RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/02/2018
INTRO. NO.: 1-1
PERM. NO.: 001-18
INTRO. DATE: 01/02/2018

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

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

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


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 2018, been duly organized and has, in accordance with Section 2.04 of the Steuben County Charter, duly selected County Legislator JOSEPH J. HAURYSKI of Campbell, New York, as Chair of the Legislature for a two-year term commencing January 1, 2018.

NOW THEREFORE, BE IT

RESOLVED, JOSEPH J. HAURYSKI of Campbell, New York, be and the same hereby is appointed Chair of the Legislature of Steuben County for a two-year term commencing January 1, 2018, 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, 2018; that it is a correct transcript therefrom and of the whole 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 2, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/02/2018
PERM. NO.: 002-18
INTRO. NO.: 2-2
INTRO. DATE: 01/02/2018
INTRO. BY: H. Lando
SECONDED BY: R. Lattimer

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

COMMITTEES:


Pursuant to Section 2.04 of the Steuben County Charter.

WHEREAS, this Steuben County Legislature has on this 2\textsuperscript{nd} day of January 2018, been duly organized and has in accordance with Section 2.04 of the Steuben County Charter, duly selected County Legislator CAROL A. FERRATELLA of Painted Post, New York, as Vice-Chair of the Legislature for a two-year term commencing January 1, 2018.

NOW THEREFORE, BE IT

RESOLVED, CAROL A. FERRATELLA of Painted Post, 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, 2018, 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) 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, 2018; that it is a correct transcript therefrom and of the whole 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 2, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/02/2018
PERM. NO. : 003-18
INTRO. NO. : 3-3
INTRO. DATE: 01/02/2018

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

VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 00 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

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, 2018; and be it further

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

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, 2018; that it is a correct transcript therefrom and of the whole 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 2, 2018.

__________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/02/2018
INTRO. NO. : 4-4
PERM. NO. : 004/18
INTRO. DATE: 01/02/2018

INTRO. BY : J. Hauryski
SECONDED BY : S. Maio

VOTE:
ROLL CALL
X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 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, 2018; 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, 2018; that it is a correct transcript therefrom and of the whole 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 2, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/02/2018 INTRO. NO. : 5-5
PERM. NO. : 005-18 INTRO. DATE: 01/02/2018

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

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

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


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 he shall select to the various standing and special committee positions for the years 2018 and 2019, 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 2018 and 2019; 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)
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, 2018; that it is a correct transcript therefrom and of the whole 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 2, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/02/2018
PERM. NO. 006-18
INTRO. NO. 6-6
INTRO. DATE: 01/02/2018
INTRO. BY: J. Hauryski
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL
ADOPTED X NO AMENDED LOST
TABLED
ACCLAMATION X ABSENT POSTPONED W/DRWN
ABSTN’D 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 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 2018 and 2019;

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 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 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, 2018; that it is a correct transcript therefrom and of the whole 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 2, 2018.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED:  01/02/2018  INTRO. NO.:  7-7
PERM. NO.:  007-18  INTRO. DATE:  01/02/2018
INTRO. BY:  G. Swackhamer  SECONDED BY:  C. Ferratella

VOTE:
ROLL CALL
ADOPTED  X  YES  NO  TABLED
AMENDED  LOST  W/DRWN
ACCLAMATION  X  ABSENT  POSTPONED
ABSTN’D  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 2018 and 2019:

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 2nd day of January 2018; 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, 2018

/s/ Carol A. Ferratella  /s/ Frederick G. Potter

/s/ Kelly H. Fitzpatrick  /s/ Thomas J. Ryan

/s/ K. Michael Hanna  /s/ Gary B. Roush

/s/ Joseph J. Hauryski  /s/ Brian C. Schu, Esq.

/s/ Robin K. Lattimer  /s/ Gary D. Swackhamer

/s/ Aaron I. Mullen  /s/ Scott J. VanEtten

/s/ Robert V. Nichols
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, 2018; that it is a correct transcript therefrom and of the whole 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 2, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/02/2018
PERM. NO. : 008-18
INTRO. NO. : 8-8
INTRO. DATE: 01/02/2018

INTRO. BY : H. Lando
SECONDED BY : J. Malter

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

ACCLAMATION
ABSENT
POSTPONED
Y:
N:
Y:
N:
Y:
N:

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 2018 and 2019:

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

The above-named designations are filed with the Clerk of this Legislature this 2nd day of January 2018; 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, 2018

/s/ Hilda T. Lando

/s/ Steven P. Maio

/s/ John V. Malter

/s/ Randolph J. Weaver

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, 2018; that it is a correct transcript therefrom and of the whole 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 2, 2018.

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/22/2018
PERM. NO. 009-18
INTRO. NO.: 2-1
INTRO. DATE: 01/22/2018
INTRO. BY: S. Van Etten
SECONDED BY: R. Weaver

VOTE:
ROLL CALL X YES 7712 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2160 POSTPONED
ABSTN’D 0 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, January 22, 2018; that it is
a correct transcript therefrom and of the whole 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 22,
2018.

[Signature]
<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>Richard R. &amp; Susan A. Bellgraph</td>
<td>337.09-01-029.000</td>
<td>Town of Corning</td>
<td>2017-2018 Correction of Exemption</td>
</tr>
<tr>
<td>A-2</td>
<td>GMMM Hickling, LLC</td>
<td>337.00-03-038.210</td>
<td>Town of Corning</td>
<td>2014 Court-ordered Refund/Credit</td>
</tr>
<tr>
<td>A-3</td>
<td>GMMM Hickling, LLC</td>
<td>337.00-03-038.210</td>
<td>Town of Corning</td>
<td>2015 Court-ordered Refund/Credit</td>
</tr>
<tr>
<td>A-4</td>
<td>GMMM Hickling, LLC</td>
<td>337.00-03-038.210</td>
<td>Town of Corning</td>
<td>2016 Court-ordered Change</td>
</tr>
<tr>
<td>A-5</td>
<td>GMMM Hickling, LLC</td>
<td>337.00-03-038.210</td>
<td>Town of Corning</td>
<td>2017 Court-ordered Change</td>
</tr>
<tr>
<td>A-6</td>
<td>GMMM Hickling, LLC</td>
<td>337.00-03-038.210</td>
<td>Town of Corning</td>
<td>2018 Court-ordered Change</td>
</tr>
<tr>
<td>A-7</td>
<td>Ronald L. Sr. &amp; Mary S. Trail</td>
<td>185.00-01-012.000</td>
<td>Town of Howard</td>
<td>2018 Parcel Split</td>
</tr>
<tr>
<td>A-8</td>
<td>Ronald and Joyce Tompkins</td>
<td>292.00-01-005.112</td>
<td>Town of Cameron</td>
<td>2018 Parcel Split</td>
</tr>
<tr>
<td>A-9</td>
<td>Iona Stevens, Life Use (Fulkerson)</td>
<td>299.00-01-008.000</td>
<td>Town of Corning</td>
<td>2018 Correction of Exemption</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018 INTRO. NO. : 3-2
PERM. NO. : 010-18 INTRO. DATE: 01/22/2018

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

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

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE JANUARY 22, 2018 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 11, 2017
NRG Curtailment Solutions, Inc. – Re: Payment for the participation in the PowePay New York Program for the summer 2017 participation period (5/1/17-10/31/17). Referred to: A.I.P. Committee; Patrick Donnelly, Commissioner of Finance; and Jack Wheeler, County Manager.

NYS Department of Transportation – Re: Notification of approval of the supplemental Agreement #4 C003788 in the amount of $35,911. Referred to: Amy Dlugos, Planning Director.

NYS Office of Children and Family Services – Re: OCFS Fatality Report #RO-17-022. Referred to: Joseph Hauryski, Legislature Chairman; and Jack Wheeler, County Manager.

NYS Board on Electric Generation Siting and the Environment – Re: Case#16-F-0062 notice regarding request for party status on the application of Eight Point Wind, LLC for a certificate and public need pursuant to construct a wind energy facility. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Case#15-F-0122 notice regarding request for party status on the application of Baron Wind, LLC for a certificate and public need pursuant to construct a wind energy facility. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

United States District Court for the District of Massachusetts – Re: Notice of class action on Solodyn. Referred to: Alan Reed, County Attorney.

December 13, 2017
NYS Department of Transportation – Re: Notification to complete disclosure of lobbying activities form by Friday, December 22, 2017. Referred to: Amy Dlugos, Planning Director and Patrick Donnelly, Commissioner of Finance.

Southern Tier Tobacco Awareness Coalition – Re: 2017 community survey results and an overview of the services they provide. Referred to: Human Services/Health & Education Committee.

December 14, 2017
NYS Homes and Community Renewal – Re: Grant agreement 12-month completion notice for the NYS CDBG Project#1115PR170-16. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
NYS Homes and Community Renewal – Re: Grant agreement 12-month completion notice for the NYS CDBG Project#1115WS339-16. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

**December 15, 2017**
NYS Department of Transportation – Re: Statewide Mass Transportation Operating Assistance (STOA) 4th quarter SFY 2017-2018 payment. Referred to: Amy Dlugos, Planning Director.

**December 20, 2017**
Steuben Council on Addiction – Re: 2017 activities and programming the DA’s traffic Safety Initiative funding supported. Referred to: Public Safety & Corrections Committee; Brooks Baker, District Attorney; and Mitchell Alger, Deputy County Manager.

**December 21, 2017**
Orange County Legislature – Re: Resolution of the Orange County Legislature urging the Governor and Legislature of New York State to exempt county tuition chargeback obligations for the Fashion Institute of Technology. Referred to: Human Services/Health & Education Committee; and Patrick Donnelly, Commissioner of Finance.

NYS Governor’s Traffic Safety Committee – Re: 2018 STOP DWI Plan Approval. Referred to: Public Safety & Corrections Committee; and Sheriff Allard.

NYS Homes and Community Renewal – Re: Notification of being awarded the New York State Community Development Block Grant (NYS CDBG Project #1115WS324-17) Steuben County Wells & Septic Program. Referred to: A.I.P. Committee; Patrick Donnelly, Commissioner of Finance; and Amy Dlugos, Planning Director.

**December 27, 2017**
NYS Office for the Aging – Re: Notification of Grant Award (NGA) and approved application for the New York Connects Program for the period of October 1, 2017 through March 31, 2018. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

Invenergy – Re: Notification of Canisteo Wind Energy Center will file a preliminary scoping statement on or about January 5, 2018. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

**January 2, 2018**
NYS Homes and Community Renewal – Re: Notification of Steuben County being awarded the 2017 New York State Community Development Block Grant (NYS CDBG Project #1115WS324) for the Steuben County Wells & Septic Program. Grant agreement, along with the required documents need to be returned by Monday, February 5, 2018. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Invenergy – Re: Canisteo Wind Energy Center, case #16-F-0205 preliminary scoping statement. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

**January 8, 2018**
NYS Department of Transportation – Re: Notification of completion of the Steuben County Transit on-site review of records and procedures for the compliance of the Federal Transit Administration (FTA) for federal funding for Rural Areas Program (Section 5311). Referred to: Amy Dlugos, Planning Director and Patrick Donnelly, Commissioner of Finance.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,694, which represents the November 2017 surcharge for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

NYS Assembly – Re: Public hearing notification on Tuesday, January 16, 2018 at 10:00am (Roosevelt Hearing Room, Room C of the 2nd Floor of the Legislative Office Building in Albany) to examine the results of the County-Wide Shared Services Property Tax Savings Plans. Referred to: Jack Wheeler, County Manager.
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Property Management Corporation PILOT (payment in lieu of tax) agreement and RP-412-a form for property located at 1 Riverfront Plaza, Corning, NY, 1 Science Center Road, Erwin, NY and 103 Canada Road, Erwin, NY.  Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.

January 9, 2018
NYS Department of Environmental Conservation – Re: Notification of acceptance of the site management (SM) periodic review report (PRR) on the Nichol Inn property located in Pulteney, NY Site #E851029 (October 1, 2016 through October 1, 2017). The next periodic review is due on October 31, 2018. Referred to: Amy Dlugos, Planning Director; Patrick Donnelly, Commissioner of Finance; Steve Orcutt, Assistant Commissioner of Public Works; and Jack Wheeler, County Manager.

January 10, 2018
NYS Board on Electric Generation Siting and the Environment – Re: Case#15-F-0122 notice of availability of application stage intervenor funds and schedule for submitting funding request for Baron Wind, LLC. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018
PERM. NO. : 011-18

INTRO. NO. : 4-3
INTRO. DATE: 01/22/2018

INTRO. BY : B. Schu
SECONDED BY : J. Malter

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

YES
NO
ABSENT
AMENDED
TABLED
POSTPONED
ABSTN’D

LOST
W/DRWN
W/DRWN

VOTED
ROLL CALL
ADOPTED
ACCLAMATION

X
X

YES
ABSENT

AMENDED
POSTPONED

ABSTN’D

LOST
W/DRWN

Y: ______
N: ______
Y: ______
N: ______
Y: ______
N: ______

COMMITTEES:

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2018, AUTHORIZING PURCHASE AND SERVICE CONTRACTS TO BE AWARDED ON THE BASIS OF BEST VALUE METHODOLOGY PURSUANT TO NYS GENERAL MUNICIPAL LAW AND FINANCE LAW.

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. One for the Year 2018, Authorizing Purchase And Service Contracts To Be Awarded On The Basis Of Best Value Methodology Pursuant To NYS General Municipal Law And Finance Law, as follows:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. 1 FOR THE YEAR 2018

A Local Law Authorizing Purchase and Service Contracts to Be Awarded On The Basis Of Best Value Methodology Pursuant to New York State’s General Municipal Law and Finance Law.

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

Local Law Title: The Steuben County Best Value Contract Award Law

Section 1. Legislative Intent

The intent of this Local Law is to authorize Steuben County to use the Best Value basis, as authorized in Section 103 of New York’s General Municipal Law and Section 163 of New York’s Finance Law, when awarding applicable purchase and service contracts and excepting those specifically excluded in General Municipal Law Section 103. The use of Best Value is to provide Steuben County more flexibility and an alternative methodology in awarding contracts to ensure that public funds are being used to procure the highest quality goods and services at the lowest available costs while promoting competition, fairness, and efficiency in awarding contracts to responsive, responsible vendors/offerors and/or bidders. Best Value procurement links the procurement process to the County’s performance requirements; including, but not limited to, selection factors such as useful lifespan and quality.

Section 2. Definitions

As used in this local law, the following terms shall have the following meanings:

a. County. Steuben County, New York

b. Director of Purchasing. The Director of Purchasing for the County of Steuben, State of New York.

c. Purchase Contracts. Contracts for goods, commodities and equipment, including technology.

d. Service and/or Services. The performance of a task or tasks and may include a material good or a quantity of material goods, and which is the subject of any purchase or other exchange.

e. Best Value. The basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerers that are small businesses, certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the executive law or service-disabled veteran-owned business enterprises as defined in subdivision one of section three hundred sixty-nine of the executive law to be used in evaluation of offers for awarding of contracts for services.

Section 3. Best Value Award Methodology Requirements

A. Where the basis for award is the Best Value offer, the Director of Purchasing shall document, in the procurement record and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable, and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.

B. The Director of Purchasing shall select a formal competitive procurement process, in accordance with guidelines established by New York State General Municipal Law, other relevant State Laws and the County’s Procurement Policy, and document the determination in the procurement record. The process shall include, but is not limited to, a clear statement of need; a description of the required specifications governing performance and related factors; a reasonable process for ensuring a competitive field; a fair and equal opportunity for offerors to submit responsive offers; and a balanced and fair method of award.
Where the basis for the award is best value, documentation in the procurement record shall, where practicable, include a quantification of the application of the criteria to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved.

C. The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the County in its determination of best value.

D. The Director of Purchasing shall develop procedures that will govern the award of contracts on the basis of best value. These procedures shall be included in the Steuben County Procurement Policy and all awards based on Best Value shall be made by the appropriate Legislative committee, if applicable, and the Administration Committee of the Steuben County Legislature.

E. In the event that no best value election has been made, purchase contracts will continue to be awarded to the lowest responsive and responsible bidder.

Section 4. Severability

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

Section 5. Effective Date

This local law shall take effect immediately upon filing and publication in accordance with Section 27 of the Municipal Home Rule and section 2.08 of the Charter of the County of Steuben.
AND BE IT FURTHER RESOLVED, before said Local law is adopted by the County Legislature, a Public Hearing shall be held on February 26, 2018, at 10:00 A.M. in the Legislative Chambers, Village of Bath, New York; and be it further

RESOLVED, that the Clerk of the Legislature shall cause a Notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning, and 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 Andrew Morse, Director of Purchasing, and the NY Secretary of State, Rossana Rosado, One Commerce Plaza, 99 Washington Ave, Albany, NY 12231-000.

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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018 INTRO. NO. : 5-4
PERM. NO. : 012-18 INTRO. DATE: 01/22/2018
INTRO. BY : B. Schu SECONDED BY : J. Malter

VOTE:
ROLL CALL X YES 7712 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2160 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. EIGHT FOR THE YEAR 2017, AMENDING LOCAL LAW NO. ONE FOR THE YEAR 2006, PROVIDING THAT NO EXEMPTION UNDER REAL PROPERTY LAW SECTION 487 BE APPLICABLE WITHIN OUR JURISDICTION WITH RESPECT TO ANY SOLAR OR WIND ENERGY SYSTEM OR FARM WASTE ENERGY SYSTEM.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on December 18, 2017, County of Steuben Local Law Tentatively No. Eight for the Year 2017, Amending Local Law No. One for the Year 2006 relative to providing that no exemption under Real Property Law Section 487 be applicable within our jurisdiction with respect to any solar or wind energy system or farm waste energy system, and this Legislature by resolution, preliminarily adopted said Local Law on December 18, 2017, making the final adoption of said Local Law subject to a Public Hearing to be held on January 22, 2018; 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 January 22, 2018, 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. Eight for the Year 2017, Amending Local Law No. One for the Year 2006 relative to providing that no exemption under real property law section 487 be applicable within our jurisdiction with respect to any solar or wind energy system or farm waste energy system, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. EIGHT FOR THE YEAR 2017

A Local Law, amending Local Law No. One of the Year 2006 relative to providing that no exemption under Real Property Tax Law §487 be applicable within our jurisdiction with respect to any solar or wind energy system or farm waste energy system.

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

Local Law Title: Providing that no exemption under Real Property Tax Law §487 be applicable within our jurisdiction with respect to any solar or wind energy system or farm waste energy system the various energy conservation systems provided for under Real Property Tax Law §487.

SECTION 1: LEGISLATIVE INTENT
It is the intent of this Local Law to provide no exemption from taxation as authorized in Real Property Tax Law §487.

SECTION 2: EXEMPTION FROM TAXATION
No exemption from taxation shall be applicable with respect to any solar or wind energy system, farm waste energy system, micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, or electric energy storage equipment and electric energy storage system.

SECTION 3: EFFECTIVE DATE:
This Local Law shall take effect immediately upon passage.

NOTE GUIDE:    Additions are underlined; deletions by strikethrough.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on January 22, 2018 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 Courthouses in the municipalities of Bath, Corning and Hornell, said Notice published for one insertion in the two official newspapers of the County, and has 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 the proof of posting and publication 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. EIGHT for the Year 2017, the Clerk of this 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 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 NYS Tax Department, Office of Counsel, W. A. Harriman Campus, Albany, NY 12227-0911; New York State Energy Research and Development Authority, 17 Columbia Circle, Albany, New York 12203-6399; Steuben County Industrial Development Agency, PO Box 3939, Bath, New York 14810; and Wendy Jordan, Director 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018  INTRO. NO. : 6-5
PERM. NO. : 013-18  INTRO. DATE: 01/22/2018

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

VOTE:
ROLL CALL X YES 7712 AMENDED ______ LOST ______
ADOPTED X NO 0 TABLED ______ W/DRWN ______
ACCLAMATION ______ ABSENT 2160 POSTPONED ______
ABSTN’D ______ 0 REF’D/COM ______

COMMITTEES:
AIP Y: 3 N: 0  Finance Y: 4 N: 0  ______ Y: _____ N: _____

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO CLOSE CAPITAL PROJECTS AND RETURN BALANCES TO THE REPAIR & RENOVATIONS RESERVE.

WHEREAS, six capital projects which have been completed contain unexpended balances that were originally funded from the Repair and Renovations Reserve.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to close the following capital projects:

<table>
<thead>
<tr>
<th>Project ID</th>
<th>Project Description</th>
<th>Unexpended Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>HB0116</td>
<td>5250000 Small Elevators R &amp; M</td>
<td>$6,100.74</td>
</tr>
<tr>
<td>HB0120</td>
<td>5250000 COB Lift</td>
<td>$1,250.11</td>
</tr>
<tr>
<td>HB0205</td>
<td>5250000 Sprinkler Systems Repairs</td>
<td>$2,134.61</td>
</tr>
<tr>
<td>HB0640</td>
<td>5250000 Platform Lift Corning CH</td>
<td>$1,119.77</td>
</tr>
<tr>
<td>HB1007</td>
<td>5250000 Elevator 117 E Steuben St</td>
<td>$14,998.81</td>
</tr>
<tr>
<td>HB6003</td>
<td>5250000 Painting-Hornell Crthse</td>
<td>$7,174.00</td>
</tr>
</tbody>
</table>

TOTAL $32,778.04

BE IT FURTHER RESOLVED that, the unexpended balances, plus interest, shall be transferred to the Repair and Renovations Reserve Fund, A-3878 1620; and be it further

RESOLVED that, a certified copy of this resolution shall be forwarded to the Commissioner of Finance and the Superintendent of Buildings and Grounds.

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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018  INTRO. NO. : 7-6
PERM. NO.   : 014-18  INTRO. DATE: 01/22/2018

INTRO. BY : K. Hanna/S. Van Etten  SECONDED BY : H. Lando

VOTE:
ROLL CALL  X  YES  7712  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  2160  POSTPONED  W/DRWN
ABSTN’D  0  REF’D/COM

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

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO APPROPRIATE $50,000 FROM THE ROOM TAX RESERVE TO FINGER LAKES WINE COUNTRY IN SUPPORT OF THE TBEX NORTH AMERICA CONFERENCE.

WHEREAS, the Travel Bloggers Exchange (TBEX) North America conference will be held in the Finger Lakes Region of New York in September 2018; and

WHEREAS, the TBEX North America conference will bring upwards of 500 travel bloggers from all over the world; and

WHEREAS, Finger Lakes Wine Country and the Corning Museum of Glass will serve as destination hosts for the conference; and

WHEREAS, the TBEX sponsorship committee is seeking support contributions from local counties, and regional and national businesses; and

WHEREAS, Corning Enterprises and Finger Lakes Wine Country approached Steuben County to become a presenting partner; and

WHEREAS, this is a unique opportunity for Steuben County to generate future sales and room tax revenue as well as a great deal of worldwide exposure from the travel bloggers; and

NOW THEREFORE, BE IT

RESOLVED, the County Manager is authorized to execute an agreement between Steuben County and Finger Lakes Wine Country to support the Finger Lakes Region hosting the TBEX North America conference in Corning on September 11 through September 13, 2018; and be it further

RESOLVED: that the Commissioner of Finance is authorized to appropriate $50,000 from the Room Tax Reserve to fund Steuben County’s contribution to Finger Lakes Wine Country; and be it further

RESOLVED, that 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, January 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018  INTRO. NO. : 8-7
PERM. NO. : 015-18  INTRO. DATE: 01/22/2018

INTRO. BY : A. Mullen/S. Van Etten  SECONDED BY : G. Roush

VOTE:
ROLL CALL  X  YES  7712  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  2160  POSTPONED
ABSTN’D  0  REF’D/COM

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

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

WHEREAS, the Corning Foundation has offered to donate $23,500 to the Steuben County Sheriff’s Office for the following particular purposes:

- $13,000 for a Trunarc Reader; and
- $10,500 for a License Plate Reader

NOW THEREFORE, BE IT

RESOLVED, the Sheriff is hereby authorized and directed to accept the donation of $23,500 for their particular purposes; and be it further

RESOLVED, the Commissioner of Finance is authorized and directed to appropriate the donation as revenue into 311000-42705000 Gifts & Donations and appropriate to expense account 311000-52900000; and be it further

RESOLVED, upon purchase, the Sheriff’s Office major equipment list is to be amended to reflect the recited items; and it is 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

__________________________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018                   INTRO. NO. : 9-8
PERM. NO. : 016-18                           INTRO. DATE: 01/22/2018

INTRO. BY : A. Mullen/S. Van Etten             SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL X YES 7712 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2160 POSTPONED
               ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO TRANSFER FUNDS FROM
THE EMERGENCY COMMUNICATIONS BUDGET TO THE COMMUNICATIONS
SYSTEM CAPITAL PROJECT.

WHEREAS, the Emergency Management Office oversees the administration of the Emergency
Communications Budget; and

WHEREAS, $17,500 was budgeted in the 2017 Major Equipment Fund for the Emergency
Communications Budget for the purpose of replacement of HVAC Units at the Communications Sites; and

WHEREAS, said project was unable to be completed in 2017; and

WHEREAS, the replacement of HVAC units still need to be completed; and

WHEREAS, the Public Safety and Corrections Committee and the Finance Committee have agreed to
transfer funds from the 2017 major equipment fund to the Communications System Capital Project Fund.

NOW THEREFORE, BE IT

RESOLVED that, the Commissioner of Finance is authorized to transfer $17,500 from the 2017 Major
Equipment fund from the Emergency Communications budget, 364100, to the Capital Project entitled
“Communications Systems” (3641H2).

RESOLVED that, a certified copy of this resolution shall be forwarded to the Director of Emergency
Services, 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 22, 2018; that it is
a correct transcript therefrom and of the whole 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 22,
2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/22/2018  INTRO. NO.: 10-9
PERM. NO.: 017-18  INTRO. DATE: 01/22/2018

INTRO. BY: A. Mullen  SECONDED BY: H. Lando

VOTE:
ROLL CALL
X YES  7712 AMENDED
ADOPTED
X NO  0 TABLED
ACCLAMATION
ABSENT  2160 POSTPONED
ABSTN’D  0 REF’D/COM

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

TITLE: CONFIRMING THE APPOINTMENT OF THE PUBLIC DEFENDER.

Pursuant to Section 12.11 of the Steuben County Charter.

WHEREAS, Shawn Sauro of Campbell, New York, has been appointed by the Steuben County Manager as the Steuben County Public Defender in accordance with the Management Salary Plan in Grade I; and

WHEREAS, the Public Safety and Corrections have recommended the Steuben County Legislature confirm said appointment.

NOW THEREFORE, BE IT

RESOLVED that, Shawn Sauro of Campbell, New York, is hereby appointed as the Steuben County Public Defender effective January 22, 2018; and be it further

RESOLVED that, certified copies of this resolution be sent to the Public Defender 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018
PERM. NO. : 018-18

INTRO. NO. : 11-10
INTRO. DATE: 01/22/2018

INTRO. BY : A. Mullen/S. Van Etten
SECONDED BY : F. Potter

VOTE:
ROLL CALL  X  YES  7712  AMENDED  LOST
ADOPTED     X  NO   0    TABLED     W/DRWN
ACCLAMATION ABSENT 2160  POSTPONED
ABSTN’D 0  REF’D/COM

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

TITLE: AUTHORIZING A TRANSFER FROM THE 2017 CONTINGENT FUND TO THE 2017 BUDGET FOR THE ASSIGNED COUNSEL PROGRAM.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, the Steuben County 2017 budget for Assigned Counsel Program contains insufficient funds to cover expenditures; and

WHEREAS, the Public Safety & Corrections and Finance Committees have approved this transfer from the Contingent Fund to cover the 2017 expenditures.

NOW THEREFORE, BE IT

RESOLVED that, the Commissioner of Finance is hereby authorized and directed to adjust the following accounts in the 2017 budget:

EXPENSE ACCOUNTS:
Account 199000 5-499-000 Contingent - ($50,000.00)
Account 117300 5-423-200 Assigned Counsel - $50,000.00

AND BE IT FURTHER RESOLVED that, certified copies of this resolution shall be forwarded to the administrative offices of the Assigned Counsel Administrator, 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018     INTRO. NO. : 12-11
PERM. NO. : 019-18               INTRO. DATE: 01/22/2018

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

VOTE:
ROLL CALL             X    YES  7712    AMENDED           LOST
ADOPTED               X    NO   0    TABLED             W/DRWN
ACCLAMATION          ABSENT 2160 POSTPONED          W/DRWN
                      ABSTN’D 0    REF’D/COM

COMMITTEES:

TITLE: ACCEPTING MAINTENANCE JURISDICTION FROM THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION FOR APPROXIMATELY 0.15 ACRES OF
LAND ADJACENT TO STATE ROUTE 54A AND TRIO DRIVE IN THE TOWN OF
URBANA AND CONVEYING THIS PROPERTY TO THE ADJACENT LANDOWNERS.

WHEREAS, the New York State Department of Transportation (NYSDOT) wishes to abandon its
maintenance jurisdiction to the County of Steuben for approximately 6400 Square Feet (0.15 acres±) of land adjacent
to State Route 54A and Trio Drive in the Town of Urbana (“the property”); and

WHEREAS, the County of Steuben wishes to accept maintenance jurisdiction from the NYSDOT for the
property; and

WHEREAS, upon receiving the Official Order for the transfer of maintenance jurisdiction from the
NYSDOT, the County of Steuben is desirous of conveying the property to the adjacent landowners, Kenneth Sofio,
8976 Trio Drive, Hammondsport, NY; Keith and Bonnie Gustin, 8964 Trio Drive, Hammondsport, NY; Patricia
Shuart, 8958 Trio Drive, Hammondsport, NY; and Kenneth & Bernice VanSickel, 8956 Trio Drive, Hammondsport,
NY, including any and all rights the County may have to the land.

NOW THEREFORE, BE IT

RESOLVED that, this Steuben County Legislature does hereby approve of accepting the maintenance
jurisdiction from the NYSDOT for the property; and be it further

RESOLVED that, this Steuben County Legislature does hereby approve of conveying by Quit Claim Deed,
the property to the adjacent landowners, by way of reverter, Kenneth Sofio, 8976 Trio Drive, Hammondsport, NY;
Keith and Bonnie Gustin, 8964 Trio Drive, Hammondsport, NY; Patricia Shuart, 8958 Trio Drive, Hammondsport,
NY; and Kenneth & Bernice VanSickel, 8956 Trio Drive, Hammondsport, NY upon receiving the Official Order for
the transfer of maintenance jurisdiction from the NYSDOT, should there be nothing in said order restraining the
County from such a transfer; and be it further

RESOLVED that, a certified copy of this resolution shall be mailed to the NYSDOT Region 6 Property
Manager, 107 Broadway, Hornell, NY 14843; and be it further

RESOLVED that, said conveyances shall be recorded in the Steuben County Clerk’s 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018
PERM. NO. : 020-18

INTRO. NO. : 13-12
INTRO. DATE: 01/22/2018
INTRO. BY : B. Schu / S. Van Etten
SECONDED BY : F. Potter

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

X YES 6989 AMENDED LOST
X NO 0 TABLED
ABSENT 2160 POSTPONED W/DRWN
ABSTN’D 723 REF’D/COM

COMMITTEES:
Admin Y: 5 N: 0 Finance Y: 3 N: 0 Abstained 1 N: ___

TITLE: AUTHORIZING THE COUNTY’S PARTICIPATION IN A TAX CERTIORARI PROCEEDING IN THE TOWN OF ERWIN.

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

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

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

WHEREAS, the Town of Erwin has recently completed a cyclical reassessment plan and has further requested the County to participate in one (1) Tax Certiorari Proceeding Index No: 2016-0786CV and 2017-0679CV 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 Town of Erwin has submitted preliminary appraisal estimates; 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 $322.00, plus charges to provide testimony in Court at $150/hr.

NOW THEREFORE, BE IT

RESOLVED that, the Commissioner of Finance is authorized and directed to disburse to the properly credentialed and retained appraiser(s) a total sum not to exceed $2,500 in and for the recited proceeding; and be it further

RESOLVED that, certified copies of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency; Commissioner of Finance; Rita McCarthy, Erwin Town Manager, 310 Town Center Road, Painted Post, New York 14870; and David English, Esq., Counsel for the Town of Erwin, 215 Watauga Avenue, Corning, New York 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018  INTRO. NO. : 14-13
PERM. NO. : 021-18  INTRO. DATE: 01/22/2018
INTRO. BY : B. Schu  SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 7712 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2160 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin Y: 4 N: 0  ________ Y: _____ N: _____

TITLE: RATIFYING THE CSEA MAIN UNIT CONTRACT.

Pursuant to the provisions of the New York State Public Employees’ Fair Employment Act known as the “Taylor Law” and Section 205 of the County Law of the State of New York.

WHEREAS, the negotiating committee for the Steuben County Legislature has, for several months, been meeting with the negotiating committee of the Steuben County Local #1000 of the Civil Service Employees’ Association, Inc. (CSEA), the bargaining unit for County employees, excepting the Sheriff’s Department, as to recommended proposals for terms and working conditions for County employees for the years 2018, 2019 and 2020; and

WHEREAS, the CSEA has accepted in whole the aforesaid recommended proposals.

NOW THEREFORE, BE IT

RESOLVED, the proposed Agreement, as recommended by the respective negotiating committees, having heretofore been approved by the members of the said CSEA covering the years 2018, 2019 and 2020, be and the same hereby is duly ratified, confirmed and adopted; and be it further

RESOLVED, the Chairman of the Steuben County Legislature is hereby authorized and empowered, for and on behalf of this Legislature and the County of Steuben, to execute a final and complete agreement regarding the terms and conditions of public employment between the County and the Steuben County Local #1000 of the Civil Service Employees’ Association, Inc., for the fiscal years 2018, 2019 and 2020, and upon its approval by the County Legislature and its prior approval and execution by the President of the Steuben County Local #1000 of the Civil Service Employees’ Association, Inc.; and be it further

RESOLVED, when said final agreement is properly and duly executed as above stated, the original agreement shall be properly filed in the Office of the Clerk of the Legislature and a duplicate original shall be delivered to the President of the Steuben County Local #1000 of the Civil Service Employees’ Association, Inc., and an additional copy shall be filed with the Public Employees’ Relations Board; and be it further

RESOLVED, upon the filing of said agreement with the Clerk of the Legislature, President of CSEA, Commissioner of Finance and the Personnel Officer, the same shall be, and hereby is, confirmed, ratified and approved as the entire agreement between the County of Steuben and the County employees included in said Employees’ Association bargaining unit as to the terms and conditions of employment for the years 2018, 2019 and 2020; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, County Attorney, Personnel Officer, Clerk of the Legislature, Commissioner of Finance and to the President of the Steuben County Local #1000 of the Civil Service Employees’ Association, Inc.
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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018
PERM. NO. : 022-18
INTRO. NO. : 15-14
INTRO. DATE: 01/22/2018
INTRO. BY : B. Schu
SECONDED BY : F. Potter

VOTE:
ROLL CALL X YES 7712 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2160 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: RATIFYING THE DEPUTIES ASSOCIATION BARGAINING AGREEMENT.

Pursuant to the provisions of the New York State Public Employees’ Fair Employment Act known as the “Taylor Law” and Section 205 of the County Law of the State of New York.

WHEREAS, the negotiating committee for the Steuben County Legislature has, for several months, been meeting with the negotiating committee of the Deputies Association of the County of Steuben, the bargaining unit for all full-time sworn law enforcement employees in the Sheriff’s Office, as to recommended proposals for terms and working conditions for these employees for the years 2017, 2018, 2019 and 2020; and

WHEREAS, the Association has accepted in whole the aforesaid recommended proposals.

NOW THEREFORE, BE IT

RESOLVED, the proposed Agreement, as recommended by the respective negotiating committees, having heretofore been approved by the members of the said Association on covering the years 2017, 2018, 2019 and 2020, be and the same hereby is duly ratified, confirmed and adopted; and be it further

RESOLVED, the Chairman of the Steuben County Legislature is hereby authorized and empowered, for and on behalf of this Legislature and the County of Steuben, to execute a final and complete agreement regarding the terms and conditions of public employment between the County and the Deputies Association for the fiscal years 2017, 2018, 2019 and 2020, and upon its approval by the Steuben County Legislature and its prior approval and execution by the President of the Deputies Association; and be it further

RESOLVED, when said final agreement is properly and duly executed as above stated, the original agreement shall be properly filed in the Office of the Clerk of the Legislature and a duplicate original shall be delivered to the President of the Deputies Association, and an additional copy shall be filed with the Public Employees' Relations Board; and be it further

RESOLVED, upon the filing of said agreement with the Clerk of the Legislature, President of the Deputies Association, the Commissioner of Finance and the Personnel Officer, the same shall be and hereby is confirmed, ratified and approved as the entire agreement between the County of Steuben and the employees included in said Deputies Association bargaining unit as to the terms and conditions of employment for the years 2017, 2018, 2019 and 2020; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, County Attorney, Personnel Officer, Clerk of the Legislature, Commissioner of Finance and to the President of 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, January 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018  INTRO. NO. : 16-15
PERM. NO. : 023-18  INTRO. DATE: 01/22/2018

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

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

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

TITLE:  APPOINTING MEMBERS TO THE E-911 ADVISORY BOARD.

Pursuant to Section 12.20 of the Steuben County Charter.

WHEREAS, the Steuben County Legislature adopted Resolution No. 058-02 on February 25, 2002, appointing the members of the E-911 Advisory Board; and

WHEREAS, the Board members were appointed to serve three-year rotating terms; and

WHEREAS, the term of some Board members expired December 31, 2017.

NOW THEREFORE, BE IT

RESOLVED, as recommended by the Chair of the Steuben County Legislature, the following individuals are hereby appointed (reappointed) to the E-911 Advisory Board for a three (3) year term as indicated:

**E-911 ADVISORY BOARD**

**MEMBERS**

**Fire Services Representatives**
James Webster, Chief, Bath VA 01/01/17 – 12/31/19
Joseph J. Dick, North Hornell 01/01/18 – 12/31/20
Brian J. McCarthy, Painted Post 01/01/18 – 12/31/20
Dan Smith, Hornell City Fire Chief 01/01/16 – 12/31/18

**Volunteer Ambulance Representatives**
Rick Andrews, Woodhull 01/01/16 – 12/31/18
Gregg Learned, Hammondsport 01/01/17 – 12/31/19

**Paid Ambulance Representative**
Alan Lewis, AMR Ambulance *(formerly known as Rural Metro)* 01/01/17 – 12/31/19

**Local Police Representative**
Chad Mullen, Bath Village Police Chief 01/01/17 – 12/31/19

**State Police Representative**
Captain George DelNegro, Bath Zone Commander *(filling unexpired term of Eric Dauber)* 01/01/17 – 12/31/19
Sheriff Representative  
James L. Allard, Sheriff  
01/01/17 – 12/31/19

City Police Representative  
Jeffrey Spaulding, Corning City Police Chief  
*filing unexpired term of Salvatore Trentanelli*  
01/01/16 – 12/31/18

City At-Large Representative  
John Buckley, Hornell City Mayor  
*filing unexpired term of Shawn Hogan*  
Mark L. Ryckman, Corning City Manager  
01/01/16 – 12/31/18

County Government Representative  
Jack K. Wheeler, County Manager  
Alternate: Mitchell M. Alger, Deputy County Manager  
01/01/16 – 12/31/18

County Legislature Representatives  
K. Michael Hanna, District 5  
John V. Malter, District 4, Chairman’s Designee  
Frederick G. Potter, District 10  
01/01/16 – 12/31/18

Ex-Officio Members (Non-Voting)  
David Hopkins, E-911 Director  
Timothy Marshall, Director, Emergency Management Office

AND BE IT FURTHER RESOLVED, the Chairman of the Steuben County Legislature hereby appoints Jack K. Wheeler to serve as the Chair of the Advisory Board, and Chief Chad Mullen to serve as the Vice Chair of the Advisory Board; 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 E-911 Advisory Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018  INTRO. NO. : 17-16
PERM. NO. : 024-18  INTRO. DATE: 01/22/2018
INTRO. BY : C. Ferratella  SECONDED BY : S. Van Etten

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

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

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

Pursuant to Section 12.20 of the Steuben County Charter.

BE IT RESOLVED, the appointment of Hilda T. Lando, Legislator, District 2, and Frederick G. Potter, Legislator, District 10, by the Chairman of the Steuben County Legislature as Legislator representatives on the Board of Directors of the Cooperative Extension Association of Steuben County, for terms of two (2) years each beginning January 1, 2018 and December 31, 2019, 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

_________________________  __________________
_________________________  __________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018        INTRO. NO. : 18-17
PERM. NO. : 025-18        INTRO. DATE: 01/22/2018
INTRO. BY : C. Ferratella        SECONDED BY : S. Van Etten

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

COMMITTEES:
Y: N: Y: N:

TITLE: APPROVING THE APPOINTMENTS OF THE STEUBEN COUNTY EARLY INTERVENTION OFFICIAL TO THE FINGER LAKES REGIONAL EARLY CHILDHOOD COALITION.

Pursuant to Section 12.20 of the Steuben County Charter, and Article 5 of the County Law of the State of New York.

WHEREAS, Article 25 of Title II-A of the Public Health Law creates an Early Intervention Program for infants and toddlers with disabilities and their families; and

WHEREAS, Section 2554 of the Act requires the establishment of a Local Early Intervention Coordinating Council; and

WHEREAS, the New York State Department of Health has given approval to use the Regional Early Childhood Coalition in place of the Local Early Intervention Coordinating Council; and

WHEREAS, the County’s Early Intervention Official is authorized to make appointments to said Council; and

WHEREAS, it is desirable for the County Legislature to ratify said appointments; and

WHEREAS, the Early Intervention Official has recommended ratification of the appointments.

NOW THEREFORE, BE IT

RESOLVED, the following appointees are hereby ratified and affirmed by the Steuben County Legislature:

FINGER LAKES REGIONAL EARLY CHILDHOOD COALITION

Steuben County Municipal Representative
Services
Diane Kiff, Administrative Officer of Special Children’s
Steuben County Public Health
3 East Pulteney Square
Bath, NY 14810

Steuben County Parent Representative
Carol White
492 Hammond Street, Apt #101
Corning, NY 14830
BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses related to fulfillment of their duties on the Council; and be it further

RESOLVED, the Chairman of the Steuben County Legislature hereby appoints the aforementioned individuals to the Finger Lakes Regional Early Childhood Coalition; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointees; New York State Department of Health, Attn: Constance Donohue, Director, Early Intervention Program, Corning Tower Building, Room 287, Empire State Plaza, Albany, NY 12237-0660; the S2AY Rural Health Network, PO Box 97, Corning, NY 14830; the County Auditor, Commissioner of Finance and to the Early Intervention Official/Administrative Officer of Special Children’s 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, January 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/22/2018  INTRO. NO.: 19-18
PERM. NO.: 026-18  INTRO. DATE: 01/22/2018

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

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

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

TITLE: APPOINTING REPRESENTATIVES TO THE FISH AND WILDLIFE MANAGEMENT ACT BOARD.

Pursuant to Section 12.20 of the Steuben County Charter and Section 11-0501, Paragraph 4(a) of the Environmental Conservation Law of the State of New York.

BE IT RESOLVED, upon the recommendation of the Chairman of the Steuben County Legislature, the following individuals are appointed to serve as representatives of the Fish and Wildlife Management Act Board.

Steuben County Landowner Representative:
Mike Warren
January 1, 2017 – December 31, 2018
2901 County Road 56
Hornell, NY 14843

Steuben County Sportsman Representative:
Thomas J. Ryan
January 1, 2018 – December 31, 2019
41 Chestnut Street
Canisteo, NY 14823

Steuben County Legislative Representative:
Frederick G. Potter
January 1, 2018 – December 31, 2019
Steuben County Legislator
134 State Route 36
Troopsburg, NY 14885

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 Fish and Wildlife Management Act Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the NYS Department of Environmental Conservation, 6274 East Avon-Lima Road, Avon, NY 14414; 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, January 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018 INTRO. NO. : 20-19
PERM. NO. : 027-18 INTRO. DATE: 01/22/2018

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

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

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

TITLE: APPOINTING MEMBERS TO THE HEALTH SERVICES ADVISORY BOARD OF THE
STEUBEN COUNTY DEPARTMENT OF PUBLIC HEALTH.

Pursuant to Section 12.20 of the Steuben County Charter and Section 357 of the Public Health Law of the
State of New York.

WHEREAS, the Steuben County Health Services Advisory Board acts in an advisory capacity to the
Steuben County legislature which in turn acts as the County Board of Health; and

WHEREAS, a vacancy exists on the Steuben County Health Services Advisory Board; and

WHEREAS, the Health Services Advisory Board has recommended the following appointments:

HEALTH SERVICES ADVISORY BOARD

Steuben County Consumer John Gould 01/01/16 – 12/31/19
7370 Hickory Hill Road (Four year term)
Bath, NY 14810

Steuben County Legislator Carol A. Ferratella 01/01/16 – 12/31/18
8 Fenderson Street (Three year term)
Painted Post, NY 14870

Steuben County Provider Laura Rossman, CEO 01/01/18 – 12/31/21
ProAction of Steuben & Yates, Inc. (Four year term)
117 East Steuben Street
Bath, NY 14810

NOW THEREFORE, BE IT

RESOLVED, the Chairman of the Steuben County Legislature hereby appoints the aforementioned
individuals to the Health Services Advisory Board of the Steuben County Department of Public Health for the
terms above-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 Health Services Advisory Board; and be it
further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees;
Regional Health Director of the New York State Department of Health, Buffalo Region, 584 Delaware Avenue,
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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/22/2018  INTRO. NO.: 21-20
PERM. NO.: 028-18  INTRO. DATE: 01/22/2018

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

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

COMMITTEES:


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

Pursuant to Section 12.20 of the Steuben County Charter and Section 895-1 of the General Municipal Law of the State of New York.

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 appointee who shall serve a term of one (1) year; and

WHEREAS, the term has expired for various Board members.

RESOLVED, the following persons, as recommended by the Chairman of the Legislature, 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 successor is appointed, and has qualified to wit:

January 1, 2016 through December 31, 2018
Mark R. Alger, County Resident, 109 Rumsey Street, Bath, NY 14810
(filling unexpired term of Philip J. Roche)
Dr. Katherine Douglas, President, Corning Community College, 1 Academic Drive, Corning, NY 14830

January 1, 2017 through December 31, 2019
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, 2018
Joseph J. Hauryski, Chairman, Steuben County Legislature, 6301 County Route 17, Campbell, NY 14821

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

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; Marcia Weber, 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018
PERM. NO. : 029-18
INTRO. NO. : 22-21
INTRO. DATE: 01/22/2018
INTRO. BY : C. Ferratella
SECONDED BY : S. Van Etten

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

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

TITLE: APPOINTING REPRESENTATIVES TO THE INTERCOUNTY ASSOCIATION OF WESTERN NEW YORK.

Pursuant to Section 12.20 of the Steuben County Charter.

BE IT RESOLVED, from January 1, 2018 through December 31, 2019, 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. K. MICHAEL HANNA, alternate voting representative
5. JACK K. WHEELER, 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK

DATE APPROVED : 01/22/2018  INTRO. NO. : 23-22
PERM. NO. : 030-18  INTRO. DATE: 01/22/2018

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

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

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC).

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

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

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

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

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

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

NOW THEREFORE, BE IT

RESOLVED, the following members are hereby endorsed to the Steuben County Local Emergency Planning Committee by the Chairman of the Steuben County Legislature, to be appointed by the New York State Emergency Response Commissioner (SERC), as follows:

MEMBERS
LOCAL & STATE GOVERNMENT REPRESENTATIVES

Steuben County Legislature Chair
3 East Pulteney Square
Bath, NY 14810

NYS Senator/Designee, 58th District
105 East Steuben Street
Bath, NY 14810

Public Safety & Corrections Committee Chair
Steuben County Legislature
3 East Pulteney Square
Bath, NY 14810

NYS Assemblyman/Designee, 132nd District
105 East Steuben Street
Bath, NY 14810
LAW ENFORCEMENT REPRESENTATIVES

Steuben County Sheriff
Public Safety Building
7007 Rumsey Street Extension
Bath, NY 14810

Steuben County Undersheriff
Public Safety Building
7007 Rumsey Street Extension
Bath, NY 14810

EMERGENCY SERVICES REPRESENTATIVES

Timothy D. Marshall
EMO Director/Fire Coordinator
3 East Pulteney Square
Bath, NY 14810

Kenneth J. Forenz
EMO Deputy Director/LEPC Chairman
3 East Pulteney Square
Bath, NY 14810

David Hopkins
911 Enhanced Director
3 East Pulteney Square
Bath, NY 14810

ALT: Tina Goodwin
911 Enhanced Deputy Director
3 East Pulteney Square
Bath, NY 14810

CITIZEN REPRESENTATIVES

Sharon Burke
1657 Dachschund Drive
Corning, NY 14830

Steve Monroe
11540 Ginnan Road
Corning, NY 14830

David Herrington
328 Victory Drive
Painted Post, NY 14870

FIRE SERVICE REPRESENTATIVES

Dan Smith, Chief
Hornell City Fire Department
108 Broadway
Hornell, NY 14843

Brad Davies, Chief
Corning City Fire Department
2 Corning Boulevard
Corning, NY 14830

Ed Fletcher
NYS OFPC
600 College Avenue
Montour Falls, NY 14865

HEALTH SERVICES REPRESENTATIVES

Darlene Smith, Director/Karen Travis, Alternate
Steuben County Public Health
3 East Pulteney Square
Bath, NY 14810

Tom Klaseus
NYS Department of Health
107 Broadway
Hornell, NY 14843

HOSPITAL REPRESENTATIVES

Jim Webster, Emergency Manager
Veterans Administration
Medical Center
Bath, NY 14810

Theresa Reed
Ira Davenport Hospital
NYS Route 54, Box 305
Bath, NY 14810
Mary McInerny  
St. James Mercy Health  
411 Canisteo Street  
Hornell, NY  14843

Robert Philpott  
Corning Hospital  
1Guthrie Drive  
Corning, NY  14830

**INDUSTRIAL REPRESENTATIVES**

Chief Joe McUmber  
Corning Inc.  
SP-TG01-01  
Corning, NY  14830

Robert Murphy/Shawn Torrey  
Dresser-Rand Company  
100 Chemung Street  
Painted Post, NY  14870

John Istler  
Upstate Niagara  
Main Street  
Campbell, NY  14821

Brian Polmanteer  
T & R Towing  
7774 Industrial Park Drive  
Hornell, NY  14843

**ENVIRONMENTAL REPRESENTATIVES**

Greg Young  
NYS Dept. of Environmental Conservation  
6274 East Avon-Lima Road  
Avon, NY  14414

Chad Kehoe  
NYS Dept. of Environmental Conservation  
100 North Main Street  
Elmira, NY  14901

**NEW YORK STATE POLICE REPRESENTATIVES**

Sgt. John O’Brien  
NYS Police Headquarters, Troop E  
1569 Rochester Road  
Canandaigua, NY  14424

Sgt. James Feely  
NYS Police Substation  
7237 State Route 415  
Bath, NY  14810

**NON-GOVERNMENT ORGANIZATIONS**

Brian McConnell  
Greater Steuben Chapter American Red Cross  
123 West Market Street  
Corning, NY  14830

ALT: Donna Davis  
Finger Lakes Chapter American Red Cross  
123 West Market Street  
Corning, NY  14830

**BE IT FURTHER RESOLVED,** that said members shall serve at the pleasure of the Steuben County Legislature and shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Local Emergency Planning Committee; and be it further

**RESOLVED,** certified copies of this resolution shall be forwarded to the above-named appointees 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018
PERM. NO. : 031-18
INTRO. NO. : 24-23
INTRO. DATE: 01/22/2018
INTRO. BY : C. Ferratella
SECONDED BY : S. Van Etten

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

COMMITTEES:

TITLE: APPOINTING STEUBEN COUNTY REPRESENTATIVES TO THE COMMITTEES ON
PRESCHOOL SPECIAL EDUCATION.

