County agency, department, division, council, board, commission or bureau and their deputies and assistants, whether paid or not;
   2. Other employees of such departments, divisions, boards, bureaus, commissions, councils or agencies who hold policy-making positions, whether paid or not;
   3. The term "local officer or employee" shall not mean a judge, justice, officer or employee of the Unified Court System, unless the individual is also a County employee.

B. County elected officials: County Legislators, Clerk, Sheriff, Coroners and District Attorney.

C. Other employees: other employees of the County whose duties involve the negotiation, authorization or approval of:
   1. Contracts, leases, franchises, revocable consents, concessions, variances, special permits or licenses;
   2. The purchase, sale, rental or lease of real property, goods or services, or a contract therefor;
   3. The obtaining of grants of money or loans; or
   4. The adoption or repeal of any rule or regulation having the force and effect of law.

D. "Specific Listing," not in limitation of the positions, titles or entities covered by Subsections A, B and C, above, the County Legislature shall, by resolution, set forth a specific list of the positions,
titles and entities which shall be particularly covered by this article, and such resolution shall remain in full force and effect unless and until modified in a subsequent resolution by a majority of the County Legislature.

DEPENDENT — Any person, related or unrelated, living in the same household with a County official or employee and claimed as a dependent for income tax purposes by said County official.

EMPLOYEE — Any employee or official of the County of Steuben, other than those designated as County officials herein.

INTEREST —
A. A direct or indirect financial or material benefit accruing to a County official, employee, his or her relative or dependent, whether as a result of a contract with the County or otherwise. A benefit shall include, but not be limited to, employment, a gift, service, payment, permit, approval, waiver, authorization, travel, entertainment, hospitality, or gratuity, or a promise of any of the foregoing. A County official shall be deemed to have an interest in a contract of:
   1. His or her dependent or relative except a contract of employment with the County;
   2. A firm, partnership or association of which such County official or his or her dependent or relative is a member or employee;
   3. A corporation of which such County official or his or her dependent or relative is an officer or director; or
   4. A corporation, at least 10% of the outstanding capital stock of which is owned by a County official or his or her dependent or relative.

B. A financial or material benefit shall not include a campaign contribution authorized by law.

C. An "interest" shall not include the setting of County official and employee salaries and benefits, or an action statutorily mandated upon a County official when there is no other County official authorized to undertake such statutorily mandated action. In that event, the statutorily mandated action shall not be undertaken until the County official delivers written disclosure of the interest to the Clerk of the Legislature.

JURISDICTION — Having authority, capacity, power or right to act with regard to the management and administration of policy and supervision of personnel of the County or agency.

LEGISLATION — A matter which has been placed upon the calendar or agenda of the Legislature of Steuben County or a committee thereof, upon which official action has been or may be taken, and shall include adopted acts, local laws, ordinances or resolutions.

RELATIVE — A spouse, child, grandchild, sibling, child of a sibling or parent of a County official.

SIBLING — A brother or sister, half-brother or half-sister, stepbrother or stepsister of a County official.

SIGNIFICANT OTHER — An individual, whether of the same sex or the opposite sex, living in a current spousal relationship, but who is not legally a spouse of, a County official.

SPOUSE — A husband, wife, or domestic partner, whether of the same sex or the opposite sex, of a County official, unless legally separated from the County official.

SECTION 2. CODE OF ETHICS
A. Every County official and employee shall be subject to and abide by standards of conduct. These standards of conduct are in addition to those which apply to County employees as set forth in the Steuben County Employee Handbook distributed to each employee at his/her orientation session.
B. Prohibited activities.

1. No County official or employee shall use or permit the use of County property (including land, vehicles, equipment, materials and/or any other property) for personal convenience or profit, except when such use is available to County citizens generally, or is provided as a condition of County employment or is set as a matter of County policy.

2. Certain County officials are precluded from taking part in the purchase of real or personal property owned by the County of Steuben. The titles and positions of those County officials who may not bid for, or acquire or purchase real or personal property, in any manner, offered for sale by the County of Steuben as a result of the tax delinquency of such parcel or parcels or otherwise, shall be separately identified by resolution of the County Legislature. Exempt from this provision are Agency Board members, unless the individual is subject to this prohibition by another law. This includes a prohibition against bidding upon or acquiring or purchasing such properties directly or through an agent, representative, attorney or other third party, including, but not limited to, a relative, sibling, spouse or significant other. It shall be presumptive proof of a violation of this article if such County official shall have acquired any interest in the property whatsoever, including, but not limited to, the holding of a mortgage, lien or other financial interest, no matter how acquired, either directly or through any third parties, within two years of the date upon which such property was sold or conveyed by the County of Steuben.

3. A County official or employee shall take no action on a matter before or against the County or agency, including, but not limited to, official acts and legislation, when he or she has an interest in such matter, as defined herein, which, to his or her knowledge, would conflict with or impair the proper discharge of his or her official duties unless authorized by specific law(s). The County official or employee shall disclose such interest, in writing, to the County Legislature, as soon as he or she has knowledge of such interest. Every such written disclosure shall be made part of and set forth in the official record of the proceedings of the County Legislature.

4. A County official or employee may not receive or enter into any agreement, expressed or implied, for compensation for services to be rendered in relation to any matter before any agency of which he or she is an officer, member or employee or over which he or she has jurisdiction, or to which he or she has the power to appoint any member, officer or employee. This preclusion does not include circumstances when the Legislature declares there to be an urgent need for the specific services so long as any conflict of interest is disclosed in writing and prior to a vote of the Legislature regarding same.

5. A County official may not receive or enter into any agreement, expressed or implied, for compensation for services to be rendered in relation to any agency whereby his or her compensation is to be dependent or contingent upon any action by such agency with respect to such matter.

6. A County official or employee shall not vote on, or administer, a matter in which he or she has a direct financial interest.

7. A County official shall not knowingly invest or hold any investment, directly or indirectly, in any financial, business, commercial or other private transaction, which creates a conflict of interest with his or her official duties. The County official shall disclose the conflict within 10 business days of attaining knowledge of same, and shall immediately undertake efforts either to divest himself or herself of the investment or resign his or her position. The conflict must be resolved within a reasonable time, but no later than 60 days from the date the County official first learned of it. During the period of time the conflict of interest exists, the County official shall not have direct oversight of the underlying matter and shall recuse himself or herself from any involvement in, discussion of, or vote upon, the matter.
8. A County official shall not engage in, solicit, negotiate for, or promise to accept, private employment or render services for private interests when such employment or service creates a conflict with or impairs the proper discharge of official duties.

9. A County official shall not, for one year after the termination of service or employment, appear before his or her own board, agency or division of the County of Steuben in relation to any case, proceeding or application in which he or she personally participated or over which he or she had jurisdiction during the period of his or her service or employment.

10. No County official shall use or attempt to use his/her official position to advance or obtain any unwarranted privilege, exemption or advantage for himself, herself or others, not generally available to County citizens.

11. No County official shall directly or indirectly solicit or accept gifts, whether in the form of money, services, loan, travel, entertainment, hospitality, item or promise, or otherwise under circumstances in which it reasonably could be perceived to influence the performance of official duties or was intended as a reward for any official action. In addition to, and notwithstanding the foregoing, in no event shall a County official accept any gift or benefit which alone or in the aggregate exceeds $75 in any given twelve-month period, from any person or firm that he or she knows or should know, does or intends to do, business with the County of Steuben. Nothing contained herein shall prohibit a County official from accepting a gift from a family member or personal friend which is customary on family and social occasions. A County official should seek an advisory opinion from the Board of Ethics prior to accepting a gift from such a person or firm in the event the County official believes that acceptance of the gift may create a conflict of interest. Violation of this Subsection B (11) shall constitute a conflict of interest.

12. No County elected official shall use his or her official position or office, or take or fail to take any action, in a matter in which he or she knows or has reason to know, may result in a benefit to a person or entity from whom the County elected official has received election campaign contributions of more than $250 in the aggregate during the 12 months prior to taking or failing to take such action. The County elected official shall disclose his or her perceived conflict of interest and thereafter shall abstain on any vote involving the person or entity. The abstention shall not be counted as a vote in favor of the matter before the County elected official.

13. No County official or County elected official shall engage in bid-rigging or any coercive conduct, such as: influence peddling, threats, fear of retribution, loss of job, intimidation, bullying, or loss of business, for the sake of personal gain or benefit.

C. Confidential information.

1. No County official or County employee subject to the provisions of this article shall disclose confidential information or use such information to further a personal interest.

2. Public Officers Law of New York State requires counties to make certain records available for public inspection and copying. Permissible exceptions to this requirement are listed in §87, Subdivision 2 of that law. Information defined by this Code of Ethics as either disclosable or confidential are intended to be consistent with the provisions of that law.

3. For the purposes of this section, all information falls into one of three categories: the class of information which is never confidential; the class of information which is always confidential; and the class of information which may be confidential.

   a) Never confidential:

      Some internal or interagency records, communications and reports are never confidential. According to the Public Officers Law, these include information that is:
      1) The result of an external audit; or
      2) Statistical data; or
      3) An instruction to staff that affects the public; or
4) A final policy or determination made by the county or one of its departments.
   ii. Disclosure or use of such information is not restricted by this article.

b) Always confidential:
   i. Information is always confidential when its disclosure would:
      1) Impair current or imminent contract awards or collective bargaining negotiations;
      or
      2) Interfere with law enforcement investigations or judicial proceedings; or
      3) Deprive a person of his or her right to a fair trial or impartial adjudication; or
      4) Constitute an unwarranted invasion of privacy; or
      5) Endanger the life or safety of any person.
   ii. Information that is always confidential includes:
      1) Civil service examination questions or answers prior to the administration of the exam; or
      2) Computer access codes; or
      3) Information that is specified as non-disclosable by federal or state law.
   iii. No County official may disclose such information, unless pursuant to court order, statute or specific law and may never use such information to further a personal interest.

c) May be confidential:
   Information which does not clearly fall into one of the above categories may still be confidential. In those instances where a request has not been filed pursuant to §87 of the Public Officers Law (F.O.I.L.), and a County official or employee is uncertain as to whether information may be disclosed or used, prior to any determination being made with regard to disclosure or personal use, all County officials and employees must submit a written request to the County Attorney as to whether a given piece of information is confidential or not. The County Attorney shall advise whether the County official or employee is at that time legally obligated to deem the information confidential. The County Attorney shall make every best effort to provide the requesting party with a written determination within five business days.

4. The restrictions on disclosure and use of confidential information apply without regard to the circumstances in which the information was sought or acquired.

D. Failure to comply with this Section may result in the imposition of any appropriate penalty set forth in Section 5 hereof.

SECTION 3. BOARD OF ETHICS

A. Membership and eligibility. There shall be a County Board of Ethics, the members of which shall be appointed by the County Manager, subject to confirmation by the County Legislature. The Board of Ethics shall consist of three members, only one of whom shall be a County official or employee. Members of the Board of Ethics shall be volunteers, and shall receive no compensation for the performance of duties as members. The Board shall have access to and the assistance of County administrative staff to the extent required to conduct its business, at no expense to the Board. County administrative staff shall be required to maintain complete confidentiality of all matters brought before and discussed by the Board. The Board shall be entitled to legal counsel. Each member of the Board shall be a resident of the County of Steuben.

B. Term. Each member of the Board of Ethics shall serve a term of three years and may be reappointed without term limitation. Each member shall serve until his or her successor has been appointed, except that of the three members first appointed, one shall serve for one year; one shall serve for two years; and one shall serve for three years.

C. Quorum. Two members shall constitute a quorum.

D. Meetings.
   1. Annual meeting. The Board of Ethics shall meet annually on or before June 1st. Such meeting shall serve as an orientation for any new members. At the meeting, the Board shall review the
E. Vacancies and removals.
1. In the event a vacancy occurs, it shall be filled for the unexpired term in the same manner as the original appointment. Such appointment shall be made no later than 30 days after the vacancy occurs, or as soon as practicable.
   a) A member may be removed for cause by the County Manager, with confirmation of the County Legislature. Grounds for removal are: substantial neglect of duty, gross misconduct in office, inability to discharge the powers or duties of office, or violation of this Ethics Law or conviction of a crime.
   b) The provisions of Section 4 shall control and be applied to removals sought pursuant to this section.

F. Powers and duties of the Board of Ethics.
1. The Board of Ethics shall have the following powers and duties:
   a) To prescribe and promulgate rules and regulations governing its own internal organization and procedures in a manner consistent with this article;
   b) To review financial disclosure statements submitted by Steuben County officials, employees and agencies required to file said statements;
   c) Upon review of a financial or transactional statement, if it is determined to be deficient or reveals a potential violation of this article, the Board shall notify the person in writing of the deficiency or potential violation and of the penalties for failure to comply with this article. A copy of such notice shall be provided to the County Manager and County Attorney. The notice shall be confidential and shall not be subject to disclosure unless required in an employee disciplinary or removal proceeding or by order of court;
   d) To investigate any alleged impropriety and recommend or undertake appropriate actions and proceedings, as required. To do so, the Board shall have the power to, among other things, administer oaths, affirmations, subpoena witnesses, compel their attendance, and require the production of relevant or material books and records;
   e) To review the filing of waivers or extensions of time to file financial disclosure statements as set forth in detail in Part B of this article;
   f) To render, index and maintain on file advisory opinions;
   g) To recommend any changes to the Ethics Law, including provision of definitions, disclosure forms and instructions for filling them out and filing procedures;
   h) To maintain records of its reports, proceedings, recommendations, financial disclosure filings and Ethics attestations as recommended by NYS Archives and Records Administration’s CO-2 Schedule. Records deemed "confidential" shall be segregated from all other records to maintain their confidentiality until they are destroyed.
2. Meetings and proceedings of the Board concerning an alleged violation of this article shall not be open to the public except upon the request of the accused County official or employee or as required by law.
3. The Board of Ethics may act only with respect to Steuben County officials and employees, or on behalf of local municipalities who submit a request for the same in writing to the Steuben County Manager due to their inability to seat a Board of Ethics at the local level. The resignation or termination of a County official or employee from a County office or from employment subsequent to the filing of a complaint, shall not affect the jurisdiction of the Board.
4. The following records of the Board of Ethics shall be available for public inspection:
   a) The information set forth in the annual statement of financial disclosure filed pursuant to Part B of this article, except the categories of value or amount and personal information, which shall remain confidential.
   b) Notices of civil assessments imposed under this article.
c) Documents required to be disclosed by Public Officers Law §87, Subdivision 2; however, at no time shall a document produced or made available as part of a confidential investigation be released or made available for inspection.
d) Documents mandated to be disclosed by court order.

SECTION 4. INVESTIGATION OF ALLEGED VIOLATIONS; ADVISORY OPINIONS

A. Complaints. Upon receipt of a complaint of a person alleging a violation of this article, or upon determining on its own initiative that a violation of this article may exist, the Board of Ethics shall have the power and duty to undertake an investigation to determine whether a violation has occurred.

1. A proceeding may be commenced by the filing of a complaint, or by the Board of Ethics' own determination to investigate.
   a) In the event a proceeding is commenced by complaint, within five business days or as soon as practicable, the Board shall review the allegations to determine whether or not a violation of this article has occurred. The Board shall render its determination by majority vote. In the event the Board determines that the complaint does not result in a violation of this article, the complaint shall be dismissed and simple notice of the complaint and of its dismissal, without further detail, shall be mailed to the complainant and the subject of the complaint. The complaint and the determination shall be sealed and not available to any person who is not a member of the Board of Ethics.
   b) In the event a member of the Board of Ethics raises the possibility of a violation by a County official or employee, the Board shall first determine, by majority vote, whether the alleged conduct, if undertaken, would constitute a violation of this article. In the event the Board determines that the conduct would not constitute a violation of this article, it shall render a written determination. The allegation, preliminary investigation and determination shall be sealed and not available to any person who is not a member of the Board of Ethics.

2. In the event the Board determines that an allegation, if true, would constitute a violation of this article, it shall mail written notification to the accused individual. The Board's notification shall describe the alleged violation and provide a fifteen-day period in which the accused individual may submit a sworn, written response setting forth information and/or documentation relating to the alleged violation. The Board's notification shall also inform the accused individual of its rules regarding the conduct of adjudicatory proceedings, appeals, and the due process procedural mechanisms available to such individual. In the event the Board of Ethics determines at any stage of the proceeding that there is no violation or that any potential conflict of interest or violation has been rectified, it shall provide written notice to the accused individual and the complainant, if any. The foregoing shall be kept confidential, except the subject of the complaint may disclose the facts alleged and determination of the Board.
   a) In the event the Board of Ethics determines there is reasonable cause to believe a violation has occurred, it shall, within 20 days, provide written notice either in person or by certified mail, of reasonable cause: to the accused individual; to the complainant, if any; in the case of a County official or employee, to the appointing authority for such person; and, in the case of a County elected official, to the Chair of the County Legislature. In the event of a conflict with the Chair, then to the Vice Chair. Such determination of reasonable cause shall be confidential and shall not be made public or disclosed unless required by Public Officers Law or required for use in a discipline or proceeding under this article involving the subject individual, complainant, or another County official.
   b) Once reasonable cause has been established, the Board of Ethics shall schedule a hearing, to be held within 60 days, at which the accused individual is entitled to legal representation of his or her own choosing and at his or her own expense. Testimony shall be taken under oath and the proceeding shall be recorded. The Board shall issue a decision containing specific findings within 30 days of the completion of the hearing. A copy of the decision shall be served, by certified mail, on the accused individual or his or her legal representative, the complainant, the Clerk of the Legislature and, if appropriate, the District Attorney. The decision of the Board of Ethics shall not be deemed confidential.
3. Dispositions. The Board shall state in writing the disposition of every sworn complaint it receives and of every investigation it conducts and shall set forth the reasons for the disposition. The report shall be made in accordance with Section 3, subject to the confidentiality requirements set forth herein.

4. Advisory opinions.
   a) A County official or employee may request an advisory opinion from the Board of Ethics prior to that County official or employee engaging in any behavior which he or she reasonably believes may cause a violation of this article. The request for an advisory opinion shall be written and contain sufficient facts to permit the Board to make its determination. An individual requesting the opinion is obligated to be forthcoming and cooperative throughout the process, in the absence of which no advisory opinion will be provided. The Board shall endeavor to provide written notice of its determination within 10 business days.
   b) Advisory opinions shall be filed with the Clerk of the Legislature; however, the Board of Ethics shall first redact all names, identifying features, and any other information which would tend to identify the complainant and the subject of the request for the advisory opinion.
   c) In the event a complaint is subsequently filed against a County official or employee in which a violation of this code is alleged based upon the facts which formed the basis of the request for the advisory opinion, it shall be a complete defense to the alleged violation that the County official or employee acted consistent with, and in reliance upon, said advisory opinion. An unredacted advisory opinion shall be available to the County official who sought or needs it to defend himself or herself.

5. Complaints against the Board of Ethics. The Board of Ethics shall not conduct an investigation of itself or any of its members or staff. In the event the Board of Ethics receives a sworn complaint in which it is alleged that the Board or any of its members or staff has violated any provision of this article or any other law, it shall transmit a copy of the complaint to the Chair of the Legislature, County Manager and the County Attorney within 48 hours of receipt of same. The Chair of the Legislature shall, within five business days, create a three-person subcommittee of Legislators, at least one of whom is a member of a minority party, to address the complaint, and provide the complainant with written notice of the subcommittee members. The subcommittee shall thereafter conduct whatever investigation or hearing necessary in the same manner and with the same authority as provided generally in this section. A copy of the subcommittee's decision shall be distributed to all members of the Legislature. Further action, if any, shall comply with the provisions of this article.

6. False complaints. Any person who knowingly files a false complaint may be subject to disciplinary action, civil liability, or criminal prosecution.

SECTION 5. PENALTIES FOR OFFENSES

A. Any person who willfully and knowingly violates this article shall be subject to a civil action, civil penalty, disciplinary action or relevant criminal prosecution. Penalties are not exclusive.
B. In addition to the foregoing, a person who knowingly and intentionally violates the provisions of this article may be fined up to $10,000 per occurrence, unless the violator is subject to the protections and limitations set forth in the Civil Service Law. A County official or County employee may also be reprimanded, suspended, or removed from office or employment, subject to the provisions of the Civil Service Law or any collective bargaining agreement.

SECTION 6. VOIDABLE CONTRACTS

Any contract knowingly entered into in violation of this article shall be voidable at the discretion of the County Legislature.

SECTION 7. SUITS AGAINST COUNTY
Nothing set forth herein shall be deemed to bar or prevent the filing of a lawsuit or claim for or against the County of Steuben under any other provision of law.

SECTION 8. TESTIMONY

No County officer or employee shall decline or refuse to answer any question specifically or directly related to the performance of his or her official duties before any official, board or agency authorized or empowered to so inquire into the performance of such duties. This section shall not be construed to bar any Steuben County officer or employee from exercising his constitutional privileges against self-incrimination; however, when such body or agency is wholly civil in nature, failure to cooperate with and diligently answer the inquiries shall constitute grounds for dismissal or removal, subject to any other provision of law.

SECTION 9. CONFLICT WITH OTHER PROVISIONS

In the event two or more provisions of this article are in conflict with one another, the more restrictive provision shall apply.

SECTION 10. DISTRIBUTION OF CODE OF ETHICS

The Clerk of the Steuben County Legislature shall cause a copy of this Ethics Law to be distributed to every County official and employee, electronically or otherwise, and posted on the County website, within 30 days of its effective date. Each County official, elected or appointed, and each employee thereafter, shall be furnished with a copy of this article as a part of their employment orientation, electronically or otherwise, before entering upon the duties of his office or employment. Acknowledgement of receipt of this article shall be submitted to the Clerk of the Legislature by regular or inter-office mail and must be provided by each County official or employee who is subject to its terms. Receipt of the acknowledgement shall be required in order to commence employment or volunteer work. Acknowledgement of receipt of this article shall be required by current County officials within 30 days after its effective date.

SECTION 11. EFFECTIVE DATE

This article shall take effect 60 days after adoption, upon filing with the New York State Secretary of State, subject to all applicable provisions of law.

PART B

(Financial Disclosure)

SECTION 12. DEFINITIONS

In addition to the definitions set forth in Part A of this law, the following terms shall have the meanings described below:

ANNUAL FINANCIAL DISCLOSURE STATEMENT — A form adopted by the Legislature of the County of Steuben which requires the identification of certain personal and business assets of a required filer.

REPORTING CATEGORY — For the purpose of completing annual financial disclosure statements, the category of interest, income, value or worth of reported items. All amounts are to be indicated using the following categories only:

A. Under $5,000.
B. Five thousand dollars to under $20,000.
C. Twenty thousand dollars to under $60,000.
D. Sixty thousand dollars to under $100,000.
E. One hundred thousand dollars to under $250,000.
F. Two hundred fifty thousand dollars or over.

REQUIRED FILER — A County elected official, County official, or other employee and any other individual whose position within or with the government of the County of Steuben requires him or her to file an annual financial disclosure statement.

A. On or before the 1st of April of each year, the Chair of the County Legislature shall identify those positions which require the filing of annual financial disclosure statements.
B. On or before the 1st of March of each year, the Board of Ethics may recommend to the Chair of the County Legislature modifications to the positions listed as required filers.

SECTION 13. ANNUAL FINANCIAL DISCLOSURE STATEMENTS

A. Time period. On or before the 15th day of May of each year, required filers shall complete and file their annual financial disclosure statements. An individual who accepts a position or is appointed to a position identified as a required filer by the Chair of the County Legislature after May 1 of any year shall file an annual financial disclosure statement for the year within 30 days of accepting the position.
B. Place to file. A required filer shall submit to the Clerk of the County Legislature a completed annual financial disclosure statement on the form prescribed by the Steuben County Board of Ethics.
C. Request for extension of time. On or before May 1 of each year, a required filer may request an extension of time to file his or her annual financial disclosure statement for a period not to exceed 30 days. Such request shall be made in writing to the Clerk of the Legislature. The request shall be approved only upon a showing of justifiable cause or undue hardship. The Clerk shall provide the required filer with written notice of his or her determination within five business days of receipt of such request.

SECTION 14. RESPONSIBILITIES OF CLERK OF LEGISLATURE

A. The Clerk of the Legislature shall be the official repository of all annual financial disclosure statements and shall not release for observation or otherwise any such statement unless authorized to do so by this or other law.
B. Upon written request, and as required by the Freedom of Information Law, the Clerk of the Legislature shall make an annual financial disclosure statement available, but shall withhold from inspection personal information as permitted by law. All written requests for access to annual financial disclosure statements shall be kept on file by the Clerk of the Legislature.
C. The Clerk of the Legislature shall receive and catalog all annual financial disclosure statements to determine whether a required filer has filed his or her financial disclosure statement. In the event a required filer has failed to file an annual financial disclosure statement, the Clerk shall provide written notice of the violation and 10 days to correct it. In the event the violation is not cured within 10 days, the Clerk shall report it to the Board of Ethics. In the event the required filer is a member of the Board of Ethics, the Clerk shall report the violation to the Chair of the Legislature.

SECTION 15. VIOLATIONS

A. A required filer who violates this article may be warned, reprimanded, suspended or removed from office or employment, or be subject to any other sanction as authorized by law. A warning, reprimand, suspension, removal or other authorized sanction may be imposed in addition to any other penalty contained in this article or in any other related provision of law.
B. In the event of a violation of this article, or in the event the Board of Ethics receives a complaint alleging a violation, or in the event the Board of Ethics determines on its own initiative to investigate a possible violation, the Board of Ethics shall provide written notice to the required
filer, in which the alleged violation is set forth in detail. The Board of Ethics shall provide a 10
day period in which the required filer shall submit a detailed written response
1. In the event the Board of Ethics determines further inquiry is justified, it shall provide the required filer
with an opportunity to be heard.
2. The Board of Ethics shall inform the required filer of its rules regarding the conduct of
adjudicatory proceedings and appeals and the due process procedural mechanisms available as set
forth in Part A, Section 4, hereof.
3. In the event the Board of Ethics determines at any stage of the proceeding that there is no
violation or that a violation has been cured, it shall so advise the required filer and the complainant,
if any. All of the foregoing proceedings shall be confidential.

C. In the event the Board of Ethics determines there is reasonable cause to believe that a
violation exists, it shall send a notice of reasonable cause to: the required filer; the complainant, if
any; and, in the case of a County official, his or her appointing authority.
1. The Board's determination of reasonable cause shall not be made public or disclosed unless
required by the Freedom of Information Law (Public Officers Law, Article 6) or required for use in
a discipline or proceeding involving the required filer.
2. Any further proceedings shall adhere to the procedural requirements set forth in Part A,
Section 4, of this article.
3. In the event the Board of Ethics determines that a violation of this article has occurred, it
shall provide a copy of its determination to the required filer's appointing authority or, in the event
the required filer is a County elected official or member of the Board of Ethics, to the Chair of the
County Legislature, for further action. The determination of the Board of Ethics shall include a
recommendation as to penalty, sanction or other action.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the Steuben County Legislature, a Public Hearing shall be held at the Steuben County Legislative Meeting on the 24th day of August 2020, at 10:00 A.M. or such other date and time that may be adjourned, at Steuben County Offices, 3 East Pulteney Square, Bath, New York 14810, and the Local Law is subject to a permissive referendum of the qualified electors of the County of Steuben by filing of a legal petition within forty-five (45) days after its final adoption, with the Clerk of the Legislature of the County of Steuben protesting such Local Law; and be it further

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

RESOLVED, a certified copy of this resolution shall be forwarded to the Clerk of the Steuben County Legislature and the County Attorney.

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, July 27, 2020; 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, July 29, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/27/2020
INTRO. NO.: 5-4
PERM. NO.: 143-20
INTRO. DATE: 07/27/2020
INTRO. BY: B. Schu
SECONDED BY: K. Fitzpatrick

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

VOTE:
ACCLAMATION
ADOPTED
X
AMENDED
NO
LOST
TABLED
W/DRWN

VOTE:
ABSENTEE
ABSTN’D
POSTPONED

COMMITTEES:

TITLE:
AUTHORIZING THE CLERK OF THE LEGISLATURE, COUNTY ATTORNEY AND COUNTY MANAGER TO CONDUCT A REVIEW OF THE STEUBEN COUNTY CHARTER.

WHEREAS, the present Steuben County Charter was approved by the voters of Steuben County and became effective January 1, 2014; and

WHEREAS, this Legislature recognizes the need to conduct a review of said Charter from time to time, to make sure it remains cogent and workable.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the Clerk of the Legislature, County Attorney and County Manager to conduct a review of the Steuben County Charter; and be it further

RESOLVED, proposed changes are to be presented to the Steuben County Legislature’s Administration Committee for review and recommendation; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Clerk of the Legislature, County Attorney 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, July 27, 2020; 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, July 29, 2020.

[Signature]
[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

PERM. NO.: 144-20  INTRO. DATE: 07/27/2020

INTRO. BY: C. Ferratella / G. Swackhamer  SECONDED BY: H. Lando

VOTE:
ROLL CALL  X YES 9279 AMENDED  LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  ABSTN’D 0 POSTPONED
ABSENT  593 REF’D/COM

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

TITLE: ACCEPTING AND APPROPRIATING CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITIES (CARES) ACT FUNDING.

WHEREAS, the Office for the Aging is administering funds relative to COVID-19 response; and

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

WHEREAS, these awards are to be used for COVID-19 response to support the needs of older County residents; and

WHEREAS, the Office for the Aging has been awarded CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITIES (CARES) ACT FUNDING in the amount of $58,314 under SSC3, and $140,541 under HDC3, and $31,004 under FCC3, totaling $229,859; and

WHEREAS, the Office for the Aging has been awarded CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITIES (CARES) ACT FUNDING in the amount of $21,612 under the Aging and Disabilities Resource Center (ADRC); and

WHEREAS, these funds will be used to comply with existing and future guidance from the New York State Office for the Aging regarding the response to the needs of older persons related to the COVID-19 pandemic.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to accept $251,471 as revenue and appropriate $187,157 into the 2021 Office for the Aging budget and $64,314 into the 2020 Office for the Aging budget as follows:

Revenue:
677400 4 4772750  $46,000
677700 4 4772850  $6,000
677800 4 3772800  $4,000
677800 4 4772730  $8,314

Expenses:
677400 5 434 661  $6,000
677400 5 440 524  $40,000
677700 5 434 630  $6,000
677800 5 440 520  $4,000
677800 5 440 750  $8,314
AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Director of Office for the Aging and the Commissioner of Finance.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 27, 2020; 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, July 29, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/27/2020
PERM. NO. : 145-20
INTRO. NO. : 7-6
INTRO. DATE: 07/27/2020
INTRO. BY : R. Lattimer
SECONDED BY: R. Nichols

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 593 REF’D/COM

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

TITLE: APPROVING THE ADDITION OF AGRICULTURAL LANDS TO CERTIFIED AGRICULTURAL DISTRICTS.

Pursuant to Article 25-AA, Section 303-b, of the Agriculture and Markets Law of the State of New York.

WHEREAS, this Legislature established a required annual period from February 15 to March 17 for landowners to submit requests to add agricultural land to certified Agricultural Districts; and

WHEREAS, landowners submitted requests to add land and said requests were forwarded to the Steuben County Agriculture and Farmland Protection Board for their review; and

WHEREAS, the Steuben County Agriculture and Farmland Protection Board has reviewed the matter, found the land to be viable for agricultural production, and submitted a report to this Legislature; and

WHEREAS, inclusion of these viable agricultural lands in certified agricultural districts will serve the public interest by helping to maintain the agricultural industry of Steuben County; and

WHEREAS, the Steuben County Legislature gave legal notice of and held the required public hearing of this matter on the 27th day of July, 2020 at 10:00 a.m.; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (SEQRA), the addition of these parcels to existing agricultural districts is considered an Unlisted Action and an Environmental Assessment Form has been completed.

NOW THEREFORE, BE IT

RESOLVED, the proposed action will not result in any significant adverse environmental impacts; and be it further

RESOLVED, that the following tax parcels shall be added to Agricultural District No. 1:

463289 217.00-01-016.000; and be it further

RESOLVED, that the following tax parcels shall be added to Agricultural District No. 3:

462201 113.12-01-050.114
462289 099.00-01-023.200; and be it further

RESOLVED, that the following tax parcels shall be added to Agricultural District No. 6:
RESOLVED, that certified copies of this resolution shall be forwarded to the Director of the Planning Department; and Richard A. Ball, Commissioner, New York State Department of Agriculture and Markets, 10B Airline Drive, Albany, New York 12235.

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, July 27, 2020; 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, July 29, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/27/2020  INTRO. NO. : 8-7
PERM. NO. : 146-20  INTRO. DATE: 07/27/2020
INTRO. BY : J. Malter  SECONDED BY : F. Potter

VOTE:
ROLL CALL  X YES  9279 AMENDED  LOST
ADOPTED  X NO  0 TABLED  W/DRWN
ACCLAMATION  X ABSTN’D  0 POSTPONED
ABSENT  593 REF’D/COM

COMMITTEES:
PS&C  Y: 5  N: 0

TITLE: AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO ENTER INTO A CONTRACT WITH MIDSTATE COMMUNICATION & ELECTRONICS INC.

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

WHEREAS, this system is made up of various communications towers and components; and

WHEREAS, the County must comply with FCC and FAA regulations for Tower Operations; and

WHEREAS, the County has identified the need for replacement of tower lighting at the Mount Washington and Call Hill Tower Sites to maintain FCC and FAA Regulations; and

WHEREAS, Mid-State Communications & Electronics Inc. of Oriskany, NY is Motorola’s authorized Premier Service Partner in our region; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services (DHSES) Office of Interoperable & Emergency Communications (OIEC) has provided grant funding to support and fund the installation of new tower lighting through the FY17 Statewide Interoperable Communication Grant.

NOW THEREFORE, BE IT

RESOLVED, the Director of Emergency Services is hereby authorized to execute a contract with Mid-State Communication & Electronics Inc. for the purpose of Tower Lighting Replacement not to exceed $36,000; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Mid-State Communication & Electronics Inc. C/O Scott Musacchio 185 Clear Road, Oriskany, NY 13424 and the Director of Emergency 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, July 27, 2020; 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, July 29, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/27/2020  INTRO. NO.:  9-8
PERM. NO.: 147-20  INTRO. DATE: 07/27/2020

INTRO. BY: B. Schu  SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL  X  YES  9279  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSTN’D  0  POSTPONED
ABSENT  593  REF’D/COM

COMMITTEES:
Admin  Y: 4  N: 0  Y:  _____  N:  __________  Y:  _____  N:  __________

TITLE: APPROVING THE 2021 WORKERS’ COMPENSATION BUDGET.

Pursuant to Article 5 of the Workers’ Compensation Law of the State of New York.

WHEREAS, an estimate of the cost is to be filed with this County Legislature on or before August 15, 2020 for the Budget Year 2021.

NOW THEREFORE, BE IT

RESOLVED, that the estimated cost (Budget for 2021), a copy of which is attached hereto, as presented by the Administrator of the Steuben County Self-Insurance Workers’ Compensation Plan and by the Administration Committee is received, adopted and ordered to be incorporated into the 2021 Steuben County Budget; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Administrator of the Steuben County Self-Insurance Workers’ Compensation Plan.

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, July 27, 2020; 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, July 29, 2020.
Your Administrator for Workers' Compensation Insurance respectfully submits the annual estimate of expenses for the Steuben County Self-Insurance Plan for the fiscal year beginning January 1, 2021 and ending December 31, 2021, pursuant to Section 67, Paragraph 1 of the Workers' Compensation Law.

### Appropriated Budget for 2021

<table>
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<tr>
<th>Account</th>
<th>Estimated Expenditures</th>
<th>2021 Budget</th>
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<td>GROUP MEDICAL INSURANCE</td>
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<td>ADDITION TO FUND BALANCE</td>
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<td><strong>Total Expenditures</strong></td>
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</table>

**Participant Fees :** $2,700,000

**Interest :**

**Reimbursement of Expenses (from withdrawn munie)**

**TOTAL :** $2,700,000
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/27/2020
INTRO. NO.: 10-9

INTRO. BY: B. Schu
SECONDED BY: J. Malter

VOTE:
ROLL CALL
X YES 9279 AMENDED
NO 0 TABLED
ACCLAMATION
ABSTN’D 0 POSTPONED
ABSENT 593 REF’D/COM

COMMITTEES:
Admin Y: 4 N: 0 Y: _____ N: _______

TITLE: APPROVING THE 2021 WORKERS’ COMPENSATION TABLE OF APPORTIONMENT.

Pursuant to Article 5 of the Workers' Compensation Law of the State of New York.

WHEREAS, on July 14, 2020 the Administration Committee of this Legislature had filed and approved the estimated cost for Fiscal Year 2021 of the Steuben County Self-Insurance Workers' Compensation Plan; and

WHEREAS, the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan based on the number of members and the estimated cost for the year 2021, has caused a Table of Apportionment to be developed.

NOW THEREFORE, BE IT

RESOLVED, that the Table of Apportionment for the participating members of the Steuben County Self-Insurance Plan for Workers' Compensation for the year 2021 is hereby received and adopted and filed herewith; and be it further

RESOLVED, this resolution together with said Table of Apportionment shall serve as due and proper notice of their liability to the plan for the year 2021; and be it further

RESOLVED, that the Administrator of the Self-Insurance Plan shall notify all participating members of their share; and be it further

RESOLVED, that any participating member shall pay its share directly to the Steuben County Finance Department not later than June 1, 2021; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of Finance, Director of the Real Property Tax Service Agency, and 36 certified copies to the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan for distribution to the Town/Village Clerks of the participating members.

STATE OF NEW YORK

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 27, 2020; 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, July 29, 2020.

___________________________________________

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, July 27, 2020; 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, July 29, 2020.
<table>
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<tr>
<th>MUNICIPALITY</th>
<th>CLASS</th>
<th>AMOUNT</th>
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<td>ADDISON</td>
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<td><strong>GRAND TOTAL</strong></td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/24/2020
PERM. NO. : 149-20
INTRO. NO. : 2-1
INTRO. DATE: 08/24/2020

INTRO. BY : G. Swackhamer
SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL X YES 8650 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 597 POSTPONED
ABSENT 625 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)
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, August 24, 2020; 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, August 25, 2020.
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<tr>
<th>Resolution No.</th>
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<th>Parcel No.</th>
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<td>A-1</td>
<td>William M. Thall</td>
<td>206.00-05-005.122</td>
<td>Town of Bath</td>
<td>2021 Court-ordered a/v reduction</td>
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<td>A-2</td>
<td>William Pfitzenmaier</td>
<td>154.00-01-009.000 and 154.00-01-011.110</td>
<td>Town of Howard</td>
<td>2020-21 Parcel split &amp; combined</td>
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<tr>
<td>A-3</td>
<td>Pennsylvania Lines LLC</td>
<td>318.00-01-084.000</td>
<td>Town of Corning</td>
<td>2020 Cancel tax/ceiling RR property</td>
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<td>A-4</td>
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<td>Town of Corning</td>
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<td>Town of Corning</td>
<td>2020 Cancel tax/ceiling RR property</td>
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<td>Town of Corning</td>
<td>2021 Correction / ceiling RR property</td>
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<td>Dean and Shelly A. Warriner</td>
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<td>Robert E. Crowley Jr.</td>
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<td>Steve T. &amp; Kathleen S. Coots</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/24/2020
INTRO. NO. : 3-2
PERM. NO. : 150-20
INTRO. DATE: 08/24/2020
INTRO. BY : S. Van Etten
SECONDED BY : G. Roush

VOTE:
ROLL CALL
ADOPTED X YES AMENDED LOST
ALACRAMATION X ABSTN’D TABLED POSTPONED W/DRWN
ABSENT REF’D/COM

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

TITLE: RECEIVING AND ACCEPTING THE AUGUST 24, 2020 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:

July 23, 2020
Federal Aviation Administration – Re: Notification of an aeronautical study (ASN# 2019-WTE-9487-OE) concerning the project located in Cohocton, NY. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Federal Aviation Administration – Re: Notification of completed aeronautical study concerning the project located in Cohocton, NY. The determination can be viewed at http://oeaaa.faa.gov, using signature control number: 425026181-445564142. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

July 30, 2020
NYS Department of Transportation – Re: Notification of the 2019-2020 Federal Transit Administration (FTA) Section 5311 Award Listings. Referred to: Amy Dlugos, Planning Director.

August 3, 2020
City of Corning – Re: Correspondence letter for the Steuben County Land Bank Corporation. Referred to: Steuben County Land Bank Corporation; and Amy Dlugos, SCLBC Executive Director.

August 5, 2020
Western Regional Off-Track Betting Corporation – Re: Revised letter on the comparison of the May 2019-2020 surcharge and net revenues for Steuben County. Referred to: Finance Committee; Administration Committees; and Tammy Hurd-Harvey, Commissioner of Finance.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $1,180, which represents the June 2020 surcharge payment for Steuben County. Referred to: Finance Committee; Administration Committees; and Tammy Hurd-Harvey, Commissioner of Finance.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/24/2020
PERM. NO.: 151-20

INTRO. NO.: 4-3
INTRO. DATE: 08/24/2020

INTRO. BY: B. Schu
SECONDED BY: J. Horton

VOTE:
ROLL CALL
YES 9247 AMENDED LOST
ADOPTED NO 0 TABLED X W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 625 REF’D/COM

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

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2020, STEUBEN COUNTY ETHICS LAW.


WHEREAS, on July 27, 2020 the Steuben County Legislature was presented with Local Law Tentatively No. One for the Year 2020, repealing Local Law No. 5 of 1990- “Steuben County Ethics and Disclosure Law in Compliance with Article 8 of the General Municipal Law” and replacing the same with this law- “Steuben County Ethics Law; and

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this County Legislature of the County of Steuben did conduct a Public Hearing on August 24, 2020, at 10:00 A.M., and all persons having appeared via Zoom and given the opportunity to be heard, and the Clerk of this Legislature having filed proof of publication and posting of the Notice of Public Hearing.

NOW THEREFORE, BE IT

RESOLVED, it is hereby presented to each member of this Steuben County Legislature, Local Law Tentatively No. One of 2020, repealing Local Law No. 5 of 1990- “Steuben County Ethics and Disclosure Law in Compliance with Article 8 of the General Municipal Law” and replacing the same with this law- “Steuben County Ethics Law”.


LEGISLATIVE INTENT:

It is the intent of the within Local Law to replace Local Law No. Five for the Year 1990, as amended, Resolution No. 200-90, titled “Steuben County Ethics and Disclosure Law in Compliance with Article 8 of the General Municipal Law”;

SECTION 1. DEFINITIONS

Unless otherwise indicated, the following terms shall be defined as such for purposes of this article:

AGENCY — The Steuben County Industrial Development Agency ("SCIDA"), the Steuben County Land Bank Corporation, Steuben Tobacco Asset Securitization Corporation and any other nongovernment organization or entity that performs or is organized to perform County-related functions. An initial list of agencies that are subject to this Ethics Law shall be created by resolution of the County Legislature.

APPROPRIATE BODY — Pursuant to Article 18 of General Municipal Law, the Board of Ethics of the County of Steuben.

CHILD — Any son, daughter, stepson or stepdaughter of a County official, employee or County elected or appointed official.

CONTRACT — An agreement with the County, express or implied, and shall include the designation of a depository of public funds and the designation of a newspaper, including but not limited to an official newspaper, for the publication of any notice, resolution, ordinance or other proceeding where such publication is required or authorized by law.

COUNTY — The County of Steuben or any department, board, division, institution, office, branch, bureau, commission, or agency thereof.

COUNTY OFFICIAL

A. Local officers or employees:
4. The heads (other than County elected officials) and any members of the Board of Directors of any County agency, department, division, council, board, commission or bureau and their deputies and assistants, whether paid or not;
5. Other employees of such departments, divisions, boards, bureaus, commissions, councils or agencies who hold policy-making positions, whether paid or not;
6. The term "local officer or employee" shall not mean a judge, justice, officer or employee of the Unified Court System, unless the individual is also a County employee.

B. County elected officials: County Legislators, Clerk, Sheriff, Coroners and District Attorney.

C. Other employees: other employees of the County whose duties involve the negotiation, authorization or approval of:
5. Contracts, leases, franchises, revocable consents, concessions, variances, special permits or licenses;
6. The purchase, sale, rental or lease of real property, goods or services, or a contract therefor;
7. The obtaining of grants of money or loans; or
8. The adoption or repeal of any rule or regulation having the force and effect of law.

D. "Specific Listing," not in limitation of the positions, titles or entities covered by Subsections A, B and C, above, the County Legislature shall, by resolution, set forth a specific list of the positions, titles and entities which shall be particularly covered by this article, and such resolution shall remain in
full force and effect unless and until modified in a subsequent resolution by a majority of the County Legislature.

DEPENDENT — Any person, related or unrelated, living in the same household with a County official or employee and claimed as a dependent for income tax purposes by said County official.

EMPLOYEE — Any employee or official of the County of Steuben, other than those designated as County officials herein.

INTEREST —
A. A direct or indirect financial or material benefit accruing to a County official, employee, his or her relative or dependent, whether as a result of a contract with the County or otherwise. A benefit shall include, but not be limited to, employment, a gift, service, payment, permit, approval, waiver, authorization, travel, entertainment, hospitality, or gratuity, or a promise of any of the foregoing. A County official shall be deemed to have an interest in a contract of:
   5. His or her dependent or relative except a contract of employment with the County;
   6. A firm, partnership or association of which such County official or his or her dependent or relative is a member or employee;
   7. A corporation of which such County official or his or her dependent or relative is an officer or director; or
   8. A corporation, at least 10% of the outstanding capital stock of which is owned by a County official or his or her dependent or relative.

B. A financial or material benefit shall not include a campaign contribution authorized by law.

C. An "interest" shall not include the setting of County official and employee salaries and benefits, or an action statutorily mandated upon a County official when there is no other County official authorized to undertake such statutorily mandated action. In that event, the statutorily mandated action shall not be undertaken until the County official delivers written disclosure of the interest to the Clerk of the Legislature.

JURISDICTION — Having authority, capacity, power or right to act with regard to the management and administration of policy and supervision of personnel of the County or agency.

LEGISLATION — A matter which has been placed upon the calendar or agenda of the Legislature of Steuben County or a committee thereof, upon which official action has been or may be taken, and shall include adopted acts, local laws, ordinances or resolutions.

