RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019  INTRO. NO. : 1-1
PERM. NO. : 001-19  INTRO. DATE: 01/28/2019

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

VOTE:
ROLL CALL   X  YES  8219  AMENDED  LOST
ADOPTED   X  NO  0  TABLED  W/DRWN
ACCLAMATION   ABSENT  1056  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 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 January 8, 2019; and be it further

RESOLVED, the Chairman of the Steuben County Legislature is authorized and directed to convey and deliver a County Quitclaim Deed with respect to the parcel contained in Schedule “C” to the grantee(s) listed, as approved by the Steuben County Finance Committee on January 8, 2019, for the purpose of curing a title defect that exists from the County having held title to the recited parcel through a County tax deed issued in 1989; title having been examined by the County Attorney whereby the grantees set forth in Schedule “C” currently hold putative title to said premises and it having been determined that it is in the best interests of the County to quit any interest to the same as no basis exists for the County to assert any interest in the recited parcel; 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, January 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>A-1</th>
<th>Resolution No.</th>
<th>A-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Jason M. &amp; Angela J. Smith; Carmella Smith, Life Use</td>
<td>Name</td>
<td>Jason M. &amp; Angela J. Smith; Carmella Smith, Life Use</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>296.00-01-002.000</td>
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<td>296.00-01-002.000</td>
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<tr>
<td>Municipality</td>
<td>Town of Addison</td>
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<td>Town of Addison</td>
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<tr>
<td>Disposition</td>
<td>2019 Correction of Town &amp; County Tax Bill / AG Exemption</td>
<td>Disposition</td>
<td>2018-19 School Refund / AG Exemption</td>
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<th>Resolution No.</th>
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<tr>
<td>Name</td>
<td>Darlene D. Lewis</td>
<td>Name</td>
<td>AutoZone Northeast, Inc.</td>
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<tr>
<td>Parcel No.</td>
<td>333.00-01-018.110</td>
<td>Parcel No.</td>
<td>136.00-01-001.008</td>
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<tr>
<td>Municipality</td>
<td>Town of Erwin</td>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Disposition</td>
<td>2019 Parcel Split</td>
<td>Disposition</td>
<td>2016-19 Court-ordered assessment change</td>
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<th>Resolution No.</th>
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<tbody>
<tr>
<td>Name</td>
<td>Janet Opila-Lehman &amp; Randy S. Lehman</td>
<td>Name</td>
<td>Richard E. Seyna</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>144.00-02-001.111</td>
<td>Parcel No.</td>
<td>030.00-01-017.300</td>
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<tr>
<td>Disposition</td>
<td>2019 Court-ordered assessment change</td>
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<th>A-7</th>
<th>Resolution No.</th>
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<tbody>
<tr>
<td>Name</td>
<td>Gary A. Grinnell</td>
<td>Name</td>
<td>County of Steuben</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>281.00-01-001.000</td>
<td>Parcel No.</td>
<td>172.00-01-003.200</td>
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<td>Town of Hornby</td>
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<td>Town of Bath</td>
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<td>Disposition</td>
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<td>2019 Correction – Tax Exempt</td>
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<th>Resolution No.</th>
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<tr>
<td>Name</td>
<td>County of Steuben</td>
<td>Name</td>
<td>William W. Wheaton</td>
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<tr>
<td>Parcel No.</td>
<td>190.00-01-032.200</td>
<td>Parcel No.</td>
<td>198.00-01-017.110</td>
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<td>Town of Bath</td>
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<td>Town of Canisteo</td>
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<td>Disposition</td>
<td>2019 Correction – Tax Exempt</td>
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<td>2019 Parcel Split</td>
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<tr>
<td>Name</td>
<td>Route 36 Holdings LLC</td>
<td>Name</td>
<td>Mary Dolan, Ronald Faulkner et al</td>
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<tr>
<td>Parcel No.</td>
<td>166.00-01-014.000</td>
<td>Parcel No.</td>
<td>122.00-01-010.111</td>
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<td>Town of Hornellsville</td>
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<td>Name</td>
<td>Lyn N. Oles</td>
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<td>Town of Jasper</td>
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<td>Disposition</td>
<td>2018-19 School Refund / Tax Exempt</td>
<td>Disposition</td>
<td>2019 Parcel Split</td>
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<td>RTE 36 Holdings LLC</td>
<td>Name</td>
<td>Skyline Farms LLC</td>
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<td>Parcel No.</td>
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<td>Resolution No.</td>
<td>A-17</td>
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<td></td>
</tr>
<tr>
<td>Name</td>
<td>Peter and Cynthia Barton</td>
<td></td>
<td></td>
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<tr>
<td>Parcel No.</td>
<td>013.00-01-005.130</td>
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<td>Municipality</td>
<td>Town of Wayland</td>
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**SCHEDULE “B”**