Pursuant to Section 12.20 of the Steuben County Charter.

WHEREAS, New York State law requires school districts to establish committees on Preschool Special
Education, and

WHEREAS, Counties have been given the option of appointing representatives to each of the school
districts therein.

NOW THEREFORE, BE IT

RESOLVED, that Steuben County hereby appoints the following as representatives to all School
Districts serving Steuben County residents; and be it further

RESOLVED, that the following appointments to said Committees by recommendation of the Steuben
County Manager are hereby approved and ratified:

Diane Kiff, Administrative Officer
Cooperator
Steuben County Public Health
Special Children’s Services
3 East Pulteney Square
Bath, NY 14810

Krystal Potter, Service
Coordinator
Steuben County Public Health
Special Children’s Services
3 East Pulteney Square
Bath, NY 14810

Kenzie Rusak, Service Coordinator
Temper
Steuben County Public Health
Special Children’s Services
3 East Pulteney Square
Bath, NY 14810

Nicole Hogan, Service
Coordinator
Steuben County Public Health
Special Children’s Services
3 East Pulteney Square
Bath, NY 14810

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/22/2018
PERM. NO. 032-18
INTRO. NO. 25-24
INTRO. DATE: 01/22/2018

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

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

COMMITTEES:

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

Pursuant to Section 12.20 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 and Visitors’ Bureau and establishing the appointment of voting members on the Board of Director as staggered three (3) year terms; and

WHEREAS, the term for some Board members expired December 31, 2017.

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 Conference and 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**

<table>
<thead>
<tr>
<th>Name</th>
<th>Terms</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michele Donegan, General Manager, Radisson Hotel, Corning</td>
<td>01/01/17 – 12/31/19</td>
</tr>
<tr>
<td>Brett Bixby, General Manager, Hampton Inn, Corning – Painted Post</td>
<td>01/01/18 – 12/31/20</td>
</tr>
<tr>
<td>Edward Marden, Owner/General Partner, Camp Bell Campground</td>
<td>01/01/16 – 12/31/18</td>
</tr>
</tbody>
</table>

**Attractions**

<table>
<thead>
<tr>
<th>Name</th>
<th>Terms</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coleen Fabrizi, Executive Director, Corning’s Gaffer District</td>
<td>01/01/16 – 12/31/18</td>
</tr>
<tr>
<td>Ryan Doolittle, Tourism Sales Specialist, Corning Museum of Glass</td>
<td>01/01/17 – 12/31/19</td>
</tr>
<tr>
<td>Stephen Taylor, Wholesale Manager, Bully Hill Vineyards</td>
<td>01/01/18 – 12/31/20</td>
</tr>
</tbody>
</table>

**Community-at-Large**

<table>
<thead>
<tr>
<th>Name</th>
<th>Terms</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ronald F. Leonard, President, Keuka Lakeside Inn</td>
<td>01/01/17 – 12/31/19</td>
</tr>
<tr>
<td>Cameron Dunlap, Co-Owner, Best Western PLUS The Hammondsport Hotel</td>
<td>01/01/16 – 12/31/18</td>
</tr>
</tbody>
</table>

*(filling unexpired term of Ken Mortensen)*

<table>
<thead>
<tr>
<th>Name</th>
<th>Terms</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larkin Podsiedlik, Executive Director, Cornell Cooperative Extension</td>
<td>01/01/18 – 12/31/20</td>
</tr>
</tbody>
</table>

**Chamber of Commerce Representative**

<table>
<thead>
<tr>
<th>Name</th>
<th>Terms</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Latour, Central Steuben Chamber of Commerce</td>
<td>01/01/18 – 12/31/18</td>
</tr>
</tbody>
</table>

**County Manager Designee**

<table>
<thead>
<tr>
<th>Name</th>
<th>Terms</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amy Dlugos, Planning Director</td>
<td>01/01/16 – 12/31/18</td>
</tr>
</tbody>
</table>
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)\n
ss.: COUNTY OF STEUBEN)\n
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED  :  01/22/2018
PERM. NO.               :  033-18
INTRO. NO. :  26-25
INTRO. DATE:  01/22/2018
INTRO. BY :  C. Ferratella
SECONDED BY :  S. Van Etten

VOTE:
ROLL CALL
ADOPTED  X  NO  _______ AMENDED  _______ LOST  _______
ACCLAMATION  X  ABSENT  _______ POSTPONED  _______ W/DRWN  _______

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 representation 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 Central 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
Sharron Beckworth
Arbor Development
(filling unexpired term of Jennifer Wascher)

HEALTH
Lorelei Wagner, Public Health Educator
Steuben County Public Health

AGING PROGRAM
Patty Baroody, Director
Office for the Aging

COUNTY PLANNING
Amy R. Dlugos
Director of Planning

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

YOUTH
Bill Caudill
Youth Bureau Coordinator

AGING PROGRAM
Patty Baroody, Director
Office for the Aging

STEUBEN COUNTY LEGISLATOR
Hilda T. Lando, District #2

COOPERATIVE EXTENSION
Larkin Podsiedlik, Executive Director

Christine Towner, RSVP Coordinator
BE IT FURTHER RESOLVED, that said appointees shall serve at the pleasure of the Legislature, for a two-year term commencing January 1, 2017 and not beyond December 31, 2018, 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.

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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/22/2018 INTRO. NO.: 27-26
PERM. NO.: 034-18 INTRO. DATE: 01/22/2018
INTRO. BY: C. Ferratella SECONDED BY: S. Van Etten

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

COMMITTEES:

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


RESOLVED, the recommended appointments made by the Chairman of the Steuben County Legislature 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, 2018, and ending December 31, 2019.

LEGISLATOR MEMBERS
1. Joseph J. Hauryski, 6031 County Route 17, Campbell, NY
2. Steven P. Maio, 319 East Second Street, Corning, NY
3. Scott J. Van Etten, 11310 Hendy Hollow Road, Corning, NY

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

MUNICIPAL OFFICERS
1. Mark Ryckman, Corning City Manager
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 AGRICULTURAL REPRESENTATIVE
1. Robert V. Nichols, 743 Thompson Road, Addison, 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 Marcia Weber, Executive Director, Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 310, 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018  INTRO. NO. : 28-27  PERM. NO. : 035-18  INTRO. DATE: 01/22/2018

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

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

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

TITLE:  APPOINTING MEMBERS TO THE STEUBEN COUNTY YOUTH BOARD.

Pursuant to Section 12.20 of the Steuben County Charter, and Article 19-A of the Executive Law of the State of New York.

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, 2018 through December 31, 2018.

1. Mark R. Alger, Community Representative, 109 Rumsey Street, Bath, NY 14810
2. Peter Bradstreet, Family Court Judge, 3 E. Pulteney Square, Bath, NY 14810
3. Amy L. Christensen, Legal Assistance of Western New York, 16 W. William Street, Bath, NY 14810
4. Cheryl Crocker, Steuben County Probation Department, 3 E. Pulteney Square, Bath, NY 14810
5. Lynn Lewis, Steuben County Community Services, 115 Liberty Street, Bath, NY 14810
6. John McNelis, Steuben County Undersheriff, 7007 Rumsey Street Ext., Bath, NY 14810
7. Kathryn A. Muller, Steuben County Department of Social Services, 3 E. Pulteney Sq., Bath NY 14810
8. Kris Pashley, Community Representative, 27 Fero Avenue, Corning, NY 14830
9. Cora Saxton, Wayland-Cohocton Central School District, 310 E. Naples St., Wayland, NY 14572
10. Darlene Smith, Steuben County Public Health, 3 East Pulteney Square, Bath, NY 14810
11. Devin Evarts, Youth Member, Avoca, NY
12. Anika Henry-Smith, Youth Member, Hornell, NY
13. Kaitlyn Tobia, Youth Member, Bath, NY

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; Sonia Tate, NYS Office of Children and Family Services, Bureau of Youth Development and Crossover Initiatives, 80 Maiden Lane – 24th Floor, New York, NY 10038; the County Auditor and the County Youth Programs Coordinator.
STATE OF NEW YORK)  
\textit{ss.}}: 
COUNTY OF STEUBEN) 

I, the undersigned, Clerk of the Steuben County Legislature, \textbf{DO HEREBY CERTIFY}, that the foregoing is a 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 22, 2018; that it is a correct transcript therefrom and of the whole of said original.

\textbf{IN TESTIMONY WHEREOF}, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 22, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2018
INTRO. NO. : 29-28
PERM. NO. : 036-18
INTRO. DATE: 01/22/2018

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

VOTE:
ROLL CALL
ADOPTEO NO AMENDED LOST
X X
ACCLAMATION
X ABSENT POSTPONED
ABSTN’D 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 Section 12.20 of the Steuben County Charter, and 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 serve an initial term expiring December 31, 2017, with subsequent terms of two years; and

WHEREAS, a “Municipal Representative” of the Board of Directors shall be appointed by the Chairman of the 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 (reappointed) as members of the Steuben County Land Bank Corporation for a term of two years commencing January 1, 2018 and expiring December 31, 2019:

1. Joseph J. Hauryski, Chairman of the Legislature
2. Scott J. Van Etten, Chairman of the Finance Committee
3. Jack K. Wheeler, County Manager
4. Patrick F. Donnelly, Commissioner of Finance
5. Mark Ryckman, Corning City Manager, Municipal Representative
6. William vonHagn, 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/26/2018
PERM. NO.: 037-18
INTRO. NO.: 3-1
INTRO. DATE: 02/26/2018
INTRO. BY: S. Van Etten
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL X YES 7537 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2335 POSTPONED
ABSTN’D 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 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, February 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
<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>Walker Road Energy Corp.</td>
<td>059.00-01-028.200</td>
<td>Town of Prattsburgh</td>
<td>2018 Parcel Split</td>
</tr>
<tr>
<td>A-2</td>
<td>James M. Wraight</td>
<td>098.00-01-017.000</td>
<td>Town of Avoca</td>
<td>2018 Parcel Split</td>
</tr>
<tr>
<td>A-3</td>
<td>David J. Hedren</td>
<td>190.04-01-025.000</td>
<td>Town of Bath</td>
<td>2018 Correction of Error/Duplicate</td>
</tr>
<tr>
<td>A-4</td>
<td>Sharon L. Daggett</td>
<td>063.00-01-018.000</td>
<td>Town of Pulteney</td>
<td>2018 Parcel Split</td>
</tr>
<tr>
<td>A-5</td>
<td>Bruce &amp; Linda Thistle</td>
<td>369.00-02-035.000</td>
<td>Town of Lindley</td>
<td>2018 Correction of Exemption</td>
</tr>
<tr>
<td>A-6</td>
<td>Lodge Hotel Inc.</td>
<td>298.00-01-035.100</td>
<td>Town of Erwin</td>
<td>2018 Court-order/Stipulation</td>
</tr>
<tr>
<td>A-7</td>
<td>Gordon and Dorene Pierce</td>
<td>098.00-01-015.117</td>
<td>Town of Avoca</td>
<td>2018 Parcel Split</td>
</tr>
<tr>
<td>A-8</td>
<td>David W. &amp; Margaret C. Kashorek</td>
<td>131.00-01-025.110</td>
<td>Town of Urbana</td>
<td>2018 Parcel Split</td>
</tr>
<tr>
<td>A-9</td>
<td>Ricky L. &amp; Theresa A. Gunn</td>
<td>378.00-01-006.210</td>
<td>Town of Troupsburg</td>
<td>2018 Parcel Split</td>
</tr>
<tr>
<td>A-10</td>
<td>Elmer Manspeaker &amp; Michael Wilson</td>
<td>322.00-01-016.000</td>
<td>Town of Greenwood</td>
<td>2018 Parcel Split</td>
</tr>
<tr>
<td>A-11</td>
<td>Scott Drake</td>
<td>352.00-01-012.000</td>
<td>Town of Erwin</td>
<td>2018 Parcel Split</td>
</tr>
<tr>
<td>A-12</td>
<td>Kenneth S. &amp; Eloise R. Brew</td>
<td>319.15-01-085.000</td>
<td>Town of Corning</td>
<td>2018 Correction of Assessment Error</td>
</tr>
<tr>
<td>A-13</td>
<td>Bullfrog Investment Group</td>
<td>151.06-01-035.000</td>
<td>Town of Hornellsville</td>
<td>2018 Correction of Exemption</td>
</tr>
<tr>
<td>A-14</td>
<td>Michael &amp; Judy Jurewicz</td>
<td>218.00-01-034.300</td>
<td>Town of Canisteo</td>
<td>2018 Parcel Split</td>
</tr>
<tr>
<td>A-15</td>
<td>Town of Urbana / Arbor Dev.</td>
<td>118.10-01-001.000</td>
<td>Town of Urbana</td>
<td>2018 Correction of Exemption</td>
</tr>
<tr>
<td>A-16</td>
<td>John J. Betzer</td>
<td>265.00-01-046.100</td>
<td>Town of Hornby</td>
<td>2015 Refund – Correction of Acreage</td>
</tr>
<tr>
<td>A-17</td>
<td>John J. Betzer</td>
<td>265.00-01-046.100</td>
<td>Town of Hornby</td>
<td>2016 Refund- Correction of Acreage</td>
</tr>
<tr>
<td>A-18</td>
<td>John J. Betzer</td>
<td>265.00-01-046.100</td>
<td>Town of Hornby</td>
<td>2017 Refund – Correction of Acreage</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>Name</td>
<td>Parcel No.</td>
<td>Municipality</td>
<td>Disposition</td>
</tr>
<tr>
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</tr>
<tr>
<td>A-19</td>
<td>Mariel Perkins</td>
<td>113.00-01-016.110</td>
<td>Town of Avoca</td>
<td>2018 Parcel Split</td>
</tr>
<tr>
<td>A-20</td>
<td>Lois &amp; William Raish</td>
<td>217.00-01-017.110</td>
<td>Town of Canisteo</td>
<td>2018 Parcel Split</td>
</tr>
<tr>
<td>A-21</td>
<td>Steven C. Smith</td>
<td>040.00-03-006.000</td>
<td>Town of Wayland</td>
<td>2017 Parcel Split</td>
</tr>
<tr>
<td>A-22</td>
<td>George K. Miller</td>
<td>017.08-01-050.200</td>
<td>Town of Cohocton</td>
<td>2018 Correction of Special Assessment</td>
</tr>
<tr>
<td>A-23</td>
<td>Lauren J. Welch &amp; Rebecca S. Kirch</td>
<td>037.19-01-015.000</td>
<td>Town of Pulteney</td>
<td>2018 Correction – Duplicate re levy</td>
</tr>
<tr>
<td>A-24</td>
<td>Town of Urbana / Arbor Dev.</td>
<td>118.10-01-001.000</td>
<td>Town of Urbana</td>
<td>2017 Correction of Exemption/School</td>
</tr>
<tr>
<td>A-25</td>
<td>William Benton</td>
<td>397.00-01-032.200</td>
<td>Town of Troupsburg</td>
<td>2017 Parcel Split</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/26/2018
PERM. NO: 038-18
INTRO. NO.: 4-2
INTRO. DATE: 02/26/2018
INTRO. BY: J. Haurycki
SECONDED BY: G. Roush

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
POSTPONED
ABSTN’D
REF’D/COM

LOST
W/DRWN

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 12, 2018
NYS Education Department – Re: Federal and State Grant Quarterly Status Report for the Local Government Records Management Project#0580187022. Referred to: Mitch Alger, Deputy County Manager; and Patrick Donnelly, Commissioner of Finance.

NYS Board on Electric Generation Siting and the Environment – Re: Notification of not being in compliance with the Public Service Law (PSL) for the application on Canisteo Wind Energy LLC for a certificate of Environmental Compatibility and public need. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Rossettie Rosettie & Martino LLP – Re: Environmental easement granted to the NYS Department of Environmental Conservation Department by 33-55 East Pulteney Street LLC for property located at 35-41 East Pulteney Street in the City of Corning. Referred to: A.I.P. Committee; Alan Reed, County Attorney; and Amy Dlugos, Planning Director.

January 18, 2018
Southern Tier Central Regional Planning & Development Board – Re: Request for Steuben County to help sponsor the Regional Leadership Conference scheduled on April 5, 2018 at Corning Community College in the amount of $1,000. Referred to: Joseph Hauryski, Steuben County Legislature Chairman.

January 23, 2018
Invenergy LLC – Re: Revised Preliminary Scoping Statement on the Canisteo Wind Energy Center (Case #16-F-0205). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

January 25, 2018
Everpower – Re: Notification of Baron Winds, LLC public open house on February 7, 2018 from 6:30pm - 8:00pm at the Fremont Volunteer Fire Department 1 located at Route 21 and Cream Hill Road (Fremont), Arkport, NY. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
**January 26, 2018**
NYS Board of Electric Generation Siting and the Environment – Re: Case 16-F-0205, Application of Canisteo Wind Energy, LLC for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 to Construct a Wind Energy Project. Notice to nominate four potential candidates to serve as ad hoc public members on the siting board by February 6, 2018. **Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Jack Wheeler, County Manager.**

**January 29, 2018**
NYS Board on Electric Generation Siting and the Environment – Re: Notification of being in compliance with the Public Service Law (PSL) for the application on Canisteo Wind Energy LLC for a certificate of Environmental Compatibility and public need effective January 22, 2018. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

NYS Board on Electric Generation Siting and the Environment – Re: Case#16-F-0205, Notice of filing of preliminary scoping statement and deadline for submitting comments. In addition, notice of availability of pre-application intervenor funds and schedule for requesting funds for Canisteo Wind Energy LLC. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**January 31, 2018**
Harris Beach, PLLC, Attorneys at Law – Re: Steuben Tobacco Asset Securitization Corporation annual meeting and accountability materials. **Referred to: Jack Wheeler, County Manager; Alan Reed, County Attorney; Patrick Donnelly, Commissioner of Finance; and Brenda Mori, Clerk of the Legislature.**

Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and the Maria E. Marzo, DDS, P.C. Project for Tuesday, February 13, 2018 at 10:00am at the Erwin Town Hall, located at 310 Town Center Road, Painted Post, New York. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**February 1, 2018**
NYS Board on Electric Generation Siting and the Environment – Re: Notification of not being in compliance with the Public Service Law (PSL) for the application on Eight Point Wind LLC for a certificate of Environmental Compatibility and public need (Case#16-F-0062). **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

NYS Board on Electric Generation Siting and the Environment – Re: Notification of not being in compliance with the Public Service Law (PSL) for the application on Baron Winds LLC for a certificate of Environmental Compatibility and public need (Case#15-F-0122). **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**February 2, 2018**
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Property Management Corporation **revised** PILOT (payment in lieu of tax) agreement and RP-412-a form for property located at 1 Riverfront Plaza, Corning, NY, 1 Science Center Road, Erwin, NY and 103 Canada Road, Erwin, NY. **Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.**

**February 5, 2018**
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Properties, Inc. **third amendment** to the tax agreement (2 parcels released). **Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.**

**February 7, 2018**
NYS Department of Taxation & Finance, Office of Real Property Tax Services – Re: Notice of 2018 Oil and Gas unit of Production Values. **Referred to: Wendy Jordan, Real Property Director; and Patrick Donnelly, Commissioner of Finance.**
NYS Department of Environmental Conservation – Re: Notification of upcoming site inspection for the Steuben County Landfill located 2078 Dieter Rd, Wayland, NY 14572. **Referred to: A.I.P. Committee; Steve Orcutt, Deputy Commissioner of Landfill; and Amy Dlugos, Planning Director.**

NYS Department of Environmental Conservation – Re: Notification of upcoming site inspection for the Lindley Industrial Landfill located 8675 Gibson Rd, Lindley, NY. **Referred to: A.I.P. Committee; Steve Orcutt, Deputy Commissioner of Landfill; and Amy Dlugos, Planning Director.**

**February 8, 2018**

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,097, which represents the December 2017 surcharge revenues for Steuben County. **Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.**

NYS Board on Electric Generation Siting and the Environment – Re: Notice of extending schedule for submitting intervenor funding requests for the Baron Winds, LLC Wind Energy Facility. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/26/2018
PERM. NO. 039-18
INTRO. NO. 5-3
INTRO. DATE: 02/26/2018
INTRO. BY: B. Schu
SECONDED BY: K. Fitzpatrick

VOTE:
ROLL CALL
ADOPTED X YES 7537 AMENDED LOST
TABLED 0
ACCLAMATION ABSENT 2335 POSTPONED W/DRWN
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: FINAL ADOPTION LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2018, A LOCAL LAW AUTHORIZING PURCHASE AND SERVICE CONTRACTS TO BE AWARDED ON THE BASIS OF BEST VALUE METHODOLOGY PURSUANT TO NEW YORK STATE’S GENERAL MUNICIPAL AND FINANCE LAW.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on January 22, 2018, County of Steuben Local Law Tentatively No. One for the Year 2018, A Local Law Authorizing Purchase And Service Contracts To Be Awarded On The Basis Of Best Value Methodology Pursuant to New York State’s General Municipal Law and Finance Law, and this Legislature by Resolution, preliminary adopted said Local Law on January 22, 2018, making the final adoption of said Local Law subject to Public Hearing to be held on February 26, 2018; 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 February 26, 2018, at 10:00A.M., and all persons appearing were given 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 the County of Steuben Local Law Tentatively No. One for the Year 2018, authorizing purchase and service contracts to be awarded on the basis of best value methodology pursuant to NYS General Municipal Law and Finance Law, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:
COUNTY OF STEUBEN
Local Law Tentatively No. 1 for the year 2018

A Local Law Authorizing Purchase and Service Contracts to be Awarded on the Basis of Best Value Methodology Pursuant to New York State’s General Municipal Law and Finance Law

BE IT ENACTED by the Legislature of the County of Steuben, New York, as follows:

Section 1. Legislative Intent

The intent of this Local Law is to authorize Steuben County to use the Best Value basis, as authorized in Section 103 of New York’s General Municipal Law and Section 163 of New York’s Finance Law, when awarding applicable purchase and service contracts and excepting those specifically excluded in General Municipal Law Section 103. The use of Best Value is to provide Steuben County more flexibility and an alternative methodology in awarding contracts to ensure that public funds are being used to procure the highest quality goods and services at the lowest available costs while promoting competition, fairness, and efficiency in awarding contracts to responsive, responsible vendors/offерors and/or bidders. Best Value procurement links the procurement process to the County’s performance requirements; including, but not limited to, selection factors such as useful lifespan and quality.

Section 2. Definitions

As used in this local law, the following terms shall have the following meanings:

f. County. Steuben County, New York

g. Director of Purchasing. The Director of Purchasing for the County of Steuben, State of New York.

h. Purchase Contracts. Contracts for goods, commodities and equipment, including technology.

i. Service and/or Services. The performance of a task or tasks and may include a material good or a quantity of material goods, and which is the subject of any purchase or other exchange.

j. Best Value. The basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerers that are small businesses, certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the executive law or service-disabled veteran-owned business enterprises as defined in subdivision one of section three hundred sixty-nine of the executive law to be used in evaluation of offers for awarding of contracts for services.

Section 3. Best Value Award Methodology Requirements

C. Where the basis for award is the Best Value offer, the Director of Purchasing shall document, in the procurement record and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable, and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.

D. The Director of Purchasing shall select a formal competitive procurement process, in accordance with guidelines established by New York State General Municipal Law, other relevant State Laws and the County’s Procurement Policy and document its determination in the procurement record. The process shall include, but is not limited to, a clear statement of need; a description of the required specifications governing performance and related factors; a reasonable process for ensuring a competitive field; a fair and equal opportunity for offerers to submit responsive offers; and a balanced and fair method of award. Where the basis for the award is best value, documentation in the procurement record shall, where practicable, include a quantification of the application of the criteria
to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved.

C. The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the County in its determination of best value.

D. The Director of Purchasing shall develop procedures that will govern the award of contracts on the basis of best value. These procedures shall be included in the Steuben County Procurement Policy and all awards based on Best Value shall be made by the appropriate Legislative committee, if applicable and the Administration Legislative Committee.

E. In the event that no best value election has been made, purchase contracts will continue to be awarded to the lowest responsive and responsible bidder.

Section 4. Severability

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

Section 5. Effective Date

This local law shall take effect immediately upon filing and publication in accordance with Section 27 of the Municipal Home Rule and section 2.08 of the Charter of the County of Steuben.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on February 26, 2018 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 Courthouses in the municipalities of Bath and Corning, and the DMV Office in Hornell, said Notice published for one insertion in the two official newspapers of the County, and has 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 the proof of posting and publication 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. One for the Year 2018, 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 Andrew Morse, Director of Purchasing, and the NY Secretary of State, Rossana Rosado, One Commerce Plaza, 99 Washington Ave, Albany, NY 12231-000.

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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/26/2018
INTRO. NO.: 6-4
PERM. NO.: 040-18
INTRO. DATE: 02/26/2018

INTRO. BY: B. Schu
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL X YES 7537 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2335 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE UPGRADE OF CERTAIN POSITIONS WITHIN THE DEPARTMENT OF PUBLIC HEALTH.

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

WHEREAS, certain positions within the Department of Public Health are inappropriately graded due to market demands for the positions and not consistent with the duties for said positions; and

WHEREAS, the Administration Committee, Personnel Officer, and the County Manager have approved the adjustment in grades; and

WHEREAS, the Union signed a Memorandum of Agreement in approval of the upgrades; and

WHEREAS, the Rules of Procedure of the County Legislature require an extraordinary majority to approve the aforesaid positions that result in an upgrade.

NOW THEREFORE, BE IT

RESOLVED, with the adoption of this resolution, the following positions within the Department of Public Health are hereby upgraded as follows:

Registered Professional Nurse, Grade XII ($35,582 – $50,235) to Grade XV ($40,201 - $56,753)

Public Health Nurse, Grade XIII ($37,260 - $52,601) to Grade XVI ($42,712 - $60,297)

Public Health Coordinator, Grade XVI ($42,712 - $60,297) to Grade XVII ($46,904 - $66,216)

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Director of Public Health, the Personnel Officer 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, February 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 02/26/2018
PERM. NO. : 041-18

INTRO. NO. : 7-5
INTRO. DATE: 02/26/2018

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

VOTE:
ROLL CALL
ADMITTED
X YES 7537 AMENDED LOST
X NO 0 TABLED W/DRWN

ACCLAMATION
ABSENT 2335 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO OFFER A TEN PERCENT DISCOUNT AT KANAKADEA PARK TO VETERANS.

WHEREAS, the present fee system offers a ten percent discount to Senior Citizens of 62 years or older; and

WHEREAS, we have received requests from Veterans for a discount; and

WHEREAS, the Public Works Committee deemed it appropriate to offer a ten percent discount to honorably discharged Veterans with proper identification.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Works is hereby authorized and directed to offer a ten percent discount at Kanakadea Park either for being a Veteran or a Senior Citizen of 62 years or older.

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, February 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

__________________________
__________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/26/2018
PERM. NO.: 042-18

INTRO. NO.: 8-6
INTRO. DATE: 02/26/2018

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

VOTE:
ROLL CALL X YES 7537 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2335 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING AN AGREEMENT WITH THE TOWN OF WAYLAND RELINQUISHING MAINTENANCE AND OWNERSHIP OF COUNTY ROUTE 93 AND AMENDING THE COUNTY HIGHWAY MAP IN RELATION THERETO.

WHEREAS, Sections 115-b and 115-c of New York Highway Law provide the County Legislature, upon recommendation of the County Commissioner of Public Works and pursuant to written agreement with the governing body of a town, may remove portions of roads from the County Highway System upon adoption of a Resolution; and

WHEREAS, the Steuben County Commissioner of Public Works has recommended the removal of County Route 93 in the Town of Wayland from the County Highway System and that ownership of the same be transferred to the Town of Wayland; and

WHEREAS, the Town of Wayland has adopted a Resolution accepting ownership of County Route 93 in the Town of Wayland and presented a copy of the same to the County of Steuben.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Works and the Chairman of the County Legislature are hereby authorized to execute an intergovernmental agreement with the Town of Wayland to transfer ownership of County Route 93 in the Town of Wayland; and be it further

RESOLVED, that upon execution of the above-described agreement, the Commissioner of Public Works is further authorized to remove said portion of County Route 93 from the County of Steuben Highway Map System; and

BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Wayland Town Supervisor 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, February 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/26/2018
PERM. NO. : 043-18
INTRO. NO. : 9-7
INTRO. DATE: 02/26/2018

INTRO. BY : M. Hanna
SECONDED BY : F. Potter

VOTE:
ROLL CALL
X YES 7537 AMENDED 
NO 0 TABLED 
ADOPTED 
ABSENT 2335 POSTPONED 
ACCLAMATION 0 REF’D/COM 

COMMITTEES:
AIP Y: 3 N: 0 

TITLE:
APPOINTING A CERTIFYING OFFICER FOR STEUBEN COUNTY CDBG PROJECT NO. 1115WS324-17 AND DECLARING THE PROJECT A TYPE II ACTION FOR THE PURPOSES OF NYS ENVIRONMENTAL QUALITY REVIEW ACT.

WHEREAS, Steuben 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, for low- and moderate-income homeowners throughout the county, CDBG Project #1115WS324-17; 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 CFP 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, Steuben County Planning Director as the Certifying Officer, responsible for all activities associated with the environmental review process to be completed in conjunction with NYS Project #1115WS324-17; and be it further

RESOLVED, that for the purposes of the NYS Environmental Quality Review Act (SEQRA), CDBG Project #1115WS324-17 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 Steuben 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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/26/2018 INTRO. NO.: 10-8
PERM. NO.: 044-18 INTRO. DATE: 02/26/2018

INTRO. BY: A. Mullen SECONDED BY: K. Fitzpatrick

VOTE:
ROLL CALL X YES 7537 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2335 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE STEUBEN COUNTY LAW DEPARTMENT TO PERFORM ASSIGNED COUNSEL ADMINISTRATOR FUNCTIONS.

WHEREAS, the Office of Court Administration has recommended the separation of the Assigned Counsel Program and Public Defender’s Office; and

WHEREAS, the separation is intended to clearly avoid even the appearance of any impropriety or conflict of interest; and

WHEREAS, the County Attorney no longer provides representation or supervision of representation in Abuse and Neglect matters; and

WHEREAS, the Respondents in Juvenile Delinquency and PINS matters are represented by the Attorney for the Child panel and not the Assigned Counsel panel; and

WHEREAS, the County Attorney is not authorized to receive assignments or to make an assignment to himself; and

WHEREAS, the County Manager has made recommendations to the Public Safety and Corrections Committee following issuance of request for proposals; and

WHEREAS, the Public Safety & Corrections Committee is recommending the Steuben County Attorney.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Law Department is hereby authorized to perform the Assigned Counsel Administrator functions; and be it further

RESOLVED, in the event of a request by the Court that the County Attorney represent a party under the Family Court Act, the County Manager is authorized to appoint an attorney from the Steuben County Bar Association, who, upon direction from the Court that counsel be assigned, shall assign a qualified attorney as opposing counsel; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager; County Attorney; Public Defender and Conflict Defender.
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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/26/2018 INTRO. NO. : 11-9
PERM. NO. : 045-18 INTRO. DATE: 02/26/2018

INTRO. BY : A. Mullen SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL X YES 7537 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 2335 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: ACCEPTING AND ADOPTING THE STEUBEN COUNTY MUTUAL AID PLAN FOR EMERGENCY MEDICAL SERVICES (EMS).

WHEREAS, New York State Public Health Law-Article 30, which identifies the ability for two or more ambulance agencies to enter into Mutual Aid Agreements for the organization, coordination, and cooperation for the reciprocal mobilization of personnel, equipment, services, or facilities for back-up or support upon request as required pursuant to a written mutual aid plan; and

WHEREAS, New York State Bureau of EMS Policy Statement 89-02 defines Mutual Aid as a pre-planned and organized response of emergency medical services, and other emergency personnel and equipment, to a request for assistance, in an emergency, when local resources have been expended. The response is predicated on formal agreements among participating agencies or jurisdictions; and

WHEREAS, New York State County Law Article 5, Section 223-b states that it will be the duty of the County EMS coordinator to administer the county programs for EMS training and mutual aid in cases of emergencies in which the services of EMS providers would be used; and

WHEREAS, the Director of the Steuben County Office of Emergency Services serves as the County EMS Coordinator; and

WHEREAS, the Director of Emergency Services has written the defined Emergency Medical Service (EMS) Mutual Aid Plan for Ambulance Agencies in Steuben County; and

WHEREAS, this reciprocal EMS Mutual Aid Plan will assist with the distribution of EMS Services across Steuben County.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the final adoption and acceptance of the Steuben County EMS Mutual Aid Plan, and directs the Office of Emergency Services to work in coordination with County Ambulance Agencies for their formal participation and adoption in this plan; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to Timothy D. Marshall, Director of Steuben County Emergency Services; and David Hopkins, Director of Steuben County Enhanced 911 Department.
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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/26/2018  INTRO. NO. : 12-10
PERM. NO. : 046-18  INTRO. DATE: 02/26/2018

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

VOTE:
ROLL CALL  X YES 7537 AMENDED LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  X ABSENT 2335 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE GENESEE COUNTY DEPARTMENT OF MENTAL HEALTH.

WHEREAS, Integrity Partners for Behavioral Health, Inc. (IPBH), a not-for-profit 501-C-3, has been created in order to coordinate, improve, and assure the delivery of accessible, high quality-cost effective behavioral health services to the residents of the rural counties represented within this partnership; and

WHEREAS, the IPBH partnership collectively represents 15 counties and includes the Counties of Cattaraugus, Cayuga, Chautauqua, Cortland, Genesee, Livingston, Niagara, Ontario, Orleans, Seneca, Steuben, Tompkins, Tioga, Schuyler, and Wayne; and

WHEREAS, each of the Directors of Community Services from the15 counties who also operate Article 31 and/or 32 licensed behavioral health clinics all believe that their ability to successfully meet the needs of their county residents and community partnership agencies will be enhanced through the creation of this county led partnership; and

WHEREAS, the partnership will be constructed to allow the counties to work collaboratively to integrate a regional system of care that improves cost effectiveness, improves client outcomes, and provides a platform to negotiate service contracts with Managed Care Organizations; and

WHEREAS, each of the 15 counties are required to contribute an equal share totaling $17,000 for expenses associated with establishing IPBH, Inc.; and

WHEREAS, Genesee County Department of Mental Health has been designated as the lead agency and fiduciary on behalf of all the member counties involved in the IPBH collaborative partnership and is responsible for receiving and distributing funds on behalf of the network members and providers.

NOW THERFORE, BE IT

RESOLVED, that the Steuben County Legislature authorizes the Director of Community Services to make payment of $17,000 to the Genesee County Department of Mental Health for expenses related to costs associated with establishing IPBH, Inc.; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to Ellery Reeves, Director of Community Services, Genesee County Mental Health, 5130 East Main Street Rd, Suite #2, 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, February 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/26/2018  INTRO. NO.: 13-11
PERM. NO.: 047-18  INTRO. DATE: 02/26/2018

INTRO. BY: C. Ferratella/ S. Van Etten  SECONDED BY: R. Weaver

VOTE:
ROLL CALL  X  YES  7537  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  2335  POSTPONED
ABSTN’D  0  REF’D/COM

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

TITLE:
AUTHORIZING THE STEUBEN COUNTY OFFICE FOR THE AGING TO ACCEPT CERTAIN DONATIONS.

WHEREAS, the Office for the Aging regularly receives donations from the public for ramp building purposes; and

WHEREAS, historically Office for the Aging obtained full Legislative authority via resolution for ramp donations; and

WHEREAS, the Office for the Aging recently received donations for the Ramp Program from Mr. Paul Craddick in the amount of $1,000 and from the Canisteo Legion in the amount of $1,500.

NOW THEREFORE, BE IT

RESOLVED, the Office for the Aging is hereby authorized to accept and appropriate the donations from Mr. Paul Craddick and the Canisteo Legion; and be it further

RESOLVED, going forward, the County Manager and the Commissioner of Finance are hereby authorized to approve and accept all ramp donations to the Office for the Aging in the amount of five thousand dollars ($5,000.00) or less; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and to the Director of the Steuben County Office for the Aging.

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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/26/2018
PERM. NO. : 048-18
INTRO. NO. : 14-12
INTRO. DATE: 02/26/2018
INTRO. BY : C. Ferratella/S. Van Etten
SECONDED BY : B. Schu

VOTE:
ROLL CALL X YES 7537 AMENDED _______ LOST _______
ADOPTED X NO 0 TABLED _______ W/DRWN _______
ACCLAMATION _______ ABSENT 2335 POSTPONED _______
ABSTN’D 0 REF’D/COM _______

COMMITTEES:

TITLE: ESTABLISHING A CAPITAL PROJECT FOR THE MOBILITY MANAGEMENT PROJECT.

WHEREAS, the County is seeking to purchase Mobility Management Software to support efficiencies in the field for caseworkers and establish a repository for scanning and storing Service files; and

WHEREAS, the 2017 Budget approved the appropriation of $750,000 to support the project, and

WHEREAS, $707,388.86 remains and is available in the 2017 budget.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized to establish a capital project entitled DSS Mobility Management (6010H5); and

BE IT FURTHER RESOLVED, effective 12/31/17 with the adoption of this resolution, the following transfer will be completed:

Decrease: 601000 5290000 Machine & Equipment Major $707,389
601000 43610000 State Revenue $438,531
Increase 995000 5936000 Provisions for Capital Projects $268,859

AND BE IT FURTHER RESOLVED, the following capital project accounts will be appropriated in the 2017 fiscal year:

6010H5 5250000 Mobility Capital Project $707,388
6010H5 43610000 State Revenue $438,531
6010H5 45031900 Interfund Transfer Revenues $268,859

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance and the Commissioner of Social Services.
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/26/2018
PERM. NO. : 049-18
INTRO. NO. : 15-13
INTRO. DATE: 02/26/2018

INTRO. BY : B. Schu
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 7537 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 2335 POSTPONED
ABSTN’D 0 REF’D/COM


TITLE: AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICES TO ENTER INTO A 1537 AGREEMENT WITH THE TOWN OF LINDLEY.

WHEREAS, Real Property Tax Law Section 1537 authorizes municipalities to enter into an agreement for specific assessment services; and

WHEREAS, the Town of Lindley has duly adopted a Resolution authorizing such Agreement in accordance with Section 1537; and

WHEREAS, the County has the ability to provide the specific assessment agreement services to the Town of Lindley; and

WHEREAS, the County and the Town agree to enter into a municipal cooperation agreement pursuant to General Municipal Law Article 5-G for the County to provide specific assessment services to the Town.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Real Property Tax Services and the Town of Lindley enter into a 1537 Agreement for the following term with the specific services listed to be provided to the Town by the Steuben County Real Property Tax Services:

TERM: Commencing February 1, 2018 and terminating on December 31, 2019 with the following Specific Assessment Services to be provided by the County on an as needed basis:

- Process RP-5217 forms on the RPSV4 system
- Process escrow information on the RPSV4 system
- Import and associate photos on the RPSV4 system
- Process inventory data collected on the RPSV4 system
- Input building permit data on the RPSV4 system
- Process exemptions on the RPSV4 system

AND BE IT FURTHER RESOLVED, that certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency and the Town Supervisor of the Town of Lindley, 637 County Route 115, Lindley, New York 14858.
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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/26/2018
PERM. NO. : 050-18
INTRO. NO. : 16-14
INTRO. DATE: 02/26/2018
INTRO. BY : J. Haurycki
SECONDED BY : R. Weaver

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

COMMITTEES:


TITLE: APPOINTING MEMBERS OF THE AFFIRMATIVE ACTION COMMITTEE, AN ADVISORY COUNCIL TO THE COMMITTEE, AN AFFIRMATIVE ACTION OFFICER AND AN EQUAL EMPLOYMENT OPPORTUNITY COUNSELOR.


WHEREAS, the County of Steuben represents that it reaffirms its policy of non-discrimination in provisions of all services provided to members of the public by all departments and agencies of the County; and

WHEREAS, the County of Steuben commits itself to a continuing program to assure that unlawful discrimination does not occur in the services it renders to the public and that those sectors of the public most affected by this policy be kept informed of its contents; and

WHEREAS, the Affirmative Action Plan was adopted by the Steuben County Board of Supervisors by resolution dated September 20, 1976 and that plan provided for the appointment of a nine-member Affirmative Action Committee, an Affirmative Action Officer, and an Equal Employment Opportunity Counselor; and

WHEREAS, vacancies now exist and upon the recommendation of the Chairman of the Steuben County Legislature said vacancies must now be filled.

NOW THEREFORE, BE IT

RESOLVED, as recommended by the Chairman of the Steuben County Legislature the following persons are hereby appointed:

AFFIRMATIVE ACTION COMMITTEE

Term Commencing January 1, 2017 through December 31, 2019
1. James Towner, President, Steuben County Corrections Officers, Dispatchers and Court Security Officers Unit (filling unexpired term of Shawn Gardiner)
2. Carol A. Ferratella, Legislator, District 13
3. Hilda T. Lando, Legislator, District 2

Term Commencing January 1, 2018 through December 31, 2020
1. Chris Myers, President, CSEA
2. Michael Ramirez, Deputy Sheriff, Steuben County Sheriff’s Office
3. Lise Reynolds, Deputy Commissioner, Department of Social Services
4. Kathryn Muller, Commissioner, Department of Social Services
Term Commencing January 1, 2016 through December 31, 2018
1. Darlene Smith, Director, Public Health
2. Patrick F. Donnelly, Commissioner of Finance
3. Nathan Alderman, Personnel Officer

BE IT FURTHER RESOLVED, members of the Affirmative Action Committee shall serve staggered three-year terms upon reappointment; and be it further

RESOLVED, as recommended by the Chairman of this Legislature, the following person is hereby appointed to serve at the pleasure of this Legislature:

AFFIRMATIVE ACTION OFFICER/EQUAL EMPLOYMENT OPPORTUNITY COUNSELOR
Nathan Alderman

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

RESOLVED, the names, titles and addresses of the above-stated appointees shall be on file in the Office of the Personnel Officer; and be it further

RESOLVED, the duties involving the above-named appointees in their capacities set forth herein shall be those described in the Steuben County Affirmative Action Plan; and be it further

RESOLVED, the members of the Affirmative Action Committee as herein above appointed shall elect the Chairman of said Committee and shall also set the length of the term of office of said Chairman; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees 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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 02/26/2018  INTRO. NO. : 17-15  
PERM. NO. : 051-18  INTRO. DATE: 02/26/2018  
INTRO. BY : J. Hauryski  SECONDED BY : R. Weaver  

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

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD.  

Pursuant to Section 12.20 of the Steuben County Charter and Article 25-AA of the Agriculture and Markets Law.  

WHEREAS, the terms of certain members of the Agricultural and Farmland Protection Board will expire; and  

WHEREAS, Article 25-AA of the Agriculture and Markets Law requires staggered four-year terms.  

NOW THEREFORE, BE IT  

RESOLVED, the following persons, as recommended by the Chairman of the Legislature, are hereby appointed (reappointed) as members of the Steuben County Agricultural and Farmland Protection Board for the terms indicated and shall hold office until reappointed or successor is reappointed; and has qualified to wit:  

**January 1, 2015 through December 31, 2018**  
Shawn Gilson, 3699 State Route 21, Wayland, NY 14572  
Tom Massi, 246 Victory Highway, Painted Post, NY 14870  

**January 1, 2016 through December 31, 2019**  
Charles Painter, 295 Murray Road, Addison, NY 14801  
Mike Slayton, 7195 County Route 27, Hornell, NY 14843  

**January 1, 2018 through December 31, 2021**  
Ken Ward, MJ Ward & Sons, PO Box 747, Bath, NY 14810  
Matthew Doyle, Doyle Vineyards Management, PO Box 476, Hammondsport, NY 14840  

**Ex-Officio Members** (Voting)  
Robert V. Nichols, Steuben County Legislator, District 11  
Chairperson, Soil & Water Conservation District Board of Directors, or Designee  
Director, Cornell Cooperative Extension, or Designee  
Steuben County Planning Director, or Designee  
Steuben County Real Property Tax Service Agency, or Designee  

**Advisory Members** (Non-Voting)  
James C. Johnson, Executive Director, Steuben County Industrial Development Agency
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 Agricultural and Farmland Protection Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, County Auditor, and Amy Dlugos, Chair, Steuben County Agricultural and Farmland Protection Board.

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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/26/2018  INTRO. NO. : 18-16
PERM. NO. : 052-18  INTRO. DATE: 02/26/2018
INTRO. BY : J. Hauryski          SECONDED BY : R. Weaver

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

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

COMMITTEES:


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

Pursuant to Section 12.20 of the Steuben County Charter, and Chapters 907 and 908, Laws of 1984.

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 Legislature appoints the following persons as members of the Steuben
County Alternatives to Incarceration Advisory Board for a three-year term commencing January 1, 2017 and
expiring December 31, 2019:

Honorable Philip J. Roche
Steuben County Court Judge
(filing unexpired term of Joseph Latham)

Honorable Peter C. Bradstreet
Steuben County Court Judge

Honorable Patrick F. McAllister
Steuben County Surrogate Court Judge
(filing unexpired term of Marianne Furfure)

Honorable Mathew K. McCarthy
City Court Judge
(filing unexpired term of Cathy P. Rouse-Nicholson)

Shawn M. Sauro, Esq.
Steuben County Public Defender
(filing unexpired term of Philip J. Roche)

Brooks T. Baker, Esq.
Steuben County District Attorney

Chairman or Designee
Public Safety & Corrections Committee

Alan P. Reed, Esq.
Steuben County Attorney

Jack K. Wheeler
Steuben County Manager

James L. Allard
Steuben County Sheriff

Cheryl Crocker, Director
Steuben County Probation

James Stewart
ATI Representatives

Craig Pomplas
ATI Representative

Sienna Evingham
Crime Victim
To be appointed by Chairman of the Steuben County Legislature
Henry W. Chapman, Psy.D., Director
Steuben County Community Services/
Ex-Offender NYS Certified Alcohol and Substance Abuse Treatment Provider

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, February 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/26/2018 INTRO. NO. : 19-17
PERM. NO. : 053-18 INTRO. DATE: 02/26/2018

INTRO. BY : J. Hauryski SECONDED BY : R. Weaver

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

COMMITTEES:

TITLE: APPOINTING MEMBERS TO THE EMPLOYEE WELLNESS COMMITTEE.

Pursuant to Section 12.20 of the Steuben County Charter.

WHEREAS, the Steuben County Employee Wellness Committee was formally established on October 26, 2015, pursuant to Resolution #148-15; and

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

NOW THEREFORE, BE IT

RESOLVED, the following persons, as recommended by Chairman of the Legislature, are hereby appointed as members of the Steuben County Employee Wellness Committee for a one-year term, commencing January 1, 2018 and expiring December 31, 2018:

Management/Confidential Employees
Lise Reynolds, Deputy Commissioner, Department of Social Services
Steve Catherman, Engineer, Department of Public Works
Mary Jo Snyder, Confidential Secretary, Personnel Office
Mitchell Alger, Deputy County Manager
Jennifer Prossick, Deputy County Attorney

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

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

RESOLVED, a certified copy of this resolution shall be forwarded to each of the above-named appointees; the County Manager, the Personnel Officer 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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/26/2018 INTRO. NO. : 20-18
PERM. NO. : 054-18 INTRO. DATE: 02/26/2018
INTRO. BY : M. Hanna SECONDED BY : R. Weaver

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

COMMITTEES:

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

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

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

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

Dennis Acomb
10498 CR 46, Dansville, NY 14437

01/01/18 – 12/31/2021

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

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

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/26/2018 INTRO. NO. : 21-19
PERM. NO. : 055-18 INTRO. DATE: 02/26/2018

INTRO. BY : J. Hauryski SECONDED BY : R. Weaver

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

COMMITTEES:

TITLE: APPOINTING MEMBERS TO THE SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS.

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

WHEREAS, the Chairman of the Legislature has recommended that Thomas J. Ryan, District 9, be appointed to fill a Legislative Representative Vacancy on the Soil and Water Conservation District Board of Directors; and

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

WHEREAS, the Chairman of the Legislature has recommended that Earnest Swift of Howard, New York, be reappointed as the Farm Bureau Representative to the Soil and Water Conservation District Board of Directors.

NOW THEREFORE, BE IT

RESOLVED, that Legislator Thomas J. Ryan, District 9, be appointed to fill the unexpired term of Dan C. Farrand, as Legislative Representative to the Soil and Water Conservation District Board of Directors through December 31, 2018; and be it further

RESOLVED, that Legislator Robert V. Nichols, District 11, be and the same hereby is appointed as a Legislative Representative to the Soil and Water Conservation District Board of Directors for a term of two (2) years commencing January 1, 2017 and not beyond December 31, 2018; and be it further

RESOLVED, that Earnest Swift of Howard, New York, be and the same hereby is appointed as the Farm Bureau Representative to the Board of Directors of the Steuben County Soil and Water Conservation District Board of Directors for a term of three (3) years commencing January 1, 2018, and not beyond December 31, 2020; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointees; the County Auditor and the Steuben County Soil and Water Conservation District Office, 415 West Morris Street, 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, February 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/26/2018          INTRO. NO. : 22-20
PERM. NO. : 056-18                    INTRO. DATE: 02/26/2018

INTRO. BY : J. Hauryski                   SECONDED BY : R. Weaver

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

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

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 2642-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 reappoint the following individual to serve as a member of the Southern Tier Extension Railroad Authority for the term as indicated:

James W. Griffin, Executive Director
Hornell Industrial Development Agency
40 Main Street
Hornell, NY 14843

Term: September 1, 2017 – August 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 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.
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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/26/2018
INTRO. NO.: 23-21
PERM. NO.: 057-18
INTRO. DATE: 02/26/2018

INTRO. BY: J. Hauryski
SECONDED BY: R. Weaver

VOTE:
ROLL CALL
ADOPTED X NO AMENDED LOST
ACCLAMATION X ABSENT TABLED POSTPONED W/DRWN
ABSTN’D 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 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 Chairman of the Legislature, 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, 2016 through December 31, 2018
Mark R. Alger, County Resident, 109 Rumsey Street, Bath, NY 14810
Dr. Katherine Douglas, President, Corning Community College, 1 Academic Drive, Corning, NY 14830
(filing unexpired term of Philip J. Roche)

January 1, 2017 through December 31, 2019
Michael L. Nisbet, 20 Bennett Street, Canisteo, NY 14823
Anthony Russo, Southern Tier Provisions, 6683 Route 54S, Bath, NY 14810

January 1, 2018 through December 31, 2018
Joseph J. Hauryski, Chairman Steuben County Legislature, 6301 County Route 17, Campbell, NY 14821

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
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; Marcia Webster, Executive Director, Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 310, Corning, NY; Counsel to the Steuben County Industrial Development Agency; and the County Auditor.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/26/2018 INTRO. NO.: 24-22
PERM. NO.: 058-18 INTRO. DATE: 02/26/2018

INTRO. BY: J. Hauryski SECONDED BY: R. Weaver

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

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

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

Pursuant to Section 12.20 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, 2018 and expiring December 31, 2019; 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, February 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/26/2018
INTRO. NO. : 25-23
PERM. NO. : 059-18
INTRO. DATE: 02/26/2018

INTRO. BY : M. Hanna
SECONDED BY : R. Weaver

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

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

TITLE:
MEMORIALIZING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO INCLUDE CANANDAIGUA, KEUKA, SENeca, LAMOKA AND WANETA LAKES IN THE LIST OF PRIORITY LAKES THAT ARE VULNERABLE TO HARMFUL ALGAL BLOOMS (HABs).