RELATIVE — A spouse, child, grandchild, sibling, child of a sibling or parent of a County official.

SIBLING — A brother or sister, half-brother or half-sister, stepbrother or stepsister of a County official.

SIGNIFICANT OTHER — An individual, whether of the same sex or the opposite sex, living in a current spousal relationship, but who is not legally a spouse of, a County official.

SPOUSE — A husband, wife, or domestic partner, whether of the same sex or the opposite sex, of a County official, unless legally separated from the County official.

SECTION 2. CODE OF ETHICS

A. Every County official and employee shall be subject to and abide by standards of conduct. These standards of conduct are in addition to those which apply to County employees as set forth in the Steuben County Employee Handbook distributed to each employee at his/her orientation session.

B. Prohibited activities.
14. No County official or employee shall use or permit the use of County property (including land, vehicles, equipment, materials and/or any other property) for personal convenience or profit, except when such use is available to County citizens generally, or is provided as a condition of County employment or is set as a matter of County policy.

15. Certain County officials are precluded from taking part in the purchase of real or personal property owned by the County of Steuben. The titles and positions of those County officials who may not bid for, or acquire or purchase real or personal property, in any manner, offered for sale by the County of Steuben as a result of the tax delinquency of such parcel or parcels or otherwise, shall be separately identified by resolution of the County Legislature. Exempt from this provision are Agency Board members, unless the individual is subject to this prohibition by another law. This includes a prohibition against bidding upon or acquiring or purchasing such properties directly or through an agent, representative, attorney or other third party, including, but not limited to, a relative, sibling, spouse or significant other. It shall be presumptive proof of a violation of this article if such County official shall have acquired any interest in the property whatsoever, including, but not limited to, the holding of a mortgage, lien or other financial interest, no matter how acquired, either directly or through any third parties, within two years of the date upon which such property was sold or conveyed by the County of Steuben.

16. A County official or employee shall take no action on a matter before or against the County or agency, including, but not limited to, official acts and legislation, when he or she has an interest in such matter, as defined herein, which, to his or her knowledge, would conflict with or impair the proper discharge of his or her official duties unless authorized by specific law(s). The County official or employee shall disclose such interest, in writing, to the County Legislature, as soon as he or she has knowledge of such interest. Every such written disclosure shall be made part of and set forth in the official record of the proceedings of the County Legislature.

17. A County official or employee may not receive or enter into any agreement, expressed or implied, for compensation for services to be rendered in relation to any matter before any agency of which he or she is an officer, member or employee or over which he or she has jurisdiction, or to which he or she has the power to appoint any member, officer or employee. This preclusion does not include circumstances when the Legislature declares there to be an urgent need for the specific services so long as any conflict of interest is disclosed in writing and prior to a vote of the Legislature regarding same.

18. A County official may not receive or enter into any agreement, expressed or implied, for compensation for services to be rendered in relation to any agency whereby his or her compensation is to be dependent or contingent upon any action by such agency with respect to such matter.

19. A County official or employee shall not vote on, or administer, a matter in which he or she has a direct financial interest.

20. A County official shall not knowingly invest or hold any investment, directly or indirectly, in any financial, business, commercial or other private transaction, which creates a conflict of interest with his or her official duties. The County official shall disclose the conflict within 10 business days of attaining knowledge of same, and shall immediately undertake efforts either to divest himself or herself of the investment or resign his or her position. The conflict must be resolved within a reasonable time, but no later than 60 days from the date the County official first learned of it. During the period of time the conflict of interest exists, the County official shall not have direct oversight of the underlying matter and shall recuse himself or herself from any involvement in, discussion of, or vote upon, the matter.
21. A County official shall not engage in, solicit, negotiate for, or promise to accept, private employment or render services for private interests when such employment or service creates a conflict with or impairs the proper discharge of official duties.

22. A County official shall not, for one year after the termination of service or employment, appear before his or her own board, agency or division of the County of Steuben in relation to any case, proceeding or application in which he or she personally participated or over which he or she had jurisdiction during the period of his or her service or employment.

23. No County official shall use or attempt to use his/her official position to advance or obtain any unwarranted privilege, exemption or advantage for himself, herself or others, not generally available to County citizens.

24. No County official shall directly or indirectly solicit or accept gifts, whether in the form of money, services, loan, travel, entertainment, hospitality, item or promise, or otherwise under circumstances in which it reasonably could be perceived to influence the performance of official duties or was intended as a reward for any official action. In addition to, and notwithstanding the foregoing, in no event shall a County official accept any gift or benefit which alone or in the aggregate exceeds $75 in any given twelve-month period, from any person or firm that he or she knows or should know, does or intends to do, business with the County of Steuben. Nothing contained herein shall prohibit a County official from accepting a gift from a family member or personal friend which is customary on family and social occasions. A County official should seek an advisory opinion from the Board of Ethics prior to accepting a gift from such a person or firm in the event the County official believes that acceptance of the gift may create a conflict of interest. Violation of this Subsection B (11) shall constitute a conflict of interest.

25. No County elected official shall use his or her official position or office, or take or fail to take any action, in a matter in which he or she knows or has reason to know, may result in a benefit to a person or entity from whom the County elected official has received election campaign contributions of more than $250 in the aggregate during the 12 months prior to taking or failing to take such action. The County elected official shall disclose his or her perceived conflict of interest and thereafter shall abstain on any vote involving the person or entity. The abstention shall not be counted as a vote in favor of the matter before the County elected official.

26. No County official or County elected official shall engage in bid-rigging or any coercive conduct, such as: influence peddling, threats, fear of retribution, loss of job, intimidation, bullying, or loss of business, for the sake of personal gain or benefit.

C. Confidential information.

4. No County official or County employee subject to the provisions of this article shall disclose confidential information or use such information to further a personal interest.

5. Public Officers Law of New York State requires counties to make certain records available for public inspection and copying. Permissible exceptions to this requirement are listed in §87, Subdivision 2 of that law. Information defined by this Code of Ethics as either disclosable or confidential are intended to be consistent with the provisions of that law.

6. For the purposes of this section, all information falls into one of three categories: the class of information which is never confidential; the class of information which is always confidential; and the class of information which may be confidential.

b) Never confidential:

Some internal or interagency records, communications and reports are never confidential. According to the Public Officers Law, these include information that is:

1) The result of an external audit; or
2) Statistical data; or
3) An instruction to staff that affects the public; or
4) A final policy or determination made by the county or one of its departments.

   ii. Disclosure or use of such information is not restricted by this article.

b) Always confidential:

   i. Information is always confidential when its disclosure would:

      1) Impair current or imminent contract awards or collective bargaining negotiations; or
      2) Interfere with law enforcement investigations or judicial proceedings; or
      3) Deprive a person of his or her right to a fair trial or impartial adjudication; or
      4) Constitute an unwarranted invasion of privacy; or
      5) Endanger the life or safety of any person.

   ii. Information that is always confidential includes:

      1) Civil service examination questions or answers prior to the administration of the exam; or
      2) Computer access codes; or
      3) Information that is specified as non-disclosable by federal or state law.

   iii. No County official may disclose such information, unless pursuant to court order, statute or specific law and may never use such information to further a personal interest.

c) May be confidential:

   Information which does not clearly fall into one of the above categories may still be confidential. In those instances where a request has not been filed pursuant to §87 of the Public Officers Law (F.O.I.L.), and a County official or employee is uncertain as to whether information may be disclosed or used, prior to any determination being made with regard to disclosure or personal use, all County officials and employees must submit a written request to the County Attorney as to whether a given piece of information is confidential or not. The County Attorney shall advise whether the County official or employee is at that time legally obligated to deem the information confidential. The County Attorney shall make every best effort to provide the requesting party with a written determination within five business days.

4. The restrictions on disclosure and use of confidential information apply without regard to the circumstances in which the information was sought or acquired.

D. Failure to comply with this Section may result in the imposition of any appropriate penalty set forth in Section 5 hereof.

SECTION 3. BOARD OF ETHICS

A. Membership and eligibility. There shall be a County Board of Ethics, the members of which shall be appointed by the County Manager, subject to confirmation by the County Legislature. The Board of Ethics shall consist of three members, only one of whom shall be a County official or employee. Members of the Board of Ethics shall be volunteers, and shall receive no compensation for the performance of duties as members. The Board shall have access to and the assistance of County administrative staff to the extent required to conduct its business, at no expense to the Board. County administrative staff shall be required to maintain complete confidentiality of all matters brought before and discussed by the Board. The Board shall be entitled to legal counsel. Each member of the Board shall be a resident of the County of Steuben.

B. Term. Each member of the Board of Ethics shall serve a term of three years and may be reappointed without term limitation. Each member shall serve until his or her successor has been appointed, except that of the three members first appointed, one shall serve for one year; one shall serve for two years; and one shall serve for three years.

C. Quorum. Two members shall constitute a quorum.

D. Meetings.
1. Annual meeting. The Board of Ethics shall meet annually on or before June 1st. Such meeting shall serve as an orientation for any new members. At the meeting, the Board shall review the
annual disclosure statement filings submitted by required County Officials and employees, and any other business that may come before it.

2. Regular meetings. The Board of Ethics may hold additional meetings throughout the year as shall be called by the Chair or any two members, provided a meeting of the Board of Ethics shall be held within 15 days after the filing of a complaint alleging a violation of this section, at which meeting such complaint shall be considered by the Board in the manner set forth in Section 4 hereof.

E. Vacancies and removals.
1. In the event a vacancy occurs, it shall be filled for the unexpired term in the same manner as the original appointment. Such appointment shall be made no later than 30 days after the vacancy occurs, or as soon as practicable.
   a) A member may be removed for cause by the County Manager, with confirmation of the County Legislature. Grounds for removal are: substantial neglect of duty, gross misconduct in office, inability to discharge the powers or duties of office, or violation of this Ethics Law or conviction of a crime.
   b) The provisions of Section 4 shall control and be applied to removals sought pursuant to this section.

F. Powers and duties of the Board of Ethics.
1. The Board of Ethics shall have the following powers and duties:
   a) To prescribe and promulgate rules and regulations governing its own internal organization and procedures in a manner consistent with this article;
   b) To review financial disclosure statements submitted by Steuben County officials, employees and agencies required to file said statements;
   c) Upon review of a financial or transactional statement, if it is determined to be deficient or reveals a potential violation of this article, the Board shall notify the person in writing of the deficiency or potential violation and of the penalties for failure to comply with this article. A copy of such notice shall be provided to the County Manager and County Attorney. The notice shall be confidential and shall not be subject to disclosure unless required in an employee disciplinary or removal proceeding or by order of court;
   d) To investigate any alleged impropriety and recommend or undertake appropriate actions and proceedings, as required. To do so, the Board shall have the power to, among other things, administer oaths, affirmations, subpoena witnesses, compel their attendance, and require the production of relevant or material books and records;
   e) To review the filing of waivers or extensions of time to file financial disclosure statements as set forth in detail in Part B of this article;
   f) To render, index and maintain on file advisory opinions;
   g) To recommend any changes to the Ethics Law, including provision of definitions, disclosure forms and instructions for filling them out and filing procedures;
   h) To maintain records of its reports, proceedings, recommendations, financial disclosure filings and Ethics attestations as recommended by NYS Archives and Records Administration’s CO-2 Schedule. Records deemed "confidential" shall be segregated from all other records to maintain their confidentiality until they are destroyed.
2. Meetings and proceedings of the Board concerning an alleged violation of this article shall not be open to the public except upon the request of the accused County official or employee or as required by law.
3. The Board of Ethics may act only with respect to Steuben County officials and employees, or on behalf of local municipalities who submit a request for the same in writing to the Steuben County Manager due to their inability to seat a Board of Ethics at the local level. The resignation or termination of a County official or employee from a County office or from employment subsequent to the filing of a complaint, shall not affect the jurisdiction of the Board.
4. The following records of the Board of Ethics shall be available for public inspection:
   a) The information set forth in the annual statement of financial disclosure filed pursuant to Part B of this article, except the categories of value or amount and personal information, which shall remain confidential.
   b) Notices of civil assessments imposed under this article.
c) Documents required to be disclosed by Public Officers Law §87, Subdivision 2; however, at no time shall a document produced or made available as part of a confidential investigation be released or made available for inspection.

d) Documents mandated to be disclosed by court order.

SECTION 4. INVESTIGATION OF ALLEGED VIOLATIONS; ADVISORY OPINIONS

A. Complaints. Upon receipt of a complaint of a person alleging a violation of this article, or upon determining on its own initiative that a violation of this article may exist, the Board of Ethics shall have the power and duty to undertake an investigation to determine whether a violation has occurred.

1. A proceeding may be commenced by the filing of a complaint, or by the Board of Ethics' own determination to investigate.

   c) In the event a proceeding is commenced by complaint, within five business days or as soon as practicable, the Board shall review the allegations to determine whether or not a violation of this article has occurred. The Board shall render its determination by majority vote. In the event the Board determines that the complaint does not result in a violation of this article, the complaint shall be dismissed and simple notice of the complaint and of its dismissal, without further detail, shall be mailed to the complainant and the subject of the complaint. The complaint and the determination shall be sealed and not available to any person who is not a member of the Board of Ethics.

   d) In the event a member of the Board of Ethics raises the possibility of a violation by a County official or employee, the Board shall first determine, by majority vote, whether the alleged conduct, if undertaken, would constitute a violation of this article. In the event the Board determines that the conduct would not constitute a violation of this article, it shall render a written determination. The allegation, preliminary investigation and determination shall be sealed and not available to any person who is not a member of the Board of Ethics.

2. In the event the Board determines that an allegation, if true, would constitute a violation of this article, it shall mail written notification to the accused individual. The Board's notification shall describe the alleged violation and provide a fifteen-day period in which the accused individual may submit a sworn, written response setting forth information and/or documentation relating to the alleged violation. The Board's notification shall also inform the accused individual of its rules regarding the conduct of adjudicatory proceedings, appeals, and the due process procedural mechanisms available to such individual. In the event the Board of Ethics determines at any stage of the proceeding that there is no violation or that any potential conflict of interest or violation has been rectified, it shall provide written notice to the accused individual and the complainant, if any. The foregoing shall be kept confidential, except the subject of the complaint may disclose the facts alleged and determination of the Board.

   a) In the event the Board of Ethics determines there is reasonable cause to believe a violation has occurred, it shall, within 20 days, provide written notice either in person or by certified mail, of reasonable cause: to the accused individual; to the complainant, if any; in the case of a County official or employee, to the appointing authority for such person; and, in the case of a County elected official, to the Chair of the County Legislature. In the event of a conflict with the Chair, then to the Vice Chair. Such determination of reasonable cause shall be confidential and shall not be made public or disclosed unless required by Public Officers Law or required for use in a discipline or proceeding under this article involving the subject individual, complainant, or another County official.

   b) Once reasonable cause has been established, the Board of Ethics shall schedule a hearing, to be held within 60 days, at which the accused individual is entitled to legal representation of his or her own choosing and at his or her own expense. Testimony shall be taken under oath and the proceeding shall be recorded. The Board shall issue a decision containing specific findings within 30 days of the completion of the hearing. A copy of the decision shall be served, by certified mail,
on the accused individual or his or her legal representative, the complainant, the Clerk of the Legislature and, if appropriate, the District Attorney. The decision of the Board of Ethics shall not be deemed confidential.

3. Dispositions. The Board shall state in writing the disposition of every sworn complaint it receives and of every investigation it conducts and shall set forth the reasons for the disposition. The report shall be made in accordance with Section 3, subject to the confidentiality requirements set forth herein.

4. Advisory opinions.
   a) A County official or employee may request an advisory opinion from the Board of Ethics prior to that County official or employee engaging in any behavior which he or she reasonably believes may cause a violation of this article. The request for an advisory opinion shall be written and contain sufficient facts to permit the Board to make its determination. An individual requesting the opinion is obligated to be forthcoming and cooperative throughout the process, in the absence of which no advisory opinion will be provided. The Board shall endeavor to provide written notice of its determination within 10 business days.
   b) Advisory opinions shall be filed with the Clerk of the Legislature; however, the Board of Ethics shall first redact all names, identifying features, and any other information which would tend to identify the complainant and the subject of the request for the advisory opinion.
   c) In the event a complaint is subsequently filed against a County official or employee in which a violation of this code is alleged based upon the facts which formed the basis of the request for the advisory opinion, it shall be a complete defense to the alleged violation that the County official or employee acted consistent with, and in reliance upon, said advisory opinion. An unredacted advisory opinion shall be available to the County official who sought or needs it to defend himself or herself.

5. Complaints against the Board of Ethics. The Board of Ethics shall not conduct an investigation of itself or any of its members or staff. In the event the Board of Ethics receives a sworn complaint in which it is alleged that the Board or any of its members or staff has violated any provision of this article or any other law, it shall transmit a copy of the complaint to the Chair of the Legislature, County Manager and the County Attorney within 48 hours of receipt of same. The Chair of the Legislature shall, within five business days, create a three-person subcommittee of Legislators, at least one of whom is a member of a minority party, to address the complaint, and provide the complainant with written notice of the subcommittee members. The subcommittee shall thereafter conduct whatever investigation or hearing necessary in the same manner and with the same authority as provided generally in this section. A copy of the subcommittee's decision shall be distributed to all members of the Legislature. Further action, if any, shall comply with the provisions of this article.

6. False complaints. Any person who knowingly files a false complaint may be subject to disciplinary action, civil liability, or criminal prosecution.

SECTION 5. PENALTIES FOR OFFENSES

A. Any person who willfully and knowingly violates this article shall be subject to a civil action, civil penalty, disciplinary action or relevant criminal prosecution. Penalties are not exclusive.

B. In addition to the foregoing, a person who knowingly and intentionally violates the provisions of this article may be fined up to $10,000 per occurrence, unless the violator is subject to the protections and limitations set forth in the Civil Service Law. A County official or County employee may also be reprimanded, suspended, or removed from office or employment, subject to the provisions of the Civil Service Law or any collective bargaining agreement.

SECTION 6. VOIDABLE CONTRACTS

Any contract knowingly entered into in violation of this article shall be voidable at the discretion of the County Legislature.
SECTION 7. SUITS AGAINST COUNTY

Nothing set forth herein shall be deemed to bar or prevent the filing of a lawsuit or claim for or against the County of Steuben under any other provision of law.

SECTION 8. TESTIMONY

No County officer or employee shall decline or refuse to answer any question specifically or directly related to the performance of his or her official duties before any official, board or agency authorized or empowered to so inquire into the performance of such duties. This section shall not be construed to bar any Steuben County officer or employee from exercising his constitutional privileges against self-incrimination; however, when such body or agency is wholly civil in nature, failure to cooperate with and diligently answer the inquiries shall constitute grounds for dismissal or removal, subject to any other provision of law.

SECTION 9. CONFLICT WITH OTHER PROVISIONS

In the event two or more provisions of this article are in conflict with one another, the more restrictive provision shall apply.

SECTION 10. DISTRIBUTION OF CODE OF ETHICS

The Clerk of the Steuben County Legislature shall cause a copy of this Ethics Law to be distributed to every County official and employee, electronically or otherwise, and posted on the County website, within 30 days of its effective date. Each County official, elected or appointed, and each employee thereafter, shall be furnished with a copy of this article as a part of their employment orientation, electronically or otherwise, before entering upon the duties of his office or employment. Acknowledgement of receipt of this article shall be submitted to the Clerk of the Legislature by regular or inter-office mail and must be provided by each County official or employee who is subject to its terms. Receipt of the acknowledgement shall be required in order to commence employment or volunteer work. Acknowledgement of receipt of this article shall be required by current County officials within 30 days after its effective date.

SECTION 11. EFFECTIVE DATE

This article shall take effect 60 days after adoption, upon filing with the New York State Secretary of State, subject to all applicable provisions of law.

PART B
( Financial Disclosure )

SECTION 12. DEFINITIONS

In addition to the definitions set forth in Part A of this law, the following terms shall have the meanings described below:

ANNUAL FINANCIAL DISCLOSURE STATEMENT — A form adopted by the Legislature of the County of Steuben which requires the identification of certain personal and business assets of a required filer.

REPORTING CATEGORY — For the purpose of completing annual financial disclosure statements, the category of interest, income, value or worth of reported items. All amounts are to be indicated using the following categories only:

G. Under $5,000.
REQUIRED FILER — A County elected official, County official, or other employee and any other individual whose position within or with the government of the County of Steuben requires him or her to file an annual financial disclosure statement.

C. On or before the 1st of April of each year, the Chair of the County Legislature shall identify those positions which require the filing of annual financial disclosure statements.

D. On or before the 1st of March of each year, the Board of Ethics may recommend to the Chair of the County Legislature modifications to the positions listed as required filers.

SECTION 13. ANNUAL FINANCIAL DISCLOSURE STATEMENTS

A. Time period. On or before the 15th day of May of each year, required filers shall complete and file their annual financial disclosure statements. An individual who accepts a position or is appointed to a position identified as a required filer by the Chair of the County Legislature after May 1 of any year shall file an annual financial disclosure statement for the year within 30 days of accepting the position.

B. Place to file. A required filer shall submit to the Clerk of the County Legislature a completed annual financial disclosure statement on the form prescribed by the Steuben County Board of Ethics.

C. Request for extension of time. On or before May 1 of each year, a required filer may request an extension of time to file his or her annual financial disclosure statement for a period not to exceed 30 days. Such request shall be made in writing to the Clerk of the Legislature. The request shall be approved only upon a showing of justifiable cause or undue hardship. The Clerk shall provide the required filer with written notice of his or her determination within five business days of receipt of such request.

SECTION 14. RESPONSIBILITIES OF CLERK OF LEGISLATURE

A. The Clerk of the Legislature shall be the official repository of all annual financial disclosure statements and shall not release for observation or otherwise any such statement unless authorized to do so by this or other law.

B. Upon written request, and as required by the Freedom of Information Law, the Clerk of the Legislature shall make an annual financial disclosure statement available, but shall withhold from inspection personal information as permitted by law. All written requests for access to annual financial disclosure statements shall be kept on file by the Clerk of the Legislature.

C. The Clerk of the Legislature shall receive and catalog all annual financial disclosure statements to determine whether a required filer has filed his or her financial disclosure statement. In the event a required filer has failed to file an annual financial disclosure statement, the Clerk shall provide written notice of the violation and 10 days to correct it. In the event the violation is not cured within 10 days, the Clerk shall report it to the Board of Ethics. In the event the required filer is a member of the Board of Ethics, the Clerk shall report the violation to the Chair of the Legislature.

SECTION 15. VIOLATIONS

A. A required filer who violates this article may be warned, reprimanded, suspended or removed from office or employment, or be subject to any other sanction as authorized by law. A warning, reprimand, suspension, removal or other authorized sanction may be imposed in addition to any other penalty contained in this article or in any other related provision of law.
B. In the event of a violation of this article, or in the event the Board of Ethics receives a complaint alleging a violation, or in the event the Board of Ethics determines on its own initiative to investigate a possible violation, the Board of Ethics shall provide written notice to the required filer, in which the alleged violation is set forth in detail. The Board of Ethics shall provide a 10 day period in which the required filer shall submit a detailed written response

1. In the event the Board of Ethics determines further inquiry is justified, it shall provide the required filer with an opportunity to be heard.

2. The Board of Ethics shall inform the required filer of its rules regarding the conduct of adjudicatory proceedings and appeals and the due process procedural mechanisms available as set forth in Part A, Section 4, hereof.

3. In the event the Board of Ethics determines at any stage of the proceeding that there is no violation or that a violation has been cured, it shall so advise the required filer and the complainant, if any. All of the foregoing proceedings shall be confidential.

C. In the event the Board of Ethics determines there is reasonable cause to believe that a violation exists, it shall send a notice of reasonable cause to: the required filer; the complainant, if any; and, in the case of a County official, his or her appointing authority.

1. The Board's determination of reasonable cause shall not be made public or disclosed unless required by the Freedom of Information Law (Public Officers Law, Article 6) or required for use in a discipline or proceeding involving the required filer.

2. Any further proceedings shall adhere to the procedural requirements set forth in Part A, Section 4, of this article.

3. In the event the Board of Ethics determines that a violation of this article has occurred, it shall provide a copy of its determination to the required filer's appointing authority or, in the event the required filer is a County elected official or member of the Board of Ethics, to the Chair of the County Legislature, for further action. The determination of the Board of Ethics shall include a recommendation as to penalty, sanction or other action.
AND BE IT FURTHER RESOLVED, within twenty (20) days after such Local Law is adopted, the Clerk of this Legislature of the County of Steuben shall cause a copy of the Local Law to be published in the two officially designated county newspapers of the County, together with notice that said Local Law is subject to a permissive referendum of the qualified electors of Steuben County by the filing of a petition within forty-five (45) days from the date of the final adoption of the Local Law with the Clerk of this Legislature demanding such referendum, which petition must be signed by qualified electors of the County registered to vote therein at the last preceding election, in number equal to at least ten per centum (10%) of the total number cast for Governor at the last gubernatorial election in the County; and be it further

RESOLVED, within five (5) days after the expiration of the time for the filing of petitions for a permissive referendum of said Local Law, the Clerk of the Legislature shall cause one certified copy thereof to be filed in the office of the Secretary of State of the State of New York, and the said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Law Department and the Clerk of the Legislature.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/24/2020       INTRO. NO. : 5-4
PERM. NO. : 152-20               INTRO. DATE: 08/24/2020

INTRO. BY : C. Ferratella/G. Swackhamer       SECONDED BY : R. Lattimer

VOTE:
ROLL CALL       X YES 9247 AMENDED LOST
ADOPTED         X NO 0 TABLED
ACCLAMATION     ABSTN’D 0 POSTPONED
                ABSENT 625 REF’D/COM

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

TITLE: AUTHORIZING AND ACCEPTING FUNDING FROM HEALTH RESEARCH INC., FOR COVID-19 ENHANCED DETECTION.

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

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

WHEREAS, these awards are to be used for enhanced detection, surveillance and prevention of COVID-19; and

WHEREAS, Public Health & Nursing Services has been awarded a COVID-19 Response Grant in the amount of $310,840.00; and

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

NOW THEREFORE, BE IT

RESOLVED, the Director of Public Health is authorized and directed to accept $310,840.00 as revenue and appropriate $65,000.00 into the 2022 Public Health & Nursing Services COVID-19 Project Budget, $150,840 into the 2021 Public Health & Nursing Services COVID-19 Project Budget and $95,000 into the 2020 Public Health & Nursing Services COVID-19 Project Budget as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>403000</td>
<td>COVID 19 Response</td>
<td>$95,000</td>
</tr>
<tr>
<td>401000</td>
<td>Salaries &amp; Wages</td>
<td>$66,000</td>
</tr>
<tr>
<td>403000</td>
<td>Advertising</td>
<td>$1,000</td>
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<tr>
<td>403000</td>
<td>Administration</td>
<td>$8,500</td>
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<td>401000</td>
<td>NYS Employees Retirement</td>
<td>$6,170</td>
</tr>
<tr>
<td>401000</td>
<td>Social Security</td>
<td>$5,000</td>
</tr>
<tr>
<td>401000</td>
<td>Workers Compensation</td>
<td>$3,330</td>
</tr>
<tr>
<td>401000</td>
<td>Group Medical Insurance</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

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

ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2020; 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, August 25, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/24/2020  INTRO. NO.: 6-5
PERM. NO.: 153-20  INTRO. DATE: 08/24/2020

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

VOTE:
ROLL CALL  X  YES  9247  AMENDED  ________  LOST  ________
ADOPTED  X  NO  0  TABLED  ________  W/DRWN  ________
ACCLAMATION  ________  ABSTN’D  0  POSTPONED  ________  ________
ABSENT  625  REF’D/COM  ________

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

TITLE: ACCEPTING FEDERAL 5311 CAPITAL PROJECTS FUNDING FOR MOBILITY MANAGEMENT SERVICES AND ADJUSTING CAPITAL PROJECT ACCOUNT.

WHEREAS, the Planning Department is responsible for the administration of grants, contracts, and finances related to the county-wide public bus system; and

WHEREAS, mobility management services are provided for Steuben County through a contract with the Institute for Human Services, Inc. (IHS); and

WHEREAS, the 10% local share is derived from the transportation scheduling contract between IHS and the Steuben County Department of Social Services; and

WHEREAS, Steuben County has been approved for a grant of funds by the New York State Department of Transportation pursuant to Section 53 Federal Programs, Title 49, United States Code; and

WHEREAS, the specific funds awarded are as follows:

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

WHEREAS, Steuben County and the State of New York will be entering into an agreement which authorizes the undertaking of the project and payment of the Federal and State shares.

NOW THEREFORE, BE IT

RESOLVED, the Director of Planning is authorized to accept the Mobility Management Services funding of $837,345; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate said funds into the Mobility Management Services Capital Project (5630H2) to reflect additional appropriations and revenues of State of New York, third party subcontractors, and any vendors for the purposes of fulfilling the grant requirements; and be it further

RESOLVED, Steuben County certifies through this resolution that the local share for Mobility Management shall be fulfilled by the Institute for Human Services, Bath NY; and be it further
RESOLVED, four certified copies of this resolution shall be sent to the Planning Director and one certified copy to the Commissioner of Finance.

STATE OF NEW YORK)

ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2020; 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, August 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/24/2020
PERM. NO.: 154-20
INTRO. NO.: 7-6
INTRO. DATE: 08/24/2020
INTRO. BY: B. Schu/G. Swackhamer
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL
X YES 9247 AMENDED LOST
ADOPTED
X NO 0 TABLED
ACCLAMATION
X ABSTN’D 0 POSTPONED W/DRWN
ABSENT 625 REF’D/COM

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

TITLE: AUTHORIZING THE COUNTY MANAGER TO ACCEPT AND APPROPRIATE A CYBER SECURITY GRANT.

WHEREAS, the Board of Elections has received a contract from New York State Board of Elections (NYSBOE) for grant #C004277; and

WHEREAS, New York State authorized a total of $9 million, combined from the 2018 Federal HAVA funds and 2020 Federal HAVA funds, for use by county Boards of Elections to implement Cyber Security remediation services, the grant reimbursement is 100 percent to the county with no match from the county; and

WHEREAS, the County’s portion of the Cyber Security Remediation and Mitigation Grant is $85,689.43; and

WHEREAS, the 2019 Security Assessment Report completed by Grant Thornton, lists the recommendations needed to improve the County’s election security; and

WHEREAS, many items will benefit the entire County not just the Board of Elections.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to accept the Cyber Security Remediation and Mitigation Grant #C004277; and be it further

RESOLVED, the Commissioner of Finance shall appropriate these funds to Revenue account number 44089201; and be it further

RESOLVED, that the County Manager is hereby authorized to execute all documents for receipt of grant #C004277; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, County Manager and Board of Elections.
STATE OF NEW YORK

ss.:

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2020; 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, August 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/24/2020
INTRO. NO.: 8-7
PERM. NO.: 155-20
INTRO. DATE: 08/24/2020

INTRO. BY: B. Schu
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

TABLED
POSTPONED

YES 9247 AMENDED LOST
NO 0 W/DRWN
ABSTN’D 0
ABSENT 625

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

TITLE: APPROVING THE ANNUAL RPSV4 CHARGEBACK TO THE TOWNS AND CITIES FOR LICENSE AND SUPPORT FEES.

Pursuant to County Law, Section 233a.

WHEREAS, the Administration Committee has approved the report of RPS V4 charges by Assessing unit which includes an annual charge for the New York State Office of Real Property Services License Fee and a fee for County support of this system; and

WHEREAS, the Administration Committee has approved the invoicing of the fees to the Cities and Towns; and

WHEREAS, the Real Property Tax Service Agency has paid the assessing units’ annual license fee charge to the State for this fiscal year.

NOW THEREFORE, BE IT

RESOLVED, the Real Property Tax Office will invoice each City and Town for their share of the Real Property System Version 4 (RPS V4) License and Support Charge; and be it further

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

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, August 24, 2020; 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, August 25, 2020.
<table>
<thead>
<tr>
<th>Swis</th>
<th>Municipality</th>
<th>Parcel Count</th>
<th>ORPS License Fee</th>
<th>County Support Fee</th>
<th>Total Chargeback</th>
<th>ORPS License Fee Schedule</th>
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<tbody>
<tr>
<td>4603</td>
<td>Corning City</td>
<td>4,256</td>
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<tr>
<td>4666</td>
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<td>$200</td>
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<td>4668</td>
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<td>$200</td>
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<td></td>
<td>$34,900</td>
<td>$6,800</td>
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<td></td>
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</tbody>
</table>

Steuben County
Real Property Tax Service Agency
3 E. Pulteney Square
Bath, New York 14810
Wendy Jordan, Director
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/24/2020 INTRO. NO.: 9-8
PERM. NO.: 156-20 INTRO. DATE: 08/24/2020

INTRO. BY: B. Schu/G. Swackhamer SECONDED BY: G. Roush

VOTE:
ROLL CALL X YES 9247 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN'D 0 POSTPONED
ABSENT 625 REF'D/COM

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

REPEALING THE ACCEPTANCE OF THE CENSUS OUTREACH GRANT AWARD.

WHEREAS, the Administration Committee approved the application to the census outreach grant and issuance of a request for proposals at their December 10, 2019 meeting; and

WHEREAS, the Planning Department submitted an application to Empire State Development (ESD) in February 2020 seeking funds to assist with complete count outreach efforts; and

WHEREAS, this Legislature adopted Resolution number 063-20 accepting the census grant award amount of approximately $180,000 at their March 23, 2020 meeting; and

WHEREAS, the COVID-19 pandemic resulted in a halt of all census related activity at the end of March 2020; and

WHEREAS, the resulting shutdown in US census activity caused an unforeseen change in timeframe, scope and dollar amount of the original census outreach grant.

NOW THEREFORE, BE IT

RESOLVED, that the resolution accepting the census outreach grant award in the amount of $180,910 at the March 2020 Legislative meeting is hereby repealed; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2020; 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, August 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/24/2020       INTRO. NO. : 10-9
PERM. NO. : 157-20      INTRO. DATE: 08/24/2020

INTRO. BY : B. Schu/G. Swackhamer       SECONDED BY : K. Fitzpatrick

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

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

TITLE: ACCEPTING THE CENSUS OUTREACH GRANT.

WHEREAS, enumerating every resident in Steuben County during the National Census 2020 is crucial to receiving numerous revenue streams from the Federal and State governments; and

WHEREAS, the New York State Census Outreach Grant will assist in strategically targeting and enumerating hard to count populations; and

WHEREAS, the Administration Committee approved said grant and issuance of a request for proposals at their December 10, 2019 meeting; and

WHEREAS, the Planning Department received four requests for proposal responses from not-for-profit partners to administer the census outreach grant on behalf of the county; and

WHEREAS, the Planning Department submitted an application to Empire State Development (ESD) in February 2020 seeking funds to assist with complete count outreach efforts; and

WHEREAS, the Planning Department was notified of said grant award on or about Tuesday August 4, 2020.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to accept said grant award of up to $90,455.00; and be it further

RESOLVED, the County Manager is hereby authorized to sign a grant agreement and any other necessary documents for said grant; and be it further

RESOLVED, the Director of Planning is authorized to enter into a contract with various not-for-profit partners to administer this grant; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Planning Director 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, August 24, 2020; 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, August 25, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/24/2020
PERM. NO. : 158-20
INTRO. NO. : 11-10
INTRO. DATE: 08/24/2020
INTRO. BY : G. Swackhamer
SECONDED BY : R. Lattimer

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

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

TITLE: AUTHORIZING THE REIMBURSEMENT TO THE GENERAL FUND FROM CARES ACT 2020 FUNDS.

WHEREAS, the County contracts with the Institute for Human Services (IHS) for transportation coordination services that the County is obligated to provide; and

WHEREAS, on May 18, 2020 this Legislature adopted resolution number 116-20 that advanced funds to IHS from the general fund in the amount of $170,788.13 to cover short falls created by the COVID 19 pandemic; and

WHEREAS, said resolution stated that the General Fund would be reimbursed $170,788.13 upon receipt of Section 5311/NYSDOT Mobility Management funds; and

WHEREAS, the County was subsequently awarded CARES Act 2020 funds for Mobility Management programs which is expected to be received much sooner than 5311 funds; and

WHEREAS, IHS has indicated they would like to reimburse the County’s General Fund using CARES Act dollars; and

WHEREAS, the Finance Committee has approved reimbursement using CARES Act 2020 funds.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to reimburse the General Fund of Steuben County $170,788.13 upon receipt of CARES Act 2020 funds for the Mobility Management Program; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2020; 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, August 25, 2020.

___________________________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/24/2020  INTRO. NO.: 12-11
PERM. NO.: 159-20  INTRO. DATE: 08/24/2020

INTRO. BY: G. Swackhamer  SECONDED BY: G. Roush

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

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

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO CREATE A CAPITAL PROJECT FOR DSRIP FUNDING.

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

WHEREAS, the County has been awarded $289,545 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 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 create a new Capital Project, account #6010H6 entitled “Delivery System Reform” for these DSRIP funds; and be it further

RESOLVED, certified copies of this Resolution shall be forwarded to the Commissioner of Finance 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, August 24, 2020; 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, August 25, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/24/2020  INTRO. NO.: 13-12
PERM. NO.: 160-20  INTRO. DATE: 08/24/2020

INTRO. BY: R. Nichols/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:
P. W. 5 N: 0  Finance  Y: 5 N: 0  Y: 5 N: 0

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO TRANSFER $800,000.00 FROM THE GENERAL REPAIRS, SALARIES & WAGES ACCOUNT, TO VARIOUS DEPARTMENT OF PUBLIC WORKS SALARIES & WAGES ACCOUNTS.

WHEREAS, the 2020 budget appropriated all Salaries & Wages into the General Repairs Salaries & Wages account; and

WHEREAS, various Salaries & Wages accounts were not funded in the original budget; and

WHEREAS, funds need to be transferred from the General Repairs Salaries & Wages into various contractual Salary & Wages cost centers; and

WHEREAS, said transfers will not increase the Public Works Department budget; and

WHEREAS, the Public Works Committee and Finance Committee recommend said transfers.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized to transfer $800,000.00 from the General Repairs, Salaries & Wages, 511000 5 1100 000, to various Salaries & Wages accounts as follows:

- 511200 5 1100 000 Permanent Improvements $300,000
- 512000 5 1100 000 Maintenance of Bridges $250,000
- 514200 5 1100 000 Snow Removal - County $250,000

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2020; 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, August 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/24/2020
PERM. NO. : 161-20
INTRO. NO. : 14-13
INTRO. DATE: 08/24/2020

INTRO. BY : R. Nichols
SECONDED BY : H. Lando

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

COMMITTEES:

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH ALLEGANY COUNTY TO SELL THE SURPLUS BALER.

WHEREAS, the Steuben County Solid Waste Division purchased a new recycle baler for the Erwin Transfer Station; and

WHEREAS, the Solid Waste Division has determined that the old 2010 recycling baler is surplus equipment and desires to liquidate said asset; and

WHEREAS, Allegany County desires to purchase the above mentioned baler for $2,000 as is; and

WHEREAS, the Public Works Committee recommends an Inter-Municipal Agreement (IMA) for the sale of the 2010 Reaction Distribution, THB-6048 Recycle Baler to Allegany County.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is authorized to sign an Inter-Municipal Agreement with Allegany County for the sale of the 2010 Reaction Distribution, THB – 6048 Recycle Baler for $2,000; and be it further

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

RESOLVED, certified copies of this resolution shall be forwarded to Allegany County, Department of Public Works, Highway Superintendent, County Office Bldg., Rm 210, Belmont, NY 14813, the County Manager, Risk Manager and the Commissioner of Public Works.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 24, 2020; 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, August 25, 2020.

___________________________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/24/2020  INTRO. NO. : 15-14
PERM. NO. : 162-20  INTRO. DATE: 08/24/2020

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

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

COMMITTEES:

TITLE: AUTHORIZING THE IMPLEMENTATION AND FUNDING OF 100 PERCENT OF THE COSTS OF A TRANSPORTATION PROJECT WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGENY FUNDS.

WHEREAS, a project for the BridgeNY (2): Bridge Replacement (BIN 3255800) CR 115 over the Canisteo River, Town of Erwin, Steuben County, PIN 6755.33 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Steuben will design, let, and construct the Project; and

WHEREAS, the County desires to advance the Project by making an initial commitment of 100% of the costs of the work for the Project or portions thereof.

NOW THEREFORE, BE IT

RESOLVED, this County Legislature does hereby approve the Project; and be it further

RESOLVED, this County Legislature does hereby authorize the County to pay in the first instance 100% of the cost of Design and Right of Way Incidental and Acquisition work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from BridgeNY funds; and be it further

RESOLVED, an additional $12,500 is hereby appropriate and made available for a total sum of $523,500 (of which $511,000 has been previously appropriated) is hereby appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and be it further

RESOLVED, this County Legislature hereby agrees that the County shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or BridgeNY funding awarded to the County of Steuben; and be it further

RESOLVED, in the event the Project costs not covered by federal-aid, state-aid, or BridgeNY funding exceed the amount appropriated above, the County shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, the County hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and be it further
RESOLVED, the County Manager is hereby authorized to execute on behalf of the County all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid or BridgeNY funds with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Steuben’s first instance funding of Project costs and permanent funding of the local share of federal-aid and/or state-aid or BridgeNY eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, four certified copies of this Resolution shall be forwarded to the Commissioner of Public Works to be filed with the New York State Department of Transportation by attaching them to any necessary Agreement in connection with the Project.

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, August 24, 2020; 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, August 25, 2020.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/24/2020
PERM. NO. : 163-20

INTRO. NO. : 16-15
INTRO. DATE: 08/24/2020

INTRO. BY : C. Ferratella/B. Schu
SECONDED BY : S. Maio

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

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

TITLE:
AUTHORIZING THE RECLASSIFICATION OF ONE (1) VACANT SUPERVISING CLERK POSITION, GRADE XI, TO A CASE SUPERVISOR, GRADE B POSITION, GRADE XVI, WITHIN THE DEPARTMENT OF SOCIAL SERVICES.

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

WHEREAS, the Supervising Clerk position in the Department of Social Services is vacant; and

WHEREAS, there is a need for a Case Supervisor, Grade B position in the Department of Social Services; and

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

NOW THEREFORE, BE IT

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

One (1) Supervising Clerk Position #4120-01, Grade XI ($35,279 - $49,804), to
One (1) Case Supervisor, Grade B Position #0680-09, Grade XVI, ($44,437 - $62,733).

AND BE IT FURTHER RESOLVED, that the 2020 County Job Classification and Salary Schedule is hereby amended to reflect the above stated changes; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer, and the Commissioner of the Department 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, August 24, 2020; 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, August 25, 2020.

___________________________

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/24/2020
INTRO. NO.: 17-16
PERM. NO.: 164-20
INTRO. DATE: 08/24/2020
INTRO. BY: B. Schu
SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

COMMITTEES:

TITLE: AUTHORIZING THE IMPLEMENTATION OF A VOLUNTARY RETIREMENT INCENTIVE.

Pursuant to Older Worker Protection Act 29 USC §623 and §626.

WHEREAS, nearly unprecedented fiscal constraints warrant extreme measures due to the Covid-19 Pandemic; and

WHEREAS, to the extent possible it is necessary and desirable to reduce staff through attrition to avoid layoffs in this year and next year; and

WHEREAS, a voluntary early retirement incentive is intended to promote those wishing to retire and provide adequate consideration for doing so; and

WHEREAS, the Ad Hoc Reopening and Recovery Committee recommended this incentive to the Administration Committee of the Steuben County Legislature who has approved said action.

NOW THEREFORE, BE IT

RESOLVED, there be and hereby is established a voluntary early retirement incentive to be conducted consistent with the Older Workers Benefit Protection Act 29 USC §623 and §626; and be it further

RESOLVED, participation in said incentive is subject to approval by the County Manager and/or County Legislature; and be it further

RESOLVED, terms and conditions for participation are as follows:

1.) The employee must be eligible to and in fact retire and execute a revocable release and waiver which may be revoked within seven (7) business days of execution and is thereafter binding if not revoked;
2.) The incentive is to be targeted and result in the cost savings of a position over this and the ensuing fiscal year; positions in 24/7 operations may be backfilled after the County Manager has determined there shall be a net savings;
3.) The decision to target a position after an employee opts to participate is that of the County Manager and/or County Legislature and not subject to a veto by a department head;
4.) The Personnel Department in conjunction with the County Manager shall develop the necessary forms, releases, waivers, and notices for implementation of the incentive;
5.) Participation in the incentive is strictly voluntary on the part of the employee subject to approval of the County Manager;
6.) Any employee opting to participate must notify the Personnel Officer no later than September 30, 2020 and retire from service on or before November 13, 2020. Failure to so retire invalidates the incentive; and be it further

RESOLVED, the voluntary early retirement incentive shall consist of the following:

1.) Employees who are age 55 by the date of retirement with 25+ years of County service are eligible for the 50% Health Insurance payment; the County will match current payment percentage up to age 65 or provide a one-time payment of $20,000;

2.) Employees who are age 55 by the date of retirement with more than 20 years of County service but less than 25 years who receive 25% of a single policy contribution at retirement, the County will match 25% through age 65 or provide a one-time payment of $10,000; and be it further

RESOLVED, any persons who have previously retired are not qualified to receive this voluntary retirement incentive; and be it further

RESOLVED, any request to refill a position shall follow normal channels by filing a vacancy request with the Personnel Officer; the Vacancy Committee shall have the sole discretion to authorize the filling of such vacancy; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Personnel Officer, Commissioner of Finance, and the Presidents of CSEA local 851, Unit #8700-00 and Unit #8700-01, and the Deputies Association of the County of Steuben.

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, August 24, 2020; 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, August 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/24/2020
INTRO. NO.: 18-17
PERM. NO.: 165-20
INTRO. DATE: 08/24/2020

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

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

COMMITTEES:
Finance  Y: 5  N: 0

TITLE: ESTABLISHING THE DATE, TIME, AND PLACE FOR THE 2020 REAL PROPERTY SPECIAL PUBLIC AUCTION.