WHEREAS, on December 21, 2017, Governor Cuomo unveiled his 12th proposal of 2018 State of the State; and

WHEREAS, this proposal is entitled, "Protecting New York's Lakes from Harmful Algal Blooms"; and

WHEREAS, within this proposal are identified twelve priority lakes that are vulnerable to harmful algal blooms (HABs) and are critical sources of drinking water and vital tourism drivers; and

WHEREAS, the proposal provides nearly $60 million in grant funding to implement action plans created by Steering Committees; and

WHEREAS, Canandaigua, Keuka, Seneca, Lamoka and Waneta Lakes were not included in the list of twelve priority lakes; and

WHEREAS, Canandaigua, Keuka, Seneca, Lamoka and Waneta Lakes are vulnerable to HABs and are critical sources of drinking water and vital tourism drivers.

NOW THEREFORE, BE IT

RESOLVED, that the Yates County Legislature calls on Governor Andrew Cuomo, the New York State Senate and the New York State Assembly to expand the list of priority lakes to include Canandaigua, Keuka, Seneca, Lamoka and Waneta Lakes; and be it further

RESOLVED, that funding for Canandaigua, Keuka, Seneca, Lamoka and Waneta Lakes be included at the same level as on lakes already identified; and be it further

RESOLVED, certified copies of this resolution be sent to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Thomas M. O’Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable John Flanagan, NYS Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Carl Heastie, Assembly Speaker, 932 Legislative Office Building, Albany NY 12248; Honorable Andrea Stewart-Cousins, Senate Democratic Conference Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey D. Klein,
Senate Independent Democratic Conference Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Joseph D. Morelle, Assembly Majority Leader, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Assembly Minority Leader, 933 Legislative Office Building, Albany, NY 12248; Canandaigua Lake Watershed Association, P.O. Box 323, Canandaigua, New York 14424; Canandaigua Lake Watershed Council, 205 Saltonstall Street, Canandaigua, NY 14424; Keuka Lake Association, 142 Main St, Penn Yan, NY 14527; Keuka Watershed Improvement Cooperative, 417 Liberty Street., Suite 1034, Penn Yan, NY 14527; Seneca Lake Pure Waters Association, Inc., PO Box 247, Geneva, NY 14456; Mark Venuti, President, Seneca Watershed Inter-Municipal Organization (SWIO), 3750 County Road 6, Geneva, NY 14456; Lamoka Waneta Lakes Association, PO Box 55, Tyrone, NY 14887; Bluff Point Association, P.O. Box 72, Bluff Point, NY 14478; Ontario County Legislature, 20 Ontario Street, Canandaigua, NY 14424; Schuyler County Legislature, 105 Ninth Street, Unit 6, Watkins Glen, NY 14891; Seneca County Legislature, 1 DiPronio Dr., Waterloo, NY 13165; Yates County Legislature, 17 Liberty St # 2126, Penn Yan, NY 14527; Rochelle Stein, President, Inter-County Association of Western New York, c/o Genesee County Legislature, 7 Main Street, Batavia, NY 14020; 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, February 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/26/2018
INTRO. NO.: 26-24
PERM. NO. : 060-18
INTRO. DATE: 02/26/2018

INTRO. BY: J. Haurycki /F. Potter
SECONDED BY: R. Weaver

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

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

COMMITTEES:


TITLE: MEMORIALIZING THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO FULLY FUND EARLY VOTING OPERATIONS.

WHEREAS, under state law, counties in New York State manage, operate, and fund elections in New York State; and

WHEREAS, in his State of the State Address and Executive 2018-19 State Budget proposal, Governor Andrew M. Cuomo has proposed requiring every county to offer residents early voting opportunities through at least one early voting poll site during the 12 days leading up to Election Day; and

WHEREAS, the proposal will require counties to offer at least eight hours on weekdays and five hours on weekends to cast early ballots; and

WHEREAS, counties must have one early voting poll site for every 50,000 residents, at a location determined by the bipartisan county board of elections, and subject to standards of accessibility and convenience; and

WHEREAS, county boards of elections will designate at least five polling places in each county, geographically located so as to provide all voters in the county with an equal opportunity to cast a ballot; and

WHEREAS, these proposals will significantly increase costs to county boards of elections for staffing and securing early voting locations, printing and counting additional ballots, and meeting other legal elections requirements associated with maintaining polling stations over an extended period of time (rather than one day); and

WHEREAS, under New York State law, counties have the authority to pass elections costs on to their municipal counterparts, which is done by more than half of counties; and

WHEREAS, the cost of early voting has been estimated at $6.4 million per year; and

WHEREAS, the state-imposed property tax cap makes it difficult for local governments to absorb new costs of any kind.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature calls upon the State to fund all costs associated with early voting; and be it further

RESOLVED, that the state consider removing the early voting requirement unless they are able to provide full funding; and be it further
RESOLVED, certified copies of this resolution be sent to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Thomas M. O’Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable John Flanagan, NYS Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Carl Heastie, Assembly Speaker, 932 Legislative Office Building, Albany NY 12248; Honorable Andrea Stewart-Cousins, Senate Democratic Conference Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey D. Klein, Senate Independent Democratic Conference Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Joseph D. Morelle, Assembly Majority Leader, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Assembly Minority Leader, 933 Legislative Office Building, Albany, NY 12248; Rochelle Stein, President, Inter-County Association of Western New York, c/o Genesee County Legislature, 7 Main Street, Batavia, NY 14020; and New York State Association of Counties, 540 Broadway, 5th Floor, 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, February 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/26/2018
PERM. NO.: 061-18
INTRO. NO.: 1-1
INTRO. DATE: 3/26/2018
INTRO. BY: S. VanEten
SECONDED BY: F. Potter

VOTE:
ROLL CALL X YES 9271 AMENDED ________ LOST ________
ADOPTED X NO 0 TABLED ________ W/DRWN ________
ACCLAMATION ________ ABSENT 601 POSTPONED ________
ABSTN’D 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 be it further

RESOLVED, the Steuben County Commissioner of Finance is authorized and directed to withdraw the property(ies) contained in Schedule “B” from tax foreclosure proceedings pursuant to Real Property Tax Law §1138; and the Commissioner of Finance is further authorized to cancel any unpaid taxes against the property(ies), pursuant to Real Property Tax Law §558, as approved by the Steuben County Finance Committee on February 13, 2018; 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, March 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]
**SCHEDULE “A”**

<table>
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<tr>
<th>Resolution No.</th>
<th>A-1</th>
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<tbody>
<tr>
<td>Name</td>
<td>Clair Gerow (c/o Kevin Gerow)</td>
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<tr>
<td>Parcel No.</td>
<td>318.00-01-039.110</td>
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<tr>
<td>Municipality</td>
<td>Town of Corning</td>
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<tr>
<td>Disposition</td>
<td>2018 Parcel Split</td>
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**SCHEDULE "B"**

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<th>B-1</th>
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<tr>
<td>Name</td>
<td>Timothy E. Colegrove</td>
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<td>Parcel No.</td>
<td>244.01-01-016.000/95</td>
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<tr>
<td>Municipality</td>
<td>Town of Campbell</td>
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<tr>
<td>Disposition</td>
<td>Cancellation of Void Taxes: 2016 School Taxes</td>
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<td>Timothy E. Colegrove</td>
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<td>Parcel No.</td>
<td>244.01-01-016.000/95</td>
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<tr>
<td>Municipality</td>
<td>Town of Campbell</td>
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<tr>
<td>Disposition</td>
<td>Cancellation of Void Taxes: 2017 Town and County Taxes</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/26/2018
INTRO. NO.: 2-2
PERM. NO.: 062-18
INTRO. DATE: 03/26/2018

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

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

COMMITTEES:
Y: N: Y: N:

TITLE: RECEIVING AND ACCEPTING THE MARCH 26, 2018 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 15, 2018
Baron Winds, LLC – Re: Update on the development of the proposed Baron Winds Project. Referred to: A.I.P. Committee and Amy Dlugos, Planning Director.

February 20, 2018
NYS Homes and Community Renewal – Re: Notification of the Federal Assistance Expenditure form is due no later than February 28, 2018 through the NYS Community Development Block Grant (NYS CDBG) program. Referred to: Amy Dlugos, Planning Director; and Patrick Donnelly; Commissioner of Finance.

NYS Board on Electric Generation Siting and the Environment – Re: Notice of procedural conference to consider pre-application intervenor fund requests and to initiate the stipulations process for the Canisteo Wind Energy, LLC project. 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 ALSTOM Transportation Inc. distribution of RP-412-a form, third amended and restated lease agreement with PILOT schedule for property located in the City of Hornell, New York facilities: car shop engineering building, motor shop, apparatus shop, and test track site. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.

February 23, 2018
NYS Board on Electric Generation Siting and the Environment – Re: Notice of availability of additional application stage intervenor funds and schedule for submitting funding requests for the Baron Winds, LLC project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

February 26, 2018
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Property Management Corporation PILOT (payment in lieu of tax) REVISIEd agreement and RP-412-a form for property located at 1 Riverfront Plaza, Corning, NY, 1 Science Center Road, Erwin, NY and 103 Canada Road, Erwin, NY. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.

Village of Penn Yan – Re: Copy of passed resolution on the priority lakes being vulnerable to harmful algae blooms (HABs). Referred to: Steuben County Legislature.
NYS Department of Transportation – Re: Statewide Mass Transportation Operating Assistance (STOA) SFY 2017-2018 payment. **Referred to: Amy Dlugos, Planning Director.**

**March 1, 2018**

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Properties, Inc. **fourth amendment** to the tax agreement (4 parcels released). **Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.**

NYS Homes and Community Renewal – Re: Fully executed grant agreement for the New York State Community Development Block Grant (NYS CDBG) project #1115WS324-17. **Referred to: Amy Dlugos, Planning Director.**

**March 5, 2018**

NYS Homeland Security and Emergency Services – Re: Notification of being awarded $804,996 under the New York State 2017 Statewide Interoperable Communications Grant Program (2017 SICG-Formula). **Referred to: Public Safety & Corrections Committee; and Timothy Marshall, EMO Director.**

NYS Homeland Security and Emergency Services – Re: Notification of being awarded $195,340 under the New York State 2017-18 Public Safety Answering Points Operations Grant Program (2017-18 PSAP Grant). **Referred to: Public Safety & Corrections Committee; Dave Hopkins, 911 Director.**

NYS Department of Environmental Conservation – Re: Public meeting notice is scheduled for Tuesday, March 20, 2018 at 7:00pm located at the V.F.W. Post 2250, 245 Canisteo Street, Hornell, NY 14830. The meeting is to discuss the remedy proposed for the NFG-Hornell Manufactured Gas Plant (DEC Site# 851032, located at 1 Canisteo Square, Hornell, NY 14843). **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**March 7, 2018**

Invenergy – Re: Summary of comments of the preliminary scoping statement for the Canisteo Wind Energy LLC project, case #16-F-0205. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $1,928, which represents the January 2018 surcharge revenue for Steuben County. **Referred to: Finance and Administration Committees; and Patrick Donnelly, Commissioner of Finance.**

**March 9, 2018**

New York State Energy Research and Development Authority (NYSERDA) – Re: The Clean Energy Standard (CES) which is requiring 50 percent of all electricity in New York State to come from renewable energy sources by 2030. **Referred to: Steuben County Legislature; and Amy Dlugos, Planning Director.**

**March 12, 2018**

Rossettie Rossettie & Martino LLP – Re: Notice to the municipality of the environmental easement granted to the NYS Department of Environmental Conservation Department by 33-55 East Pulteney Street LLC for property located at 35-41 East Pulteney Street in the City of Corning. (DEC Site #851028, Tax map #299.84-01-043). **Referred to: A.I.P. Committee; Alan Reed, County Attorney; and Amy Dlugos, Planning Director.**

**March 15, 2018**

Steuben County Hunger Coalition – Re: 2017 Annual Report. **Referred to: Human Services/Health & Education Committee; Patty Baroody, OFA Director; and Kathryn Muller, Commissioner of Social Services.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/26/2018
PERM. NO. : 063-18
INTRO. NO. : 3-3
INTRO. DATE: 03/26/2018
INTRO. BY : A. Mullen / B. Schu
SECONDED BY : H. Lando

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

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

TITLE: RECLASSIFICATION OF DEPUTY SHERIFF POSITION, GRADE XI TO A DEPUTY SHERIFF CORPORAL POSITION, GRADE XII WITHIN 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 and Corrections 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:

Deputy Sheriff, Grade XI ($38,064 to $59,000) to Deputy Sheriff Corporal, Grade XII (Salary subject to approval of MOA.)

AND BE IT FURTHER RESOLVED, that the 2018 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 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, March 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/26/2018 INTRO. NO. : 4-4
PERM. NO. : 064-18 INTRO. DATE: 03/26/2018

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

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

COMMITTEES:
PW Y: 5 N: 0 Y: 0 N: 0 Y: 0 N:

TITLE: AUTHORIZING AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO
ACT ON BEHALF OF STEUBEN COUNTY WITH NEGOTIATING CARBON OFFSET
CREDIT ACTIVITIES.

WHEREAS, Steuben County (the County) is a Municipal Corporation authorized by New York State; and

WHEREAS, Steuben County Department of Public Works, Solid Waste Division voluntarily installed an active landfill gas collection and control system in 2005 to reduce landfill gas and methane emissions being emitted from the landfill facility; and

WHEREAS, this project required significant investments to design, construct, and operate the landfill gas collection and control system; and

WHEREAS, landfill gas is destroyed by an onsite Landfill Gas to Energy Facility (LFGTE) and back up candlestick flare generating carbon offset credits; and

WHEREAS, the project previously generated carbon offset credits during a 10 year crediting period (February 9, 2005 – February 8, 2015) through the Environmental Resources Trust, Inc. (ERT) and the Climate Action Reserve (CAR); and

WHEREAS, the project is eligible to claim additional carbon offset credits through the American Carbon Registry (ACR); and

WHEREAS, the Public Works Committee of the Steuben County Legislature is desirous to capitalize on the sale of carbon offset credits to recuperate expending capital cost for the design, construction and operation of the landfill gas collection and control system.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby authorizes the Commissioner of Public Works or the Assistant Commissioner of the Solid Waste Division to act on behalf of the County to negotiate carbon offset credit activities; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Assistant Commissioner of the Solid Waste Division.
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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/26/2018  INTRO. NO. : 5-5
PERM. NO. : 065-18  INTRO. DATE: 03/26/2018

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

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

COMMITTEES:
PW Y: 3 N: 0 _______ Y: _______ N: _______ Y: _______

TITLE: AUTHORIZING THE EXECUTION OF A PERMANENT POWERLINE EASEMENT IN FAVOR OF NEW YORK STATE ELECTRIC AND GAS ON CORDUROY ROAD IN THE TOWN OF CATON.

WHEREAS, Steuben County Public Works has requested that an existing power pole be relocated from its existing location to allow for the construction of the New Caton Highway Shop; and

WHEREAS, New York State Electric and Gas (NYSEG) has agreed to install the new pole; and

WHEREAS, the new relocated utility pole and re-routed power lines will replace an older pole located on County lands and NYSEG has requested the County grant NYSEG a permanent easement for the placement of the pole; and

WHEREAS, NYSEG will be responsible for any future repair or reinstallation of the line and Steuben County will be responsible for any electric bills resulting from the rerouted power lines.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Manager shall be and is hereby authorized and directed to execute a Permanent Powerline Easement in favor of New York State Electric and Gas along Corduroy Road on lands of the County in respect to the relocation of a utility pole on the Caton Highway Shop grounds, provided that NYSEG will be responsible for any future repair or reinstallation of the line and Steuben County will be responsible for any electric bills resulting from the relocated utility pole; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Attorney, County Manager, NYSEG 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, March 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/26/2018
PERM. NO.: 066-18
INTRO. NO.: 6-6
INTRO. DATE: 03/26/2018
INTRO. BY: R. Lattimer
SECONDED BY: R. Nichols

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

COMMITTEES:

TITLE: AUTHORIZING A PUBLIC HEARING ON LAND SUBMITTED FOR INCLUSION IN CERTIFIED AGRICULTURAL DISTRICTS DURING THE 2018 ANNUAL THIRTY-DAY PERIOD.

Pursuant to 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 January 15 to February 15 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 will review the matter and will submit a report to this Legislature.

NOW THEREFORE, BE IT

RESOLVED, that 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 23rd day of April, 2018, 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-b of the Agriculture and Markets Law; and be it further

RESOLVED, that a certified copy 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, March 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/26/2018 INTRO. NO. : 7-7
PERM. NO. : 067-18 INTRO. DATE: 03/26/2018

INTRO. BY : R. Lattimer SECONDED BY : G. Swackhamer

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

COMMITTEES:
AIP Y: 3 N: 0 Y: 0 N: 0

TITLE: AUTHORIZING THE COUNTY MANAGER TO ACCEPT, ALLOCATE, PARTICIPATE AND SIGN A PARTICIPATION AGREEMENT WITH THE ENVIRONMENTAL FACILITIES CORPORATION FOR THE SEPTIC SYSTEM REPLACEMENT PROGRAM.

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

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

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

WHEREAS, it is anticipated that additional funding shall be awarded to Steuben County in subsequent years; and

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

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to accept and allocate funds for the Septic System Replacement Program; and be it further

RESOLVED, that the County Manager is authorized to execute a contract with the New York State Environmental Facilities Corporation for the State Septic System Replacement Fund program; and be it further

RESOLVED, that the Commissioner of Finance shall establish such revenue and expenditure accounts in the budget necessary to advance said program and appropriate applicable grant funds to those accounts; and be it further

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

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/26/2018 INTRO. NO. : 8-8
PERM. NO. : 068-18 INTRO. DATE: 03/26/2018

INTRO. BY : R. Lattimer / S. Van Etten SECONDED BY : J. Malter

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

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

TITLE: AUTHORIZING THE ALLOCATION OF $36,000 FROM THE ECONOMIC DEVELOPMENT FUND TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.

WHEREAS, the ever-increasing administrative and reporting requirements associated with local water and sewer infrastructure funding are significant; and

WHEREAS, municipalities in Steuben County often lack the resources and expertise to manage large infrastructure projects on their own due to these requirements; and

WHEREAS, the Steuben County Industrial Development Agency (IDA) and Steuben County recognize the need for additional expertise with water and sewer infrastructure projects across the County; and

WHEREAS, additional expertise would help municipalities navigate the administrative and reporting requirements as well as shepherd projects from start to completion; and

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to enter into an agreement with the IDA for $36,000; and be it further

RESOLVED, the IDA shall contract with or hire an individual for liaison services that will assist implementation of potential IDA projects involving local municipal infrastructure projects; and be it further

RESOLVED, the Commissioner of Finance is authorized and directed to appropriate $36,000 from the Economic Development Fund to the Steuben County Industrial Development Agency for said contract; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Steuben County IDA, County Manager, Commissioner of Finance, and Director 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, March 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/26/2018
INTRO. NO. : 9-9
PERM. NO. : 069-18
INTRO. DATE: 03/26/2018

INTRO. BY : R. Lattimer / S. Van Etten
SECONDED BY : G. Swackhamer

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

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

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE HORNELL HUMANE SOCIETY.

WHEREAS, the Hornell Humane Society offers many programs that are of benefit to the County including, but not limited to, the SPIRIT Program and the low/no cost spay/neuter program; and

WHEREAS, the SPIRIT Program is a program where inmates at the County Jail train dogs to prepare them for adoption; and

WHEREAS, the SPIRIT Program benefits the inmates, County Jail, and dogs involved in the program; and

WHEREAS, the Hornell Humane Society has requested funding in the amount of $7,500 to support the above mentioned programs and other operations that benefit the County and our residents; and

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to enter into an agreement with the Hornell Humane Society for $7,500; and be it further

RESOLVED, that the County Manager is authorized to utilize $7,500 from the Animal Safety budget category (352000) in the 2018 Budget to fund the agreement with the Hornell Humane Society; and be it further

RESOLVED, the Hornell Humane Society shall continue to operate the SPIRIT Program in conjunction with the County Jail; and be it further

RESOLVED, the Hornell Humane Society shall expand the spay/neuter program, especially in relation to feral cats, into parts of Steuben County outside the Hornell area, where the program is primarily being operated at this time; and be it further

RESOLVED, the Hornell Humane Society shall provide an annual report to the County Manager detailing how the funding was spent and the programs the funding helped support; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Manager, Commissioner of Finance, and the Hornell Humane Society.
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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/26/2018   INTRO. NO. : 10-10
PERM. NO. : 070-18         INTRO. DATE: 03/26/2018

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

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

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

TITLE: AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO ENTER INTO A CONTRACT WITH TREAHY CONSULTATION SERVICES LLC.

WHEREAS, on April 10, 2017, New York Gov. Andrew Cuomo signed into law the “Raise the Age” legislation, that extends the age of criminal responsibility to 18 years of age incrementally; and

WHEREAS, the State has required each County to submit on or after April 1, 2018, a comprehensive plan to address Raise the Age in a form and manner prescribed by the Office of Children & Family Services and the Division of Criminal Justice Services; and

WHEREAS, New York State has committed to provide 100 percent reimbursement to counties under the tax cap for the incremental costs associated with implementing Raise The Age; and

WHEREAS, the Contractor agrees to perform CONSULTANT services SPECIFIC to the Raise the Age Plan and Implementation for a cost not to exceed $6,000 annually; and

WHEREAS, the Contractor agrees to assist in writing the necessary State Plan and any requirements thereafter; and

WHEREAS, Contractor will work with the following departments, including but not limited to Social Services, Probation, Sheriff, District Attorney, Courts, and Law Enforcement to identify costs resulting from the RTA legislation. Contactor will also identify and pursue other appropriate partners that could further minimize the financial obligations of each county.

NOW THEREFORE, BE IT

RESOLVED, that Steuben County will enter into said contract with Treahy Consultation Services LLC for an amount not to exceed $6,000.00:

Expenditure Account
601000 5444000 Contract for Services $6,000.00

BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Social Services 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, March 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/26/2018    INTRO. NO. : 11-11
PERM. NO. : 071-18    INTRO. DATE: 03/26/2018

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

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

COMMITTEES:

TITLE: AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO CREATE A CAPITAL PROJECT ENTITLED “COMM SERV EHR SOFTWARE” AND TRANSFER FUNDS FROM VARIOUS COMMUNITY SERVICES OPERATING ACCOUNTS TO SAID CAPITAL PROJECT.

WHEREAS, the Community Services Office will need to purchase new Electronic Health Records (EHR) software in the future; and

WHEREAS, the Community Services Office has excess funds for 2017 in various accounts that can be transferred to a capital project for said future purchases as follows:

- Contracts for Services accounts
  o 432000 5444000 $83,400
  o 431000 5444000 $30,800
  o 434500 5444000 $19,700
  o 433800 5444000 $10,500
  o 425000 5444000 $39,300
  o 425700 5444000 $39,500

- Salary and Fringe accounts
  o 433800 51100000 $15,000
  o 434500 51100000 $1,100
  o 432000 51900000 $1,400
  o 425000 51100000 $46,500
  o 425000 5810000 $17,000
  o 425000 5830000 $6,300
  o 425000 5840000 $1,100
  o 432000 5810000 $18,900
  o 434500 5810000 $7,400
  o 433800 5830000 $7,100
  o 434500 5840000 $5,000

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to create a capital project entitled “COMM SERV EHR SOFTWARE”; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to transfer the sum of $350,000.00 from the above referenced General Fund accounts to the Capital Project COMM SERV EHR SOFTWARE (4310H2) for the future purchase of Electronic Health Records software; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the Community Services 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, March 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/26/2018
PERM. NO.: 072-18
INTRO. NO.: 12-12
INTRO. DATE: 03/26/2018

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

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

COMMITTEES:

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO CLOSE CAPITAL PROJECTS.

WHEREAS, several capital projects which have been completed contain unexpended balances that can be better utilized in other active capital projects.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to transfer and close the following capital projects as indicated:

<table>
<thead>
<tr>
<th>Project Description</th>
<th>To Project Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3640H9 Wood Road Bridge – FEMA</td>
<td>3641H2 Communications System</td>
<td>$4,963.31</td>
</tr>
<tr>
<td>3640H8 Races – Repeater Maint</td>
<td>3641H2 Communications System</td>
<td>875.61</td>
</tr>
<tr>
<td>8020H2 GIS Software &amp; Server</td>
<td>HB0301 Office Space Utilization</td>
<td>134.93</td>
</tr>
<tr>
<td>5120HD Seneca St Bridge</td>
<td>5120H0 Future Bridge Projects</td>
<td>1,351.89</td>
</tr>
<tr>
<td>1355H4 Pictometry Changefinder</td>
<td>1355H5 RPT Digitization</td>
<td>297.42</td>
</tr>
<tr>
<td>HB5001 Airport Road Purch/Reno</td>
<td>HB0301 Office Space Utilization</td>
<td>236.68</td>
</tr>
<tr>
<td>HB9999 Miscellaneous Repairs</td>
<td>HB0301 Office Space Utilization</td>
<td>2,029.00</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that, a certified copy of this resolution shall be forwarded to the Commissioner of Finance.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/26/2018
INTRO. NO. : 13-13
PERM. NO. : 073-18
INTRO. DATE: 03/26/2018

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

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

COMMITTEES:

TITLE: ACCEPTING AND APPROPRIATING LOCAL HEALTH DEPARTMENT PERFORMANCE IMPROVEMENT INCENTIVE CHRONIC DISEASE PREVENTION GRANT FUNDS.

WHEREAS, the NYS Department of Health offers additional funding to the Local Health Department (LHD) through its NYSDOH Year 4 Performance Improvement Incentive on Chronic Disease Prevention; and

WHEREAS, in response to this initiative, the Steuben County Department of Public Health submitted required documents demonstrating their performance in Chronic Disease Prevention; and

WHEREAS, as a result of their work and compliance with required documents in working to prevent diabetes, hypertension and other chronic diseases, Steuben County Public Health was awarded $48,000 under the NYSDOH Year 4 Performance Improvement Incentive on Chronic Disease Prevention.

NOW THEREFORE, BE IT

RESOLVED, that the Public Health Director is hereby authorized to execute any documents necessary to accept the NYSDOH Year 4 Performance Improvement Incentive on Chronic Disease Prevention; and be it further

RESOLVED, the Commissioner of Finance be and the same hereby is authorized and directed to accept $48,000 as revenue and appropriate that amount in the 2018 Steuben County Public Health Budget as follows:
Department 401000  Account 3401000  Public Health State Aid  $48,000

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Director of Public Health and the Steuben 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, March 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/26/2018 INTRO. NO. : 14-14
PERM. NO. : 074-18 INTRO. DATE: 03/26/2018

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 ABSENT 601 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Finance Y: 4 N: 0 Y: N: Y: N: Y: N:

TITLE: ESTABLISHING THE DATE, TIME AND LOCATION FOR THE 2018 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 2018 Delinquent Real Property Tax Public Auction shall be conducted on Friday, July 13, 2018, commencing at 10:00 A.M. at the Campbell-Savana Jr./Sr. High School, 8455 County Route 125, Campbell, New York; and be it further

RESOLVED, that the Steuben County 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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/26/2018       INTRO. NO.: 15-15
PERM. NO.: 075-18             INTRO. DATE: 03/26/2018

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

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

COMMITTEES:
HSH&E Y: 4 N: 0

TITLE:
MEMORIALIZING THE GOVERNOR AND THE NEW YORK STATE LEGISLATURE TO PROVIDE STATE FUNDING TO SUPPORT THE TREATMENT AND TRANSITION SERVICES TO INDIVIDUALS WITH SUBSTANCE ABUSE DISORDERS (SUD) WHO ARE INCARCERATED IN COUNTY JAILS.

WHEREAS, New York State is engaged in a significant effort to address the rising rate of substance abuse disorders, including the epidemic of opioid and heroin addiction and the increasing number of deaths due to overdose; and

WHEREAS, the State is taking aggressive steps to address the heroin/opioid epidemic, including the rapid expansion of community-based treatment and support services to create a continuum of care to support the individual and family in their recovery; and

WHEREAS, there remains a significant gap in the treatment and support continuum of care being developed by the State and that is the local jail; and

WHEREAS, individuals who suffer from SUDs frequently come into contact with the criminal justice system; and

WHEREAS, the link between offending and SUDs is well established, bringing significant numbers of individuals suffering from addiction into NYS’ jails. Alcohol and drugs are implicated in roughly 80 percent of offense, including domestic violence, DWI’s, property offenses, drug offenses and public order offenses; and

WHEREAS, according to a report conducted by Police Research Associates on behalf of the NYS Conference of Local Mental Hygiene Directors, County Sheriff’s indicated that of the individuals detained in their jail on drug-related charges, 68 percent had been in their jail before; and

WHEREAS, jail incarceration provides a unique opportunity to offer treatment supports during periods when people are clean and sober; and

WHEREAS, in NYS, counties bear the sole burden for supporting SUD services in jails, and it is an ever-increasing burden with substantial unmet need; and

WHEREAS, fifty-one (51) percent of jails have no funding for substance use disorder treatment services despite strong evidence that these services reduce crime, save money, and save lives and fifty-three (53) percent of jails do not have the capacity to directly transition addicted inmates to community treatment programs upon re-entry; and
WHEREAS, a New England Journal of Medicine study found that in the first two weeks after release, former inmates with an opioid use disorder were 12.7 times more likely than other individuals to die of an overdose; and

WHEREAS, a comprehensive re-entry plan is critically important to minimizing the possibility of drug use, overdose and recidivism and for those jails that do have some treatment services, those services are far outpaced by the escalating need for them; and

WHEREAS, the benefits of providing effective SUD services in the jail setting have proven significant where they occur. A handful of localities in New York State have supported a level of service through local funding and are reaping significant benefits; and

WHEREAS, the Albany County jail-based Sheriff’s Heroin Addiction Recovery Program (SHARP) has seen the Albany County’s Heroin Addictive Recovery Program (SHARP) provides SUD treatment during incarceration and support services after release. The program has resulted in a twenty-eight (28) percent reduction in the recidivism rate; and

WHEREAS, New York State’s own analysis of the costs and benefits of jail-based SUD treatment found that communities realized a savings of $2,846 per person served and that there are thirteen (13) fewer victimizations per 100 people served; and

WHEREAS, a dedicated State funding stream to counties is desperately need to provide SUD treatment services in the jails, including screening and assessment at entry, education and counseling services, peer support, medication assisted treatment and discharge planning to continue treatment post-incarceration; and

WHEREAS, counties are requesting funding of $12.8 million annually to the LGU’s to address the existing gap in the SUD treatment continuum and support efforts to reduce the human cost of the heroin/opioid epidemic on New Yorkers, and reduce recidivism and victimization.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature calls upon the State to help combat the heroin and opioid epidemic, save lives and reduce the rate of recidivism, by providing state funding for the treatment and transition of incarcerated individuals with substance abuse disorders in our county jails; and be it further

RESOLVED, certified copies of this resolution shall be sent to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Thomas M. O’Mara, New York State Senator, 307 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmsano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable John Flanagan, NYS Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Carl Heastie, Assembly Speaker, 932 Legislative Office Building, Albany NY 12248; Honorable Andrea Stewart-Cousins, Senate Democratic Conference Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey D. Klein, Senate Independent Democratic Conference Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Joseph D. Morelle, Assembly Majority Leader, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Assembly Minority Leader, 933 Legislative Office Building, Albany, NY 12248; Rochelle Stein, President, Inter-County Association of Western New York, c/o Genesee County Legislature, 7 Main Street, Batavia, NY 14020; 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, March 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/26/2018  INTRO. NO. : 16-16
PERM. NO. : 076-18  INTRO. DATE: 03/26/2018

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

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

COMMITTEES:
P.W. Y: 5  N: 0  ABSTN’D Y:  X  N:  X

TITLE: MEMORIALIZING THE GOVERNOR AND THE NEW YORK STATE LEGISLATURE TO AMEND THE NEW YORK STATE ELECTRONIC EQUIPMENT RECYCLING AND REUSE ACT AND REQUESTING ADDITIONAL REIMBURSEMENT TO MUNICIPALITIES FOR EXPENSES INCURRED FOR COLLECTING AND RECYCLING ELECTRONICS WASTE.

WHEREAS, the New York State Electronic Equipment Recycling and Reuse Act (Act) was adopted by the State in 2010 in order to assist local governments with managing the fast-growing electronics waste stream by requiring electronics manufacturers to fund a recycling infrastructure and relieve municipalities from the recycling and end-of-life management costs; and

WHEREAS, the Act has succeeded in significantly increasing electronics recovery and recycling in the state, but the collection infrastructure is unstable and local governments and other collectors are faced with mounting fees in the absence of consistent manufacturer funding and limited markets for cathode ray tubes (CRTs); and

WHEREAS, while the Act intended to place the burden of electronics recycling on the manufacturers of electronic devices, the Act failed to stipulate adequate education requirements to inform the public of the process by which they could recycle their electronics with the manufacturers; and

WHEREAS, the Act created a ban on disposal of electronic waste in landfills, effective January 2015, which resulted in a growing number of waste stream planning units throughout New York's counties bearing more of the fiscal responsibility for continued e-scrap collection in their communities; and

WHEREAS, the Act requires, and the state relies on, electronics manufacturers to fund e-scrap recycling programs that are effective, continuous and reasonably convenient to all consumers across the state; and

WHEREAS, once manufacturers have met their performance standard (goal), which, in many cases, is midway through the year, they no longer provide financial support to continue their collection programs, thus shifting management costs to cash-strapped local governments; and

WHEREAS, while the NYS Department of Environmental Conservation (DEC) indicates there are no longer performance goals, some manufacturers continue to dodge their legal responsibility to accept electronic waste; and

WHEREAS, the Act empowers the DEC to promulgate regulations that could address many of the shortcomings in the law, and, in 2016, the DEC began the rulemaking process by holding preliminary workshops and accepting comments via email; and
WHEREAS, the issue is exacerbated by the fact that electronics sold today weigh much less than the obsolete CRT devices that make up approximately 70% of the weight of e-scrap generated, which are cost intensive to responsibly manage; and

WHEREAS, this has resulted in many local governments across the state having grappled with the burden to fund or cease e-scrap collection, which has been particularly difficult in rural communities that do not benefit from retail collectors or economies of scale; and

WHEREAS, the Fiscal Year 2016-17 appropriation for the Environmental Protection Fund assists municipalities by making $3 million available to reimburse up to 50 percent of expenses incurred for the collection/recycling of e-waste.

NOW THEREFORE, BE IT

RESOLVED, Steuben County in collaboration with the New York State Association of Counties (NYSAC) and New York State Association for Solid Waste Management (NYSASWM) calls upon Governor Andrew M. Cuomo, the New York State Assembly, the New York State Senate and the State Department of Environmental Conservation to improve the current law intended to create a more stable and comprehensive manufacturer-implemented electronics recycling infrastructure; and be it further

RESOLVED, that Steuben County calls on state lawmakers to help alleviate the financial and administrative burden on municipalities who are dealing with these electronics, by continuing to fund the reimbursement of expenses incurred collecting and recycling e-waste; and be it further

RESOLVED, Steuben County calls on state lawmakers to implement actions to strengthen communication among stakeholders, clarify key statutory provisions in their present rulemaking efforts, and promote the adoption of changes to the Act that will provide for year round, no-cost collection of electronics, consistent with convenience standards for both rural and urban populations that help alleviate the immediate financial pressures faced by local governments; and be it further

RESOLVED, certified copies of this resolution be sent to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Thomas M. O'Mara, New York State Senator, 307 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmsano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable John Flanagan, NYS Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Carl Heastie, Assembly Speaker, 932 Legislative Office Building, Albany NY 12248; Honorable Andrea Stewart-Cousins, Senate Democratic Conference Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey D. Klein, Senate Independent Democratic Conference Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Joseph D. Morelle, Assembly Majority Leader, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Assembly Minority Leader, 933 Legislative Office Building, Albany, NY 12248; Basil Seggos, Commissioner, New York State Department of Conservation, 625 Broadway, Albany, 12233; William Rabbia, President, New York State Association for Solid Waste Management, Oneida-Herkimer Solid Waste Authority, 16 W. Genesee Street, Utica, New York 13502; Rochelle Stein, President, Inter-County Association of Western New York, c/o Genesee County Legislature, 7 Main Street, Batavia, NY 14020; 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, March 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK

DATE APPROVED : 03/26/2018  INTRO. NO. : 17-17  
PERM. NO. : 077-18  INTRO. DATE: 03/26/2018

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

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

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

TITLE: MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO OPPOSE GOVERNOR CUOMO’S PROPOSAL TO CHANGE THE LAW REGARDING TAXATION OF STATE FOREST PRESERVE LANDS.

WHEREAS, New York State-owned lands are currently assessed by each local municipality substantially the same way as is private land and current law provides that this is the exclusive province of the municipality and its local assessors; and

WHEREAS, the Governor’s 2018 Budget Review Bill proposes to change the local assessment of state forest preserve lands in New York State from the current locally assessed system to a Payment in Lieu of Taxes (PILOT) method capped at 2 percent per year, or the increase of the level of assessment by means of an allowable levy growth factor, whichever is lower; and

WHEREAS, this method will be centrally controlled by the state and be based upon a formula rather than increases or decreases in the actual market value of the lands as is the current methodology; and

WHEREAS, the proposal would undermine the ability of local municipalities to assess and tax real property within their jurisdictions to raise revenue upon which they rely in order to provide important and necessary services to their constituencies; and

WHEREAS, this proposal will result in the loss of revenue by the local municipalities and will shift the tax burden to local tax payers; and

WHEREAS, in Steuben County, the state owns approximately 18,823 acres of land over 14 Steuben County municipalities representing a taxable value for municipalities of $17,869,933; and

WHEREAS, the State of New York has increasingly saddled its municipalities with mandates, expecting them to find ways to fund these mandates with little or no help from the State, and has placed a two percent tax cap on municipal budgets; and

WHEREAS, NYS Real Property Tax Law has required the state to pay taxes on forest preserve lands, in part, in recognition of the negative impact of “Forever Wild” forest preserve lands on the economies of municipalities.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature opposes the proposal to convert forest preserve taxation from the current municipal based assessment method to a capped Payment in Lieu of Taxes (PILOT) program and urges the New York State Legislature and Governor Cuomo to continue the current means of assessment of state forest preserve lands by the local municipalities; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable 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; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable John Flanagan, NYS Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Carl Heastie, Assembly Speaker, 932 Legislative Office Building, Albany NY 12248; Honorable Andrea Stewart-Cousins, Senate Democratic Conference Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey D. Klein, Senate Independent Democratic Conference Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Joseph D. Morelle, Assembly Majority Leader, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Assembly Minority Leader, 933 Legislative Office Building, Albany, NY 12248; Rochelle Stein, President, Inter-County Association of Western New York, c/o Genesee County Legislature, 7 Main Street, Batavia, NY 14020; 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, March 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2018
PERM. NO.: 078-18
INTRO. NO.: 3-1
INTRO. DATE: 04/23/2018
INTRO. BY: S. Van Etten
SECONDED BY: R. Weaver

VOTE:
ROLL CALL
ADOPTED X YES 9330 AMENDED LOST
X NO 0 TABLED
ACCLAMATION ABSENT 542 POSTPONED
ABSTN’D 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 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, April 23, 2018; that it is a correct transcript therefrom and of the whole 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 23, 2018.
<table>
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<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
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<td>Edward A. &amp; Doris A. Sauerbier</td>
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<td>Town of Wayland</td>
<td>2018 Correction of School Taxes</td>
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<td>160.00-01-056.120</td>
<td>Town of Bath</td>
<td>2018 Correction of Assessment</td>
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<td>Stanley C. &amp; Beverly J. Hunt</td>
<td>347.00-01-008.211</td>
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<td>2017-2018 Correction of Exemption</td>
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<td>Patrick L. Dunn</td>
<td>399.00-01-020.310</td>
<td>Town of Woodhull</td>
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<td>Elizabeth Tietje</td>
<td>319.00-01-009.120</td>
<td>Town of Corning</td>
<td>2018 Parcel Split</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/23/2018
PERM. NO. : 079-18
INTRO. NO. : 4-2
INTRO. DATE: 04/23/2018
INTRO. BY : J. Hauryski
SECONDED BY : G. Roush

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

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE APRIL 23, 2018 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 19, 2018
Young/Sommer LLC, Counselors at Law – Re: Case#15-F-0122 follow-up correspondence on the application of Baron Winds, LLC for a certificate and public need pursuant to construct a wind energy facility. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Department of Environmental Conservation – Re: Inactive hazardous waste disposal site classification notice for the Gibson Scrapyard, Site ID#851058 located at 2972 Main Street in the Hamlet of Gibson, Town of Corning. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

March 21, 2018

March 22, 2018
Internal Revenue Service – Re: Federal exemption letter for the Steuben County Land Bank Corporation effective as of March 27, 2017. Referred to: Mitchell Alger, Deputy County Manager/SCLBC Executive Director; and Patrick Donnelly, Commissioner of Finance.

March 23, 2018
NYS Department of Transportation – Re: Notification of approval to extend the No Cost Time Extension of local/miscellaneous contract #C003788 through December 31, 2019. Referred to: Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: 2nd notice of availability of pre-application intervenor funds and deadline for requesting funds for the Canisteo Wind Energy, LLC project (issued on March 21, 2018). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

March 26, 2018
NYS Agriculture and Markets – Re: Notification of Steuben County Agricultural District No. 3 Eight-Year review will be on January 15, 2019. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and filed with the Clerk of the Legislature, Brenda Mori.
NYS Board on Electric Generation Siting and the Environment – Re: Notice clarifying due date for request for pre-application intervenor funds and deadline for requesting funds for the Canisteo Wind Energy, LLC project (issued on March 23, 2018). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Eight Point Wind, LLC – Re: Notification of the public noticed being published of the intent to file an application on or about March 29, 2018, with the New York Public Service Commission for a certificate of environmental compatibility and public need in order to begin the permitting stage. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

United States District Court for the District of Connecticut – Re: Class action and proposed indirect purchaser settlement. Referred to: Alan Reed, County Attorney.

March 28, 2018
Environmental Design & Research – Re: Request for identification of visually sensitive resources in reference to the Canisteo Wind Energy, LLC project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Town of Prattsburgh – Re: Request to relocate the storm water drainage system to the east side of North Main Street. Referred to: Public Works Committee; Vince Spagnoletti, Commissioner of Public Works; and Alan Reed, County Attorney.

March 29, 2018
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Riedman Purcell CH II LLC is scheduled for Tuesday, April 10, 2018 at 9:00am 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.

April 2, 2018
NYS Homes and Community Renewal – Re: Notification of policy change to the Community Development Block Grant program income guidelines. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Patrick Donnelly, Commissioner of Finance.

New York State Department of Labor – Re: Notification of support on the Local Workforce Development Boards (LWDB) implementation of the Workforce Innovation and Opportunity Act. Referred to: Joseph Hauryski, Legislature Chairman; and Jack Wheeler; County Manager.

April 4, 2018
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,271, which represents the February 2018 surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

NYS Office for the Aging – Re: Notification of Grant Award and Annual Implementation plan budget for the Title III-B, Title III-C-1, Title III-C-2, Title III-D and Title III-E programs for the period of January 1, 2017 through December 31, 2017. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

April 6, 2018
NYS Department of Environmental Conservation – Re: Notice of availability of the record of decision for the NFG-Hornell MCP (DEC Site#851032) located at 1 Canisteo Square, Hornell, NY. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Notice on ruling of the adopting protective order on the Baron Winds, LLC project (issued April 3, 2018). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
April 9, 2018
NYS Education Department – Re: Federal and State Grant Quarterly Status Report for the Local Government Records Management Project#0580187022. **Referred to: Mitch Alger, Deputy County Manager; and Patrick Donnelly, Commissioner of Finance.**

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and 7100 Route 70A LLC PILOT (payment in lieu of tax) agreement and RP-412-a form for property located at 7100 County Route 70A, Hornell, NY. **Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.**

April 12, 2018
NYS Office for the Aging – Re: Notification of Grant Award (NGA) for the 2018 federal fiscal year (FFY 2018) Nutrition Services Incentive Program (NSIP). **Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2018
PERM. NO.: 080-18

INTRO. NO.: 5-3
INTRO. DATE: 04/23/2018

INTRO. BY: A. Mullen
SECONDED BY: R. Lattimer

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

COMMITTEES:

TITLE: AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE STEUBEN COUNTY SHERIFF AND THE SCHUYLER COUNTY SHERIFF.

WHEREAS, GML Section 209 et seq. authorizes the use of out-of-county deputies under duly authorized and declared emergency circumstances (special detail); and

WHEREAS, Article 5 of the GML permits municipalities to enter into cooperative agreements for the provision of various services and activities; and

WHEREAS, the Fair Labor Standards Act (29 USC Section 207) provides that public safety employees on voluntary special detail assignment to a separate and independent employer are exempt from the aggregate hours provisions which would otherwise apply; and

WHEREAS, Schuyler County reasonably anticipates regularly-recurring emergency situations throughout the auto racing season due to the crowds, traffic volume and related consequences attributable to the large crowds attracted to race events at Watkins Glen International in the Town of Dix, Schuyler County, New York; and

WHEREAS, the resources of the Schuyler County Sheriff’s Office are inadequate to address the situations of this magnitude; and

WHEREAS, the Steuben County Sheriff’s Office is desirous of responding to requests for mutual aid made by Schuyler County during the auto racing season.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Sheriff be, and the same hereby is, authorized to enter into an Intermunicipal Agreement with the Schuyler County Sheriff to provide special detail deputies on a voluntary basis to perform mutual aid police duties in Schuyler County; and be it further

RESOLVED, the County of Schuyler shall be responsible for all costs associated with mutual aid rendered by Steuben County Deputies from the time of departure to the time of return including, but not limited to, any losses or damage to apparatus, equipment or supplies; all liability, claims, damages, losses and expenses of every kind and nature resulting from the acts or omissions on the part of Steuben County Deputies performing mutual aid police duties within the County of Schuyler, while under the command of the Schuyler County Sheriff and acting within the scope of their duties in the same manner as if such Emergency Special Duties were regularly employed by Schuyler County; and be it further.
RESOLVED, the County of Schuyler shall also provide police professional liability, workers’ compensation and general liability insurance coverage for Steuben County Deputies performing mutual aid policing for the County of Schuyler; and be it further

RESOLVED, that in addition to payment for personnel, the County of Schuyler shall pay $30.00 per day, gasoline and oil for each vehicle used by Steuben County in furtherance of services rendered under this agreement; and be it further

RESOLVED, that upon the signing of this Agreement, it shall remain in force for one (1) year and shall be renewed annually, for a total of five (5) years, upon the approval of 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 Steuben County Sheriff, the Schuyler County Sheriff, the Steuben County Risk Manager and the Steuben 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, April 23, 2018; that it is a correct transcript therefrom and of the whole 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 23, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2018
PERM. NO: 081-18
INTRO. NO: 6-4
INTRO. DATE: 04/23/2018

INTRO. BY: G. Swackhamer/ B. Schu
SECOND BY: J. Malter

VOTE:

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<th>X YES</th>
<th>9330 AMENDED</th>
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COMMITTEES:
P.W. Y: 5 N: 0
Admin Y: 5 N: 0

TITLE: AUTHORIZING THE UPGRADE OF THE MEO SUPERVISOR POSITION WITHIN THE PUBLIC WORKS DEPARTMENT.

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

WHEREAS, the position of Motor Equipment Operator (MEO) Supervisor within the Department of Public Works is inappropriately graded and not consistent with the duties for said position; and

WHEREAS, the Personnel Officer, County Manager and the Administration and Public Works Committees have approved the adjustment in grade; and

WHEREAS, approval between CSEA and the County of Steuben by Memorandum of Agreement of the upgrade is needed; and

WHEREAS, the Rules of Procedure of the County Legislature require an extraordinary majority to approve the aforesaid position that results in an upgrade.

NOW THEREFORE, BE IT

RESOLVED, the following position within the Department of Public Works is hereby upgraded as follows, pending approval of the Memorandum of Agreement:

Motor Equipment Operator Supervisor, Grade XII ($35,582 – $50,235) to Grade XIII ($37,260 - $52,601)

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works, 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 23, 2018; that it is a correct transcript therefrom and of the whole 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 23, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2018  INTRO. NO.: 7-5
PERM. NO.: 082-18  INTRO. DATE: 04/23/2018

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

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

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

TITLE: 
AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A LEASE AGREEMENT WITH THE TOWN OF BATH.

WHEREAS, the Town of Bath is in need of storage for their sand and salt for the 2018-2020 snow seasons; and

WHEREAS, the Steuben County Department of Public Works has storage space available on State Route 226 located in the Town of Bradford, Steuben County, State of New York; and

WHEREAS, the County and the Town of Bath are desirous of entering into an lease agreement for said purpose; and

WHEREAS, this lease is valid for 3 years without consideration pursuant to General Municipal Law; and

WHEREAS, only the Town of Bath will have use of this storage location; and

WHEREAS, the Town of Bath will provide an updated insurance certificate to Steuben County.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Works is authorized and directed to enter into this lease agreement with the Town of Bath; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works; the Town of Bath; County Attorney 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, April 23, 2018; that it is a correct transcript therefrom and of the whole 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 23, 2018.
RESOLUTION
STUEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: ____________________ INTRO. NO.: 6
PERM. NO. : ________________________ INTRO. DATE: 04/23/2018

INTRO. BY: G. Swackhamer SECONDED BY: ________________________

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

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

TITLE: AUTHORIZING AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH GOOGLE, INC. FOR THE SALE OF CARBON OFFSET CREDITS.

WHEREAS, the Steuben County Department of Public Works, Solid Waste Division voluntarily installed an active landfill gas collection and control system in 2005 to reduce landfill gas and methane emissions being emitted from the landfill facility; and

WHEREAS, this project required significant investments to design, construct, and operate the landfill gas collection and control system; and

WHEREAS, landfill gas is destroyed by an onsite Landfill Gas to Energy Facility (LFGTE) and back up candlestick flare thereby generating carbon offset credits where such offset credits are not useful for County purposes; and

WHEREAS, the project previously generated carbon offset credits during a 10 year crediting period (February 9, 2005 – February 8, 2015) through the Environmental Resources Trust, Inc. (ERT) and the Climate Action Reserve (CAR); and

WHEREAS, the project is eligible to claim additional carbon offset credits through the American Carbon Registry (ACR); and

WHEREAS, the County has received a purchase offer from GOOGLE, Inc. for the purchase of carbon offset credits pursuant to a contract to secure highest offers under the proper offset credit registry; and

WHEREAS, the GOOGLE, Inc. purchase offer is for the purchase of carbon offset credits for an anticipated revenue of $577,500 for a three (3) year contract term.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby authorize the Commissioner of Public Works or the Assistant Commissioner of Public Works - Solid Waste Division to act on behalf of the County and enter into a three (3) year agreement with GOOGLE, Inc. for the sale of carbon offset credits; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Assistant Commissioner of the Public Works - Solid Waste Division.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2018  INTRO. NO.: 8-7
PERM. NO.: 083-18  INTRO. DATE: 04/23/2018

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

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

COMMITTEES:
AIP  Y: 4  N: 0  Y:  N: 0

TITLE: APPROVING THE ADDITION OF AGRICULTURAL LANDS TO CERTIFIED AGRICULTURAL DISTRICTS.

Pursuant to 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 January 15 to February 15 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 23rd day of April, 2018 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, the following tax parcel shall be added to Agricultural District No. 2:
467600 078.12-01-026.200

AND BE IT FURTHER RESOLVED, the following tax parcels shall be added to Agricultural District No. 3:
462289 128.00-01-007.210
462289 114.00-01-015.220
462289 172.00-01-024.000
AND BE IT FURTHER RESOLVED, the following tax parcels shall be added to Agricultural District No.6:

464289 280.17-01-014.113
464289 280.00-01-022.121
465000 246.00-01-005.211
467000 403.00-01-003.113
467000 403.00-01-003.114
467000 403.00-01-035.150
467000 403.00-01-035.140

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Steuben County 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, April 23, 2018; that it is a correct transcript therefrom and of the whole 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 23, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2018
INTRO. NO.: 9-8
PERM. NO.: 084-18
INTRO. DATE: 04/23/2018

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

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

COMMITTEES:

TITLE: COMMENCING THE REVIEW PERIOD FOR AGRICULTURAL DISTRICT NO. 3

Pursuant to Section 303(a), of the Agriculture and Markets Law of the State of New York.