WHEREAS, the County’s annual Delinquent Real Property Tax In Rem procedure pursuant to Article 11 of the New York State Real Property Tax Law was tolled due to the 2020 Coronavirus Pandemic; and

WHEREAS, the County currently holds title to multiple parcels within its borders, with said title to the parcels acquired through previous In Rem proceedings; and

WHEREAS, it is desirable to hold a Real Property Special Public Auction for the purpose of offering those previously acquired parcels by public auction to the highest bidder; and

WHEREAS, that due to current guidelines and restrictions relative to the pandemic, it is desirable to offer online bidding as an alternative for bidders who may not be able to bid in person; and

WHEREAS, it is necessary to establish the date, time, and place for the Steuben County 2020 Real Property Special Public Auction.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County 2020 Real Property Special Public Auction shall be conducted on Friday, October 2, 2020, commencing at 10:00 a.m. at the Annex Building located at 20 East Morris Street in the Village of Bath, New York; and be it further

RESOLVED, those bidders wishing to submit bids online shall submit bids through the internet via www.proxibid.com, subject to its user agreement and subject to the Steuben County Notice to Bidders and Terms of Sale – October 2, 2020; and be it further

RESOLVED, anyone wishing to bid on parcels offered through this Special Public Auction must pre-register by 5:00 p.m. on September 30, 2020. Forms for pre-registration will be available on the Steuben County website and from the Steuben County Finance Office; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, Director of Real Property Tax Service Agency, and the County Attorney.
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, August 24, 2020; 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, August 25, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/24/2020
INTRO. NO.: 19-18
PERM. NO.: 166-20
INTRO. DATE: 08/24/2020

INTRO. BY: G. Swackhamer
SECONDED BY: P. Van Caeseele

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

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

TITLE: RATIFYING AND CONFIRMING THE 2020 NOTICE TO BIDDERS AND TERMS OF SALE.

Pursuant to Article II, Section 2.07 of the Steuben County Charter.

WHEREAS, it is desirable to hold a Special Public Auction relative to multiple parcels for which the County currently holds title; and

WHEREAS, the Steuben County 2020 Real Property Special Public Auction is scheduled to be conducted on Friday, October 2, 2020, commencing at 10:00 a.m. at the Annex Building located at 20 East Morris Street in the Village of Bath, New York; and

WHEREAS, on August 11, 2020, the Commissioner of Finance was authorized and directed by the Finance Committee of the Legislature to establish and publish the terms and conditions of the recited sale in advance of said sale, subject to the approval of the County Attorney; and

WHEREAS, the Commissioner of Finance did present the Notice to Bidders and Terms of Sale – October 2, 2020 to the County Attorney for review and approval.

NOW THEREFORE, BE IT

RESOLVED, that the attached Notice to Bidders and Terms of Sale – October 2, 2020 is hereby ratified and confirmed; and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to publish the Notice to Bidders and Terms of Sale – October 2, 2020 in advance of said sale; and be it further

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

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, August 24, 2020; 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, August 25, 2020.

[Signature]
Notice to Bidders and Terms of Sale – October 2, 2020

Special Notice Regarding COVID-19

This sale will be held in the Steuben County Annex Building located at 20 East Morris Street in the Village of Bath, New York. Parking is available at the main County Office Building on the North side of East Morris Street. All bidders must pre-register for the sale before 4:00 pm on Wednesday, September 30, 2020. No registrations will be permitted the day of the sale (see term #17). No more than fifty (50) persons may occupy the sale room at any given time. Anyone entering the building is required to undergo screening and wear a mask at all times while in the building. Bidders may also submit bids online via the internet at www.proxibid.com (see term #23).

1. All bidders are urged to consult an attorney before submitting a bid.
2. The County obtained title to these properties in accordance with the procedures of Article 11 of Real Property Tax Law of the State of New York.
3. There is absolutely no representation as to the quality of title, lot size, condition or existence of improvements of any parcel to be auctioned and all persons proceed at their own risk with respect to same. Any photographs, maps, and all other depictions of the property are for reference only and all properties are subject to such state of facts that an instrument survey will determine. The County sells only its interest. Any information provided by any County employee is subject to the terms and conditions of this Notice to Bidders and Terms of Sale - 2020.
4. With respect to Sale No. t/b/d in Greenwood Township, Tax Map #305.00-01-011.000 (formerly Robert L. Lounsberry), on January 31, 2020 the County received an Order from the United States Bankruptcy Court, Western District of New York, Case #1-19-11341-CLB, declaring that such property is not “property of the estate” pursuant to Section 541 of the Bankruptcy Code. Copies of the Order are available at the registration area or County Finance Department office.
5. With respect to Sale No. t/b/d in Lindley Township, Tax Map #369.00-01-036.000 (formerly Robert E. Haynes), on August 3, 2019 the County received an Order from the United States Bankruptcy Court, Western District of New York, Case #2-19-20601-PRW, declaring that such property is not “property of the estate” pursuant to Section 541 of the Bankruptcy Code. Copies of the Order are available at the registration area or County Finance Department office.
6. See APPENDIX-A for certain notice regarding property where discharges of petroleum had occurred in the past and New York State Department of Environmental Conservation (“NYSDEC”) issues.
7. All properties are offered for sale to the highest bidder.
8. There is no minimum bid requirement.
9. The Commissioner of Finance retains the right to establish the auction with or without reserve.
10. The County shall retain the right to reject any and all bids.
11. To the extent allowable under law the County reserves the option to retain all the oil and gas rights. This reservation will be announced at the commencement of the bidding on an applicable parcel.
12. All real property, including any buildings thereon, are sold "as is…where is" as of the date of closing without any representation or warranty whatsoever as to the condition or title and subject to (a) any state of facts an accurate survey or personal inspection of the premises would disclose, and (b) applicable zoning and use/building regulations.
13. Any improvement description concerning manufactured homes, mobile homes and trailers is done for identification purposes of the parcel in question. The manufactured home, mobile home or trailer may or may not be deemed a fixture on the parcel in question and no representations or warranties are made in that regard.
14. The premises being sold may be subject to tenancies and/or leases affecting the said premises. Purchaser is to determine the existence and status of such interests and the applicable legal rights thereto. Evictions, if necessary, and subject to New York State Executive Orders and Administrative Orders, are solely the responsibility of the purchaser after closing and recording of the deed. Subject to the rights of a tenant or lease affecting the property, no one is permitted to enter upon any parcels offered for sale for any purpose whatsoever, at any time prior to the closing of the sale and recording of the Deed conveying title to the Grantee. See also Term #’s 20 and 21.
15. No personal property is included in the sale. The disposition of any personal property shall be the sole responsibility of the successful bidder following the closing of the sale. The previous owner should be notified and provided the opportunity to remove personal items.

16. Any taxes levied after January 1 of the current year will be the responsibility of the purchaser (City – Village – School, if applicable). Purchaser may also be liable for unpaid water and sewer charges not included in previously levied taxes. It is the Buyer’s responsibility to contact the taxing entity, obtain information and pay these taxes, fees, charges and assessments, as the case may be.

17. All prospective bidders must pre-register by 5:00 PM on September 30, 2020 and provide a copy of a valid NYS Driver’s License or other acceptable identification. Forms are available on the Steuben County website and from the Steuben County Finance Office. No person will be admitted to the auction site if not pre-registered by the deadline. Bidders must disclose if acting as the agent for another party and identify such party. Failure to show proper ID and disclose principals will result in disqualification from bidding.

18. The purchaser shall provide information consistent with #17 above and such other information necessary to complete the deed, and shall execute the necessary forms and documents required for recording the deed. [Note: Social Security or Federal Identification Number will be required.] Such information shall be furnished to the County Finance Department on the date of the sale or within 5 business days thereafter. Failure to provide this information will result in a failure to complete the purchase (see Term #s 28 & 29). The charge to issue and record a correction deed is $500 per parcel.

19. Conveyance shall be by quit claim deed only, containing a description of the property on the tax roll for the year during which the County acquired title. A separate deed shall be issued for each parcel, and applicable fees charged.

20. Buyers requesting expedited handling shall pay in full and provide correct recording information on the day of the sale.

21. The County will record the deed after receipt of the full purchase price and recording fees, and information necessary to complete the transfer of title (see Term #18). The purchaser may take possession only after the deed has been recorded.

22. Purchaser shall be responsible for the payment of a ten percent (10%) buyer’s premium and recording fee in addition to the accepted bid price; the sum of these items is the purchase price.

23. Successful bidders whose bids were submitted via the Internet (Proxibid.com) are responsible for payment of any fees, commissions, premium or other charges assessed by Proxibid.com as recited in its user agreement and other applicable documents.

24. Thirty percent (30%) of the purchase price shall be paid on the day of the auction. The minimum deposit is $1,000.00. If the total amount of the purchase (including fees) is less than $1,000 the entire amount is due in full on the date of the sale.

25. All sales are subject to subsequent County Legislature confirmation and any balance due must be remitted within forty-five days from the date of the auction, that being November 16, 2020. Any balance due must be paid in full in one payment; partial payments are not permitted. Those requesting expedited handling must pay in full on the day of the sale.

26. Payment may be in the form of cash, money order, bank draft, certified check, wire transfer or good personal check payable to STEUBEN COUNTY FINANCE DEPARTMENT, payable in US Dollars only; any negotiable instrument tendered in payment must be drawn on a bank located in the United States. Credit/debit card payments are available; there is a service fee on the amount charged, based on the type of card used.

27. All parcels purchased by a purchaser must be paid for in full, selective closings are not permitted. Failure to remit full payment on all parcels purchased at the auction will result in a forfeiture of all deposits paid, which will be retained by the County as liquidated damages, and the cancellation of all sales to the purchaser.

28. Failure of the purchaser to complete the purchase within the required time limits shall result in the forfeiture of both the down payment and the buyer’s premium as liquidated damages. In the event of default of the highest bidder, the County reserves the right to offer the property to the second highest bidder, or to dispose of the property by any means as may be authorized by the Steuben County Legislature.

29. Any person who fails to complete a purchase may be disqualified from participating in future County tax auctions as a non-responsible bidder as determined by the Commissioner of Finance.

30. Those persons who have allowed the foreclosure of real property for nonpayment of taxes shall be disqualified from participating in County tax auctions for a period of 10 years from the date of such foreclosure proceeding.
31. All employees and immediate families of Steuben County Legislators, the auctioneers’ service, and the following County offices are forbidden to purchase properties at tax auction: Finance Department, Law Department, County Manager, Real Property Tax Office, and the Clerk of the Legislature.

32. All sales are final, absolute and without recourse.

33. The auctioneer’s decision regarding any disputes is final, and the auctioneer reserves the right to reject any bid that is not an appreciable advancement over the previous bid.

34. In the event a sale is cancelled by Court Order, the purchaser shall be entitled to a return of the purchaser’s payment of the purchase price, together with any deposit paid, “deposit” being those sums paid under #21. The purchaser shall not be entitled to any special or consequential damages, attorney fees, reimbursement for any expenses incurred as a result of ownership or improvements of the property, nor for taxes paid during the period of ownership.

35. All Buyers agree to accept title according to these terms and conditions. In the event the Successful Bidder nominates a third party to receive title, such nominee will be required to execute an acknowledgment of the said terms of sale prior to receiving title.

36. In the event that any recited term herein or part thereof is determined to be unlawful, then in such event, the remaining terms of sale and unaffected portion(s) thereof shall survive and remain in full force and effect.

37. Auction results and updates will be posted at www.steubencony.org

Prior history redacted.
8/11/2020 – approved Finance Committee
8/24/2020 – approved County Legislature
One (1) certain property offered in this tax sale is a location where discharges of petroleum products had occurred in the past for which the New York State Department of Environmental Conservation (“NYSDEC”) had assigned certain spill numbers to this location and had or continue to perform certain remedial measures at this property. Further, such property is subject to a separate agreement with the NY Environmental Protection and Spill Compensation Fund (“Agreement”). The parcel is:

Sale No. T B D: Hornell City, Tax Map No. 151.10-01-051.000 (formerly Hornell Development, LLC/Griffith Energy/Wellington/Deebs Citgo/Essex Property Mgt/Seneca Street Citgo/Seneca Shell)

This Agreement is recorded with the Steuben County Clerk and the Agreement recites the duties of the parties necessary to effect a Release of Liability and Liens. Copies of the Agreement are available from the County Finance Department, on the County’s website (Tax Sale), and at the Tax Sale itself.

Under the terms of such Agreement, the successful bidder of the recited parcel will be required to execute a sworn affidavit attesting to the fact that said bidder has never had any relationship, whether a business, contractual, familial or agency, with any of the parties deemed responsible according to applicable principals of statutory or common law for the discharge of petroleum on or at the sites.

Further, under the terms of such Agreement, if the Spill Status in the Agreement is shown as “Not Closed” and the NYDEC Cleanup Status is shown as “On-Going”, the successful bidder must agree and declare in such sworn affidavit that said bidder will not interfere with the NYSDEC’s on-going remediation efforts at the site and will not disturb any remediation equipment at such site, including any monitoring wells located there, without the express prior written consent of the NYSDEC.

The recited parcel appears (on August 7, 2020) in the NYSDEC Bulk Storage Database at this “link”: https://www.dec.ny.gov/cfmx/extapps/derexternal/abs/details.cfm?pageid=4

Facility Information (Source: NYS DEC web-site)

<table>
<thead>
<tr>
<th>Site No.: 8-426377</th>
<th>Status: Unregulated/Closed</th>
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</thead>
<tbody>
<tr>
<td>Expiration Date: 07/18/2006</td>
<td>Site Type: PBS</td>
</tr>
<tr>
<td>Facility Type: Retail Gasoline Sales</td>
<td>Site Name: SENECA STREET CITGO</td>
</tr>
<tr>
<td>Address: 179 SENECA STREET</td>
<td>Locality: HORNELL</td>
</tr>
<tr>
<td>County: Steuben</td>
<td>State: NY</td>
</tr>
<tr>
<td>Zip code: 14843</td>
<td></td>
</tr>
</tbody>
</table>

Additional information is available on the NYSDEC web-site by following the “link” above.

Further, any prospective bidders are advised to carefully review all of public records associated with environmental conditions each of the parcels, including but not limited to the Agreements.

Further, be on notice that Steuben County makes no agreements, promises, covenants, representations, or warranties regarding the information contained in this Paragraph 6 of this Notice or regarding the past, present or future environmental conditions of the Property.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/28/2020 INTRO. NO. : 2-1
PERM. NO. : 167-20 INTRO. DATE: 09/28/2020

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

VOTE:
ROLL CALL X YES 8680 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION ABSTN’D 1192 POSTPONED
ABSENT 0 REF’D/COM

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

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

Pursuant to Section 2.07 of the Steuben County Charter.

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

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

RESOLVED, it being hereby determined that there is no practical method to enforce the collection of delinquent tax liens against the parcel contained in Schedule “B”, and it being further determined that there is no practical method to enforce the collection of tax liens arising hereafter against said parcel; the Steuben County Commissioner of Finance is authorized and directed to cancel the unpaid taxes against the property set forth in Schedule “B” pursuant to Real Property Tax Law §558; and the Commissioner of Finance is further authorized to issue forthwith a Certificate of Prospective Cancellation as approved by the Finance Committee on March 10, 2020. The Commissioner of Finance shall file a copy of the recited certificate with the assessor of the respective assessing unit in which said parcel is located and with the Director of Real Property Tax Services; and upon the filing as directed such parcel shall become and be exempt from further taxation, and be it further

RESOLVED, it being hereby determined that there is no practical method to enforce the collection of delinquent tax liens against the parcel(s) contained in Schedule “C”, the Commissioner of Finance is authorized to cancel the unpaid taxes against the property(ies) set forth in Schedule “C”, pursuant to Real Property Tax Law §558, as approved by the Steuben County Finance Committee on September 8, 2020 and January 8, 2019; and be it further

RESOLVED, as it appears to be in the best interest of the County to sell the property(ies) listed on Schedule "D" for the consideration offered, the Steuben County Commissioner of Finance is hereby authorized and directed to convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30) days from the date hereof; and

RESOLVED, the said grantee(s) must accept the parcel(s) "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2020.

[Signature]
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
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<tbody>
<tr>
<td>A-1</td>
<td>Red Lilac Properties LLC</td>
<td>369.07-01-006.000</td>
<td>Town of Lindley</td>
<td>2021 Correction of Exemption</td>
</tr>
<tr>
<td>A-2</td>
<td>Brian Mattoon (LU Harold &amp; Phyllis)</td>
<td>085.00-01-010.000</td>
<td>Town of Avoca</td>
<td>2021 Parcel Split</td>
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<tr>
<td>A-3</td>
<td>Steuben County Land Bank</td>
<td>166.18-01-024.000</td>
<td>Town of Hornellsville</td>
<td>2021 Correction - Tax Exempt</td>
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<tr>
<td>A-4</td>
<td>County of Steuben</td>
<td>190.20-01-037.000</td>
<td>Village of Savona</td>
<td>2020 Tax Cancellation - Exempt</td>
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<tr>
<td>A-5</td>
<td>County of Steuben</td>
<td>190.20-01-037.000</td>
<td>Village of Savona</td>
<td>2021 Parcel Split</td>
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<tr>
<td>A-6</td>
<td>William Pfitzenmaier</td>
<td>154.00-01-008.111</td>
<td>Town of Howard</td>
<td>2021 Parcel Split</td>
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<tr>
<td>A-7</td>
<td>Frederick Groves &amp; Shirley Charles</td>
<td>236.00-01-040.000</td>
<td>Town of Canisteo</td>
<td>2021 Correction - Exempt</td>
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<tr>
<td>A-8</td>
<td>Dawn M. &amp; Kevin B. Champaign</td>
<td>159.13-03-043.000</td>
<td>Village of Bath</td>
<td>2021 Parcel Split</td>
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<tr>
<td>A-9</td>
<td>Legal Assistance of Western NY</td>
<td>159.13-01-020.200</td>
<td>Village of Bath</td>
<td>2020 Cancel Taxes - Exempt</td>
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<td>A-10</td>
<td>Legal Assistance of Western NY</td>
<td>159.13-01-020.200</td>
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<td>2020-21 Cancel Taxes - Exempt</td>
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<td>A-11</td>
<td>Legal Assistance of Western NY</td>
<td>159.13-01-020.200</td>
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<td>2021 Court-Ordered A/V Change</td>
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<td>A-12</td>
<td>Andrew and Dawn Mattle</td>
<td>064.11-01-048.000</td>
<td>Town of Wayne</td>
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<tr>
<td>A-13</td>
<td>Frances Skutack</td>
<td>341.00-01-011.330</td>
<td>Town of Troupsburg</td>
<td>2021 Court-Ordered A/V Change</td>
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<td>A-14</td>
<td>Steuben Rural Electric Coop</td>
<td>538.00-06-001.000</td>
<td>Village of Bath</td>
<td>2021 Correction of Exemption</td>
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<td>A-15</td>
<td>Roland D. and Neola Barnard</td>
<td>170.00-01-025.000</td>
<td>Town of Howard</td>
<td>2021 Correction of Exemption</td>
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<tr>
<td>A-16</td>
<td>Lucas and Anthony Basso</td>
<td>269.00-03-001.000</td>
<td>Town of Jasper</td>
<td>2021 Correction of Exemption</td>
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<td>A-17</td>
<td>Marc J. and Deanna Warriner</td>
<td>306.00-01-017.220</td>
<td>Town of Jasper</td>
<td>2021 Correction of Exemption</td>
</tr>
</tbody>
</table>
### Resolution No. A-18
- **Name**: UNC Real Estate I, LLC (formerly Kraft)
- **Parcel No.**: 242.00-02-004.000, 242.00-02-005.000, 242.00-02-006.000, 242.00-02-007.000, and 242.12-01-020.000
- **Municipality**: Town of Campbell
- **Disposition**: 2016 Court-Ordered Refund

### Resolution No. A-19
- **Name**: UNC Real Estate I, LLC (formerly Kraft)
- **Parcel No.**: 242.00-02-004.000, 242.00-02-005.000, 242.00-02-006.000, 242.00-02-007.000, and 242.12-01-020.000
- **Municipality**: Town of Campbell
- **Disposition**: 2017 Court-Ordered Refund

### Resolution No. A-20
- **Name**: UNC Real Estate I, LLC (formerly Kraft)
- **Parcel No.**: 242.00-02-004.000, 242.00-02-005.000, 242.00-02-006.000, 242.00-02-007.000, and 242.12-01-020.000
- **Municipality**: Town of Campbell
- **Disposition**: 2018 Court-Ordered Refund

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**SCHEDULE "B"**

### Resolution No. B-1
- **Name**: Wu-Wei Acupuncture & Herbs
- **Parcel No.**: 114.00-01-038.000
- **Municipality**: Town of Avoca

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**SCHEDULE "C"**

### Resolution No. C-1
- **Name**: Leon R. Babcock Sr.
- **Parcel No.**: 151.80-01-041.000
- **Municipality**: City of Hornell
- **Disposition**: Cancellation of Void Taxes: 2019-2020 Hornell City Taxes.

### Resolution No. C-2
- **Name**: Leon R. Babcock Sr.
- **Parcel No.**: 151.80-01-041.000
- **Municipality**: City of Hornell

### Resolution No. C-3
- **Name**: Leon R. Babcock Sr.
- **Parcel No.**: 151.80-01-041.000
- **Municipality**: City of Hornell
- **Disposition**: Cancellation of Void Taxes: 2020 Town and County Taxes.

### Resolution No. C-4
- **Name**: East Campbell Fire Department
- **Parcel No.**: 244.13-01-012.000/1
- **Municipality**: Town of Campbell
- **Disposition**: Cancellation of Void Taxes: 2015-2019 School Taxes
<table>
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<th>Resolution No.</th>
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<tr>
<td>Name</td>
<td>East Campbell Fire Department</td>
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<tr>
<td>Parcel No.</td>
<td>244.13-01-012.000/1</td>
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<td>Municipality</td>
<td>Town of Campbell</td>
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<td>Disposition</td>
<td>Cancellation of Void Taxes: 2016-2020 Town and County Taxes</td>
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**SCHEDULE “D”**

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<tr>
<td>Former Owner</td>
<td>Brian Gottschall</td>
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<tr>
<td>In Rem Index No.</td>
<td>2017-1281CV, Judgment filed May 1, 2017</td>
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<tr>
<td>Parcel Nos.</td>
<td>151.09-01-039.000 and 151.09-01-040.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Hornell</td>
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<tr>
<td>Grantee(s)</td>
<td>City of Hornell</td>
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<tr>
<td>Grantee(s) Address</td>
<td>82 Main Street, Hornell, NY 14843</td>
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<tr>
<td>Consideration</td>
<td>$7,680, inclusive of recording fees</td>
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</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/28/2020  INTRO. NO. : 3-2
PERM. NO. : 168-20  INTRO. DATE: 09/28/2020
INTRO. BY : S. Van Etten  SECONDED BY : R. Lattimer

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

COMMITTEES:
Y:  N:  Y:  N:

TITLE: RECEIVING AND ACCEPTING THE SEPTEMBER 28, 2020 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

August 13, 2020
NYS Department of Transportation – Re: Notification of the 1st quarter payment under the Statewide Mass Transportation Operating Assistance (STOA) program for 2020. Referred to: Amy Dlugos, Planning Director; and Brenda Scotchmer, Clerk of the Legislature.

August 17, 2020
NYS Homeland Security and Emergency Services – Re: Notification of being awarded $41,441 under the FY2020 Emergency Management Performance Grant (EMPG). Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Director.

August 18, 2020
Steuben Prevention Coalition – Re: Thank you letter for the opportunity to present the Opioid committee's mid-year report. Referred to: Human Services, Health & Education Committee.

August 20, 2020
NYS Board on Electric Generation Siting and the Environment – Re: Notice of teleconference meeting scheduled for Thursday, September 3, 2020 at 10:30am on the Baron Winds, LLC Project (Case#15-F-0122). The meeting will be webcast live at the following address: http://www.dps.n.gov/Webcasts.html. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Executive Chamber – Re: New York State Police Reform and Reinvention Collaborative resources and guide for public officials and citizens. The adopted plan needs to be sent to the State Budget Director on or before April 1, 2021. Referred to: Public Safety & Corrections Committee; Sheriff Allard; and Brenda Scotchmer, Clerk of the Legislature.

August 26, 2020
REDEC, Relending Corporation – Re: 2021 Budget Request in the amount of $10,000. Referred to: A.I.P. Committee; Finance Committee; and Jack Wheeler, County Manager.

September 2, 2020
NYS Office for the Aging – Re: Notification of Grant Award (NGA) for the HIICAP program for the period of April 1, 2020 to March 31, 2021. Referred to: Human Services/Health & Education Committee; and Patty Baroody, OFA Director.
NYS Department of Transportation – Re: Notification of approval of the Master Grant Agreement (T004185), the Federal Transit Administration (FTA) supplemental funding under the Coronavirus Aid, Relief and Economic Security (CARES) Act of 2020 in the amount of $563,575. Referred to: Amy Dlugos, Planning Director.

September 8, 2020
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and B&H Rail Corp Distribution of Amended and Restated Tax Agreement and RP-412-a form. Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,036, which represents the July 2020 surcharge revenues for Steuben County. Referred to: Finance Committee; and Tammy Hurd-Harvey, Commissioner of Finance.

NYS Board on Electric Generation Siting and the Environment – Re: Order denying rehearing issued and effective September 3, 2020 on the Baron Winds, LLC Project (Case#15-F-0122). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Order approving compliance filings for 43, 45 and 60 issued and effective September 3, 2020 on the Baron Winds, LLC Project (Case#15-F-0122). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/28/2020  INTRO. NO.: 4-3
PERM. NO.: 169-20  INTRO. DATE: 09/28/2020

INTRO. BY: B. Schu  SECONDED BY: H. Lando

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

COMMITTEES:
Y:  N:  Y:  N:

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2020, STEUBEN COUNTY ETHICS LAW.


WHEREAS, on July 27, 2020 the Steuben County Legislature was presented with Local Law Tentatively No. One for the Year 2020, repealing Local Law No. 5 of 1990- “Steuben County Ethics and Disclosure Law in Compliance with Article 8 of the General Municipal Law” and replacing the same with this law- “Steuben County Ethics Law; and

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this County Legislature of the County of Steuben did conduct a Public Hearing on September 28, 2020, at 10:00 A.M., and all persons having appeared via Zoom and given the opportunity to be heard, and the Clerk of this Legislature having filed proof of publication and posting of the Notice of Public Hearing.

NOW THEREFORE, BE IT

RESOLVED, it is hereby presented to each member of this Steuben County Legislature, Local Law Tentatively No. One of 2020, repealing Local Law No. 5 of 1990- “Steuben County Ethics and Disclosure Law in Compliance with Article 8 of the General Municipal Law” and replacing the same with this law- “Steuben County Ethics Law”.


STEUBEN COUNTY ETHICS LAW

PART A

LEGISLATIVE INTENT:

It is the intent of the within Local Law to replace Local Law No. Five for the Year 1990, as amended, Resolution No. 200-90, titled “Steuben County Ethics and Disclosure Law in Compliance with Article 8 of the General Municipal Law”;

SECTION 1. DEFINITIONS

Unless otherwise indicated, the following terms shall be defined as such for purposes of this article:

AGENCY — The Steuben County Industrial Development Agency ("SCIDA"), the Steuben County Land Bank Corporation, Steuben Tobacco Asset Securitization Corporation and any other nongovernment organization or entity that performs or is organized to perform County-related functions. An initial list of agencies that are subject to this Ethics Law shall be created by resolution of the County Legislature.

APPROPRIATE BODY — Pursuant to Article 18 of General Municipal Law, the Board of Ethics of the County of Steuben.

CHILD — Any son, daughter, stepson or stepdaughter of a County official, employee or County elected or appointed official.

CONTRACT — An agreement with the County, express or implied, and shall include the designation of a depository of public funds and the designation of a newspaper, including but not limited to an official newspaper, for the publication of any notice, resolution, ordinance or other proceeding where such publication is required or authorized by law.

COUNTY — The County of Steuben or any department, board, division, institution, office, branch, bureau, commission, or agency thereof.

COUNTY OFFICIAL

A. Local officers or employees:
   7. The heads (other than County elected officials) and any members of the Board of Directors of any County agency, department, division, council, board, commission or bureau and their deputies and assistants, whether paid or not;
   8. Other employees of such departments, divisions, boards, bureaus, commissions, councils or agencies who hold policy-making positions, whether paid or not;
   9. The term "local officer or employee" shall not mean a judge, justice, officer or employee of the Unified Court System, unless the individual is also a County employee.

B. County elected officials: County Legislators, Clerk, Sheriff, Coroners and District Attorney.

C. Other employees: other employees of the County whose duties involve the negotiation, authorization or approval of:
   9. Contracts, leases, franchises, revocable consents, concessions, variances, special permits or licenses;
   10. The purchase, sale, rental or lease of real property, goods or services, or a contract therefor;
   11. The obtaining of grants of money or loans; or
   12. The adoption or repeal of any rule or regulation having the force and effect of law.

D. "Specific Listing," not in limitation of the positions, titles or entities covered by Subsections A, B and C, above, the County Legislature shall, by resolution, set forth a specific list of the positions, titles and entities which shall be particularly covered by this
article, and such resolution shall remain in full force and effect unless and until modified in a subsequent resolution by a majority of the County Legislature.

DEPENDENT — Any person, related or unrelated, living in the same household with a County official or employee and claimed as a dependent for income tax purposes by said County official.

EMPLOYEE — Any employee or official of the County of Steuben, other than those designated as County officials herein.

INTEREST —
A. A direct or indirect financial or material benefit accruing to a County official, employee, his or her relative or dependent, whether as a result of a contract with the County or otherwise. A benefit shall include, but not be limited to, employment, a gift, service, payment, permit, approval, waiver, authorization, travel, entertainment, hospitality, or gratuity, or a promise of any of the foregoing. A County official shall be deemed to have an interest in a contract of:
9. His or her dependent or relative except a contract of employment with the County;
10. A firm, partnership or association of which such County official or his or her dependent or relative is a member or employee;
11. A corporation of which such County official or his or her dependent or relative is an officer or director; or
12. A corporation, at least 10% of the outstanding capital stock of which is owned by a County official or his or her dependent or relative.

B. A financial or material benefit shall not include a campaign contribution authorized by law.

C. An "interest" shall not include the setting of County official and employee salaries and benefits, or an action statutorily mandated upon a County official when there is no other County official authorized to undertake such statutorily mandated action. In that event, the statutorily mandated action shall not be undertaken until the County official delivers written disclosure of the interest to the Clerk of the Legislature.

JURISDICTION — Having authority, capacity, power or right to act with regard to the management and administration of policy and supervision of personnel of the County or agency.

LEGISLATION — A matter which has been placed upon the calendar or agenda of the Legislature of Steuben County or a committee thereof, upon which official action has been or may be taken, and shall include adopted acts, local laws, ordinances or resolutions.

RELATIVE — A spouse, child, grandchild, sibling, child of a sibling or parent of a County official.

SIBLING — A brother or sister, half-brother or half-sister, stepbrother or stepsister of a County official.

SIGNIFICANT OTHER — An individual, whether of the same sex or the opposite sex, living in a current spousal relationship, but who is not legally a spouse of, a County official.

SPOUSE — A husband, wife, or domestic partner, whether of the same sex or the opposite sex, of a County official, unless legally separated from the County official.

SECTION 2. CODE OF ETHICS

A. Every County official and employee shall be subject to and abide by standards of conduct. These standards of conduct are in addition to those which apply to County employees as set forth in the Steuben County Employee Handbook distributed to each employee at his/her orientation session.
B. Prohibited activities.

27. No County official or employee shall use or permit the use of County property (including land, vehicles, equipment, materials and/or any other property) for personal convenience or profit, except when such use is available to County citizens generally, or is provided as a condition of County employment or is set as a matter of County policy.

28. Certain County officials are precluded from taking part in the purchase of real or personal property owned by the County of Steuben. The titles and positions of those County officials who may not bid for, or acquire or purchase real or personal property, in any manner, offered for sale by the County of Steuben as a result of the tax delinquency of such parcel or parcels or otherwise, shall be separately identified by resolution of the County Legislature. Exempt from this provision are Agency Board members, unless the individual is subject to this prohibition by another law. This includes a prohibition against bidding upon or acquiring or purchasing such properties directly or through an agent, representative, attorney or other third party, including, but not limited to, a relative, sibling, spouse or significant other. It shall be presumptive proof of a violation of this article if such County official shall have acquired any interest in the property whatsoever, including, but not limited to, the holding of a mortgage, lien or other financial interest, no matter how acquired, either directly or through any third parties, within two years of the date upon which such property was sold or conveyed by the County of Steuben.

29. A County official or employee shall take no action on a matter before or against the County or agency, including, but not limited to, official acts and legislation, when he or she has an interest in such matter, as defined herein, which, to his or her knowledge, would conflict with or impair the proper discharge of his or her official duties unless authorized by specific law(s). The County official or employee shall disclose such interest, in writing, to the County Legislature, as soon as he or she has knowledge of such interest. Every such written disclosure shall be made part of and set forth in the official record of the proceedings of the County Legislature.

30. A County official or employee may not receive or enter into any agreement, expressed or implied, for compensation for services to be rendered in relation to any matter before any agency of which he or she is an officer, member or employee or over which he or she has jurisdiction, or to which he or she has the power to appoint any member, officer or employee. This preclusion does not include circumstances when the Legislature declares there to be an urgent need for the specific services so long as any conflict of interest is disclosed in writing and prior to a vote of the Legislature regarding same.

31. A County official may not receive or enter into any agreement, expressed or implied, for compensation for services to be rendered in relation to any agency whereby his or her compensation is to be dependent or contingent upon any action by such agency with respect to such matter.

32. A County official or employee shall not vote on, or administer, a matter in which he or she has a direct financial interest.

33. A County official shall not knowingly invest or hold any investment, directly or indirectly, in any financial, business, commercial or other private transaction, which creates a conflict of interest with his or her official duties. The County official shall disclose the conflict within 10 business days of attaining knowledge of same, and shall immediately undertake efforts either to divest himself or herself of the investment or resign his or her position. The conflict must be resolved within a reasonable time, but no later than 60 days from the date the County official first learned of it. During the period of time the conflict of interest exists, the County official shall not have direct oversight of the underlying matter and shall recuse himself or herself from any involvement in, discussion of, or vote upon, the matter.
34. A County official shall not engage in, solicit, negotiate for, or promise to accept, private employment or render services for private interests when such employment or service creates a conflict with or impairs the proper discharge of official duties.

35. A County official shall not, for one year after the termination of service or employment, appear before his or her own board, agency or division of the County of Steuben in relation to any case, proceeding or application in which he or she personally participated or over which he or she had jurisdiction during the period of his or her service or employment.

36. No County official shall use or attempt to use his/her official position to advance or obtain any unwarranted privilege, exemption or advantage for himself, herself or others, not generally available to County citizens.

37. No County official shall directly or indirectly solicit or accept gifts, whether in the form of money, services, loan, travel, entertainment, hospitality, item or promise, or otherwise under circumstances in which it reasonably could be perceived to influence the performance of official duties or was intended as a reward for any official action. In addition to, and notwithstanding the foregoing, in no event shall a County official accept any gift or benefit which alone or in the aggregate exceeds $75 in any given twelve-month period, from any person or firm that he or she knows or should know, does or intends to do, business with the County of Steuben. Nothing contained herein shall prohibit a County official from accepting a gift from a family member or personal friend which is customary on family and social occasions. A County official should seek an advisory opinion from the Board of Ethics prior to accepting a gift from such a person or firm in the event the County official believes that acceptance of the gift may create a conflict of interest. Violation of this Subsection B (11) shall constitute a conflict of interest.

38. No County elected official shall use his or her official position or office, or take or fail to take any action, in a matter in which he or she knows or has reason to know, may result in a benefit to a person or entity from whom the County elected official has received election campaign contributions of more than $250 in the aggregate during the 12 months prior to taking or failing to take such action. The County elected official shall disclose his or her perceived conflict of interest and thereafter shall abstain on any vote involving the person or entity. The abstention shall not be counted as a vote in favor of the matter before the County elected official.

39. No County official or County elected official shall engage in bid-rigging or any coercive conduct, such as: influence peddling, threats, fear of retribution, loss of job, intimidation, bullying, or loss of business, for the sake of personal gain or benefit.

C. Confidential information.

7. No County official or County employee subject to the provisions of this article shall disclose confidential information or use such information to further a personal interest.

8. Public Officers Law of New York State requires counties to make certain records available for public inspection and copying. Permissible exceptions to this requirement are listed in §87, Subdivision 2 of that law. Information defined by this Code of Ethics as either disclosable or confidential are intended to be consistent with the provisions of that law.

9. For the purposes of this section, all information falls into one of three categories: the class of information which is never confidential; the class of information which is always confidential; and the class of information which may be confidential.

c) Never confidential:
   i. Some internal or interagency records, communications and reports are never confidential. According to the Public Officers Law, these include information that is:
      1) The result of an external audit; or
      2) Statistical data; or
      3) An instruction to staff that affects the public; or
4) A final policy or determination made by the county or one of its departments.

ii. Disclosure or use of such information is not restricted by this article.

b) Always confidential:

i. Information is always confidential when its disclosure would:
   1) Impair current or imminent contract awards or collective bargaining negotiations; or
   2) Interfere with law enforcement investigations or judicial proceedings; or
   3) Deprive a person of his or her right to a fair trial or impartial adjudication; or
   4) Constitute an unwarranted invasion of privacy; or
   5) Endanger the life or safety of any person.

ii. Information that is always confidential includes:
   1) Civil service examination questions or answers prior to the administration of the exam; or
   2) Computer access codes; or
   3) Information that is specified as non-disclosable by federal or state law.

iii. No County official may disclose such information, unless pursuant to court order, statute or specific law and may never use such information to further a personal interest.

c) May be confidential:

Information which does not clearly fall into one of the above categories may still be confidential. In those instances where a request has not been filed pursuant to §87 of the Public Officers Law (F.O.I.L.), and a County official or employee is uncertain as to whether information may be disclosed or used, prior to any determination being made with regard to disclosure or personal use, all County officials and employees must submit a written request to the County Attorney as to whether a given piece of information is confidential or not. The County Attorney shall advise whether the County official or employee is at that time legally obligated to deem the information confidential. The County Attorney shall make every best effort to provide the requesting party with a written determination within five business days.

4. The restrictions on disclosure and use of confidential information apply without regard to the circumstances in which the information was sought or acquired.

D. Failure to comply with this Section may result in the imposition of any appropriate penalty set forth in Section 5 hereof.

SECTION 3. BOARD OF ETHICS

A. Membership and eligibility. There shall be a County Board of Ethics, the members of which shall be appointed by the County Manager, subject to confirmation by the County Legislature. The Board of Ethics shall consist of three members, only one of whom shall be a County official or employee. Members of the Board of Ethics shall be volunteers, and shall receive no compensation for the performance of duties as members. The Board shall have access to and the assistance of County administrative staff to the extent required to conduct its business, at no expense to the Board. County administrative staff shall be required to maintain complete confidentiality of all matters brought before and discussed by the Board. The Board shall be entitled to legal counsel. Each member of the Board shall be a resident of the County of Steuben.

B. Term. Each member of the Board of Ethics shall serve a term of three years and may be reappointed without term limitation. Each member shall serve until his or her successor has been appointed, except that of the three members first appointed, one
shall serve for one year; one shall serve for two years; and one shall serve for three years.

C. Quorum. Two members shall constitute a quorum.

D. Meetings.
1. Annual meeting. The Board of Ethics shall meet annually on or before June 1. Such meeting shall serve as an orientation for any new members. At the meeting, the Board shall review the annual disclosure statement filings submitted by required County Officials and employees, and any other business that may come before it.
2. Regular meetings. The Board of Ethics may hold additional meetings throughout the year as shall be called by the Chair or any two members, provided a meeting of the Board of Ethics shall be held within 15 days after the filing of a complaint alleging a violation of this section, at which meeting such complaint shall be considered by the Board in the manner set forth in Section 4 hereof.

E. Vacancies and removals.
1. In the event a vacancy occurs, it shall be filled for the unexpired term in the same manner as the original appointment. Such appointment shall be made no later than 30 days after the vacancy occurs, or as soon as practicable.
   a) A member may be removed for cause by the County Manager, with confirmation of the County Legislature. Grounds for removal are: substantial neglect of duty, gross misconduct in office, inability to discharge the powers or duties of office, or violation of this Ethics Law or conviction of a crime.
   b) The provisions of Section 4 shall control and be applied to removals sought pursuant to this section.

F. Powers and duties of the Board of Ethics.
1. The Board of Ethics shall have the following powers and duties:
   a) To prescribe and promulgate rules and regulations governing its own internal organization and procedures in a manner consistent with this article;
   b) To review financial disclosure statements submitted by Steuben County officials, employees and agencies required to file said statements;
   c) Upon review of a financial or transactional statement, if it is determined to be deficient or reveals a potential violation of this article, the Board shall notify the person in writing of the deficiency or potential violation and of the penalties for failure to comply with this article. A copy of such notice shall be provided to the County Manager and County Attorney. The notice shall be confidential and shall not be subject to disclosure unless required in an employee disciplinary or removal proceeding or by order of court;
   d) To investigate any alleged impropriety and recommend or undertake appropriate actions and proceedings, as required. To do so, the Board shall have the power to, among other things, administer oaths, affirmations, subpoena witnesses, compel their attendance, and require the production of relevant or material books and records;
   e) To review the filing of waivers or extensions of time to file financial disclosure statements as set forth in detail in Part B of this article;
   f) To render, index and maintain on file advisory opinions;
   g) To recommend any changes to the Ethics Law, including provision of definitions, disclosure forms and instructions for filling them out and filing procedures;
   h) To maintain records of its reports, proceedings, recommendations, financial disclosure filings and Ethics attestations as recommended by NYS Archives and Records Administration’s CO-2 Schedule. Records deemed
"confidential" shall be segregated from all other records to maintain their confidentiality until they are destroyed.

2. Meetings and proceedings of the Board concerning an alleged violation of this article shall not be open to the public except upon the request of the accused County official or employee or as required by law.

3. The Board of Ethics may act only with respect to Steuben County officials and employees, or on behalf of local municipalities who submit a request for the same in writing to the Steuben County Manager due to their inability to seat a Board of Ethics at the local level. The resignation or termination of a County official or employee from a County office or from employment subsequent to the filing of a complaint, shall not affect the jurisdiction of the Board.

4. The following records of the Board of Ethics shall be available for public inspection:
   a) The information set forth in the annual statement of financial disclosure filed pursuant to Part B of this article, except the categories of value or amount and personal information, which shall remain confidential.
   b) Notices of civil assessments imposed under this article.
   c) Documents required to be disclosed by Public Officers Law §87, Subdivision 2; however, at no time shall a document produced or made available as part of a confidential investigation be released or made available for inspection.
   d) Documents mandated to be disclosed by court order.

SECTION 4. INVESTIGATION OF ALLEGED VIOLATIONS; ADVISORY OPINIONS

A. Complaints. Upon receipt of a complaint of a person alleging a violation of this article, or upon determining on its own initiative that a violation of this article may exist, the Board of Ethics shall have the power and duty to undertake an investigation to determine whether a violation has occurred.

1. A proceeding may be commenced by the filing of a complaint, or by the Board of Ethics' own determination to investigate.
   e) In the event a proceeding is commenced by complaint, within five business days or as soon as practicable, the Board shall review the allegations to determine whether or not a violation of this article has occurred. The Board shall render its determination by majority vote. In the event the Board determines that the complaint does not result in a violation of this article, the complaint shall be dismissed and simple notice of the complaint and of its dismissal, without further detail, shall be mailed to the complainant and the subject of the complaint. The complaint and the determination shall be sealed and not available to any person who is not a member of the Board of Ethics.
   f) In the event a member of the Board of Ethics raises the possibility of a violation by a County official or employee, the Board shall first determine, by majority vote, whether the alleged conduct, if undertaken, would constitute a violation of this article. In the event the Board determines that the conduct would not constitute a violation of this article, it shall render a written determination. The allegation, preliminary investigation and determination shall be sealed and not available to any person who is not a member of the Board of Ethics.

2. In the event the Board determines that an allegation, if true, would constitute a violation of this article, it shall mail written notification to the accused individual. The Board's notification shall describe the alleged violation and provide a fifteen-day period in which the accused individual may submit a sworn, written response setting forth information and/or documentation relating to the alleged violation. The Board's notification shall also inform the accused individual of its rules regarding the conduct of adjudicatory proceedings, appeals, and the due process procedural mechanisms available to such individual. In the event the Board of Ethics
determines at any stage of the proceeding that there is no violation or that any potential conflict of interest or violation has been rectified, it shall provide written notice to the accused individual and the complainant, if any. The foregoing shall be kept confidential, except the subject of the complaint may disclose the facts alleged and determination of the Board.

a) In the event the Board of Ethics determines there is reasonable cause to believe a violation has occurred, it shall, within 20 days, provide written notice either in person or by certified mail, of reasonable cause: to the accused individual; to the complainant, if any; in the case of a County official or employee, to the appointing authority for such person; and, in the case of a County elected official, to the Chair of the County Legislature. In the event of a conflict with the Chair, then to the Vice Chair. Such determination of reasonable cause shall be confidential and shall not be made public or disclosed unless required by Public Officers Law or required for use in a discipline or proceeding under this article involving the subject individual, complainant, or another County official.

b) Once reasonable cause has been established, the Board of Ethics shall schedule a hearing, to be held within 60 days, at which the accused individual is entitled to legal representation of his or her own choosing and at his or her own expense. Testimony shall be taken under oath and the proceeding shall be recorded. The Board shall issue a decision containing specific findings within 30 days of the completion of the hearing. A copy of the decision shall be served, by certified mail, on the accused individual or his or her legal representative, the complainant, the Clerk of the Legislature and, if appropriate, the District Attorney. The decision of the Board of Ethics shall not be deemed confidential.

3. Dispositions. The Board shall state in writing the disposition of every sworn complaint it receives and of every investigation it conducts and shall set forth the reasons for the disposition. The report shall be made in accordance with Section 3, subject to the confidentiality requirements set forth herein.