WHEREAS, Agricultural District No. 3, located in the Towns of Avoca, Bath, Howard, Prattsburgh, Pulteney, Urbana and Wheeler; Steuben County, is now being reviewed pursuant to said Law; and

WHEREAS, the next review date for said district is, January 15, 2018 and a Notice of Review from the State of New York, Department of Agriculture and Markets has been received and pursuant to said Law, the procedure for the necessary review of the Steuben County Agricultural District No. 3 is required to commence.

NOW THEREFORE, BE IT

RESOLVED, that the Review period of the said Agricultural District located in the Towns of Avoca, Bath, Howard, Prattsburgh, Pulteney, Urbana and Wheeler, 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 their 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 Steuben County Clerk; and the Director of the Steuben County Planning Department.
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 23, 2018; that it is a correct transcript therefrom and of the whole 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 23, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2018
INTRO. NO.: 10-9
PERM. NO.: 085-18
INTRO. DATE: 04/23/2018

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

VOTE:
ROLL CALL

X YES 9330 AMENDED
ADOPTED
X NO 0 TABLED

ACCLAMATION

ABSENT 542 POSTPONED

ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: ADOPTING AMENDMENTS TO THE BY-LAWS OF THE STEUBEN COUNTY CONFERENCE & VISITORS’ BUREAU.

WHEREAS, the Steuben County Legislature adopted Resolution No. 056-93 on October 25, 1993, authorizing and directing the creation of the Steuben County Conference and Visitors’ Bureau (SCCVB) and establishing the appointment of voting members on the Board of Directors; and

WHEREAS, the SCCVB Board of Directors revised the By-Laws on May 27, 2014, stipulating that said By-Laws shall be adopted, amended or repealed only by the affirmative vote of a majority of the entire SCCVB, with final approval by the Steuben County Legislature; and

WHEREAS, the Steuben County Agriculture, Industry and Planning Committee has recommended approval of the revisions to the By-Laws of the SCCVB.

NOW THEREFORE, BE IT

RESOLVED, that the By-Laws of the SCCVB attached hereto are hereby approved by the Steuben County Legislature; and be it further

RESOLVED, a final copy of said by-laws shall 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 Kevin Costello, Executive Director, Steuben County Conference and Visitors Bureau, 1 West Market Street, 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, April 23, 2018; that it is a correct transcript therefrom and of the whole 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 23, 2018.

[Signature]
BY-LAWS
OF THE
STEUBEN COUNTY CONFERENCE AND VISITORS BUREAU

ARTICLE I
NAME, AUTHORITY AND PURPOSE

Section 1. Name
The name of this organization shall be the “Steuben County Conference and Visitors Bureau”, hereinafter referred to as the “SCCVB.”

Section 2. Authority
The SCCVB is authorized pursuant to resolution of the Steuben County Legislature to promote tourism. The SCCVB is authorized to receive and expend those funds committed from Steuben County’s room tax collections.

Section 3. Purpose
As Steuben County’s official tourism marketing agency, the mission is to stimulate the tourism economy through authentic storytelling, supporting & developing destination amenities, and connecting visitors to the Southern Finger Lakes. The SCCVB is to focus attention on tourism as an important local industry. The SCCVB will coordinate the County’s tourism efforts and foster coordination, cooperation and improved communication for all participants in the County’s tourism industry. The SCCVB will continue efforts to extend visitors’ length of stay, extend the local tourism season and seek to influence visitors to plan return visits to the County. SCCVB will undertake such education, planning and research as may be necessary to implement the heretofore described mission and to assess the success of the annual program.

ARTICLE II
MEMBERSHIP AND ORGANIZATION

Section 1. Board of Directors
The Board shall consist of thirteen (13) voting members. The membership shall include: three (3) County representatives to include two (2) County Legislators with at least one Legislator from the Agriculture, Industry and Planning Committee, and the County Manager or his designee; three (3) representatives from attractions, to include one from a winery, one from the Corning Museum of Glass, and one from another attraction; three (3) representatives from accommodations which may include hotels, motels, bed and breakfasts, or campgrounds; three (3) at-large representatives to include no more than one representative from an accommodation and no more than one representative from an attraction; and one (1) representative from the Chambers of Commerce. The term “representative” shall mean an individual who represents a sector of the tourism economy listed above, and who by ownership, employment, or appointment is affiliated with a business, agency, or organization in Steuben County, and who has been appointed to the Board of Directors of the SCCVB as provided for in Section 3 below. Should said business, agency or organization permanently terminate its activities or permanently vacate its location in Steuben County, the representative is no longer eligible for membership on the Board of Directors and shall be replaced according to the procedure in Section 3 below.

Revised 5/27/2014
Section 2. Method of Appointment

The Board of Directors shall hold an election to fill any vacancies, following nominations from a nominating committee and from the floor. The Chamber of Commerce Representative shall be chosen annually on a revolving basis by alphabetical order – Central Steuben, Corning, Hammondsport, Hornell. If the annually designated voting Chamber’s representative is not in attendance, the right to vote on behalf of all of the Chambers will go to the person representing the Chamber that is next in line alphabetically.

The successful candidate(s) shall be submitted to the Agriculture, Industry and Planning Committee, to be considered for appointment under the Rules of Procedure of the Steuben County Legislature.

Revised 5/27/2014

Section 3. Tenure of Appointments

Appointments to the Board shall be for a three (3) year term, except for the Chamber of Commerce Representative who will serve for a one (1) year term. Members may serve a maximum of three (3) consecutive terms. The term limit would take effect on 1/1/2009 for the Board Members whose terms commence on 1/1/2009; for those members whose terms began prior to 1/1/2009, the three year term limit would go into effect at the time that their current term expires. Members appointed to fill an unexpired term shall serve out the remainder of the term being filled, and may subsequently be re-appointed to two (2) consecutive terms.

Revised 5/27/14

Section 4. Resignation, Termination and Absences

In the event of a vacancy occurring in the office of a representative member by death, resignation or otherwise, such vacancy shall be filled by the procedure in Section 3 above.

Any SCCVB member who fails to attend five (5) regular monthly Board meetings (from the date of appointment) each year or who misses three (3) consecutive Board meetings without proper notification to the office by phone or in writing, shall cause the SCCVB to ask the member for their resignation and fill the vacant position according to the procedure in Section 3 above.

Section 5. Member Reimbursement

The members of the Board of Directors shall receive no salary or compensation for their services as members of the Board.

Revised 5/27/2014

Section 6. Indemnification

SCCVB may, to the fullest extent now or hereafter permitted by and in accordance with the standards and procedures provided for by sections 721 through 726 of the New York Not-for-Profit Corporation Law and any amendments thereto, indemnify any person made, or threatened to be made, a party to any action or proceeding by reason of the fact that s/he, his/her testator or intestate was a director, officer, employee or agent of the Corporation, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorneys’ fees.
Section 7. Officers

A. The officers of the SCCVB shall consist of a Chairperson, Vice-Chairperson, Secretary-Treasurer, Past Chairperson, all who shall be voting members of the Council, and the President.

B. Presiding Officers

1. The Chairperson shall preside at all meetings and hearings of the SCCVB and shall have the duties normally conferred by parliamentary usage on such officers.

2. The Vice-Chairperson shall act for the Chairperson in his/her absence.

C. Duties of Officers

1. The duties of the Chairperson are to preside over all meetings and deliberations of the Board; serve as an ex-officio member of all committees; appoint membership to such temporary committees as deemed necessary to accomplish Board activities; sign and execute certain documents and contracts on behalf of the Bureau as so authorized; and to call for regular, special or called Bureau meetings as required.

2. The duties of the Vice-Chairperson are to preside over all meetings and deliberations of the Board in the absence of the Chairperson; and to sign and execute certain documents and contracts on behalf of the Bureau in the absence of the Chairperson as so authorized.

3. The Secretary-Treasurer shall supervise the maintenance and keeping records of all receipts and disbursements. The Treasurer shall be authorized to sign vouchers, financial statements, financial reports and other such fiscal forms and reports necessary for the SCCVB to transact its monetary affairs.

4. The President shall be the chief administrative officer. The President shall be a non-voting member of the Board, the executive committee, and all SCCVB committees and task forces. The President shall be employed by and report directly to the Board.

D. Election of Officers and Their Terms of Office

1. An annual re-organization meeting shall be held during the month of November at which time the elections of officers shall be held. A nominating committee shall present a slate of officers. However, nominations for the various offices may be made from the floor.

2. A candidate for an office of the SCCVB receiving a majority vote of the members present shall be declared elected and shall serve a term of one (1) year or until his successor is elected. Vacancies in SCCVB offices shall be filled immediately by regular election procedure.

3. The Chair shall be elected for a maximum of two (2) one-year terms.

4. Any nominee for the position of Chair of the Board shall have been a member of the Voting Board of the SCCVB for a period of at least one full year prior to candidacy for Chair of the Board.
Section 8. Meetings

A. Regular Meetings. Regular meetings of the SCCVB shall be held at a time and place designated by the Board of Directors. All regular meetings shall be held open to the public. At a minimum there shall be 6 regular meetings scheduled annually.

B. Special Meetings. Special meetings of the SCCVB may be called by a majority of the members present at any regular meeting, by the Chair, or at the written request to the Chair of at least one quarter (1/4) of the total authorized representative members of the SCCVB.

C. Notice. Members of the SCCVB shall be sent written notice of the time and place of each meeting mailed to the address of the member not less than five (5) days prior to the date set for the meeting. Minutes of the previous regular meeting shall be sent with the meeting notice.

D. Quorum. A majority of the total authorized voting strength of the SCCVB shall consist of a quorum for the transaction of any business or the exercise of any power or the function of the SCCVB.

E. SCCVB Action. Except as otherwise specifically set forth herein, a majority vote of the members present at any regular or special meeting of the SCCVB (a quorum being present) shall be sufficient to carry any motion, resolution or the other item of business.

F. Open Meetings. All meetings or portions of meetings at which official action is taken shall be open to the general public. However, the SCCVB may meet in closed executive session for discussion purposes.

G. Robert’s Rules. Unless otherwise specified, Robert’s Rules of Order shall govern the proceedings at meetings of the SCCVB.

H. Voting. Facsimile and email may be used for Board and membership meeting notices and waivers of notice, and may also be used for votes that require unanimous written consent. In person attendance is preferred, however, in special instances Board members can participate in meetings by teleconference, video conference, Skype, and other forms of video communication. Teleconferencing does not constitute attendance.

I. Conflict of Interest. Any Board member who has any conflict of interest in any matter or issue brought before the Board shall make such fact known to the Board prior to any vote made by the Board on such issue, and such member shall abstain from voting on or discussing such issue unless responding to questions of the board.

Section 9. Committees

A. Standing Committees. The SCCVB may create and terminate standing committees, composed of members and/or non-members of the SCCVB, as it deems necessary and appropriate. Such committees shall perform such duties as may be specifically delegated to them by written resolution of the SCCVB.

B. Advisory Committees and Councils. The SCCVB may create and terminate advisory committees or councils, whose members need not be members of the SCCVB, but shall be composed of persons whose experience, training and interest qualifies them to lend valuable assistance in an advisory capacity in technical and special phases of the SCCVB’s program. The advisory committee will be advising the agency (SCCVB) and not the Board of Directors. Members of such advisory bodies shall
receive no compensation for their services. The Chair of such committees or councils must be an official voting member of the SCCVB.

C. Executive Committee. Membership on the Executive Committee shall include the Chair, Vice-Chair, Treasurer, One (1) Legislature member, the County Manager/Designee, the immediate Past Chair of the Board, and one (1) additional member of the Board of Directors elected annually by the Board. The Chair of the SCCVB shall serve as Chair to the Executive Committee. The individual holding the Chair position on 1/1/2009 would be the first person to hold the Past Chair position. The Executive Committee shall be responsible for acting for the SCCVB in the interim between regular SCCVB meetings. Its authority shall be limited to that granted by the SCCVB and will usually include, unless otherwise specified by the SCCVB, carrying out the policies of the SCCVB, reviewing personnel problems and changes, taking action on routine monthly financial statements and vouchers and executing contracts. The Executive Committee will report all its activities to the SCCVB at the next regular SCCVB meeting. Minutes of the Executive Committee meetings shall be kept and shall be open to inspection by an SCCVB member and shall be considered a matter of public record.

Revised 5/27/2014

D. Rules Governing All Committees. Formal minutes shall be kept of all committee meetings. Robert’s Rules shall govern all meetings. As deemed appropriate by the Committee Chair, a committee report shall be presented at regular or special SCCVB meetings. In policy matters, unresolved differences between Committees and staff shall be resolved by the SCCVB.

Section 10. Fiscal and Financial

A. The SCCVB shall use the same fiscal year as Steuben County (January 1 – December 31)

B. The SCCVB shall adopt policies governing the supervision of the budget, expenditures and contract obligations.

C. In the event of a voluntary dissolution of this SCCVB, the assets of the SCCVB (office furniture, equipment, etc.) shall be returned to the agency from which they originated, or shall become the property of Steuben County.

D. The SCCVB shall be responsible to keep accurate accounts and records of all its financial transactions. Annual audits will be performed by a certified public accountant as mandated by the State or Federal program requirements or upon request of the Steuben County Legislature.

Revised 5/27/2014

Section 11. Employees

A. The Board is empowered to employ a president/CEO to carry out the functions, operations and purposes of the Bureau. The president/CEO shall serve at the pleasure of the Board of Directors, and can be terminated at any time by the Board with or without cause. The Board shall delegate to the president/CEO all authority and responsibility necessary to properly administer the business of the Bureau, within policies set by the Board and subject to its review. The president/CEO shall have full charge of the Bureau offices and all of the employees, including authority to employ and terminate employment of the Bureau employees. The president/CEO shall be paid a salary and provided fringe benefits as determined and fixed by the Board.

B. The Board may establish personnel policies in writing to govern the employment, pay scale, grievance procedures, benefits, retirement, promotion, discipline and dismissal of Bureau
employees. The personnel policies of the SCCVB shall conform in all respects to the law of the State of New York and the Federal Government as required.

ARTICLE III

SCCVB POWERS, DUTIES AND RESPONSIBILITIES

Section 1. Powers

The SCCVB shall have all the powers and shall conduct its affairs in accordance with the provisions of the authorizing Legislation adopted by the Steuben County Legislature and any amendments thereto, and its Articles of Incorporation.

Section 2. SCCVB Responsibilities

A. Investigate, assess and decide on the best approach to promote tourism within Steuben County.

B. Set Goals for the SCCVB over a three-year time frame which reflects the results of increases in tourism from promotions and market plans measured by:
   1. Attendance at attractions, events and activities.
   2. Room tax revenues.

C. Decide on those attractions, facilities and tourism opportunities which should be promoted over a three-year time frame.

D. Be accountable to the Steuben County Legislature on an annual basis for:
   1. Reviewing program goals.
   2. How money is to be spent.
   3. Justification of allocation of funds with appropriate results.
   4. Forecast versus actual results of increases.

E. Authorized to manage or contract for implementation of tourism promotion programs.

Section 3. Amendments to By-Laws

These By-Laws shall be adopted, amended or repealed only by the affirmative vote of a majority of the entire SCCVB, with final approval by the Steuben County Legislature.

Revised: May 27, 2014
Revised: October 14, 2010
Reviewed: March 6, 2014
Revised: May 2014
Revised: March 2018
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2018  INTRO. NO.: 11-10
PERM. NO.: 086-18  INTRO. DATE: 04/23/2018

INTRO. BY: B. Schu/ S. Van Etten  SECONDED BY: R. Lattimer

VOTE:

ROLL CALL
X YES 8607 AMENDED LOST

ADOPTED
X NO 0 TABLED W/DRWN

ACCLAMATION
ABSENT 542 POSTPONED
ABSTN’D 723 REF’D/COM

COMMITTEES:

Admin  Y: 5 N: 0  Finance  Y: 4 N: 0  Abstain 1  Y:  ______ N: ______

TITLE: AUTHORIZING THE COUNTY TO PARTICIPATE IN A TAX CERTIORARI PROCEEDING IN THE TOWN OF ERWIN.

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

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

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

WHEREAS, the Town of Erwin has recently completed a cyclical reassessment plan and has further requested the County to participate in one (1) Tax Certiorari Proceeding Index No: 2016-0772CV and 2017-0795CV pursuant to the County’s participation policy; and

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

WHEREAS, the counsel for the Town of Erwin has submitted preliminary appraisal estimates of $12,500; 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 $2,037.50, plus charges to provide testimony in Court at $150/hr.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is authorized and directed to disburse to the properly credentialed and retained appraiser(s) a total sum not to exceed $3,500 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; the Commissioner of Finance; and Rita McCarthy, Erwin Town Manager, 310 Town Center Road, Painted Post, New York 14870.
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 23, 2018; that it is a correct transcript therefrom and of the whole 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 23, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2018  INTRO. NO.: 12-11
PERM. NO.: 087-18  INTRO. DATE: 04/23/2018

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

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

COMMITTEES:
Admin  Y: 5 N: 0  Y:  N:  Y:  N:

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO ENTER INTO AN UPDATED MASTER TREASURY MANAGEMENT SERVICES AGREEMENT WITH M&T BANK

WHEREAS, the Commissioner of Finance has recently expanded the role of M&T Bank as a County banking partner; and

WHEREAS, the Commissioner of Finance would like to take advantage of the ability to initiate wire transfers with M&T Bank using its online services; and

WHEREAS, M&T Bank requires an updated Treasury Management Services Agreement.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is authorized to enter into an updated Master Treasury Management Services Agreement with M&T Bank.

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, April 23, 2018; that it is a correct transcript therefrom and of the whole 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 23, 2018.

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/23/2018 INTRO. NO. : 13-12
PERM. NO. : 088-18 INTRO. DATE: 04/23/2018

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

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

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

TITLE:
AUTHORIZING THE COMMISSIONER OF FINANCE TO ADD $6,000 FROM THE UPPER FIVE MILE CREEK FUND BALANCE TO THE 2018 BOND ANTICIPATION NOTE REPAYMENT ACCOUNT.

WHEREAS, an inadequate amount was included in the original budget for the principal portion of the 2018 Bond Anticipation Note payment; and

WHEREAS, the full amount of the Upper Five Mile Creek Watershed 2018 budget was funded from the restricted fund balance for the watershed.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is authorized to adjust the Upper Five Mile Creek 2018 budget for the principal portion of the Bond Anticipation Note from $24,000 to $30,000; 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, April 23, 2018; that it is a correct transcript therefrom and of the whole 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 23, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/23/2018 INTRO. NO. : 14-13
PERM. NO. : 089-18 INTRO. DATE: 04/23/2018

INTRO. BY : B. Schu SECONDED BY : J. Malter

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

COMMITTEES:
Admin Y: 5 N: 0 ________ Y: _____ N: _____ Y: _____ N: _____

TITLE: AMENDING THE SALARY GRID OF THE DEPUTIES ASSOCIATION 2017-2020 COLLECTIVE BARGAINING AGREEMENT.

WHEREAS, the Deputy Sheriff Corporal position within the Sheriff’s Office was inadvertently left out of the salary grid of the Deputies Association’s 2017-2020 Collective Bargaining agreement; and

WHEREAS, the Personnel Officer, County Manager, County Sheriff and the Administration Committee of the County Legislature have approved amending the salary grid to reincorporate the Deputy Sheriff Corporal position.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature approves amending the salary grid of the Deputies Association 2017-2020 Collective Bargaining Agreement to include the following position within the Sheriff’s Office as follows:

Deputy Sheriff Corporal, Grade XII within the salary grid as follows:
2018 - $62,213
2019 - $63,457
2020 - $64,726

AND BE IT FURTHER RESOLVED, this change will be effective upon the approval of a Memorandum of Agreement between the Deputies Association and the County of Steuben; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, County Sheriff, County Attorney, Personnel Officer, Clerk of the Legislature, Commissioner of Finance and to the President of 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, April 23, 2018; that it is a correct transcript therefrom and of the whole 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 23, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2018  INTRO. NO.: 15-14
PERM. NO. 090-18  INTRO. DATE: 04/23/2018

INTRO. BY: B. Schu  SECONDED BY: J. Malter

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

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

TITLE: REVISING THE LANGUAGE IN THE DEPUTIES ASSOCIATION 2017-2020 COLLECTIVE BARGAINING AGREEMENT.

WHEREAS, it has become increasingly difficult to recruit and retain Deputy Sheriffs in the Sheriff’s Office; and

WHEREAS, the Sheriff’s Office requires flexibility in hiring Deputy Sheriffs; and

WHEREAS, the Deputies Association and the County of Steuben have met and conferred in regards to the starting wages/salaries for lateral transfers of experienced officers from outside police agencies into the Steuben County Sheriff’s Office; and

WHEREAS, the parties have agreed to contract language which provides a definitive understanding of such wages/salaries for said lateral transfers; and

WHEREAS, the Personnel Officer, County Manager, County Sheriff, and the Administration Committee of the County Legislature have recommended the changes in the current contract contained in the attached Proposed Memorandum of Agreement be approved.

NOW THEREFORE, BE IT

RESOLVED, the proposed changes to the language in the current contract contained in the proposed Memorandum of Agreement between Steuben County, the County Sheriff and the Deputies Association of the County of Steuben are hereby approved; and be it further

RESOLVED, the changes will become effective the pay period following the signing of the Memorandum of Agreement; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, County Attorney, Personnel Officer, County Sheriff, Clerk of the Legislature, Commissioner of Finance and to the President of 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, April 23, 2018; that it is a correct transcript therefrom and of the whole 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 23, 2018.
Memorandum of Agreement

By and Between, the County of Steuben and the Deputies Association of the County of Steuben (DACS)

Whereas, the above parties have met and conferred in regards to starting wages/salaries for lateral transfers into the Steuben County Sheriff’s Office, and

Whereas, the parties have agreed to establish and agree to a definitive understanding of such wages/salaries for lateral transfers, and

Whereas, the parties have agreed, that said agreement and understanding will take effect the next full pay period following the full execution of this Agreement and will remain in effect until negotiated otherwise.

Now therefore, the parties herein agree as follows:

1. All Deputy Sheriffs who are hired as a lateral transfer by the County of Steuben and were previously employed as a Deputy Sheriff with the Steuben County Sheriff’s Office shall be entered into the salary grid system with full credit for years of service up to the maximum step on the salary grid.

Example: Deputy Y had 2 years prior SCSO full time Deputy Sheriff experience before transferring to Anywhere PD and worked at Anywhere PD for 5 years. Deputy Y starting salary will be placed at the top step of the salary grid.

2. All Deputy Sheriffs who are hired as lateral transfers by the County of Steuben with prior full-time law enforcement experience as a Deputy Sheriff or Police Officer with this or another law enforcement agency in the State of New York, shall be credited with (1) one year on the SCSO salary grid. The maximum salary grid step for any outside lateral transfer covered in this category shall be step 5. All subsequent movement in the salary grid will be in accordance with the provisions of the current collective bargaining agreement.

Example: Deputy X completes a lateral transfer from Anywhere PD to the SCSO. Deputy X has no prior SCSO full-time Deputy Sheriff experience, but has 8 years full-time experience with Anywhere PD. Deputy X starting salary will be at step 5. Deputy X will then continue to climb the salary grid as years of service are completed.

IT IS ALSO AGREED THAT,

B. Any Deputy Sheriff hired as a lateral transfer, regardless of their years of full-time service with the SCSO or any other law enforcement agency, shall not be given preference in “in-house” seniority in regards to any seniority based assignment or any other benefit other than those described in the current collective bargaining agreement. “In-house” seniority for any Deputy Sheriff hired as a lateral transfer shall be the lateral transfer’s new date of hire.

C. Civil Service seniority and probationary periods for any Deputy Sheriff hired as a lateral transfer shall be set by the Steuben County Civil Service Rules.
D. Any Deputy Sheriff hired as a lateral transfer, may use their years of prior full-time service with the SCSO as service requirement established for any competitive position as outlined in the current collective bargaining agreement. Any Deputy Sheriff hired as a lateral transfer with only outside agency experience must complete the years of service requirement established for any competitive position as outlined in the current collective bargaining agreement, from their date of hire with the SCSO. Years of service needed for any position in the collective bargaining agreement are to be determined in the Civil Service Job Description and shall include any appointment from a competitive civil service list or as a provisional appointment.

The parties herein acknowledge that during the course of resolving this matter they were fully and fairly represented and all parties had the unlimited right and opportunity to purpose any terms to this Agreement.

All parties acknowledge that they voluntarily and knowingly enter into this agreement and have read and understood the terms as outlined above.

The parties acknowledge that this Agreement constitutes the entire Agreement and understanding between the parties and this Agreement supersedes all prior agreements and understanding, whether written or oral. This agreement replaces Art. 18 Section 2 of the current Agreement.

The parties acknowledge that this signed Agreement, represents the entire Agreement between the parties on the Salaries/Wages for Lateral Transfers that became effective January for those employed as of January 1, 2018 and thereafter, and shall be added to the collective bargaining agreement during the next contract negotiations.

Any alleged violation of this MOA can be submitted for resolution through the contractual grievance arbitration procedures.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the date shown after each of the signatures below.

For the County of Steuben; For the Deputies Association of the County of Steuben;

__________________________________ ________________________________
Chairman of the Legislature President, DACS

__________________________________ ________________________________
Sheriff of Steuben County DACS Representative

This Agreement shall take effect on the _______ day of ______________________, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2018
PERM. NO. 091-18
INTRO. NO. 16-15
INTRO. DATE: 04/23/2018
INTRO. BY: R. Lattimer
SECONDED BY: S. Van Etten

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

COMMITTEES:

TITLE: CONCURRING WITH THE COMMISSIONER OF FINANCE’S ABILITY TO ENTER INTO AN AGREEMENT WITH AIRBNB, INC.

WHEREAS, pursuant to Local Law No. 3 of 1987, and all amendments thereto, Steuben County imposes a tax on the occupancy of hotels as defined therein; and

WHEREAS, the tax imposed by this Local Law is administered and collected by the Steuben County Commissioner of Finance; and

WHEREAS, there is support by the Legislature in the collection of occupancy taxes for online booking platforms such as Airbnb, Inc.; and

WHEREAS, Airbnb, Inc. has agreed to a voluntary collection agreement to collect occupancy taxes for online booking in Steuben County through their platform, which would be remitted to the Steuben County Commissioner of Finance.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby memorializes its support for the County Commissioner of Finance to enter into a voluntary collections agreement with Airbnb, Inc. to pay occupancy taxes as set forth in Local Law No. 3 of 1987, and all amendments thereto; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded 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 23, 2018; that it is a correct transcript therefrom and of the whole 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 23, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2018
PERM. NO.: 092-18
INTRO. NO.: 17-16
INTRO. DATE: 04/23/2018
INTRO. BY: J. Hauryski
SECONDED BY: R. Lattimer

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
POSTPONED
REF'D/COM

YES
X
X

NO
NO
ABSENT

AMENDED
TABLED
POSTPONED
REF'D/COM

LOST
W/DRWN
W/DRWN

C
C

INTO.

AD

VOTE:

COMMITTEES:

Y:
N:
Y:
N:

Y:
N:
Y:
N:

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

Pursuant to Section 12.20 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, 2018 through December 31, 2019; 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 appointee 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, April 23, 2018; that it is a correct transcript therefrom and of the whole 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 23, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/23/2018
PERM. NO. : 093-18
INTRO. NO. : 18-17
INTRO. DATE: 04/23/2018
INTRO. BY : J. Hauryki SECONDED BY : B. Schu

VOTE:
ROLL CALL
ADOPTED ______ YES ______ AMENDED ______ LOST ______
ACCLAMATION ______ ABSENT ______ TABLED ______ W/DRWN ______
ABSTN’D ______ POSTPONED ______ REF’D/COM ______

COMMITTEES:

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

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

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

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

<table>
<thead>
<tr>
<th>Community Services Board</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Cora Saxton</td>
<td>01/01/17 – 12/31/20</td>
</tr>
<tr>
<td>310 East Naples Street</td>
<td></td>
</tr>
<tr>
<td>Wayland, NY 14572</td>
<td></td>
</tr>
<tr>
<td>2. Victoria Fuerst</td>
<td>01/01/17 – 12/31/20</td>
</tr>
<tr>
<td>7863 Miller Road</td>
<td></td>
</tr>
<tr>
<td>Avoca, NY 14809</td>
<td></td>
</tr>
<tr>
<td>3. Mark R. Alger</td>
<td>01/01/18 – 12/31/21</td>
</tr>
<tr>
<td>109 Rumsey Street</td>
<td></td>
</tr>
<tr>
<td>Bath, NY 14810</td>
<td></td>
</tr>
<tr>
<td>4. The Honorable Gary D. Swackhamer</td>
<td>01/01/18 – 12/31/21</td>
</tr>
<tr>
<td>Steuben County Legislator</td>
<td></td>
</tr>
<tr>
<td>67 N. Main Street</td>
<td></td>
</tr>
<tr>
<td>Hornell, NY 14843</td>
<td></td>
</tr>
<tr>
<td>5. Gina Reagan</td>
<td>01/01/18 – 12/31/21</td>
</tr>
<tr>
<td>Catholic Charities of Steuben</td>
<td></td>
</tr>
<tr>
<td>23 Liberty Street</td>
<td></td>
</tr>
<tr>
<td>Bath, NY 14810</td>
<td></td>
</tr>
<tr>
<td>6. Doreen Patterson <em>(filling unexpired term of Mark Rectenwald)</em></td>
<td>01/01/15 – 12/31/18</td>
</tr>
<tr>
<td>Arbor Development</td>
<td></td>
</tr>
<tr>
<td>26 Bridge Street</td>
<td></td>
</tr>
<tr>
<td>Corning, NY 14830</td>
<td></td>
</tr>
</tbody>
</table>
7. Kathryn Muller, Commissioner *(filling unexpired term of George Basher)*  
Steuben County Department of Social Services  
3 East Pulteney Square  
Bath, NY 14810  
01/01/16 – 12/31/19

8. Nancy Bartell  
7 Pearl Street  
Hornell, NY 14843  
01/01/16 – 12/31/19

9. Robert Cole, M.D.  
10101 Grandview Lane  
Hammondsport NY 14840  
01/01/16 – 12/31/19

**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  
01/01/15 – 12/31/18

6. Stephanie Ulicny  
Finger Lakes Parent Network  
25 West Steuben Street  
Bath, NY 14810  
01/01/15 – 12/31/18

7. Gina Reagan  
Catholic Charities of Steuben  
23 Liberty Street  
Bath, NY 14810  
01/01/16 – 12/31/19

8. Lynn M. Goodwin  
Pathways, Inc.  
33 Denison Parkway East  
Corning, NY 14830  
01/01/16 – 12/31/19

9. Nancy Bartell  
7 Pearl Street  
Hornell, NY 14843  
01/01/16 – 12/31/19
### Chemical Dependency Subcommittee

1. **Norman McCumiskey**  
   Steuben Prevention Coalition  
   8 East Morris Street  
   Bath, NY 14810  
   01/01/17 – 12/31/20

2. **VACANT (unexpired term of George Basher)**  
   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  
   01/01/15 – 12/31/18

6. **VACANT**  
   01/01/15 – 12/31/18

7. **James Bassage**  
   Bath Area Hope for Youth  
   8 Pulteney Square  
   Bath, NY 14810  
   01/01/16 – 12/31/19

8. **Gina Reagan**  
   Catholic Charities of Steuben  
   23 Liberty Street  
   Bath, NY 14810  
   01/01/16 – 12/31/19

9. **Robert Cole, M.D.**  
   10101 Grandview Lane  
   Hammondsport, NY 14840  
   01/01/16 – 12/31/19

### Developmental Disabilities Committee

1. **Matt Mehlenbacher**  
   Steuben ARC  
   One Arc Way  
   Bath, NY 14810  
   01/01/17 – 12/31/20

2. **Victoria Fuerst**  
   7863 Miller Road  
   Avoca, NY 14809  
   01/01/17 – 12/31/20

3. **Sandra Buto**  
   Capabilities, Inc.  
   1149 Sullivan Street  
   Elmira, NY 14901  
   01/01/18 – 12/31/21
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, April 23, 2018; that it is a correct transcript therefrom and of the whole 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 23, 2018.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2018
INTRO. NO.: 19-18
PERM. NO.: 094-18
INTRO. DATE: 04/23/2018

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

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

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

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 120.93 (+/-) acres along Turnpike Road for public use at the existing landfill; and

WHEREAS, the landowners, have agreed to sell for $5,000 per acre for a total of (+/-) $604,650; and

WHEREAS, the County agrees to pay for the survey and appropriate closing costs if warranted; and

WHEREAS, the funds need to be appropriated and transferred from the fund balance into the Bath Landfill Expansion Capital Project EL/HL 6201; and

WHEREAS, the Public Works and Finance Committees of this Steuben County Legislature have authorized the land purchase.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized to enter into a Purchase and Sale Agreement for 120.93 acres per the terms set forth herein; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to make the following appropriation and transfer of Purchase and Sale/purchase proceeds:

- Decrease the Fund Balance by (+/-) $604,650.00
- Increase HL/EL.6201.5.210.000 Bath Landfill Expansion Land by (+/-) $604,650.00

AND BE IT FURTHER RESOLVED, the Commissioner of Public Works 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 Commissioner of Public Works, Commissioner of Finance, County Attorney, 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, April 23, 2018; that it is a correct transcript therefrom and of the whole 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 23, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/23/2018     INTRO. NO.: 20-19
PERM. NO.: 095-18     INTRO. DATE: 04/23/2018

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

VOTE:
ROLL CALL: X YES 9330 AMENDED LOST
ADOPTED: X NO 0 TABLED W/DRWN
ACCLAMATION: X ABSENT 542 POSTPONED
ABSTN’D: 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 New York State Supreme Court:

CHARLES WRIGHT
Index No. 100219
Plaintiff,

vs.

THE COUNTY OF STEUBEN,
THE TOWN OF HORNBY, NEW YORK
AND THE TOWN OF CAMPBELL, NEW YORK

Defendants.

; and

WHEREAS, the Town of Campbell, New York was discontinued in this action pursuant to an executed
Stipulation of Discontinuance, filed with the Steuben County Clerk’s Office on September 19, 2011; and

WHEREAS, the matter was scheduled for Mediation before the Supreme Court of the State of New York
for settlement in advance of trial before the New York State Supreme Court; and

WHEREAS, the parties having mediated the matter and agreed to settle the claim in the amount of
Eighty Five Thousand Dollars ($85,000.00) as follows: Steuben County to pay Fifty Five Thousand Dollars
($55,000.00) and the Town of Hornby to pay Thirty Thousand Dollars ($30,000.00); and

WHEREAS, the parties are desirous of settling said claims.

NOW THEREFORE, BE IT

RESOLVED, the County does hereby ratify the above recited settlement of the above-entitled claim and
the payment of the County’s portion thereof in the amount of, Fifty Five Thousand Dollars ($55,000.00) 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 Barclay Damon LLP, 243 Lake Street, Elmira, New York 14901 Attn: Jeremy J. Hourihan, Esq.; and Scott Sprague, Steuben County 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, April 23, 2018; that it is a correct transcript therefrom and of the whole 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 23, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/21/2018
INTRO. NO.: 1-1
PERM. NO.: 096-18
INTRO. DATE: 5/21/2018
INTRO. BY: S. VanEtten
SECONDED BY: H. Lando

VOTE: ROLL CALL X YES 9330 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION ABSENT 542 POSTPONED
ABSTN’D 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 be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized and directed to process the rejected Application for Corrected Tax Roll (RP554) with respect to the parcel contained in Schedule “B”, as the applicant is not entitled to the specified exemption as set forth on the executed RP554 application, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further

RESOLVED, as it appears to be in the best interest of the County to convey the property listed on Schedule "C" to the Wayland-Cohocton Central School District, the Steuben County Commissioner of Finance is hereby authorized and directed to enter into an agreement by tax districts pursuant to Real Property Tax Law §1136 and §1150 (1), to convey the recited parcel to the Wayland-Cohocton Central School District as approved by the Steuben County Finance Committee at a special meeting held on May 21, 2018 and approved by resolution of the Board of Education of the Wayland-Cohocton Central School District on March 26, 2018; 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, and as upon the "Notice to Bidders and Terms of Sale" as applicable; 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
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 "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 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, May 21, 2018; that it is a correct transcript therefrom and of the whole 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, 2018.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
<th>Resolution No.</th>
<th>A-2</th>
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<tbody>
<tr>
<td>Name</td>
<td>Jeffrey S. &amp; Sarah R. Davis</td>
<td>Name</td>
<td>HHA, LLC</td>
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<tr>
<td>Parcel No.</td>
<td>289.00-01-005.410</td>
<td>Parcel No.</td>
<td>316.00-01-010.112</td>
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<td>Municipality</td>
<td>Town of Lindley</td>
<td>Municipality</td>
<td>Town of Erwin</td>
</tr>
<tr>
<td>Disposition</td>
<td>2018 Correction of Error</td>
<td>Disposition</td>
<td>2016 Tax Cert, Court Order</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>Brandi Coville</td>
<td>Name</td>
<td>Brandi Coville</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>048.00-02-015.000</td>
<td>Parcel No.</td>
<td>048.00-02-015.000</td>
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<td>Town of Prattsburgh</td>
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<td>Town of Prattsburgh</td>
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<td>Disposition</td>
<td>2017 Correction of Error</td>
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<tr>
<td>Name</td>
<td>Community Bank NA</td>
<td>Name</td>
<td>Community Bank NA</td>
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<td>316.00-01-012.000</td>
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<td>Municipality</td>
<td>Town of Erwin</td>
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<tr>
<td>Disposition</td>
<td>2017 Tax Cert, Court Order</td>
<td>Disposition</td>
<td>2018 Tax Cert, Court Order</td>
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<th>Resolution No.</th>
<th>A-8</th>
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<tr>
<td>Name</td>
<td>Kevin P. McFall</td>
<td>Name</td>
<td>Hornell Children’s Home Inc.</td>
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<tr>
<td>Parcel No.</td>
<td>354.00-01-020.000</td>
<td>Parcel No.</td>
<td>166.10-03-055.100</td>
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<td>Municipality</td>
<td>City of Hornell</td>
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<td>Disposition</td>
<td>2018 Parcel Split</td>
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<td>2018 Correction of Exemption</td>
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<td>Red Lilac Properties LLC</td>
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<td>Parcel No.</td>
<td>369.07-01-006.000</td>
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<td>Disposition</td>
<td>Application for Correction - Denied</td>
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<table>
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</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Edward A. and Doris A. Sauerbier</td>
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<tr>
<td>In Rem Index No.</td>
<td>2016-1201CV</td>
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<tr>
<td>Parcel No.</td>
<td>054.00-01-003.000</td>
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<tr>
<td>Municipality</td>
<td>Town of Wayland</td>
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<tr>
<td>Grantee(s)</td>
<td>Wayland-Cohocton Central School District</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>2350 Route 63, Wayland, NY 14572</td>
</tr>
<tr>
<td>Disposition</td>
<td>Conveyance pursuant to RPTL §1150 (1)</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/21/2018   INTRO. NO. : 2-2
PERM. NO. : 097-18   INTRO. DATE: 05/21/2018

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

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

COMMITTEES:

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

TITLE: RECEIVING AND ACCEPTING THE MAY 21, 2018 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:

April 16, 2018
United States District Court for the District of Massachusetts – Re: Notice of class action and proposed end-payor settlement on Solodyn. Referred to: Alan Reed, County Attorney.

April 18, 2018
NYS Office of Children and Family Services – Re: OCFS Fatality Report #RO-17-037. Referred to: Joseph Hauryski, Legislature Chairman; and Jack Wheeler, County Manager.

April 23, 2018
NYS Board on Electric Generation Siting and the Environment – Re: 2nd ruling on the pre-application intervenor funding requests for the Canisteo Wind Energy, LLC project (issued on April 20, 2018). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

April 25, 2018
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Marzo Brown, LLC PILOT (payment in lieu of tax) agreement and RP-412-a form for property located at 275 South Hamilton Street, Town of Erwin, NY. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.

The Halpin Firm – Re: Board assessment proceedings on property located at 200 Robert Dann Drive, Town of Erwin, NY. Referred to: Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.

April 30, 2018
United States District Court for the District of Massachusetts – Re: Notice of settlement on Solodyn. Referred to: Alan Reed, County Attorney.

May 2, 2018
NYS Assemblyman Joseph Giglio – Re: Aid Distribution for the Consolidated Highway Improvement Program (CHIPS), PAVE-NY, and Extreme Winter Recovery. Referred to: Public Safety & Corrections Committee; Vince Spagnoletti, Commissioner of Public Works; and Patrick Donnelly, Commissioner of Finance.
May 3, 2018
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,874 which represents the March 2018 surcharge revenue for Steuben County. **Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.**

May 7, 2018
NYS Department of Environmental Conservation – Re: Notification of public information meeting on the draft Canisteo River Basin Unit Management Plan is scheduled for May 31, 2018 at 6:45pm at the Valley Elementary School (6786 CR 119 in Cameron Mills, NY) **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/21/2018
PERM. NO. : 098-18
INTRO. NO. : 3-3
INTRO. DATE: 05/21/2018

INTRO. BY : G. Swackhamer/ S. Van Etten
SECONDED BY : F. Potter

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

COMMITTEES:
P. W. Y: 4 N: 0 Finance Y: 5 N: 0

TITL:
TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT EXTREME WINTER RECOVERY FUNDING.

WHEREAS, New York State’s 2018 CHIPs funding and Pave NY funding for counties was budgeted at $5,440,968.18; and

WHEREAS, $642,568.88 in “Extreme Winter Recovery” funding for counties was recently added to the 2018 State budget; and

WHEREAS, this additional funding will be used to rebuild 3.6 miles of road on CR 10 in Cameron and 2.6 miles of road on CR 25 in Cameron and Rathbone.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized and directed to execute all necessary documents or agreements relative to the additional “Extreme Weather Recovery” funding; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to accept and appropriate the additional “Extreme Winter Recovery” funding of $642,568.88 to revenue account for CHIPs D 999901 4350100 and the expense account for Permanent Improvements D 511200, 5251065, R010-18, Cameron, 3.6 miles and D 511200, 5251066, R025-18B, Cameron-Rathbone, 2.6 miles; 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 21, 2018; that it is a correct transcript therefrom and of the whole 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, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/21/2018
INTRO. NO.: 4-4
PERM. NO.: 099-18
INTRO. DATE: 05/21/2018

INTRO. BY: A. Mullen SECONDED BY: K. Fitzpatrick

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

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

TITLE: AUTHORIZING THE E-911 DIRECTOR TO ACCEPT THE NEW YORK STATE 2017-2018 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT.

WHEREAS, Steuben County has a Public Safety Answering Point (“PSAP”) (911 Department) that answers emergency and non-emergency calls for assistance, as well as, dispatches responders to those requests; 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 Division of Homeland Security has awarded Steuben County grant funds in the amount of $195,340.00 under the State PSAP Grant; and

WHEREAS, the $195,340.00 in grant reimbursement will be directed to the 911 Capital Project in the Steuben County Budget currently titled “E-911 Dispatch Upgrades”.

NOW THEREFORE, BE IT

RESOLVED, that the E-911 Director is hereby authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services to effectuate the grant and to accept funding in the amount of $195,340.00; and be it further

RESOLVED, that the Commissioner of Finance be and the same hereby is authorized to appropriate such grant revenue received to the appropriate Capital Project (E-911 Dispatch Upgrades) within the budget of the Steuben County E-911 Department; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the New York State Division of Homeland Security, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the Commissioner of Finance; the E-911 Director 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, May 21, 2018; that it is a correct transcript therefrom and of the whole 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, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/21/2018 INTRO. NO. : 5-5
PERM. NO. : 100-18 INTRO. DATE: 05/21/2018

INTRO. BY : A. Mullen SECONDED BY : C. Ferratella

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

COMMITTEES:

TITLE: AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO EXTEND THE PROPERTY LEASE AGREEMENT WITH EMPIRE TELEPHONE FOR THE COUNTY ROUTE 7 TOWER SITE.

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

WHEREAS, Steuben County has previously partnered with Empire Telephone for ongoing use of the County Route 7 Tower Site, utilizing a five (5) year lease agreement; and

WHEREAS, the previous lease agreement has expired; and

WHEREAS, Steuben County has existing equipment and services on this tower and would like to continue the partnership with Empire Telephone to maintain these services; and

WHEREAS, Steuben County has agreed to a property lease with Empire Telephone in the amount of Two Thousand Four Hundred Dollars ($2,400) per year; and

WHEREAS, the lease agreement is to be extended for a five (5) year period.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the Director of Emergency Services to sign the five (5) year lease subject to County Attorney approval; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to Timothy D. Marshall, Director of Emergency Services; and Mr. James Bassi of Empire Telephone 34 Main Street Prattsburgh, NY 14873.

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 21, 2018; that it is a correct transcript therefrom and of the whole 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, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/21/2018 INTRO. NO. : 6-6
PERM. NO. : 101-18 INTRO. DATE: 05/21/2018

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

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

COMMITTEES:
HSH&E Y: 4 N: 0 _______ Y: _____ N: _____ _______ Y: _____ N: _____

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH TREAHY CONSULTATION SERVICES LLC.

WHEREAS, Raise the Age ("RTA") has created challenges for counties attempting to comply with the detention facility mandates prescribed by the RTA legislation passed by New York State; and

WHEREAS, several counties in the region have teamed-up to create the “Raise the Age Compliance Coalition” with the collective goal of working collaboratively on a regional detention facility solution for the youth covered by RTA; and

WHEREAS, the current RTA Compliance Coalition consists of nine counties in our area including Chemung, Cortland, Livingston, Ontario, Schuyler, Seneca, Steuben, Tioga, and Yates; and

WHEREAS, other counties may also join the RTA Compliance Coalition and endeavor to work together on a regional solution for youth detention; and

WHEREAS, it is the consensus of the RTA Compliance Coalition to collectively retain professional consulting services to help develop a regional plan to comply with the detention mandates created by RTA; and

WHEREAS, Treahy Consultation Services LLC has the requisite expertise and experience with youth detention matters to help counties develop a regional solution.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is authorized to enter into an agreement with Treahy Consultation Services LLC for a cost not to exceed $15,000; and be it further

RESOLVED, the County Manager is authorized to utilize up to $15,000 from the Social Services line-item 6070.5446500 to fund the agreement with Treahy Consultation Services LLC; and be it further

RESOLVED, Treahy Consultation Services LLC shall assist in the identification of a potential site or sites that could be renovated or developed to provide both secure and specialized secure detention for the youth covered by RTA; and be it further

RESOLVED, the costs associated with this study as well as all other costs resulting from the RTA legislation are anticipated to be reimbursed by New York State through the Department of Social Services; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, County Attorney, Commissioner of Finance, Sheriff, Probation Director, District Attorney, and the Commissioner of Social Services.

STATE OF NEW YORK)

SS.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 21, 2018; that it is a correct transcript therefrom and of the whole 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, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/21/2018      INTRO. NO. : 7-7
PERM. NO. : 102-18      INTRO. DATE: 05/21/2018
INTRO. BY : R. Lattimer      SECONDED BY : R. Nichols

VOTE:

<table>
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<tr>
<th>VOTE</th>
<th>X</th>
<th>YES</th>
<th>9330</th>
<th>AMENDED</th>
<th>LOST</th>
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<td>ROLL CALL</td>
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<tr>
<td>ACCLAMATION</td>
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<td>NO</td>
<td>0</td>
<td>TABLED</td>
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<td>W/DRWN</td>
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<td>POSTPONED</td>
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<td>REF’D/COM</td>
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COMMITTEES:

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<th>AIP</th>
<th>Y: 5</th>
<th>N: 0</th>
<th>Y:</th>
<th>N:</th>
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</thead>
</table>

TITLE: ADJUSTING THE ANNUAL THIRTY-DAY PERIOD FOR LANDOWNERS TO REQUEST INCLUSION IN AN AGRICULTURAL DISTRICT.

Pursuant to Agriculture and Markets Law Article 25-AA

WHEREAS, Agriculture and Markets Law Article 25-AA provides for the creation of Agricultural Districts to promote the preservation of viable farmland; and

WHEREAS, amended said Law to provide an annual thirty-day period during which a landowner may request predominantly viable agricultural land be included within a certified Agricultural District prior to the review period that has been established for a District; and

WHEREAS, this Legislature on October 27, 2003 established by resolution a thirty-day annual inclusion period in Steuben County of January 15 through February 15; and

WHEREAS, farmers and landowners in NY State have until March 1 each year to file for agricultural assessments on eligible lands; and

WHEREAS, it is during the agricultural assessment filing process that landowners may learn that land is not included in an Agricultural District; and

WHEREAS, it is in the interest of the County, owners of agricultural lands, and farmland preservation that the annual period to add lands to Agricultural Districts be better aligned with the March 1 agricultural assessment deadline.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby designate the period from February 15 through March 17 as the annual period during which a landowner may apply to have land included in a certified Agricultural District; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Planning Director.
STATE OF NEW YORK)  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 21, 2018; that it is a correct transcript therefrom and of the whole 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, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/21/2018 INTRO. NO. : 8-8
PERM. NO. : 103-18 INTRO. DATE: 05/21/2018

INTRO. BY : B. Schu / S. Van Etten SECONDED BY : G. Roush

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

COMMITTEES:

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

TITLE: AUTHORIZING DISTRIBUTION OF THE 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 October, 2017 to the 31st day of March 2018, 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, 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, 2018, 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, 2017, 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 $655,970.91.

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 2018

<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>
<td>AMT DUE</td>
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<tr>
<td>98329 ADDISON</td>
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<td>Code</td>
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<td>URBANA</td>
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<td>26360</td>
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<td>55050</td>
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**TOTAL** 614,995.75 40,975.16 655,970.91

Foregoing shall be your sufficient warrant for the payment of said sums as above directed.

DATED at Bath, New York: May ____, 2018

STEUBEN COUNTY LEGISLATURE

By: Joseph J. Hauryski, 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 ____, 2018

Brenda K. Mori, Clerk of the Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/21/2018  INTRO. NO. : 9-9
PERM. NO. : 104-18  INTRO. DATE: 05/21/2018

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

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

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

TITLE:
RATIFYING AND CONFIRMING THE NOTICE TO BIDDERS AND TERMS OF SALE 2018.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, on March 26, 2018, the Commissioner of Finance was authorized and directed to establish and publish the terms and conditions of the 2018 Delinquent Tax Auction; and

WHEREAS, on May 8, 2018 the Commissioner of Finance did present the Notice to Bidders and Terms of Sale – 2018 to the Finance Committee of the County Legislature for review and approval; and

WHEREAS, on May 8, 2018 said Finance Committee did unanimously approve the recited Notice to Bidders and Terms of Sale – 2018 as modified.

NOW THEREFORE, BE IT

RESOLVED, that the revised Notice to Bidders and Terms of Sale - 2018 as attached hereto is hereby ratified and confirmed; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the 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, May 21, 2018; that it is a correct transcript therefrom and of the whole 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, 2018.