4. Advisory opinions.

a) A County official or employee may request an advisory opinion from the Board of Ethics prior to that County official or employee engaging in any behavior which he or she reasonably believes may cause a violation of this article. The request for an advisory opinion shall be written and contain sufficient facts to permit the Board to make its determination. An individual requesting the opinion is obligated to be forthcoming and cooperative throughout the process, in the absence of which no advisory opinion will be provided. The Board shall endeavor to provide written notice of its determination within 10 business days.

b) Advisory opinions shall be filed with the Clerk of the Legislature; however, the Board of Ethics shall first redact all names, identifying features, and any other information which would tend to identify the complainant and the subject of the request for the advisory opinion.

c) In the event a complaint is subsequently filed against a County official or employee in which a violation of this code is alleged based upon the facts which formed the basis of the request for the advisory opinion, it shall be a complete defense to the alleged violation that the County official or employee acted consistent with, and in reliance upon, said advisory opinion. An unredacted advisory opinion shall be available to the County official who sought or needs it to defend himself or herself.

5. Complaints against the Board of Ethics. The Board of Ethics shall not conduct an investigation of itself or any of its members or staff. In the event the Board of Ethics receives a sworn complaint in which it is alleged that the Board or any of its members or staff has violated any provision of this article or any other law, it shall transmit a copy of the complaint to the Chair of the Legislature,
County Manager and the County Attorney within 48 hours of receipt of same. The Chair of the Legislature shall, within five business days, create a three-person subcommittee of Legislators, at least one of whom is a member of a minority party, to address the complaint, and provide the complainant with written notice of the subcommittee members. The subcommittee shall thereafter conduct whatever investigation or hearing necessary in the same manner and with the same authority as provided generally in this section. A copy of the subcommittee’s decision shall be distributed to all members of the Legislature. Further action, if any, shall comply with the provisions of this article.

6. False complaints. Any person who knowingly files a false complaint may be subject to disciplinary action, civil liability, or criminal prosecution.

SECTION 5. PENALTIES FOR OFFENSES

A. Any person who willfully and knowingly violates this article shall be subject to a civil action, civil penalty, disciplinary action or relevant criminal prosecution. Penalties are not exclusive.

B. In addition to the foregoing, a person who knowingly and intentionally violates the provisions of this article may be fined up to $10,000 per occurrence, unless the violator is subject to the protections and limitations set forth in the Civil Service Law. A County official or County employee may also be reprimanded, suspended, or removed from office or employment, subject to the provisions of the Civil Service Law or any collective bargaining agreement.

SECTION 6. VOIDABLE CONTRACTS

Any contract knowingly entered into in violation of this article shall be voidable at the discretion of the County Legislature.

SECTION 7. SUITS AGAINST COUNTY

Nothing set forth herein shall be deemed to bar or prevent the filing of a lawsuit or claim for or against the County of Steuben under any other provision of law.

SECTION 8. TESTIMONY

No County officer or employee shall decline or refuse to answer any question specifically or directly related to the performance of his or her official duties before any official, board or agency authorized or empowered to so inquire into the performance of such duties. This section shall not be construed to bar any Steuben County officer or employee from exercising his constitutional privileges against self-incrimination; however, when such body or agency is wholly civil in nature, failure to cooperate with and diligently answer the inquiries shall constitute grounds for dismissal or removal, subject to any other provision of law.

SECTION 9. CONFLICT WITH OTHER PROVISIONS

In the event two or more provisions of this article are in conflict with one another, the more restrictive provision shall apply.

SECTION 10. DISTRIBUTION OF CODE OF ETHICS

The Clerk of the Steuben County Legislature shall cause a copy of this Ethics Law to be distributed to every County official and employee, electronically or otherwise, and posted on the
County website, within 30 days of its effective date. Each County official, elected or appointed, and each employee thereafter, shall be furnished with a copy of this article as a part of their employment orientation, electronically or otherwise, before entering upon the duties of his office or employment. Acknowledgement of receipt of this article shall be submitted to the Clerk of the Legislature by regular or inter-office mail and must be provided by each County official or employee who is subject to its terms. Receipt of the acknowledgement shall be required in order to commence employment or volunteer work. Acknowledgement of receipt of this article shall be required by current County officials within 30 days after its effective date.

SECTION 11. EFFECTIVE DATE

This article shall take effect 60 days after adoption, upon filing with the New York State Secretary of State, subject to all applicable provisions of law.

PART B
(Financial Disclosure)

SECTION 12. DEFINITIONS

In addition to the definitions set forth in Part A of this law, the following terms shall have the meanings described below:

ANNUAL FINANCIAL DISCLOSURE STATEMENT — A form adopted by the Legislature of the County of Steuben which requires the identification of certain personal and business assets of a required filer.

REPORTING CATEGORY — For the purpose of completing annual financial disclosure statements, the category of interest, income, value or worth of reported items. All amounts are to be indicated using the following categories only:

- M. Under $5,000.
- N. Five thousand dollars to under $20,000.
- O. Twenty thousand dollars to under $60,000.
- P. Sixty thousand dollars to under $100,000.
- Q. One hundred thousand dollars to under $250,000.
- R. Two hundred fifty thousand dollars or over.

REQUIRED FILER — A County elected official, County official, or other employee and any other individual whose position within or with the government of the County of Steuben requires him or her to file an annual financial disclosure statement.

- E. On or before the 1st of April of each year, the Chair of the County Legislature shall identify those positions which require the filing of annual financial disclosure statements.
- F. On or before the 1st of March of each year, the Board of Ethics may recommend to the Chair of the County Legislature modifications to the positions listed as required filers.

SECTION 13. ANNUAL FINANCIAL DISCLOSURE STATEMENTS

- A. Time period. On or before the 15th day of May of each year, required filers shall complete and file their annual financial disclosure statements. An individual who accepts a position or is appointed to a position identified as a required filer by the Chair of the County Legislature after May 1 of any year shall file an annual financial disclosure statement for the year within 30 days of accepting the position.
B. Place to file. A required filer shall submit to the Clerk of the County Legislature a completed annual financial disclosure statement on the form prescribed by the Steuben County Board of Ethics.

C. Request for extension of time. On or before May 1 of each year, a required filer may request an extension of time to file his or her annual financial disclosure statement for a period not to exceed 30 days. Such request shall be made in writing to the Clerk of the Legislature. The request shall be approved only upon a showing of justifiable cause or undue hardship. The Clerk shall provide the required filer with written notice of his or her determination within five business days of receipt of such request.

SECTION 14. RESPONSIBILITIES OF CLERK OF LEGISLATURE

A. The Clerk of the Legislature shall be the official repository of all annual financial disclosure statements and shall not release for observation or otherwise any such statement unless authorized to do so by this or other law.

B. Upon written request, and as required by the Freedom of Information Law, the Clerk of the Legislature shall make an annual financial disclosure statement available, but shall withhold from inspection personal information as permitted by law. All written requests for access to annual financial disclosure statements shall be kept on file by the Clerk of the Legislature.

C. The Clerk of the Legislature shall receive and catalog all annual financial disclosure statements to determine whether a required filer has filed his or her financial disclosure statement. In the event a required filer has failed to file an annual financial disclosure statement, the Clerk shall provide written notice of the violation and 10 days to correct it. In the event the violation is not cured within 10 days, the Clerk shall report it to the Board of Ethics. In the event the required filer is a member of the Board of Ethics, the Clerk shall report the violation to the Chair of the Legislature.

SECTION 15. VIOLATIONS

A. A required filer who violates this article may be warned, reprimanded, suspended or removed from office or employment, or be subject to any other sanction as authorized by law. A warning, reprimand, suspension, removal or other authorized sanction may be imposed in addition to any other penalty contained in this article or in any other related provision of law.

B. In the event of a violation of this article, or in the event the Board of Ethics receives a complaint alleging a violation, or in the event the Board of Ethics determines on its own initiative to investigate a possible violation, the Board of Ethics shall provide written notice to the required filer, in which the alleged violation is set forth in detail. The Board of Ethics shall provide a 10 day period in which the required filer shall submit a detailed written response.
   1. In the event the Board of Ethics determines further inquiry is justified, it shall provide the required filer with an opportunity to be heard.
   2. The Board of Ethics shall inform the required filer of its rules regarding the conduct of adjudicatory proceedings and appeals and the due process procedural mechanisms available as set forth in Part A, Section 4, hereof.
   3. In the event the Board of Ethics determines at any stage of the proceeding that there is no violation or that a violation has been cured, it shall so advise the required filer and the complainant, if any. All of the foregoing proceedings shall be confidential.

C. In the event the Board of Ethics determines there is reasonable cause to believe that a violation exists, it shall send a notice of reasonable cause to: the required filer; the complainant, if any; and, in the case of a County official, his or her appointing authority.
1. The Board's determination of reasonable cause shall not be made public or disclosed unless required by the Freedom of Information Law (Public Officers Law, Article 6) or required for use in a discipline or proceeding involving the required filer.

2. Any further proceedings shall adhere to the procedural requirements set forth in Part A, Section 4, of this article.

3. In the event the Board of Ethics determines that a violation of this article has occurred, it shall provide a copy of its determination to the required filer's appointing authority or, in the event the required filer is a County elected official or member of the Board of Ethics, to the Chair of the County Legislature, for further action. The determination of the Board of Ethics shall include a recommendation as to penalty, sanction or other action.
AND BE IT FURTHER RESOLVED, within twenty (20) days after such Local Law is adopted, the Clerk of this Legislature of the County of Steuben shall cause a copy of the Local Law to be published in the two officially designated county newspapers of the County, together with notice that said Local Law is subject to a permissive referendum of the qualified electors of Steuben County by the filing of a petition within forty-five (45) days from the date of the final adoption of the Local Law with the Clerk of this Legislature demanding such referendum, which petition must be signed by qualified electors of the County registered to vote therein at the last preceding election, in number equal to at least ten per centum (10%) of the total number cast for Governor at the last gubernatorial election in the County; and be it further

RESOLVED, within five (5) days after the expiration of the time for the filing of petitions for a permissive referendum of said Local Law, the Clerk of the Legislature shall cause one certified copy thereof to be filed in the office of the Secretary of State of the State of New York, and the said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Law Department and the Clerk of the Legislature.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/28/2020
PERM. NO. : 170-20
INTRO. NO. : 5-4
INTRO. DATE: 09/28/2020

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

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

COMMITTEES:

HSH&E Y: 4 N: 0 Finance Y: 5 N: 0

TITLE: ACCEPPING AND APPROPRIATING THE EMERGENCY SOLUTIONS GRANT.

WHEREAS, the Office of Temporary & Disability Assistance has awarded Steuben County $406,097 in grant funding under the CARES Act; and

WHEREAS, the grant funds are to be used for street outreach, shelter, rapid re-housing and eviction prevention activities to help communities prevent, prepare for, and respond to COVID-19 among individuals and families who are homeless or receiving homeless assistance; and

WHEREAS, the Department of Social Services (the Department) has identified members of the Continuum of Care (501 COC) as Partners to provide the following services under the grant:

- Arbor Development for issuance of Security deposits and Rental Arrears, maintain Shelter support and to provide inspections;
- Legal Assistance of Western NY to support eviction prevention; and
- Catholic Charities to support wrap around services and outreach activities.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution the Commissioner of Finance, is hereby authorized to accept $406,097 in Coronavirus Aid, Relief, and Economic Security (CARES) Act – Emergency Solutions Grant (ESG-CV) and appropriate these funds into the 2020 Department of Social Services Budget as follows:

Expenditures:
607000 5445100 Assistance Payments $ 406,097.00

Revenues:
607000 44610570 Federal ESG funding $406,097.00; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance 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, September 28, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2020.
RESOLUTION
STUEBN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/28/2020 INTRO. NO. : 6-5
PERM. NO. : 171-20 INTRO. DATE: 09/28/2020

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

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

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

TITLE: ACCEPTING THE FY 20 STATE HOMELAND SECURITY PROGRAM GRANT.

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

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

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

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

WHEREAS, the New York State Department of Homeland Security and Emergency Services has awarded Steuben County with Federal Fiscal Year 2020 grant funds in the amount of $124,102 under the State Homeland Security Program (SHSP); and

WHEREAS, seventy-five percent of the funding ($93,077) will go to the Emergency Services Office to support response, education, prevention and planning for terrorist incidents and twenty-five percent or ($31,025) of the total funding must be directed towards law enforcement terrorism prevention activities to the Sheriff’s Office.

NOW THEREFORE, BE IT

RESOLVED, the County Manager be and the same hereby is authorized to enter into an agreement with the New York State Department of Homeland Security and Emergency Service to accept funding in the amount of $124,102 for implementation of the State Homeland Security Program (SHSP) to support response, education, prevention and planning for terrorist incidents; and be it further

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

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/28/2020  INTRO. NO.: 7-6
PERM. NO.: 172-20  INTRO. DATE: 09/28/2020
INTRO. BY: J. Malter / G. Swackhamer  SECONDED BY: C. Ferratella

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

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

TITLE: ACCEPTING THE FY 20 LEMPG SUPPLEMENTAL GRANT.

WHEREAS, the FY20 LEMPG program provides funding for emergency management agencies to prevent, prepare for, and respond to the COVID-19 public health emergency; and

WHEREAS, Steuben County has identified the County’s vulnerability throughout COVID-19 Response; and

WHEREAS, the County has identified the need for additional resources to support implementing community lifelines to prevent, prepare for and respond to the COVID-19 public health emergency; and

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

WHEREAS, the New York State Department of Homeland Security and Emergency Services and the U.S. DHS and FEMA has awarded the County with Federal Fiscal Year 2020 grant funds in the amount of $21,641 under the Emergency Management Performance Grant COVID-19 Supplemental Program (EMPG-S).

NOW THEREFORE, BE IT

RESOLVED, the County Manager be and the same hereby is authorized to enter into an agreement with the New York State Department of Homeland Security and Emergency Service to accept funding in the amount of $21,641 for implementation of the Emergency Management Performance Grant COVID-19 Supplemental Program (EMPG-S) to support response, prevention and preparedness to the COVID-19 public health emergency; and be it further

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

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/28/2020
PERM. NO. : 173-20
INTRO. NO. : 8-7
INTRO. DATE: 09/28/2020
INTRO. BY : R. Nichols
SECONDED BY : F. Potter

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

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

TITLE: AUTHORIZING THE PURCHASE OF A TEMPORARY EASEMENT ON AND OVER CERTAIN REAL PROPERTY LOCATED IN THE TOWN OF ERWIN, FOR THE PURPOSE OF REPLACING AND MAINTAINING THEREON THE COUNTY ROUTE 115 BRIDGE OVER THE CANISTEO RIVER.

WHEREAS, the BridgeNY Replacement Project, P.I.N. 6755.33, CR 115 over the Canisteo River, BIN 3255800, Town of Erwin, County of Steuben (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds, and 5% non-federal funds; and

WHEREAS, the County of Steuben (“the County”) has entered into an agreement with the New York State Department of Transportation to advance the Project by making an initial commitment of 100% of the federal and non-federal share of the Design and Right-of-Way costs of the Project; and

WHEREAS, in order to construct and maintain the Project, specifically to gain access to the river to construct the new pier, the County desires to acquire a temporary easement on and over property owned by Clinton M. & Eileen M. Crooker, being a portion of Tax Parcel ID 334.00-01-01.000, located adjacent to the Project; and

WHEREAS, the temporary easement contains 0.289± acres of real property as delineated on Steuben County Acquisition Map No. 2, Parcel No. 2 for the Project; and

WHEREAS, the Just Compensation value for this parcel of property has been determined to be six hundred and fifty dollars ($650.00).

NOW THEREFORE, BE IT

RESOLVED, this Legislature does hereby approve of acquiring a temporary easement, for the sum of up to one thousand two hundred dollars ($1200.00), on and over the aforementioned 0.289± acre parcel of land from Clinton M. & Eileen M. Crooker, being a portion of Tax Parcel ID 334.00-01-01.000, located adjacent to the Project; and be it further

RESOLVED, the County Manager is authorized to make and enter into agreements on behalf of the County of Steuben to execute any and all documents associated with the acquisition of the aforementioned property; and be it further

RESOLVED, certified copies of this resolution shall be filed with the County Clerk, Director of the Real Property Tax Service Agency, Commissioner of Public Works, County Attorney, 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, September 28, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/28/2020       INTRO. NO.  : 9-8
PERM. NO.  : 174-20       INTRO. DATE: 09/28/2020
INTRO. BY : J. Malter       SECONDED BY : H. Lando

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

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

TITLE: PRESENTING THE STEUBEN COUNTY HAZARD MITIGATION PLAN.

Pursuant to Section 23 of the New York State Executive Law.

WHEREAS, Steuben County has gathered information and prepared the Steuben County Multi-Jurisdictional Hazard Mitigation Plan (the “Plan”); and

WHEREAS, the draft Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, a Public Hearing is now needed regarding public comments on the draft Plan.

NOW THEREFORE, BE IT

RESOLVED, that due to the large volume and size of the document it is hereby presented to each member of this Legislature online at the following link:

https://steubencony.org/Files/Documents/emo/final_hazard_mitigation_plan.pdf

AND BE IT FURTHER RESOLVED, before said Plan is adopted by this Legislature, a Public Hearing shall be held at the Steuben County Legislative Meeting on the 26th day of October 2020, at 10:00 A.M. or such other date and time that may be adjourned, at the Steuben County Annex Building, 3rd Floor, 20 East Morris Street, Bath, New York 14810, or via Zoom should the Governor extend the in-person meeting requirement of Open Meetings Law; and be it further

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

RESOLVED, certified copies of this resolution shall be forwarded to the Clerk of the Legislature and the Director of Emergency Services.
STATE OF NEW YORK
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/28/2020  INTRO. NO.: 10-9
PERM. NO.: 175-20  INTRO. DATE: 09/28/2020

INTRO. BY: R. Lattimer  SECONDED BY: P. Van Caeseele

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

COMMITTEES:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Y:</th>
<th>N:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ad Hoc Office Space</td>
<td>6</td>
<td>0</td>
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</table>

TITLE: AWARDING BIDS FOR PHASE TWO OF THE COURT AND COUNTY OFFICES RENOVATION PROJECT.

WHEREAS, the Ad Hoc Office Space Committee has received and reviewed bids for Phase II of the Court and County Offices Renovation Project and has recommended awarding to the qualified low bidders as recited below.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby award the bid to the following vendors, per discipline:

General Construction – Building Innovation Group - $3,517,428.00
Electrical – Matco Electrical Corporation - $853,200.00
Plumbing – Landry Mechanical Contractor - $230,500.00
Mechanical – T. Bell Construction Corporation - $1,039,700.00
Controls – Day Automation - $477,528.75

AND BE IT FURTHER RESOLVED, the County Manager is hereby authorized and directed to execute all necessary contracts, amendments, and change orders as approved by the Legislature; and be it further

RESOLVED, change orders shall be authorized with limits consistent with the Administrative Code, as follows:

$0 - $10,000 – County Manager Approval
$10,001 - $25,000 – Ad Hoc Office Space Committee Approval
$25,001+ - Full Legislature Approval

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

STATE OF NEW YORK) ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2020, that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2020.

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/28/2020  INTRO. NO.: 11-10
PERM. NO.: 176-20  INTRO. DATE: 09/28/2020

INTRO. BY: B. Schu  SECONDED BY: C. Ferratella

INTRO. DATE: 09/28/2020

DATE APPROVED: 09/28/2020  INTRO. NO.: 11-10
PERM. NO.: 176-20  INTRO. DATE: 09/28/2020

INTRO. BY: B. Schu  SECONDED BY: C. Ferratella

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

COMMITTEES:
Admin.  Y:  N:  Y:  N:  Y:

STATE OF NEW YORK)
ss.:  COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2020.
STEUBEN COUNTY
TITLE VI PROGRAM

POLICY STATEMENT

As a recipient of federal and state funds, Steuben County is subject to the requirements and provisions of Title VI of the Civil Rights Act of 1964, as amended. Non-compliance with this mandate can affect federal financial assistance.

Title VI of the Civil Rights Act of 1964, as amended, and related statutes and regulations require that no person in the United States shall, on the grounds of race, color, national origin, sex, age, or disability be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which Steuben County receives Federal financial assistance.

The Civil Rights Restoration Act of 1987 broadened the scope of Title VI coverage by expanding the definition of the terms "program or activity" to include all programs or activities of Federal Aid recipients, sub-recipients, and consultants, whether such programs and activities are federally assisted or not.

Steuben County assures every effort will be made to ensure nondiscrimination in all of its programs and activities, whether those programs and activities are federally funded or not. Steuben County’s Deputy County Manager or his/her designee is responsible for monitoring Title VI activities for Steuben County.

Under Title VI, any person has the right to file a formal complaint if he or she believes they have been aggrieved by a discriminatory practice under any program or activity provided by the County, on the basis of race, color, national origin, sex, age, or disability.

In the event that Steuben County distributes federal aid funds to another government entity, it will include Title VI language in all written agreements and will monitor for compliance.

Date: ____________________

Scott J. Van Etten, Chairman
Steuben County Legislature
TITLE VI ASSURANCES

A copy of Steuben County’s Title VI Assurances Statement is attached as Appendix A. The Assurances Statement reflects the County’s commitment to comply with Title VI of the Civil Rights Act of 1964, as amended, and the County’s policy to ensure equal opportunity and to prevent and eliminate discrimination. Steuben County shall submit its Title VI Certification and Assurances whenever the County accepts funding from the Federal government.

APPOINTMENT AND RESPONSIBILITIES OF TITLE VI COORDINATOR

The Steuben County Legislature has designated the Deputy County Manager as the Title VI Coordinator for Steuben County. The Title VI Coordinator is responsible for initiating, monitoring, and ensuring Steuben County’s compliance with Title VI requirements as follows:

1. Ensure that the County’s Title VI Policy Statement is posted according to the procedures outlined in this document so that the appropriate notice is provided to the general public;

2. To review the County’s Title VI Program annually to determine that it is up to date, and to make any recommendations for changes to the document to the Board of Supervisors to ensure that it remains up to date;

3. To keep such records and timely file such reports as required to comply with Title VI requirements;

4. To process, review and investigate Title VI complaints received by the County in accordance with the Complaint Procedure established in this document.

The contact information for the County’s Title VI Coordinator is available on the County’s website: “www.steubencony.org”.

TITLE VI COMPLAINT PROCEDURES

In order to comply with Title VI and all pertinent laws and regulations associated with Title VI, Steuben County provides the following complaint procedures for any individual who believes they have been subjected to discrimination under any program or activity provided by Steuben County. These procedures do not deny the right of the complainant to file a formal complaint with other State or Federal agencies or to seek private counsel for complaints alleging discrimination.

1. Complete and Submit Complaint Form: In order to allow Steuben County to investigate an incident or alleged discrimination under Title VI, the individual who believes they may have been subjected to discrimination must complete and file a Complaint Form. (A copy of the Complaint Form is attached as Appendix B of this document, and can also be found on the Steuben County website at www.steubencony.org) The Complaint Form must be completed fully, and mailed or delivered to: Steuben County Deputy County Manager, 3 E. Pultney Square, Bath, New York 14810.
Only complaints of incidents that allegedly occurred within 180 days from the receipt of the complaint form will be reviewed. If assistance is needed to complete the Complaint Form, individuals may contact Steuben County at (607) 664-2244.

2. Review of Complaint Form: Upon receipt, the Complaint Form will be reviewed to determine if the County has jurisdiction to review the alleged act of discrimination. A letter acknowledging receipt of the complaint will be mailed within ten (10) business days.

3. Investigation: Steuben County shall make every effort to address all complaints in an expeditious and thorough manner. If more information is needed to resolve the case, the County may contact the complainant. A complainant's failure to provide the requested information may result in the administrative closure of the complaint. A case may also be administratively closed if the complainant informs the County that he/she no longer wishes to pursue their case.

4. Informing Complainant of the Results of the Investigation: Steuben County shall send a final written response letter to the complainant. If the complainant is notified that their complaint is not substantiated, the complainant shall also be advised of his or her right to: a) Submit an appeal within seven calendar days of receipt of the final written decision from Steuben County, and/or b) File a complaint externally with the applicable State or Federal agency.

The County shall keep a log of all complaints under Title VI, including the date that the complaint was filed, a summary of the allegations(s), the status of the investigation, and actions taken by the County in response to the complaint.

LIMITED ENGLISH PROFICIENCY (LEP) PLAN

Title VI of the Civil Rights Act of 1964 and Executive Order 13166 "Improving Access to Services for Persons with Limited English Proficiency" require Steuben County to take reasonable steps to ensure meaningful access to the benefits, services, information and other important portions of its' programs and activities for individuals who are Limited English Proficient (LEP) by developing a Limited English Proficiency Plan.

LEP populations are people for whom English is not their primary language and who have a limited ability to speak, understand, read, or write English. LEP populations included both people who report to the U.S. Bureau of Census that they do not speak English well and people who report that they do not speak English at all.

A copy of Steuben County's Limited English Proficiency (LEP) Plan is available from the Title VI Coordinator.
AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN

The Americans with Disabilities Act (ADA) Transition Plan reflects Steuben County's long-term commitment to ADA compliance, and details the stages of Steuben County's plan and timeline for: (1) evaluating accessibility by identifying any structural barriers associated with public facilities; (2) identifying accommodations and modifications that can be provided to make programs and services accessible; and (3) prioritizing the remediation of any deficiencies and formulating a budget and schedule for those improvements.

The Draft ADA Transition Plan will be revised and updated as the steps of the Plan are completed. A copy of Steuben County's ADA Transition Plan is available from the Title VI Coordinator.

STAFF TRAINING

Initial training of all employees that interact with members of the public has been conducted in Fall 2019 and thereafter annual training will be conducted to remind employees of Steuben County's policy statement, and of their Title VI responsibilities in their daily work activities. Title VI compliance information shall be disseminated to all new employees at time of hire via the new employee orientation process.

The following components will be included in the training:

- Title VI Non-Discrimination Policy and LEP and ADA guidelines
- Description of language assistance services offered to the public
- General overview of Title VI complaint process

All contractors or subcontractors performing work for Steuben County will be required to follow the Title VI/LEP guidelines.

TITLE VI INFORMATION DISSEMINATION

Copies of Steuben County's Title VI Notice to the Public (Appendix C) shall be prominently and publicly displayed in Steuben County facilities. The name of the Title VI Coordinator and the Title VI Plan is available on the Steuben County website, at www.stubencony.gov.

Additional information relating to the County's nondiscrimination obligation can be obtained from the Steuben County Personnel Office.

COMMUNITY OUTREACH/ENVIRONMENTAL JUSTICE

The last Census data shows that Steuben County has a very small minority population and a substantial low-income population. Steuben County is committed to Environmental Justice principles to ensure the full and fair participation by all potentially affected communities in the transportation decision making process and to avoid, minimize, or mitigate disproportionately high and adverse human health and environmental effects, including social and economic effects, on minority populations and low-income populations.
Public involvement in the area of Environmental Justice will be achieved through community outreach measures that assure the meaningful involvement of all citizens, including minority and low-income populations.

As an agency receiving federal financial assistance, Steuben County makes the following community outreach efforts to provide information and to allow citizens to share their perspectives with and provide input to County policy makers:

- The public is invited to attend and participate in the legislative process through notices in newspapers throughout the County.
- Public meetings and Hearings are held at accessible locations that facilitate access and participation by all members of the community.
- Official meeting minutes are kept and are made available to the public on the County's website.
- Written correspondence to the Legislature is reviewed by Legislative members monthly and made part of the official record of the Legislature.
- This Title VI Policy Statement was adopted by Resolution at the meeting open to the public pursuant to Executive Order issued on 09/28/2020.
- Title VI statements are posted in all County facilities for public viewing.
- Steuben County has a user friendly website to enhance community relations efforts.
- Steuben County's Title VI plan is available to the community on the County's website.
-APPENDIX A -
Title VI Statement of Assurances

Staten County (hereinafter referred to as the "Recipient") HEREBY AGREES THAT, as a condition to receiving any Federal financial assistance from the U.S. Department of Transportation (USDOT), through the Federal Highway Administration (FHWA) and New York State Department of Transportation, is subject to and will comply with the following:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252); (prohibits discrimination on the basis of race, color, national origin);

  49 C.F.R. Part 21 (entitled Non-discrimination in Federally Assisted Programs of the Department of Transportation — Enforcement of Title VI of the Civil Rights Act of 1964); *

- 28 C.F.R. Section 50.3 (U.S. Department of Justice Guidelines for Enforcement of Title VI of the Civil Rights Act of 1964)

The preceding statutory and regulatory citations hereinafter are referred to as the "Acts" and "Regulations" respectively.

General Assurances
in accordance with the Acts, the Regulations, and other pertinent directives, circulars, policy, memoranda, and/or guidance, the Recipient hereby gives assurance that it will promptly take any measures necessary to ensure that:

"No person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity for which the Recipient receives Federal financial assistance from USDOT, including FHWA."

The Civil Rights Restoration Act of 1987 clarified the original intent of Congress, with respect to Title VI and other Non-discrimination requirements (The Age Discrimination Act of 1975, and Section 504 of the Rehabilitation Act of 1973), by restoring the broad, institutional-wide scope and coverage of these non-discrimination statutes and requirements to include all programs and activities of the Recipient, so long as any portion of the program is Federally assisted.

Specific Assurances
More specifically, and without limiting the above general Assurance, the Recipient agrees with and gives the following Assurances with respect to its Federally assisted programs:

1. The Recipient agrees that each "activity," "facility," or "program," as defined in subsections 21.23(b) and 21.23(c) of 49 C.F.R. §21, will be (with regard to an "activity") operated, or will be (with regard to a "program") conducted, or will be (with regard to a "facility") operated in compliance with all requirements imposed by, or pursuant to the Acts and the Regulations.

2. The Recipient will insert the following notification in all solicitations for bids, Requests for Proposals for work, or material subject to the Acts and the Regulations made in connection with all programs and, in adapted form, in all proposals for negotiated agreements regardless of funding source:

   Staten County, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 USC sections 2000d to 2000d-4, and Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally assisted programs of the Department...
of Transportation issued pursuant to such Act) hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration of award.

3. The Recipient will insert the clauses of Exhibit 1 of this Assurance in every contract or agreement subject to the Acts and the Regulations.

4. The Recipient will insert the clauses of Exhibit 2 of this Assurance, as a covenant running with the land, in any deed from the United States effecting or recording a transfer of real property, structures, use or improvements thereon or interest therein to a Recipient.

5. That where the Recipient receives Federal financial assistance to construct a facility, or part of a facility, the Assurance will extend to the entire facility and facilities operated in connection therewith.

6. That where the Recipient receives Federal financial assistance in the form, or for the acquisition of real property or an interest in real property, the Assurance will extend to rights to space on, over, or under such property.

7. That the Recipient will include the clauses set forth in Exhibit 2 of this Assurance, as a covenant running with the land, in any future deeds, leases, licenses, permits, or similar instruments entered into by the Recipient with other parties: a) for the subsequent transfer of real property acquired or improved under the applicable activity, project, or program; and b) for the construction or use of, or access to, space on, over, or under real property acquired or improved under the applicable activity, project, or program.

8. That this Assurance obligates the Recipient for the period during which Federal financial assistance is extended to the program, except where the Federal financial assistance is to provide, or is in the form of, personal property, or real property, or interest therein, or structures or improvements thereon, in which case the Assurance obligates the Recipient or any transferee for the longer of the following periods: a) the period during which the property is used for a purpose to which the Federal financial assistance is extended, or for another purpose involving the provision of similar services or benefits; or b) the period during which the Recipient retains ownership or possession of the property.

9. The Recipient shall provide for such methods of administration for the program as are found by the Secretary of Transportation or the official to whom he/she delegates specific authority to give reasonable guarantee that it, other recipients, sub-recipients, sub-grantees, contractors, subcontractors, consultants, transferees, successors in interest, and other participants of Federal financial assistance under such program will comply with all requirements imposed pursuant to the Acts, the Regulations and this Assurance.

10. The Recipient agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the Acts, the Regulations, and this Assurance.
By signing this ASSURANCE, Steuben County also agrees to comply (and require any sub-recipients, sub-grantees, contractors, successors, transferees, and/or assignees to comply) with all applicable provisions governing the FHWA access to records, accounts, documents, information, facilities, and staff. Steuben County also recognizes that it must comply with any program or compliance reviews, and/or complaint investigations conducted by FHWA, or its designee in a timely, complete, and accurate way. Additionally, Steuben County must comply with all other reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.

Steuben County gives this ASSURANCE in consideration of and for obtaining any Federal grants, loans, contracts, agreements, property, and/or discounts or other Federal financial assistance extended after the date hereof to the Recipient by the U.S. Department of Transportation under the Federal Aid Highway Program and is binding on it, other recipients, subgrantees, contractors, subcontractors, transferees, successors in interest and other participants in the Federal Aid Highway Program. The person whose signature appears below is authorized to sign this ASSURANCE on behalf of the Recipient.

Date: ________________________________  
Scott J. Van Etten, Chairman  
Steuben County Legislature
- APPENDIX A -

Exhibit 1

During the performance of this contract, the contractor, for itself, its assignees, and successors in interest (hereinafter referred to as the "contractor") agrees as follows:

1. **Compliance with Regulations**: The contractor (hereinafter includes consultants) will comply with the Acts and the Regulations relative to Nondiscrimination in Federally-assisted programs of the U.S. Department of Transportation, Federal Highway Administration, as they may be amended from time to time, which are herein incorporated by reference and made a part of this contract.

2. **Nondiscrimination**: The contractor, with regard to the work performed by it during the contract, will not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor will not participate directly or indirectly in the discrimination prohibited by the Acts and the Regulations as set forth in Exhibit 5, including employment practices when the contract covers any activity, project, or program set forth in Appendix B of 49 CFR Part 21.

3. **Solicitations for Subcontracts, Including Procurements of Materials and Equipment**: In all solicitations, either by competitive bidding, or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials, or leases of equipment, each potential subcontractor or supplier will be notified by the contractor of the contractor's obligations under this contract and the Acts and the Regulations relative to Non-discrimination on the grounds of race, color, or national origin.

4. **Information and Reports**: The contractor will provide all information and reports required by the Acts, the Regulations and directives issued pursuant thereto and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Recipient or the Federal Highway Administration to be pertinent to ascertain compliance with such Acts, Regulations, and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish the information, the contractor will so certify to the Recipient or the Federal Highway Administration, as appropriate, and will set forth what efforts it has made to obtain the information.

5. **Sanctions for Noncompliance**: In the event of a contractor's noncompliance with the Non-discrimination provisions of this contract, the Recipient will impose such contract sanctions as it or the Federal Highway Administration may determine to be appropriate, including, but not limited to:
   
a. withholding payments to the contractor under the contract until the contractor complies; and/or
   b. cancelling, terminating, or suspending a contract, in whole or in part.

6. **Incorporation of Provisions**: The contractor will include the provisions of paragraphs one through six in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Acts, the Regulations and directives issued pursuant thereto. The contractor will take action with respect to any subcontract or procurement as the Recipient or the Federal Highway Administration may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, that if the contractor becomes involved in, or is threatened with litigation by a subcontractor, or supplier because of such direction, the contractor may request the Recipient to enter into any litigation to protect the interests of the Recipient. In addition, the contractor may request the United States to enter into the litigation to protect the interests of the United States.
APPENDIX A

Exhibit 2

CLASSES FOR DEEDS TRANSFERING UNITED STATES PROPERTY

The following clauses will be included in deeds effecting or recording the transfer of real property, structures, or improvements thereon, or granting interest therein from the United States pursuant to the provisions of Assurance 4:

NOW, THEREFORE, the Department of Transportation as authorized by law and upon the condition that Steuben County will accept title to the lands and maintain the project constructed thereon in accordance with the Steuben County Legislature, the Regulations for the Administration of Federal Highway Program, and the policies and procedures prescribed by the Federal Highway Administration of the Department of Transportation in accordance and in compliance with all requirements imposed by Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation pertaining to and effectuating the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252; 42 U.S.C. § 2000d to 2000d4), does hereby remise, release, quitclaim and convey unto Steuben County all the right, title and interest of the Department of Transportation in and to said lands described in Exhibit "A" attached hereto and made a part hereof.

(HABENDUM CLAUSE)

TO HAVE AND TO HOLD said lands and interests therein unto Steuben County and its successors forever, subject, however, to the covenants, conditions, restrictions and reservations herein contained as follows, which will remain in effect for the period during which the real property or structures are used for a purpose for which Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits and will be binding on Steuben County, its successors and assigns.

Steuben County, in consideration of the conveyance of said lands and interests in lands, does hereby covenant and agree as a covenant running with the land for itself, its successors and assigns, that (1) no person will on the grounds of race, color, or national origin be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination with regard to any facility located wholly or in part on, over, or under such lands hereby conveyed[,] [and][*] (2) that Steuben County will use the lands and interests in lands and interests in lands so conveyed, in compliance with all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation, Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations and Acts may be amended, and (3) that in the event of breach of any of the above-mentioned non-discrimination conditions, the Department will have a right to enter or re-enter said lands and facilities on said land, and that above described land and facilities will thereafter revert to and vest in and become the absolute property of the Department of Transportation and its assigns as such interest existed prior to this instruction.*

(*Reverter clause and related language to be used only when it is determined that such a clause is necessary in order to effectuate the purpose of Title VI.)
TITLE VI

Notice to the Public

Steuben County hereby gives public notice of its policy to assure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, and related statutes and regulations in all programs and activities. Title VI requires that no person shall, on the grounds of race, color, national origin, sex, age, or disability be excluded from the participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which Steuben County receives Federal financial assistance. Any person who believes they have been aggrieved by an unlawful discriminatory practice under Title VI has a right to file a formal complaint with Steuben County. Any such complaint must be in writing and filed with the County’s Title VI Coordinator within 120 days from the date of the alleged discriminatory occurrence. For more information or instructions on how to file a discrimination complaint, or to obtain a Title VI Complaint Form, contact:

Steuben County Title VI Coordinator
3 E. Pulteney Square, Bath, New York 14810
697-664-2244
www.steubencony.org
STEUBEN COUNTY
TITLE VI COMPLAINT FORM

Title VI of the Civil Rights Act of 1964, as amended, and related statutes and regulations require that "No person in the United States shall, on the grounds of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance."

If you feel you have been discriminated against, please provide the following information in order to assist us in processing your complaint. Send or deliver completed form to:

Steuben County Deputy County Manager
3 E. Pulteney Square
Bath, New York 14810

PLEASE PRINT CLEARLY

Name:

Address:

City, State, Zip Code:

Telephone No.: (Home) (Cell)

E-mail address:

Person discriminated against (if someone other than the complainant):

Name:

Address

City, State, Zip Code

Please indicate why you believe the discrimination occurred:

Race  Color  National Origin  Sex  Age  Disability

What was the date and time of the alleged discrimination?

Where did the alleged discrimination take place?

Please describe how you feel you were discriminated against (You may attach additional sheets if necessary):

List names and contact information for any and all witnesses:

Please sign below. You may attach any written materials or other information that you think is relevant to your complaint.

Date:  Complainant’s Signature:

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The Steuben County Title VI Coordinator is:

Christopher Brewer, Deputy County Manager
Steuben County Office Building
3 E. Pulteney Square
Bath, New York 14810
(607) 664-2244
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/28/2020  INTRO. NO.: 12-11
PERM. NO.: 177-20  INTRO. DATE: 09/28/2020
INTRO. BY: R. Lattimer  SECONDED BY: R. Nichols

VOTE:
ROLL CALL  Y: 5  N: 0  AMENDED  LOST
ADOPTED  X  NO  TABLED  W/DRWN
ACCLAMATION  X  ABSTN'D  POSTPONED
ABSENT  REF'D/COM

COMMITTEES:
AIP  Y: 5  N: 0

TITLE: COMMENCING THE REVIEW PERIOD FOR AGRICULTURAL DISTRICT NO. 1

Pursuant to Article 25-AA, Section 303-a, of the Agriculture and Markets Law of the State of New York.

WHEREAS, owners of certain land in the Towns of Bath, Cameron, Canisteo, Jasper, Rathbone, Troupsburg, Woodhull did submit to the Steuben County Board of Supervisors a proposal to create an agricultural district within the specified areas of said Towns; and

WHEREAS, said proposal was filed with the Steuben County Board of Supervisors and the appropriate procedures were thereafter followed which led to a certification of the creation of said district effective April 23, 1973; and

WHEREAS, a Notice of Review from the State of New York, Department of Agriculture and Markets has been received, and that, pursuant to said Law, the procedures for the necessary review of the Steuben County Agricultural District No. 1 are required to commence.

NOW, THEREFORE, BE IT

RESOLVED, that the Review period of the said Agricultural District located in the Towns of Bath, Cameron, Canisteo, Jasper, Rathbone, Troupsburg, Woodhull, County of Steuben and State of New York, commences effective upon filing of a Notice of Review with the office of the Steuben County Clerk, said Review period to be for a period of thirty (30) days; and be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to file said Notice of Review in the Office of the Steuben County Clerk and provide notice of such review by publishing the "Notice" in the Corning Leader and Evening Tribune, which are two (2) newspapers having general circulation within the said District, and by posting such "Notice" in five (5) conspicuous places within the said district. Said "Notice" shall contain information as required in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York; and be it further

RESOLVED, that the Clerk of this Legislature shall file the necessary affidavits of publication and posting of such "Notice" with this County Legislature, and this Legislature shall receive any proposals for modification of said district which may be submitted by landowners or municipalities, within thirty (30) days of the filing of the Notice of Review in the Steuben County Clerk's Office; and be it further

RESOLVED, that upon termination of said thirty (30) day period such review and any proposed modifications shall be referred by this Legislature to the Steuben County Agricultural and Farmland Protection Board, which Board shall report to the Steuben County Legislature its recommendations concerning the review and proposed modifications, and thereafter the County Legislature shall hold a Public Hearing as required by Law; and be it further
RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to the County Clerk and the Planning Director.

STATE OF NEW YORK)

ss.:  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2020.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/28/2020
PERM. NO. : 178-20
INTRO. NO. : 13-12
INTRO. DATE: 09/28/2020

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

COMMITTEES:

TITLE: ADOPTING THE RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1).

WHEREAS, Steuben County previously adopted Records Retention and Disposition Schedule CO-2 for all County Departments to use for the proper disposition of records; and

WHEREAS, the New York State Archives has revised and consolidated all of its local government records retention and disposition schedules into one new complete schedule, Retention and Disposition Schedule for New York Local Government Records (LGS-1); and

WHEREAS, Retention and Disposition Schedule for New York Local Government Records, or LGS-1, supersedes and replaces all previous schedules, which expire January 1, 2021; and

WHEREAS, before any records listed on Schedule LGS-1 may be disposed of, the County Legislature must formally adopt the new Schedule.

NOW, THEREFORE, BE IT

RESOLVED, the Retention and Disposition Schedule for New York Local Government Records LGS-1 issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing the legal minimum retention periods for local government records, is hereby adopted for use by all County officers in legally disposing of County government records listed therein; and be it further

RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; and (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods; and be it further

RESOLVED, a copy of this resolution shall be forwarded to all County Department Heads notifying them of this change.
STATE OF NEW YORK)  

COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2020; that it is a correct transcript therefrom and of the whole of said original.  

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/28/2020
INTRO. NO. : 14-13
PERM. NO. : 179-20
INTRO. DATE: 09/28/2020

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

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: 5 N: 5

TITLE: AMENDING RESOLUTION NO. 110-12 RELATIVE TO THE FREEDOM OF INFORMATION LAW AND, IN PARTICULAR, THE SUBJECT MATTER LIST.

WHEREAS, Public Officers Law Section 87 (3) (c) requires the County to maintain a detailed list by subject matter of all records in the possession of the County; and

WHEREAS, Resolution No. 110-12 amended Section 9 of Resolution No. 265-78 by designating the records retention and disposal schedule (CO-2) developed by the State Archives and Records Administration at the State Education Department as the County’s subject matter list for the purpose of responding to Freedom of Information Law requests; and

WHEREAS, the New York State Archives has revised and consolidated all of its local government records retention and disposition schedules into one new complete schedule, Retention and Disposition Schedule for New York Local Government Records (LGS-1); and

WHEREAS, with the County’s adoption of the new Retention and Disposition Schedule LGS-1, it is now necessary to adopt the same schedule for the purpose of Freedom of Information Law.

NOW THEREFORE, BE IT

RESOLVED, Resolution No. 110-12, Section 9 be and the same hereby is amended as follows:

9) SUBJECT MATTER LIST.

The Records Retention and Disposition Schedule CO-2 LGS-1, as prepared by the New York State Education Department, shall be the official Subject Matter List of the County of Steuben and all departments and agencies thereof.

Note: New material is underlined.

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Clerk of the Legislature, the Commissioner of Social Services, the Sheriff and the Director of Community 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, September 28, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/28/2020        INTRO. NO. : 15-14
PERM. NO. : 180-20        INTRO. DATE: 09/28/2020

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

VOTE:

ROLL CALL
ADOPTED    YES    AMENDED    LOST
X          NO    TABLED    W/DRWN

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

COMMITTEES:

TITLE: SETTING THE DATE AND TIME FOR A SPECIAL LEGISLATIVE MEETING FOR THE PRESENTATION OF THE 2021 BUDGET.

BE IT RESOLVED, a Special Legislative Meeting of the Steuben County Legislature be, and the same hereby is, established for Thursday, November 12, 2020, at 10:00 A.M. in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris Street, Bath, New York, for the presentation of the 2021 Budget; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/28/2020        INTRO. NO. : 16-15
PERM. NO. : 181-20                    INTRO. DATE: 09/28/2020
INTRO. BY : S. Van Etten          SECONDED BY : J. Malter

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

COMMITTEES:

TITLE: APPOINTING A MEMBER TO THE SOUTHERN TIER EXTENSION RAILROAD AUTHORITY.

Pursuant to Article 8, Title 28-AA of the Public Authorities Law.