[Signature]
Notice to Bidders and Terms of Sale – 2018

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 - 2018.
4. All properties are offered for sale to the highest bidder.
5. There is no minimum bid requirement.
6. The Commissioner of Finance retains the right to establish the auction with or without reserve.
7. The County shall retain the right to reject any and all bids.
8. 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.
9. 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.
10. 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.
11. 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, 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 # 17.
12. 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.
13. 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.
14. All prospective bidders must register at the door and show a valid NYS Driver’s License or other acceptable identification. Bidders must disclose if they are acting as the agent for another party and the identity of the party they are acting as agent for. Failure to show proper ID and disclose principals will result in disqualification from bidding.
15. The purchaser shall provide information consistent with #14 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 23 & 24). The charge to issue and record a correction deed is $500 per parcel.
16. 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.
17. Buyers requesting expedited handling shall pay in full and provide correct recording information on the day of the sale.
18. 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 #15) The purchaser may take possession only after the deed has been recorded.
19. Purchaser shall be responsible for the payment of a ten percent (10%) buyer’s premium in addition to the accepted purchase price.
20. Twenty-percent (20%) of the bid price plus the ten-percent (10%) buyer’s premium shall be paid on the day of the auction. The minimum deposit is $1,000.00. If the total amount of your purchase (including fees) is less than $1,000 the entire amount is due in full on the day of the sale.

21. All sales are subject to subsequent County Legislature confirmation and any balance due must be remitted within thirty days (30) of such confirmation. 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.

22. 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.

23. 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.

24. 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.

25. 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.

26. 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.

27. 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.

28. All sales are final, absolute and without recourse.

29. 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.

30. 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 #20. 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.

31. 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.

32. 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.

33. Auction results and updates will be posted at www.steubencony.org

Prior history redacted.
5/09/18 approved Finance Committee
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/21/2018
INTRO. NO. : 10-10
PERM. NO. : 105-18
INTRO. DATE: 05/21/2018

INTRO. BY : B. Schu
SECONDED BY : J. Malter

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

COMMITTEES:
Admin Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING AN INCREASE TO THE FINANCE DEPARTMENT’S PETTY CASH ACCOUNT.

WHEREAS, the Finance Department has a need for petty cash funds for daily operations; and

WHEREAS, current petty cash funds are $150.00; and

WHEREAS, the Finance Department is now increasing from one (1) cash drawer to four (4) cash drawers; and

WHEREAS, the existing petty cash account within the financial system requires adjustment to include the four (4) cash drawers.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby authorizes an increase to the Finance Department Petty Cash account from $150.00 to $450.00; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Auditor 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 21, 2018; that it is a correct transcript therefrom and of the whole 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, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/21/2018
INTRO. NO.: 11-11
PERM. NO.: 106-18
INTRO. DATE: 05/21/2018

INTRO. BY: S. Van Etten
SECONDED BY: R. Nichols

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

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

TITLE: AMENDING RESOLUTION 043-16 TO AUTHORIZE THE COMMISSIONER OF FINANCE OF THE COUNTY OF STEUBEN TO ISSUE A BOND ANTICIPATION NOTE OR NOTES FOR THE UPPER FIVE MILE CREEK WATERSHED PROTECTION DISTRICT.

Pursuant to Section 23 of the Local Finance Law of the State of New York.

WHEREAS, pursuant to Resolution 043-16 the Steuben County Legislature authorized the Commissioner of Finance to pledge the County's full faith and credit for the issuance of bonds not to exceed $150,000 for the Upper Five Mile Creek Watershed Protection District; and

WHEREAS, the Commissioner of Finance wishes to issue notes in anticipation of the sale of serial bonds for an assessable improvement in accordance with the provisions of the Local Finance Law; and

WHEREAS, the Upper Five Mile Creek Watershed Protection District is responsible for the repayment of said borrowing, together with interest; the County, however, being required to pledge the County's full faith and credit in support of said borrowing.

NOW THEREFORE, BE IT

RESOLVED, subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell a bond anticipation note or notes in anticipation of the issuance and sale of the bonds authorized by Resolution 043-16 and for the same aggregate period of usefulness stated thereunder, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law; 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, May 21, 2018; that it is a correct transcript therefrom and of the whole 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, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/21/2018  INTRO. NO.: 12-12
PERM. NO.: 107-18  INTRO. DATE: 05/21/2018

INTRO. BY: J. Hauryski  SECONDED BY: T. Ryan

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

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

TITLE: MEMORIALIZING THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO AMEND THE EXECUTIVE LAW IN RELATION TO THE COST OF MAINTENANCE AND OPERATION OF VETERANS’ SERVICE AGENCIES.

WHEREAS, legislation has been introduced in the New York State Senate (S.8210) and New York State Assembly (A.10714) to amend §359 of the Executive Law to provide that full payment of expenditures for the maintenance and operation of County Veterans’ Service Agencies be made by the New York State Veterans’ Service Agency; and

WHEREAS, pursuant to New York State Executive Law Section 359(1) counties are entitled to $10,000 per annum in state revenue, of which Steuben County Veterans’ Service Agency is currently receiving $8,529 per annum in state revenue for operation and maintenance costs; and

WHEREAS, with this amendment, each County Veterans’ Service Agency would be eligible for a minimum of $20,000 towards the maintenance and operation expenditures; and

WHEREAS, it is beneficial to Steuben County to support the passage of S.8210 and A.10714.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby supports New York State Senate Bill S.8210 and New York State Assembly Bill A.10714, amending §359 of the Executive Law, and urges the New York State Legislature and the Governor to approve this legislation; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Thomas M. O’Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable John Flanagan, NYS Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Carl Heastie, Assembly Speaker, 932 Legislative Office Building, Albany NY 12248; Honorable Andrea Stewart-Cousins, Senate Democratic Conference Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey D. Klein, Senate Independent Democratic Conference Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Joseph D. Morelle, Assembly Majority Leader, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Assembly Minority Leader, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas Croci, Chair, Senate Committee on Veterans, Homeland Security and Military Affairs; 306 Legislative Office Building, Albany, NY 12247; Honorable Michael G. DenDekker, Chair, Assembly Committee on Veterans’ Affairs, 840 Legislative Office Building, Albany, NY 12248; Rochelle Stein, President, Inter-County Association of Western New York, c/o Genesee County
Legislature, 7 Main Street, Batavia, NY 14020; 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, May 21, 2018; that it is a correct transcript therefrom and of the whole 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, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/25/2018
INTRO. NO. : 1-1
PERM. NO. : 108-18
INTRO. DATE: 06/25/2018
INTRO. BY : S. Van Etten
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 7959 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ________ ABSENT 1316 POSTPONED
ABSTN'D 597 REF'D/COM

COMMITTEES:

TITLE: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES,
corrections of Assessments, property taxes, and other real
property acquisitions and dispositions.

Pursuant to Section 2.07 of the Steuben County Charter.

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

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

RESOLVED, that pursuant to Real Property Tax Law §1166, the Steuben County Commissioner of Finance
is further authorized and directed to convey and deliver a County Quitclaim Deed with respect to the parcel contained
in Schedule "B" to the grantee listed, upon receipt of the consideration indicated, with the parcel being the same
premises acquired by Steuben County through a Judgment of Foreclosure executed by Hon. Marianne Furfure on
May 3, 2017 under Index No. 2014-1414CV and be it further

RESOLVED, the said grantee(s) must accept the parcel(s) contained in Schedule “B” "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, as the Steuben County Land Bank Corporation desires to purchase certain foreclosed
properties from the County of Steuben for the purposes of strengthening and revitalizing the economy of the County
and to foster the development of such property and promote economic growth, pursuant to Not-For-Profit Corporation
Law §1608(c); and the Steuben County Commissioner of Finance having confirmed that the consideration offered is
sufficient to make the County whole; and due to the foregoing it is determined to be in the best interest of the County
to convey the property(ies) listed on Schedule “C” to the Steuben County Land Bank Corporation for the
consideration offered and as approved by the Steuben County Finance Committee on June 12, 2018, pursuant to Not-
For-Profit Corporation Law §1608(c). The said grantee(s) must accept the parcel(s) contained in Schedule “C” "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, the Clerk of the Board of Education of the appropriate School District, and the grantee(s); 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, 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, June 25, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
<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>Harry Pierce</td>
<td>407.00-01-010.100</td>
<td>Town of Lindley</td>
<td>2018 Parcel Split</td>
</tr>
<tr>
<td>A-2</td>
<td>Glenn A. and Patricia A. Hill</td>
<td>369.00-02-071.000</td>
<td>Town of Lindley</td>
<td>2018 Correction/ Duplicate Assessment</td>
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<tr>
<td>A-3</td>
<td>Quiet Bay LLC</td>
<td>299.19-06-050.000</td>
<td>City of Corning</td>
<td>2017 Court Ordered Refund</td>
</tr>
<tr>
<td>A-4</td>
<td>Quiet Bay LLC</td>
<td>299.19-06-021.000</td>
<td>City of Corning</td>
<td>2018 Court Ordered Refund</td>
</tr>
<tr>
<td>A-5</td>
<td>Quiet Bay LLC</td>
<td>299.19-06-021.000</td>
<td>City of Corning</td>
<td>2017 Court Ordered Refund</td>
</tr>
<tr>
<td>A-6</td>
<td>Quiet Bay LLC</td>
<td>299.19-06-021.000</td>
<td>City of Corning</td>
<td>2018 Court Ordered Refund</td>
</tr>
<tr>
<td>A-7</td>
<td>Pine Tree Village LP</td>
<td>316.10-02-002.210</td>
<td>Town of Erwin</td>
<td>2015 Court Ordered Refund</td>
</tr>
<tr>
<td>A-8</td>
<td>Pine Tree Village LP</td>
<td>316.10-02-002.210</td>
<td>Town of Erwin</td>
<td>2016 Court Ordered Refund</td>
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<tr>
<td>A-9</td>
<td>Albert Finch Jr.</td>
<td>054.07-01-003.000</td>
<td>Town of Wayland</td>
<td>2014 Court Ordered Refund</td>
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<tr>
<td>A-10</td>
<td>Albert Finch Jr.</td>
<td>054.07-01-003.000</td>
<td>Town of Wayland</td>
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<tr>
<td>A-11</td>
<td>Albert Finch Jr.</td>
<td>054.07-01-003.000</td>
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<td>2016 Court Ordered Refund</td>
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<tr>
<td>A-12</td>
<td>Albert Finch Jr.</td>
<td>054.07-01-003.000</td>
<td>Town of Wayland</td>
<td>2017 Court Ordered Refund</td>
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<tr>
<td>A-13</td>
<td>Barbara Finch</td>
<td>054.07-01-003.000</td>
<td>Town of Wayland</td>
<td>2018 Court Ordered Refund</td>
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<tr>
<td>A-14</td>
<td>Richard Ranger</td>
<td>054.07-01-002.000</td>
<td>Town of Wayland</td>
<td>2014 Court Ordered Refund</td>
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<tr>
<td>A-15</td>
<td>Richard Ranger</td>
<td>054.07-01-002.000</td>
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<td>2015 Court Ordered Refund</td>
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<td>A-16</td>
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<td>054.07-01-002.000</td>
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<td>A-17</td>
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<tr>
<td>A-18</td>
<td>Richard Ranger</td>
<td>054.07-01-002.000</td>
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<tr>
<td>Resolution No.</td>
<td>A-19</td>
<td>Resolution No.</td>
<td>A-20</td>
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<tr>
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<td>---</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>David A. Shults</td>
<td>Name</td>
<td>David A. Shults</td>
<td></td>
</tr>
<tr>
<td>Parcel No.</td>
<td>054.07-01-014.000</td>
<td>Parcel No.</td>
<td>054.07-01-014.000</td>
<td></td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Wayland</td>
<td>Municipality</td>
<td>Town of Wayland</td>
<td></td>
</tr>
<tr>
<td>Disposition</td>
<td>2014 Court Ordered Refund</td>
<td>Disposition</td>
<td>2015 Court Ordered Refund</td>
<td></td>
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</table>

<table>
<thead>
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<th>Resolution No.</th>
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<th>Resolution No.</th>
<th>A-22</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>David A. Shults</td>
<td>Name</td>
<td>David A. Shults</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>054.07-01-014.000</td>
<td>Parcel No.</td>
<td>054.07-01-014.000</td>
</tr>
<tr>
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<td>Town of Wayland</td>
<td>Municipality</td>
<td>Town of Wayland</td>
</tr>
<tr>
<td>Disposition</td>
<td>2016 Court Ordered Refund</td>
<td>Disposition</td>
<td>2017 Court Ordered Refund</td>
</tr>
</tbody>
</table>

| Resolution No. | A-23 |
|---|
| Name | David A. Shults |
| Parcel No. | 054.07-01-014.000 |
| Municipality | Town of Wayland |
| Disposition | 2018 Court Ordered Refund |

### SCHEDULE “B”

| Resolution No. | B-1 |
|---|
| Former Owner | Delio Trustee Shelly Delio Estate Anthony J. |
| Parcel No. | 158.16-01-046.000 |
| Municipality | Village of Bath |
| Grantee(s) | Shelly J. Delio |
| Grantee(s) Address | 130 W. Steuben Street, Bath, NY 14810 |
| Consideration | $6,517.37 |
| Disposition | Quitclaim Deed |

### SCHEDULE “C”

| Resolution No. | C-1 |
|---|
| Former Owner | Wendy E. Harrison |
| In Rem Index No. | 2014-1414CV, Judgment granted May 3, 2017 |
| Parcel No. | 159.05-01-072.100 |
| Municipality | Village of Bath |
| Grantee(s) | Steuben County Land Bank Corporation |
| Grantee(s) Address | 3 E Pulteney Square, Bath, NY 14810 |
| Consideration | $28,798.00 |

| Resolution No. | C-2 |
|---|
| Former Owner | Joanne Woodworth |
| In Rem Index No. | 2012-1440CV, Judgment granted May 3, 2017 |
| Parcel No. | 166.25-03-059.000 |
| Municipality | City of Hornell |
| Grantee(s) | Steuben County Land Bank Corporation |
| Grantee(s) Address | 3 E Pulteney Square, Bath, NY 14810 |
| Consideration | $8,574.00 |
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/25/2018  INTRO. NO.: 2-2
PERM. NO.: 109-18  INTRO. DATE: 06/25/2018

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

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

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

TITLE: RECEIVING AND ACCEPTING THE JUNE 25, 2018 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 14, 2018
NYS Office for the Aging – Re: Notification of Grant Award (NGA) for the Community Services for the Elderly (CSE), Expanded In-Home Services for the Elderly (EISEP) and Wellness in Nutrition (WIN) programs for the period of April 1, 2018 through March 31, 2019. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

May 17, 2018
NYS Board on Electric Generation Siting and the Environment – Re: Baron Winds Project application deficiencies second notice. Referred to: A.I.P. Committee and Amy Dlugos, Planning Director.

May 21, 2018
Pandion – Re: Disclosure of administrative fees paid to Pandion Sourcing & Consulting Regional Corporation and/or Pandion Sourcing National LLC for fiscal year 2017. Referred to: Alan Reed, County Attorney.

NYS Department of Transportation – Re: Notification of recently sent vouchers to the State Comptroller that distributes the first quarter SFY 2018-2019 Statewide Mass Transportation Operating Assistance (STOA) payments. Referred to: Amy Dlugos, Planning Director.

May 23, 2018
NYS Department of Transportation – Re: Notification of availability of $100 million in funding through the Transportation Alternatives Program (TAP) and the Congestion Mitigation and Air Quality Improvement Program (CMAQ). Referred to: Amy Dlugos, Planning Director; and Mitch Alger, Deputy County Manager.

NYS Homes and Community Renewal – Re: Approval of request for release of funds for the NYS Community Development Block Grant Project #1115WS324-17. Referred to: Amy Dlugos, Planning Director; and Patrick Donnelly, Commissioner of Finance.

May 29, 2018
NYS Department of Environmental Conservation – Re: Enforcement action against the village of Canisteo for violations of ECL Article 17 and its SPDES permit in connection with its wastewater treatment plant located at 2440 Dunning Road in Canisteo (Case No. R8-20180501-45). Referred to: Amy Dlugos, Planning Director.
NYS Agriculture and Markets – Re: Modify the Steuben County Agricultural Districts No. 2, No. 3 and No. 6 by including predominantly viable agricultural land into the districts. **Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and filed with the Clerk of the Legislature, Brenda Mori.**

NYS Department of Transportation – Re: Notification of being awarded $20,629 in funding under Governor Cuomo’s Accelerated Transit Capital Program. **Referred to: Amy Dlugos, Planning Director.**

NYS Board on Electric Generation Siting and the Environment – Re: Ruling amending second ruling on pre-application intervenor funding to allow substitution of counsel for the Canisteo Wind Energy Project. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**June 1, 2018**
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, 2017 through September 29, 2018. **Referred to: A.I.P. Committee and Patty Baroody, OFA Director.**

**June 4, 2018**
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,582, which represents the April 2018 surcharge revenue for Steuben County. **Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.**

NYS Department of Transportation – Re: Notification of the Accelerated Transit Appropriation funding in the amount of $5,000. **Referred to: Amy Dlugos, Planning Director; and Patrick Donnelly, Commissioner of Finance.**

The Dax Law Firm, P.C. – Re: Notice of commencement of stipulation consultations on the Canisteo Wind Project. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

Corning – Re: Fact sheet on the NYSDEC Project ID#851046 located on Corning Boulevard, in Corning, NY. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

NYS Department of Environment of Conservation – Re: Fact sheet on the study area for the NYSDEC Project ID#851046 (operative units 01, 02, 03, and 05) located on Corning Boulevard, in Corning, NY. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**June 5, 2018**
NYS Office for the Aging – Re: Notification of Grant Award (NGA) for the 2018 federal fiscal year (FFY 2018) Nutrition Services Incentive Program (NSIP). **Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.**

**June 6, 2018**
NYS Department of Environmental Conservation – Re: Reclassification notice from class (2) to class (4) for Site Name: Loohns Corning, Site ID#851028 located at 37 East Pulteney Street, in the City of Corning. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**June 11, 2018**
NYS Board on Electric Generation Siting and the Environment – Re: Procedural ruling on the request for confidential treatment of stakeholder list and protection from disclosure on the Canisteo Wind Energy Project. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**June 14, 2018**
NYS Homes and Community Renewal – Re: NYS CDBG Project#1115PR170-16 (Woodlands Community Sewer Project) 6-month completion notice. **Referred to: Amy Dlugos, Planning Director and Patrick Donnelly, Commissioner of Finance.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/25/2018
PERM. NO.: 110-18

INTRO. NO.: 3-3
INTRO. DATE: 06/25/2018

INTRO. BY: R. Lattimer/ S. Van Etten
SECONDED BY: J. Malter

VOTE:
ROLL CALL
X YES 8556 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 1316 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: ACCEPTING AND APPROPRIATING THE 2017-18 ACCELERATED TRANSIT CAPITAL GRANT.

WHEREAS, the Planning Department is responsible for administration of grants, contracts, and finances related to the countywide bus system; and

WHEREAS, Steuben County has been approved for grant of funds by the New York State Department of Transportation pursuant to State Finance Law Section 89-c under Supplemental Agreement #5 to the Comptroller’s Contract #C003788; and

WHEREAS, the specific funds awarded are as follows for the purchase of bus security cameras:

<table>
<thead>
<tr>
<th>PIN</th>
<th>Award ID</th>
<th>Project Cost</th>
<th>Federal Share</th>
<th>State Share</th>
<th>Local Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>6821.38.001</td>
<td>ATC-17-STU-00</td>
<td>$5,000</td>
<td>$0</td>
<td>$5,000</td>
<td>$0</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 Projects and payment of state shares.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to modify the Bus Operations Capital Project H5630 5630H1 to reflect additional appropriations and revenue of $5,000 for Minor Equipment; and be it further

RESOLVED, the Planning Director is hereby authorized to sign any and all agreements with the State of New York, third party subcontractors, and any vendors for the purposes of fulfilling the grant requirements; and be it further

RESOLVED, four certified copies of this resolution shall be sent to Amy Dlugos, Planning Director.

STATE OF NEW YORK)  
S.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, June 25, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/25/2018
PERM. NO. : 111-18
INTRO. NO. : 4-4
INTRO. DATE: 06/25/2018
INTRO. BY : G. Swackhamer
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL           X  YES  8556  AMENDED  LOST
ADOPTED            X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  1316  POSTPONED
              ABSTN’D  0  REF’D/COM

COMMITTEES:
P. W.   Y: 5  N: 0  Y: 1316  N: 0  Y: 0  N: 0

TITLE: AUTHORIZING THE SALE OF CARBON CREDITS BY THE COMMISSIONER OF PUBLIC WORKS.

WHEREAS, the County of Steuben has a proven commitment to the environment of the County, through waste management and air quality; and

WHEREAS, the County has installed infrastructure at the Bath Landfill and maintains operations and maintenance of the same for air quality control, which infrastructure was voluntarily beyond the requirement for its operating permit, and represents an additional commitment to the environment for control and elimination of greenhouse gases.

NOW THEREFORE, BE IT

RESOLVED, the County of Steuben will continue to make the investment in, and installation of, equipment in the landfill gas collection system for the Landfill; and be it further

RESOLVED, the direct result of the installation of such equipment will expressly be the reduction of (+/−) 400,000 tons (MT CO₂e) of greenhouse gas (“GHG”) emissions into the atmosphere between June 1, 2018 – December 31, 2022; and be it further

RESOLVED, the Project capacity will be sufficient for the collection and destruction of the GHG produced for this time period with such additional investment in maintenance and upgrades as is necessary; and be it further

RESOLVED, it is anticipated that the sale of GHG emission reductions (carbon credits) will provide revenue of $1,000,000; and be it further

RESOLVED, it is expected that the additional investment will be offset by the proceeds of the sale of the GHG emission reductions (carbon credits) on an ongoing basis; and be it further

RESOLVED, the Commissioner of Public Works be, and the same hereby is, authorized and directed to sell the above-referenced carbon credits; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Vincent Spagnoletti, Commissioner of Public Works; and Denise Farrell, Environmental Capital LLC, 110 West 40th Street, Suite 1804, New York, NY 10018.
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 25, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/25/2018  INTRO. NO. : 5-5
PERM. NO. : 112-18  INTRO. DATE: 06/25/2018
INTRO. BY : A. Mullen/ B. Schu  SECONDED BY : H. Lando

VOTE:
ROLL CALL  X  YES  8556  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  1316  POSTPONED  X
ABSTN’D  0  REF’D/COM

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

TITLE: RECLASSIFICATION OF A COURT SECURITY CORPORAL, GRADE XI, POSITION TO A CORRECTION SERGEANT, GRADE XII, POSITION WITHIN THE SHERIFF’S OFFICE.

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

WHEREAS, the Court Security Corporal position in the Sheriff’s Office assists in the overall command of a force of officers maintaining order and security in and around courtroom areas and is currently vacant; and

WHEREAS, this recited Court Security Corporal position will have the added duties of an increased level of discretion exercised, independence of action and supervisory responsibilities; and

WHEREAS, the Personnel Officer has determined that a Correction Sergeant 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:

Court Security Corporal, Grade XI ($37,404 to $47,603) to Correction Sergeant, Grade XII ($38,569 to $49,111).

AND BE IT FURTHER RESOLVED, that the 2018 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 Sheriff.
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/25/2018
PERM. NO.: 113-18
INTRO. NO.: 6-6
INTRO. DATE: 06/25/2018

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

VOTE:
ROLL CALL X YES 7508 AMENDED ______ LOST ______
ADOPTED X NO 1048 TABLED ______ W/DRWN ______
ACCLAMATION ______ ABSENT 1316 POSTPONED ______
ABSTN’D 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</th>
<th>ROA Not Submitted</th>
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</thead>
<tbody>
<tr>
<td>Elected Officials</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislature Chairman</td>
<td>6.0</td>
<td>Joseph J. Hauryski</td>
<td>01/01/18-12/31/19</td>
<td>15.34</td>
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<tr>
<td>Legislator, District 2</td>
<td>6.0</td>
<td>Hilda T. Lando</td>
<td>01/01/18-12/31/21</td>
<td>13.73</td>
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<tr>
<td>Legislator, District 5</td>
<td>6.0</td>
<td>K. Michael Hanna</td>
<td>01/01/18-12/31/21</td>
<td>5.17</td>
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<tr>
<td>Legislator, District 12</td>
<td>6.0</td>
<td>Gary B. Roush</td>
<td>01/01/18-12/31/21</td>
<td>6.75</td>
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<tr>
<td>Legislator, District 13; Vice Chair</td>
<td>6.0</td>
<td>Carol A. Ferratella</td>
<td>01/01/18-12/31/21</td>
<td>13.41</td>
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<tr>
<td>Appointed Officials</td>
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<tr>
<td>County Historian</td>
<td>6.0</td>
<td>Emily Simms</td>
<td>09/25/17-12/31/21</td>
<td>14.80</td>
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<tr>
<td>Assistant District Attorney, PT</td>
<td>6.0</td>
<td>Peter Glanville</td>
<td>02/12/18-12/31/19</td>
<td>5.05</td>
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<tr>
<td>Assistant Public Defender, PT</td>
<td>6.0</td>
<td>Vivian Strache</td>
<td>01/29/18-12/31/19</td>
<td>17.06</td>
<td></td>
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<td>Assistant Public Defender, PT</td>
<td>6.0</td>
<td>David A. Hoffmann</td>
<td>12/11/17-12/31/19</td>
<td>X</td>
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<tr>
<td>Assistant Conflict Defender, PT</td>
<td>6.0</td>
<td>Casimir Klepacz</td>
<td>12/04/17-12/31/19</td>
<td>X</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 25, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/25/2018  INTRO. NO. : 7-7
PERM. NO. : 114-18  INTRO. DATE: 06/25/2018

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

VOTE:
ROLL CALL  X YES  8556 AMENDED  __________ LOST  __________
ADOPTED  X NO  0 TABLED  __________ W/DRWN  __________
ACCLAMATION  __________ ABSENT  1316 POSTPONED  __________
  ABSTN’D  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, the 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 develop 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. Clara Comstock – Clara Comstock was born July 5, 1879 in Hartsville, NY. She graduated from the Canisteo Academy in 1895 and went to continue her education at the Academy’s Teacher Training Course. Her teaching career began in the fall of 1898 in Hartsville at the weekly salary of $7.00. After moving to New York City in 1911, she began working as an agent for the Children’s Aid Society. Her work there would earn her the nickname “The Orphan Train Lady”, which stuck with her for the rest of her life. Clara’s job was to select adoptable children from New York City and take them by train to destinations further west. She escorted seventy-four groups of children herself between 1911 and 1928. She escorted her last group of orphans in 1928 and then worked as the superintendent of the Children’s Aid Society until she retired in 1944 to Collier Street in Hornell. She was a member of the Daughters of the American Revolution and is credited with founding the Canisteo Valley Genealogical and Historical Society.

2. Mark R. Alger – Mark Alger was born and raised in Hornell, graduating from Hornell High School in 1972 and earning a Bachelor of Arts in Geography from SUNY Geneseo in 1976, as well as a Master of Arts in Geography from Western Illinois University. After beginning his career in public service as a Research
Assistant, he returned to Steuben County and became the Senior Planning in the Steuben County Planning Department. He served in this position until 1981 when he was appointed Planning Director, a position he held until 1984. In September of that year, he was appointed as the first Steuben County Administrator. In that position, Mr. Alger was responsible for the daily oversight of county operations on behalf of the Steuben County Legislature. Mark also served as Deputy Commissioner for Administration for the New York State Department of Agriculture. In 1999, he returned to Steuben County to serve as the Commissioner of Social Services before again being appointed Steuben County Administrator in 2000. With a change in the form of government resulting from the adoption of the Steuben County Charter, Mr. Alger was named the first County Manager in January of 2014.

3. **Anna Cadogan Etz** – Anna Etz was born in Hornell in October 1864. She graduated from Fredonia Normal School and took advanced training at Alfred University in English and graduated from the University of Michigan. Her newspaper column “Suffrage Notes and Comments” appeared in 40 newspapers from 1912 to 1917 when women in New York State were given the right to vote. She was active in the New York State Women’s Suffrage Association and was a founder of the Hornell Equality League of Self-Supporting women. She was also widely known as a civic leader. Following the death of her son David, she and her husband donated funds to the Hornell Library for a room that became New York State’s first Children’s Room. Anna and others also founded a Children’s Home and an open mark in Hornell. After World War I, she taught Americanization in the Hornell School District for a number of years.

**BE IT FURTHER RESOLVED**, the Agriculture, Industry and Planning Committee and the County Historian, for an 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)

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 25, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/23/2018
INTRO. NO. : 1-1
PERM. NO. : 115-18
INTRO. DATE: 07/23/2018

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

VOTE:
ROLL CALL X YES 7618 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1657 POSTPONED
ABSTN’D 597 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, the Steuben County Commissioner of Finance is further authorized and directed to convey those parcels sold at the Delinquent Tax Auction held on July 13, 2018, contained in Schedule "B", and he is further authorized and directed, in the event of a default by the highest bidder by failure to make full payment within thirty (30) days of the date of this Resolution, to convey those parcels to the second highest bidder upon receipt of full payment from the second highest bidder, and said transfers made pursuant hereto be and the same hereby are ratified; and be it further

RESOLVED, the said grantee(s), recited in Schedule “B” 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 as upon the "Notice to Bidders and Terms of Sale 2018" as applicable; 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, and the Chairman of the Board of Assessors of the appropriate municipality; 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, July 23, 2018, 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, July 24, 2018.

_________________________________________
[Signature]
### SCHEDULE "A"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
<th>Resolution No.</th>
<th>A-2</th>
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</thead>
<tbody>
<tr>
<td>Name</td>
<td>Andrew &amp; Lynette Murphy</td>
<td>Name</td>
<td>Andrew &amp; Lynette Murphy</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>197.07-01-063.000</td>
<td>Parcel No.</td>
<td>197.07-01-063.000/2</td>
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<tr>
<td>Municipality</td>
<td>Village of Canisteo</td>
<td>Municipality</td>
<td>Village of Canisteo</td>
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<tr>
<td>Disposition</td>
<td>2018 Correction of Re-levy</td>
<td>Disposition</td>
<td>2018 Correction of Re-levy</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>A-3</td>
<td>Resolution No.</td>
<td>A-4</td>
</tr>
<tr>
<td>Name</td>
<td>Orville and Beulah Bates</td>
<td>Name</td>
<td>Village of Wayland</td>
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<tr>
<td>Parcel No.</td>
<td>387.00-01-045.111</td>
<td>Parcel No.</td>
<td>003.13-02-044.000</td>
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<td>Town of Lindley</td>
<td>Municipality</td>
<td>Village of Wayland</td>
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<tr>
<td>Disposition</td>
<td>2018 Parcel Split</td>
<td>Disposition</td>
<td>2018 Refund – Village is Exempt</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>A-5</td>
<td>Resolution No.</td>
<td>A-6</td>
</tr>
<tr>
<td>Name</td>
<td>Village of Wayland</td>
<td>Name</td>
<td>Howard Potter Jr.</td>
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<td>Parcel No.</td>
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<td>280.00-03-004.000</td>
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<td>Municipality</td>
<td>Town of Campbell</td>
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<td>Disposition</td>
<td>2019 Correction to Tax Roll</td>
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<td>2018 Denial – Assessment is correct</td>
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### SCHEDULE “B”

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<tr>
<td>Former Owner</td>
<td>Woodard Christopher; Woodard Sarah</td>
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<tr>
<td>In Rem Index No.</td>
<td>2015-1291CV, Judgment filed 05/04/2017</td>
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<tr>
<td>Date of Tax Sale:</td>
<td>July 13, 2018 (Sale No. 1)</td>
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<tr>
<td>Parcel No.</td>
<td>332.18-01-010.000</td>
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<tr>
<td>Municipality</td>
<td>Addison Village</td>
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<tr>
<td>Highest Bidder</td>
<td>Michael J Thompson</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>239 Steuben St., Painted Post, NY 14870</td>
</tr>
<tr>
<td>Consideration</td>
<td>$2,505.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>NA</td>
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<td>Second Highest Bidder’s Address</td>
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<th>Resolution No.</th>
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<tr>
<td>Former Owner</td>
<td>Padgett Buddy; Padgett Audrey</td>
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<td>In Rem Index No.</td>
<td>2016-1201CV, Judgment filed 05/03/2018</td>
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<tr>
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<td>July 13, 2018 (Sale No. 2)</td>
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<td>Parcel No.</td>
<td>349.07-01-023.000</td>
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<td>Municipality</td>
<td>Addison Village</td>
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<tr>
<td>Highest Bidder</td>
<td>Richard Seeley</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>PO Box 221; Addison, NY 14801</td>
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<tr>
<td>Consideration</td>
<td>$2,380.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Ernest T Pischel Jr</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>PO Box 142; Spencer, NY 14883</td>
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<td>Resolution No.</td>
<td>B-3</td>
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<tr>
<td>Former Owner</td>
<td>Nash Wesley</td>
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<td>In Rem Index No.</td>
<td>2016-1201CV, Judgment filed 05/03/2018</td>
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<td>Date of Tax Sale:</td>
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<tr>
<td>Parcel No.</td>
<td>099.15-01-004.212</td>
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<td>Municipality</td>
<td>Avoca Village</td>
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<tr>
<td>Highest Bidder</td>
<td>Robert J Pritting Jr</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>8761 Clark Rd; Avoca, NY 14809</td>
</tr>
<tr>
<td>Consideration</td>
<td>$6,120.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Second Highest Bidder</td>
<td>Charles Cagle</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>5414 County Route 105; Avoca, NY 14809</td>
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<table>
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<tr>
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<th>B-4</th>
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<tr>
<td>Former Owner</td>
<td>Amidon Ward</td>
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<td>In Rem Index No.</td>
<td>2014-1414CV, Judgment filed 05/03/2018</td>
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<td>Date of Tax Sale:</td>
<td>July 13, 2018 (Sale No. 4)</td>
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<td>Parcel No.</td>
<td>128.20-01-006.000</td>
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<tr>
<td>Municipality</td>
<td>Bath Town</td>
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<tr>
<td>Highest Bidder</td>
<td>Dewaine H Aldrich; Christine A Aldrich</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>7655 State Route 415; Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$18,455.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Second Highest Bidder</td>
<td>Peter Faris</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>326 Pine Brook Dr; Rochester, NY 14616</td>
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<thead>
<tr>
<th>Resolution No.</th>
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<tbody>
<tr>
<td>Former Owner &amp; Parcel No.</td>
<td>Copp Harland, 188.00-01-035.110</td>
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<tr>
<td>In Rem Index No.</td>
<td>2014-1414CV, Judgment filed 05/03/2018</td>
</tr>
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<td>Former Owner &amp; Parcel No.</td>
<td>Copp Estate Doris A., 188.00-01-035.120</td>
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<tr>
<td>In Rem Index No.</td>
<td>2016-1201CV, Judgment filed 05/03/2018</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 13, 2018 (Sale No. 6 and Sale No. 7)</td>
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<tr>
<td>Municipality</td>
<td>Bath Town</td>
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<tr>
<td>Highest Bidder</td>
<td>William H Andersen</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>PO Box 830, Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$16,435.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Scott Wilkins</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>5811 Unionville Rd, Bath, NY 14810</td>
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<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-6</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Griswold David K</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>July 13, 2018 (Sale No. 8)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>159.10-01-026.000</td>
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<tr>
<td>Municipality</td>
<td>Bath Village</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>John B Foster</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>110 Prospect St; Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$7,880.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Steven Nichols</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>5568 Wolf Run Rd; Campbell, NY 14821</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>B-7</td>
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<tr>
<td>---------------</td>
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<tr>
<td>Former Owner</td>
<td>Hankinson William</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2016-1201CV, Judgment filed 05/03/2018</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 13, 2018 (Sale No. 10)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>191.14-01-048.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Savona Village</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Barsco, LLC</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>5811 Unionville Rd; Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$9,255.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Patricia Horton</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>8272 State Route 333; Campbell, NY 14821</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-8</th>
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</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Decker Darrin R; Decker Johna L</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2016-1201CV, Judgment filed 05/03/2018</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 13, 2018 (Sale No. 11)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>191.18-01-059.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Savona Village</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Jeffrey P Horton; Patricia L Horton</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>9115 State Route 415; Campbell, NY 14821</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,430.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Jeremy Hagadone</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>8771 County Route 87; Hammondsport, NY 14840</td>
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<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-9</th>
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</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Dailey Bud</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2015-1291CV, Judgment filed 05/03/2018</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 13, 2018 (Sale No. 14)</td>
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<tr>
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<tr>
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<td>Campbell</td>
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<tr>
<td>Highest Bidder</td>
<td>David C Morse</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>4167 Hough Rd; Campbell, NY 14821</td>
</tr>
<tr>
<td>Consideration</td>
<td>$580.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Ernest T Pischel Jr</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>PO Box 142; Spencer, NY 14883</td>
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<th>Resolution No.</th>
<th>B-10</th>
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<tr>
<td>Former Owner</td>
<td>Volta Anthony P; Hand Nikita J</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2015-1291CV, Judgment filed 05/03/2018</td>
</tr>
<tr>
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<tr>
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<td>Canisteo Town</td>
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<tr>
<td>Highest Bidder</td>
<td>Jack J Plewa; Tatiana Delsante</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>9170 County Route 7; Avoca, NY 14809</td>
</tr>
<tr>
<td>Consideration</td>
<td>$7,330.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Harry Tain</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>6226 Tain Rd; Canisteo, NY 14823</td>
</tr>
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<td>Resolution No.</td>
<td>B-11</td>
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<tr>
<td>Former Owner</td>
<td>Bailey-Hale Gale L; Bailey David L</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2014-1414CV, Judgment filed 05/04/2017</td>
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<tr>
<td>Date of Tax Sale:</td>
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<td>Parcel No.</td>
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<td>Canisteo Village</td>
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<td>Highest Bidder</td>
<td>Barsco, LLC</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>5811 Unionville Rd; Bath, NY 14810</td>
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<td>Consideration</td>
<td>$18,330.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Devin Ames</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>42 Maple St; Canisteo, NY 14823</td>
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<td>King Craig</td>
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<td>Parcel No.</td>
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<td>Canisteo Village</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Dean W Hoag</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>4195 State Route 14; Rock Stream, NY 14878</td>
</tr>
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<td>Consideration</td>
<td>$3,055.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Richard D Mess</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>21 Spring St; Canisteo, NY 14823</td>
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<td>Wightman Mary Lou</td>
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<td>Parcel No.</td>
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<td>Municipality</td>
<td>Canisteo Village</td>
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<tr>
<td>Highest Bidder</td>
<td>Dawn M DuBois</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>80 Maple St; Canisteo, NY 14823</td>
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<tr>
<td>Consideration</td>
<td>$13,380.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Dean Hoag</td>
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<td>Euro Libris Inc</td>
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<td>2016-1201CV, Judgment filed 05/03/2018</td>
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<td>Caton</td>
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<td>Highest Bidder</td>
<td>Donald E Stuckey Jr</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>365 E Third St; Corning, NY 14830</td>
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<td>Consideration</td>
<td>$415.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>NA</td>
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<td>Resolution No.</td>
<td>B-15</td>
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<tr>
<td>----------------</td>
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<tr>
<td>Former Owner</td>
<td>Coleman Christopher; Coleman Patricia</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2016-1201CV, Judgment filed 05/03/2018</td>
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<td>Date of Tax Sale:</td>
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<tr>
<td>Parcel No.</td>
<td>029.00-01-016.000</td>
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<tr>
<td>Municipality</td>
<td>Cohocton Town</td>
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<tr>
<td>Highest Bidder</td>
<td>David E Crawford; Hannah M Crawford</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>22 Fulton St Apt A; Dansville, NY 14437</td>
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<td>Consideration</td>
<td>$23,830.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Second Highest Bidder</td>
<td>Ivan R Zimmerman</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>1026 Lovejoy Rd; Penn Yan, NY 14527</td>
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<tr>
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<td>Juliano Joseph Jr</td>
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<td>2015-1291CV, Judgment filed 05/03/2018</td>
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<tr>
<td>Date of Tax Sale:</td>
<td>July 13, 2018 (Sale No. 24)</td>
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<tr>
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<td>Municipality</td>
<td>Cohocton Town</td>
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<tr>
<td>Highest Bidder</td>
<td>Matthew Applebee; Kylene Applebee</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>9008 County Route 75; Prattsburgh, NY 14873</td>
</tr>
<tr>
<td>Consideration</td>
<td>$13,930.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Timothy McCollester</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>PO Box 345; Avoca, NY 14809</td>
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<tr>
<th>Resolution No.</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Brewer Lloyd R</td>
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<tr>
<td>In Rem Index No.</td>
<td>2016-1201CV, Judgment filed 05/03/2018</td>
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<td>Date of Tax Sale:</td>
<td>July 13, 2018 (Sale No. 25)</td>
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<td>Parcel No.</td>
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<td>Cohocton Town</td>
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<tr>
<td>Highest Bidder</td>
<td>James J Covell II</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>138 Fairgate St; Rochester, NY 14606</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,430.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Levi Kull</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>5427 County Route 8; Avoca, NY 14809</td>
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<td>Tice Robert S</td>
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<td>2016-1201CV, Judgment filed 05/03/2018</td>
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<tr>
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<td>Cohocton Village</td>
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<tr>
<td>Highest Bidder</td>
<td>Ty Key Homes</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>5276 State Route 64; Canandaigua, NY 14424-9360</td>
</tr>
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<td>Consideration</td>
<td>$8,980.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
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<td>Scott Wilkins</td>
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<td>Second Highest Bidder’s Address</td>
<td>5811 Unionville Rd; Bath, NY 14810</td>
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<td>Resolution No.</td>
<td>B-19</td>
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<tr>
<td>Former Owner</td>
<td>Faulkner Thomas</td>
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<td>In Rem Index No.</td>
<td>2016-1201CV, Judgment filed 05/03/2018</td>
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<td>Cohocton Village</td>
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<tr>
<td>Highest Bidder</td>
<td>Robert J Pritting Jr</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>8761 Clark Rd; Avoca, NY 14809</td>
</tr>
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<td>Consideration</td>
<td>$10,080.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>John Roe</td>
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<td>Second Highest Bidder’s Address</td>
<td>6559 County Route 10; Bath, NY 14810</td>
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<td>Loohns Cleaners Launderers Inc</td>
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<td>In Rem Index No.</td>
<td>104021, Judgment filed 05/03/2018</td>
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<tr>
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<td>Municipality</td>
<td>Corning City</td>
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<tr>
<td>Highest Bidder</td>
<td>Marco A Hickey</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>3106 Knoll Rd; Painted Post, NY 14870</td>
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<td>Consideration</td>
<td>$4,155.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Second Highest Bidder</td>
<td>Benjamin Lewis</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>224 Sunset Drive; Corning, NY 14830</td>
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<tr>
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<td>Kio Betty Jo</td>
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<td>Date of Tax Sale:</td>
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<tr>
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<td>Municipality</td>
<td>Corning City</td>
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<tr>
<td>Highest Bidder</td>
<td>Brent J Tracy; Anne M Tracy</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>4215 State Route 414; Corning, NY 14830</td>
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<td>Amy S Thomas</td>
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<td>Second Highest Bidder’s Address</td>
<td>10605 Skyline Dr; Corning, NY 14830</td>
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<td>Rogers Theresa</td>
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<td>Date of Tax Sale:</td>
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<td>Municipality</td>
<td>Corning Town</td>
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<tr>
<td>Highest Bidder</td>
<td>Steven J Castellana</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>187 Cedar St; Corning, NY 14830</td>
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<td>Consideration</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Charles Fink</td>
</tr>
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<td>Second Highest Bidder’s Address</td>
<td>PO Box 667; Avoca, NY 14809</td>
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<td>Resolution No.</td>
<td>B-23</td>
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<tr>
<td>Former Owner</td>
<td>Hertzler John F</td>
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<td>2016-1201CV, Judgment filed 05/03/2018</td>
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<td>Parcel No.</td>
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<td>Municipality</td>
<td>South Corning Village</td>
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<td>Highest Bidder</td>
<td>Cody Morhouse</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>224 Carr Rd., Lufkin, TX 75901</td>
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<tr>
<td>Consideration</td>
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<tr>
<td>Former Owner</td>
<td>Fuller Brion L</td>
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<td>2016-1201CV, Judgment filed 05/03/2018</td>
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<td>Fremont</td>
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<tr>
<td>Highest Bidder</td>
<td>Ernest T Pischel Jr</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>PO Box 142; Spencer, NY 14883</td>
</tr>
<tr>
<td>Consideration</td>
<td>$745.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Mitchell Weaver</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>49 Crosby St; Hornell, NY 14843</td>
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<th>Resolution No.</th>
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<td>Former Owner</td>
<td>Bruce Darlene L</td>
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<td>2016-1201CV, Judgment filed 05/03/2018</td>
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<tr>
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<td>Greenwood</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Kevin L Tagnosky; Christina A Tagnosky</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>3081 County Route 6; Cohocton, NY 14826</td>
</tr>
<tr>
<td>Consideration</td>
<td>$7,330.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Scott Wilkins</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>5811 Unionville Rd; Bath, NY 14810</td>
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<tr>
<th>Resolution No.</th>
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<tr>
<td>Former Owner</td>
<td>Palmer Joseph A</td>
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<td>2016-1201CV, Judgment filed 05/03/2018</td>
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<td>Hornby</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>$2,930.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Ernest T Pischel Jr</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>PO Box 142; Spencer, NY 14883</td>
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<tr>
<td>Resolution No.</td>
<td>Former Owner</td>
</tr>
<tr>
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</tr>
<tr>
<td>B-27</td>
<td>Race Paul Jr; Mollie Ann</td>
</tr>
<tr>
<td>B-28</td>
<td>Lakshmi Devi Investments LLC</td>
</tr>
<tr>
<td>B-29</td>
<td>Greenfield Harold; Greenfield L</td>
</tr>
<tr>
<td>B-30</td>
<td>Houghtaling Earl W; Houghtaling Els</td>
</tr>
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<td>Resolution No.</td>
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<tr>
<td>B-31</td>
<td>Giglio James G</td>
</tr>
<tr>
<td>B-32</td>
<td>Wright Clifton H; Wright Roxanne K</td>
</tr>
<tr>
<td>B-33</td>
<td>Kemp Christie</td>
</tr>
<tr>
<td>B-34</td>
<td>Shutt Terri L</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>B-35</td>
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</tr>
<tr>
<td>Former Owner</td>
<td>Maniscalco Linda</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2016-1201CV, Judgment filed 05/03/2018</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
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</tr>
<tr>
<td>Parcel No.</td>
<td>136.18-03-004.250</td>
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<tr>
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<td>North Hornell Village</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>John H Lusk; Mary V Lusk</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>45 Third Street; North Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,075.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Leroy W Forshee</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>27 W Academy St; Canisteo, NY 14823</td>
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<tr>
<th>Resolution No.</th>
<th>B-36</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Forden Charles</td>
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<td>Date of Tax Sale:</td>
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<td>North Hornell Village</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>David F Kemp</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>32 W Vanscoter St Apt 301; Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$360.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>NA</td>
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<tr>
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<td>Forden Charles</td>
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<td>Date of Tax Sale:</td>
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<td>Parcel No.</td>
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</tr>
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<td>Municipality</td>
<td>North Hornell Village</td>
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<tr>
<td>Highest Bidder</td>
<td>David F Kemp</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>32 W Vanscoter St Apt 301; Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$360.00, 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>
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<tr>
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<th>B-38</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Soto William</td>
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<tr>
<td>In Rem Index No.</td>
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<td>Parcel No.</td>
<td>139.08-01-048.100</td>
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<td>Municipality</td>
<td>Howard</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Douglas E Robbins</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>571 Sunrise Lane; North Fort Meyers, FL 33903</td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,255.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Jerry Miller</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>7949 County Route 55; Hornell, NY 14843</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>B-39</td>
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<tr>
<td>----------------</td>
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<tr>
<td>Former Owner</td>
<td>Wraight James M</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>July 13, 2018 (Sale No. 52)</td>
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<tr>
<td>Parcel No.</td>
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<tr>
<td>Municipality</td>
<td>Howard</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>John J Hagadone</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>4660 County Route 70A; Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$12,280.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Scott Wilkins</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>5811 Unionville Rd; Bath, NY 14810</td>
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<tr>
<th>Resolution No.</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Hurd Norman P</td>
</tr>
<tr>
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<td>2015-1291CV, Judgment filed 05/04/2017</td>
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<td>Date of Tax Sale:</td>
<td>July 13, 2018 (Sale No. 53)</td>
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<tr>
<td>Parcel No.</td>
<td>308.00-01-030.000</td>
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<td>Municipality</td>
<td>Jasper</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Randy Graham; Deborah Graham</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>2343 Five Corners Rd; Jasper, NY 14855</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,430.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Omar Byler</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>7136 Hardscrabble Rd; Addison, NY 14801</td>
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<tr>
<th>Resolution No.</th>
<th>B-41</th>
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<tbody>
<tr>
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<td>Williams Duncan</td>
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<td>In Rem Index No.</td>
<td>2016-1201CV, Judgment filed 05/03/2018</td>
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<td>Date of Tax Sale:</td>
<td>July 13, 2018 (Sale No. 54)</td>
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<tr>
<td>Parcel No.</td>
<td>325.08-01-053.000</td>
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<td>Municipality</td>
<td>Jasper</td>
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<tr>
<td>Highest Bidder</td>
<td>Alton N Kent</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>2871 State Route 36; Jasper, NY 14855</td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,405.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Levi Kull</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>5427 County Route 8; Avoca, NY 14809</td>
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<tr>
<th>Resolution No.</th>
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<tbody>
<tr>
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<td>Willis Rick; Willis Hope</td>
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<td>2016-1201CV, Judgment filed 05/03/2018</td>
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<td>Municipality</td>
<td>Jasper</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Levi Hershberger; Ella M Hershberger</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>2257 Saddletree Rd; Woodhull, NY 14898</td>
</tr>
<tr>
<td>Consideration</td>
<td>$4,305.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Glenn White</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>4241 Olmstead Rd; Woodhull, NY 14898</td>
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<tr>
<td>Resolution No.</td>
<td>B-43</td>
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<tr>
<td>----------------</td>
<td>------</td>
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<tr>
<td>Former Owner</td>
<td>Parsons Alan</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2015-1291CV, Judgment filed 05/03/2018</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 13, 2018 (Sale No. 56)</td>
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<tr>
<td>Parcel No.</td>
<td>369.00-02-073.000</td>
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<td>Municipality</td>
<td>Lindley</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Cody Morhouse</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>224 Carr Rd; Lufkin, TX 75901</td>
</tr>
<tr>
<td>Consideration</td>
<td>$565.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Brooks Baker</td>
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<td>Second Highest Bidder’s Address</td>
<td>77 E Fifth St; Corning, NY 14830</td>
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<th>Resolution No.</th>
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<tr>
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<td>Date of Tax Sale:</td>
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<td>Municipality</td>
<td>Lindley</td>
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<tr>
<td>Highest Bidder</td>
<td>Cody Morhouse</td>
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<td>Highest Bidder’s Address</td>
<td>224 Carr Rd; Lufkin, TX 75901</td>
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<td>Consideration</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Brooks Baker</td>
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<td>Second Highest Bidder’s Address</td>
<td>77 E Fifth St; Corning, NY 14830</td>
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<th>Resolution No.</th>
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<td>Brown Joseph W</td>
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<td>2015-1291CV, Judgment filed 05/03/2018</td>
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<tr>
<td>Date of Tax Sale:</td>
<td>July 13, 2018 (Sale No. 59)</td>
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<tr>
<td>Parcel No.</td>
<td>020.00-01-043.123</td>
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<td>Prattsburgh</td>
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<tr>
<td>Highest Bidder</td>
<td>Mark A Socola</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>6288 State Route 53; Prattsburgh, NY 14873</td>
</tr>
<tr>
<td>Consideration</td>
<td>$4,305.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Levi Kull</td>
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<td>Second Highest Bidder’s Address</td>
<td>5427 County Route 8; Avoca, NY 14809</td>
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<td>Prattsburgh</td>
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<tr>
<td>Highest Bidder</td>
<td>Dana L. Stratton; Tadd C Stratton</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>10258 State Route 53 S; Prattsburgh, NY 14873</td>
</tr>
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<td>Mose Schwartz</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>6354 Ridge Rd; Prattsburgh, NY 14873</td>
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<td>Resolution No.</td>
<td>B-47</td>
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<td>Miles-Farrand Rachel D</td>
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<td>Rathbone</td>
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<td>Thomas M Cliff</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>95 Gorton St; Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
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<td>Steven Nichols</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>5568 Wolf Run Rd; Campbell, NY 14821</td>
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<td>Thurston</td>
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<tr>
<td>Highest Bidder</td>
<td>Barsco, LLC</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>5811 Unionville Rd; Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Tracey Bernd</td>
</tr>
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<td>Second Highest Bidder’s Address</td>
<td>4980 County Route 125; Campbell, NY 14821</td>
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<td>Troupsburg</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Omar S Byler</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>7136 Hardscrabble Rd; Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,860.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Jared Hurd</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>418 Hurd Rd; Westfield, PA 16946</td>
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<td>2015-1291CV, Judgment filed 05/04/2017</td>
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</tr>
<tr>
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<td>Wayland Village</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>David F Kemp</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>32 W Vanscoter St Apt 301; Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$565.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Kathy Caslin</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>189 Third St # 201; Corning, NY 14830</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>B-51</td>
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<tr>
<td>----------------</td>
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<tr>
<td>Former Owner</td>
<td>Cornish Thomas L; Cornish Lucille H</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2016-1201CV, Judgment filed 05/03/2018</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 13, 2018 (Sale No. 68)</td>
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<td>078.00-01-022.100</td>
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<tr>
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<td>Wayne</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>John E Roe</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>6559 County Route 10; Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$9,530.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Jeremy Hagadone</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>8771 County Route 87; Hammondsport, NY 14840</td>
</tr>
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<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-52</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Bouwman Susan</td>
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<tr>
<td>In Rem Index No.</td>
<td>2016-1201CV, Judgment filed 05/03/2018</td>
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<td>Date of Tax Sale:</td>
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<tr>
<td>Parcel No.</td>
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<td>Wayne</td>
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<td>Highest Bidder</td>
<td>Kevin H Edwards</td>
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<td>883 Town Line Rd; Johnson City, NY 13790</td>
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<td>Consideration</td>
<td>$19,430.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Second Highest Bidder</td>
<td>Wendy Allard</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>850 Harris Rd; Corning, NY 14830</td>
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<tr>
<td>Former Owner</td>
<td>Hanley John Jr</td>
</tr>
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<td>Woodhull</td>
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<td>Highest Bidder</td>
<td>Barsco, LLC</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>5811 Unionville Rd; Bath, NY 14810</td>
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<td>Consideration</td>
<td>$28,780.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Glenn White</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>4241 Olmstead Rd; Woodhull, NY 14898</td>
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<td>Former Owner</td>
<td>Grab Franciszek</td>
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<td>Rudy F Hertzler</td>
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<td>Second Highest Bidder</td>
<td>Danny Putnam</td>
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<td>Second Highest Bidder’s Address</td>
<td>77 Steuben St; Addison, NY 14801</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/23/2018
PERM. NO. 116-18
INTRO. NO. 2-2
INTRO. DATE: 07/23/2018
INTRO. BY: J. Hauryski
SECONDED BY: G. Roush

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

COMMITTEES:

TITL

E:

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, 2018
NYS Public Service Commission – Re: Case 18-T-0202, Application of Eight Point Wind, LLC for a Certificate of Environmental Compatibility and Public Need Pursuant to Article VII to construct and operate a 16.5 mile 115 kV transmission line. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

June 18, 2018
NYS Homes and Community Renewal – Re: Budget Modification Approval for the NYS CDBG Project #1115WS339-16. Referred to: Amy Dlugos, Planning Director; and Patrick Donnelly, Commissioner of Finance.