WHEREAS, Article 8, Title 28-AA of the Public Authorities Law creates the Southern tier Extension Railroad Authority Act to continue and strengthen the system of railroads serving Allegany, Cattaraugus, Chautauqua and Steuben Counties through the creation of a regional, public benefit corporation; and

WHEREAS, Section 264-C of the Act requires the establishment of the Southern Tier Extension Railroad Authority; and

WHEREAS, the County Legislature is authorized to appoint three voting members to the Authority upon the recommendation of the Legislative Chair; and

WHEREAS, one member’s term has expired.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby appoint the following individual to serve as a member of the Southern Tier Extension Railroad Authority for the term as indicated:

    John Carbone
    378 Duane Street
    Hornell, NY 14843
    Term: September 1, 2020 – August 31, 2023

AND BE IT FURTHER RESOLVED, said member shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of his duties on the Southern Tier Extension Railroad Authority; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointee, the Southern Tier Extension Railroad Authority, Center for Regional Excellence, 4039 Route 219, Salamanca, NY 14779-1493; 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, September 28, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/28/2020  INTRO. NO. : 17-16
PERM. NO. : 182-20  INTRO. DATE: 09/28/2020

INTRO. BY : S. Van Etten  SECONDED BY : R. Nichols

VOTE:
ROLL CALL  YES  NO  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:  FILLING A VACANCY ON THE STEUBEN COUNTY LAND BANK CORPORATION,
A NEW YORK LAND BANK.

Pursuant to Article 16 of the Not-for-Profit Corporation Law.

WHEREAS, the Steuben County Land Bank Corporation was established July 25, 2016, by Resolution No. 126-16; and

WHEREAS, the Board of Directors shall consist of seven (7) members who shall, pursuant to Article III, Section 2 (c) of the By-Laws of the Steuben County Land Bank Corporation, be appointed by the Chairman of the Steuben County Legislature for two year terms; and

WHEREAS, the “Municipal Representative” of the Board of Directors shall, pursuant to Article III, Section 2 (f) of the By-Laws of the Steuben County Land Bank Corporation, be appointed by the Chairman of the Steuben Legislature and confirmed by a majority vote of the Steuben County Legislature, as well as the governing board of the Municipal Representative’s municipality consenting to his/her appointment; and

WHEREAS, a vacancy currently exists.

NOW THEREFORE, BE IT

RESOLVED, the following individual, as recommended by the Chairman of the Legislature, is hereby appointed a member of the Steuben County Land Bank Corporation to fill said vacancy commencing September 28, 2020 and expiring December 31, 2021:

1. Raymond K. Walch, Village of Addison Mayor, Municipal Representative
   (filling the unexpired term of William von Hagn)

AND BE IT FURTHER RESOLVED, the member shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of his duties on the Steuben County Land Bank Corporation; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee, the County Auditor, the County Manager, and the County Attorney.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/28/2020  INTRO. NO.: 18-17
PERM. NO. 183-20  INTRO. DATE: 09/28/2020

INTRO. BY: R. Lattimer  SECONDED BY: T. Ryan

VOTE:
ROLL CALL
ADOPTED X NO 1709 TABLED LOST
ACCLAMATION X ABSTN’D POSTPONED W/DRWN
ABSENT REF’D/COM

COMMITTEES:

AIP Y: 5 N: 0 Y: 1709 N: POSTPONED Y: W/DRWN

TITLE: URGING THE NEW YORK STATE LEGISLATURE TO TERMINATE THE EMERGENCY DECLARATION ESTABLISHED TO ADDRESS THE COVID-19 PANDEMIC.

WHEREAS, the onset of the COVID-19 crisis in March 2020 demanded an ability for the Governor to respond quickly to a rapidly changing crisis through the issuance of Executive Orders to set restrictions and regulations to help protect the health and welfare of the public; and

WHEREAS, these Executive Orders included New York on Pause mandating the closure of all non-essential businesses throughout New York State on March 22, 2020; and

WHEREAS, after flattening the curve on new infections, the Governor implemented New York Forward in May 2020, beginning the process of reopening non-essential businesses utilizing a regional, phased-in approach based upon each particular region’s ability to meet and maintain seven key public health metrics; and

WHEREAS, Steuben County was assigned to the Southern Tier Region by the Governor which includes the counties of Broome, Chemung, Chenango, Delaware, Schuyler, Tioga and Tompkins; and

WHEREAS, New York State has maintained infection rates below 1 percent for over three straight weeks with the Southern Tier Region maintaining an infection rate below 1 percent since May 2020; and

WHEREAS, while COVID-19 is still present in New York State, it can no longer be considered a threat to the extent of having to continue under a declaration of a state of emergency; and

WHEREAS, the Steuben County Legislature believes its residents can continue maintaining low infection rates in the County through its own governance and oversight, working in conjunction with its local municipalities, without further encroachment on the constitutional rights of Steuben County’s citizens by New York State under the guise of a state of emergency; and

WHEREAS, Steuben County residents and businesses would like to get back to their normal lives, not a “new normal” or “reimagined” life yet to be determined through the extension of the New York on Pause Executive Order.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature urges the New York State Legislature to reconvene as soon as possible to terminate the Emergency Declaration established to address COVID-19 and, by concurrent resolutions, terminate the Executive Orders issued by the Governor during the Emergency Declaration; and be it further
RESOLVED, the Steuben County Legislature urges the Governor and New York State Legislature to restore the rights of local governments and their residents and allow counties to complete the reopening of New York under guidelines set by each individual county rather than through the Governor’s Executive Orders; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to 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 John J. Flanagan, NYS Senate Minority Leader, 909 Legislative Office Building, 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, 933 Legislative Office Building, 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; Stephen Acquario, Executive Director, NYSAC, 540 Broadway, 5th Floor, Albany, NY 12207; and Inter County Association of WNY, Brooke Harris, President, c/o Allegany County Legislature, 7 Court Street, Belmont, NY 14813.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2020.

[Signature]

[Stamp]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/28/2020
INTRO. NO. : 19-18
PERM. NO. : 184-20
INTRO. DATE: 09/28/2020
INTRO. BY : R. Lattimer
SECONDED BY : K. Fitzpatrick

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

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

TITLE: PRESENTATION OF NAMES OF PERSONS SELECTED FOR INDUCTION INTO THE STEUBEN COUNTY HALL OF FAME AND CONFIRMATION BY THE STEUBEN COUNTY LEGISLATURE.

WHEREAS, the Steuben County Legislature sponsors a Steuben County Hall of Fame through its Steuben County Hall of Fame Committee for the purpose of honoring those persons who have enhanced the County of Steuben and presenting an opportunity for the public to learn more about these persons; and

WHEREAS, said Steuben County Hall of Fame Committee has solicited nominations from citizens of Steuben County for the induction of three (3) persons into the Hall of Fame, selected this year; and

WHEREAS, nominations were allowed to be made by anyone; there were no limits on the number of nominations; the nominees could be living or dead; male or female; could have been born elsewhere as long as they enhanced the name of Steuben County; may have helped developed the County; may have been Steuben County natives who gained fame elsewhere, or those who should especially be remembered; and

WHEREAS, the Steuben County Hall of Fame Committee is authorized to be comprised of seven (7) persons representative of the people of Steuben County, has reviewed the nominations submitted and has recommended the names of three (3) persons to be inducted into said Hall of Fame this year.

NOW THEREFORE, BE IT

RESOLVED, that this Steuben County Legislature does hereby receive, approve, ratify, and confirm the selection and recommendation of the Steuben County Hall of Fame Committee for honoring and inducting into the Steuben County Hall of Fame the following named persons:

1. Arthur Hansen – In 1949 Mr. Hansen graduated from the University of Buffalo with a degree in engineering. He also served as a First Lieutenant in the Corps of Engineers during WWII. He was stationed in the Philippine Islands and Japan. He worked as a professional engineer with the New York State Department of Transportation for 31 years. Mr. Hansen also served on the Board of Directors of Maple City Savings and Loan in Hornell from 1974 – 1988. He was a member of the First Presbyterian Church of Canisteo where he was ordained as an elder and deacon. After the birth of a child with Down Syndrome, Mr. Hansen soon realized that there was little to no support for parents with children who have disabilities. Mr. Hansen held meetings at his house with a small group of parents that were experiencing the same struggle. In 1964, Mr. Hansen founded the Arc of Steuben. He was the first President of the organization and served on the Board of Directors until his death in 2000. The Arc is now one of the largest employers in Steuben County.

2. Donald Merring – A Canisteo native, Donald Merring graduated from Canisteo Central School in 1953 before entering the United States Naval Academy. He received a Diesel Technology degree from Alfred State University before being employed by Ingersol Rand from 1961 to 1965 and then H.P. Smith and Son for the
next twenty years. Mr. Merring has been a member of the Canisteo Fire Department since January 1960 and still actively responds to emergency situations as fire equipment operator and ambulance driver on an almost daily basis. He also served as Chief from 1970 to 1977 and was instrumental in the saving of lives and property during the 1972 flood that devastated much of western New York State. Mr. Merring was appointed to serve as the first Director of Emergency Services/Fire Coordinator in the newly formed department in Steuben County in 1985 and held that position for the next ten years, spending exhaustive hours setting up and implementing the 911 service center. He continued to serve his community after retirement as a part-time dispatcher for the Steuben County Sheriff’s Office as well as the Village of Bath Police Department. He was also selected as Fireman of the Year in 2001.

3. **Duane Eddy** – Duane Eddy, the most successful and influential instrumentalist in Rock and Roll history, is the man who added a new term to the American music dictionary – Twang. The sound he created was easily identifiable and uniquely his own. Strong, dramatic, single-note melodies, the bending of the low strings, and combination of echo, vibrato and tremolo produced a signature sound that unlike anything heard yet, and sound that would be featured on an unprecedented string of thirty-four chart singles, and sales of over one hundred million worldwide. Born in Corning, New York in 1938, he began playing at age five, emulating his cowboy hero, Gene Autry. The family moved west to Arizona in the early 1950’s where Duane met his longtime partner, co-writer and producer, Lee Hazlewood. Together, the created a successful formula. Over the next few decades Mr. Eddy would produce over twenty-five albums and win a Grammy award, as well as collaborate with artists such as Paul McCartney, George Harrison and Jeff Lynne.

BE IT FURTHER RESOLVED, the Agriculture, Industry and Planning Committee and the County Historian, for and on behalf of the Steuben County Legislature, shall take all necessary steps and ceremony to appropriately enroll and enshrine the names of the inductees into the Steuben County Hall of Fame; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Historian and to any other persons as may be directed by the County Historian.

STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 28, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 29, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/07/2020
PERM. NO. : 185-20
INTRO. NO. : 1-1
INTRO. DATE: 10/07/2020
INTRO. BY : R. Nichols
SECONDED BY : F. Potter

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

COMMITTEES:

TITLE: AUTHORIZING THE ACQUISITION OF A PERMANENT EASEMENT FROM NORFOLK SOUTHERN RAILWAY COMPANY FOR THE COUNTY ROUTE 119 OVER CANISTEO RIVER FEDERAL AID BRIDGE PROJECT.

WHEREAS, the Bridge Replacement Project, P.I.N. 6755.17, CR 119 over the Canisteo River, BIN 3334430, Town of Cameron, County of Steuben (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds, 15% State funds and 5% local funds; and

WHEREAS, the County of Steuben (“the County”) has entered into an agreement with the New York State Department of Transportation to advance the Project by making an initial commitment of 100% of the federal and non-federal share of the design and right-of-way costs of the Project; and

WHEREAS, in order to construct and maintain the Project, the County desires to acquire a permanent easement on and over property owned by Norfolk Southern Railway Company, being a portion of Tax Parcel ID 237.00-01-046.000, located adjacent to County Route 119, in the vicinity of Railroad Mile Post 314.75, Town of Cameron, County of Steuben; and

WHEREAS, the permanent easement contains 0.237± acres of real property as delineated on Steuben County Acquisition Map No. 3, Parcel No. 3 for the Project; and

WHEREAS, Norfol Southern Railway Company, the grantor, in consideration of twelve hundred dollars ($1200.00) to be paid by the County, the grantee, desires to convey this permanent easement to the County.

NOW THEREFORE, BE IT

RESOLVED, this Legislature does hereby approve of acquiring a permanent easement, for the sum of one thousand two hundred dollars ($1,200.00), on and over the aforementioned property owned by Norfolk Southern Railway Company, being a portion of Tax Parcel ID 237.00-01-046.000, located adjacent to County Route 119, Town of Cameron, County of Steuben; and be it further

RESOLVED, the County Manager is authorized to make and enter into agreements on behalf of the County of Steuben to execute any and all documents associated with the acquisition of a permanent easement on and over the aforementioned property; and be it further

RESOLVED, certified copies of this resolution shall be filed with the County Clerk, Director of the Real Property Tax Service Agency, Commissioner of Public Works 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, October 7, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 7, 2020.

Brenda K. Scotchmer, Clerk /s/
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/26/2020  INTRO. NO. : 1-1
PERM. NO. : 185-20  INTRO. DATE: 10/26/2020

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

VOTE:
ROLL CALL  X  YES  9275  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSTN’D  597  POSTPONED  
ABSENT  0  REF’D/COM

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

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

Pursuant to Section 2.07 of the Steuben County Charter.

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

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

RESOLVED, the Steuben County Commissioner of Finance is further authorized and directed to convey the parcel(s) sold at the 2020 Special Public Auction held on October 2, 2020 contained in Schedule "B", and she is further authorized and directed, in the event of a default by the highest bidder by failure to make full payment within forty-five days from the auction, that being November 16, 2020, to convey those parcels to the second highest bidder, as upon the “Notice to Bidders and Terms of Sale – October 2, 2020” as applicable and said transfers made pursuant hereto be and the same hereby are ratified; and be it further

RESOLVED, the said grantee(s) must accept the parcel(s) "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be, subject to current New York State executive orders and administrative orders; and be it further

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

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.

[Signature]
## SCHEDULE “A”

<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>Daniel Prokupets</td>
<td>073.00-01-013.000</td>
<td>Town of Wheeler</td>
<td>2021 Court-Ordered A/V Reduction</td>
</tr>
<tr>
<td>A-2</td>
<td>Christopher and Melanie Brewer</td>
<td>152.00-01-029.110</td>
<td>Town of Hornellsville</td>
<td>2021 Court-Ordered A/V Reduction</td>
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<tr>
<td>A-3</td>
<td>Richard W. Baker</td>
<td>297.00-01-011.210</td>
<td>Town of Erwin</td>
<td>2021 Parcel Split</td>
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<td>A-4</td>
<td>Thomas G. Ruggles Jr. (Dale R. LU)</td>
<td>178.00-01-024.200</td>
<td>Town of Bradford</td>
<td>2021 Correction of Exemption</td>
</tr>
<tr>
<td>A-5</td>
<td>Cathy J. Foster</td>
<td>380.00-03-012.200</td>
<td>Town of Troupsburg</td>
<td>2021 Parcel Split</td>
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<tr>
<td>A-6</td>
<td>Leon E. Woodworth</td>
<td>214.00-01-045.100</td>
<td>Town of Hartsville</td>
<td>2021 Parcel Split</td>
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<tr>
<td>A-7</td>
<td>Thomas L. Zartman Jr.</td>
<td>361.00-01-015.120</td>
<td>Town of Troupsburg</td>
<td>2021 Parcel Split</td>
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<tr>
<td>A-8</td>
<td>Alvin L. and Martha W. Mullet</td>
<td>397.00-01-013.200</td>
<td>Town of Troupsburg</td>
<td>2021 Correction of Error in A/V</td>
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<tr>
<td>A-9</td>
<td>Richard and Rhonda Farrand</td>
<td>269.00-01-003.220</td>
<td>Town of Greenwood</td>
<td>2020-2021 Correction of STAR</td>
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## SCHEDULE “B”

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<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>In Rem Index No.</th>
<th>Date of Tax Sale:</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Highest Bidder</th>
<th>Highest Bidder’s Address</th>
<th>Consideration</th>
<th>Second Highest Bidder</th>
<th>Second Highest Bidder’s Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Henry W. Nowles III and Kim C. Knowles</td>
<td>2017-1281CV</td>
<td>October 2, 2020</td>
<td>349.07-01-082.000</td>
<td>Village of Addison</td>
<td>Rudolph Stoltzfus, R-K Enterprise</td>
<td>7567 Hardscrabble Rd, Addison, NY 14801</td>
<td>$16,680.00, inclusive of buyer’s premium &amp; recording fees</td>
<td>Rudy Flertzler</td>
<td>3032 College Ave, Corning, NY 14830</td>
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<td>Resolution No.</td>
<td>B-2</td>
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<td>Former Owner</td>
<td>AmyJo L. Ayers</td>
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<td>In Rem Index No.</td>
<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<td>October 2, 2020 (Sale No. 2)</td>
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<td>Parcel No.</td>
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<tr>
<td>Municipality</td>
<td>Town of Bath</td>
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<tr>
<td>Highest Bidder</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>3 East Pulteney Square, Bath, NY 14810</td>
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<td>Consideration</td>
<td>$35,700.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Daniel Eaton</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>38 Main Street, Savona, NY 14879</td>
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<thead>
<tr>
<th>Resolution No.</th>
<th>B-3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>David L. Mirto (Estate)</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2017-1281CV, Judgment filed 02/26/2020</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>October 2, 2020 (Sale No. 3)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>262.03-01-082.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Campbell</td>
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<tr>
<td>Highest Bidder</td>
<td>Bradley B Burdick</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>5105 Harrison Rd, Beaver Dams, NY 14812</td>
</tr>
<tr>
<td>Consideration</td>
<td>$35,930.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Daniel Eaton</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>38 Main Street, Savona, NY 14879</td>
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<table>
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<tr>
<th>Resolution No.</th>
<th>B-4</th>
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</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>County of Steuben</td>
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<tr>
<td>In Rem Index No.</td>
<td>88508, Judgment filed 05/09/2016</td>
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<td>October 2, 2020 (Sale No. 4)</td>
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<tr>
<td>Parcel No.</td>
<td>283.00-01-044.110</td>
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<tr>
<td>Municipality</td>
<td>Town of Corning</td>
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<tr>
<td>Highest Bidder</td>
<td>John R Saltzer Jr</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>39 Post Creek Rd, Beaver Dams, NY 14812</td>
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<tr>
<td>Consideration</td>
<td>$36,605.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Second Highest Bidder</td>
<td>Donna Cavallaro</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>4512 Meads Creek Road, Painted Post, NY 14870</td>
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<thead>
<tr>
<th>Resolution No.</th>
<th>B-5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Diane Green and Mae A. Fisher</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<tr>
<td>Date of Tax Sale:</td>
<td>October 2, 2020 (Sale No. 5)</td>
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<tr>
<td>Parcel No.</td>
<td>318.18-02-043.000</td>
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<tr>
<td>Municipality</td>
<td>Village of South Corning</td>
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<tr>
<td>Highest Bidder</td>
<td>Zebulun Ferencyzy</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>111 East Second St, Corning, NY 14830</td>
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<tr>
<td>Consideration</td>
<td>$21,630.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Second Highest Bidder</td>
<td>Anthony Bagneschi</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>8915 Griffon Ave, Niagara Falls, NY 14304</td>
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</table>
Resolution No. B-6
Former Owner Robert T. Haynes
In Rem Index No. 2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale: October 2, 2020 (Sale No. 6)
Parcel No. 369.00-01-036.000
Municipality Town of Lindley
Highest Bidder Steven D Nichols
Highest Bidder’s Address PO Box 1977, North Myrtle Beach, SC 29598
Consideration $8,980.00, inclusive of buyer’s premium & recording fees
Second Highest Bidder Christian B Lau
Second Highest Bidder’s Address 7259 Hardscrabble Rd, Addison, NY 14801

Resolution No. B-7
Former Owner Walter E. Schoener, c/o Matthew Schoener
In Rem Index No. 2015-1291CV, Judgment filed 05/01/2019
Date of Tax Sale: October 2, 2020 (Sale No. 7)
Parcel No. 406.03-01-032.200
Municipality Town of Lindley
Highest Bidder Donald J Peterson
Highest Bidder’s Address 10019 Steamtown Rd, Lindley, NY 14858
Consideration $19,980.00, inclusive of buyer’s premium & recording fees
Second Highest Bidder Aaron Butler
Second Highest Bidder’s Address 56 Country Acres Lane, Millerton, PA 16936

Resolution No. B-8
Former Owner Peggy Abbey and Curtis and Joan Abbey
In Rem Index No. 2016-1201CV, Judgment filed 05/01/2019
Date of Tax Sale: October 2, 2020 (Sale No. 8)
Parcel No. 363.08-01-003.000
Municipality Town of Woodhull
Highest Bidder Maria LaBarron
Highest Bidder’s Address 4597 Owlville Rd, Woodhull, NY 14898
Consideration $5,730.00, inclusive of buyer’s premium & recording fees
Second Highest Bidder Rudy Fhertzler
Second Highest Bidder’s Address 3032 College Ave, Corning, NY 14830

Resolution No. B-9
Former Owner Stanley Coumbe
In Rem Index No. 2015-1291CV, Judgment filed 05/01/2019
Date of Tax Sale: October 2, 2020 (Sale No. 9)
Parcel No. 197.11-01-059.000
Municipality Village of Canisteo
Highest Bidder Christine Ann Shepard, Christopher Shane Woodard
Highest Bidder’s Address 24 Park Hills Drive, Dansville, NY 14437
Consideration $6,230.00, inclusive of buyer’s premium & recording fees
Second Highest Bidder Steven D Nichols
Second Highest Bidder’s Address 5568 Wolf Run Rd, Campbell, NY 14821
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>James F. Smith and Kathy M. Smith</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2014-1414CV, Judgment filed 05/01/2019</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>October 2, 2020 (Sale No. 10)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>304.00-01-052.111</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Greenwood</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>David N. Allen</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>1505 State Route 417, Greenwood, NY 14839</td>
</tr>
<tr>
<td>Consideration</td>
<td>$17,630.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Anthony Bagneschi</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>8915 Griffon Avenue, Niagara Falls, NY 14304</td>
</tr>
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</table>

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<tr>
<th>Resolution No.</th>
<th>B-11</th>
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</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Elizabeth A. Smith</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2016-1201CV, Judgment filed 05/03/2018</td>
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<tr>
<td>Date of Tax Sale:</td>
<td>October 2, 2020 (Sale No. 11)</td>
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<tr>
<td>Parcel No.</td>
<td>304.11-01-048.000</td>
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<tr>
<td>Municipality</td>
<td>Greenwood</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Curt R Williamson</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>991 County Route 62, Greenwood, NY 14839</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,980.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Steven D Nichols</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>5568 Wolf Run Rd, Campbell, NY 14821</td>
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<tr>
<th>Resolution No.</th>
<th>B-12</th>
</tr>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Robert L. Lounsberry</td>
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<tr>
<td>In Rem Index No.</td>
<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<tr>
<td>Date of Tax Sale:</td>
<td>October 2, 2020 (Sale No. 12)</td>
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<tr>
<td>Parcel No.</td>
<td>305.00-01-011.000</td>
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<tr>
<td>Municipality</td>
<td>Town of Greenwood</td>
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<tr>
<td>Highest Bidder</td>
<td>Kenneth H. Thomas III</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>10943 Corduroy Rd, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$88,180.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Curt Williamson</td>
</tr>
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<td>Second Highest Bidder’s Address</td>
<td>991 County Route 62, Greenwood, NY 14839</td>
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<tr>
<th>Resolution No.</th>
<th>B-13</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Steuben County</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2015-1291CV, Judgment filed 05/01/2019</td>
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<tr>
<td>Date of Tax Sale:</td>
<td>October 2, 2020 (Sale No. 13)</td>
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<tr>
<td>Parcel No.</td>
<td>151.10-01-051.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Miriam Flamini</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>5120 McAndrews Rd, Andover, NY 14806</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,405.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>NA</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td></td>
</tr>
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<td>Resolution No.</td>
<td>B-14</td>
</tr>
<tr>
<td>---------------</td>
<td>------</td>
</tr>
<tr>
<td>Former Owner</td>
<td>Yvonne M. Young</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<tr>
<td>Date of Tax Sale:</td>
<td>October 2, 2020 (Sale No. 14)</td>
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<tr>
<td>Parcel No.</td>
<td>151.19-03-026.000</td>
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<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Rudolph Stoltzfus, R-K Enterprise</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>7567 Hardscrabble Rd, Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$4,580, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Daniel Eaton</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>38 Main Street, Savona, NY 14879</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-15</th>
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</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Terri L. Vetter</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<tr>
<td>Date of Tax Sale:</td>
<td>October 2, 2020 (Sale No. 15)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>122.17-01-012.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Hornellsville</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Tykey Homes</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>5276 Route 64, Canandaigua, NY 14424</td>
</tr>
<tr>
<td>Consideration</td>
<td>$19,980.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Daniel Eaton</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>38 Main Street, Savona, NY 14879</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Lawrence R. Fink and Ashley M. Fink</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2015-1291CV, Judgment filed 05/01/2019</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>October 2, 2020 (Sale No. 16)</td>
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<tr>
<td>Parcel No.</td>
<td>151.05-01-029.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Hornellsville</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Rudolph Stoltzfus, R-K Enterprise</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>7567 Hardscrabble Rd, Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,280.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>NA</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>NA</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/26/2020  INTRO. NO.: 2-2
PERM. NO.: 186-20  INTRO. DATE: 10/26/2020

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

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

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

TITLE: RECEIVING AND ACCEPTING THE OCTOBER 26, 2020 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

September 14, 2020
NYS Homeland Security and Emergency Services – Re: Notification of being awarded $124,102 under the FY2020 State Homeland Security Program (SHSP). Referred to: Public Safety & Corrections Committee; Tim Marshall, EMO Director; and Sheriff Allard.

September 16, 2020
Corning Community College – Re: Notification of the change in the county chargeback rate ($3,180 per FTE) and an estimate of the total chargeback’s (Jan-Dec 2021: Operating $2,468,675/Capital $212,100). Referred to: Human Services/Health & Education Committee; Finance Committee; and Tammy Hurd-Harvey, Commissioner of Finance.

September 18, 2020
Public Health Accreditation Board – Re: Notification of Steuben County Public Health achieving national accreditation through the Public Health Accreditation Board (PHAB) on September 1, 2020. Referred to: Human Services/Health & Education Committee; and Darlene Smith, Public Health Director.

September 22, 2020
NYS Department of Transportation – Re: Notification of being awarded $20,436 in funding under Governor Cuomo’s 2020 Accelerated Transit Capital Program (ATC). Referred to: Amy Dlugos, Planning Director.

Finger Lakes SPCA – Re: Correspondence on county partnership dealing with animal cruelty. Referred to: Steuben County Legislature.

September 23, 2020
NYS Department of Transportation – Re: Notification of the recently processed 2nd quarter (SFY 2020) payment for the Statewide Mass Transportation Operating Assistance (STOA) program. Referred to: Amy Dlugos, Planning Director and Brenda Scotchmer, Clerk of the Legislature.

September 25, 2020
Federal Aviation Administration – Re: Notification of an aeronautical study (SCN# 419854566-450908571) concerning the project located in Prattsburgh, NY. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/26/2020
PERM. NO.: 187-20
INTRO. NO.: 3-3
INTRO. DATE: 10/26/2020

INTRO. BY: R. Nichols / 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:
P. W. Y: 5 N: 0 Finance Y: 5 N: 0 ________ Y: ______ N: ______

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO FUND THE INDIRECT COUNTY COSTS ACCOUNT FOR THE SOLID WASTE DIVISION.

WHEREAS, the Solid Waste Division annually budgets funds to reimburse the County for internal departmental services; and

WHEREAS, the “Indirect County Cost” contractual account for 2020 was funded for $100,000.00; and

WHEREAS, Public Works has been notified that the actual charge will be $208,351.00; and

WHEREAS, funds are available from the “Post Closure Capital Expense” capital account; and

WHEREAS, no additional funding is required for the budget; and

WHEREAS, the Public Works and the Finance Committees have authorized the transfer of funds from the “Post Closure Capital Expense” capital account to the “Indirect County Costs” contractual account.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to make the following transfer:
• Decrease 816062.5.250.862 Post Closure Capital Expense by $108,351.00
• Increase 816061.5.496.000 Indirect County Costs by $108,351.00

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2020
PERM. NO. : 188-20

INTRO. NO. : 4
INTRO. DATE: 10/26/2020

INTRO. BY : C. Ferratella / G. Swackhamer
SECONDED BY : B. Schu

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

COMMITTEES:
HSH&E Y: 5 N: 0 Finance Y: 5 N: 0 ABSTN’D Y: _____ N: _____

TITILE: ACCEPTING THE NEW YORK STATE OFFICE OF MENTAL HEALTH COST OF LIVING ALLOCATION (COLA).

WHEREAS, the New York State Office of Mental Health is awarding the Department of Community Services Cost-of-Living Adjustment (COLA) funding in the amount of $6,703; and

WHEREAS, the COLA funding can only be used to support salary and salary-related fringe benefit increases for Mental Health staff as set forth in the Office of Mental Health guidelines; and

WHEREAS, Steuben County is not required to provide any local funding to secure the $6,703.

NOW THEREFORE, BE IT

RESOLVED, this Legislature hereby authorizes the Commissioner of Finance to accept the New York State Office of Mental Health COLA funding on behalf of the Department of Community Services; and be it further

RESOLVED, the Department of Community Services attests that said funding will be used solely for support salary and salary-related fringe benefit increases as set forth in the Office of Mental Health guidelines; and be it further

RESOLVED, certified copies of this resolution shall be sent to the NYS Office of Mental Health, Community Budget and Fiscal Management, ATTN: Workforce Salary Enhancements, 44 Holland Avenue, Albany, NY 12229 and to the Commissioner of Finance.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 10/26/2020
PERM. NO: 189-20

INTRO. NO: 5-5
INTRO. DATE: 10/26/2020

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

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED 1 W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED 0
ABSENT 0 REF’D/COM

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

TITLE: AUTHORIZING THE TRANSFER OF FUNDS FOR PHASE TWO OF THE COURT RENOVATION PROJECT.

WHEREAS, with the start of the second phase of the Court Renovation Project, capital project funding is required; and

WHEREAS, the estimated cost of phase 2 of the Court Renovation Project is $6,400,000; and

WHEREAS, the Ad Hoc Office Space Committee and Finance Committee have recommended utilizing general fund unassigned fund balance to fund this project; and

WHEREAS, there are certain building project related capital projects with balances remaining; and

WHEREAS, utilizing general fund unassigned fund balance makes the County eligible for additional direct reimbursement from the NYS Office of Court Administration.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to close the capital projects listed below and transfer the balances to capital project account HB0305 and appropriate the total of $961,472.00 to account 5250066 (Construction Phase 2).

HB0301 Office Space Utilization $345,424.71
HB0304 Building Project 2017-18 $616,047.29
Total $961,472.00

AND BE IT FURTHER RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer $5,438,528.00 from general fund unassigned fund balance to the capital project and appropriate it to account 5250066; and be it further

RESOLVED, certified copies of this resolution shall be sent to the Commissioner of Finance 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, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2020                  INTRO. NO. : 6-6
PERM. NO. : 190-20                  INTRO. DATE: 10/26/2020
INTRO. BY : B. Schu / G. Swackhamer              SECONDED BY : G. Roush

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: ACCEPTING AND APPROPRIATING THE CENTER FOR TECHNOLOGY AND CIVIC LIFE COVID-19 RESPONSE GRANT.

WHEREAS, the Board of Elections has received an award from the Center for Technology and Civic Life (CTCL) for their COVID-19 Response Grant; and

WHEREAS, the Center for Technology and Civic Life (CTCL) authorized funds, for use by County Boards of Elections, to help with costs associated with the Elections during the COVID-19 pandemic; and

WHEREAS, the grant reimbursement is 100% to the County with no match from the County; and

WHEREAS, the County’s portion of the $250 million COVID-19 Response Grant program is $45,126; and

WHEREAS, expenditures under this grant must be made by December 31, 2020.

NOW THEREFORE, BE IT

RESOLVED, the Board of Elections is hereby authorized to accept the Center for Technology and Civic Life (CTCL) COVID-19 Response Grant; and be it further

RESOLVED, the Commissioner of Finance is authorized to appropriate these funds to the revenue line item 145000 42705014 Donations Covid Related; and be it further

RESOLVED, the Board of Elections is hereby authorized to sign all necessary documents to implement said grant; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioners of the Board of Elections, the Commissioner of Finance, 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, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2020
PERM. NO. : 191-20
INTRO. NO. : 7-7
INTRO. DATE: 10/26/2020

INTRO. BY : B. Schu
SECONDED BY : K. Fitzpatrick

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

COMMITTEES:

TITLE: AUTHORIZING THE BOARD OF ELECTIONS TO ENTER INTO A CONTRACT WITH CLEAR BALLOT FOR THE CLEARCOUNT/CLEARAUDIT SYSTEM.

WHEREAS, the Clear Ballot ClearCount/ClearAudit system improves the speed, accuracy, and transparency of counting absentee and affidavit ballots; and

WHEREAS, Clear Ballot ClearCount/ClearAudit system is approved for the 3% post-election audit required by New York State law; and

WHEREAS, the Administration Committee has approved entering into such a contract for five (5) years.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioners of Elections are hereby authorized to enter into a contract with Clear Ballot for the ClearCount/ClearAudit software and hardware system; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioners of Elections, the Commissioner of Finance 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, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2020  INTRO. NO. : 8-8
PERM. NO. : 192-20  INTRO. DATE: 10/26/2020

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

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

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

TITLE:  AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH BATH CENTER ALP, LLC.

WHEREAS, Bath Center ALP, LLC operates a New York State licensed adult care facility, located at 7002 Mt. Washington Road, Bath, NY 14810, doing business as Bath Center for Independent Living; and

WHEREAS, Bath Center for Independent Living is situated adjacent to the Steuben County Jail (“Jail”) and desires to secure planned emergency egress routes that lead to County property; and

WHEREAS, Bath Center for Independent Living has requested a ninety-nine (99) year nonexclusive license permitting emergency egress of residents, employees, and volunteers onto County property, and more specifically the Steuben County Jail parking lot for the purpose of loading residents for transport to emergency receiving sites; and

WHEREAS, the Operator will not be allowed to use the Jail parking lot for any other purpose or business, without obtaining the County's prior written consent, and shall comply with all reasonable requirements of the County with respect to the use thereof; and

WHEREAS, the County is not seeking a license fee, nor will the Operator pay one for the length of this Agreement.

NOW THEREFORE, BE IT

RESOLVED, this Legislature does hereby agree to allow Bath Center for Independent Living limited use of said County property for emergency egress purposes only; and be it further

RESOLVED, the County Manager is hereby authorized and directed to execute the necessary documentation to enter into said agreement with Bath Center Independent Living; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, County Attorney, and Steuben County Sheriff.
STATE OF NEW YORK) 
SS.: 
COUNTY OF STEUBEN) 

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/26/2020
PERM. NO.: 193-20
INTRO. NO.: 9-9
INTRO. DATE: 10/26/2020

INTRO. BY: C. Ferratella
SECONDED BY: B. Schu

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

COMMITTEES:
HSH&E Y: 5 N: 0 Y: ___ N: ___ Y: ___ N: ___

TITLE:
AUTHORIZING PUBLIC HEALTH & NURSING SERVICES TO ENTER INTO A CONTRACT WITH ADECCO MEDICAL & SCIENCE STAFFING, INC.

WHEREAS, the County is responding to the COVID-19 pandemic; and

WHEREAS, the County has identified a need for temporary help for data entry of COVID-19 testing results and other data; and

WHEREAS, Public Health & Nursing Services has received a proposal from Adecco Medical & Science Staffing, Inc. to provide temporary data entry support at $25.20 per hour.

NOW THEREFORE, BE IT

RESOLVED, the Public Health Director is hereby authorized to execute a contract with Adecco Medical & Science Staffing, Inc.; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to pay Adecco $25.20/hour for data entry support from the COVID-19 project account 40300 5 444150; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Kevin Burke, Account Director, Adecco Medical & Science Staffing, PO Box 371084, Pittsburgh, PA 15250-7084, the Director of Public Health, County Attorney and Commissioner of Finance.

STATE OF NEW YORK
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/26/2020
INTRO. NO.: 10-10

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

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

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

TITLE: AUTHORIZING PUBLIC HEALTH & NURSING SERVICES TO ENTER INTO A CONTRACT WITH AMN HEALTH CARE, INC.

WHEREAS, the County is responding to the COVID-19 pandemic; and

WHEREAS, the County has identified a need for temporary staff to assist with COVID-19 Case Investigations and Contact Tracing; and

WHEREAS, Public Health & Nursing Services has received a proposal from AMN Health Care, Inc. to provide temporary Registered Nurses at $82.00 per hour, Licensed Professional Nurses at $55.00 per hour and Medical Assistants at $40.00 per hour.

NOW THEREFORE, BE IT

RESOLVED, the Public Health Director is hereby authorized to execute a contract with AMN Health Care, Inc.; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to pay AMN Health Care $82.00 per hour for Registered Nurses, $55.00 per hour for Licensed Professional Nurses and $40.00 per hour Medical Assistants from the COVID-19 project account 40300 5 420400; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Kelli Pursley, AMN HealthCare Travel Nursing, 12400 High Bluff Drive, Suite 100, San Diego, California 92130; the Director of Public Health; County Attorney and Commissioner of Finance.

STATE OF NEW YORK)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.

__________________________
Brenda J. Storchman
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/26/2020
PERM. NO: 195-20
INTRO. NO: 11-11
INTRO. DATE: 10/26/2020

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

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

COMMITTEES:

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

TITLE: AUTHORIZING PUBLIC HEALTH & NURSING SERVICES TO ENTER INTO A CONTRACT WITH RELIANT STAFFING SYSTEMS, INC.

WHEREAS, the County is responding to the COVID-19 pandemic; and

WHEREAS, the County has identified a need for temporary staff to assist with COVID-19 Case Investigations and Contact Tracing; and

WHEREAS, Public Health & Nursing Services has received a proposal from Reliant Staffing Systems, Inc. to provide temporary Registered Nurses at $49.98 per hour and Licensed Professional Nurses at $38.73 per hour.

NOW THEREFORE, BE IT

RESOLVED, the Public Health Director is hereby authorized to execute a contract with Reliant Staffing Systems, Inc.; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to pay Reliant Staffing Systems, Inc. $49.98 per hour for Registered Nurses and $38.73 per hour for Licensed Professional Nurses from the COVID-19 project account 40300 5 420400; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Adam Smith, Reliant Staffing Systems-Career Start, 350 East Avenue, Suite 205, Rochester, NY 14604; the Director of Public Health, County Attorney and Commissioner of Finance.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/26/2020  INTRO. NO.: 12-12
PERM. NO.: 196-20  INTRO. DATE: 10/26/2020

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

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

COMMITTEES:
Ad Hoc Office Space
Y: 5  N: 0  Y: 0  N: 0

TITLE: AMENDING THE CONTRACT WITH DAY AUTOMATION RELATIVE TO PHASE TWO OF THE COURT AND COUNTY OFFICES RENOVATION PROJECT.

WHEREAS, on September 8, 2020, the Ad Hoc Office Space Committee awarded the bid for Controls to Day Automation for $550,507.80; and

WHEREAS, Resolution No. 175-20 stated the bid amount for Day Automation as $477,528.75; and

WHEREAS, the actual amount of the contract with Day Automation should be $510,000.

NOW THEREFORE, BE IT

RESOLVED, this Legislature does hereby approve the final contract amount with Day Automation as $510,000 for Controls; and be it further

RESOLVED, the County Manager is hereby authorized and directed to execute the contract with Day Automation reflecting the same; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : INTRO. NO. : 13-13
PERM. NO. : INTRO. DATE: 10/26/2020
INTRO. BY : J. Malter SECONDED BY :

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

COMMITTEES:
PS&C Y: N: Y: N: Y: N:

TITLE: ADOPTING THE STEUBEN COUNTY HAZARD MITIGATION PLAN

WHEREAS, the County has gathered information and prepared the Steuben County Multi-Jurisdictional Hazard Mitigation Plan (the “Plan”); and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the County held a public hearing on October 26, 2020 at 10:00 a.m. affording all citizens an opportunity to comment and to provide input regarding the Plan and the actions in the Plan; and

WHEREAS, this Legislature has reviewed the Plan and affirms that the Plan will be updated no less than every five years from its adoption.

NOW THEREFORE, BE IT

RESOLVED, that this Legislature does hereby adopt the Steuben County Multi-Jurisdictional Hazard Mitigation Plan including all corrections as may be required by FEMA upon review and as revised from time to time; and be it further

RESOLVED, certified copies shall be forwarded to the Corrina Cavallo, Deputy Chief of Mitigation Programs, New York State Department of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Building 7A, 4th Floor, Albany NY 12242; and the Director of Emergency 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, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/26/2020
PERM. NO.: 197-20

INTRO. NO.: 14-14
INTRO. DATE: 10/26/2020

INTRO. BY: R. Lattimer
SECONDED BY: H. Lando

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

COMMITTEES:

TITLE: APPOINTING A CERTIFYING OFFICER FOR CDBG PROJECTS.

WHEREAS, this County has received Community Development Block Grants (CDBGs) to repair or replace failing septic systems or drinking water wells, or install water/sewer laterals, and replace manufactured homes, for low- and moderate-income homeowners throughout the county, CDBG Project #1115WS301-19 and CDBG Project #1115HR339-19; and

WHEREAS, Amy Dlugos, Planning Director, the current Certifying Officer for said projects is retiring on October 29, 2020; and

WHEREAS, a Certifying Officer must be appointed for environmental reviews of said projects.

NOW THEREFORE, BE IT

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

RESOLVED, that this Legislature designates Matthew Sousa, Senior Planner, as the Certifying Officer, responsible for all activities associated with the environmental review process to be completed in conjunction with NYS Projects # 1115WS301-19 and #1115HR339-19 affective October 30, 2020;, and be it further

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/26/2020
INTRO. NO.: 15-15
PERM. NO.: 198-20
INTRO. DATE: 10/26/2020
INTRO. BY: B. Schu
SECONDED BY: R. Nichols

VOTE:
ROLL CALL X YES 8824 AMENDED _____ LOST _____
ADOPTED X NO 1048 TABLED _____ W/DRWN _____
ACCLAMATION _____ ABSTN’D 0 POSTPONED _____
ABSENT 0 REF’D/COM _____

COMMITTEES:

TITLE: APPROVING THE STANDARD WORK DAY AND RETIREMENT REPORTING RESOLUTION AS REQUIRED BY THE NEW YORK STATE COMPTROLLER.

WHEREAS, the New York State and Local Employees’ Retirement System adopted 2 NYCRR §315.4, a regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009; and

WHEREAS, the regulation requires an expanded record of work activities, a more detailed resolution and specific time frames within which requirements must be completed.

NOW THEREFORE, BE IT

RESOLVED, the County of Steuben hereby establishes the following standard work days for the listed titles and will report the officials to the New York State and Local Employees’ Retirement System based on their record of activities:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STANDARD WORKDAY (HRS/DAY)</th>
<th>NAME</th>
<th>TIER 1 MEMBER</th>
<th>CURRENT TERM BEGINS/ENDS</th>
<th>ROA Result</th>
<th>ROA Not Submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Public Defender, PT</td>
<td>6.0</td>
<td>Terrence Baxter</td>
<td>1/1/20-12/31/23</td>
<td>5.0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Public Defender, PT</td>
<td>6.0</td>
<td>Ouida Binnie-Francis</td>
<td>2/10/20-12/31/23</td>
<td>12.14</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Public Defender, PT</td>
<td>6.0</td>
<td>Brandy L. Shafer</td>
<td>2/24/20-12/31/23</td>
<td>12.78</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, elected and appointed officials who are not members of the State Retirement System are not subject to the provisions of this law; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Finance Commissioner, the Personnel Officer and the New York State Comptroller following 30 days of public posting.

STATE OF NEW YORK

ss:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 10/26/2020

PERM. NO.: 199-20

INTRO. NO.: 16-16

INTRO. DATE: 10/26/2020

INTRO. BY: B. Schu

SECONDED BY: R. Lattimer

DATE APPROVED : 10/26/2020

PERM. NO. : 199-20

INTRO. NO. : 16-16

INTRO. DATE: 10/26/2020

INTRO. BY : B. Schu

SECONDED BY : R. Lattimer

VOTE:

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

COMMITTEES:


TITLE: AUTHORIZING AN EXTENSION TO THE EARLY RETIREMENT INCENTIVE.

Pursuant to Older Worker Protection Act 29 USC §623 and §626.

WHEREAS, nearly unprecedented fiscal constraints warrant extreme measures due to the Covid-19 Pandemic; and

WHEREAS, to the extent possible it is necessary and desirable to reduce staff through attrition to avoid layoffs in this year and next year; and

WHEREAS, a voluntary early retirement incentive is intended to promote those wishing to retire and provide adequate consideration for doing so; and

WHEREAS, this Legislature approved the voluntary retirement incentive on August 24, 2020, under Resolution No. 164-20; and

WHEREAS, this Legislature wishes to extend the final date by which employees may sign up to participate in this incentive.

NOW THEREFORE, BE IT

RESOLVED, there be and hereby is established a voluntary early retirement incentive to be conducted consistent with the Older Workers Benefit Protection Act 29 USC §623 and §626; and be it further

RESOLVED, participation in said incentive is subject to approval by the County Manager and/or County Legislature; and be it further

RESOLVED, terms and conditions for participation are as follows:

7.) The employee must be eligible to and in fact retire and execute a revocable release and waiver which may be revoked within seven (7) business days of execution and is thereafter binding if not revoked;

8.) The incentive is to be targeted and result in the cost savings of a position over this and the ensuing fiscal year; positions in 24/7 operations may be backfilled after the County Manager has determined there shall be a net savings;

9.) The decision to target a position after an employee opts to participate is that of the County Manager and/or County Legislature and not subject to a veto by a department head;

10.) The Personnel Department in conjunction with the County Manager shall develop the necessary forms, releases, waivers, and notices for implementation of the incentive;
11.) Participation in the incentive is strictly voluntary on the part of the employee subject to approval of the County Manager; 

12.) Any employee opting to participate must notify the Personnel Officer no later than November 6, 2020 and retire from service on or before December 21, 2020. Failure to so retire invalidates the incentive; and be it further

RESOLVED, the voluntary early retirement incentive shall consist of the following:

3.) Employees who are age 55 by the date of retirement with 25+ years of County service are eligible for the 50% Health Insurance payment; the County will match current payment percentage up to age 65 or provide a one-time payment of $20,000;

4.) Employees who are age 55 by the date of retirement with more than 20 years of County service but less than 25 years who receive 25% of a single policy contribution at retirement, the County will match 25% through age 65 or provide a one-time payment of $10,000; and be it further

RESOLVED, any persons who have previously retired are not qualified to receive this voluntary retirement incentive; and be it further

RESOLVED, any request to refill a position shall follow normal channels by filing a vacancy request with the Personnel Officer; the Vacancy Committee shall have the sole discretion to authorize the filling of such vacancy; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Personnel Officer, Commissioner of Finance, and the Presidents of CSEA local 851, Unit #8700-00 and Unit #8700-01, and the Deputies Association of the County of Steuben.