NYS Homes and Community Renewal – Re: Grant agreement (6) month completion notice for the NYS CDBG Project#115WS339-16. Referred to: Amy Dlugos, Planning Director; and Patrick Donnelly, Commissioner of Finance.

June 20, 2018
New York State Association of Counties – Re: Notice of second round of funding for the water infrastructure projects under the federal Water Infrastructure Finance and Innovation Act (WIFIA) program. A letter of interest is needed by July 31, 2018 to be eligible for a portion the available $5.5 billion in (WIFIA) loans. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

June 21, 2018
United States Court of Federal Claims – Re: Notification of class action to recover additional sums under the PAYMENT IN LIEU OF TAXES ACT (PILT Act). In order to participate, a completed Class Action Opt-in-Notify needs to be submitted by September 14, 2018. Referred to: Finance Committee; and Alan Reed, County Attorney.

NYS Board on Electric Generation Siting and the Environment – Re: Second notice on the Eight Point Wind LLC Article 10 Application Deficiencies (Case #16-F-0062). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

June 22, 2018
Baron Winds LLC – Re: Article 10 Application Second Supplement for the Baron Winds Project (Case #15-F-0122). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
June 25, 2018
Town of Avoca – Re: Passed resolutions by the town and village of Avoca to consolidate their vital statistics registration district and urging the county to support the consolidation. Referred to: Steuben County Legislature and Jack Wheeler, County Manager.

NYS Office for the Aging – Re: Notifications of the 2018-2019 annual update to the 2016-2020 Four Year Plan for Steuben County has been approved. The applications for the Older Americans Act (OAA), Title III-B, Title III-C-1, Title III-C-2, Title III-D, Title III-E, HIICAP and if applicable, Title V funds have been approved. In addition, the applications for the Expanded In-home Services for the Elderly Program (EISEP), the Community Services for the Elderly (CSE) program, the Wellness in Nutrition (WIN) Program, the Congregate Services Initiative (CSI), the State Transportation program and the State Caregiver Resources Center (CRC) program for the period of April 1, 2018 – March 31, 2019 has also been approved. Referred to: Human Services/Health & Education Committee; and Patricia Baroody; OFA Director.

July 5, 2018
NYS Department of Transportation – Re: Notification of approval of the 2017-2018 Consolidated Grant Application through the New York State Department of Transportation (NYSDOT) and the Federal Transit Administration (FTA). Referred to: Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Ruling on request for confidential treatment of list of 705 additional stakeholders on the Canisteo Wind Energy Center Project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

July 9, 2018
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $3,829, which represents the May 2018 surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/23/2018
PERM. NO. : 117-18
INTRO. NO. : 3-3
INTRO. DATE: 07/23/2018
INTRO. BY : R. Lattimer
SECONDED BY : R. Weaver

VOTE:
ROLL CALL
Y: 5  NO: 0  AMENDED: TABLED  LOST: W/DRWN
ACCLAMATION
X: ABSENT  POSTPONED  REF’D/COM

COMMITTEES:
AIP  Y: 5  N: 0  AMENDED: TABLED  LOST: W/DRWN

TITLE: AUTHORIZING A PUBLIC HEARING ON THE EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 3

Pursuant to Article 25-AA, Section 303-a, of the Agriculture and Markets Law of the State of New York.

WHEREAS, Agricultural District No.3, located in the Towns of Avoca, Bath, Howard, Prattsburgh, Pulteney, Urbana and Wheeler, Steuben County, is now being reviewed pursuant to said Law; 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 has 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 (30) day review period, any and all proposals filed were 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 27th day of August, 2018, 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, July 23, 2018; that it is a correct transcript therefrom and of the whole 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 24, 2018.

__________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/23/2018
PERM. NO. : 118-18
INTRO. NO. : 4-4
INTRO. DATE: 07/23/2018
INTRO. BY : R. Lattimer
SECONDED BY : H. Lando

VOTE:
ROLL CALL
X YES 8215 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION
ABSENT 1657 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE PLANNING DIRECTOR TO SUBMIT A CONSOLIDATED FUNDING APPLICATION TO ADDRESS FLOOD RESISTANT DESIGN GUIDELINES FOR FLOOD PRONE HISTORICAL STRUCTURES.

WHEREAS, Steuben County supports the protection of historic structures in flood prone areas, as the region often experiences a great deal of flooding; and

WHEREAS, Steuben County, on behalf of the Southern Tier Central Regional Planning and Development Board, desires to apply for funding in an effort to provide municipalities with guidance for rebuilding such structures, and support their goals to revitalize their downtowns; and

WHEREAS, the New York State Department of State (NYS DOS) is offering grant funding through the Local Waterfront Revitalization Program (LWRP) for projects that advance the work of communities surrounding the designated inland waterways including grant awards of up to $2,000,000 for a variety of projects; and

WHEREAS, LWRP grant funding is available through the New York State Consolidated Funding Application (CFA) and requires a local match equal to 25 percent of the total eligible project cost, which may be met with a combination of in-kind and cash contributions; and

WHEREAS, the desired Design Guidelines are estimated to cost $70,000, which is eligible for a $52,500 award from LWRP to be met with $17,500 in local match, which may be met with a combination of in-kind and cash contributions.

NOW THEREFORE, BE IT

RESOLVED, that the County Legislature authorizes Steuben County Planning Department, or other Steuben County staff that the County may designate, to submit a CFA for LWRP funds to prepare a LWRP component and generate Design Guidelines for Flood Prone Historic Structures; and be it further

RESOLVED, that Steuben County commits to contributing approximately 26 hours of in-kind match to attend quarterly Public Advisory Committee meetings over a three-year period as local match for the Design Guidelines project; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director 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, July 23, 2018; that it is a correct transcript therefrom and of the whole 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 24, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/23/2018
PERM. NO: 119-18

INTRO. NO: 5-5
INTRO. DATE: 07/23/2018

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

VOTE:
ROLL CALL: X YES 8215 AMENDED
ADOPTED: X NO 0 TABLED LOST
ACCLAMATION: ABSENT 1657 POSTPONED
ABSTN'D: 0 REF'D/COM

COMMITTEES:

TITLE: SUPPORTING THE CONSOLIDATION OF THE TOWN AND VILLAGE OF AVOCA VITAL REGISTRATION DISTRICTS.

WHEREAS, the Town of Avoca has been assigned by New York State as Vital Statistics Registration District 5051, and the Village of Avoca has been assigned by New York State as Vital Statistics Registration District 5021; and

WHEREAS, the Avoca Town Clerk has requested the approval of the Town Board and Village Board to formerly consolidate the Town and Village into one primary registration district, namely the District of the Town of Avoca under Vital Statistics Registration District 5051; and

WHEREAS, the formal consolidation of the Registration Districts would benefit the public by eliminating questions as to which district records should be filed and not result in the loss of services to either municipality.

NOW THEREFORE, BE IT

RESOLVED, by the Steuben County Legislature that consolidation of the Town and Village Registrar functions under the Town’s registration number (Vital Registration District 5051) is approved, pending other required entities including New York State Department of Health; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Avoca Town Clerk.

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 23, 2018; that it is a correct transcript therefrom and of the whole 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 24, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/23/2018
INTRO. NO.: 6-6
PERM. NO.: 120-18
INTRO. DATE: 07/23/2018

INTRO. BY: G. Roush/S. Van Etten
SECONDED BY: F. Potter

VOTE:
ROLL CALL
ADOPTED X YES 8215 AMENDED LOST
ACCLAMATION X NO 0 TABLED W/DRWN
ABSTN’D 1657 POSTPONED
ABSENT 0 REF’D/COM

COMMITTEES:
P. W. Y: 4 N: 0 Finance Y: 3 N: 0

TITLE: ACCEPTING AND APPROPRIATING A HEALTHY SCHOOLS AND COMMUNITIES PARTNER SUB-AWARD GRANT.

WHEREAS, creating Healthy Schools and Communities is a statewide New York State Department of Health public health initiative to help increase access to healthy foods and opportunities for physical activity in 85 school districts and their communities; and

WHEREAS, the Prattsburgh Central School District and the Campbell-Savona Central School District are two school districts in Steuben County selected to participate in the Creating Healthy Schools and Communities Program; and

WHEREAS, the Program is being implemented in Steuben County by the Student Support Services Center of the Genesee Valley Educational Partnership (Genesee Valley BOCES); and

WHEREAS, improving pedestrian and bicycle safety increases opportunities for physical activity; and

WHEREAS, Steuben County has been awarded $3,600.00 to purchase pedestrian and bicycle safety signs ($1,800 for each school district); and

WHEREAS, the Planning Department and the Department of Public Works will collaborate with the school districts to purchase appropriate signs.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to modify the Department of Public Works budget 511000-5460500 “Signs” and 511000-41589000 “Other Public Safety Income” to reflect additional appropriations and revenue of $3,600.00; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 23, 2018; that it is a correct transcript therefrom and of the whole 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 24, 2018.

[Signature]
WHEREAS, the BridgeNY Bridge Replacement Project, P.I.N. 6755.06, CR 22 over the Canisteo River, BIN 3333290, 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 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 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 a permanent easement from Susan Barnett and John F. Young on and over a portion of their property, Tax Parcel ID 274.00-01-002, located at 3951 County Route 22, Town of Cameron, County of Steuben; and

WHEREAS, the permanent easement contains 1578 square feet of real property as delineated on Steuben County Highway Department Acquisition Map No. 4, Parcel No. 1 for the Project and is described as follows:

Beginning at a rebar located at an angle point in the westerly Highway Boundary of Allen Road (C.R. 22), said Point being 25.17 feet left of an at right angles to Station 16+38.32 of the hereinafter described 2017 Survey Baseline; thence; N 62º32’38” W along the westerly Highway Boundary of Allen Road (C.R. 22) a distance of 20.00 feet to a point, said point being 44.96 feet left of and at right angles to Station 16+41.25 of said Baseline; thence S 21º55’43” E continuing through the said lands now or formerly owned by Susan Barnett and John F. Young a distance of 19.91 feet to a point on the westerly Highway Boundary of Allen Road (C.R. 22), said point being 29.11 feet left of and at right angles to Station 15+60.13 of said Baseline; thence N 21º55’43” E along said westerly Highway Boundary of Allen Road (C.R. 22) a distance of 78.29 feet to the POINT OF BEGINNING.

The above described parcel contains 0.036 acres (1,578 sq. ft.).

The above mentioned survey baseline is a portion of the 2017 Survey Baseline for the Project as shown on a map and plan on file in the Steuben County Highway Department and described as follows:

Beginning at Station 10+00.00; thence N19º02’48” E to Station 18+95.50; thence N23º11’59”E to Station 25+04.40 thence S43º24’39”E to Station 37+91.43; and

ACQUIRING A PERMANENT EASEMENT ON AND OVER PROPERTY LOCATED IN THE TOWN OF CAMERON, COUNTY OF STEUBEN, FOR THE PURPOSE OF RECONSTRUCTING AND MAINTAINING THEREON THE COUNTY ROUTE 22 BRIDGE OVER THE CANISTEO RIVER.
WHEREAS, Susan Barnett and John F. Young, the grantors, in consideration of two hundred dollars ($200.00) to be paid by the County, the grantee, desire to convey this permanent easement to the County.

NOW THEREFORE, BE IT

RESOLVED, that this Steuben County Legislature does hereby approve of acquiring a permanent easement on and over 1578 square feet of real property owned by Susan Barnett and John F. Young, being a portion of Tax Parcel ID 274.00-01-002, located at 3951 County Route 22, Town of Cameron, County of Steuben and appropriate for two hundred dollars ($200.00) for the same; and

RESOLVED, that the Steuben County Legislature act through its Steuben County Manager, being fully authorized to make and enter into agreements on behalf of the County of Steuben, to execute any and all documents associated with the conveyance to acquire the aforementioned permanent easement and file it with the Steuben County Clerk; and be it further

RESOLVED, that certified copies of this resolution shall be filed with the Steuben County Clerk, Director of the Real Property Tax Service Agency 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, July 23, 2018; that it is a correct transcript therefrom and of the whole 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 24, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/23/2018 INTRO. NO. : 8-8
PERM. NO. : 122-18 INTRO. DATE: 07/23/2018

INTRO. BY : B. Schu SECOND BY : C. Ferratella

VOTE:
ROLL CALL X YES 8215 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1657 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0 Y: ______ N: ______ Y: ______

TITLE: APPROVING THE 2019 WORKERS’ COMPENSATION BUDGET.

Pursuant to Article 5 of the Workers' Compensation Law of the State of New York.

WHEREAS, an estimate of the cost for Workers’ Compensation is to be filed with this County Legislature on or before August 15, 2018 for the Budget Year 2019.

NOW THEREFORE, BE IT

RESOLVED, that the estimated cost (Budget for 2019), 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 2019 Steuben County Budget; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County 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 23, 2018; that it is a correct transcript therefrom and of the whole 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 24, 2018.
Your Administrator of the Steuben County Self-Insurance Workers' Compensation Plan respectfully submits the annual estimate of expenses for the Steuben County Self-Insurance Plan for the fiscal year beginning January 1, 2019 and ending December 31, 2019, pursuant to Section 67, Paragraph 1 of the Workers' Compensation Law.

**APPRIOPRIATED BUDGET FOR 2017**

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<td>TOTAL EXPENDITURES</td>
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**Estimated Revenue**

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<tr>
<td>42222000</td>
<td>Participant Fees</td>
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<tr>
<td>42401000</td>
<td>Interest</td>
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<tr>
<td>42701000</td>
<td>Reimbursement of Expenses (from withdrawn munic)</td>
<td>$ 140,300</td>
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<tr>
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<td>TOTAL</td>
<td>$ 3,310,000</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/23/2018  INTRO. NO. : 9-9
PERM. NO. : 123-18  INTRO. DATE: 07/23/2018

INTRO. BY : B. Schu/S. Van Etten  SECONDED BY : H. Lando

VOTE:
ROLL CALL  X  YES  8215  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  1657  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
Admin. Y: 5 N: 0  Finance Y: 3 N: 0  Y: 1657 N: 0

TITLE: APPROVING THE 2019 WORKERS’ COMPENSATION TABLE OF APPORTIONMENT.

Pursuant to Article 5 of the Workers' Compensation Law of the State of New York.

WHEREAS, on July 10, 2018 the Administration Committee of this Steuben County Legislature had filed and approved the estimated cost for Fiscal Year 2019 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 2019, 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 2019 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 2019; 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, 2019; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Steuben County Commissioner of Finance, Director of the Steuben County Real Property Tax Service Agency, and 32 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

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 23, 2018; that it is a correct transcript therefrom and of the whole 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 24, 2018.
<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
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<td>STEUBEN COUNTY</td>
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<td>ADDISON</td>
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<td>$ 12,928</td>
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<td>BRADFORD</td>
<td>I</td>
<td>$ 13,966</td>
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<td>CAMERON</td>
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<td>$ 30,786</td>
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<td>$ 56,020</td>
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<td>GREENWOOD</td>
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<td>JASPER</td>
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<td>$ 24,515</td>
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<td>LINDLEY</td>
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<td>PRATTSBURGH</td>
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<td>PULTENAY</td>
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<td>THURSTON</td>
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<td>TROUSSBURG</td>
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<td>TUSCARORA</td>
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<td>WHEELER</td>
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<td>WOODHULL</td>
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<td><strong>TOWNS TOTAL</strong></td>
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<td>AVOCA</td>
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<td>CANISTEO</td>
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<td>$ 52,095</td>
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<td>COHOCTON</td>
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<td>$ 12,542</td>
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<td>NORTH HORNELL</td>
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<td>$ 12,297</td>
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<td>$ 50,630</td>
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<td>WAYLAND</td>
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<td><strong>VILLAGES TOTAL</strong></td>
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<td><strong>GRAND TOTAL</strong></td>
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<tr>
<td>Bath Village</td>
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<td>$ 160,000</td>
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<td><strong>TOTAL</strong></td>
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<td>$ 3,310,000</td>
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</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/23/2018    INTRO. NO. : 10-10
PERM. NO. : 124-18    INTRO. DATE: 07/23/2018

INTRO. BY : A. Mullen/S. Van Etten    SECONDED BY: J. Malter

VOTE:
ROLL CALL X YES 8215 AMENDED    LOST
ADOPTED X NO 0 TABLED    W/DRWN
ACCLAMATION ABSENT 1657 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE DISTRICT ATTORNEY TO ACCEPT AND APPROPRIATE BYRNE JAG GRANT FUNDING.

WHEREAS, the New York State Division of Criminal Justice Services is awarding Steuben County $50,059.00 under the Byrne Jag Grant Program; and

WHEREAS, the $50,059.00 grant is fully funded with no County cost; and

WHEREAS, it has been established that these funds would be used to purchase video and audio recording equipment for local and county law enforcement agencies for the purpose of securing investigation interviews.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance be and the same hereby is authorized and directed to accept $50,059.00 into account 4 4389300; and appropriate it to account 116500 5290000 District Attorney 2018 - 2019 Budget; and be it further

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

STATE OF NEW YORK)

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 23, 2018; that it is a correct transcript therefrom and of the whole 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 24, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/23/2018  INTRO. NO.: 12-12
PERM. NO.: 125-18  INTRO. DATE: 07/23/2018

INTRO. BY: J. Haurylski  SECONDED BY: H. Lando

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

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

TITLE: FILLING VACANCIES ON THE COMMUNITY SERVICES BOARD AND SUBCOMMITTEES.

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

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

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

Community Services Board
1. Darlene Smith, Director *(filling unexpired term of Victoria Fuerst)*
   Steuben County Public Health
   3 East Pulteney Square
   Bath, NY  14810
   TERM: 01/01/17 – 12/31/20

Chemical Dependency Subcommittee
1. Darlene Smith, Director *(filling unexpired term of George Basher)*
   Steuben County Public Health
   3 East Pulteney Square
   Bath, NY  14810
   TERM: 01/01/17 – 12/31/20

2. Chad Mullen, Chief
   Bath Police Department
   110 Liberty Street
   Bath, NY  14810
   TERM: 01/01/15 – 12/31/18

Developmental Disabilities Committee
1. Charlene Robinson *(filling unexpired term of Victoria Fuerst)*
   5788 Bonny Hill Road
   Bath, NY  14810
   TERM: 01/01/17 – 12/31/20

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

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2018; that it is a correct transcript therefrom and of the whole 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 24, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/23/2018
INTRO. NO.: 11-11
PERM. NO.: 126-18
INTRO. DATE: 07/23/2018

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

VOTE:
ROLL CALL  X  YES  8215  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  1657  POSTPONED
      ABSTN’D  0  REF’D/COM

COMMITTEES:
AdHoc OffSpec  Y: 5  N: 0  Y: 35  N: 0  Y: 0  N: 0

TITLE: REVOKING THE AUTHORITY TO TRANSFER THE FORMER COUNTY COURTHOUSE IN THE CITY OF HORNELL TO THE CITY OF HORNELL.

WHEREAS, through Resolution No. 166-17 adopted by the Steuben County Legislature on October 23, 2017, the County of Steuben authorized the transfer of the former County Courthouse in the City of Hornell to the City of Hornell; and

WHEREAS, on or about January 4, 2018, the County executed transfer documents for the former Courthouse and delivered the same to the City of Hornell for the transfer; and

WHEREAS, the City of Hornell has since communicated they have not accepted said transfer documents; and

WHEREAS, the City of Hornell has not recorded said transfer documents with the Steuben County Clerk.

NOW, THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby rescinds Resolution No. 166-17 dated October 23, 2017, authorizing the transfer of the former County Courthouse to the City of Hornell; and be it further

RESOLVED, certified copies of this Resolution shall be forwarded to the County Manager, County Clerk, Director of the Real Property Tax Service Agency, the Commissioner of Finance and the City of Hornell.

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 23, 2018; that it is a correct transcript therefrom and of the whole 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 24, 2018.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2018  INTRO. NO.: 4-1
PERM. NO.: 127-18  INTRO. DATE: 08/27/2018

INTRO. BY: S. Van Etten  SECONDED BY: R. Nichols

VOTE:
ROLL CALL  X  YES  9330  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  542  POSTPONED
ABSTN’D  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 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, and the Chairman of the Board of Assessors of the appropriate municipality.

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 27, 2018; that it is a correct transcript therefrom and of the whole 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 27, 2018.

[Signature]
<table>
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<th>Resolution No.</th>
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<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
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<td>Crown Atlantic Co., LLC</td>
<td>370.00-01-004.200</td>
<td>Town of Lindley</td>
<td>2018 Court-Ordered Refund and 2019 Correction</td>
</tr>
<tr>
<td>A-3</td>
<td>Michallyn Newfang</td>
<td>040.00-03-011.111</td>
<td>Town of Wayland</td>
<td>2019 Parcel Split</td>
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<tr>
<td>A-4</td>
<td>Moses and Sarah Garippa</td>
<td>041.00-02-017.210</td>
<td>Town of Wayland</td>
<td>2019 Parcel Split</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/27/2018 INTRO. NO. : 5-2
PERM. NO. : 128-18 INTRO. DATE: 08/27/2018

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

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

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

TITLE: RECEIVING AND ACCEPTING THE AUGUST 27, 2018 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 16, 2018
Steuben County Industrial Development Agency – Re: 2019 Budget request in the amount of $75,000. Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Amy Dlugos, Planning Director.

July 20, 2018
NYS Department of Transportation – Re: Notification of the draft investigation work plan for the Brownfield Cleanup Program (BCP) on the Miller Hill Yard (site #C851045) located at 7578 State Route 21 in the Town of Fremont is available for public comment. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Education Department – Re: Federal and State Grant Quarterly Status Report for the Local Government Records Management Project#0580187022. Referred to: Mitch Alger, Deputy County Manager; and Patrick Donnelly, Commissioner of Finance.

July 26, 2018
The ARTS Council of the Southern Finger Lakes – Re: 2019 Budget request in the amount of $36,700. Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Amy Dlugos, Planning Director.

July 27, 2018
Finger Lakes Tourism Alliance – Re: 2019 Budget request in the amount of $18,500. Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Amy Dlugos, Planning Director.

Cornell Cooperative Extension – Re: 2019 Budget Request in the amount of $390,000. Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Amy Dlugos, Planning Director.

July 30, 2018
NYS Office for the Aging – Re: Revised notification of grant award and annual implementation plan budget for the EISEP, CSE, CRC, WIN, and HIICAP programs for the period of April 1, 2017 through March 31, 2018. Referred to: Human Services/Health & Education Committee; and Patricia Baroody; OFA Director.

NextEra Energy – Re: Supplement (CD format) to the application for the Eight Point Wind, LLC. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
**August 2, 2018**  
Federal Aviation Administration – Re: Notification of an aeronautical study (ASN# 2018-WTE-2297-OE) on the Wind Turbine 4 located in Greenwood, NY. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**August 6, 2018**  
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $39,156, which represents the net revenue payable for the second quarter of 2018 combined with the surcharge payment for the month of June 2018. **Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.**

NYS Homeland Security and Emergency Services – Re: Notification of not being selected for grant funding for the FY2017 Explosive Detection Canine Team. **Referred to: Public Safety & Corrections Committee; and Sheriff Allard.**

Young/Sommer LLC – Re: Case No. 15-F-0122, third supplement application for the Baron Winds LLC to construct a major electric generating facility in the Towns of Cohocton, Dansville, Fremont, and Wayland, NY. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

CSEA Employee Benefit Fund – Re: Memorandum of Agreements for the CSEA Employee Benefit Fund for Vision & Dental Plans for the CSEA Main Unit and the Steuben County Corrections Officers/Dispatchers and Court Security Officers. **Referred to: Nathan Alderman, Personnel Officer; Patrick Donnelly, Commissioner of Finance; and filed with the Clerk of Legislature, Brenda Mori.**

**August 15, 2018**  
NYS Office for the Aging – Re: Notifications of approval to the annual update of the 2016-2020 Four Year Plan for Steuben County. The applications for the Older Americans Act (OAA), Title III-B, Title III-C-1, Title III-C-2, Title III-D, Title III-E, HIICAP and if applicable, Title V funds have been approved. In addition, the applications for the Expanded In-home Services for the Elderly Program (EISEP), the Community Services for the Elderly (CSE) program, the Wellness in Nutrition (WIN) Program, the Congregate Services Initiative (CSI), the State Transportation program and the State Caregiver Resources Center (CRC) program for the period of April 1, 2018 – March 31, 2019 has also been approved. **Referred to: Human Services/Health & Education Committee; and Patricia Baroody; OFA Director.**

**August 16, 2018**  
NYS Department of Transportation – Re: Notification of recently sent vouchers to the State Comptroller that distributes the second quarter SFY 2018-2019 Statewide Mass Transportation Operating Assistance (STOA) payments. **Referred to: Amy Dlugos, Planning Director and Brenda Mori, Clerk of the Legislature.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2018
PERM. NO.: 129-18

INTRO. NO.: 6-3
INTRO. DATE: 08/27/2018

INTRO. BY: C. Ferratella/S. Van Etten
SECONDED BY: G. Swackhamer

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

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

TITLE: ACCEPTING AND APPROPRIATING ENHANCED CHILD PROTECTIVE SERVICES FUNDS INTO THE 2018 BUDGET.

WHEREAS, Chapter 53 of the Laws of 2018 appropriates additional state aid to reimburse 100 percent of districts’ expenditures related to the improvement of staff-to-client ratios in Child Protective Services (CPS) workforces, including the hiring of new staff to increase the number of caseworkers and supervisory staff in their CPS workforce; and

WHEREAS, the Office of Children & Family Services of the State of New York has awarded Steuben County $57,000 in this additional State Aid to support the improvement of staff-to-client ratios in the local district Child Protective Services workforces; and

WHEREAS, the funds are intended to help districts achieve, or move closer to achieving, the recommended CPS caseload size of 15 active reports per month; and

WHEREAS, the Steuben County Department of Social Services work plan submitted to the New York State Office of Children & Family Services has been approved; and

WHEREAS, that work plan submitted to the New York State Office of Children & Family Services includes one additional work staff; and

WHEREAS, a Senior Caseworker will provide the much needed support to CPS casework staff by increasing the level of availability to staff, and increasing the ability to assist in training new staff; and

WHEREAS, $18,500.00 of the $57,000 would be used to offset overtime funds as the overtime needs continue for child protective caseworkers to complete tasks in a timely manner.

NOW THEREFORE, BE IT

RESOLVED, that effective with the adoption of this resolution, Steuben County accepts and appropriates these funds into the 2018 Department of Social Service’s budget as follows:

Expenditures:
601000 51900671 Overtime $18,500.00
601000 5100671 Personnel Services $38,500.00

Revenues:
601000 43610000 State Revenue $57,000.00
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 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 27, 2018; that it is a correct transcript therefrom and of the whole 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 27, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/27/2018
PERM. NO. : 130-18
INTRO. NO. : 7-4
INTRO. DATE: 08/27/2018
INTRO. BY : C. Ferratella/B. Schu
SECONDED BY : G. Roush

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

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

TITLE: AUTHORIZING A POSITION RECLASSIFICATION WITHIN THE DEPARTMENT OF SOCIAL SERVICES.

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

WHEREAS, the Principal Social Welfare Examiner position in the Department of Social Services is an administrative position involving responsibility for planning, coordinating, supervising and managing performance and activities of either a group of employees, a unit or a section of the agency; and

WHEREAS, the recited Principal Social Welfare Examiner position would have added duties of assisting the Director of Temporary and Disability Assistance; and

WHEREAS, the Personnel Officer has determined that an Assistant Director of Temporary and Disability Assistance position more appropriately performs these duties; and

WHEREAS, good cause is present to establish the grade of the Assistant Director of Temporary and Disability Assistance as a Grade XVII.

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) Principal Social Welfare Examiner, Grade XVI ($42,712 – $60,297), to Assistant Director of Temporary and Disability Assistance Position, Grade XVII ($46,904 – $66,216).

AND BE IT FURTHER RESOLVED, that the 2018 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 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 27, 2018; that it is a correct transcript therefrom and of the whole 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 27, 2018.

____________________________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2018 INTRO. NO.: 8-5
PERM. NO.: 131-18 INTRO. DATE: 08/27/2018

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

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

COMMITTEES:
Admin Y: 5 N: 0 ________ Y: ______ N: ______ Y: ______ N: ______

TITLE: AUTHORIZING A MEMORANDUM OF AGREEMENT MODIFYING THE CSEA MAIN UNIT COLLECTIVE BARGAINING AGREEMENT.

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

WHEREAS, the Deputy Superintendent of Buildings and Grounds position in the Department of Buildings and Grounds and the Deputy Probation Director II position within the Probation Department shall be removed from Addendum II and placed in Addendum I of the CSEA Steuben County Local Unit #851 Collective Bargaining agreement as these titles do not have community interest with the members of the bargaining unit covered in said CBA; and

WHEREAS, the Personnel Officer, County Manager and Administration Committee have approved the adjustment in said titles; and

WHEREAS, adjustment of these titles is contingent upon the signing of a Memorandum of Agreement between the CSEA Local Unit #851 of the County of Steuben and the County of Steuben.

NOW THEREFORE, BE IT

RESOLVED, with the adoption of this resolution and pending approval of CSEA, the following positions within said CBA are hereby modified as follows:

Addendum II of the CBA shall be amended to remove the titles of Deputy Superintendent of Buildings and Grounds, and Deputy Probation Director II. These titles will be placed under Addendum I of the CBA. It is proper and appropriate for these titles to be excluded in Addendum II of the CBA.

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, County Attorney, Personnel Officer, Clerk of the Legislature, Commissioner of Finance and to the President of the CSEA Local Unit #851 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 27, 2018; that it is a correct transcript therefrom and of the whole 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 27, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/27/2018
PERM. NO. : 132-18
INTRO. NO. : 9-6
INTRO. DATE: 08/27/2018
INTRO. BY : B. Schu
SECONDED BY : R. Weaver

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

COMMITTEES:

TITLE: AUTHORIZING AN AMENDMENT TO THE MANAGEMENT SALARY PLAN.

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

WHEREAS, the Deputy Superintendent of Buildings and Grounds position in the Department of Buildings and Grounds, the Deputy Probation Director II position within the Probation Department are existing positions that currently are not included in the Management Salary Plan; and

WHEREAS, it is necessary to incorporate these titles into the Management Salary Plan; and

WHEREAS, the Personnel Officer, County Manager and the Administration Committee have approved the inclusion of said titles in the plan.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution and the signing of the Memorandum of Agreement between CSEA Local Unit #851 and the County of Steuben, the following positions are hereby added to the Management Salary Plan as follows:

Deputy Superintendent of Buildings and Grounds, Grade D ($47,101 – $72,691)
Deputy Probation Director II, Grade F ($56,742 – $87,952)

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, County Attorney, Personnel Officer, Clerk of the Legislature, Commissioner of Finance, Superintendent of Buildings and Grounds, and the Probation 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 27, 2018; that it is a correct transcript therefrom and of the whole 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 27, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/27/2018
PERM. NO. : 133-18
INTRO. NO. : 10-7
INTRO. DATE: 08/27/2018
INTRO. BY : G. Swackhamer/S. Van Etten
SECONDED BY : J. Malter

VOTE:

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

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

TITLE: AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO TRANSFER $105,000 FROM THE COUNTY ROUTE 25 ROAD PROJECT TO THE COUNTY ROUTE 122 DRAINAGE CAPITAL PROJECT.

WHEREAS, $105,000 of the County Route 25 Road project account is not needed; and

WHEREAS, the current balance of the County Route 122 Drainage capital project stands at $205,000; and

WHEREAS, the total revised estimate to complete all of the required County Route 122 Drainage capital project work is $310,000; and

WHEREAS, the revised estimate includes drainage work, asphalt milling, additional asphalt square footage for driveways and liquid asphalt escalation costs.

NOW THEREFORE, BE IT

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

• Decrease 511200-5 251 049 County Route 25 Road Project $105,000
• Increase 5112HA County Route 122 Capital Project $105,000

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, August 27, 2018; that it is a correct transcript therefrom and of the whole 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 27, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2018
PERM. NO.: 134-18
INTRO. NO.: 11-8
INTRO. DATE: 08/27/2018
INTRO. BY: R. Lattimer
SECONDED BY: R. Nichols

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

COMMITTEES:

TITLE: MODIFYING AND ADOPTING AGRICULTURAL DISTRICT NO. 3 AS A RESULT OF THE EIGHT YEAR REVIEW.


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

WHEREAS, this Legislature did hold a Public Hearing on the proposed modifications to said district recommended by the Agricultural and Farmland Protection Board on August 27, 2018; and

WHEREAS, modifying an Agricultural District is an Unlisted Action and a Short Environmental Assessment Form was prepared.

NOW THEREFORE, BE IT

RESOLVED, that 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, that 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. 3 in the County of Steuben for a period of eight years; and be it further

RESOLVED, that modifying the District will not have a significant adverse environmental impact; and be it further

RESOLVED, that the Clerk of this Legislature be, and she hereby 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, that the Clerk of this Legislature shall forward certified copies of this resolution to the Commissioner of the Department of Agriculture and Markets at Albany; to the Director of the Steuben County Planning Department; to the Director of the Steuben County Real Property Tax Service Agency; and to Cornell Cooperative Extension – Steuben County.

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 27, 2018; that it is a correct transcript therefrom and of the whole 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 27, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2018
PERM. NO.: 135-18
INTRO. NO.: 12-9
INTRO. DATE: 08/27/2018
INTRO. BY: R. Lattimer/S. Van Etten
SECONDED BY: J. Malter

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

COMMITTEES:
AIP Y: 4 N: 0 Finance Y: 5 N: 0

TITLE: ACCEPTING FEDERAL 5311 CAPITAL PROJECTS FUNDING AND ADJUSTING CAPITAL PROJECT ACCOUNTS.

WHEREAS, the Planning Department is responsible for the administration of grants, contracts, and finances related to the county-wide bus system; and

WHEREAS, due to multi-year funding cycles of these state and federal grants, these funds should be placed in capital projects to allow for more efficient tracking of expenditures; 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>New Technology: bus WiFi connections</td>
<td>$45,000</td>
<td>$36,000</td>
<td>$4,500</td>
<td>$4,500 (2018-2019 NYDOT ATC Grant Award)</td>
</tr>
<tr>
<td>2018 Mobility Management</td>
<td>$302,205</td>
<td>$241,764</td>
<td>$30,221</td>
<td>$30,220</td>
</tr>
<tr>
<td>ADTAP Transp. Research &amp; Planning Project</td>
<td>$47,725</td>
<td>$38,180</td>
<td>$4,773</td>
<td>$4,772</td>
</tr>
<tr>
<td>2017 ADTAP Operating: bus token program</td>
<td>$12,820</td>
<td>$6,410</td>
<td>$0</td>
<td>$6,410</td>
</tr>
<tr>
<td>2018 ADTAP Operating bus token program</td>
<td>$12,820</td>
<td>$6,410</td>
<td>$0</td>
<td>$6,410</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 Projects and payment of the Federal and State shares.

NOW THEREFORE, BE IT
RESOLVED, that the Steuben County Commissioner of Finance is directed to modify the Bus Operations Capital Project (5630H1) to reflect additional appropriations of $45,000 for Minor Equipment and revenues of $40,500; to modify the Mobility Management Services Capital Project (5630H2) to reflect additional appropriations and revenues of $594,522; and to modify the Transportation Research Capital Project (5630H3) to reflect additional appropriations and revenues of $73,365; and be it further

RESOLVED, that the Planning Director is hereby authorized to sign any and all agreements with the State of New York, third party subcontractors, and any vendors for the purposes of fulfilling the grant requirements; and be it further

RESOLVED, that Steuben County certifies through this resolution that the local share for the New Technology/WiFi project will be provided by the 2018-2019 New York State Accelerated Transit Grant, as awarded, accepted, and appropriated by separate resolution; and be it further

RESOLVED, that Steuben County certifies through this resolution that the local share for Mobility Management, ADTAP Transportation Research and Planning Project, and the ADTAP Operating bus token program, shall be fulfilled by the Institute for Human Services, Bath, NY; and be it further

RESOLVED, that four certified copies of this resolution shall be sent to Amy Dlugos, Steuben 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, August 27, 2018; that it is a correct transcript therefrom and of the whole 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 27, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2018   INTRO. NO.: 13-10
PERM. NO.: 136-18   INTRO. DATE: 08/27/2018
INTRO. BY: R. Lattimer   SECONDED BY: F. Potter

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

COMMITTEES:
AIP Y: 4 N: 0

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

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

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

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

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

NOW THEREFORE, BE IT

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

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

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

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

RESOLVED, a certified copy of this resolution shall be forwarded to the Steuben County Planning Director, and to the Executive Director, Arbor Development, Inc., 26 Bridge St., Corning NY 14830.
STATE OF NEW YORK

ss.:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 27, 2018; that it is a correct transcript therefrom and of the whole 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 27, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2018  INTRO. NO.: 14-11
PERM. NO.: 137-18  INTRO. DATE: 08/27/2018

INTRO. BY: R. Lattimer/S. Van Etten  SECONDED BY: C. Ferratella

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

COMMITTEES:
AIP Y: 4 N: 0 Finance Y: 5 N: 0

TITLE: AUTHORIZING THE PLANNING DIRECTOR TO ACCEPT AND APPROPRIATE THE 2018-2019 ACCELERATED TRANSIT CAPITAL GRANT.

WHEREAS, the Planning Department is responsible for administration of grants, contracts, and finances related to the countywide bus system; and

WHEREAS, Steuben County has been approved for grant of funds by the New York State Department of Transportation pursuant to State Finance Law Section 89-c; and

WHEREAS, the specific funds awarded are as follows for the local share of a 2018-2019 5311 funded capital project to supply WiFi connections on buses:

<table>
<thead>
<tr>
<th>Project Cost</th>
<th>Federal Share</th>
<th>State Share</th>
<th>Local Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,500</td>
<td>$0</td>
<td>$4,500</td>
<td>$0</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 Projects and payment of state shares.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Commissioner of Finance is authorized and directed to modify the Bus Operations Capital Project H5630 5630H1 to reflect revenue of $4,500 for the 2018-2019 5311 Project: New Technology: bus Wifi connections; and be it further

RESOLVED, that the Planning Director is hereby authorized to sign any and all agreements with the State of New York, third party subcontractors, and any vendors for the purposes of fulfilling the grant requirements; and be it further

RESOLVED, that four certified copies of this resolution shall be sent to Amy Dlugos, Steuben County Planning Director.

STATE OF NEW YORK
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 27, 2018; that it is a correct transcript therefrom and of the whole 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 27, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2018
INTRO. NO.: 15-12
PERM. NO.: 138-18
INTRO. DATE: 08/27/2018
INTRO. BY: R. Lattimer
SECONDED BY: R. Weaver

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

COMMITTEES:
AIP Y: 4 N: 0

TITLE:
REAFFIRMING STEUBEN COUNTY’S COMMITMENT TO FURTHER FAIR HOUSING BY UPDATING AND ADOPTING A COUNTY FAIR HOUSING PLAN.

WHEREAS, Steuben County is a recipient of grants from the Community Development Block Grant funded by the U.S. Department of Housing and Urban Development, and implemented in New York State by New York State Homes and Community Renewal; and

WHEREAS, grant regulations require that recipients affirmatively further fair housing in their communities; and

WHEREAS, the furtherance of fair housing is implemented by a Fair Housing Officer, whose duties are specified in the Steuben County Fair Housing Plan; and

WHEREAS, the Steuben County Planning Department is the lead agency for the Steuben Community Development Block Grant program; and

WHEREAS, said department has the technical expertise necessary to affirmatively further fair housing in the County through the publication of materials, placement of legal advertisements and other actions deemed necessary to affirmatively further fair housing in Steuben County.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature does hereby reaffirm its commitment to affirmatively further fair housing in Steuben County; and be it further

RESOLVED, that the Steuben County Legislature does hereby adopt the updated Fair Housing Plan so as to better serve the needs of the residents of Steuben County; and be it further

RESOLVED, that a certified copy of this resolution shall be distributed to Amy R. Dlugos, Steuben 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, August 27, 2018; that it is a correct transcript therefrom and of the whole 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 27, 2018.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2018
INTRO. NO.: 16-13
PERM. NO.: 139-18
INTRO. DATE: 08/27/2018

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

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

COMMITTEES:
Admin Y: 5 N: 0 _______ Y: _______ N: _______ Y: _______ N: _______

TITLE: AUTHORIZING THE ANNUAL RPS V4 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 27, 2018; that it is a correct transcript therefrom and of the whole 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 27, 2018.
<table>
<thead>
<tr>
<th>Swiss</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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56,146 $34,900 $6,800 $41,700

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 : 08/27/2018 INTRO. NO. : 17-14
PERM. NO. : 140-18 INTRO. DATE: 08/27/2018

INTRO. BY : A. Mullen/S. Van Etten SECONDED BY : C. Ferratella

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

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

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO TRANSFER $88,000.00 FROM THE CONTINGENT FUND TO THE DISTRICT ATTORNEY’S 2018 BUDGET.

WHEREAS, the District Attorney oversees the administration of the District Attorney’s Budget; and

WHEREAS, the purpose of the funding is to provide for the operations of the District Attorney’s Budget; and

WHEREAS, sufficient funds are not available in the District Attorney’s Budget to cover the 2018 expenses.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized to transfer $88,000.00 from the Contingent Fund to the District Attorney’s Budget as follows:

116500 5407100 Books & Subscriptions $ 3,900.00
116500 5423400 Transcripts $25,100.00
116500 5424210 Investigation Expenses $25,000.00
116500 5423310 Professional Witnesses $25,000.00
116500 5423300 Witness Fees & Travel $ 5,000.00
116500 5402245 Cell Phone – Carrier Chgbks $ 3,000.00
116500 5406000 Office Supplies $ 1,000.00; and be it further

RESOLVED, certified copies 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, August 27, 2018; that it is a correct transcript therefrom and of the whole 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 27, 2018.

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2018
PERM. NO.: 141-18
INTRO. NO.: 18-15
INTRO. DATE: 08/27/2018
INTRO. BY: A. Mullen/S. Van Etten
SECONDED BY: K. Fitzpatrick

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

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

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO TRANSFER $25,000 FROM THE CONTINGENT FUND TO THE SHERIFF’S 2018 JAIL BUDGET.

WHEREAS, the Steuben County Jail is in need of replenishing the Lodging of Prisoners fund; and

WHEREAS, the Public Safety and Corrections Committee and Finance Committee have recommended an appropriation of $25,000 from the Contingent Fund to replenish the fund.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer $25,000 from the Contingent Fund (A 199000 5499000) to the Jail’s 2018 budget 315000-5424500; 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, August 27, 2018; that it is a correct transcript therefrom and of the whole 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 27, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2018
PERM. NO.: 142-18
INTRO. NO.: 19-16
INTRO. DATE: 08/27/2018

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

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

COMMITTEES:

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

WHEREAS, the Department of Public Works of Steuben County owns a 1992 Ingersoll-Rand 10 ton roller that is surplus for operations at its County Landfill; and

WHEREAS, the County of Fulton Solid Waste Department owns a surplus 2007 Aljon compactor; and

WHEREAS, the Fulton County compactor has a nearly new engine that can be used for parts for the Steuben County front line compactor; and

WHEREAS, the Commissioner of Public Works recommends an Inter-Municipal Agreement for an even exchange of the Ingersoll-Rand roller for the Aljon compactor.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager be, and the same hereby is, authorized to sign an Inter-Municipal Agreement with the County of Fulton to trade Steuben County’s 1992 Ingersoll-Rand 10 ton roller in an even exchange for the Fulton County’s 2007 Aljon compactor; and be it further

RESOLVED, that said Agreement is subject to the approval of the Law Department; and be it further

RESOLVED, certified copies of this resolution shall be forward to the County Manager, Risk Manager, 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, August 27, 2018; that it is a correct transcript therefrom and of the whole 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 27, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/27/2018 INTRO. NO. : 20-17
PERM. NO. : 143-18 INTRO. DATE: 08/27/2018

INTRO. BY : A. Mullen SECONDED BY : K. Fitzpatrick

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

COMMITTEES:

TITLE: AUTHORIZING THE DIRECTOR OF EMERGENCY MANAGEMENT TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF COHOCTON.

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

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

WHEREAS, the County has a difficult time getting radio communication into the Village and Town of Cohocton; and

WHEREAS, the Village of Cohocton owns property located on County Route 121 which houses the Cohocton Village Water Tank; and

WHEREAS, the Village of Cohocton agrees to provide Steuben County access to this property for the purpose of installing needed Radio Communications Equipment at this location; and

WHEREAS, the Director of Emergency Management requests an Inter-Municipal agreement with the Village of Cohocton to effectuate radio communications in the Cohocton area.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the Director of Emergency Services to sign an Inter-Municipal agreement with the Village of Cohocton upon approval of the terms by the County Law Department; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Emergency Services, the Law Department and the Village of Cohocton Municipal Clerk.

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 27, 2018; that it is a correct transcript therefrom and of the whole 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 27, 2018.

______________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/27/2018  INTRO. NO. : 21-18
PERM. NO. : 144-18  INTRO. DATE: 08/27/2018

INTRO. BY : A. Mullen  SECONDED BY : F. Potter

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

COMMITTEES:

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH MOTOROLA SOLUTIONS FOR THE VHF FIRE SIMULCAST PROJECT.

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

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

WHEREAS, Steuben County has identified the need for an enhanced radio system for County Fire Services Agencies; and

WHEREAS, Steuben 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 New York State Department of Homeland Security and Emergency Services (DHSES) Office of Interoperable & Emergency Communications (OIEC) has provided grant funding to support the build out of radio system technology; and

WHEREAS, Motorola Solutions has provided a proposal for the enhancements to the County Radio System to assist with Fire System Communications in the amount of $1,220,886.99.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Manager is hereby authorized to execute a contract with Motorola Solutions for the provision of the recited enhanced radio system set forth in the proposal under terms and conditions approved by the County Law Department, in the amount of $1,220,886.99; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Richard Angelillo, Motorola Solutions, 123 Tice Blvd. Suite 202 Woodcliff Lake, NJ 07677; and the Director of Emergency Management.

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 27, 2018; that it is a correct transcript therefrom and of the whole 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 27, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/27/2018         INTRO. NO. : 22-19
PERM. NO. : 145-17                  INTRO. DATE: 08/27/2018

INTRO. BY : B. Schu
SECONDED BY : J. Malter

VOTE:

ROLL CALL         X YES 9330 AMENDED LOST
ADOPTED           X NO 0 TABLED
ACCLAMATION       ABSENT 542 POSTPONED W/DRWN

COMMITTEES:
Admin  Y: 5 N: 0  Y:  Y:  N: 0  Y:  N:  

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO ENTER INTO AN AGREEMENT WITH BENEFIT RESOURCES, INC. TO PROVIDE HEALTH CARE REIMBURSEMENT ACCOUNTS FOR THE BENEFIT OF COUNTY RETIREES.

WHEREAS, the County offers retirees aged 65 (sixty-five) and over the option of receiving the County healthcare subsidy via a Healthcare Reimbursement Account (HRA) rather than being enrolled in the County group Medicare Advantage Plan(s); and

WHEREAS, the County Benefits Consultant, Gallagher Benefits Services, Inc., has obtained quotes from third parties for administering the retiree Healthcare Reimbursement Accounts; and

WHEREAS, the County has evaluated the proposals and concludes that Benefit Resources, Inc. will provide the best value to the County and the electing retirees.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to enter into an agreement with Benefit Resources, Inc. for the purpose of administering the Healthcare Reimbursement Accounts on behalf of electing retirees; and be it further

RESOLVED, the term of the contract shall be for one year with authorization to renew for up to four additional years should the Steuben County Commissioner of Finance determine that to be in the best interest of the County; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREAFTER CERTIFY, that the foregoing is a 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 27, 2018; that it is a correct transcript therefrom and of the whole 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 27, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/27/2018 INTRO. NO.: 23-20
PERM. NO.: 146-18 INTRO. DATE: 08/27/2018

INTRO. BY: J. Hauryski SECONDED BY: R. Weaver

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

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

TITLE: APPOINTING A MEMBER TO THE SOUTHERN TIER EXTENSION RAILROAD AUTHORITY.

Pursuant to Section 12.20 of the Steuben County Charter and Article 8, Title 28-AA of the Public Authorities Law.