STATE OF NEW YORK)   

ss.:   
COUNTY OF STEUBEN)   

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.

[Signature]

M. Ruth Storchman, Clerk
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2020
PERM. NO. : 200-20
INTRO. NO. : 17-17
INTRO. DATE: 10/26/2020
INTRO. BY : G. Swackhamer
SECONDED BY : K. Fitzpatrick

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:

TITLE:

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

WHEREAS, the Budget Officer shall prepare and the Finance Committee shall present the Steuben County Tentative Budget and the Budget Message for the Fiscal Year 2021 with its recommendations to this Steuben County Legislature, which Tentative Budget and Budget Message together with copies, shall be filed with the Clerk of the Legislature on or before November 15, 2020.

NOW THEREFORE, BE IT

RESOLVED, the Tentative Budget and the Budget Message setting forth the appropriations for the conduct of County Government for the Fiscal Year 2021 shall be filed with the Clerk of this County Legislature on or before November 15, 2020, and shall be received and filed with this Legislature by filing same with the Clerk thereof as the official record of the filing of the same and that said Tentative Budget shall serve as the proposed appropriation resolution; and be it further

RESOLVED, the Public Hearing on the Tentative Budget for Steuben County for the Fiscal Year 2021, as herein filed, shall be held on November 23, 2020, at 11:30 A.M. in the Legislative Chambers, Annex Building, East Morris Street, in the Village of Bath, New York, and the Clerk of this Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 359 of the County Law in the two official newspapers of the County; and be it further

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2020
PERM. NO. : 201-20
INTRO. NO. : 18-18
INTRO. DATE: 10/26/2020
INTRO. BY : B. Schu
SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL
X YES            X AMENDED
NO             TABLED

ADOPTED            LOST
X W/DRWN

ACCLAMATION
X ABSTN’D
ABSENT

POSTPONED
REF’D/COM

COMMITTEES:

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

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

RESOLVED, the Public Hearing on the Assessment Roll for the Year 2020, for the Budget Year of 2021, for the Marsh Ditch Watershed Protection District shall be held on November 23, 2020 at 11:30 A.M. in the Legislative Chambers, Annex Building, East Morris Street in the Village of Bath, New York and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 270 of the County Law in the two official newspapers of the County, and the Clerk is further directed to forward a certified copy of this resolution to the Attorney for the Watershed District, to the President of the Board of Managers for said Watershed District, to the Director of Real Property Tax Service Agency, and the Commissioner of Finance.

STATE OF NEW YORK)
SS:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.

[Signature]

[Date: October 27, 2020]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2020
INTRO. NO. : 19-19
PERM. NO. : 202-20
INTRO. DATE: 10/26/2020

INTRO. BY : B. Schu
SECONDED BY : K. Fitzpatrick

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

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

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

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

RESOLVED, that the Public Hearing on the Assessment Roll for the Year 2020, for the Budget Year of 2021 for the Upper Five Mile Creek Watershed Protection District shall be held on November 23, 2020 at 11:30 A.M. in the Legislative Chambers, Annex Building, East Morris Street in the Village of Bath, New York and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 270 of the County Law in the two official newspapers of the County, and the Clerk is further directed to forward a certified copy of this resolution to the President of the Board of Managers for said Watershed District, to the Director of Real Property Tax Service Agency, and the Commissioner of Finance.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.

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

DATE APPROVED : 10/26/2020
PERM. NO. : 203-20
INTRO. NO. : 20-20
INTRO. DATE: 10/26/2020
INTRO. BY : B. Schu
SECONDED BY : K. Fitzpatrick

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

COMMITTEES:

TITLE: FIXING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE
COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE
LAMOKA/WANETA LAKES’ PROTECTION AND REHABILITATION DISTRICT.

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

RESOLVED, the Public Hearing on the Assessment Roll for the Year 2020, for the Budget Year of 2021, for the Lamoka/Waneta Lakes’ Protection and Rehabilitation District shall be held on November 23, 2020 at 11:30 A.M. in the Legislative Chambers, Annex Building, East Morris Street in the Village of Bath, New York and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 270 of the County Law in the two official newspapers of the County, and the Clerk is further directed to forward a certified copy of this resolution to the Schuyler County Legislature, 105 Ninth Street, Unit 6, Watkins Glen, NY 14891; Director of Real Property Tax Service Agency, and the Commissioner of Finance.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2020
PERM. NO. : 204-20
INTRO. NO. : 21-21
INTRO. DATE: 10/26/2020

INTRO. BY : S. Van Etten
SECONDED BY : A. Mullen

VOTE:

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

COMMITTEES:

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


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

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

WHEREAS, the County Legislature determines because of the lack of the traditional business volume on the day after Thanksgiving, coupled together with the savings of energy costs and unnecessary payroll expenses, that it would be in the best interest of the County, the taxpayers and its employees to close all of the offices of Steuben County on the day after Thanksgiving, November 27, 2020.

NOW THEREFORE, BE IT

RESOLVED, this County Legislature hereby declares November 27, 2020, to be a County holiday pursuant to the present contract with the Civil Service Employee’s Association, Inc.; and be it further

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

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

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/26/2020
PERM. NO. 205-20

INTRO. BY: S. Van Etten
SECONDED BY: A. Mullen

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

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

TITLE: SETTING THE DATE FOR THE DECEMBER 2020 MEETING OF THE STEUBEN COUNTY LEGISLATURE.

BE IT RESOLVED, the regular meeting of the Steuben County Legislature be, and the same hereby is, established for December 2020, on Monday, December 21, 2020 at 10:00 A.M. in the Legislative Chambers, Annex Building, East Morris Street in the Village of Bath, New York; and be it further

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

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

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 26, 2020; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, October 27, 2020.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/26/2020
INTRO. NO. : 22-23
PERM. NO. : 206-20
INTRO. DATE: 10/26/2020

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

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

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

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

WHEREAS, the following civil action has been initiated in the Steuben County Supreme Court, State of New York:

JESSICA M. GRIMM-NEALLY Index No: 2013-0949CV

Plaintiff,

vs.

COUNTY OF STEUBEN; DAVID V. COLE,
STEUBEN COUNTY SHERIFF; OFFICE OF THE STEUBEN
COUNTY SHERIFF AND STEUBEN COUNTY JAIL

Defendants.

; and

WHEREAS, the parties having entered into settlement negotiations in this matter and the parties having agreed to settle the County’s portion of this claim, in the amount of One Hundred Thousand Dollars ($100,000.00).

NOW THEREFORE, BE IT

RESOLVED, the County does hereby ratify the above recited settlement of the above-entitled claim and of the payment of the County’s portion thereof in the amount of, One Hundred Thousand Dollars ($100,000.00) from Judgments and Claims account number 193000 5410500, to be paid by Steuben County subject to the approval of the Supreme Court, State of New York; and be it further

RESOLVED, the within resolution shall be reported out within five (5) days following the execution of the settlement documents; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to David Fitch, Esq., Underberg & Kessler LLP 300 Bausch & Lomb Place, Rochester, NY 14604; Steuben County Sheriff and Scott Sprague, 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, October 26, 2020; 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, December 4, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/12/2020  INTRO. NO. : 2-1
PERM. NO. : 207-20  INTRO. DATE: 11/12/2020

INTRO. BY : B. Schu  SECONDED BY : K. Fitzpatrick

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

COMMITTEES:

TITLE:
PRESSENTING LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2020, RELATIVE TO THE RESIDENCY REQUIREMENT FOR THE STEUBEN COUNTY PLANNING DIRECTOR.

RESOLVED, there is hereby presented to each member of this Steuben County Legislature of the County of Steuben Local Law Tentatively No. Two for the Year 2020, relative to the residency requirement for the Steuben County Planning Director as follows:

COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2020

A LOCAL LAW relative to the residency requirement for the Steuben County Planning Director.

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

SECTION 1: LEGISLATIVE INTENT

It is the intent of the within Local Law to modify the qualifications to hold the Office of Planning Director for the County of Steuben by dispensing with the requirement that they reside in the County of Steuben.

SECTION 2: QUALIFICATIONS OF OFFICE

In the County of Steuben, no provision of law, New York State or otherwise, requiring a person to be a resident of the political subdivision or municipal corporation of the State for which he/she shall be chosen or within which his/her official functions are required to be exercised, shall prevent a person from holding the Office of Planning Director for the County of Steuben, provided that such person resides in the State of New York and in a county contiguous to the County of Steuben.

SECTION 3: EFFECTIVE DATE

This Local Law shall become effective immediately upon passage.

BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on November 23, 2020, at 10:00 A.M. in the Steuben County Legislative Chambers, Annex Building, Bath, New York; and be it further

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

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager and the Personnel Officer.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 12, 2020; 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, November 12, 2020.
RESOLUTION
STUEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2020
PERM. NO. : 208-20

INTRO. NO. : 3-1
INTRO. DATE: 11/23/2020

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

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

COMMITTEES:


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 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, it being hereby determined that there is no practical method to enforce the collection of
delinquent tax liens against the parcel contained in Schedule “B”, and it being further determined that there is no
practical method to enforce the collection of tax liens arising hereafter against said parcel; the Commissioner of
Finance is authorized and directed to cancel the unpaid taxes against the property set forth in Schedule “B” pursuant
to Real Property Tax Law §558; and the Commissioner of Finance is further authorized to issue forthwith a
Certificate of Prospective Cancellation as approved by the Finance Committee on October 13, 2020. The
Commissioner of Finance shall file a copy of the recited certificate with the assessor of the respective assessing unit in
which said parcel is located and with the Director of Real Property Tax Services; and upon the filing as directed such
parcel shall become and be exempt from further taxation, and be it further

RESOLVED, it being hereby determined that there is no practical method to enforce the collection of
delinquent tax liens against the parcel(s) contained in Schedule “C”, the Commissioner of Finance is authorized to
cancel the unpaid taxes against the property(ies) set forth in Schedule “C”, pursuant to Real Property Tax Law §558,
as approved by the Steuben County Finance Committee on November 10, 2020; and be it further

RESOLVED, certified copies of this resolution contained in Schedule “A” shall be forwarded to the Director
of the Real Property Tax Service Agency and the Commissioner of Finance, together with the approved applications
executed in duplicate by the Chairman of the County Legislature, the Chairman of the Board of Assessors of the
appropriate municipality, and the Clerk of the Board of Education of the appropriate School District; and certified
copies of this resolution contained in Schedule "B" shall be forwarded to the Commissioner of Finance, the Director
of the Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality,
and the Clerk of the Board of Education of the appropriate School District; and certified copies of this resolution
contained in Schedule "C" shall be forwarded to the Commissioner of Finance, the Director of the Real Property Tax
Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the Clerk of the Board
of Education of the appropriate School District.
STATE OF NEW YORK)  
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, November 23, 2020; 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, November 23, 2020.

[Signature]

Brenda K. Smithauer
### SCHEDULE “A”

<table>
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<tr>
<th>Resolution No.</th>
<th>A-1</th>
<th>Resolution No.</th>
<th>A-2</th>
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<tr>
<td>Name</td>
<td>Joseph Coccho III</td>
<td>Name</td>
<td>MVJ Holdings, LLC</td>
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<td>Parcel No.</td>
<td>300.00-01-051.000</td>
<td>Parcel No.</td>
<td>151.06-01-031.000</td>
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<tr>
<td>Municipality</td>
<td>Town of Corning</td>
<td>Municipality</td>
<td>Village of North Hornell</td>
</tr>
<tr>
<td>Disposition</td>
<td>2021 Correction of Exemption Error</td>
<td>Disposition</td>
<td>2021 Correction of Duplicate Entry</td>
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<td>Resolution No.</td>
<td>A-3</td>
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<tr>
<td>Name</td>
<td>Ronald C. Becker</td>
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<td>Parcel No.</td>
<td>003.00-01-015.110</td>
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<td>Municipality</td>
<td>Town of Wayland</td>
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<td>Disposition</td>
<td>2021 Parcel Split</td>
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<td>Lionel G. Farnum</td>
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<td>Parcel No.</td>
<td>066.02-01-036.000</td>
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<td>Municipality</td>
<td>Town of Dansville</td>
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### SCHEDULE “C”

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<td>Karen B. Dolliver</td>
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<td>Parcel No.</td>
<td>014.00-02-003.000</td>
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<td>Municipality</td>
<td>Town of Wayland</td>
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<tr>
<td>Disposition</td>
<td>Cancellation of Void Town and County Taxes for the years 2012-2018 and for the year 2020.</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2020
INTRO. NO.: 4-2
PERM. NO.: 209-20
INTRO. DATE: 11/23/2020

INTRO. BY: S. Van Etten
SECONDED BY: R. Lattimer

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

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

TITLE: RECEIVING AND ACCEPTING THE NOVEMBER 23, 2020 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:

October 19, 2020
NYS Office for the Aging – Re: Revised Notification of Grant Award extending the MIPPA program period from September 30, 2019 through September 30, 2021. Referred to: Human Services/Health & Education Committee; and Patty Baroody, OFA Director.

October 20, 2020
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Bright Hill Solar LLC (payment in lieu of tax) agreement and RP-412-a form for property located at 721 Eveland Road, Town of Dansville, Steuben County, NY. Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.

October 27, 2020
Steuben County Industrial Development Agency – Re: Notice of public hearing via toll-free conference bridge at (866) 804-5312, passcode 585-419-8718 regarding the Steuben County Industrial Development Agency and Canandaigua Power Partners LLC and Canandaigua Power Partners II LLC proposed financial assistance is scheduled for Wednesday, November 4, 2020 at 1:30pm at the Steuben County Industrial Development Agency office located at 7234 Route 54 North, Bath, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Steuben County Industrial Development Agency – Re: Notice of public hearing via toll-free conference bridge at (866) 804-5312, passcode 585-419-8718 regarding the Steuben County Industrial Development Agency and ReneSola Power Holdings LLC proposed financial assistance is scheduled for Wednesday, November 4, 2020 at 1:30pm at the Steuben County Industrial Development Agency office located at 7234 Route 54 North, Bath, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Office for the Aging – Re: Notification of Grant Award for the 2020 federal fiscal year Nutrition Services Incentive Program (NSIP). Referred to: Human Services/Health & Education Committee; and Patty Baroody, OFA Director.

November 4, 2020
Keuka Lake Association – Re: Correspondence letter on the concerns with boat patrols and enforcement of boating regulations on Keuka Lake. Referred to: Steuben County Legislature; and Sheriff Allard.
NYS Department of Environmental Conservation – Re: Notification of a virtual public availability session is scheduled for Tuesday, November 17, 2020 from 6:00pm-8:00pm on the Corning Study Area/Residential Properties Investigation & Cleanup for Site #851046. For more information and instructions on how to attend, visit: www.StudyAreaCorning.com, or call the hotline at 833-770-1716. **Referred to:** A.I.P. Committee; and Matt Sousa, Acting Planning Director.

**November 9, 2020**
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $1,973, which represents the September 2020 surcharge payment for Steuben County. **Referred to:** Administration and Finance Committees; and Tammy Hurd-Harvey, Commissioner of Finance.

**November 12, 2020**
Steuben County Industrial Development Agency – Re: Notice of public hearing via toll-free conference bridge at (866) 804-5312, passcode 585-419-8718 regarding the Steuben County Industrial Development Agency and NY Troupsburg I, LLC proposed financial assistance is scheduled for Monday, November 23, 2020 at 1:00pm at the Steuben County Industrial Development Agency office located at 7234 Route 54 North, Bath, New York. **Referred to:** A.I.P. Committee; and Matt Sousa, Acting Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2020  INTRO. NO.: 5-3
PERM. NO.: 210-20  INTRO. DATE: 11/23/2020

INTRO. BY: B. Schu  SECONDED BY: K. Fitzpatrick

VOTE:
ROLL CALL
ADOPTED  X  NO  3056  TABLED  LOST
ACCLAMATION  X  ABSTN’D  POSTPONED  W/DRWN
ABSENT  REF’D/COM

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

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2020, AMENDING THE STEUBEN COUNTY CHARTER, ESTABLISHING THE TERM LIMITS OF COUNTY LEGISLATORS AT FIVE (5) SUCCESSIVE FULL TERMS.

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

WHEREAS, the Steuben County Charter makes provision for the qualifications of persons to hold the Office of County Legislator; and

WHEREAS, by Local Law No. Twelve of the Year 1994, as Amended, Steuben County adopted term limits for County Legislators; and

WHEREAS, it is determined to be in the best interest of Steuben County to designate all qualifications for County Legislators under the Steuben County Charter; and

WHEREAS, it is in the best interest of Steuben County to continue to make available to the voters of Steuben County those persons in public service as Legislators through a fifth successive full term of office and as well as to also meet the ends of broadening opportunities for political and public participation, reduce the concurrent turn-over of a large portion of the Legislature by means of limiting qualifications thereto, reduce the opportunities for corruption and increase citizen’s confidence in the integrity of their government; and

WHEREAS, it is determined to be in the best interest of Steuben County that term limits of County Legislators not be impacted nor associated with any partial or abbreviated term of office whether elected or appointed as a Legislator. Further, that the term limits should be associated only with uninterrupted multiple full terms of office.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Three for the Year 2020, Amending the Steuben County Charter, Establishing the Term Limits of County Legislators at Five (5) Successive Full Terms.
A Local Law, Amending the Steuben County Charter, Establishing the Term Limits of County Legislators at Five (5) Successive Full Terms.

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

SECTION 1. LEGISLATIVE INTENT: It is the intent of the Steuben County Legislature to amend the Steuben County Charter to include a provision for term limits at five (5) successive full terms of office for County Legislators and to supersede any other local law pertaining thereto.

SECTION 2. AMENDMENT TO THE STEUBEN COUNTY CHARTER: The Steuben County Charter, third paragraph of Article II, Section 2.01 is hereby amended with all other provisions of the Steuben County Charter remaining in full force and effect, to read as follows:

Notwithstanding any law to the contrary as limited only to the provisions of Section 1.02 of this Charter, the number of terms of office for which an individual County Legislator is qualified to serve shall be limited to [four (4)] five (5) successive full terms of office as a Steuben County Legislator, without regard to the beginning date of the initial full term. A “full term” is a term where the full number of years is to be served under the “term of office” as provided under this Charter, Article II Section 2.02. Any disqualification under this limitation of [four (4)] five (5) successive full terms shall only be operative against an individual for one full term immediately following a [four (4)] five (5) successive full terms limit.

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

SECTION 3. EFFECTIVE DATE: The within Local Law shall be effective immediately upon adoption.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on December 21, 2020 at 10:00 A.M. in the Steuben County Legislative Chambers, 3rd Floor of the Annex Building in the Village of Bath, New York, and the Local Law is subject to a permissive referendum of the qualified electors of the County of Steuben by filing of a legal petition within forty-five (45) days after its final adoption, with the Clerk of the Legislature of the County of Steuben protesting such Local Law; and be it further

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

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Commissioners of the Board of Elections, Personnel Officer, Commissioner of Finance, and the County Attorney.

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, November 23, 2020; 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, November 23, 2020.

Brenda K. Stoffenner

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2020
PERM. NO.: 211-20
INTRO. NO.: 6-4
INTRO. DATE: 11/23/2020

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

VOTE:
ROLL CALL
ADOPTED X YES 7119 AMENDED LOST
ACCLAMATION X NO 2753 TABLED W/DRWN
ABSTN’D 0 POSTPONED
ABSENT 0 REF’D/COM

COMMITTEES:
Admin Y: 5 N: 0

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2020, RELATIVE TO THE RESIDENCY REQUIREMENT FOR THE STEUBEN COUNTY PLANNING DIRECTOR.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on November 12, 2020, County of Steuben Local Law Tentatively No. Two for the Year 2020, relative to the residency requirement for the Steuben County Planning Director; and

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this County Legislature of the County of Steuben did conduct a Public Hearing on November 23, 2020, at 10:00 A.M., and all persons appearing were given the opportunity to be heard, and the Clerk of this Legislature having filed proof of the publication and posting of the Notice of Public Hearing.

NOW THEREFORE, BE IT

RESOLVED, that County of Steuben Local Law Tentatively No. Two for the Year 2020, as hereinafter set forth be and the same hereby is finally adopted, to wit:

COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2020

A LOCAL LAW relative to the residency requirement for the Steuben County Planning Director.

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

SECTION 1: LEGISLATIVE INTENT

It is the intent of the within Local Law to modify the qualifications to hold the Office of Planning Director for the County of Steuben by dispensing with the requirement that they reside in the County of Steuben.

SECTION 2: QUALIFICATIONS OF OFFICE

In the County of Steuben, no provision of law, New York State or otherwise, requiring a person to be a resident of the political subdivision or municipal corporation of the State for which he/she shall be chosen or within which his/her official functions are required to be exercised, shall prevent a person from holding the Office of Planning Director for the County of Steuben, provided that such person resides in the State of New York and in a county contiguous to the County of Steuben.

SECTION 3: EFFECTIVE DATE
This Local Law shall become effective immediately upon passage.

AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on November 23, 2020 at 10:00 A.M. at the Legislative Chambers, Village of Bath, New York; and be it further

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

RESOLVED, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. Two for the Year 2020, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the Office of the Steuben County Clerk, and one certified copy in the Office of the Secretary of State of the State of New York, and said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, the Clerk of the Legislature, in accordance with Section 214, shall cause a true copy of said Local Law to be published in the two County official newspapers within ten (10) days after such Local Law has become effective; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager and the Personnel Officer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2020; 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, November 23, 2020.

Brenda Stotzerman
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED:  11/23/2020
INTRO. NO.:  7-5
PERM. NO.:  212-20
INTRO. DATE:  11/23/2020

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

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

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

TITLE:  ACCEPTING AND APPROPRIATING THE BENEFIT ENROLLMENT CENTER FUNDING.

WHEREAS, the Office for the Aging has been granted funds from the National Council on Aging for the implementation of the Benefits Enrollment Center; and

WHEREAS, it is in the best interest of Steuben County Medicare beneficiaries that they receive application assistance to access benefits through this program.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to accept $60,000 as revenue and appropriate the amount in the 2021-2022 Office for the Aging budget as follows:

Expenses:  677300 5 110000  $ 35,843.00
677300 5 811000  $ 23,907.00
677300 5 407 200  $ 250.00

Revenue:  677300 4 4772820  $ 60,000

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

STATE OF NEW YORK)
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, November 23, 2020; 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, November 23, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2020
PERM. NO. 213-20
INTRO. NO.: 8-6
INTRO. DATE: 11/23/2020

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

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

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

TITLE: APPROPRIATING REVENUE INTO THE UPGRADE REFUELING STATION CAPITAL PROJECT ACCOUNT.

WHEREAS, the County expects to continue to permit other municipalities and agencies to re-fuel their vehicles at the County refueling station; and

WHEREAS, the County intends to upgrade the current refueling computer system and associated software; and

WHEREAS, the County is desirous of tracking in one account the revenue from other municipalities and agencies; and

WHEREAS, the County is desirous of accounting for and paying for the upgrade from this same account; and

WHEREAS, the Public Works and Finance Committees have approved the transfer of $123,932.11 from the Upgrade Refueling Station Revenue account and $4,213.17 from Interest Revenue account to the Upgrade Refueling Station Capital Project account.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate $123,932.11 from the Upgrade Refueling Station Revenue account 5130 H1 4 2412000 and $4,213.17 from Interest Revenue account to the Upgrade Refueling Station Capital Project account 5130 H1 5 250 000; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance 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, November 23, 2020; that it is a correct transcript thereof 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, November 23, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2020  INTRO. NO. : 9-7
INTRO. BY : B. Schu / G. Swackhamer  SECONDED BY : R. Nichols

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

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

TITLE:  AUTHORIZING DISTRIBUTION OF SEMI-ANNUAL MORTGAGE TAX RECEIPTS.

Pursuant to Section 261 of the Tax Law of the State of New York:

RESOLVED, that the apportionment of tax on mortgages in the County of Steuben collected by the County Clerk from the 1st day of April, 2020 to the 30th day of September, 2020, pursuant to provisions of Section 261 of the Tax Law, as made by the County Clerk be and the same hereby is ratified and confirmed, and the statement of such apportionment in compliance with the provisions of said Law, filed with the Commissioner of Finance of this County, is hereby and in all things ratified and confirmed and such statement shall be to the said Commissioner a sufficient Warrant for the payment by him of the various sums as apportioned for the various purposes as designed by Law, and be it further

RESOLVED, the Clerk of this Legislature shall forward certified copies of this resolution to the Steuben County Commissioner of Finance, the Steuben County Real Property Tax Service Agency, and the Steuben County Clerk:

MORTGAGE TAX APPORTIONMENT

The amount of money in your hands on September 30, 2020, which was received by you from the County Clerk as taxes paid to her upon the real property mortgages filed in her office since April 1, 2020, the date of the last apportionment, and which must be distributed to the various tax districts of the County of Steuben, pursuant to Section 261 of the Tax Law, is the sum of $750,118.14.

You are therefore commanded to pay the various towns and cities the amount placed opposite the name of said towns and cities and pay over to the various village officers the amount hereinafter stated to be the distributive amounts due said districts for village purposes, as follows:

MORTGAGE TAX DISTRIBUTION - NOVEMBER 2020

<table>
<thead>
<tr>
<th>TOWN &amp; CITIES</th>
<th>TOWN/CITY</th>
<th>VILLAGES</th>
<th>TOTAL</th>
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<tr>
<td></td>
<td>AMT DUE</td>
<td>AMT DUE</td>
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<tr>
<td>98329 ADDISON</td>
<td>13,770.94</td>
<td>ADDISON</td>
<td>19,075.51</td>
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<td>9,645.06</td>
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<td>93,915.77</td>
<td>SAVONA (2)</td>
<td>120,246.63</td>
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Finance
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<tr>
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<td>98345</td>
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<td>CAMPBELL</td>
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<td>CANISTEO</td>
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<td>54828</td>
<td>COHOCTON</td>
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<td>64785</td>
<td>CORNING CITY</td>
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<td>54879</td>
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<td></td>
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<td>ARKPORT (2)</td>
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<td>14,573.55</td>
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<td>18996</td>
<td>RATHBONE</td>
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<td>42951</td>
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<td>6,625.07</td>
<td>6,625.07</td>
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<td>43745</td>
<td>TUSCARORA</td>
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<td>6,539.50</td>
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<td>98434</td>
<td>URBANA</td>
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<td>34,162.59</td>
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<tr>
<td>55026</td>
<td>WAYLAND</td>
<td>17,243.15</td>
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<td>77445</td>
<td>WAYNE</td>
<td>26,122.39</td>
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<td>WHEELER</td>
<td>5,294.32</td>
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<tr>
<td>98442</td>
<td>WOODHULL</td>
<td>6,431.48</td>
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</tr>
</tbody>
</table>

| TOTAL   | 691,008.77 | 59,109.37 | 750,118.14 |

Foregoing shall be your sufficient warrant for the payment of said sums as above directed.

DATED at Bath, New York: November ____, 2020

STEUBEN COUNTY LEGISLATURE

By: Scott VanEtten, Chairman

I, Brenda K. Scotchmer, Clerk of the County Legislature of Steuben County, DO HEREBY CERTIFY that the foregoing apportionment of Mortgage Tax, pursuant to Law, is correct.

DATED: November ____, 2020

Brenda K. Scotchmer, Clerk of the Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2020 INTRO. NO. : 10-8

INTRO. BY : R. Nichols 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 COMMISSIONER OF PUBLIC WORKS TO ACCEPT A DONATION.

WHEREAS, former County Legislator William Hatch has offered to donate two storage trailers and miscellaneous office furniture to the Solid Waste Division:

- Two storage trailers assessed at $4,000; and
- Miscellaneous office furniture assessed at $1,000

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized and directed to accept the donation of the storage trailers and miscellaneous office furniture; and be it further

RESOLVED, upon receipt, the asset inventory shall be amended to reflect the recited items; and it is further

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

STATE OF NEW YORK) ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2020; 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, November 23, 2020.

[Signature]

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

DATE APPROVED : 11/23/2020
PERM. NO. : 216-20
INTRO. NO. : 11-9
INTRO. DATE: 11/23/2020
INTRO. BY : C. Ferratella / G. Swackhamer
SECONDED BY : H. Lando

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

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

TITLE: APPROPRIATING ADDITIONAL DSRIP FUNDS INTO THE DELIVERY SYSTEM REFORMS CAPITAL PROJECT.

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

WHEREAS, the County has been awarded $242,862 from the project 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 a 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 $242,862 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 Commissioner of Finance, County Manager and Deputy 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, November 23, 2020; 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, November 23, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2020 INTRO. NO. : 12-10
INTRO. BY : J. Malter SECONDED BY : R. Lattimer

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

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

TITLE: AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH ALLEGANY COUNTY FOR INTEROPERABLE COMMUNICATIONS.

WHEREAS, the Allegany County Sheriff’s Department has implemented a new P25 Land Mobile Radio system, serving Public Safety agencies and jurisdictions within Allegany County; and

WHEREAS, this County desires to implement methods for interoperability with all jurisdictions that neighbor the County including Allegany County; and

WHEREAS, in order to provide interoperability the County desires to provide interconnectivity with Allegany County through connecting of Radio Networks and Systems; and

WHEREAS, to implement this interoperability with Allegany County, this County proposes to install control stations, programmed to operate on County select channel pairs, from the Allegany County “Whitesville” tower site; and

WHEREAS, the County will connect Fiber Optic cable to the “Alfred” tower site to provide for connectivity with the “Whitesville” tower site through Allegany County Microwave; and

WHEREAS, this inter-municipal agreement will provide mutual benefit to Steuben County which has the desire to have access to the “Whitesville” tower site in order to fill voids in our current radio infrastructure; and

WHEREAS, all fees associated with the licensing, installation and connection will be incurred and paid by this County.

NOW THEREFORE, BE IT

RESOLVED, this Legislature authorizes the County Manager to sign the inter-municipal agreement with Allegany County for interoperable communications upon approval of the County Attorney; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Director of the Office of Emergency Services and County Attorney.
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, November 23, 2020; 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, November 23, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

PERM. NO. : 218-20  INTRO. DATE: 11/23/2020

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

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

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

TITLE: ADOPTING THE STEUBEN COUNTY HAZARD MITIGATION PLAN.

WHEREAS, the County has gathered information and prepared the Steuben County Multi-Jurisdictional Hazard Mitigation Plan (the “Plan”); and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the County held a public hearing on November 23, 2020 at 10:00 a.m. affording all citizens an opportunity to comment and to provide input regarding the Plan and the actions in the Plan; and

WHEREAS, this Legislature has reviewed the Plan and affirms that the Plan will be updated no less than every five years from its adoption.

NOW THEREFORE, BE IT

RESOLVED, that this Legislature does hereby adopt the Steuben County Multi-Jurisdictional Hazard Mitigation Plan including all corrections as may be required by FEMA upon review and as revised from time to time; and be it further

RESOLVED, certified copies shall be forwarded to the Corrina Cavallo, Deputy Chief of Mitigation Programs, New York State Department of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Building 7A, 4th Floor, Albany NY 12242; and the Director of the Office of Emergency Services.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2020; 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, November 23, 2020.

[Signature]

M. Storchmer
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2020 INTRO. NO. : 14-12

INTRO. BY : S. Van Etten SECONDED BY : R. Nichols

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: FILLING A VACANCY ON THE STEUBEN COUNTY ETHICS BOARD.

WHEREAS, the Steuben County Ethics Board was reconstituted to a three member board pursuant to Resolution No. 014-19 of the Steuben County Legislature; and

WHEREAS, Mitchell M. Alger has resigned from the Board effective September 14, 2020; and

WHEREAS, the County Manager has appointed Amy R. Dlugos of Prattsburgh, New York, to fill this vacancy.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby ratifies and confirms the appointment of Amy R. Dlugos of Prattsburgh, New York to fill the unexpired term through December 31, 2021; and be it further

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

RESOLVED, certified copies of this resolution shall be forwarded to the above-named individual, the County Auditor and the Steuben County Ethics Board.

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, November 23, 2020; 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, November 23, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK


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

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

COMMITTEES:

TITLE: INCREASING THE HEALTH INSURANCE CO-PAY FOR COUNTY LEGISLATORS.

WHEREAS, the Administration Committee has been examining Health Insurance Benefits of County Legislators; and

WHEREAS, the Administration Committee is recommending an increase in co-payments for County Legislators to 30 percent for both single and family health insurance; and

WHEREAS, the Administration Committee is recommending that County Legislators have the ability to opt out of the Steuben County health insurance/hospitalization coverage and receive an annual buyout incentive.

NOW THEREFORE, BE IT

RESOLVED, the co-payment for County Legislators’ opting to utilize the county’s health insurance/hospitalization coverage shall be 30 percent; and be it further

RESOLVED, the co-payment shall be the same regardless of whether coverage is single or family; and be it further

RESOLVED, the co-payment rate shall commence with the first pay period of 2021; and be it further

RESOLVED, the health insurance annual buyout policy for County Legislators is as follows:

Insurance Buyout:

A County Legislator may opt out of Steuben County health insurance/hospitalization coverage and receive an annual buyout payment of $1,500. The Legislator must submit notice to opt out to the County Personnel Department by December 1st of the current year which will be effective January 1st of the year immediately following. Newly elected Legislators must submit their notice to opt out to the County Personnel Department by January 1st of the year they take office, then by December 1st for subsequent years. The County Legislator will receive the buyout payment on December 1st of each year that health insurance/hospitalization coverage was not taken. (See example below.) The County Legislator must show proof of current health insurance/hospitalization for self and family, if applicable, and sign a certification that he/she will keep this coverage through December 31st of each year. A County Legislator whose spouse is also employed by Steuben County is not eligible to participate in the buyout program. A County Legislator who is covered by Steuben County health insurance for all or a portion of a year will not qualify for the buyout payment for that year. (Any County Legislator, who opts back in, after having opted out, will not receive any payment for that calendar year that coverage resumes.) A life-altering event (for example, but not limited to death, divorce, lay-off) may allow the buyout decision to be
rescinded. Reinstatement to the County health insurance plan shall occur approximately one month following notice of the decision to rescind.

**Example**

<table>
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<th>Decide to opt out</th>
<th>No Health Insurance</th>
<th>Buyout payment</th>
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</thead>
<tbody>
<tr>
<td>December 1, 2020</td>
<td>January 1, 2021</td>
<td>December 1, 2021</td>
</tr>
</tbody>
</table>

**AND BE IT FURTHER RESOLVED,** certified copies of this resolution shall be forwarded to the Commissioner of Finance, County Manager, Personnel Officer, and each County Legislator.

---

**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, November 23, 2020; 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, November 23, 2020.

[Signature]

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

DATE APPROVED : 11/23/2020  INTRO. NO. : 16-14
PERM. NO. : 221-20  INTRO. DATE: 11/23/2020
INTRO. BY : G. Swackhamer  SECONDED BY : C. Ferratella

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

COMMITTEES:
Finance    Y: 5  N: 0

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO EXECUTE A REAL PROPERTY EASEMENT WITH CANISTEEO WIND ENERGY, LLC.

WHEREAS, Canisteo Wind Energy, LLC is developing a wind energy generating system project on real property in Steuben County; and

WHEREAS, the County of Steuben owns in fee simple a vacant 6.4 acre parcel of real property located at Ice House Road, Hornellsville, New York, Tax Map Number 166.00-01-04.200; and

WHEREAS, said County parcel is near or adjacent to the aforementioned Canisteo Wind Energy LLC Project; and

WHEREAS, Canisteo Wind Energy, LLC has requested the County sign an easement with them regarding Tax Map Number 166.00-01-04.200 as they have determined the Project will require transmission electrical infrastructure to overhang on County premises; and

WHEREAS, the County has no current use for the 6.4 acre parcel; and

WHEREAS, in consideration of the County signing the transmission easement, Canisteo Wind Energy LLC will be financially compensating the County.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to sign the easement and other required documents with Canisteo Wind Energy, LLC; and be it further

RESOLVED, the funds received from Canisteo Wind Energy, LLC in consideration of the County entering into the Agreement shall be deposited into account HB0110-42770000 (Energy Conservation Project – Other Unclassified Revenue); and be it further

RESOLVED, certified copies of this Resolution shall be forwarded to the County Manager, Commissioner of Finance and the County Attorney.
STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2020; 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, November 23, 2020.

[Signature]

Meredith Stoffel
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2020
INTRO. NO.: 17-15
PERM. NO.: 222-20
INTRO. DATE: 11/23/2020

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

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

X YES 9872 AMENDED LOST
NO 0 TABLED
ABSTN’D 0 POSTPONED
ABSENT 0 REF’D/COM

W/DRWN

COMMITTEES:

TITLE: AUTHORIZING THE ATTACHMENT OF ANY NYSDEC ENVIRONMENTAL RESTRICTIONS TO THE DEED OF THE NEW BATH LANDFILL PROPERTY.

WHEREAS, Steuben County currently operates the New Bath Landfill in accordance with a New York State Department of Environmental Conservation (“the Department”) permit; and

WHEREAS, the Department, for health and safety reasons, has implemented environmental restrictions to this property; and

WHEREAS, the Department requires that its environmental restrictions to this property be carried forward to possible future owners of this property.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager shall be and is authorized and directed to execute a deed and such further documents as may be required to attach the Department restrictions to this New Bath Landfill property deed as follows:

First, the Property subject to this Declaration of Covenants and Restrictions is described in Appendix “A”, attached hereto, and as shown on a map attached to this declaration as Appendix “B” and made a part hereof.

Second, unless prior written approval by the Department or, if the Department shall no longer exist, any New York State agency or agencies subsequently created to protect the environment of the State and the health of the State’s citizens, hereinafter referred to as “the Relevant Agency,” is first obtained, where contamination remains at the Property subject landfilled waste remains at the Property subject to the requirements of 6 NYCRR Part 360 Solid Waste Management Facility Permit No. 8-4624-00031/00010 (Permit), there shall be no construction, use or occupancy of the Property that results in the disturbance or excavation of the Property which threatens the integrity of the engineering controls or which results in unacceptable human exposure to landfill waste.

Third, the owner of the Property shall not disturb, remove, or otherwise interfere with the installation, use, operation, and maintenance of engineering controls as per requirements of 6 NYCRR Parts 360 and 363, unless in each instance the owner first obtains a written waiver of such prohibition from the Department or Relevant Agency.

Fourth, the owner of the Property shall prohibit the Property from ever being used for purposes other than for its current use as a landfill without the express written waiver of such prohibition by the Department or Relevant Agency.

Fifth, the owner of the Property shall prohibit the use of the groundwater underlying the Property without treatment rendering it safe for drinking water or industrial purposes, as appropriate, unless the user first obtains
permission to do so from the Department or Relevant Agency.

Sixth, the owner of the Property shall provide a periodic certification, prepared and submitted by a professional engineer or environmental professional acceptable to the Department or Relevant Agency, which will certify that the institutional and engineering controls put in place are unchanged from the previous certification, and have not been impaired.

Seventh, the owner of the Property shall continue in full force and effect any institutional and engineering controls required as per the Permit and maintain such controls, unless the owner first obtains permission to discontinue such controls from the Department or Relevant Agency, in compliance with the Permit, which is incorporated and made enforceable hereto, subject to modifications as approved by the Department or Relevant Agency.

Eighth, this Declaration is and shall be deemed a covenant that shall run with the land and shall be binding upon all future owners of the Property, and shall provide that the owner and its successors and assigns consent to enforcement by the Department or Relevant Agency of the Permit, and hereby covenant not to contest the authority of the Department or Relevant Agency to seek enforcement.

Ninth, any deed of conveyance of the Property, or any portion thereof, shall recite, unless the Department or Relevant Agency has consented to the termination of such covenants and restrictions, that said conveyance is subject to this Declaration of Covenants and Restrictions.

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works, County Manager and County Attorney.
APPENDIX A

DECLARATION OF COVENANTS AND RESTRICTIONS AND RESTRICTIONS AND ENVIRONMENTAL EASEMENT AREA SURVEYOR’S DESCRIPTION OF 59.904 ACRE NEW BATH LANDFILL PARCEL

ALL THAT TRACT OR PARCEL OF LAND being a portion of Township 4 Range 4 Lot 11 in the Town of Bath, County of Steuben and State of New York bounded and described as follows:

Beginning at a point, said point being Northing is 843719.3546 and whose Easting is 604492.9940 of the County of Steuben as shown on Appendix B.

Thence the following courses through Lands of the County of Steuben:

N 88° 34’ 11.5” W for a distance of 971.8422 feet to a point.

N 01° 10’ 19.9” E for a distance of 1447.4921 feet to a point.

N 05° 10’ 40.3” E for a distance of 1070.5384 feet to a point.

N 83° 18’ 50.6” E for a distance of 720.1551 feet to a point.

S 64° 18’ 44.9” E for a distance of 366.8715 feet to a point.

S 01° 58’ 07.6” W for a distance of 927.9307 feet to a point.

S 89° 18’ 19.4” W for a distance of 113.3257 feet to a point.

S 02° 04’ 02.3” W a distance of 1534.6771 feet to the point of beginning.

Subject to all right of ways and/or easements of record.

Being a portion of the premises deeded by Verona Kish to the County of Steuben dated September 2, 1977 recorded in Steuben County Clerk’s Office at Liber 978 Page 378.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2020  INTRO. NO.: 18-16
PERM. NO.: 223-20  INTRO. DATE: 11/23/2020

INTRO. BY: B. Schu  SECONDED BY: J. Malter

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

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

TITLE: DIRECTING THE ADDITION OF OMITTED TAXES AND/OR PRO-RATED OMITTED TAXES ON EXEMPT PARCELS.

Pursuant to Sections 553 and 558 of the Real Property Tax Law of the State of New York.

RESOLVED, the report of the Commissioner of Finance of 2020 omitted taxes, and/or pro-rated omitted taxes on exempt parcels be and hereby is received and filed, and the Director of the Real Property Tax Service Agency is hereby directed to levy the amounts thereof upon the parcels in accordance with said report; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN) ss.

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2020; 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, November 23, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2020
PERM. NO. : 224-20
INTRO. NO. : 19-17
INTRO. DATE: 11/23/2020
INTRO. BY : B. Schu
SECONDED BY : K. Fitzpatrick

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

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

TITLE:

Pursuant to Article 13 of the Real Property Tax Law of the State of New York.

RESOLVED, the report of the Commissioner of Finance of the several amounts of “Returned Unpaid School Taxes for the Year 2020” be and the same hereby is received and filed; and be it further

RESOLVED, the Director of the Real Property Tax Service Agency be and hereby is directed to levy the amounts set forth in said report upon the respective parcels therein listed; and be it further

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

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, November 23, 2020; 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, November 23, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK


INTRO. BY : B. Schu  SECONDED BY : G. Swackhamer

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

COMMITTEES:
Admin  Y: 5  N: 0  Y:  N:  Y:  N:  

TITLE:

Pursuant to Article 13 of the Real Property Tax Law of the State of New York.

RESOLVED, the report of the Commissioner of Finance of the several amounts of “Returned Unpaid Village Taxes for the Year 2020” be and the same hereby is received and filed; and be it further

RESOLVED, the Director of the Real Property Tax Service Agency be and the same hereby is directed to levy the amounts set forth in said report upon the respective parcels therein listed; and be it further

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

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, November 23, 2020; 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, November 23, 2020.

Signature

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2020
PERM. NO. : 226-20
INTRO. NO. : 21-19
INTRO. DATE: 11/23/2020
INTRO. BY : B. Schu
SECONDED BY : J. Malter

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

COMMITTEES:
Admin Y: 5 N: 0 Y: ______ N: ______ Y: ______ N: ______

TITLE: ADOPTING THE TABLE OF EQUALIZATION RATES FOR FISCAL YEAR 2021.

Pursuant to Title 2 of Article 8 of the Real Property Tax Law of the State of New York.

WHEREAS, the Director of the Real Property Tax Service Agency and the Administration Committee have submitted to the Legislature of the County of Steuben, the equalization rates for the spread and levy of the County Tax upon the taxable real property of the several tax districts constituting the County of Steuben, and said Administration Committee has recommended the adoption of such equalization rates.

NOW THEREFORE, BE IT

RESOLVED, the Table of Rates of Equalization for the County of Steuben, as submitted by the Administration Committee, be and the same hereby is received and filed; and be it further

RESOLVED, the several rates therein set forth in said Table of Equalization Rates of the several tax districts constituting the County of Steuben be and the same hereby are adopted as the rates of equalization for the spread and levy of the County Tax for the Fiscal Year 2021; and be it further

RESOLVED, the Clerk of the Legislature is hereby directed to forward to the New York State Office of Real Property Tax Services a certified copy of this resolution, together with the Table of Rates, so that the same may be published in the annual report of said Commissioner; and be it further

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

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, November 23, 2020; 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, November 23, 2020.

[Signature]
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<thead>
<tr>
<th>MUNICIPALITY</th>
<th>2020 COUNTY EQUALIZATION RATES FOR 2020 TAX LEVY</th>
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<tr>
<td>CITY OF CORNING</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2020 INTRO. NO. : 22-20
PERM. NO. : 227-20 INTRO. DATE: 11/23/2020

INTRO. BY : B. Schu SECONDED BY : T. Ryan

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

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


Pursuant to Title 2 of Article 8 of the Real Property Tax Law of the State of New York.

WHEREAS, Title 2 of Article 8 requires the County to determine the total full valuation of taxable real property for all cities and towns within the County by dividing the taxable assessed value of taxable real property of the city or town plus the amount of assessed value partially exempt from County taxation pursuant to Real Property Tax Law Section 458 (Veteran), Section 460 (Clergy), Section 464 (Volunteer Firemen’s Association) and at County option Section 458.3, 458A and 458B (Veterans); Section 467 (Senior Citizens) by the corresponding County Equalization rate.

NOW THEREFORE, BE IT

RESOLVED, the Report of County Equalization for the Year 2021, be and the same hereby is received and filed by this Legislature; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency.