WHEREAS, Article 8, Title 28-AA of the Public Authorities Law creates the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority to continue and strengthen the system of railroads serving the Counties through the creation of a regional, public benefit corporation; 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 members’ 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:

Seth M. Corwin
48 Hillside Place
Hornell, NY 14843

Term: September 1, 2018 through August 31, 2021

AND BE IT FURTHER RESOLVED, said members 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.
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 27, 2018; that it is a correct transcript therefrom and of the whole 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 27, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/24/2018  INTRO. NO. : 1-1
PERM. NO. : 147-18  INTRO. DATE: 9/24/2018

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

VOTE:
ROLL CALL  X  YES  8262  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  451  POSTPONED
ABSTN’D  1159  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 Vice 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, the Steuben County Commissioner of Finance is further authorized and directed to convey those parcels sold at the Delinquent Tax Auction held on July 13, 2018, contained in Schedule "B", and he is further authorized and directed, in the event of a default by the highest bidder by failure to make full payment within thirty (30) days of the date of this Resolution, to convey those parcels to the second highest bidder upon receipt of full payment from the second highest bidder, and said transfers made pursuant hereto be and the same hereby are ratified; and be it further

RESOLVED, the said grantee(s), recited in Schedule “B” 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 as upon the "Notice to Bidders and Terms of Sale 2018" as applicable; 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 Vice 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)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2018; that it is a correct transcript therefrom and of the whole 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 25, 2018.

[Signature]

[Seal]
### SCHEDULE "A"

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<th>A-1</th>
<th>Resolution No.</th>
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<tr>
<td>Name</td>
<td>Andrew and Lynette Murphy</td>
<td>Name</td>
<td>Thomas and Teresa Stockton</td>
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<td>197.07-01-063.000/2</td>
<td>Parcel No.</td>
<td>048.00-01-025.100</td>
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<td>Village of Canisteo</td>
<td>Municipality</td>
<td>Town of Prattsburgh</td>
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<td>Disposition</td>
<td>2018 Correction of Re-levy</td>
<td>Disposition</td>
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<td>A-3</td>
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<tr>
<td>Name</td>
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<td>Disposition</td>
<td>2018-19 Correction of STAR Exemption</td>
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### SCHEDULE “B”

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<td>2016-1201CV, Judgment filed May 3, 2018</td>
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<td>July 13, 2018 (Sale No. 58)</td>
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<td>388.00-01-007.200</td>
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<td>Municipality</td>
<td>Town of Lindley</td>
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<td>Highest Bidder</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>273 Sunset Drive, Corning, NY 14830</td>
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<td>Consideration</td>
<td>$41,980.00, inclusive of buyer’s premium &amp; recording fee</td>
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<tr>
<td>Second Highest Bidder</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>224 Sunset Drive, Corning, NY 14830</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/24/2018  INTRO. NO. : 2-2
PERM. NO. : 148-18  INTRO. DATE: 09/24/2018

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

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

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

TITLE:
RECEIVING AND ACCEPTING THE SEPTEMBER 24, 2018 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

August 17, 2018
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and the Golden Age Cheese Co., Inc. Project is scheduled for Tuesday, September 4, 2018 at 10:00am at the Woodhull Town Hall, located at 1585 Academy St, Woodhull, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Town of Caton – Re: Thank you letter to the Public Works department for the excellent job of rebuilding Route 40A. Referred to: Public Works committee; and Vince Spagnoletti, Commissioner of Public Works.

NextEra Energy – Re: Second Supplement to the application for the Eight Point Wind, LLC. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

August 22, 2018
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,252, which represents the July 2018 surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.


NYS Department of Transportation – Re: Notification of approval of the Supplemental Agreement #5C003788 in the amount of $5,000 along with a fully executed agreement. Referred to: Amy Dlugos, Planning Director; and Brenda Mori, Clerk of the Legislature.

NYS Office of Children and Family Services – Re: Notification of approval for the Steuben County’s Resource Allocation Plan (RAP) and Youth Bureau Narrative(s) for 2018. Referred to: Human Services/Health & Education Committee; Kathryn Muller, Commissioner of Social Services; and Bill Caudill, Youth Program Coordinator.

August 29, 2018
Southern Tier Library System – Re: 2019 Budget request in the amount of $123,829. Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Amy Dlugos, Planning Director.
August 31, 2018
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Corelle Brands LLC, is scheduled for Tuesday, September 11, 2018 at 10:00am at the Corning Civic 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.

Environment Design and Research – Re: Request for visual impact assessment on the Canisteo Wind Energy Center Project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

September 4, 2018

September 10, 2018
Federal Aviation Administration – Re: Notification of an aeronautical study (SCN# 253319847-384107073) concerning the project located in Cohocton, NY. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

September 12, 2018
NYS Board on Electric Generation Siting and the Environment – Re: Ruling denying without prejudice CMORE’S further request for pre-application intervenor funds for Canisteo Wind Energy, LLC (issued September 10, 2018). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/24/2018
PERM. NO. : 149-18
INTRO. NO. : 3-3
INTRO. DATE: 09/24/2018
INTRO. BY : A. Mullen/ B. Schu
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

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

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

TITLE:
PRESENTING LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2018, AMENDING LOCAL LAW NO. TWO FOR THE YEAR 1982, AS AMENDED, ESTABLISHING THE CORONERS’ ENTITLEMENT TO COMPENSATION.

Pursuant to Articles 5 and 17-A of the County Law of the State of New York, and pursuant to the Steuben County Charter Articles II and XII.

BE IT RESOLVED, that there hereby is presented to each member of the Steuben County Legislature, Local Law Tentatively No. Four for the Year 2018, Amending Local Law No. Two for the Year 1982, as Amended, Establishing the Coroners’ Entitlement to Compensation to wit:
A Local Law Amending Local Law No. Two for the Year 1982, as Amended, Establishing the Coroners’ Entitlement to Compensation.

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 amend Local Law No. Eight of the Year 1993, as amended, to provide for an increase in the basic compensation for coroners of One Hundred Dollars ($100.00) to Two Hundred Dollars ($200.00) plus necessary expenses in each case.] It is the intent of the Steuben County Legislature to amend the recited Local Law to provide for an increase in the basic compensation for coroners of Two Hundred Dollars ($200.00) to Two Hundred Twenty Five Dollars ($225.00), in each case. Each and every other provision of the recited Local Law as previously amended hereto is to remain in full force and effect.

SECTION 2. AMENDING LOCAL LAW NO. TWO FOR THE YEAR 1982 as amended, be and the same, here is amended to read as follows:

SECTION 2.1:  A basic compensation of [Two Hundred Dollars ($200.00)] Two Hundred Twenty Five Dollars ($225.00) plus necessary expenses in each case for all postmortem examinations (including, but not limited to participation at autopsies), investigations, statements, decisions or other report and for the filing thereof.

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

SECTION 3: EFFECTIVE DATE: The within Local Law shall be effective with respect to cases occurring on or after January 1, 2019.
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 22nd day of October 2018, 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 of the County of Steuben shall cause a notice of said Public Hearing to be posted at the Courthouses, in the municipalities of Bath and Corning 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 Commissioner of Finance, the County Auditor, the Personnel Officer and the Director of Emergency Management.

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 24, 2018; that it is a correct transcript therefrom and of the whole 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 25, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/24/2018  INTRO. NO. : 4-4
PERM. NO. : 150-18  INTRO. DATE: 09/24/2018

INTRO. BY : G. Swackhamer  SECONDED BY : K. Hanna

VOTE:
ROLL CALL  X YES 9421 AMENDED LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  X ABSENT 451 POSTPONED
ABSTN’D 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.

WHEREAS, a Project for the Bridge Replacement (BIN 3334430) of the bridge over the Canisteo River, on CR 119, Town of Cameron, Steuben County, P.L.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 a commitment of 100% of the non-federal share of the costs of the Project.

NOW THEREFORE, the Steuben County Legislature, duly convened does hereby

RESOLVE, that the Steuben County Legislature approves the Project; and it is hereby further

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

RESOLVED, that the sum of $480,000 is appropriated and made available to cover the cost of participation in the above phases of the Project; and it is hereby further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds 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 hereby further

RESOLVED, that the County Manager of the County of Steuben be and is 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 hereby further
RESOLVED, that a certified copy of this resolution be filed with the New York State Department of Transportation, Attn: Sharon Grabosky, RPPM, 107 Broadway, Hornell, NY 14843 by attaching it to any necessary Agreement in connection with the Project, and with the Steuben County Commissioner of Public Works; and it is hereby further

RESOLVED, 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, September 24, 2018; that it is a correct transcript therefrom and of the whole 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 25, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/24/2018
INTRO. NO.: 5-5
PERM. NO.: 151-18
INTRO. DATE: 09/24/2018
INTRO. BY: G. Swackhamer/S. Van Etten
SECONDED BY: T. Ryan

VOTE:
ROLL CALL X YES 9421 AMENDED ______ LOST ______
ADOPTED X NO 0 TABLED ______ W/DRWN ______
ACCLAMATION ______ ABSENT 451 POSTPONED ______
ABSTN’D 0 REF’D/COM ______

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

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

WHEREAS, a project for the Bridge Replacement (BIN 3334430) of the bridge over the Canisteo River, on CR 119 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, 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; and

WHEREAS, the estimated cost of Design and Right of Way Incidentals work for the Project included in the New York State Department of Transportation’s Initial Standard Agreement for the Project is $480,000; and

WHEREAS, the Steuben County 2018 Budget included $400,000 for a Federal Aid Bridge NY Project – Design (now titled 5120HI CR 119/Canisteo River).

NOW THEREFORE, the Steuben County Legislature, duly convened does hereby

RESOLVE, that the Steuben County Legislature authorizes and directs the Commissioner of Finance to transfer of $4,000 from the Future Bridge Projects account (5120H0) to CR 119; and be it hereby further

RESOLVED that the appropriation of $76,000 of Federal and State Bridge Aid to the County Route 119 over the (Canisteo River bridge project account (5120HI)) in order to fund in the first instance 100% of the federal and non-federal share of the cost of Design and Right of Way Incidentals work for the Project or portions thereof; and be it further

RESOLVED, that a certified copy of this resolution 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, September24, 2018; that it is a correct transcript therefrom and of the whole 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 25, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/24/2018  INTRO. NO. : 6-6
PERM. NO. : 152-18  INTRO. DATE: 09/24/2018

INTRO. BY : A. Mullen  SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL  X YES 9421  AMENDED  LOST
ADOPTED  X NO 0  TABLED
ACCLAMATION  ABSENT 451  POSTPONED
ABSTN’D 0  REF’D/COM

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


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

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

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

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

WHEREAS, the New York State Office of Homeland Security has awarded Steuben County with Federal Fiscal Year 2018 grant funds in the amount of $129,963 under the State Homeland Security Program (SHSP); and

WHEREAS, seventy-five percent of the funding ($97,472) will go to Emergency Management to support response, education, prevention and planning for terrorist incidents and twenty-five percent or ($32,491) of the total funding must be directed towards law enforcement terrorism prevention activities to the Sheriff’s Office.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager be authorized to enter into an agreement with the New York State Office of Homeland Security to accept funding in the amount of $129,963 for implementation of the State Homeland Security Program (SHSP) to support response, education, prevention and planning for terrorist incidents; and be it further

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

RESOLVED, that 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, that the Commissioner of Finance be and the same hereby is authorized to appropriate such revenue to the appropriate expenditure accounts within the Office of Emergency Management and Office of the Sheriff for the purpose of executing the aforementioned grant; and be it further
RESOLVED, that 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; Sheriff and the Director of Emergency Management.

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 24, 2018; that it is a correct transcript therefrom and of the whole 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 25, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/24/2018
PERM. NO. 153-18
INTRO. NO. 7-7
INTRO. DATE: 09/24/2018

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

VOTE:
ROLL CALL X YES 9421 AMENDED
ADOPTED X NO 0 TABLED LOST
ACCLAMATION ABSENT 451 POSTPONED W/DRWN
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING AN ALLOCATION FROM THE ECONOMIC DEVELOPMENT FUND TO THE KEUKA LAKE ASSOCIATION FOR THE 2018 STREAM SAMPLING PROGRAM.

WHEREAS, the Keuka Lake Association is working on the nine (9) element plan aimed at preventing harmful algae blooms in Keuka Lake; and

WHEREAS, the first element of the plan involves identifying the pollutants going into the lake; and

WHEREAS, the only way to identify pollutants is by sampling the key streams around the lake during the summer and rain events; and

WHEREAS, having an up to date nine (9) element plan is required to be eligible for funding from the Environmental Protection Agency (EPA) to further address harmful algae blooms; and

WHEREAS, the Keuka Lake Association is seeking funding from Steuben and Yates Counties to split the $5,200 total cost of the stream sampling program; and

WHEREAS, Steuben County’s portion of the cost of the 2018 Stream Sampling Program would be $2,600; and

WHEREAS, Yates County’s authorization to fund half the cost of the sampling program is contingent upon Steuben County’s authorization to fund the other half of the cost of the sampling.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Manager is authorized to allocate $2,600 from the Economic Development Fund to the Keuka Lake Association; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Mark Morris, President-Elect of the Keuka Lake Association, the Steuben County Manager, and the Steuben County Commissioner of Finance.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 25, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/24/2018
PERM. NO. : 154-18

INTRO. NO. : 8
INTRO. DATE: 09/24/2018

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

VOTE:
ROLL CALL X YES 9421 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 451 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: APPROPRIATING $75,000 FROM THE CONTINGENT FUND TO THE STEUBEN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR THE STREAMBANK STABILIZATION PROGRAM.

Pursuant to Section 2.07(2) of the Steuben County Charter.

WHEREAS, there was significant damage to streambanks caused by storms this year; and

WHEREAS, the annual allocation of $75,000 from the County has already been spent on these storms and there is still damage to be repaired without funding to make repairs; and

WHEREAS, recent storms and flooding have created additional expenses that the Soil & Water Conservation District does not have funding to address.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is directed to appropriate $75,000 from the Contingent Fund and transfer said monies to the account designated as A8710 – Soil and Water Conservation, 5 433 200 Stream Preservation; and be it further

RESOLVED, in determining projects to be assisted under this funding, consideration shall be given to the ability of the local landowner or municipality to assist in providing funding for the share of local match, either directly or in kind; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Jeff Parker, District Manager, Steuben County Soil & Water Conservation District; and the Commissioner of Finance.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 24, 2018; that it is a correct transcript therefrom and of the whole 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 25, 2018.
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK

DATE APPROVED : 09/24/2018  INTRO. NO. : 9-9
PERM. NO. : 155-18  INTRO. DATE: 09/24/2018

INTRO. BY : G. Swackhamer/S. Van Etten  SECONDED BY : H. Lando

VOTE:
ROLL CALL  X  YES  9421  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  451  POSTPONED
ABSTN’D  0  REF’D/COM

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

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO RENAME THE COHOCTON SHOP CAPITAL PROJECT TO “REBUILD COHOCTON SHOP” CAPITAL PROJECT.

WHEREAS, on March 2, 2018 the Cohocton Highway Shop received damage from a fire; and

WHEREAS, the damage to the facility was contained and the structure can be repaired; and

WHEREAS, a capital project needs to be established to facilitate in the repair of the shop; and

WHEREAS, there is an existing capital project in place for the repair of the shop roof titled Cohocton New Roof, HS0601; and

WHEREAS, the Public Works Committee has authorized the renaming of the existing capital project HS0601 from Cohocton New Roof to Rebuild Cohocton Shop to track all building costs including but not limiting tracking insurance proceeds; and

WHEREAS, the capital project currently has (+/-) $80,000 which will be utilized for the repair of the facility.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to change the title of the capital project HS0601 from Cohocton New Roof to Rebuild Cohocton Shop; and be it further

RESOLVED, that the current account balance of (+/-) $80,000 remains in the new project; and be it further

RESOLVED, the Commissioner of Public Works is authorized and directed to proceed with the necessary engineering assessments and repair of the Cohocton Shop; 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.
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2018; that it is a correct transcript therefrom and of the whole 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 25, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/24/2018
PERM. NO. : 156-18
INTRO. NO. : 10-10
INTRO. DATE: 09/24/2018
INTRO. BY : B. Schu
SECONDED BY : F. Potter

VOTE:
ROLL CALL  X YES 8824 AMENDED LOST
ADOPTED  X NO 597 TABLED W/DRWN
ACCLAMATION  ABSENT 451 POSTPONED
ABSTN’D 0 REF’D/COM

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

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>Coroner</td>
<td>PerDiem</td>
<td>May, Brian P.</td>
<td>01/01/18-12/31/21</td>
<td>2.67</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appointed Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant District Attorney, PT</td>
<td>6.0</td>
<td>Timothy J. Rosell</td>
<td>01/02/18-12/31/19</td>
<td>4.42</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Public Defender, PT</td>
<td>6.0</td>
<td>David A. Hoffmann</td>
<td>12/11/17-12/31/19</td>
<td>11.12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Conflict Defender, PT</td>
<td>6.0</td>
<td>Casimir Klepacz</td>
<td>12/04/17-12/31/19</td>
<td>20.82</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
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2018; that it is a correct transcript therefrom and of the whole 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 25, 2018.

[Signature]

Date: September 25, 2018
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/24/2018 INTRO. NO. : 11-11
PERM. NO. : 157-18 INTRO. DATE: 09/24/2018

VOTE:
ROLL CALL X YES 9421 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 451 POSTPONED
ABSTN'D 0 REF’D/COM

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

TITLE: AUTHORIZING THE UPGRADE OF A MACHINERY SHOP SUPERVISOR POSITION WITHIN THE PUBLIC WORKS DEPARTMENT FROM A GRADE XIII TO GRADE XV.

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

WHEREAS, the position of Machinery Shop Supervisor within the Department of Public Works is inappropriately graded and not consistent with the duties for said position; and

WHEREAS, the Personnel Officer, County Manager and the Administration and Public Works Committees have approved the adjustment in grade; and

WHEREAS, approval between CSEA and the County of Steuben by Memorandum of Agreement of the upgrade is required.

WHEREAS, this resolution is a suspension of the Rules of Procedure of the County Legislature which requires a unanimous affirmative vote of the members present.

NOW THEREFORE, BE IT

RESOLVED, with adoption of this resolution the following position within the Department of Public Works is hereby upgraded as follows, pending approval of the Memorandum of Agreement:

Machinery Shop Supervisor, Grade XIII ($37,260-$52,601) to Grade XV ($40,201-$56,753)

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

STATE OF NEW YORK) s:\nCOUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2018; that it is a correct transcript therefrom and of the whole 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 25, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/24/2018
PERM. NO. : 158-18
INTRO. NO. : 12-12
INTRO. DATE: 09/24/2018
INTRO. BY : C. Ferratella/B. Schu
SECONDED BY : G. Roush

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
POSTPONED
W/DRWN
ABSENT
ABSTN’D

X
X
Y:
N:
Y:
N:

NO
6
4
0
5
0

YES
NO
9421
0
451
0

9421
0

9421
0

451
0

451
0

TITLE:
AUTHORIZING THE TRANSFER OF A VACANT SOCIAL WORK ASSISTANT POSITION, GRADE XII FROM THE OFFICE OF COMMUNITY SERVICES TO THE DEPARTMENT OF SOCIAL SERVICES.

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

WHEREAS, this Social Work Assistant position in the Office of Community Services is vacant; and

WHEREAS, there is a need for a Social Work Assistant 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 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:

Transfer one (1) vacant Social Work Assistant position from the Office of Community Services to the Department of Social Services.

AND BE IT FURTHER RESOLVED, that the 2018 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, the Commissioner of Department of Social Services, 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 24, 2018; that it is a correct transcript therefrom and of the whole 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 25, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/24/2018 INTRO. NO.: 13-13
PERM. NO.: 159-18 INTRO. DATE: 09/24/2018
INTRO. BY: R. Lattimer SECONDED BY: F. Potter

VOTE:
ROLL CALL X YES 8970 AMENDED ________ LOST ________
ADOPTED X NO 451 TABLED ________ W/DRWN ________
ACCLAMATION ________ ABSENT 451 POSTPONED ________
______ ABSTN’D 0 REF’D/COM ________

COMMITTEES:

TITLE: AUTHORIZING THE DIRECTOR OF WEIGHTS AND MEASURES TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH WYOMING COUNTY.

WHEREAS, the Agriculture, Industry & Planning and Administration Committees have approved an Inter-Municipal Agreement with Wyoming County for the provisions of Weights and Measures Services; and

WHEREAS, the agreement anticipates the service to be performed for Wyoming County through the remainder of calendar year 2018; and

WHEREAS, Wyoming County will be reimbursing Steuben County for all mileage incurred in supplying the services to Wyoming County; and

WHEREAS, Steuben County is already providing these services in Livingston County; and

WHEREAS, it is desirable to enter into the agreement to assist another neighboring county.

NOW THEREFORE, BE IT

RESOLVED, that the Director of Weights and Measures is hereby authorized to sign the Inter-Municipal Agreement with Wyoming County consistent with the foregoing; and be it further

RESOLVED, that certified copies of this resolution be forwarded to James Marley, Wyoming County Director of Weights & Measures, 338 N Main Street, Warsaw, NY 14569; Langdon Holmes, Steuben County Director of Weights and Measures and the Steuben County Law Department.

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 24, 2018; that it is a correct transcript therefrom and of the whole 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 25, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/24/2018
INTRO. NO.: 14-14
PERM. NO.: 160-18
INTRO. DATE: 09/24/2018

INTRO. BY: K. Fitzpatrick/S. Van Etten
SECONDED BY: J. Malter

VOTE:
ROLL CALL X YES 8824 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 451 POSTPONED
ABSTN’D 597 REF’D/COM

COMMITTEES:
PS&C Y: 3 N: 0 (1 Abstention) Finance Y: 5 N: 0

TITLE: AUTHORIZING AN AMENDMENT TO THE EMERGENCY MANAGEMENT INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF COHOCTON.

WHEREAS, Steuben County passed Resolution No. 143-18 on 8/27/2018 authorizing the Director of Emergency Management to enter into an Inter-municipal Agreement with the Village of Cohocton; and

WHEREAS, additional authority is now needed to add terms to the same Agreement in order to complete the joint venture.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the Director of Emergency Services to enter into a Lease Agreement with the Village of Cohocton for the premises, the subject of the August 27, 2018 Inter-municipal Agreement which the Village of Cohocton owns, located at County Route 121, parcel ID 055.00-01-005.200; and be it further

RESOLVED, the consideration for said Lease shall be in the amount of $3,500; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Emergency Services, the County Attorney and the Village of Cohocton Municipal Clerk.

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 24, 2018; that it is a correct transcript therefrom and of the whole 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 25, 2018.

[Signature]
WHEREAS, on April 10, 2017, Governor Cuomo signed into law “Raise the Age” legislation that was included as part of the State Budget; and

WHEREAS, under “Raise the Age,” no 16- or 17-year-old will be sentenced to or detained in a facility with adults; youth whose cases are heard in Family Court will be detained or placed in OCFS-operated, OCFS-licensed, or ACS facilities (including Close to Home), as Juvenile Delinquents currently are; while Adolescent Offenders who are detained pre-trial will be held in a specialized secure juvenile detention center for older youth, which will be certified and regulated by OCFS in conjunction with the state commission of correction; and

WHEREAS, these “Raise the Age” detention provisions will create challenges for the counties of New York State, with an anticipated shortage of available beds, specifically in the Finger Lakes region; and

WHEREAS, County Law §218-a authorizes a contract between one or more counties providing for the joint establishment, operation and maintenance by such counties of a joint county detention facility; and

WHEREAS, eleven counties in the Finger Lakes region have met over the past several months to review options for detention; and

WHEREAS, these partner counties are desirous of beginning the process of forming a local development corporation for exploring detention facilities and services; and

WHEREAS, Steuben County is desirous of entering into an Inter-municipal Agreement with the consortium of counties to create a Local Development Corporation for the purpose of recommending how to develop, establish, operate, maintain and fund a new joint detention facility; and

WHEREAS, participation in this Inter-municipal Agreement will not bind the County to contribute funds or resources to acquire and/or construct any detention facility but will require a shared contribution to the cost of creating such corporation, already accounted for in the current contract with Treahy Consultation Services; and

WHEREAS, a draft Inter-municipal Agreement has been prepared by the various respective County Officials in the eleven counties in the Finger Lakes.

NOW THEREFORE, BE IT
RESOLVED, that the County Manager is hereby authorized to sign the Inter-municipal Agreement consistent with the recited draft Inter-Municipal Agreement to further the establishment of a local development corporation that will explore options for detention subject to Raise the Age requirements; and be it further

RESOLVED, that 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, September 24, 2018; that it is a correct transcript therefrom and of the whole 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 25, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/24/2018  INTRO. NO. : 16-16
PERM. NO. : 162-18  INTRO. DATE: 09/24/2018

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

VOTE:
ROLL CALL  X YES 9421 AMENDED  LOST
ADOPTED  X NO 0 TABLED
ACCLAMATION  ABSENT 451 POSTPONED
ABSTN’D 0  REF’D/COM

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

TITLE:  ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN STEUBEN COUNTY OFFICE BUILDINGS.

WHEREAS, buildings are the single largest user of energy in the State of New York. The poorest performing buildings typically use several times the energy of the highest performing buildings for the exact same building use; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information the County is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, the Steuben County Legislature desires to use Building Energy Benchmarking - a process of measuring a building’s energy use, tracking that use over time, and comparing performance to similar buildings - to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the County; and

WHEREAS, the County Legislature desires to establish procedure or guideline for County staff to conduct such Building Energy Benchmarking.

NOW THEREFORE, IT IS HEREBY

RESOLVED AND DETERMINED, that the following specific policies and procedures are hereby adopted:

BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES

§1. DEFINITIONS
(A) “Benchmarking Information” shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(B) “Building Energy Benchmarking” shall mean the process of measuring a building’s Energy use, tracking that use over time, and comparing performance to similar buildings.

(C) “Superintendent” shall mean the head of the Department.

(4) “Covered Municipal Building” shall mean a building or facility that is owned or occupied by the County that is 1,000 square feet or larger in size.
(5) “Department” shall mean the Buildings and Grounds Department.

(6) “Energy” shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(7) “Energy Performance Score” shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(8) “Energy Use Intensity (EUI)” shall mean the kBTUs (1,000 British Thermal Units) used per square foot of gross floor area.

(9) “Gross Floor Area” shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(11) “Portfolio Manager” shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(12) “Utility” shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(13) “Weather Normalized Site EUI” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY
(1) This policy is applicable to all Covered Municipal Buildings as defined in Section 2 of this policy.

(2) The Superintendent may exempt a particular Covered Municipal Building from the benchmarking requirement if the Superintendent determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS
(1) No later than December 15, 2018, and no later than December 15 every year thereafter, the Superintendent or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Superintendent or his or her designee from the Department shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION
(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:
   (a) no later than April 1, 2019 and by April 1 of each year thereafter for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:
   (a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and
   (b) For each Covered Municipal Building individually:
      (i) The status of compliance with the requirements of this Policy; and
      (ii) The building address, primary use type, and gross floor area; and
(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and
(iv) A comparison of the annual summary statistics (as required by Section 5(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS
The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION
(1) The Superintendent or his or her designee from the Department shall be the Chief Enforcement Officer of this Policy.

(2) The Chief Enforcement Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(3) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report to the Legislature including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Superintendent determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

§7. EFFECTIVE DATE
This policy shall be effective immediately upon passage.

§8. SEVERABILITY
The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforesaid sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

AND BE IT FURTHER RESOLVED, that certified copies of this resolution, shall be forwarded to Amy Dlugos, Planning Director and Eric Rose, Superintendent of Buildings & Grounds.

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 24, 2018; that it is a correct transcript therefrom and of the whole 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 25, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/24/2018
INTRO. NO.: 17-17

PERM. NO.: 163-18
INTRO. DATE: 09/24/2018

INTRO. BY: B. Schu
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL X YES 9421 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 451 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO SELL THE HORNELL COURTHOUSE VIA PUBLIC AUCTION.

Pursuant to County Law Section 215

WHEREAS, the County of Steuben did acquire property from Russell M. Tuttle and Orvilla G. Tuttle on April 1, 1907 by deed recorded with the Steuben County Clerk at Liber 304, Page 32; and

WHEREAS, the County of Steuben did acquire property from Augustus Henry on April 1, 1907 by deed recorded with the Steuben County Clerk at Liber 304, Page 33; and

WHEREAS, a building was constructed on the recited premises in the early 1900’s for use as a Courthouse and for County purposes, and the building is no longer needed for County purposes; and

WHEREAS, it appears to be in the best interests of the County of Steuben to transfer title of the recited property to the highest bidder at a public auction, pursuant to County Law Section 215.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance be authorized and directed to sell the subject premises at a public auction; and be it further

RESOLVED, that the Commissioner of Finance be authorized to execute the necessary documents to effectuate the intentions of this resolution; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of Finance, County Manager, Director of Purchasing 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, September 24, 2018; that it is a correct transcript therefrom and of the whole 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 25, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/24/2018
PERM. NO. : 164-18

INTRO. NO. : 18-18
INTRO. DATE: 09/24/2018

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

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

Y:    NO:    AMENDED
X:    X:    TABLED
X:    X:    POSTPONED
ABSTN’D: REF’D/COM

LOST
W/DRWN

COMMITTEES:

Y:    N:    Y:    N:

TITL: SETTING THE DATE AND TIME FOR A SPECIAL LEGISLATIVE MEETING FOR
THE PRESENTATION OF THE 2019 BUDGET.

BE IT RESOLVED, a Special Legislative Meeting of the Steuben County Legislature
be, and the same hereby is, established for Thursday, November 15, 2018, at 10:00 A.M.
in the Legislative Chambers, 3 East Pulteney Square, Bath, New York, for the
presentation of the 2019 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
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
24, 2018; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said
DATE APPROVED : 09/24/2018 INTRO. NO. : 19-19
PERM. NO. : 165-18 INTRO. DATE: 09/24/2018

INTRO. BY : J. Hauryski SECONDED BY : H. Lando

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

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

TITLE: SETTING THE DATE FOR THE DECEMBER 2018 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 2018, on Monday, December 17, 2018 at 10:00 A.M. in the Legislative Chambers, 3 East Pulteney Square, 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.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 25, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2018
INTRO. NO. : 3-1
PERM. NO. : 166-18
INTRO. DATE: 10/22/2018
INTRO. BY : S. Van Etten
SECONDED BY : R. Nichols

VOTE:
ROLL CALL
X YES 8674 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 601 POSTPONED
ABSTN’D 597 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, 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 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, October 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

[Seal]
<table>
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<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
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<td>A-1</td>
<td>Kenneth and Janine Owens</td>
<td>324.00-01-009.200</td>
<td>Town of Jasper</td>
<td>2019 Parcel Split</td>
</tr>
<tr>
<td>A-2</td>
<td>Hansen Legacy Properties LLC</td>
<td>203.00-03-004.213</td>
<td>Town of Campbell</td>
<td>2019 Correction - Duplicate Entry</td>
</tr>
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<td>A-3</td>
<td>Steuben County IDA</td>
<td>144.00-02-009.113</td>
<td>Town of Bath</td>
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<tr>
<td>A-4</td>
<td>Erma Partridge (Life Use)</td>
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<td>Town of Wheeler</td>
<td>2019 Correction of Exemption</td>
</tr>
<tr>
<td>A-5</td>
<td>Benjamin and Mary Vetter Trust</td>
<td>418.00-01-018.100</td>
<td>Town of Woodhull</td>
<td>2018-19 Correction of STAR Exemption</td>
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<tr>
<td>A-6</td>
<td>Morgan F. and Helen I. Colegrove</td>
<td>364.05-02-017.000</td>
<td>Town of Woodhull</td>
<td>2018-19 Reinstate Enhanced STAR</td>
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<td>A-7</td>
<td>Francis A. &amp; Lucile M. Clancy Trust</td>
<td>194.00-01-016.00</td>
<td>Town of Hartsville</td>
<td>2019 Correction of Sr. Exemption</td>
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<td>A-8</td>
<td>Richard E. Whitfield</td>
<td>377.00-01-017.000</td>
<td>Town of Cohocton</td>
<td>2019 Correction of Assessment</td>
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<tr>
<td>A-9</td>
<td>LaForge Family Wealth Trust</td>
<td>102.00-01-025.130</td>
<td>Town of Wheeler</td>
<td>2019 Parcel Split</td>
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<td>A-10</td>
<td>William H. Macomber</td>
<td>017.12-01-022.000</td>
<td>Town of Cohocton</td>
<td>2019 Ordered Change in Assessment</td>
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<td>A-11</td>
<td>Katsur Family Trust</td>
<td>081.00-01-025.111</td>
<td>Town of Dansville</td>
<td>2019 Split and Consolidation</td>
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<td>A-12</td>
<td>John &amp; Sandy Senka Jt Living Trust</td>
<td>081.00-01-025.112</td>
<td>Town of Dansville</td>
<td>2019 Split and Consolidation</td>
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<td>A-13</td>
<td>Michael &amp; Jodi Crane</td>
<td>349.00-01-062.000</td>
<td>Town of Addison</td>
<td>2019 Correction of Assessment</td>
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<td>A-14</td>
<td>Darren A. &amp; Tina M. Peck</td>
<td>349.07-01-064.200</td>
<td>Village of Addison</td>
<td>2019 Correction of Assessment</td>
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<td>A-15</td>
<td>Scott Hall &amp; Caroline Clarkson</td>
<td>084.00-01-018.100</td>
<td>Town of Avoca</td>
<td>2019 Parcel Split</td>
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<td>A-16</td>
<td>Loomis/Koenig Living Trust</td>
<td>243.09-01-013.000</td>
<td>Town of Campbell</td>
<td>2019 Ordered Change in Assessment</td>
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<td>A-17</td>
<td>Robert C. Kern &amp; Linda L. Long</td>
<td>229.00-01-003.113</td>
<td>Town of Hornby</td>
<td>2019 Ordered Change in Assessment</td>
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<td>A-18</td>
<td>Sheila F. Skoreski</td>
<td>246.00-01-027.113</td>
<td>Town of Hornby</td>
<td>2019 Ordered Change in Assessment</td>
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<td>A-19</td>
<td>Resolution No.</td>
<td>A-20</td>
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<tr>
<td>Name</td>
<td>Steven Vantangoli</td>
<td>Name</td>
<td>Erma &amp; Susan Hibbard</td>
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<td>Town of Woodhull</td>
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<td>2019 Correction of Error</td>
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<td>2018-19 Correction of STAR Exemption</td>
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<th>A-21</th>
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<tr>
<td>Name</td>
<td>Barbara J. Saler</td>
<td>Name</td>
<td>James Gublo</td>
</tr>
<tr>
<td>Parcel No.</td>
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<td>276.11-02-003.000</td>
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<tr>
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<td>2018-19 Correction-STAR Exemption</td>
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<td>Name</td>
<td>Johnathan &amp; Erin Slayton</td>
<td>Name</td>
<td>Edward G. Jackson (Sr. Est.)</td>
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<tr>
<td>Parcel No.</td>
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<td>Town of Urbana</td>
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<tr>
<td>Name</td>
<td>Milton &amp; Joyce DeCamp</td>
<td>Name</td>
<td>Robert E. Sanford &amp; Mary E. Cornetta</td>
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<tr>
<td>Name</td>
<td>Steuben County Land Bank</td>
<td>Name</td>
<td>Malcolm A. Lane</td>
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<td>Name</td>
<td>Brian M. Chaffee</td>
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<td>Name</td>
<td>Kelly P. &amp; Tina M. Heath</td>
<td>Name</td>
<td>Growth Resources of Wellsboro</td>
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<tr>
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<td>Robert L. Ecklin &amp; Loretta S. Ecklin</td>
<td>Name</td>
<td>Dennis &amp; Sherri Stickler</td>
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<td>Disposition</td>
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</table>
TITLE: RECEIVING AND ACCEPTING THE OCTOBER 22, 2018 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, 2018**
Bath VA Medical Center – Re: Request to submit comments within the next 30 days for consideration in the Section 106 process for the removal of buildings at the Bath VA Medical Center. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

**September 17, 2018**
NYS Senator Thomas O’Mara – Re: Notification of approval of $6,000 in funding to supplement the District Attorney’s office with cost associated with services and expenses to prevent domestic violence or aid the victims of domestic violence. *Referred to: Public Safety & Corrections Committee; and Brooks Baker, District Attorney.*

NYS Board on Electric Generation Siting and the Environment – Re: Notice of informational forums, public statement hearings and a procedural conference for the Baron Winds LLC, Case#15-F-0122 are scheduled on **Thursday, October 11, 2018** and **Friday, October 12, 2018** at the Hornell City Hall Courtroom located at 82 Main Street Hornell, NY 14843. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

**September 19, 2018**
NYS Board on Electric Generation Siting and the Environment – Re: Ruling on motion for corrective actions regarding public involvement program plan issued on September 17, 2018 (Baron Winds LLC, Case#15-F-0122). *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Riedman Purcell CH II LLC PILOT (payment in lieu of tax) agreement and RP-412-a form for property located at Pearl Street, Corning, NY, and 176 East Denison Parkway, Corning, NY. *Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.*

**September 21, 2018**
NYS Office for the Aging – Re: Notification of Grant Award (NGA) for the 2018 federal fiscal year (FFY 2018) Nutrition Services Incentive Program (NSIP). *Referred to: Human Services/Health & Education Committee; and Patty Baroody, OFA Director.*
NYS Homeland Security and Emergency Services – Re: Notification of being awarded $41,761 under the FY2018 Emergency Management Performance Grant (EMPG). Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Director.

Harris Beach, PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Properties, Inc. 5th amendment to the PILOT (payment in lieu of tax) agreement and amended RP-412-a form for properties located at 201 East First Street, 176 East Denison Parkway, former Pearl Street, 202 East Denison Parkway, 210 East Denison Parkway, and 210 East Denison Parkway (rear), City of Corning. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.

September 24, 2018
NYS Homeland Security and Emergency Services – Re: Notification of being awarded $129,963 under the FY2018 State Homeland Security Program (SHSP). Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Director.

NYS Department of Public Service – Re: Notice of informational forums (2:00pm & 6:00pm) and public hearings (3:00pm & 7:00pm) on the Baron Wind, LLC (Case#15-F-0122) will be held on October 11, 2018 at the Hornell City Hall Courtroom located at 82 Main Street, Hornell, NY 14843. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Notice of procedural conference issued September 21, 2018 for the Eight Point Wind, LLC (Case#16-F-0062). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

September 28, 2018
NYS Department of Transportation – Re: Announcement of the availability of up to $13.8 million in funding to upgrade, modernize, and enhance public transportation services. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

October 1, 2018
Corning Community College – Re: Notification of the change in the county chargeback rate ($3,044 per FTE) and an estimate of the total chargeback’s (Jan-Dec 2019: Operating $2,983,120/Capital $294,000). Referred to: Human Services/Health & Education Committee; Finance Committee; and Patrick Donnelly, Commissioner of Finance.

NYS Board on Electric Generation Siting and the Environment – Re: Notice of informational forums and public statement hearings for the Eight Point Wind, LLC, Case#16-F-0062 are scheduled on Wednesday, October 17, 2018 at the Hornell City Hall Courtroom located at 82 Main Street Hornell, NY 14843. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

October 4, 2018
NYS Office for the Aging – Re: Annual Evaluation and Progress Report from April 1, 2018 through March 31, 2019. Referred to: Human Services/Health & Education Committee; and Patty Baroody, OFA Director.

October 9, 2018
New York State Association of Counties – Re: Official resolutions adopted by the county delegates at the 2018 Fall New York State Association of Counties (NYSAC) Legislative Conference. Referred to: Joseph Hauryski, Legislature Chairman.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,537, which represents the August 2018 surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.
NYS Board on Electric Generation Siting and the Environment – Re: Notice of ruling concerning procedural conference issued October 3, 2018 for the Eight Point Wind, LLC (Case#16-F-0062). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Office for the Aging – Re: Conditional Notification of Grant Award (NGA) for the New York Connects Expansion and Enhancement program for the period of April 1, 2018 through March 31, 2019. Referred to: Human Services/Health & Education Committee; and Patty Baroody, OFA Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/22/2018  INTRO. NO.: 5-3
PERM. NO.: 168-18  INTRO. DATE: 10/22/2018

INTRO. BY: A. Mullen / B. Schu  SECONDED BY: F. Potter

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

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


Pursuant to Articles 5 and 17-A of the County Law of the State of New York, and pursuant to the Steuben County Charter Articles II and XII.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on September 24, 2018, County of Steuben Local Law Tentatively No. Four for the Year 2018, amending Local Law No. Two for the Year 1982, as amended, establishing the Coroners’ entitlement to compensation, and this Legislature by resolution, preliminarily adopted said Local Law on September 24, 2018, making the final adoption of said Local Law subject to a Public Hearing to be held on October 22, 2018; 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 October 22, 2018, 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.
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2018

A Local Law Amending Local Law No. Two for the Year 1982, as Amended, Establishing the Coroners’ Entitlement to Compensation.

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 amend Local Law No. Eight of the Year 1993, as amended, to provide for an increase in the basic compensation for coroners of One Hundred Dollars ($100.00) to Two Hundred Dollars ($200.00) plus necessary expenses in each case.]  It is the intent of the Steuben County Legislature to amend the recited Local Law to provide for an increase in the basic compensation for coroners of Two Hundred Dollars ($200.00) to Two Hundred Twenty Five Dollars ($225.00), in each case.  Each and every other provision of the recited Local Law as previously amended hereto is to remain in full force and effect.

SECTION 2. AMENDING LOCAL LAW NO. TWO FOR THE YEAR 1982 as amended, be and the same, here is amended to read as follows:

SECTION 2.1:  A basic compensation of [Two Hundred Dollars ($200.00)] Two Hundred Twenty Five Dollars ($225.00) plus necessary expenses in each case for all postmortem examinations (including, but not limited to participation at autopsies), investigations, statements, decisions or other report and for the filing thereof.

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

SECTION 3: EFFECTIVE DATE:  The within Local Law shall be effective with respect to cases occurring on or after January 1, 2019.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on October 22, 2018 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 Courthouses in the municipalities of Bath and Corning and the DMV Office in Hornell, said Notice published for one insertion in the two official newspapers of the County, and has 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 the proof of posting and publication 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. Four for the Year 2018, 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, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, the County Auditor, the Personnel Officer and the Director of Emergency Management.

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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

[Signature]

[Stamp]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2018
PERM. NO. : 169-18
INTRO. NO. : 6-4
INTRO. DATE: 10/22/2018
INTRO. BY : A. Mullen/S. Van Etten
SECONDED BY : K. Fitzpatrick

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

COMMITTEES:
PS&C Y: 5 N: 0 Finance Y: 3 N: 0

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO CREATE A CAPITAL PROJECT FOR JAIL FENCING.

WHEREAS, the Sheriff has determined that the County Jail needs a complete perimeter fence for security purposes, to maintain safety and security of the Jail; and

WHEREAS, certain funds have previously been designated in the major equipment budget for the fencing; and

WHEREAS, the project of an additional perimeter of fencing is properly a capital project.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance be and the same hereby is authorized and directed to set up a Capital Account 3150HD for this project; and be it further

RESOLVED, the Commissioner of Finance is authorized to transfer the sum of $26,300 from 315000-5290000 into the Capital Account 3150HD-45031900; and be it further

RESOLVED, the Commissioner of Finance is authorized to set up the expense account for the Fencing Project as being 3150HD-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)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/22/2018  INTRO. NO.: 7-5
PERM. NO.: 170-18  INTRO. DATE: 10/22/2018

INTRO. BY: C. Ferratella /S. Van Etten  SECONDED BY: R. Lattimer

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

COMMITTEES:
HSH&E Y: 3 N 1 Finance Y: 3 N: 0 Y: _____ N: _____

TITLE: AUTHORIZING A TRANSFER FROM THE CONTINGENT FUND TO THE STEUBEN PREVENTION COALITION.

WHEREAS, the Steuben Prevention Coalition is a program provided through Catholic Charities of Steuben; and

WHEREAS, the Steuben Prevention Coalition has requested financial assistance for the remainder of 2018 from Steuben County to support its programs that promote creating a drug free community.

NOW THEREFORE, BE IT

RESOLVED, the Director of Community Services is hereby authorized to enter into a contract with Catholic Charities of Steuben located on 23 Liberty Street, Bath, NY 14810 to provide the above-mentioned program services at a rate not to exceed $5,681; and be it further

RESOLVED, certified copies of this resolution be sent to the Director of Community Services, the Commissioner of Finance, and Colleen Banik, Steuben Prevention Coalition, 8 East Morris Street, Bath, 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, October 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

___________________________________________

RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2018
PERM. NO. : 171-18
INTRO. NO. : 8-6
INTRO. DATE: 10/22/2018
INTRO. BY : G. Swackhamer
SECONDED BY : J. Malter

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

COMMITTEES:

TITLE: AUTHORIZING STEUBEN COUNTY TO ENTER INTO AN AGREEMENT WITH NYSDOT TO MAINTAIN A CERTAIN COUNTY ROAD.

WHEREAS, the New York State Department of Transportation has submitted to the County of Steuben a proposed agreement by which the County of Steuben is to maintain, including snow removal, 0.019 centerline miles of a County road (shown as part numbered 7B on the Table of Maintenance) known as County Road 14 and to be designated as a portion of New York Project No. 6037.27 and said proposed agreement also provides for the County of Steuben to request the Department of Transportation, to submit the aforementioned project with the recommendation that it be approved by the Administrator of the United States Federal Highway Administration, and that if such project is approved and constructed by the Department and the Administrator of the United States Federal Highway Administration, the County of Steuben will thereafter at its own cost and expense maintain the previously described portion of this project in a manner satisfactory to the Department of Transportation 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, that the County of Steuben shall maintain such road and guarantee 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 the New York State Department of Transportation or its authorized representatives, and will make ample provisions each year for such maintenance; and

BE IT FURTHER RESOLVED, that the New York State Department of Transportation submit such project to the Administrator of the United States Federal Highway Administration and recommend to him 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 of Steuben act through its County Manager and Clerk of the Legislature who are hereby authorized to make and enter into an agreement with the State Department of Transportation, in manner and form and substance as herein stated and in accordance with the form of contract herein mentioned as having been submitted to this Steuben County Legislative Board for action, and that this Board furnish two certified copies of this resolution authorizing the County Manager and Clerk of this Steuben County Legislative Board to execute the agreements on behalf of the County of Steuben such County Manager and Legislative Clerk being fully authorized and directed to make and enter into agreements on behalf of the County of Steuben in any manner and form required by the Department of Transportation, or the Administrator of the United States Federal Highway Administration and attach the seal of the County thereto; and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby directed to transmit two (2) certified copies of the foregoing resolution to the 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, October 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2018
PERM. NO. : 172-18
INTRO. NO. : 9-7
INTRO. DATE: 10/22/2018
INTRO. BY : C. Ferratella
SECONDED BY : H. Lando

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

COMMITTEES:
HSH&E Y: 5 N: 0 Y: ______ N: ______ Y: ______ N: ______

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INDEMNIFICATION AGREEMENT WITH GENESEE COUNTY.

WHEREAS, the Genesee County Department of Mental Health is the lead agency in the development of a behavioral health care collaborative (BHCC) known as Integrity Partners for Behavioral Health, IPA Inc.; and

WHEREAS, the Steuben County Community Mental Health Center is in partnership with Integrity Partners for Behavioral Health, Inc.; and

WHEREAS, the Genesee County Department of Mental Health acts as lead agency for receipt and disbursement of funds payable under the behavioral health care collaborative; and

WHEREAS, the Human Services, Health & Education Committee of the Steuben County Legislature recommends entering into the indemnification agreement with Genesee County.

NOW THEREFORE, BE IT

RESOLVED, the County Manager be and the same hereby is authorized and directed to execute the indemnification agreement on behalf of the Steuben County Legislature; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Genesee County Department of Mental Health located at 5130 East Main 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, October 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/22/2018
PERM. NO: 173-18
INTRO. NO: 10-8
INTRO. DATE: 10/22/2018
INTRO. BY: R. Lattimer
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL
ADOPTEO
ACCLAMATION

COMMITTEES:
Adhoc Y: 6 N: 0 Y: N:
Officespace

TITLE: AUTHORIZING THE COUNTY MANAGER TO PURCHASE REAL PROPERTY LOCATED AT MORRIS STREET IN THE VILLAGE OF BATH.

WHEREAS, Steuben County presently has a shortage of parking for its employees; and

WHEREAS, owner(s) of Tax Map 159.13-04-049.000, which directly abuts the current County Employee Parking Lot, have agreed to sell to the County a 76’x80’ parcel of that land; and

WHEREAS, the County will be responsible to obtain the proper sub-division approval for the land, as well as removing approximately three (3) trees, adding a 20’ foot fence and laying a 12’ x 12’ concrete slab on Tax Map 159.13-04-049.000; and

WHEREAS, the County will pay all costs associated with the purchase and the purchase price of $23,000.00; and

WHEREAS, the Ad Hoc Office Space Committee has approved the terms of this purchase.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to enter into a Purchase and Sale Agreement for purchase of a part of Tax Map 159.13-04-049.000, along with the additional terms set forth above; and be it further

RESOLVED, the County Manager is hereby authorized to sign all necessary documents, including transfer of title documents, to effectuate the sub-division and purchase of the parcel; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded 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, October 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2018  INTRO. NO. : 11-9
PERM. NO. : 174-18  INTRO. DATE: 10/22/2018
INTRO. BY : R. Lattimer SECONDED BY : H. Lando

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

COMMITTEES:
Adhoc  Y: 5 N: 0  Y:  N:  Y:  N:
Officespace

TITLE: DECLARING THE MORRIS STREET PROPERTY PARKING LOT DEVELOPMENT A TYPE 1 ACTION AND DECLARING THE STEUBEN COUNTY PLANNING DEPARTMENT LEAD AGENCY.

WHEREAS, Steuben County intends to purchase a portion of Tax Parcel No. 159.13-04-049.000, Morris Street, Village of Bath, NY for parking lot expansion; and

WHEREAS, this action is subject to review under the New York State Environmental Quality Review Act (SEQRA); and

WHEREAS, the site is substantially contiguous to the Liberty Street Historic District.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature designates the Steuben County Planning Department as Lead Agency; and be it further

RESOLVED, that said project is declared a Type 1 action subject to further review under SEQRA; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/22/2018    INTRO. NO.: 12-10
PERM. NO.: 175-18    INTRO. DATE: 10/22/2018

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

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

COMMITTEES:

TITLE: DESIGNATING THE COUNTY OF STEUBEN AS LEAD AGENCY FOR SEQRA PURPOSES FOR THE ACQUISITION OF LAND ADJACENT TO THE LANDFILL.

WHEREAS, the County Legislature has authorized the purchase of 120.93 (+/-) acres of land adjacent to the landfill; and

WHEREAS, it is necessary and desirable as required by the State Environmental Quality Review Act (SEQRA) to designate a lead agency for purposes of complying with SEQRA.

NOW THEREFORE, BE IT

RESOLVED, by the County Legislature of the County of Steuben, as follows:

Section 1. It is hereby determined that the County Legislature adopting this resolution declares itself to be the lead agency under the State Environmental Quality Review Act and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. Based upon the Environmental Assessment Form verified the 1st day of October 2018 and filed with the Clerk of the Legislature and the Planning Department and made a part hereof as incorporated by reference, it is hereby determined that the project described in Section 3 hereof is an Type 1 Action which will not have a significant impact upon the environment.

Section 3. The project which is the subject of this resolution is described as follows:

Purchase of land adjacent to the landfill property to be used as a buffer area for current landfill operations and to undergo field investigations in support of a potential future landfill expansion and tonnage increase.

Section 4. This resolution shall take effect immediately.