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, November 23, 2020; 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, November 23, 2020.

[Signature]

Brenda Stoffraham
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<th>SWS CODE</th>
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<th>COUNTY TAXABLE PLUS SR CITIZEN, REG VET, ALT &amp; COLD WAR VETS, CLERGY, &amp; INC VOL FIRE EXEMPTS</th>
<th>EQUAL RATE</th>
<th>TOTAL FULL VALUE</th>
<th>AGGREGATE TAXABLE FOR COUNTY</th>
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REPORT OF COUNTY EQUALIZATION FOR THE YEAR 2021
BASED ON ASSESSMENT ROLLS COMPLETED, VERIFIED AND FILED IN 2020

STUEBEN COUNTY

10/13/2020
# REPORT OF COUNTY EQUALIZATION FOR THE YEAR 2021
BASED ON ASSESSMENT ROLLS COMPLETED, VERIFIED AND FILED IN 2020

## STEUBEN COUNTY

<table>
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<th>COUNTY TAXABLE PLUS SR CITIZEN, RED VET, ALT &amp; COLD WAR VETS, CLERGY, &amp; INC VOL FIRE EXEMPTS</th>
<th>EQUAL RATE</th>
<th>TOTAL FULL VALUE</th>
<th>AGGREGATE TAXABLE FOR COUNTY</th>
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# Report of County Equalization for the Year 2021

**Based on Assessment Rolls Completed, Verified and Filed in 2020**

**Steuben County**

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<tr>
<th>SWS Code</th>
<th>Municipality</th>
<th>Total Assessed Before All Exemptions</th>
<th>County Taxable Plus SR Citizen, RED VET, ALT &amp; COLD WARRIORS, CLERGY, &amp; INC VOL FIRE Exempts</th>
<th>Equal Rate</th>
<th>Total Full Value</th>
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I do hereby certify that the preceding is a true statement of the aggregate assessed valuations of the taxable real property, the rates of equalization and the full valuations in the cities and towns in Steuben County, as determined by the Board of Legislators on the 23rd day of November, 2020.

Signed: Wendy S. Jordan, Director, Steuben County Real Property Tax Service Agency.

Dated: 11/23/20
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

PERM. NO. : 228-20 INTRO. DATE: 11/23/2020

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: _____ N: _____ Y: _____ N: _____

TITLE: DIRECTING THE DIRECTOR OF THE REAL PROPERTY TAX SERVICE AGENCY TO ADD PENALTY TAXES ON CONVERTED FOREST LAND PARCELS.

Pursuant to Section 480-A of the Real Property Tax Law.

WHEREAS, certain parcels on the prior tax roll received an exemption from taxation on forest land and a breach of that commitment may occur; and

WHEREAS, the report may be filed by the various assessors to the Commissioner of Finance requesting penalty taxes to be calculated and added to the 2021 County and Town Tax Levy.

NOW THEREFORE, BE IT

RESOLVED, the Director of the Real Property Tax Service Agency is hereby directed to add the amount of penalty taxes to the 2021 County and Town Tax Levy; and be it further

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

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, November 23, 2020; 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, November 23, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2020
INTRO. NO.: 24-22
PERM. NO.: 229-20
INTRO. DATE: 11/23/2020

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

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

COMMITTEES:
Admin Y: 5 N: 0 Y: N: Y: N: 

TITLE: DIRECTING THE DIRECTOR OF THE REAL PROPERTY TAX SERVICE AGENCY TO ADD PENALTY TAXES ON CONVERTED AGRICULTURAL LAND PARCELS.

Pursuant to Section 305 of the Agriculture and Markets Law.

WHEREAS, certain parcels on the prior tax roll received an exemption from taxation on agricultural land and a breach of that commitment may occur; and

WHEREAS, the report may be filed by the various assessors to the Commissioner of Finance requesting penalty taxes to be calculated and added to the 2021 County and Town Tax Levy.

NOW THEREFORE, BE IT

RESOLVED, the Director of the Real Property Tax Service Agency is hereby directed to add the amount of penalty taxes to the 2021 County and Town Tax Levy; and be it further

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

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, November 23, 2020; 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, November 23, 2020.

[Signature]

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

DATE APPROVED : 11/23/2020 INTRO. NO. : 5-1
PERM. NO. : 231-20 INTRO. DATE: 11/23/2020
INTRO. BY : G. Swackhamer SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL X YES 8824 AMENDED ______ LOST ______
ADOPTED X NO 1048 TABLED ______ W/DRWN ______
ACCLAMATION ______ ABSTN’D 0 POSTPONED ______
ABSENT 0 REF’D/COM ______

COMMITTEES:


Pursuant to Section 360 of the County Law, Sections 24 and 25 of the Local Finance Law of the State of New York, and Section 2.07(2) of the Steuben County Charter.

WHEREAS, the Tentative Budget, Budget Message and the Proposed Appropriation Resolution of the County of Steuben for the Fiscal Year 2021 were duly filed with the Clerk of the County Legislature on or before November 15, 2020, and appropriate action taken thereupon for fixing the date, time and place for holding the required public hearings; and

WHEREAS, the duly advertised Public Hearings on the Tentative Budget and for the Watershed Protection Districts were opened, held and completed on November 23, 2020, commencing at 11:30 A.M. in the Legislative Chambers in the Village of Bath; and

WHEREAS, all persons attending said above mentioned hearings were given the right to provide written and oral statements and comments concerning the entire Budget.

NOW THEREFORE, BE IT

RESOLVED, the Clerk of the Legislature is hereby directed to cause to be filed in her office proofs of publication of the notices of the hearings on the above stated Tentative Budget and Watershed Protection Districts for the Fiscal Year 2021; and be it further

RESOLVED, pursuant to Sections 356 and 360 of the County Law of the State of New York said Tentative Budget for the County of Steuben for the Fiscal Year 2021 as may have been changed, amended, altered and revised by this County Legislature to date be and the same hereby is adopted by this Legislature as the Budget of the County of Steuben for the Fiscal Year 2021; and be it further

RESOLVED, the Clerk of the Legislature with the assistance of the Budget Officer, in accordance with any such changes, amendments, alterations and revisions of the Tentative Budget to date, enter in the column entitled, "adopted" the estimated expenditures in the Tentative Budget as may have been modified or changed; and be it further

RESOLVED, the Clerk of the Legislature, with the assistance of the Budget Officer, shall enter in the column entitled "adopted" the estimated revenues in the Tentative Budget with any changes or modifications as may have been made to date; and be it further

RESOLVED, the several sums therein mentioned for expenditures and revenues are appropriated for the objects and purposes enumerated, including, but not limited to, the salaries for public officers and officials who are appointed by the Legislature or who are appointed by the Legislature to fixed terms of office commencing January 1,
2021, or thereafter in the Year 2021, and that the salary set forth in the Salary Schedule for Chairman of the Legislature and Legislators be adopted; and be it further

RESOLVED, there be and the same hereby are approved, created and established the following Capital Projects for 2021:

<table>
<thead>
<tr>
<th>Department / Project</th>
<th>Total Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Permanent Road Improvements</td>
<td>$3,544,000</td>
</tr>
<tr>
<td>Information Technology</td>
<td>688,168</td>
</tr>
<tr>
<td>Landfill</td>
<td>545,000</td>
</tr>
<tr>
<td>Bridge</td>
<td>500,000</td>
</tr>
<tr>
<td>Buildings &amp; Grounds</td>
<td>160,000</td>
</tr>
<tr>
<td>Sheriff/Jail</td>
<td>130,920</td>
</tr>
<tr>
<td>Highway</td>
<td>50,000</td>
</tr>
<tr>
<td>Records Management</td>
<td>34,000</td>
</tr>
<tr>
<td>Mental Health</td>
<td>10,000</td>
</tr>
<tr>
<td>Risk Manager</td>
<td>5,000</td>
</tr>
<tr>
<td></td>
<td>$5,667,088</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, those Capital Projects denoted as "Buildings and Grounds" are hereby appropriated from the Capital Reserve Building Repairs and Renovations; and be it further

RESOLVED, $545,000 of those Capital Projects denoted as “Landfill” will be funded with a transfer from the Enterprise Fund; and be it further

RESOLVED, from and after January 1, 2021, the Commissioner of Finance is authorized to issue tax anticipation and revenue anticipation notes in such amounts as may be necessary to pay lawful charges, pending the receipt of the taxes and revenues herein appropriated and not longer than a period to January 1, 2022, without the authority of the Legislature and not in excess of the amount of taxes and revenues herein appropriated, and such notes shall be issued to the capital building reserve fund, without interest, unless the money is not available when such notes may be sold at private sale at not exceeding the legal rate of interest pursuant to the Local Finance Law of the state of New York; and be it further

RESOLVED, the above Budget as herein adopted shall be entered into the minutes of this County legislature and printed in the annual volume of printed Proceedings for the Year 2020 and within thirty (30) days after the date of the adoption of this resolution, the Commissioner of Finance is hereby directed to file a certified copy of said 2021 Steuben County Budget with the New York State Comptroller in accordance with State Finance Law §54-a; and be it further

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

STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2020; 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, November 23, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2020
PERM. NO. : 232-20
INTRO. NO. : 6-2
INTRO. DATE: 11/23/2020
INTRO. BY : G. Swackhamer
SECONDED BY : J. Malter

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

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


Pursuant to Section 360 of the County Law of the State of New York, the official Rules and Regulations of the New York State Department of Audit and Control, Section 520 of the Real Property Tax Law, and Section 2.07(2) of the Steuben County Charter.

WHEREAS, the Legislature, by resolution on even date herewith, has adopted a Budget for the Fiscal Year 2021, for the County of Steuben; and

WHEREAS, Chapter 4 of the official Rules and Regulations of the New York State Department of Audit and Control provides that Sales taxes used to reduce real property taxes on a part-county basis shall not be applied until after the Budget has been adopted and recorded, and that the County Budget shall then be amended by increasing estimated revenues (Account A-1115, Non-Property Taxes to Reduce Town Tax Levy) and reducing the amount to be raised by real property taxes (Account A-1001, Real Property Taxes); and

WHEREAS, Section 360, subdivision 3, of the County Law provides for the raising of the taxes required by the County Budget.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Budget for the Fiscal Year 2021, as previously adopted on even date herewith, is hereby amended to provide that the amount for non-property taxes be applied to the Towns’ share of the County tax levy so that the Sales taxes anticipated shall be used to reduce real property taxes on a part-County basis, and hereby directing that the anticipation of Sales tax credit is to be applied on a part-County basis against the County-wide tax levy; and be it further

RESOLVED, other than the amendment, as set forth in the above paragraph of this resolution, the Steuben County Budget for the Fiscal Year 2021 shall remain the same as recorded and adopted in accordance with said prior Budget adoption resolution of even date herewith; and be it further

RESOLVED, the several amounts specified in the 2021 County Budget be and hereby are appropriated for the objects and purposes enumerated therein; and be it further

RESOLVED, the total appropriation required in the Steuben County Budget for the Fiscal Year 2021 to be raised by taxes amounting to the sum of $51,026,735.00 reduced by the pro-rata and omitted taxes of $40,639.66 and also reduced by anticipation of the sales tax credit in the amount of $7,588,488.71 in accordance with the above-stated regulation as to application, shall be levied and assessed upon the property within the County liable therefore for the Fiscal Year beginning January 1, 2021; and be it further
RESOLVED, pursuant to Sections 356 and 360 of the County Law of the State of New York, the Proposed Appropriation Resolution presented November 12, 2020, and filed with the Clerk of the Legislature on November 13, 2020 for the Year 2021, and as amended, altered, or revised by this County Legislature to date, be and the same hereby is adopted by this Legislature as the appropriation resolution for Fiscal Year 2021; and be it further

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

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2020; 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, November 23, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2020
PERM. NO. 233-20
INTRO. NO.: 7-3
INTRO. DATE: 11/23/2020

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

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

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

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2020 FOR THE MARSH DITCH WATERSHED PROTECTION DISTRICT.

Pursuant to Sections 270 and 271 of the County Law of the State of New York.

WHEREAS, the assessment roll for the Year 2020, for the Marsh Ditch Watershed Protection District in the Towns of Dansville and Hornellsville, in the County of Steuben, and State of New York for the Budget Year 2021, has been completed and properly filed with the Steuben County Real Property Tax Service Agency at its office in the Steuben County Office Building, 3 East Pulteney Square in the Village of Bath, New York for review and inspection by the public and interested parties; and

WHEREAS, proper notice of the completion and filing of said assessment roll, and also proper notice that the Public Hearing on the assessment roll would be held by the County Legislature of the County of Steuben in the Legislative Chambers, Annex Building, East Morris Street in the Village of Bath, New York on November 23, 2020, at 11:30 A.M. to hear and consider any objections pertaining to said assessment roll; and

WHEREAS, due and proper proof of the publication of the notice of the aforesaid Public Hearing has been filed in the Office of the Clerk of the Legislature; and

WHEREAS, the aforesaid Public Hearing was duly held on November 23, 2020, and any persons appearing in regard to the said assessment roll having been heard.

NOW THEREFORE, BE IT

RESOLVED, said assessment roll for the Year 2020 for the Marsh Ditch Watershed Protection District in the Towns of Dansville and Hornellsville in the County of Steuben and State of New York be and the same hereby is approved as completed and filed in the office of the Steuben County Real Property Tax Service Agency; and be it further

RESOLVED, the Director of Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of Finance shall see to the proper procedure for the levy and collection of the appropriate taxes on the several real properties situate and benefited within said Water Protection District; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency; County Commissioner of Finance; the Attorney for said District; and President of the Board of Directors of the said Water Protection District.
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, November 23, 2020; 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, November 23, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2020
INTRO. NO.: 8-4
PERM. NO.: 234-20
INTRO. DATE: 11/23/2020
INTRO. BY: B. Schu
SECONDED BY: J. Malter

VOTE:
<table>
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<tbody>
<tr>
<td>ROLL CALL</td>
<td>X</td>
<td>YES</td>
<td>9872</td>
<td>AMENDED</td>
<td>LOST</td>
</tr>
<tr>
<td>ADOPTED</td>
<td>X</td>
<td>NO</td>
<td>0</td>
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<tr>
<td>ACCLAMATION</td>
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<td>ABSENT</td>
<td>0</td>
<td>REF’D/COM</td>
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</tbody>
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COMMITTEES:


TITLE: ACCEPTING THE 2021 BUDGET OF THE MARSH DITCH WATERSHED PROTECTION DISTRICT.

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

RESOLVED, the Budget for the Marsh Ditch Watershed Protection District be and the same hereby is established in the amount of $12,500 of which sum $12,500 shall be appropriated from surplus; and be it further

RESOLVED, the Steuben County Legislature hereby accepts the report of the Marsh Ditch Watershed Protection District and adopts the respective Budget for 2021; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency; Attorney for the Protection District; and the President of the Administrative Board of the Marsh Ditch Watershed Protection District.

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, November 23, 2020; 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, November 23, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2020
INTRO. NO.: 9-5
PERM. NO.: 235-20
INTRO. DATE: 11/23/2020

INTRO. BY: B. Schu
SECONDED BY: T. Ryan

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

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

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2020 FOR THE UPPER FIVE MILE CREEK WATERSHED PROTECTION DISTRICT.

Pursuant to Sections 270 and 271 of the County Law of the State of New York.

WHEREAS, the assessment roll for the Year 2020 for the Upper Five Mile Creek Watershed Protection District in the Towns of Prattsburgh, Wheeler and Urbana in the County of Steuben and State of New York for the Budget Year 2021 has been completed and properly filed with the Steuben County Real Property Tax Service Agency at its office in the Steuben County Office Building, 3 East Pulteney Square in the Village of Bath, New York for review and inspection by the public and interested parties; and

WHEREAS, proper notice of the completion and filing of said assessment roll, and also proper notice that the Public Hearing on the assessment roll would be held by the County Legislature of the County of Steuben in the Legislative Chambers, Annex Building, East Morris Street in the Village of Bath, New York on the 23rd day of November 2020, at 11:30 A.M. to hear and consider any objections pertaining to said assessment roll; and

WHEREAS, due and proper proof of the publication of the notice of the aforesaid Public Hearing has been filed in the Office of the Clerk of the Legislature; and

WHEREAS, the aforesaid Public Hearing was duly held on the 23rd day of November 2020, and any persons appearing in regard to the said assessment roll having been heard.

NOW THEREFORE, BE IT

RESOLVED, said assessment roll for the Year 2020 for the Upper Five Mile Creek Watershed Protection District in the Towns of Prattsburgh, Wheeler and Urbana in the County of Steuben and State of New York, be and the same hereby is, approved as completed and filed in the Office of the Steuben County Real Property Tax Service Agency; and be it further

RESOLVED, the Director of Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of Finance shall see to the proper procedure for the levy and collection of the appropriate taxes on the several real properties situate and benefited within said Water Protection District; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency; County Commissioner of Finance; and President of the Board of Directors of the said Watershed Protection District.
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, November 23, 2020; 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, November 23, 2020. 

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2020  INTRO. NO.: 10-6
PERM. NO.: 236-20  INTRO. DATE: 11/23/2020

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

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

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


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

RESOLVED, the Budget for the Upper Five Mile Creek Watershed Protection District be and the same hereby is established in the amount of $40,500 of which sum $19,500 shall be appropriated from surplus; and be it further

RESOLVED, the Steuben County Legislature hereby accepts the report of the Upper Five Mile Creek Watershed Protection District and adopts the respective Budget for 2021; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency; and the President of the Administrative Board of the Upper Five Mile Creek Watershed Protection District.

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, November 23, 2020; 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, November 23, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/23/2020
PERM. NO. : 237-20
INTRO. NO. : 11-7
INTRO. DATE: 11/23/2020

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:
Y: ______ N: ______ Y: ______ N: ______

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2020
FOR THE LAMOKA/WANETA LAKES' PROTECTION AND REHABILITATION
DISTRICT.

Pursuant to Sections 270 and 271 of the County Law of the State of New York.

WHEREAS, the assessment roll for the Year 2020 for the Lamoka/Waneta Lakes’ Protection and
Rehabilitation Districts in the Towns of Wayne and Bradford in the County of Steuben and State of New York for
the Budget Year 2021 has been completed and properly filed with the Steuben County Real Property Tax Service
Agency at its office in the Steuben County Office Building, 3 East Pulteney Square in the Village of Bath, New
York for review and inspection by the public and interested parties; and

WHEREAS, proper notice of the completion and filing of said assessment roll and also proper notice that
the Public Hearing on the assessment roll would be held by the County Legislature of the County of Steuben in the
Legislative Chambers, Annex Building, East Morris Street in the Village of Bath, New York on November 23, 2020,
at 11:30 A.M. to hear and consider any objections pertaining to said assessment roll; and

WHEREAS, due and proper proof of the publication of the notice of the aforesaid Public Hearing has been
filed in the Office of the Clerk of the Legislature; and

WHEREAS, the aforesaid Public Hearing was duly held on 23rd day of November 2020, and any persons
appearing in regard to the said assessment roll having been heard.

NOW THEREFORE, BE IT

RESOLVED, said assessment roll for the Year 2020 for the Lamoka/Waneta Lakes’ Protection and
Rehabilitation Districts in the Towns of Wayne and Bradford in the County of Steuben and State of New York be
and the same hereby is approved as completed and filed in the Office of the Steuben County Real Property Tax
Service Agency; and be it further

RESOLVED, the Director of the Steuben County Real Property Tax Service Agency and the Steuben
County Commissioner of Finance shall see to the proper procedure for the levy and collection of the appropriate
taxes on the several real properties situate and benefited within said Lakes’ Protection and Rehabilitation Districts;
and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Schuyler County Legislature, 105
Ninth Street, Unit 6, Watkins Glen, NY 14891; the Director of Real Property Tax Service Agency, and the
County Commissioner of Finance.
STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2020; 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, November 23, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/23/2020  INTRO. NO.: 12-8
PERM. NO.: 238-20  INTRO. DATE: 11/23/2020

INTRO. BY: B. Schu  SECONDED BY: K. Fitzpatrick

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

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


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

RESOLVED, the report of the Lamoka/Waneta Lakes’ District Commission of the several amounts of taxes due January 2021, levied upon the various parcels of land in the said Lakes’ Protection and Rehabilitation Districts in the amount of $42,696.00 to be received and filed, and the Director of the Steuben County Real Property Tax Service Agency is directed to levy the amount upon the various parcels therein mentioned in accordance with said report; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Schuyler County Legislature, 105 Ninth Street, Unit 6, Watkins Glen, NY 14891; the Director of Real Property Tax Service Agency, and the County Commissioner of Finance.

STATE OF NEW YORK)
SS:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 23, 2020; 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, November 23, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/21/2020
INTRO. NO.: 2-1
PERM. NO.: 239-20
INTRO. DATE: 12/21/2020

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

VOTE:
ROLL CALL
X YES 8220 AMENDED
ADOPTED X NO 0 TABLED LOST
ACCLAMENTION X ABSTN’D 597 POSTPONED
ABSENT 1055 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, December 21, 2020; 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, December 21, 2020.

[Signature]

Brenda K. Stotzker
## SCHEDULE “A”

<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>Andrew Hain</td>
<td>261.00-01-019.200</td>
<td>Town of Campbell</td>
<td>2021 Court-ordered a/v reduction</td>
</tr>
<tr>
<td>A-2</td>
<td>Steven and Priscilla Vantangoli</td>
<td>310.00-03-010.111</td>
<td>Town of Rathbone</td>
<td>2021 Parcel Split</td>
</tr>
<tr>
<td>A-3</td>
<td>Destiny Bump</td>
<td>056.05-01-068.000</td>
<td>Village of Cohocton</td>
<td>2018-19 Correction of STAR</td>
</tr>
<tr>
<td>A-4</td>
<td>James and Marilyn Conklin</td>
<td>118.06-02-042.000</td>
<td>Village of Hammondsport</td>
<td>2020-21 Correction of STAR</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/21/2020
PERM. NO. : 240-20
INTRO. NO. : 3-2
INTRO. DATE: 12/21/2020
INTRO. BY : S. Van Etten
SECONDED BY : G. Roush

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

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

TITLE: RECEIVING AND ACCEPTING THE DECEMBER 21, 2020 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:

November 17, 2020
Steuben County Industrial Development Agency – Re: Notice of public hearing via toll-free conference bridge at (866) 804-5312, passcode 585-419-8718 regarding the Steuben County Industrial Development Agency and Providence Housing Development Corporation proposed financial assistance is scheduled for Thursday, December 3, 2020 at 1:00pm at the Steuben County Industrial Development Agency office located at 7234 Route 54 North, Bath, New York. Referred to: A.I.P. Committee; and Matt Sousa, Acting Planning Director.

November 30, 2020
NYS Public Service Commission – Re: Order approving compliance filing #56 issued and effective November 23, 2020 on the Baron Winds LLC project (Case#15-F-0122). Referred to: A.I.P. Committee; and Matt Sousa, Acting Planning Director.

Upstate Niagara Cooperative, Inc. – Re: Notification of the filing of two applications (UFC Well 1, SRBC Pending No#2020-23 and UFC Well 4, SRBC Pending No#2020-24, Town of Campbell, Steuben County) with the Susquehanna River Basin Commission (SRBC) for groundwater withdrawals. Referred to: A.I.P. Committee; and Matt Sousa, Acting Planning Director.

December 2, 2020
NYS Office for the Aging – Re: Revised Notification of Grant Awards for the EISEP, CSE and WIN programs for the period of April 1, 2020 through March 31, 2021. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

December 4, 2020
Nexamp Solar – Re: Notice of intent to develop a ground-mounted, 5 MW AC solar facility (Canisteo Solar 1, LLC) at the Old County Road 64 in Hornellsville, NY 14843. Referred to: A.I.P. Committee; and Matt Sousa, Acting Planning Director.

December 8, 2020
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $1,956, which represents the October 2020 surcharge payment for Steuben County. Referred to: Administration and Finance Committees; and Tammy Hurd-Harvey, Commissioner of Finance.
NYS Department of Transportation – Re: Notification of the initiated payment for the Third Quarter SFY 2020 Statewide Mass Transportation Operating Assistance (STOA) payments.  Referred to: Matt Sousa, Acting Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/21/2020
PERM. NO. : 241-20
INTRO. NO. : 4-3
INTRO. DATE: 12/21/2020
INTRO. BY : B. Schu
SECONDED BY : J. Malter

VOTE:
ROLL CALL
X YES 5729 AMENDED
ADOPTED
X NO 3088 TABLED
ACCLAMATION
ABSTN’D 0 POSTPONED
ABSENT 1055 REF’D/COM

COMMITTEES:

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2020,
AMENDING THE STEUBEN COUNTY CHARTER, ESTABLISHING THE TERM LIMITS
OF COUNTY LEGISLATORS AT FIVE (5) SUCCESSIVE FULL TERMS.

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

WHEREAS, the Steuben County Charter makes provision for the qualifications of persons to hold the Office of County Legislator; and

WHEREAS, by Local Law No. Twelve of the Year 1994, as Amended, Steuben County adopted term limits for County Legislators; and

WHEREAS, it is determined to be in the best interest of Steuben County to designate all qualifications for County Legislators under the Steuben County Charter; and

WHEREAS, it is in the best interest of Steuben County to continue to make available to the voters of Steuben County those persons in public service as Legislators through a fifth successive full term of office and as well as to also meet the ends of broadening opportunities for political and public participation, reduce the concurrent turn-over of a large portion of the Legislature by means of limiting qualifications thereto, reduce the opportunities for corruption and increase citizen’s confidence in the integrity of their government; and

WHEREAS, it is determined to be in the best interest of Steuben County that term limits of County Legislators not be impacted nor associated with any partial or abbreviated term of office whether elected or appointed as a Legislator. Further, that the term limits should be associated only with uninterrupted multiple full terms of office.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Three for the Year 2020, Amending the Steuben County Charter, Establishing the Term Limits of County Legislators at Five (5) Successive Full Terms.
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2020

A Local Law, Amending the Steuben County Charter, Establishing the Term Limits of County Legislators at Five (5) Successive Full Terms.

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

SECTION 1. LEGISLATIVE INTENT: It is the intent of the Steuben County Legislature to amend the Steuben County Charter to include a provision for term limits at five (5) successive full terms of office for County Legislators and to supersede any other local law pertaining thereto.

SECTION 2. AMENDMENT TO THE STEUBEN COUNTY CHARTER: The Steuben County Charter, third paragraph of Article II, Section 2.01 is hereby amended with all other provisions of the Steuben County Charter remaining in full force and effect, to read as follows:

Notwithstanding any law to the contrary as limited only to the provisions of Section 1.02 of this Charter, the number of terms of office for which an individual County Legislator is qualified to serve shall be limited to [four (4)] five (5) successive full terms of office as a Steuben County Legislator, without regard to the beginning date of the initial full term. A “full term” is a term where the full number of years is to be served under the “term of office” as provided under this Charter, Article II Section 2.02. Any disqualification under this limitation of [four (4)] five (5) successive full terms shall only be operative against an individual for one full term immediately following a [four (4)] five (5) successive full terms limit.

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

SECTION 3. EFFECTIVE DATE: The within Local Law shall be effective immediately upon adoption.
BE IT FURTHER RESOLVED, within twenty (20) days after such Local Law is adopted the Clerk of this Legislature of the County of Steuben shall cause a copy of the Local Law to be published in the two officially designated county newspapers, the Leader of Corning, New York and the Evening Tribune of Hornell, New York, together with notice that said Local Law is subject to a permissive referendum of the qualified electors of Steuben County by the filing of a petition within forty-five (45) days from the date of the final adoption of the Local Law with the Clerk of this Legislature demanding such referendum, which petition must be signed by qualified electors of the County registered to vote therein at the last preceding election, in number equal to at least ten per centum (10%) of the total number cast for Governor at the last gubernatorial election in the County; and be it further

RESOLVED, within five (5) days after the expiration of the time for the filing of petitions for a permissive referendum of said Local Law, the Clerk of the Legislature shall cause one (1) certified copy thereof to be filed in the office of the Steuben County Clerk, and one (1) certified copy in the office of the Secretary of State of the State of New York, and the said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Commissioners of the Board of Elections, Personnel Officer, Commissioner of Finance, and the County Attorney.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/21/2020
INTRO. NO.: 5-4
PERM. NO.: 242-20
INTRO. DATE: 12/21/2020

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

VOTE:
ROLL CALL X YES 8817 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1055 REF’D/COM

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

TITLE: AUTHORIZING A TRANSFER TO THE TRANSFER STATION RENOVATIONS CAPITAL PROJECT.

WHEREAS, the Hornell Transfer Station was constructed in 1978 and is now in need of upgrades; and

WHEREAS, the Transfer Station Renovations capital project account was established to fund said upgrades; and

WHEREAS, that Capital Project account requires an additional $15,000.00 to fully fund the facility upgrades; and

WHEREAS, funds are available from the Recycling Facilities Renovations Capital account; and

WHEREAS, no additional funding is required for the budget; and

WHEREAS, the Public Works and the Finance Committees have authorized the transfer of funds from the Recycling Facilities Renovations Capital account to the Transfer Station Renovation Capital account.

NOW THEREFORE, BE IT

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

- Decrease HL/EL 7201.5.250.269 Recycling Facilities – Erwin Transfer Station Capital Account by $15,000.00
- Increase HL/EL 9902.5.257.270 Transfer Station Renovations – Hornell Transfer Station Capital Account by $15,000.00

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

STATE OF NEW YORK) SS:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2020; 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, December 21, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/21/2020  INTRO. NO. : 6-5
PERM. NO. : 243-20  INTRO. DATE: 12/21/2020

INTRO. BY : R. Nichols / G. Swackhamer  SECONDED BY : J. Malter

VOTE:
ROLL CALL  X YES 8817  AMENDED  LOST
ADOPTED  NO TABLED
ACCLAMATION ABSTN’D 0 POSTPONED
               ABSENT 1055  REF’D/COM

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

TITLE: AUTHORIZING A TRANSFER TO THE HIGHWAY SHOP RENOVATIONS CAPITAL PROJECT.

WHEREAS, there is $40,000 remaining in the General Repairs Surface Treatment budget for 2020; and

WHEREAS, the current balance of the Highway Shop Renovations Capital Project stands at $0.00; and

WHEREAS, there are necessary repairs needed at the Greenwood Highway Shop Parking Lot; and

WHEREAS, transferring $40,000 from the General Repairs Surface Treatment to Highway Shop Renovations Capital Project will allow for the purchasing of necessary materials to make the modifications to the parking lot to resolve current drainage issues; and

WHEREAS, the Public Works Committee and Finance Committee have approved said transfer.

NOW THEREFORE, BE IT

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

- Decrease 511000-5 460 100 Surface Treatments $40,000
- Increase HS9900 Highway Shop Renovations Capital Project $40,000

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)  
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, December 21, 2020; 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, December 21, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/21/2020  INTRO. NO.: 7-6
PERM. NO.: 244-20  INTRO. DATE: 12/21/2020

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

VOTE:
ROLL CALL X YES 8817 AMENDED LOST 113
ADOPTED X NO 0 TABLED LOST 0
ACCLAMATION ABSTN’D 0 POSTPONED LOST 0
ABSENT 1055 REF’D/COM 0

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

TITLE: APPROVING THE STATEMENT OF TAXES DUE AND DIRECTING DELIVERY OF THE COMPLETED TAX ROLLS WITH ATTACHED WARRANTS.

Pursuant to Sections 900, 902, 904 and 1330 of the Real Property Tax Law and Section 361 of the County Law of the State of New York.

WHEREAS, the County Legislature pursuant to Section 361 of the County Law of the State of New York, is deemed to have passed a budget for Fiscal Year 2021, and also by prior resolution duly adopted, made appropriations for the conduct of the County government for the Fiscal Year 2021; and

WHEREAS, the Director of the County Real Property Tax Service Agency has prepared the statement of taxes due January 1, 2021, for all towns and cities showing the respective real property tax levies and tax rates; and

WHEREAS, upon the tax rolls of the several tax districts, the several taxes have been duly extended as provided by Law and said completed tax rolls have been laid before this County Legislature for its approval.

NOW THEREFORE, BE IT

RESOLVED, the said statement of taxes due January 1, 2021, tax rates and tax rolls for the taxes for the year 2021 extended on the several assessment valuations of parcels of land of the several tax districts for the County and Town purposes be approved as so completed; that the taxes so extended upon the tax rolls in the several amounts extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein; and be it further

RESOLVED, there be annexed to each of said rolls a tax warrant in the form prepared by the Clerk of the Legislature and heretofore laid before the Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such Warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; that the several Warrants be signed by the Chairman and Clerk of this Legislature, under the Seal of the Legislature; and that the said rolls with the said Warrants annexed thereto be forthwith delivered to the respective collectors of the several tax districts in the County; and be it further

RESOLVED, the Warrant shall designate the amount payable to the Commissioner of Finance and the amount payable to the Supervisor, and shall constitute the authority of such collectors of taxes to collect and receive the several amounts thereof to be paid over to the respective Commissioner of Finance and Supervisor on or before April 1, 2021; and it be further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Director of the Real Property Tax Service Agency.
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, December 21, 2020; 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, December 21, 2020.

[Signature]

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

DATE APPROVED : 12/21/2020
PERM. NO. : 245-20
INTRO. NO. : 8-7
INTRO. DATE: 12/21/2020

INTRO. BY : B. Schu
SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL
X YES 8817 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1055 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING AN AMENDMENT TO THE GIS FEE SCHEDULE FOR REAL
PROPERTY TAX SERVICE.

WHEREAS, it is in the best interest of the County to amend the GIS fee schedule for Real Property Tax
Service to allow the general public greater access to GIS data at no cost.

NOW THEREFORE, BE IT

RESOLVED, that municipal specific GIS tax parcel data with ownership information as well as
countywide GIS tax parcel data with ownership information be provided in digital format at no charge and that
countywide GIS data to include all special feature classes be provided in digital format for a fee of $250; and be it
further

RESOLVED, that this amended fee schedule become effective as of January 1, 2021; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax
Service Agency.

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, December 21, 2020; 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, December 21, 2020.

______________________________

Brenda H. Stochman
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/21/2020
PERM. NO. : 246-20
INTRO. NO. : 9-8
INTRO. DATE: 12/21/2020

INTRO. BY : J. Malter
SECONDED BY : H. Lando

VOTE:
ROLL CALL
X YES 8817 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSTN’D 0 POSTPONED
ABSENT 1055 REF’D/COM

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

TITLE: AUTHORIZING INTER-MUNICIPAL AGREEMENTS WITH LOCAL MUNICIPALITIES FOR DISBURSEMENT OF TRAFFIC DIVERSION FEES.

Pursuant to GML §119-o and Local Law No. 4 of 2019.

WHEREAS, Local Law No. Four of 2019 authorized the District Attorney to establish a Traffic Diversion Program; and

WHEREAS, said Local Law requires all disbursements under the program to Municipalities to be made pursuant to the same agreement authorized by GML §119-o.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to enter into Inter-Municipal Agreements with the Municipalities for disbursements of appropriated funds collected by the Traffic Diversion Program; and be it further

RESOLVED, the agreements are to be approved by the County Attorney; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to all municipalities within the County who requested to enter into a diversion agreement, the District Attorney, Commissioner of Finance, County Attorney, and 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, December 21, 2020; 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, December 21, 2020.

[Signature]

[Stamp]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/21/2020
INTRO. NO.: 10-9
PERM. NO.: 247-20
INTRO. DATE: 12/21/2020

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

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

COMMITTEES:

TITLE: APPROVING THE DRAFT SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT (DSEIS) RELATIVE TO THE SEQR FOR THE BATH LANDFILL EASTERN EXPANSION.

WHEREAS, the Department of Public Works proposes an expansion of the currently permitted Steuben County Bath Landfill in the Town of Bath, New York; and

WHEREAS, the Bath Landfill Eastern Expansion (“Proposed Action”) looks to expand the existing facility by 73 acres of landfill liner system, which will extend the life of the current facility by an additional 40 years; and

WHEREAS, this Proposed Action is subject to the requirements of the New York State Environmental Quality Review Act (“SEQRA”) set forth in Article 8 of the New York State Environmental Conservation Law; and

WHEREAS, based on a review of the applicable SEQRA regulations in 6 NYCRR Part 617, the Proposed Action was classified as a “Type I” action, a coordinated review process was completed, and the Steuben County Legislature declared themselves as the SEQRA Lead Agency for the Proposed Action; and

WHEREAS, this Legislature, acting as Lead Agency, has completed its review of the Final Scoping Document at its meeting on December 16, 2019 and approved the Final Scoping Document; and

WHEREAS, in accordance with the SEQRA regulations, the Final Scoping Document was utilized in preparation of the Draft Supplemental Environmental Impact Statement (DSEIS); and

WHEREAS, the date and time will be established to receive written public comments on the Draft Supplemental Environmental Impact Statement (DSEIS).

NOW THEREFORE, BE IT

RESOLVED, this Legislature, acting as Lead Agency, has thoroughly reviewed the Draft Supplemental Environmental Impact Statement (DSEIS) for the proposed action and has determined it to be complete and adequate with respect to its scope and content for the purpose of public review and comment; and be it further
RESOLVED, this Legislature authorizes and directs the Commissioner of Public Works and/or the Assistant Commissioner – Landfill to make available the Draft Supplemental Environmental Impact Statement (DSEIS) to involved and interested parties, as well as the public, for review, and further arranging for a copy of the document to be maintained on the County’s website to ensure it is accessible to the public; and be it further

RESOLVED, this Legislature authorizes the Commissioner of Public Works and/or Assistant Commissioner – Landfill to set the date and time for receipt of written public comments, the details of which will be published in a Notice stating the availability of the Draft Supplemental Environmental Impact Statement (DSEIS) in the Environmental Notice Bulletin (ENB), the Corning Leader, and the Hornell Tribune; and be it further

RESOLVED, the County’s legal counsel and Commissioner of Public Works and/or Assistant Commissioner – Landfill, in conjunction with project engineering firm Barton & Loguidice, DPC, are authorized to file the appropriate SEQRA Notices and take whatever other steps are necessary to carry out this resolution; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2020; 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, December 21, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/21/2020
PERM. NO.: 248-20
INTRO. NO.: 11-10
INTRO. DATE: 12/21/2020

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

VOTE:
ROLL CALL
X YES 8817 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSTN’D 0 POSTPONED
ABSENT 1055 REF’D/COM

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

TITLE: AUTHORIZING A SHARED SERVICES AGREEMENT WITH SCHUYLER AND YATES COUNTIES FOR A PAVEMENT STRIPING TRUCK.

WHEREAS, Steuben County Resolution No. 166-06 supported participation in a Shared Municipal Grant Application and Inter-Municipal Agreement with Schuyler and Yates Counties for the purpose of operating and maintaining a Paint Striping Truck and Broom Truck; and

WHEREAS, the counties of Steuben, Schuyler, and Yates have a continuing need to perform paint striping of county highways located in each respective jurisdiction; and

WHEREAS, the previous Inter-Municipal Agreement expired and a new five (5) year agreement through December 31, 2025 is needed; and

WHEREAS, the new agreement will continue to require each County to pay a proportionate share of the truck’s maintenance costs based on the number of miles of road in each County.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to enter into an Inter-Municipal Agreement with Schuyler and Yates Counties for the ownership, operation, and maintenance of a Paint Striping Truck and Broom Truck; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Jack K. Wheeler; County Attorney, Jennifer K. Prossick; Commissioner of Public Works, Vincent Spagnoletti; Schuyler County Administrator, Timothy M. O’Hearn, 105 Ninth Street, Unit 37, Watkins Glen, NY 14891; Schuyler County Attorney, Steven J. Getman, 105 Ninth Street, Unit 5, Watkins Glen, NY 14891; Schuyler County Highway Superintendent, Kenneth Thurston, 910 South Decatur Street, Watkins Glen, NY 14891; Yates County Administrator, Winona B. Flynn, County Building, 417 Liberty Street, Suite 1002, Penn Yan, NY 14527; Yates County Attorney, Scott P. Falvey, 415 Liberty Street, Suite 204, Penn Yan, NY 14527; and Yates County Highway Superintendent, Craig S. Prior, 939 Route 14A, Penn Yan, NY 14527.

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, December 21, 2020; 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, December 21, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/21/2020
PERM. NO. : 249-20
INTRO. NO. : 12-11
INTRO. DATE: 12/21/2020

INTRO. BY : B. Schu
SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL  X YES  8817 AMENDED  LOST
ADOPTED  X NO  0 TABLED  W/DRWN
ACCLAMATION  ABSTN’D  0 POSTPONED
ABSENT  1055 REF’D/COM

COMMITTEES:

TITLE: AMENDING THE ADMINISTRATIVE CODE RELATIVE TO TITLE VI.

WHEREAS, the Steuben County Administrative Code, adopted in 1985 and amended various times since, details policies and procedures of Steuben County; and

WHEREAS, as a recipient of Federal and State funds, the County is subject to the requirements and provisions of Title VI of the Civil Rights Act of 1964, as amended; and

WHEREAS, the County is committed to ensuring that no person is excluded from participation in, or denied the benefits of its services on the basis of race, color, or national origin, as protected by Title VI; and

WHEREAS, the County Manager’s Office recommends amending the Administrative Code to include a Title VI Policy; and

WHEREAS, said revisions have been distributed to the Legislature for review; and

WHEREAS, the Administration Committee has reviewed the proposed additions and recommends approval by the Legislature.

NOW THEREFORE, BE IT

RESOLVED, that the revised Administrative Code, and policies and forms contained within, is hereby adopted; and be it further

RESOLVED, the revised Administrative Code will be made available via the Steuben County intranet, and employees and staff will be notified of said revisions; and be it further

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

STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2020; 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, December 21, 2020.

___________________________________________

DATE APPROVED : 12/21/2020
PERM. NO. : 249-20
INTRO. NO. : 12-11
INTRO. DATE: 12/21/2020

INTRO. BY : B. Schu
SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL  X YES  8817 AMENDED  LOST
ADOPTED  X NO  0 TABLED  W/DRWN
ACCLAMATION  ABSTN’D  0 POSTPONED
ABSENT  1055 REF’D/COM

COMMITTEES:

TITLE: AMENDING THE ADMINISTRATIVE CODE RELATIVE TO TITLE VI.

WHEREAS, the Steuben County Administrative Code, adopted in 1985 and amended various times since, details policies and procedures of Steuben County; and

WHEREAS, as a recipient of Federal and State funds, the County is subject to the requirements and provisions of Title VI of the Civil Rights Act of 1964, as amended; and

WHEREAS, the County is committed to ensuring that no person is excluded from participation in, or denied the benefits of its services on the basis of race, color, or national origin, as protected by Title VI; and

WHEREAS, the County Manager’s Office recommends amending the Administrative Code to include a Title VI Policy; and

WHEREAS, said revisions have been distributed to the Legislature for review; and

WHEREAS, the Administration Committee has reviewed the proposed additions and recommends approval by the Legislature.

NOW THEREFORE, BE IT

RESOLVED, that the revised Administrative Code, and policies and forms contained within, is hereby adopted; and be it further

RESOLVED, the revised Administrative Code will be made available via the Steuben County intranet, and employees and staff will be notified of said revisions; and be it further

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

STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2020; 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, December 21, 2020.

___________________________________________
STEUBEN COUNTY
TITLE VI PLAN for FTA and FHWA PROGRAM

POLICY STATEMENT

As a recipient of federal and state funds, Steuben County is subject to the requirements and provisions of Title VI of the Civil Rights Act of 1964, as amended. Non-compliance with this mandate can affect federal financial assistance.

Title VI of the Civil Rights Act of 1964, as amended, and related statutes and regulations require that no person in the United States shall, on the grounds of race, color, national origin, sex, age, or disability be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which Steuben County receives Federal financial assistance.

The Civil Rights Restoration Act of 1987 broadened the scope of Title VI coverage by expanding the definition of the terms "program or activity" to include all programs or activities of Federal Aid recipients, sub-recipients, and consultants, whether such programs and activities are federally assisted or not.

Steuben County assures every effort will be made to ensure nondiscrimination in all of its programs and activities, whether those programs and activities are federally funded or not. Steuben County's Deputy County Manager or his/her designee is responsible for monitoring Title VI activities for Steuben County.

Under Title VI, any person has the right to file a formal complaint if he or she believes they have been aggrieved by a discriminatory practice under any program or activity provided by the County, on the basis of race, color, national origin, sex, age, or disability.

In the event that Steuben County distributes federal aid funds to another government entity, it will include Title VI language in all written agreements and will monitor for compliance.

Date: __________________________

Scott J. Van Etten, Chairman
Steuben County Legislature
TITLE VI ASSURANCES

A copy of Steuben County's Title VI Assurances Statement is attached as Appendix A. The Assurances Statement reflects the County's commitment to comply with Title VI of the Civil Rights Act of 1964, as amended, and the County's policy to ensure equal opportunity and to prevent and eliminate discrimination. Steuben County shall submit its Title VI Certification and Assurances whenever the County accepts funding from the Federal government.

APPOINTMENT AND RESPONSIBILITIES OF TITLE VI COORDINATOR

The Steuben County Legislature has designated the Deputy County Manager as the Title VI Coordinator for Steuben County. The Title VI Coordinator is responsible for initiating, monitoring, and ensuring Steuben County's compliance with Title VI requirements as follows:

1. Ensure that the County's Title VI Policy Statement is posted according to the procedures outlined in this document so that the appropriate notice is provided to the general public;

2. To review the County's Title VI Program annually to determine that it is up to date, and to make any recommendations for changes to the document to the Board of Supervisors to ensure that it remains up to date;

3. To keep such records and timely file such reports as required to comply with Title VI requirements;

4. To process, review and investigate Title VI complaints received by the County in accordance with the Complaint Procedure established in this document.

The contact information for the County's Title VI Coordinator is available on the County's website: "www.stubencony.org".

TITLE VI COMPLAINT PROCEDURES

In order to comply with Title VI and all pertinent laws and regulations associated with Title VI, Steuben County provides the following complaint procedures for any individual who believes they have been subjected to discrimination under any program or activity provided by Steuben County. These procedures do not deny the right of the complainant to file a formal complaint with other State or Federal agencies or to seek private counsel for complaints alleging discrimination.