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Planning Director and Commissioner of Public Works.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2018
PERM. NO. : 176-18
INTRO. NO. : 13-11
INTRO. DATE: 10/22/2018
INTRO. BY : R. Lattimer
SECONDED BY : K. Fitzpatrick

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

COMMITTEES:

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, 2019 through December 31, 2019; 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 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, October 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2018
PERM. NO. : 177-18

INTRO. NO. : 14-12
INTRO. DATE: 10/22/2018
INTRO. BY : B. Schu
SECONDED BY : G. Roush

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
POSTPONED
REF’D/COM

LOST
W/DRWN

YES
NO
ABSENT
ABSTN’D

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 2019, shall be filed with the Clerk of this County Legislature on or before November 15, 2018, 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 2019, as herein filed, shall be held on November 26, 2018, at 11:30 A.M. in the Legislative Chambers, 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.

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 2019 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, 2018.

NOW THEREFORE, BE IT

RESOLVED, the Tentative Budget and the Budget Message with the Clerk of the Legislature and fixing the time and place for the public hearing on the Tentative Budget.

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 2019 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, 2018.

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 2019, shall be filed with the Clerk of this County Legislature on or before November 15, 2018, 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 2019, as herein filed, shall be held on November 26, 2018, at 11:30 A.M. in the Legislative Chambers, 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2018
PERM. NO. : 178-18
INTRO. NO. : 15-13
INTRO. DATE: 10/22/2018
INTRO. BY : B. Schu
SECONDED BY : G. Roush

VOTE:
ROLL CALL
ADOPTED X YES AMENDED __________ LOST __________
TABLED
POSTPONED
W/DRWN

ACCLAMATION X ABSENT POSTPONED __________
ABSTN’D 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 2018, for the Budget Year of 2019, for the Marsh Ditch Watershed Protection District shall be held on November 26, 2018 at 11:30 A.M. in the Legislative Chambers, County Office Building, East Pulteney Square 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

[Signature]

[Stamp]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 10/22/2018
PERM. NO.: 179-18
INTRO. NO.: 16-14
INTRO. DATE: 10/22/2018
INTRO. BY: B. Schu
SECONDED BY: G. Roush

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

ACCLAMATION ABSENT POSTPONED
X ABSTN’D 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 2018, for the Budget Year of 2019 for the Upper Five Mile Creek Watershed Protection District shall be held on November 26, 2018 at 11:30 A.M. in the Legislative Chambers, County Office Building, East Pulteney Square 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2018  INTRO. NO. : 17-15
PERM. NO. : 180-18  INTRO. DATE: 10/22/2018

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

VOTE:
ROLL CALL  YES  NO  AMENDED  LOST
ADOPTED
ACCLAMATION

X  ABSENT  POSTPONED  W/DRWN

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


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 2018, for the Budget Year of 2019, for the Lamoka/Waneta Lakes’ Protection and Rehabilitation District shall be held on November 26, 2018 at 11:30 A.M. in the Legislative Chambers, County Office Building, East Pulteney Square 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2018 INTRO. NO. : 18-16
PERM. NO. : 181-18 INTRO. DATE: 10/22/2018

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

VOTE:

ROLL CALL YES AMENDED LOST
ADOPTED X NO TABLED W/DRWN
ACCLAMATION X ABSENT POSTPONED
ABSTN’D 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, this 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 23, 2018.

NOW THEREFORE, BE IT

RESOLVED, that this County Legislature declares November 23, 2018, to be a County holiday pursuant to the present contract with the Civil Service Employee’s Association, Inc.; and be it further

RESOLVED, that 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/22/2018 INTRO. NO. : 19-17
PERM. NO. : 182-18 INTRO. DATE: 10/22/2018

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

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

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

TITLE: SETTING THE DATE FOR THE DECEMBER 2018 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 2018, on Monday, December 17, 2018, at 10:00 A.M. in the Legislative Chambers, 3 East Pulteney Square, 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 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, October 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

__________________________________________
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2018; that it is a correct transcript therefrom and of the whole 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 22, 2018.

__________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/15/2018
PERM. NO. : 183-18

INTRO. NO. : 2-1
INTRO. DATE: 11/15/2018

INTRO. BY : B. Schu
SECONDED BY : 

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

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


WHEREAS, pursuant to the Steuben County Management Evaluation and Salary Plan, as revised, Management employees, with the exception of elected positions, had performance evaluations conducted; and

WHEREAS, pursuant to the Plan, all salary adjustments for Management employees are based upon the reviews conducted pursuant to said Plan; and

WHEREAS, the Administration Committee has approved salaries for all Management employees, except Legislators, based upon performance evaluations; and

WHEREAS, the Administration Committee has reviewed and studied the evaluations pursuant to the Plan concerning the salaries of certain elected or appointed officials of the County of Steuben who have a fixed term of office for the Fiscal Year 2019, which individuals are presently serving mid-term; and

WHEREAS, said Administration Committee has recommended County of Steuben Local Law Tentatively No. Five for the Year 2018, establishing the annual salaries of such appointed officials for the Fiscal Year 2019.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Five for the Year 2018, Establishing the Annual Salaries of Certain Elected or Appointed Officials and Department Heads of the County of Steuben who have a Fixed Term of Office for the Fiscal Year 2019, as follows:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. FIVE FOR THE YEAR 2018

A LOCAL LAW, Establishing the Annual Salaries of Certain Elected or Appointed Officials and Department Heads of the County of Steuben who have a Fixed Term of Office for the Fiscal Year 2019.

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

SECTION 1: Except where inconsistent by operation of law due to prohibitions of increases of compensation during a fixed term of office for County officers and employees as provided in County Law §201 and Municipal Home Rule Law §24(2)(h), the “Steuben County Management Evaluation and Salary Plan”, Administrative Code of the County of Steuben Part XV be, and the same hereby is, applicable to officers and employees having a fixed term of office, whether elected or appointed, as are any and all resolutions of the Steuben County Legislature relative to rights and entitlements of County executive and management personnel.

SECTION 2: Effective with the first county payroll for the County Fiscal Year 2019, the annual salaries of the certain elected or appointed officials and department heads of the County of Steuben who have a fixed term of office are hereby established for the Fiscal Year 2019 as follows, to wit:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2018 SALARY</th>
<th>2019 SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioner, Public Works</td>
<td>$106,266</td>
<td>$108,923</td>
</tr>
<tr>
<td>Commissioner, Social Services</td>
<td>$106,266</td>
<td>$108,923</td>
</tr>
<tr>
<td>Commissioner of Finance</td>
<td>$96,857</td>
<td>$99,278</td>
</tr>
<tr>
<td>Clerk of Legislature</td>
<td>$70,151</td>
<td>$71,780</td>
</tr>
<tr>
<td>County Attorney</td>
<td>$128,798</td>
<td>$131,695</td>
</tr>
<tr>
<td>County Clerk</td>
<td>$67,551</td>
<td>$69,070</td>
</tr>
<tr>
<td>Personnel Officer</td>
<td>$86,455</td>
<td>$88,616</td>
</tr>
<tr>
<td>Director of Real Property</td>
<td>$66,300</td>
<td>$68,125</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$86,705</td>
<td>$90,000</td>
</tr>
</tbody>
</table>

SECTION 3: Should any of the above positions become vacant and subsequently filled by one other than the present incumbent, the salary shall in that instance be set by the Legislature prior to filling said vacancy.

SECTION 4: If any part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 5: This Local Law shall become effective, subject to a permissive referendum, forty-five (45) days after the date of its final adoption and on the date it is duly filed in the Office of the Secretary of State of the State of New York and in accordance with the provisions of the Municipal Home Rule Law of the State of New York.
BE IT FURTHER RESOLVED, before said Local Law is adopted by the Steuben County Legislature, a Public Hearing shall be held at the Special Legislative Meeting on November 26, 2018, at 11:30 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 Courthouses in the municipalities of Bath and Corning 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 Commissioner of Finance, Personnel Officer, and all appointed and elected officials mentioned above.

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 15, 2018; that it is a correct transcript therefrom and of the whole 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 19, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/26/2018  INTRO. NO.: 1-1
PERM. NO.: 184-18  INTRO. DATE: 11/26/2018

INTRO. BY: S. Van Etten  SECONDED BY: R. Nichols

VOTE:
ROLL CALL X YES 8164 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1111 POSTPONED
ABSTN’D 597 REF’D/COM

COMMITTEES:


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

Pursuant to Section 2.07 of the Steuben County Charter.

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

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

RESOLVED, that the parcels contained in Schedule “B”, having been previously conveyed to the Steuben
County Land Bank Corporation pursuant to Not-For-Profit Corporation Law §1608(c), and the Steuben County Land
Bank being a tax-exempt organization, the Steuben County Commissioner of Finance is hereby authorized and
directed to withdraw the parcels from tax foreclosure proceedings pursuant to Real Property Tax Law §1138; and the
Commissioner of Finance is further authorized to cancel any unpaid taxes against the properties pursuant to Real
Property Tax Law §558, as approved by the Steuben County Finance Committee on October 9, 2018; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized and directed to withdraw
the parcels contained in Schedule “C” from tax foreclosure proceedings pursuant to Real Property Tax Law §1138;
and the Commissioner of Finance is further authorized to cancel any unpaid taxes against the properties pursuant to
Real Property Tax Law §558, as approved by the Steuben County Finance Committee on October 9, 2018; 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 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.
I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
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<td>Colleen F. &amp; Claude L. Aumick Sr</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2018 INTRO. NO. : 2-2
PERM. NO. : 185-18 INTRO. DATE: 11/26/2018
INTRO. BY : J. Hauryski SECONDED BY : G. Roush

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

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE NOVEMBER 26, 2018 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 12, 2018
Harris Beach, PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Properties Inc. sixth amendment to the tax agreement and RP-412-a form. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.

Department of Public Service – Re: Notification of denial in the request for an adjournment of the October 12, 2018 procedural conference (Baron Winds LLC, Case#15-F-0122). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

October 15, 2018
NYS Homes and Community Renewal – Re: Notification of the 60 day completion notice (December 7, 2018) for the New York State Community Development Block Grant Project #1115PR170-16. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Patrick Donnelly, Commissioner of Finance.

TransCanada/Columbia Gas Transmission – Re: Notification of vegetation maintenance and eligibility of crop clearance payment for the North Greenwood Storage Field. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Alan Reed, County Attorney.

Sunoco Pipeline – Re: Notification of pipeline survey. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Alan Reed, County Attorney.

October 17, 2018
NYS Board on Electric Generation Siting and the Environment – Re: Notice of availability of the remaining application stage intervenor funds and schedule for submitting funding requests issued October 15, 2018 for Baron Winds LLC (Case 15-F-0122). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Homes and Community Renewal – Re: Notification of the 60 day completion notice (December 14, 2018) for the New York State Community Development Block Grant Project #1115WS339-16. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Patrick Donnelly, Commissioner of Finance.
October 29, 2018
NYS Homeland Security and Emergency Services – Re: Notification of being awarded $776,687 under the New York State 2018 Statewide Interoperable Communications Grant program (2018 SICG-Formula). Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Director.

November 1, 2018
NYS Agriculture and Markets – Re: Acceptance of resolution No. 134 for the modification of Steuben County’s Agricultural District No. 3. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and filed with the Clerk of the Legislature, Brenda Mori.

November 2, 2018
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $19,849, which represents the third quarter revenues ($17,874) combined with the September 2018 surcharge payment ($1,975) for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

NYS Board on Electric Generation Siting and the Environment – Re: Ruling on the schedule issued October 31, 2018 for Baron Winds LLC (Case 15-F-0122). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Steuben Prevention Coalition – Re: Thank you letter for all of the County’s support to the Steuben Prevention Coalition. Referred to: Steuben County Legislature.

November 7, 2018
NYS Board on Electric Generation Siting and the Environment – Re: Ruling on the schedule issued November 5, 2018 for Eight Point Wind, LLC (Case 16-F-0062). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

November 9, 2018
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Properties, Inc. seventh amendment to the tax agreement for property located at 170 East First Street, Corning, NY. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.

November 13, 2018
NYS Board on Electric Generation Siting and the Environment – Re: Ruling on intervenor funding requests issued November 8, 2018 for Baron Winds, LLC (Case 15-F-0122). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Corning Property Management Corporation is scheduled for Tuesday, November 27, 2018 at 10:00am at the Corning Civic 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.

November 15, 2018
Finger Lakes Trail Conference, Inc. – Re: 2019 Budget request in the amount of $7,000. Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/26/2018 INTRO. NO.: 3-3
PERM. NO.: 186-18 INTRO. DATE: 11/26/2018

INTRO. BY: A. Mullen/S. Van Etten SECONDED BY: K. Fitzpatrick

VOTE:
ROLL CALL X YES 8761 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 1111 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING A TRANSFER OF $90,000 FROM THE CONTINGENT FUND TO THE SHERIFF’S BUDGET.

WHEREAS, the Sheriff’s Office has incurred unexpected medical costs of $58,000 at the Jail to date in 2018; and

WHEREAS, the Sheriff’s Office has incurred unanticipated vehicle operation and maintenance expenses; and

WHEREAS, additional medical costs are now expected for the remainder of 2018.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer the sum of $32,000 from the Contingent Fund to the Sheriff’s budget 311000-545000 Vehicle Operation and Maintenance; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer the sum of $58,000 from the Contingent Fund to the Sheriff’s Jail budget 315000-5420000 Medical Service; and be it further

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2018  INTRO. NO. : 4-4
PERM. NO. : 187-18  INTRO. DATE: 11/26/2018

INTRO. BY : C. Ferratella /S. Van Etten  SECONDED BY : T. Ryan

VOTE:
ROLL CALL  X YES 8761 AMENDED LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  X ABSENT 1111 POSTPONED
ABSTN’D 0 REF’D/COM

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


WHEREAS, the New York State Office of Mental Health is awarding Steuben County Cost-of-Living Adjustment (COLA) funding in the amount of $11,295; 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 $11,295.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby authorizes the Director of Community Services to accept the New York State Office of Mental Health COLA funding on behalf of Steuben County; and be it further

RESOLVED, Steuben County 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 forwarded no later than November 30, 2018, to the New York State Office of Mental Health, Community Budget and Fiscal Management, 44 Holland Avenue, Albany NY 12229, and 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, November 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/26/2018
INTRO. NO.: 5-5
PERM. NO.: 188-18
INTRO. DATE: 11/26/2018

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

VOTE:
ROLL CALL X YES 8761 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1111 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

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 April, 2018 to the 30th day of September, 2018, 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 September 30, 2018, 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, 2018, 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 $598,345.12.

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 2018

<table>
<thead>
<tr>
<th>TOWN &amp; CITIES</th>
<th>TOWN/CITY</th>
<th>VILLAGES</th>
<th>TOTAL</th>
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<td></td>
<td>AMT DUE</td>
<td>AMT DUE</td>
<td>AMT DUE</td>
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<tr>
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<td>11,034.75</td>
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<td>BATH (1)</td>
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<td>34,275.99</td>
<td>SAVONA (2)</td>
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<tr>
<td>Towns</td>
<td>Amount (Original)</td>
<td>Amount (Final)</td>
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<tr>
<td>---------------</td>
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<td>CAMERON</td>
<td>2,217.07</td>
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<td>CATON</td>
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<td>HORNBY</td>
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<td>JASPER</td>
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<td>LINDLEY</td>
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<tr>
<td>PRATTSBURGH</td>
<td>13,003.08</td>
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<tr>
<td>RATHBONE</td>
<td>5,151.73</td>
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<td>THURSTON</td>
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<td>WHEELER</td>
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<td>WOODHULL</td>
<td>4,599.23</td>
<td>4,599.23</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL** 558,458.29  39,886.83  598,345.12

Foregoing shall be your sufficient warrant for the payment of said sums as above directed.

**DATED** at Bath, New York: November ____, 2018

**STEUBEN COUNTY LEGISLATURE**

By: Joseph J. Haurski, 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: November ____, 2018

Brenda K. Mori, Clerk of the Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/26/2018  INTRO. NO.: 6-6
PERM. NO.: 189-18  INTRO. DATE: 11/26/2018

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

VOTE:
ROLL CALL  X YES 8761 AMENDED  LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  ABSENT 1111 POSTPONED
ABSTN’D 0 REF’D/COM

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

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 2019 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)
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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Handwritten Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2018
INTRO. NO. : 7-7
PERM. NO. : 190-18
INTRO. DATE: 11/26/2018

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

VOTE:
ROLL CALL
X YES 8761 AMENDED LOST
ADOPTED
X NO 0 TABLED W/DRWN
ACCLAMATION
ABSENT 1111 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:


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 2018” 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)
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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/26/2018
INTRO. NO.: 8-8
PERM. NO.: 191-18
INTRO. DATE: 11/26/2018

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

VOTE:
ROLL CALL
X YES 8761 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1111 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Admin. Y: 3 N: 0 Y: ____ N: ____ Y: ____ N: ____


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 2018” 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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2018
PERM. NO. : 192-18

INTRO. NO. : 9-9
INTRO. DATE: 11/26/2018

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

VOTE:
ROLL CALL X YES 8761 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1111 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: ADOPTING THE TABLE OF EQUALIZATION RATES FOR FISCAL YEAR 2019.

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 2019; 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)
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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]
<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>2018 COUNTY EQUALIZATION RATES FOR 2019 TAX LEVY</th>
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<tr>
<td>BRADFORD</td>
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<td>CAMERON</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2018          INTRO. NO. : 10-10
PERM. NO. : 193-18                     INTRO. DATE: 11/26/2018
INTRO. BY : S. Van Etten                SECONDED BY : J. Malter

VOTE:
ROLL CALL                      X  YES  8761  AMENDED   LOST
ADOPTED                      X  NO  0  TABLED   W/DRWN
ACCLAMATION                ABSENT  1111  POSTPONED
ABSTN’D                     0  REF’D/COM

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


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 2019, 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)
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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]
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## REPORT OF COUNTY EQUALIZATION FOR THE YEAR 2019
BASED ON ASSESSMENT ROLLS COMPLETED, VERIFIED AND FILED IN 2018

### STEUBEN COUNTY

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<td>94,306,663</td>
<td>83,189,229</td>
<td>83,370,954</td>
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<td></td>
<td>55,980,546</td>
<td>38,665,732</td>
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<td>94,306,663</td>
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<td>83,370,954</td>
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<tr>
<td>467000</td>
<td>Tuscarora</td>
<td>2,980,524</td>
<td>2,849,871</td>
<td>0.9326</td>
<td>87,419,356</td>
<td>82,781,862</td>
<td>84,841,231</td>
</tr>
<tr>
<td>TOWN TOTALS</td>
<td></td>
<td>2,980,524</td>
<td>2,849,871</td>
<td>0.9326</td>
<td>87,419,356</td>
<td>82,781,862</td>
<td>84,841,231</td>
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<tr>
<td>467200</td>
<td>Urbana</td>
<td>276,335,136</td>
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<td>Village of Hammondsport</td>
<td>63,952,916</td>
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<td>135,969,785</td>
<td>136,324,731</td>
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<tr>
<td>SWIS CODE</td>
<td>MUNICIPALITY</td>
<td>TOTAL ASSESSED BEFORE ALL EXEMPTIONS</td>
<td>COUNTY TAXABLE PLUS SR CITIZEN, REG VET, ALT &amp; COLD WAR VETS, CLERGY, &amp; INC VOL FIRE EXEMPTS</td>
<td>EQUAL RATE</td>
<td>TOTAL FULL VALUE</td>
<td>AGGREGATE TAXABLE FOR COUNTY</td>
<td>AGGREGATE TAXABLE FOR TOWN</td>
</tr>
<tr>
<td>-----------</td>
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<td>WAYNE</td>
<td>284,394,082</td>
<td>277,043,826</td>
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<td>WEST UNION</td>
<td>23,650,089</td>
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<td>23,650,089</td>
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<td>124,042,149</td>
<td>121,741,772</td>
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<tr>
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<td>136,334,671</td>
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</tbody>
</table>


SIGNED: WENDY S JORDAN, DIRECTOR, STEUBEN COUNTY REAL PROPERTY TAX SERVICE AGENCY

DATED: 11/26/18
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/26/2018  INTRO. NO. : 11-11
PERM. NO. : 194-18  INTRO. DATE: 11/26/2018

INTRO. BY : R. Lattimer  SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8761 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1111 POSTPONED
ABSTN’D 0 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, that 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,

WHEREAS, the County and the Town of Addison desire to enter into the 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, that the County Manager is hereby authorized to sign the Inter-Municipal Agreement with the Town of Addison upon review of the County Attorney; and be it further

RESOLVED, that 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, November 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/26/2018
INTRO. NO.: 12-12
PERM. NO.: 195-18
INTRO. DATE: 11/26/2018

INTRO. BY: R. Lattimer
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL X YES 7559 AMENDED LOST
ADOPTED X NO 1202 TABLED W/DRWN
ACCLAMATION ABSENT 1111 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
Adhoc Office Y: N: Y: N: Y: N:
Space

TITLE: EXTENDING AND RATIFYING THE ADHOC OFFICE SPACE COMMITTEE’S AUTHORITY FOR THE COURT SPACE PROJECT.

WHEREAS, the Steuben County Legislature created an AdHoc Committee, via Resolution No. 107-15, on 7/27/2015 for purposes of an Office Space Utilization Project; and

WHEREAS, since said creation new projects related to County office space have arisen; and

WHEREAS, the AdHoc Committee is the most efficient means of addressing the development, implementation and completion of the new Court Space Project; and

WHEREAS, the AdHoc Committee has completed the initial process for the Court Space Project by awarding to LaBella a contract to conduct a thorough efficiency study of available space in existing Steuben County owned buildings.

NOW THEREFORE, BE IT

RESOLVED, that the AdHoc Committee’s authority, given via resolution 107-15, is extended to include the Court Space Project; and be it further

RESOLVED, the AdHoc Committee’s award to LaBella for a Space Efficiency Study is hereby ratified; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Attorney, 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, November 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.  

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

PERM. NO. : 196-18  INTRO. DATE: 11/26/2018

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

VOTE:
ROLL CALL  X  YES  6958  AMENDED  LOST
ADOPTED  X  NO  1803  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  1111  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
Adhoc Office  Space  Y: 5  N: 0  Y:  N:  Y:  N:

TITLE: WAIVING THE PROCUREMENT POLICY AND AWARDING THE CONTRACT FOR
ARCHITECTURE AND ENGINEERING SERVICES FOR THE COURT SPACE
PROJECT TO LABELLA.

WHEREAS, the Office Space AdHoc Committee previously awarded to LaBella Steuben County’s
Space Efficient Study; and

WHEREAS, LaBella has completed the Study and provided the AdHoc Committee options for available
space in existing Steuben County owned buildings for the County’s Court Space Project; and

WHEREAS, the next phase of the Court Space Project is to obtain professional services for an Architect
and Engineer; and

WHEREAS, the specialized expertise LaBella obtained during the space study will be imperative in
moving forward in the Court Space Project in an efficient and technical manner required; and

WHEREAS, the AdHoc Committee has been presented with a proposal for Architect and Engineering
Services from LaBella and recommend to the Full Legislature of Steuben County that procurement for the
Architect and Engineer be waived and awarded to LaBella.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby waives procurement for the Architect and
Engineering services of the Court Space Project; and be it further

RESOLVED, that LaBella is hereby awarded the contract for Architect and Engineering services of the
Court Space Project; 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, November 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2018       INTRO. NO. : 14-14
PERM. NO. : 197-18               INTRO. DATE: 11/26/2018
INTRO. BY : G. Swackhamer         SECONDED BY : J. Malter

VOTE:
ROLL CALL X YES 8761 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1111 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING AN AMENDMENT TO THE PURCHASE OF LAND ADJACENT TO
THE LANDFILL.

WHEREAS, the Steuben County Department of Public Works – Solid Waste Division commissioned the
survey of land adjacent to the Bath Landfill; and

WHEREAS, the completed survey identified that the 120.93 (+/-) acres recorded on the Town of Bath
Tax Database was inaccurate, the actual acreage for the parcel is 136.374(+/-) acres; and

WHEREAS, the landowners, have agreed to sell for $5,000 per acre for a total of (+/-) $681,870; and

WHEREAS, the Public Works and Finance Committees of this Steuben County Legislature have
authorized amending the Standard Form Contract for Purchase and Sale of Real Estate to reflect the correct
acreage and purchase price and amending Resolution 094-18 to reflect the same; and

WHEREAS, the additional funds need to be appropriated and transferred from the fund balance into the
Bath Landfill Expansion Capital Project EL/HL 6201; and

WHEREAS, the Public Works and Finance Committees of this Steuben County Legislature have
authorized amending the State Environmental Quality Review Act (SEQRA) to reflect the increased acreage and
amending Resolution 175-18 to reflect the same.

NOW THEREFORE, BE IT

RESOLVED, the Assistant Commissioner of Landfill is authorized to amend the Environmental
Assessment Forms to incorporate the actual acreage does not present an adverse environmental impact and no
further action is required; and be it further

RESOLVED, the Commissioner of Public Works is hereby authorized to enter into a Purchase and Sale
Agreement for 136.374 acres per the terms set forth herein; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to make the following
appropriation and transfer of Purchase and Sale/ purchase proceeds:

• Decrease the Fund Balance by (+/-) $681,870.00
• Increase HL/EL6201.5.210.000 Bath Landfill Expansion Land by (+/-) $681,870.00

AND BE IT FURTHER RESOLVED, the Commissioner of Public Works 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 Commissioner of Public Works, Commissioner of Finance, County Attorney, 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, November 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/26/2018
PERM. NO. 198-18
INTRO. NO. 6-1
INTRO. DATE: 11/26/2018

INTRO. BY: S. Van Etten
SECONDED BY: R. Nichols

VOTE:
ROLL CALL X YES 8761 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1111 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:


WHEREAS, pursuant to the Steuben County Management Evaluation and Salary Plan, as revised, Management employees, with the exception of elected positions, had performance evaluations conducted; and

WHEREAS, pursuant to the Plan, all salary adjustments for Management employees are based upon the reviews conducted pursuant to said Plan; and

WHEREAS, the Administration Committee has approved salaries for all Management employees, except Legislators, based upon performance evaluations; and

WHEREAS, the Administration Committee has reviewed and studied the evaluations pursuant to the Plan concerning the salaries of certain elected or appointed officials of the County of Steuben who have a fixed term of office for the Fiscal Year 2019, which individuals are presently serving mid-term; and

WHEREAS, said Administration Committee has recommended County of Steuben Local Law Tentatively No. Five for the Year 2018, establishing the annual salaries of such appointed officials for the Fiscal Year 2019.

NOW THEREFORE, BE IT

RESOLVED, that County of Steuben Local Law Tentatively No. Five for the Year 2018, Establishing the Annual Salaries of Certain Elected or Appointed Officials and Department Heads of the County of Steuben who have a Fixed Term of Office for the Fiscal Year 2019, as hereinafter set forth be and the same hereby is finally adopted, to wit:

...
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. FIVE FOR THE YEAR 2018

A LOCAL LAW, Establishing the Annual Salaries of Certain Elected or Appointed Officials and Department Heads of the County of Steuben who have a Fixed Term of Office for the Fiscal Year 2019.

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

SECTION 1: Except where inconsistent by operation of law due to prohibitions of increases of compensation during a fixed term of office for County officers and employees as provided in County Law §201 and Municipal Home Rule Law §24(2)(h), the “Steuben County Management Evaluation and Salary Plan”, Administrative Code of the County of Steuben Part XV be, and the same hereby is, applicable to officers and employees having a fixed term of office, whether elected or appointed, as are any and all resolutions of the Steuben County Legislature relative to rights and entitlements of County executive and management personnel.

SECTION 2: Effective with the first county payroll for the County Fiscal Year 2019, the annual salaries of the certain elected or appointed officials and department heads of the County of Steuben who have a fixed term of office are hereby established for the Fiscal Year 2019 as follows, to wit:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2018 SALARY</th>
<th>2019 SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioner, Public Works</td>
<td>$106,266</td>
<td>$108,923</td>
</tr>
<tr>
<td>Commissioner, Social Services</td>
<td>$106,266</td>
<td>$108,923</td>
</tr>
<tr>
<td>Commissioner of Finance</td>
<td>$96,857</td>
<td>$99,278</td>
</tr>
<tr>
<td>Clerk of Legislature</td>
<td>$70,151</td>
<td>$71,780</td>
</tr>
<tr>
<td>County Attorney</td>
<td>$128,798</td>
<td>$131,695</td>
</tr>
<tr>
<td>County Clerk</td>
<td>$67,551</td>
<td>$69,070</td>
</tr>
<tr>
<td>Personnel Officer</td>
<td>$86,455</td>
<td>$88,616</td>
</tr>
<tr>
<td>Director of Real Property</td>
<td>$66,300</td>
<td>$68,125</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$86,705</td>
<td>$90,000</td>
</tr>
</tbody>
</table>

SECTION 3: Should any of the above positions become vacant and subsequently filled by one other than the present incumbent, the salary shall in that instance be set by the Legislature prior to filling said vacancy.

SECTION 4: This Local Law shall become effective, subject to a permissive referendum, forty-five (45) days after the date of its final adoption and on the date it is duly filed in the Office of the Secretary of State of the State of New York and in accordance with the provisions of the Municipal Home Rule Law of the State of New York.
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 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 Commissioner of Finance, the Personnel Officer and all appointed and elected officials mentioned above.

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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/26/2018
INTRO. NO.: 7-2
PERM. NO.: 199-18
INTRO. DATE: 11/26/2018
INTRO. BY: S. Van Etten
SECONDED BY: J. Malter

VOTE:
ROLL CALL
X YES 8761 AMENDED
ADOPTED X NO 0 TABLED LOST
W/DRWN
ACCLAMATION
ABSENT 1111 POSTPONED
ABSTN’D 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 2019 were duly filed with the Clerk of the County Legislature on or before November 15, 2018, and appropriate action taken thereupon and 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 26, 2018, 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 2019; 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 2019 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 2019; 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,
2019, or thereafter in the Year 2019, 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 2019:

<table>
<thead>
<tr>
<th>Department/Project</th>
<th>Total Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Permanent Road Improvements</td>
<td>$5,160,000</td>
</tr>
<tr>
<td>Information Technology</td>
<td>425,000</td>
</tr>
<tr>
<td>Buildings &amp; Grounds</td>
<td>329,000</td>
</tr>
<tr>
<td>Office Space Utilization</td>
<td>250,000</td>
</tr>
<tr>
<td>Elections</td>
<td>100,000</td>
</tr>
<tr>
<td>Highway</td>
<td>750,000</td>
</tr>
<tr>
<td>Solid Waste</td>
<td>1,221,000</td>
</tr>
<tr>
<td>Sheriff/Jail</td>
<td>154,430</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$8,389,430</strong></td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, those Capital Projects denoted as "Buildings and Grounds" and “Office Space Utilization” are hereby appropriated from the Capital Reserve Building Repairs and Renovations.

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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/26/2018  INTRO. NO.: 8-3
PERM. NO.: 200-18  INTRO. DATE: 11/26/2018

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

VOTE:
ROLL CALL  X  YES  8761  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  1111  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
Y:  N:  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 2019, 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 2019, 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 2019 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 2019 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 2019 to be raised by taxes amounting to the sum of $49,989,115.00 reduced by the pro-rata and omitted taxes of $36,124.99 and also reduced by anticipation of the sales tax credit in the amount of $7,466,627.62 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, 2019; 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 15, 2018, and filed with the Clerk of the Legislature on November 15, 2018 for the Year 2019, 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 2019; 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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2018 INTRO. NO. : 9-4
PERM. NO. : 201-18 INTRO. DATE: 11/26/2018

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

VOTE:
ROLL CALL X YES 8761 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1111 POSTPONED
ABSTN'D 0 REF’D/COM

COMMITTEES:

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2018
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 2018, 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 2019, 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 of the County Office Building in the Village of Bath, New York on November 26, 2018, 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 26, 2018, 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 2018 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 26, 2018; 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2018
PERM. NO. : 202-18
INTRO. NO. : 10-5
INTRO. DATE: 11/26/2018

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

VOTE:
ROLL CALL X YES 8761 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1111 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: ACCEPTING THE 2019 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 2019; 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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2018  INTRO. NO. : 11-6
PERM. NO. : 203-18  INTRO. DATE: 11/26/2018
INTRO. BY : S. Van Etten  SECONDED BY : C. Ferratella

VOTE:
ROLL CALL  
X YES  8761 AMENDED  LOST
ADOPTED  
X NO  0 TABLED  W/DRWN
ACCLAMATION  
ABSENT  1111 POSTPONED
ABSTN’D  0 REF’D/COM

COMMITTEES:

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2018 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 2018 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 2019 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 of the County Office Building in the Village of Bath, New York on the 26th day of November 2018, 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 26th day of November 2018, 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 2018 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, if any, 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 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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2018 INTRO. NO. : 12-7
PERM. NO. : 204-18 INTRO. DATE: 11/26/2018

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

VOTE:
ROLL CALL X YES 8761 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1111 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: ACCEPTING THE 2019 BUDGET OF THE UPPER FIVE MILE CREEK WATERSHED PROTECTION DISTRICT.

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 $42,025 of which sum $42,025 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 2019; 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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2018
INTRO. NO. : 13-8
PERM. NO. : 205-18
INTRO. DATE: 11/26/2018

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

VOTE:
ROLL CALL
X YES 8761 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENTE 1111 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2018 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 2018 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 2019 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 of the County Office Building in the Village of Bath, New York on November 26, 2018, 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 26th day of November 2018, 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 2018 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, if any, 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; 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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/26/2018
INTRO. NO. : 14-9
PERM. NO. : 206-18
INTRO. DATE: 11/26/2018

INTRO. BY : S. Van Etten
SECONDED BY : R. Nichols

VOTE:
ROLL CALL
X YES 8761 AMENDED
ADOPTED X NO 0 TABLED LOST
ACCLAMATION
ABSENT
ABSTN’D 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 2019, levied upon the various parcels of land in the said Lakes’ Protection and Rehabilitation Districts in the amount of $43,146.00 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; 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 26, 2018; that it is a correct transcript therefrom and of the whole 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 26, 2018.

[Seal]

S. Van Etten
S. Van Etten

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/17/2018 INTRO. NO.: 2-1
PERM. NO.: 207-18 INTRO. DATE: 12/17/2018
INTRO. BY: S. Van Etten SECONDED BY: R. Weaver

VOTE:
ROLL CALL X YES 9275 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 597 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, the Chairman of the Steuben County Legislature is authorized and directed to execute the
requisite documents to convey the parcel contained in Schedule “B” and sold by public auction held on December 7,
2018, pursuant to Resolution 163-18 approved by the Steuben County Legislature on September 24, 2018; and be it
further

RESOLVED, the said grantee(s), recited in Schedule “B” 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 as upon the "Notice to
Bidders and Terms of Sale – Hornell Courthouse" as applicable; 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)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 17, 2018; that it is a correct transcript therefrom and of the
whole 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 18, 2018.
### 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>George E. &amp; Patricia A. Fuller</td>
<td>211.00-01-014.000</td>
<td>Town of Hornby</td>
<td>2018-19 Correction of STAR Ex.</td>
</tr>
<tr>
<td>A-2</td>
<td>Dennis K. Potter</td>
<td>378.20-01-001.000</td>
<td>Town of Troupsburg</td>
<td>2019 Correction of Veterans Ex.</td>
</tr>
<tr>
<td>A-3</td>
<td>Brian Gennello</td>
<td>142.00-01-022.110</td>
<td>Town of Bath</td>
<td>2017 Parcel Split</td>
</tr>
<tr>
<td>A-4</td>
<td>Mary Ann Eicher</td>
<td>166.10-02-056.000</td>
<td>City of Hornell</td>
<td>2018-19 Correction of STAR Ex.</td>
</tr>
<tr>
<td>A-5</td>
<td>Richard C. Ruppert</td>
<td>329.00-01-010.100</td>
<td>Town of Rathbone</td>
<td>2019 Parcel Split</td>
</tr>
<tr>
<td>A-6</td>
<td>James A. &amp; Michelle A. Coots</td>
<td>174.00-01-055.210</td>
<td>Town of Bath</td>
<td>2019 Court-Ordered Change of Assessment</td>
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</tbody>
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### SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>Date of Public Auction:</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Highest Bidder</th>
<th>Highest Bidder’s Address</th>
<th>Consideration</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Steuben County</td>
<td>December 7, 2018</td>
<td>151.71-04-013.000</td>
<td>City of Hornell</td>
<td>Dalton E. Cady</td>
<td>7046 County Rte. 119, Cameron Mills, NY 14820</td>
<td>$2,505.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/17/2018
PERM. NO. : 208-18
INTRO. NO. : 3-2
INTRO. DATE: 12/17/2018
INTRO. BY : J. Hauryski
SECONDED BY : G. Roush

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
POSTPONED
W/DRWN
REF’D/COM

LOST


COMMITTEES:


TITLE: RECEIVING AND ACCEPTING THE DECEMBER 17, 2018 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 16, 2018
NYS Board on Electric Generation Siting and the Environment – Re: Notice of availability of the intervenor funds and deadline for submitting funding requests issued November 14, 2018 for Canisteo Wind LLC (Case 16-F-0205). In addition, ruling requiring action concerning party status. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

November 19, 2018
Steuben County Republican Committee – Re: Appointment of Veronica Olin to the position of Republican Election Commissioner of Steuben County pursuant to the New York State Election Law for a two year term beginning January 1, 2019. Referred to: filed with the Clerk of the Legislature, Brenda Mori.

Steuben County Democratic Committee – Re: Appointment of Kelly J. Penziul to the position of Democratic Election Commissioner of Steuben County pursuant to the New York State Election Law for a two year term beginning January 1, 2019. Referred to: filed with the Clerk of the Legislature, Brenda Mori.

City of Corning – Re: Request for the board member replacement of the Southern Tier Central Regional Planning and Development Board (STC). Referred to: Jack Wheeler, County Manager; and filed with the Clerk of the Legislature, Brenda Mori.

November 21, 2018
NYS Department of Transportation – Re: Notification of vouchers recently sent to the State Comptroller that distributes the third quarter 2018-2019 Statewide Mass Transportation Operating Assistance (STOA) payments. Referred to: Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Ruling adopting protective order on the Eight Point Wind, LLC project issued November 14, 2018. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and filed with the Clerk of the Legislature, Brenda Mori.

November 26, 2018
NYS Board of Electric Generation Siting and the Environment – Re: Case 18-F-0498, Application of EDF Renewables Development for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 to construct a Solar Electric Generating Facility. Notice to nominate four potential candidates to serve as ad
hoc public members on the siting board. **Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Jack Wheeler, County Manager.**

**November 30, 2018**
NYS Board of Electric Generation Siting and the Environment – Re: Ruling on Cmore’s request for remaining pre-application intervenor funding and request for removal of confidential information from DMM issued November 28, 2018 for Canisteo Wind Energy LLC (Case 16-F-0205). **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**December 4, 2018**
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Railhead Brewing Company, LLC PILOT (payment in lieu of tax) agreement and RP-412-a form for property located at 30 Park Drive, Hornell, NY. **Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.**

**December 6, 2018**
NYS Board of Electric Generation Siting and the Environment – Re: Issues on the ruling on Baron Winds LLC issued December 3, 2018 (Case 15-F-0122). **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

NYS Board of Electric Generation Siting and the Environment – Re: Reissue of ruling on Baron Winds LLC issued December 3, 2018 (Case 15-F-0122). **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

NYS Homes and Community Renewal – Re: Notification of the Annual Performance Report on the Steuben County Woodlands Community Sewer Project (NYS CDBG Project#1115PR170-16) is due by January 11, 2019. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

NYS Homes and Community Renewal – Re: Notification of the Annual Performance Report on the Steuben County Wells & Septic Program (NYS CDBG Project#1115WS324-17) is due by January 11, 2019. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/17/2018
PERM. NO. 209-18
INTRO. NO.: 4-3
INTRO. DATE: 12/17/2018

INTRO. BY: B. Schu
SECONDED BY: J. Malter

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

COMMITTEES:

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 2019, and also by prior resolution duly adopted, made appropriations for the conduct of the County government for the Fiscal Year 2019; and

WHEREAS, the Director of the Steuben County Real Property Tax Service Agency has prepared the statement of taxes due January 1, 2019, 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, 2019, tax rates and tax rolls for the taxes for the year 2019 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 several Warrants be 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 2, 2019; 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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 17, 2018; that it is a correct transcript therefrom and of the whole 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 18, 2018.

[Signature]

COUNTY OF STEUBEN
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/17/2018 INTRO. NO. : 5-4
PERM. NO. : 210-18 INTRO. DATE: 12/17/2018
INTRO. BY : G. Swackhamer SECONDED BY : F. Potter

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

COMMITTEES:

TITLE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING SAID FUNDS THERETO.

WHEREAS, Sponsor will design, let and construct the “Project”.

WHEREAS, a Project for the Bridge NY Bridge Replacement (BIN 3333290) CR 22 over Canisteo River, Town of Cameron, Steuben County, P.I.N. 6755.06 (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 desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislative Board approves the Project; and it is further

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

RESOLVED, that the Steuben County Legislative Board hereby agrees that the County of Steuben shall be responsible for all costs of the project which exceed the amount of the NY Bridge Funding awarded to the County of Steuben; and it is further

RESOLVED, that the sum of $3,212,000 is hereby appropriated (of which, $450,000 has been previously appropriated to cover the cost of Design and Right of Way Incidentals/Acquisition, and $2,762,000 is hereby appropriated to cover the cost of Construction/Inspection) and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that 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, that the County of Steuben hereby agrees that construction of the Project shall begin no
later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction; and it is further

RESOLVED, that the County Manager of the County of Steuben be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-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, that three certified copies of this resolution be filed with Sharon Grabosky, RPPM, NYSDOT Region 6, 107 Broadway, Hornell, NY 14843 by attaching them to any necessary Agreement(s) in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/17/2018 INTRO. NO. : 6-5
PERM. NO. : 211-18 INTRO. DATE: 12/17/2018

INTRO. BY : B. Schu / S. Van Etten SECONDED BY : G. Roush

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

COMMITTEES:
Admin Y: 5 N: 0 Finance Y: 4 N: 0

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO APPROPRIATE INSURANCE PROCEEDS RELATED TO THE FIRE AT THE COHOCTON HIGHWAY SHOP.

WHEREAS, insurance proceeds of $424,254 have been received in connection with the fire at the Cohocton Highway Shop; and

WHEREAS, purchases of $82,338 related to equipment repairs and replacements connected with the Cohocton Fire have been paid from the Judgments and Claim cost center; and

WHEREAS, a capital project has been established to rebuild the Cohocton Shop (HS0601) and it is fitting to transfer the balance of the insurance proceeds to the Capital Project.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate $82,338 of insurance proceeds to the Judgments and Claims account:
Increase Judgments & Claims insurance recoveries revenue (193000-42680000) by $82,338
Increase Judgments & Claims expenditures (193000-5410500) by $82,338; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate $341,916 of insurance proceeds to the Provisions for Capital Projects account:
Increase Judgments & Claims insurance recoveries revenue (193000-42680000) by $341,916
Increase Provisions for Capital Projects expenditure (995000-5936000) by $341,916; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to transfer and appropriate $341,916 to the Rebuild Shop – Cohocton Capital Project:
Increase Inter-fund Transfers revenue (HS0601-45031900) by $341,916
Increase Capital Projects expenditures (HS0601-5250000) by $341,916; 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, December 17, 2018; that it is a correct transcript therefrom and of the whole 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 18, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/17/2018
PERM. NO. : 212-18
INTRO. NO. : 7-6
INTRO. DATE: 12/17/2018
INTRO. BY : S. Van Etten
SECONDED BY : J. Malter

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

COMMITTEES:

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO APPROPRIATE THE
BALANCE IN THE RESTRICTED FUND BALANCE ACCOUNT “OTHER ED-
HANDICAP PARKING.”

WHEREAS, a restricted fund balance account was established to accumulate and account for surcharges
received from New York State in connection with parking tickets issued for violations of the handicap parking
law; and

WHEREAS, the surcharges are restricted as to their use for efforts designed to educate the general
population about handicap parking restrictions and laws; and

WHEREAS, the County Sheriff’s office has undertaken an educational campaign and thereby has
incurred costs associated with production of a brochure detailing Disability Parking Laws and Rights.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate $637.50 from the
Restricted Fund Balance account “Other Ed-Handicap Parking” to the Sheriff’s copying expenditure line:

Decrease Other Ed-Handicap Parking fund balance account (A-38892989) by $637.50
Increase Unassigned Fund Balance account (A-39110000) by $637.50
Increase Sheriff Department Copying account (311000-5403800) by $637.50

and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance and 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, December 17, 2018; that it
is a correct transcript therefrom and of the whole 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 18,
2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/17/2018 INTRO. NO. : 8-7
PERM. NO. : 213-18 INTRO. DATE: 12/17/2018

INTRO. BY : S. Van Etten / B. Schu SECONDED BY : C. Ferratella

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

COMMITTEES:
Finance Y: 4 N: 0 Admin Y: 5 N: 0

TITLE: AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH ANDREWS TECHNOLOGY HMS, INC. FOR PROVISION OF THE NOVAtime SOFTWARE SOLUTION.

WHEREAS, Steuben County has received responses for a Request for Proposals for timekeeping systems, with representatives of management and the Unions participating in demonstrations of proposed systems; and

WHEREAS, it was determined that the products and services offered by Andrews Technology HMS, Inc. and the NOVAtime Web-based Time and Attendance System best fit the needs of the various departments of the County; and

WHEREAS, the Administration Committee of the County Legislature has approved acceptance of the Response to the RFP of Andrews Technology HMS, Inc. for the provision of the NOVAtime Web-based Time and Attendance System; and

WHEREAS, the Finance Committee of the County Legislature has approved utilization of the existing EDP Equipment Capital Project (1680H1) to fund the costs associated with the implementation of the NOVAtime system at a five year cost not to exceed $400,000.

NOW THEREFORE, BE IT

RESOLVED, that pending Law Department review, the County Manager is hereby authorized to execute an agreement for services with Andrews Technology HMS, Inc. for the provision of the NOVAtime Web-based Time and Attendance System; and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized to establish an additional expenditure account within the EDP Equipment Capital Project to capture the costs associated with the electronic timekeeping system and to transfer $400,000 from the existing expenditure line within the EDP Equipment Capital Project (5250000) to the newly created line (5250022); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Law Department 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, December 17, 2018; that it is a correct transcript therefrom and of the whole 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 18, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/17/2018  INTRO. NO.: 9-8
PERM. NO.: 214-18  INTRO. DATE: 12/17/2018

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

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

COMMITTEES:
Admin  Y: 5  N: 0  Y:  _____  N:  _______

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO CONTRACT WITH SUN LIFE FINANCIAL, INC. FOR PROVISION OF HEALTH INSURANCE STOP LOSS INSURANCE COVERAGE.

WHEREAS, the County Health Insurance consultant, Gallagher Benefits Services has recommended that the County obtain health insurance stop loss coverage; and

WHEREAS, Gallagher Benefits Services, solicited proposals on the County’s behalf from several insurance companies that offer health insurance stop loss coverage; and

WHEREAS, the Deputy Commissioner of Finance, Personnel Officer and County Manager reviewed the summary of proposals prepared by Gallagher Benefits Services; and

WHEREAS, the estimated cost of stop loss coverage was included in the calculation of the 2019 equivalent premium amounts; and

WHEREAS, on December 11, 2018 the Administration Committee of the County Legislature approved the recommendation of the County Manager to accept the proposal from Sun Life Financial, Inc. with a specific stop loss level of $750,000.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to execute an agreement with Sun Life Financial, Inc. for the provision of medical insurance stop loss coverage with a specific stop loss level of $750,000 at an approximate cost of $111,800 inclusive of the Excellus (County third party administrator) fees; 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, December 17, 2018; that it is a correct transcript therefrom and of the whole 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 18, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/17/2018
PERM. NO. : 215-18
INTRO. NO. : 10-9
INTRO. DATE: 12/17/2018
INTRO. BY : B. Schu
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 9275 AMENDED LOST
ADOPTED X NO 597 TABLED W/DRWN
ACCLAMATION ABSENT 0 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE: CONFIRMING THE REAPPOINTMENT OF THE COMMISSIONER OF SOCIAL SERVICES.

Pursuant to Section 8.00 of the Steuben County Charter.

WHEREAS, Kathryn A. Muller of Bath, New York, has been recommended by the County Manager for reappointment as Commissioner of the Steuben County Department of Social Services to serve for a five-year term; and

WHEREAS, the Administration Committee has recommended the Steuben County Legislature confirm said appointment.

NOW THEREFORE, BE IT

RESOLVED, Kathryn A. Muller of Bath, New York, be and the same hereby is reappointed Commissioner of the Department of Social Services for the County of Steuben for a five-year term commencing February 16, 2019 through February 15, 2024; and be it further

RESOLVED, an 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 Steuben County Department of Social Services 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, December 17, 2018; that it is a correct transcript therefrom and of the whole 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 18, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/17/2018
INTRO. NO.: 11-10
PERM. NO.: 216-18
INTRO. DATE: 12/17/2018

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

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

COMMITTEES:
Admin Y: 5 N: 0 Y: N: Y: N:

TITLE: CONFIRMING THE APPOINTMENT OF THE INFORMATION TECHNOLOGY DIRECTOR.

Pursuant to Section 12.07 of the Steuben County Charter.

WHEREAS, Robert Wolverton of Bradford, New York, has been appointed by the County Manager as the Information Technology Director in accordance with the Management Salary Plan in Grade H; and

WHEREAS, the Administration Committee has recommended the Steuben County Legislature confirm said appointment.

NOW THEREFORE, BE IT

RESOLVED, the appointment of Robert Wolverton of Bradford, New York, as the Information Technology Director effective December 24, 2018, is hereby confirmed by the Steuben County Legislature; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above named appointee 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, December 17, 2018; that it is a correct transcript therefrom and of the whole 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 18, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/17/2018
PERM. NO. : 217-18
INTRO. NO. : 12-11
INTRO. DATE: 12/17/2018

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

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

COMMITTEES:
Admin Y: 5 N: 0 Y: _____ N: _______ Y: _____ N: _____


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, 2019 and terminating December 31, 2020 and setting the salary at $54,637; 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 17, 2018; that it is a correct transcript therefrom and of the whole 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 18, 2018.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/17/2018
PERM. NO.: 218-18

INTRO. NO.: 13-12
INTRO. DATE: 12/17/2018

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

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

TITLE:

Pursuant to Section 3-204 of the Election Law of the State of New York.

WHEREAS, Cheryl L. Crozier, Secretary 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, her 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, 2019 and terminating December 31, 2020 and setting the salary at $54,637; 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)

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 17, 2018; that it is a correct transcript therefrom and of the whole 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 18, 2018.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/17/2018
PERM. NO. : 219-18
INTRO. NO. : 14-13
INTRO. DATE: 12/17/2018

INTRO. BY : J. Hauryski
SECONDED BY : C. Ferratella

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

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

TITLE:
APPOINTING KATHRYN A. MULLER AS REPRESENTATIVE ON THE BOARD OF THE LOCAL DEVELOPMENT CORPORATION BEING CREATED BY THE 11-COUNTY CONSORTIUM FOR RAISE THE AGE DETENTION.

WHEREAS, Raise the Age (RTA) has created challenges for counties attempting to comply with the detention facility mandates prescribed by the RTA legislation passed by New York State; and

WHEREAS, several counties in the region have teamed-up to create an 11-county consortium with the collective goal of working collaboratively on a regional detention facility solution for the youth covered by RTA; and

WHEREAS, Kathryn A. Muller, as Commissioner of Social Services, has the requisite expertise and experience to represent Steuben County on the board of the local development corporation (LDC) being created by the 11-county consortium; and

NOW THEREFORE, BE IT

RESOLVED, Kathryn A. Muller of Bath, New York, is hereby appointed by the Steuben County Legislature as Steuben County’s representative on the board of the LDC being created by the 11-county consortium; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Manager, County Attorney, Commissioner of Finance, Sheriff, Probation Director, District Attorney, and the Commissioner of Social Services.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 17, 2018; that it is a correct transcript therefrom and of the whole 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 18, 2018.