1. Complete and Submit Complaint Form: In order to allow Steuben County to investigate an incident or alleged discrimination under Title VI, the individual who believes they may have been subjected to discrimination must complete and file a Complaint Form. (A copy of the Complaint Form is attached as Appendix B of this document, and can also be found on the Steuben County website at www.stubencony.org) The Complaint Form must be completed fully, and mailed or delivered to: Steuben County Deputy County Manager, 3 E. Pulteney Square, Bath, New York 14810.
Only complaints of incidents that allegedly occurred within 180 days from the receipt of the complaint form will be reviewed. If assistance is needed to complete the Complaint Form, individuals may contact Steuben County at (607) 664-2244.

2. Review of Complaint Form: Upon receipt, the Complaint Form will be reviewed to determine if the County has jurisdiction to review the alleged act of discrimination. A letter acknowledging receipt of the complaint will be mailed within ten (10) business days.

3. Investigation: Steuben County shall make every effort to address all complaints in an expeditious and thorough manner. If more information is needed to resolve the case, the County may contact the complainant. A complainant's failure to provide the requested information may result in the administrative closure of the complaint. A case may also be administratively closed if the complainant informs the County that he/she no longer wishes to pursue their case.

4. Informing Complainant of the Results of the Investigation: Steuben County shall send a final written response letter to the complainant. If the complainant is notified that their complaint is not substantiated, the complainant shall also be advised of his or her right to: a) Submit an appeal within seven calendar days of receipt of the final written decision from Steuben County, and/or b) File a complaint externally with the applicable State or Federal agency.

The County shall keep a log of all complaints under Title VI, including the date that the complaint was filed, a summary of the allegations(s), the status of the investigation, and actions taken by the County in response to the complaint.

LIMITED ENGLISH PROFICIENCY (LEP) PLAN

Title VI of the Civil Rights Act of 1964 and Executive Order 13166 “Improving Access to Services for Persons with Limited English Proficiency” require Steuben County to take reasonable steps to ensure meaningful access to the benefits, services, information and other important portions of its' programs and activities for individuals who are Limited English Proficient (LEP) by developing a Limited English Proficiency Plan.

LEP populations are people for whom English is not their primary language and who have a limited ability to speak, understand, read, or write English. LEP populations included both people who report to the U.S. Bureau of Census that they do not speak English well and people who report that they do not speak English at all.

A copy of Steuben County's Limited English Proficiency (LEP) Plan is available from the Title VI Coordinator.
AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN

The Americans with Disabilities Act (ADA) Transition Plan reflects Steuben County's long-term commitment to ADA compliance, and details the stages of Steuben County's plan and timeline for: (1) evaluating accessibility by identifying any structural barriers associated with public facilities; (2) identifying accommodations and/or modifications that can be provided to make programs and services accessible; and (3) prioritizing the remediation of any deficiencies and formulating a budget and schedule for those improvements.

The Draft ADA Transition Plan will be revised and updated as the steps of the Plan are completed. A copy of Steuben County's ADA Transition Plan is available from the Title VI Coordinator.

STAFF TRAINING

Initial training of all employees that interact with members of the public has been conducted in Fall 2019 and thereafter annual training will be conducted to remind employees of Steuben County's policy statement, and of their Title VI responsibilities in their daily work activities. Title VI compliance information shall be disseminated to all new employees at time of hire via the new employee orientation process.

The following components will be included in the training:

Title VI Non-Discrimination Policy and LEP and ADA guidelines Description of language assistance services offered to the public General overview of Title VI complaint process

All contractors or subcontractors performing work for Steuben County will be required to follow the Title VI/LEP guidelines.

TITLE VI INFORMATION DISSEMINATION

Copies of Steuben County's Title VI Notice to the Public (Appendix C) shall be prominently and publicly displayed in Steuben County facilities. The name of the Title VI Coordinator and the Title VI Plan is available on the Steuben County website, at www.stubencony.gov.

Additional information relating to the County's nondiscrimination obligation can be obtained from the Steuben County Personnel Office.

COMMUNITY OUTREACH/ENVIRONMENTAL JUSTICE

The last Census data shows that Steuben County has a very small minority population and a substantial low-income population. Steuben County is committed to Environmental Justice principles to ensure the full and fair participation by all potentially affected communities in the transportation decision making process and to avoid, minimize, or mitigate disproportionately high and adverse human health and environmental effects, including social and economic effects, on minority populations and low-income populations.
Public involvement in the area of Environmental Justice will be achieved through community outreach measures that assure the meaningful involvement of all citizens, including minority and low-income populations.

As an agency receiving federal financial assistance, Steuben County makes the following community outreach efforts to provide information and to allow citizens to share their perspectives with and provide input to County policy makers:

- The public is invited to attend and participate in the legislative process through notices in newspapers throughout the County.
- Public meetings and Hearings are held at accessible locations that facilitate access and participation by all members of the community.
- Official meeting minutes are kept and are made available to the public on the County's website.
- Written correspondence to the Legislature is reviewed by Legislative members monthly and made part of the official record of the Legislature.
- This Title VI Policy Statement was adopted by Resolution at the meeting open to the public pursuant to Executive Order issued on 09/28/2020.
- Title VI statements are posted in all County facilities for public viewing.
- Steuben County has a user friendly website to enhance community relations efforts.
- Steuben County's Title VI plan is available to the community on the County's website.

MEMBERSHIP OF NON-ELECTED COMMITTEES AND COUNCILS

Steuben County does not have a non-elected transit related advisory council at this time.

TITLE VI EQUITY ANALYSIS

Steuben County does not have transit related facilities.

SERVICE STANDARDS

Background

FTA requires all fixed route transit providers of public transportation to develop quantitative standards for the following indicators. Individual public transportation providers will set these standards; therefore, these standards will apply to each individual agency rather than across the entire transit industry.

- Vehicle load for each mode: Generally expressed as the ratio of passengers to the number of seats on a vehicle, relative to the vehicle’s maximum load point.
- Vehicle headways for each mode: The amount of time between two vehicles traveling in the same direction on a given line or combination of lines.
- On-time performance for each mode: A measure of runs completed as scheduled.
- Service availability for each mode: A general measure of the distribution of routes within an agency’s service area.

Steuben Area Riders

Vehicle Load Standards

The average of all loads during the peak operating period should not exceed vehicles’ achievable capacities, which is a maximum load factor of 1.5 for each vehicle during both peak and off-peak times. Maximum loads are 18-20 passengers for regular small buses and 24-26 passengers for our larger buses.
Overcrowding and loading is not viewed as a major problem for the system, and passengers rarely are required to stand.

Vehicle Headway Standards
Fixed-route service operates between 6:00 am and 9:00 am then 2:00 pm and 5:00 pm Monday through Friday. Bus arrival and departure times should facilitate timed transfers at the Bath Transfer Station.

Scheduling involves the consideration of several factors which include ridership productivity, transit/pedestrian friendly streets, density of transit-dependent populations and activities, and relationship to locations of employers, retail establishments, colleges, and medical care facilities.

On-Time Performance Standards
Adherence to a published schedule is critical to insure the reliability of service to the public. This is particularly important at transfer points, where dependable transfer connections are necessary. Steuben Area Rides “on-time” is established at zero minutes early to five minutes late at each stop.

Availability Standards
In population densities of over 5,000 persons per square miles, the service standard is route spacing of 3/8 mile. Since most of Steuben County is rural in nature, bus service may not conform to the guide in all areas. Long, circuitous routing makes a route less desirable to the public, so Steuben County attempts to make routes as direct as possible.

The Route Deviation service on local routes meets the ADA mandates. The following guidelines are to be met:

- Route Deviation must be provided to all riders who reside within ¼ of a mile of the existing fixed route bus system.
- Route Deviation must be made available for the same span of service as the existing fixed route bus system.
- Fare is not more than twice the fare on the fixed route bus system.

In addition, all trip requests are honored with no distinction made by trip purpose. Route deviation is curb-to-curb service. The minimum reservation time for advanced reservations is the next day.

Service Policies

Vehicle Assignment Policy
All vehicles operate out of the ARC of Steuben and have stops at the Transfer Station in Bath, NY. Fixed routes are generally serviced by smaller buses with air-conditioning and one bigger bus for the longer route. Bus assignments take into consideration the operating characteristics of buses of various lengths, which are matched to the operating characteristics of the route.

Steuben Area Rides should provide attractive and comfortable vehicles that are clearly and correctly marked as to the route on which they are operating. Noise, smoke, and odor should be kept to as low a level as possible through use of the latest equipment and maintenance procedures available. Bus exteriors should be washed weekly and body damage and loose panels or door should be scheduled for immediate repair. Bus interiors are to be cleaned daily. The Operator strives to achieve a 91% pass rate for NYSDOT inspections, and have 10% or less of the fleet out of service at one time.
Transit Amenities Policy
Steuben Area Rides has made it a priority to include bike racks on new buses when they are ordered. The current fleet all have bike racks installed.

First-Transit

Vehicle Load Standards
The average of all loads during the peak operating period should not exceed vehicles’ achievable capacities, which is a maximum load factor of 1.5 for each vehicle during both peak and off-peak times. Maximum loads are 26 passengers for regular small buses and 45 passengers for 40-foot buses. Overcrowding and loading is not viewed as a major problem for the system, and passengers rarely are required to stand. Steuben County Transit is more likely to have concern for under-utilization of transit service.

Vehicle Headway Standards
Fixed-route service operates between 5:00 am and 7:45 Monday through Friday. Where ridership is relatively high, headways of 45 and 60 minutes appear appropriate for peak and base periods, respectively. Bus arrival and departure times should facilitate timed transfers at the Bath Transfer Station and the Corning Transportation Center.

Scheduling involves the consideration of several factors which include ridership productivity, transit/pedestrian friendly streets, density of transit-dependent populations and activities, and relationship to locations of employers, retail establishments, colleges, and medical care facilities.

On-Time Performance Standards
Adherence to a published schedule is critical to insure the reliability of service to the public. This is particularly important at transfer points, where dependable transfer connections are necessary. Adherence to the published schedule is also important during times when long headways are operated. A general guide for miles operated between service disruption road calls is 4,000 miles between road calls. For purposes of assessing the dependability of Steuben County Transit service, “on-time” is established at zero minutes early to five minutes late at the end of the route. As measured at the Transportation Center and the Transfer Station, the standard for Steuben County Transit schedule adherence is established at 95 percent at all times of the service day. Recognizing the different operating speeds of the local routes and that Steuben County Transit operates in a variety of settings, an average running speed of 19 miles per hour is chosen as a guideline.

Availability Standards
In population densities of over 5,000 persons per square miles, the service standard is route spacing of 3/8 mile. Activity centers that are end destinations for these routes include: employers (with 200+ employees), shopping centers, colleges/schools, hospitals/nursing homes, and social services/government centers. Since most of Steuben County is rural in nature, bus service may not conform to the guide in all areas. Long, circuitous routing makes a route less desirable to the public, so Steuben County attempts to make routes as direct as possible.

The Route Deviation service on local routes meets the ADA mandates. The following guidelines are to be met:

- Route Deviation must be provided to all riders who reside within ¼ of a mile of the existing fixed route bus system.
- Route Deviation must be made available for the same span of service as the existing fixed route bus system.
• Fare is not more than twice the fare on the fixed route bus system.

In addition, all trip requests are honored with no distinction made by trip purpose. Route deviation is curb-to-curb service. The minimum reservation time for advanced reservations is the next day.

Service Policies

Vehicle Assignment Policy
All vehicles operate out of the Bath Transfer Station in Bath, NY with transfers also taking place at the Corning Transportation Center. Fixed routes are generally serviced by smaller buses with air-conditioning and one bigger bus for the longer route. Bus assignments take into consideration the operating characteristics of buses of various lengths, which are matched to the operating characteristics of the route.

Steuben County Transit should provide attractive and comfortable vehicles that are clearly and correctly marked as to the route on which they are operating. Noise, smoke, and odor should be kept to as low a level as possible through use of the latest equipment and maintenance procedures available. Bus exteriors should be washed at least every other day, preferably daily, and body damage and loose panels or door should be scheduled for immediate repair. Bus interiors are to be cleaned daily. The Operator is to achieve a 91% pass rate for NYSDOT inspections, a 98% on time for PM inspections, and have 10% or less of the fleet out of service at one time.

Transit Amenities Policy
Although we are a flag stop system, installation of bus shelters and benches along bus routes are important aspects of user comfort and safety. The decision to install a shelter will be prioritized based upon the following factors:

1. At least 25 passengers a day must board or transfer at a specific site.
2. There must be no alternate shelter available (i.e. a building overhang, etc.)
3. There must be sufficient space and available right of way.
4. Higher priority will be given to locations known to have a high number of riders who are seniors/disabled.

Steuben County Transit has made it a priority to include bike racks on new buses when they are ordered. The current fleet all have bike racks installed.
APPENDIX A

Title VI Statement of Assurances

Staunton County (hereinafter referred to as the "Recipient") HEREBY AGREES THAT, as a condition to receiving any Federal financial assistance from the U.S. Department of Transportation (USDOT), through the Federal Highway Administration (FHWA) and New York State Department of Transportation, is subject to and will comply with the following:

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252); (prohibits discrimination on the basis of race, color, national origin);

  49 C.F.R. Part 21 entitled Non-discrimination in Federally Assisted Programs of the Department of Transportation — Enforcement of Title VI of the Civil Rights Act of 1964;

- 28 C.F.R. Section 50.3 (U.S. Department of Justice Guidelines for Enforcement of Title VI of the Civil Rights Act of 1964)

The preceding statutory and regulatory citations hereinafter are referred to as the "Acts" and "Regulations" respectively.

General Assurances

in accordance with the Acts, the Regulations, and other pertinent directives, circulars, policy, memoranda, and/or guidance, the Recipient hereby gives assurance that it will promptly take any measures necessary to ensure that:

"No person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity for which the Recipient receives Federal financial assistance from USDOT, including FHWA."

The Civil Rights Restoration Act of 1987 clarified the original intent of Congress, with respect to Title VI and other Non-discrimination requirements (The Age Discrimination Act of 1975, and Section 504 of the Rehabilitation Act of 1973), by restoring the broad, institutional-wide scope and coverage of these non-discrimination statutes and requirements to include all programs and activities of the Recipient, so long as any portion of the program is Federally assisted.

Specific Assurances

More specifically, and without limiting the above general Assurance, the Recipient agrees with and gives the following Assurances with respect to its Federally assisted programs:

1. The Recipient agrees that each "activity," "facility," or "program," as defined in subsections 21.23(b) and 21.23(c) of 49 C.F.R. §21 will be (with regard to a "activity") facilitated, or will be (with regard to a "program") conducted, or will be (with regard to a "facility") operated in compliance with all requirements imposed by, or pursuant to the Acts and the Regulations.

2. The Recipient will insert the following notification in all solicitations for bids, Requests for Proposals for work, or material subject to the Acts and the Regulations made in connection with all programs and, in adapted form, in all proposals for negotiated agreements regardless of funding source.
3. The Recipient will insert the clauses of Exhibit 1 of this Assurance in every contract or agreement subject to the Acts and the Regulations.

4. The Recipient will insert the clauses of Exhibit 2 of this Assurance, as a covenant running with the land, in any deed from the United States effecting or recording a transfer of real property, structures, use or improvements thereon or interest therein to a Recipient.

5. That where the Recipient receives Federal financial assistance to construct a facility, or part of a facility, the Assurance will extend to the entire facility and facilities operated in connection therewith.

6. That where the Recipient receives Federal financial assistance in the form, or for the acquisition of real property or an interest in real property, the Assurance will extend to rights to space on, over, or under such property.

7. That the Recipient will include the clauses set forth in Exhibit 2 of this Assurance, as a covenant running with the land, in any future deeds, leases, licenses, permits, or similar instruments entered into by the Recipient with other parties: a) for the subsequent transfer of real property acquired or improved under the applicable activity, project, or program; and b) for the construction or use of, or access to, space on, over, or under real property acquired or improved under the applicable activity, project, or program.

8. That this Assurance obligates the Recipient for the period during which Federal financial assistance is extended to the program, except where the Federal financial assistance is to provide, or is in the form of, personal property, or real property, or interest therein, or structures or improvements thereon, in which case the Assurance obligates the Recipient, or any transferee for the longer of the following periods: a) the period during which the property is used for a purpose for which the Federal financial assistance is extended, or for another purpose involving the provision of similar services or benefits; or b) the period during which the Recipient retains ownership or possession of the property.

9. The Recipient shall provide for such methods of administration for the program as are found by the Secretary of Transportation or the official to whom he/she delegates specific authority to give reasonable guarantee that it, other recipients, sub-recipients, sub-grantees, contractors, subcontractors, consultants, transferees, successors in interest, and other participants of Federal financial assistance under such program will comply with all requirements imposed pursuant to the Acts, the Regulations and this Assurance.

10. The Recipient agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the Acts, the Regulations, and this Assurance.
By signing this ASSURANCE, Steuben County also agrees to comply (and require any sub-recipients, sub-grantees, contractors, successors, transferees, and/or assignees to comply) with all applicable provisions governing the FHWA access to records, accounts, documents, information, facilities, and staff. Steuben County also recognizes that it must comply with any program or compliance reviews, and/or complaint investigations conducted by FHWA, or its designee in a timely, complete, and accurate way. Additionally, Steuben County must comply with all other reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.

Steuben County gives this ASSURANCE in consideration of and for obtaining any Federal grants, loans, contracts, agreements, property, and or discounts or other federal financial assistance extended after the date hereof to the Recipient by the U.S. Department of Transportation under the Federal Aid Highway Program and is binding on it, other recipients, subgrantees, contractors, subcontractors, transferees, successors in interest and other participants in the Federal Aid Highway Program. The person whose signature appears below is authorized to sign this ASSURANCE on behalf of the Recipient.

Date: ________________________________

Scott J. Van Etten, Chairman
Steuben County Legislature
- APPENDIX A -

Exhibit 1

During the performance of this contract, the contractor, for itself, its assignees, and successors in interest (hereinafter referred to as the contractor) agrees as follows:

1. Compliance with Regulations: The contractor (hereinafter includes consultants) will comply with the Acts and the Regulations relative to Nondiscrimination in Federally-assisted programs of the U.S. Department of Transportation, Federal Highway Administration, as they may be amended from time to time, which are herein incorporated by reference and made a part of this contract.

2. Nondiscrimination: The contractor, with regard to the work performed by it during the contract, will not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor will not participate directly or indirectly in the discrimination prohibited by the Acts and the Regulations as set forth in Exhibit 5, including employment practices when the contract covers any activity, project, or program set forth in Appendix B of 49 CFR Part 21.

3. Solicitations for Subcontracts, Including Procurements of Materials and Equipment: In all solicitations, either by competitive bidding, or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials, or leases of equipment, each potential subcontractor or supplier will be notified by the contractor of the contractor's obligations under this contract and the Acts and the Regulations relative to Non-discrimination on the grounds of race, color, or national origin.

4. Information and Reports: The contractor will provide all information and reports required by the Acts, the Regulations and directives issued pursuant thereto and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Recipient or the Federal Highway Administration to be pertinent to ascertain compliance with such Acts, Regulations, and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish the information, the contractor will so certify to the Recipient or the Federal Highway Administration, as appropriate, and will set forth what efforts it has made to obtain the information.

5. Sanctions for Noncompliance: In the event of a contractor's noncompliance with the Non-discrimination provisions of this contract, the Recipient will impose such contract sanctions as it or the Federal Highway Administration may determine to be appropriate, including, but not limited to:
   a. withholding payments to the contractor under the contract until the contractor complies; and/or
   b. cancelling, terminating, or suspending a contract, in whole or in part.

6. Incorporation of Provisions: The contractor will include the provisions of paragraphs one through six in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Acts, the Regulations and directives issued pursuant thereto. The contractor will take action with respect to any subcontract or procurement as the Recipient or the Federal Highway Administration may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, that if the contractor becomes involved in, or is threatened with litigation by a subcontractor, or supplier because of such direction, the contractor may request the Recipient to enter into any litigation to protect the interests of the Recipient. In addition, the contractor may request the United States to enter into the litigation to protect the interests of the United States.
APPENDIX A

Exhibit 2

CLauses for Deeds Transferring United States Property

The following clauses will be included in deeds effecting or recording the transfer of real property, structures, or improvements thereon, or granting interest therein from the United States pursuant to the provisions of Assurance 4:

NOW, THEREFORE, the Department of Transportation as authorized by law and upon the condition that Steuben County will accept title to the lands and maintain the project constructed thereon in accordance with the Steuben County Legislation, the Regulations for the Administration of Federal Highway Program, and the policies and procedures prescribed by the Federal Highway Administration of the Department of Transportation in accordance with all requirements imposed by Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation pertaining to and effectuating the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252; 42 U.S.C. § 2000d to 2000d4), does hereby remise, release, quitclaim and convey unto Steuben County all the right, title and interest of the Department of Transportation in and to said lands described in Exhibit "A" attached hereto and made a part hereof.

(HABENDUM CLAUSE)

TO HAVE AND TO HOLD said lands and interests therein unto Steuben County and its successors forever, subject, however, to the covenants, conditions, restrictions and reservations herein contained as follows, which will remain in effect for the period during which the real property or structures are used for a purpose for which Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits and will be binding on Steuben County, its successors and assigns.

Steuben County, in consideration of the conveyance of said lands and interests in lands, does hereby covenant and agree as a covenant running with the land for itself, its successors and assigns, that (1) no person will on the grounds of race, color, or national origin be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination with regard to any facility located wholly or in part on, over, or under such lands hereby conveyed, and (2) that Steuben County will use the lands and interests in lands and interests in lands so conveyed, in compliance with all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation, Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations and Acts may be amended, and (3) that in the event of breach of any of the above-mentioned non-discrimination conditions, the Department will have a right to enter or re-enter said lands and facilities on said land, and that above described land and facilities will thereon revert to and vest in and become the absolute property of the Department of Transportation and its assigns as such interest existed prior to this instruction.*

(*Reverter clause and related language to be used only when it is determined that such a clause is necessary in order to effectuate the purpose of Title VI.)
TITLE VI

Notice to the Public

Steuben County hereby gives public notice of its policy to assure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, and related statutes and regulations in all programs and activities. Title VI requires that no person shall, on the grounds of race, color, national origin, sex, age, or disability be excluded from the participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which Steuben County receives Federal financial assistance. Any person who believes they have been aggrieved by an unlawful discriminatory practice under Title VI has a right to file a formal complaint with Steuben County. Any such complaint must be in writing and filed with the County’s Title VI Coordinator within 120 days from the date of the alleged discriminatory occurrence. For more information or instructions on how to file a discrimination complaint, or to obtain a Title VI Complaint Form, contact:

Steuben County Title VI Coordinator
3 E. Pulteney Square, Bath, New York 14810
697-684-2244
www.steubenconv.org
STEUBEN COUNTY
TITLE VI COMPLAINT FORM

Title VI of the Civil Rights Act of 1964, as amended, and related statutes and regulations require that "No person in the United States shall, on the grounds of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance."

If you feel you have been discriminated against, please provide the following information in order to assist us in processing your complaint. Send or deliver completed form to:

Stueben County Deputy County Manager
3 E. Pulteney Square
Bath, New York 14810

PLEASE PRINT CLEARLY

Name: ____________________________________________
Address: _______________________________________
City, State, Zip Code: ______________________________
Telephone No.: (Home) ____________________________ (Cell) ____________________________
E-mail address: _________________________________

Person discriminated against (if someone other than the complainant):

Name: __________________________________________
Address: ________________________________________
City, State, Zip Code: ______________________________

Please indicate why you believe the discrimination occurred:
Race      Color      National Origin  Sex      Age      Disability

What was the date and time of the alleged discrimination? ____________________
Where did the alleged discrimination take place? ______________________________
Please describe how you feel you were discriminated against (You may attach additional sheets if necessary):
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

List names and contact information for any and all witnesses:
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

Please sign below. You may attach any written materials or other information that you think is relevant to your complaint.

Date: ___________________________ Complainant’s Signature: ________________________

15
The Steuben County Title VI Coordinator is:

Christopher Brewer, Deputy County Manager
Steuben County Office Building
3 E. Pulteney Square
Bath, New York 14810
(607) 664-2244
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/21/2020
INTRO. NO. : 13-12
PERM. NO. : 250-20
INTRO. DATE: 12/21/2020

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

VOTE:
ROLL CALL X YES 8817 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1055 REF’D/COM

COMMITTEES:
Ad Hoc Y: 6 N: 0
Office Space Y: N: Y: N:

TITLE: AUTHORIZING THE COUNTY MANAGER TO APPROVE A CHANGE ORDER FOR ADDITIONAL SECURITY CAMERAS ASSOCIATED WITH PHASE 2 OF THE COURT RENOVATION PROJECT.

WHEREAS, the County has entered into contracts to perform construction services within the County Office Building; and

WHEREAS, the County has finished Phase 1 of the Court Renovation Project and has begun construction work on Phase 2; and

WHEREAS, the NYS Office of Court Administration requires additional security cameras to be installed; and

WHEREAS, the contract between Matco Electric Corporation and the County does not provide compensation for these additional cameras; and

WHEREAS, this change order was approved by the Ad Hoc Office Space on December 8th, 2020.

NOW THEREFORE, BE IT

RESOLVED, the total amount of the change order is not to exceed $35,979.00; and be it further

RESOLVED, the County Manager is hereby authorized to increase the contract amount with Matco Electric Corporation for the amount of the change order and sign all necessary documents; and be it further

RESOLVED, certified copies shall be sent to the County Manager 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, December 21, 2020; 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, December 21, 2020.

__________________________________________
Brenda K. Storchmer
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/21/2020
PERM. NO. : 251-20
INTRO. NO. : 14-13
INTRO. DATE: 12/21/2020
INTRO. BY : R. Lattimer
SECONDED BY : T. Ryan

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

Y: 6 
N: 0
Y: 8817
N: 0
ABSTN’D 1055
ABSENT
AMENDED
TABLED
POSTPONED
W/DRWN

YES
NO

NOW THEREFORE, BE IT

RESOLVED, the total amount of the change order is not to exceed $48,772.00; and be it further

RESOLVED, the County Manager is hereby authorized to increase the contract amount with T. Bell Construction, for the amount of the change order and sign all necessary documents; and be it further

RESOLVED, certified copies shall be sent to the County Manager 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, December 21, 2020; 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, December 21, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/21/2020
INTRO. NO.: 15-16
PERM. NO.: 252-20
INTRO. DATE: 12/21/2020

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

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

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

TITLE: AUTHORIZING A PUBLIC HEARING ON THE EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 1

Pursuant to Article 25-AA, Section 303-a, of the Agriculture and Markets Law of the State of New York.

WHEREAS, Agricultural District No.1, located in the Towns of Bath, Cameron, Canisteo, Jasper, Rathbone, Troupsburg, Woodhull did submit to the Steuben County Board of Supervisors a proposal to create an agricultural district within the specified areas of said Towns, and

WHEREAS, the Clerk of the Legislature did file a copy of the Notice of Review in the Steuben County Clerk's office and did properly publish and have posted the thirty day (30) Notice as required by Law, and the affidavits of publication and posting of the Notice of Review of the Agricultural District having been received and filed on behalf of this Legislature, and

WHEREAS, upon completion of the thirty day review period, any and all proposals filed referred to the Steuben County Agricultural and Farmland Protection Board and said Board will file written reports with this County Legislature containing their recommendations and any proposed modifications concerning the same,

NOW THEREFORE, BE IT

RESOLVED, that in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York, a Public Hearing on the review of said Agricultural District together with any modification thereof set forth in the reports of the Agricultural and Farmland Protection Board shall be held by this County Legislature on the 25th day of January, 2021, at 10:00 a.m. and be it further

RESOLVED, that the Clerk of this Legislature shall cause a Notice of said Public Hearing to be published and mailed in accordance with Section 303-a of the Agriculture and Markets Law, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Director of the Steuben County Planning Department.

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, December 21, 2020; 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, December 21, 2020.

[Signature]

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

DATE APPROVED: 12/21/2020
INTRO. NO.: 16-15
PERM. NO.: 253-20
INTRO. DATE: 12/21/2020

INTRO. BY: B. Schu
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 8220 AMENDED LOST
ADOPTED X NO 597 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 1055 REF’D/COM

COMMITTEES:

TITLE: APPROVING THE STANDARD WORK DAY AND RETIREMENT REPORTING RESOLUTION AS REQUIRED BY THE NEW YORK STATE COMPTROLLER.

WHEREAS, the New York State and Local Employees’ Retirement System adopted 2 NYCRR §315.4, a regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009; and

WHEREAS, the regulation requires an expanded record of work activities, a more detailed resolution and specific time frames within which requirements must be completed.

NOW THEREFORE, BE IT

RESOLVED, the County of Steuben hereby establishes the following standard work days for the listed titles and will report the officials to the New York State and Local Employees’ Retirement System based on their record of activities:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STANDARD WORK DAY (HRS/DAY)</th>
<th>NAME</th>
<th>TIER 1 MEMBER</th>
<th>CURRENT TERM BEGINS/ENDS</th>
<th>ROA RESULT</th>
<th>ROA NOT SUBMITTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Conflict Defender, PT</td>
<td>6.0</td>
<td>James P. Ferratella</td>
<td>6/29/20-12/31/23</td>
<td>14</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant District Attorney, PT</td>
<td>6.0</td>
<td>Thomas M. Bowes</td>
<td>6/30/20-12/31/23</td>
<td></td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, elected and appointed officials who are not members of the State Retirement System are not subject to the provisions of this law; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Finance Commissioner, the Personnel Officer and the New York State Comptroller following 30 days of public posting.

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, December 21, 2020; 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, December 21, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/21/2020
PERM. NO.: 087-20
INTRO. NO.: 17-16
INTRO. DATE: 04/27/2020

INTRO. BY: G. Swackhamer
SECONDED BY: K. Fitzpatrick

VOTE:
ROLL CALL X YES 8220 AMENDED LOST
ADOPTED X NO 597 TABLED W/DRWN
ACCLAMATION ABSTN'D 0 POSTPONED
ABSENT 1055 REF'D/COM

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

TITLE: AMENDING THE DISTRIBUTION TO THE MUNICIPALITIES ADOPTED IN
RESOLUTION 087-20

WHEREAS, this Legislature duly adopted Resolution 087-20 on April 27, 2020 extending the increase on the rate of taxes on sales and uses of tangible personal property and of certain services, and on occupancy of hotel rooms and amusement charges, pursuant to Article 29 of the Tax Law of the State of New York; and

WHEREAS, said 087-20 Resolution set the same distribution amounts to the municipalities as set by Budget Bill A.9504-B; and

WHEREAS, the distribution amount set forth in Section 6.(d) of 087-20 is now in need of amending.

NOW THEREFORE BE IT

RESOLVED, Section 6. (d) of Resolution 087-20 shall now read:

(d) Notwithstanding any provision of law or this resolution to the contrary, of the net collections received from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution during the period beginning December 1, 2020 and ending November 30, 2023, the County shall annually pay or cause to be paid to the City of Hornell the sum of eight hundred twenty thousand dollars ($820,000.00), to the City of Corning the sum of eight hundred twenty thousand dollars ($820,000.00), and the sum of seven hundred ninety thousand dollars ($790,000.00) to the towns and villages of the County, on the basis of the ratio which the full valuation of real property in each town or village bears to the aggregate full valuation of real property in all of the towns and villages in such area. The remainder of the net collections received from such additional one percent rate of sales and compensating use taxes imposed during such period shall be set aside for County purposes and shall be available for any County purpose; and be it further

RESOLVED, all other adopted provisions of 087-20 adopted by this Legislature on April 27, 2020 shall remain in effect, and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Rossana Rosado, Secretary of State, Office of the Secretary of State, One Commerce Plaza, 99 Washington Ave., Albany, NY 12231; Thomas P. DiNapoli, Comptroller, Office of the State Comptroller, 110 State St., Albany, NY 12236; Judith M. Hunter, County Clerk; Jack K. Wheeler, County Manager; Tammy Hurd-Harvey, Commissioner of Finance; and Jennifer K. Prossick, County Attorney.
STATE OF NEW YORK

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2020; 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, December 21, 2020.
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK

DATE APPROVED: 12/21/2020  INTRO. NO.: 18-17
PERM. NO.: 254-20  INTRO. DATE: 12/21/2020

INTRO. BY: B. Schu  SECONDED BY: G. Swackhamer

VOTE:

<table>
<thead>
<tr>
<th>VOTE TYPE</th>
<th>X</th>
<th>YES</th>
<th>8817</th>
<th>AMENDED</th>
<th>LOST</th>
<th>W/DRWN</th>
</tr>
</thead>
<tbody>
<tr>
<td>ROLL CALL</td>
<td>X</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>ADOPTED</td>
<td>X</td>
<td>NO</td>
<td>0</td>
<td>TABLED</td>
<td></td>
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</tr>
<tr>
<td>ACCLAMATION</td>
<td></td>
<td>ABSTN’D</td>
<td>0</td>
<td>POSTPONED</td>
<td></td>
<td></td>
</tr>
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<td></td>
<td></td>
<td>ABSENT</td>
<td>1055</td>
<td>REF’D/COM</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

COMMITTEES:

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>Y:</th>
<th>N:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Admin.</td>
<td>4</td>
<td>0</td>
</tr>
</tbody>
</table>


Pursuant to Section 3-204 of the Election Law of the State of New York.

WHEREAS, Joseph Sempolinski, Chairman of the County Committee of the Republican Party of the County of Steuben has, in pursuance of law, made, signed, and filed with the Clerk of the County Legislature, in proper form, his certification that Veronica Olin, residing in Hornell, County of Steuben and State of New York, is a suitable and qualified person to be appointed as a Commissioner of Elections.

NOW THEREFORE, BE IT

RESOLVED, Veronica Olin, residing in Hornell, Steuben County, New York, be and is hereby appointed a Commissioner of Elections in and for the County of Steuben for a term of two (2) years commencing January 1, 2021 and terminating December 31, 2022; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee at 6321 Crosby Creek Road, Hornell, NY 14843; Joseph Sempolinski, Chairman, Steuben County Republican Committee, PO Box 198, Corning, NY 14830; the County Clerk; the Personnel Officer; and the Clerk of the Steuben County Board of Elections.

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, December 21, 2020; 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, December 21, 2020.

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

DATE APPROVED : 12/21/2020
PERM. NO. : 255-20

INTRO. NO. : 19-18
INTRO. DATE: 12/21/2020

INTRO. BY : B. Schu
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8817 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1055 REF’D/COM

COMMITTEES:

TITLE: APPOINTING THE DEMOCRATIC COMMISSIONER OF ELECTIONS OF THE COUNTY
OF STEUBEN FOR A TERM COMMENCING JANUARY 1, 2021.

Pursuant to Section 3-204 of the Election Law of the State of New York.

WHEREAS, Shawn Hogan, Chairman of the County Committee of the Democratic Party of the County
of Steuben, has in pursuance of law, made, signed, and filed with the Clerk of the County Legislature, in proper
form, his certification that Kelly J. Penziul, residing in Painted Post, County of Steuben and State of New York, is
a suitable and qualified person to be appointed as a Commissioner of Elections.

NOW THEREFORE, BE IT

RESOLVED, that Kelly J. Penziul, residing in Painted Post, Steuben County, New York, be and is
hereby appointed a Commissioner of Elections in and for the County of Steuben for a term of two (2) years
commencing January 1, 2021 and terminating December 31, 2022; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointee at 175
Beartown Rd., Painted Post, NY, 14870; Shawn Hogan, 12 Mays Avenue, Hornell, New York, 14843; the
Steuben County Clerk; Personnel Officer, and to the Clerk of the Steuben County Board of Elections.

STATE OF NEW YORK)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2020; 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, December 21,
2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/21/2020
PERM. NO. : 256-20
INTRO. NO. : 20-19
INTRO. DATE: 12/21/2020
INTRO. BY : B. Schu
SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL  X YES 8817 AMENDED LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1055 REF’D/COM

COMMITTEES:

TITLE: REAPPOINTING THE CLERK OF THE LEGISLATURE OF THE COUNTY OF STEUBEN.

Pursuant to Sections 400 & 475 of the County Law of the State of New York and Section 2.05 of the Steuben County Charter.

WHEREAS, Brenda K. Scotchmer of Pulteney, New York, has been recommended by the Administration Committee for reappointment as Clerk of the Legislature to serve for a five-year term.

NOW THEREFORE, BE IT

RESOLVED, Brenda K. Scotchmer of Pulteney, New York, be and the same hereby is reappointed Clerk of the Legislature for the County of Steuben for a five-year term commencing January 1, 2021 through December 31, 2025; and be it further

RESOLVED, her Oath of Office shall be filed in the Steuben County Clerk's Office, and that the Clerk of this Legislature is directed to file certified copies of this resolution with the above-named appointee, the Steuben County Clerk, the Commissioner of Finance and the Personnel Officer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2020; 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, December 21, 2020.

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

DATE APPROVED : 12/21/2020 INTRO. NO. : 21-20
PERM. NO. : 257-20 INTRO. DATE: 12/21/2020

INTRO. BY : B. Schu SECOND BY : S. Van Etten

VOTE:
ROLL CALL X YES 8817 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D POSTPONED
ABSENT 1055 REF’D/COM

COMMITTEES:

TITLE: REAPPOINTING THE COUNTY ATTORNEY OF THE COUNTY OF STEUBEN.

Pursuant to Section 500 of the County Law of the State of New York and Section 5.00 of the Steuben County Charter.

WHEREAS, Jennifer K. Prossick of Bath, New York, has been recommended by the Administration Committee for reappointment as County Attorney to serve for a five-year term.

NOW THEREFORE, BE IT

RESOLVED, Jennifer K. Prossick of Bath, New York, be and the same hereby is reappointed County Attorney for the County of Steuben for a five-year term commencing January 1, 2021 through December 31, 2025; and be it further

RESOLVED, her Oath of Office shall be filed in the Steuben County Clerk's Office, and that the Clerk of this Legislature is directed to file certified copies of this resolution with the above-named appointee, the Steuben County Clerk, the Commissioner of Finance and the Personnel Officer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2020; 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, December 21, 2020.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/21/2020  INTRO. NO. : 22-21
PERM. NO. : 258-20  INTRO. DATE: 12/21/2020

INTRO. BY : B. Schu  SECONDED BY : H. Lando

VOTE:
ROLL CALL  X YES 8817 AMENDED  LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1055 REF’D/COM

COMMITTEES:
Admin. Y: 4 N: 0 Y:  N:  Y:  N: 

TITLE: CONFIRMING THE APPOINTMENT OF THE STEUBEN COUNTY PLANNING DIRECTOR.

Pursuant to Section 12.09 of the County Charter.

WHEREAS, Matthew T. Sousa of Naples, New York, has been appointed by the County Manager as the Steuben County Planning Director on a provisional basis.

NOW THEREFORE, BE IT

RESOLVED, that Matthew T. Sousa of Naples, New York, is hereby provisionally appointed as Steuben County Planning Director, effective December 21, 2020, at a salary of $82,631 per annum; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointee, the County Manager, Commissioner of Finance, and Personnel Officer.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 21, 2020; 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, December 21, 2020.

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

DATE APPROVED: 12/21/2020
PERM. NO.: 259-20
INTRO. NO.: 23-22
INTRO. DATE: 12/21/2020
INTRO. BY: S. Van Etten
SECONDED BY: K. Fitzpatrick

VOTE:
ROLL CALL
ADOPTED X NO AMENDED LOST
ACCLAMATION X ABSTN’D 513 POSTPONED W/DRWN
ABSENT REF’D/COM

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN AREA ECONOMIC DEVELOPMENT CORPORATION.

WHEREAS, by resolution dated July 28, 2011, the Steuben County Industrial Development Agency adopted certain amendments to the Certificate of Incorporation and By-Laws of the Steuben Area Economic Development Corporation to reflect that the sole member of the Corporation shall be the County of Steuben acting by and through the Chair of the Legislature of the County; and

WHEREAS, the County desires to appoint the Board of Directors of the Steuben Area Economic Development Corporation; and

WHEREAS, the By-Laws of the Steuben County Area Economic Development Corporation authorize that the number of Directors of the Corporation shall be seven (7); and

WHEREAS, the Directors of the Corporation are appointed to serve three (3) year staggered terms, excepting one appointee who shall serve a term of one (1) year.

NOW THEREFORE, BE IT

RESOLVED, the following persons as recommended by the Steuben County Manager are hereby appointed as members of the Steuben Area Economic Development Corporation for the terms as indicated and shall hold office until reappointed or a successor is appointed, and has qualified to wit:

January 1, 2020 through December 31, 2022
Michael L. Nisbet, 20 Bennett Street, Canisteo, NY 14823
Anthony Russo, Southern Tier Provisions, 6683 Route 54 S, Bath, NY 14810

January 1, 2021 through December 31, 2023
Christine G. Sharkey, Corning Enterprises, One West Market Street – 6th Floor, Corning, NY 14830
Mike Davidson, Davidson’s Furniture, 161 Main Street, Hornell, NY 14843

January 1, 2021 through December 31, 2021
Scott J. Van Etten, Chairman, Steuben County Legislature, 11331 Hendy Hollow Road, Corning, NY 14830

January 1, 2019 through December 31, 2021
Mark R. Alger, County Resident, 109 Rumsey Street, Bath, NY 14810
Dean Strobel, General Manager, Upstate Niagara Coop, 8600 Main Street, Campbell NY 14821
(filling unexpired term of James R. Frame)
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 Area Economic Development Corporation; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to each of the above-named appointees; James C. Johnson, Executive Director, Steuben County Industrial Development Agency, 7234 Route 54N, PO Box 393, Bath, NY; Chelsea Robertson, Executive Director, Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 301, Corning, NY; Counsel to the Steuben County Industrial Development Agency; and the County Auditor.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/21/2020
INTRO. NO. : 24-23
PERM. NO. : 260-20
INTRO. DATE: 12/21/2020

INTRO. BY : S. Van Etten
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL
ADOPTED X NO AMENDED LOST
ACCLAMATION X ABSTN’D 513 POSTPONED W/DRWN
ABSENT REF’D/COM

COMMITTEES:

Y: N: Y: N: Y:

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.


WHEREAS, the By-Laws of the Steuben County Industrial Development Agency authorize as many as seven (7) members to serve on the Steuben County Industrial Development Agency; and

WHEREAS, the Board members are appointed to serve three (3) year staggered terms, excepting one appointment who shall serve a term of one (1) year; and

WHEREAS, the term has expired for various Board members.

NOW THEREFORE, BE IT

RESOLVED, the following persons, as recommended by the Steuben County Manager, are hereby appointed (reappointed) as members of the Steuben County Industrial Development Agency for the terms as indicated and shall hold office until reappointed or a successor is appointed, and has qualified to wit:

**January 1, 2020 through December 31, 2022**
Michael L. Nisbet, 20 Bennet Street, Canisteo, NY 14823
Anthony Russo, Southern Tier Provisions, 6683 Route 54 S, Bath, NY 14810

**January 1, 2021 through December 31, 2023**
Christine G. Sharkey, Corning Enterprises, One West Market Street – 6th Floor, Corning, NY 14831
Mike Davidson, Davidson’s Furniture, 161 Main Street, Hornell, NY 14843

**January 1, 2021 through December 31, 2021**
Scott J. Van Etten, Chairman, Steuben County Legislature, 11331 Hendy Hollow Road, Corning NY 14830

**January 1, 2019 – December 31, 2021**
Mark R. Alger, County Resident, 109 Rumsey Street, Bath, NY 14810
Dean Strobel, General Manager, Upstate Niagara Coop, 8600 Main Street, Campbell NY 14821
*(filling unexpired term of James R. Frame)*

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 Industrial Development Agency; and be it further
RESOLVED, certificates of appointment, as required by law, shall be filed with the Secretary of the State of New York, by Jeff Evans, Esq. of Welch and Zink, Counsel to the Steuben County Industrial Development Agency; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to each of the above-named appointees, the County Planning Director, James C. Johnson, Executive Director, Steuben County Industrial Development Agency, 7234 Route 54 N, PO Box 393, Bath, NY 14810; Chelsea Robertson, Executive Director, Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 301, Corning, NY 14830; counsel to the agency 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, December 21, 2020; 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, December 21, 2020.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/21/2020  INTRO. NO.: 25-24
PERM. NO.: 261-20  INTRO. DATE: 12/21/2020

INTRO. BY: H. Lando  SECONDED BY: K. Fitzpatrick

VOTE:

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<tr>
<th>ROLL CALL</th>
<th>YES</th>
<th>AMENDED</th>
<th>LOST</th>
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<tbody>
<tr>
<td>ADOPTED</td>
<td>X</td>
<td>NO 542</td>
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</tr>
<tr>
<td>ACCLAMATION</td>
<td>X</td>
<td>ABSTN’D</td>
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COMMITTEES:

HSH&E  Y: 4  N: 1

TITLE: MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ESTABLISH A TEMPORARY COMMISSION TO STUDY AND INVESTIGATE THE EFFECTS OF THE COVID-19 PANDEMIC RESPONSE RELATED TO NURSING HOME DEATHS.

WHEREAS, the State reported COVID-19 death toll in New York State nursing homes, estimated between 6,500 to 7,000, is likely a significant undercount; and

WHEREAS, the inordinately high mortality rates to a very vulnerable population indicate that there is a need to examine the State and Federal policies that led to poor outcomes in combatting the COVID-19 virus; and

WHEREAS, Senate Bill S.8756 (Tedisco) and companion Assembly Bill A.10857 (Kim), will support families still searching for answers by establishing an independent bi-partisan commission to study and investigate the effects of the COVID-19 response on nursing home deaths; and

WHEREAS, the proposed Commission would consist of members appointed by the Majority Leader and Minority Leader in each respective house of the State Legislature, along with a member appointed by the New York State Attorney General’s Office; and

WHEREAS, said Commission shall have subpoena power and shall make a report of its findings and recommendations and remain in full effect for a period of one year after delivery of such report.

NOW, THEREFORE BE IT

RESOLVED, the Steuben County Legislature hereby urges all members of the New York State Senate and Assembly to support S.8756/A.10857, an Act “Establishing a Temporary State Commission to Study and Investigate the Effects of the COVID-19 Pandemic Response on Deaths in Nursing Homes”; and be it further

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, December 21, 2020; 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, December 21, 2020.