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<tr>
<td>Name</td>
<td>East Campbell Fire Department</td>
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<tr>
<td>Parcel No.</td>
<td>244.13-01-012.000/1</td>
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<tr>
<td>Municipality</td>
<td>Town of Campbell</td>
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<tr>
<td>Disposition</td>
<td>2018-19 Cancellation of Void School Taxes and 2019 Cancellation of Void Town and County Taxes</td>
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**SCHEDULE “C”**

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<tr>
<td>Name</td>
<td>George H. and Rene Richardson</td>
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<tr>
<td>Parcel No.</td>
<td>151.19-04-042.000</td>
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<tr>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Disposition</td>
<td>Quitclaim Deed to cure title defect</td>
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</tbody>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019   INTRO. NO. : 2-2
PERM. NO. : 002-19   INTRO. DATE: 01/28/2019

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

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

Y: X
N: X

AMENDED
TABLED
ABSENT
ABSTN'D

Y: X
N: X

LOST
W/DWNR
POSTPONED
REFD/COM

Y: X
N: X

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE JANUARY 28, 2019 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 10, 2018
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,073, which represents the October 2018 surcharge payment for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

December 19, 2018
NYS Public Service Commission – Re: Order on waiver request issued and effective December 17, 2018 for Eight Point Wind LLC (Case# 18-T-0202). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

December 26, 2018
NYS Governor’s Traffic Safety Committee – Re: 2019 STOP DWI Plan Approval. Referred to: Public Safety & Corrections Committee; and Sheriff Allard.

NYS Department of Transportation – Re: Notification of the initiated payment process for the Accelerated Fourth Quarter SFY 2018-2019 Statewide Mass Transportation Operating Assistance (STOA) payments. Referred to: Amy Dlugos, Planning Director and filed with Brenda Mori, Clerk of the Legislature.

NYS Public Service Commission – Re: Notification of being in compliance with the Public Service Law effective December 17, 2018 for Eight Point Wind LLC (Case# 18-T-0202). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Department of Motor Vehicles – Re: Notification of the revised procedures for the process of exempt plates will go into effect on January 4, 2019. Referred to: Administration Committee; and Judith Hunter, County Clerk.

December 28, 2018
NYS Office for the Aging – Re: Notification of Grant Award (NGA) and approved application 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 Patricia Baroody, OFA Director.
January 4, 2019
NYS Board on Electric Generation Siting and the Environment – Re: Notification of application deficiencies for the Canisteo Wind Project (Case# 16-F-0205). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

January 7, 2019
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,115, which represents the November 2018 surcharge payment for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

Harris Beach PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and TTA Systems LLC (payment in lieu of tax) agreement and RP-412-a form for property located at One William K. Jackson Lane, Hornell, NY. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.

January 9, 2019
NYS Homes and Community Renewal – Re: Budget Modification Approval for the NYS CDBG Project#115PR170-16. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

January 11, 2019
NYS Parks, Recreation and Historic Preservation – Re: Notification of approval of the remaining payment for the 2017-2018 Phase III of the snowmobile trail development and maintenance state grant-in-aid. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

January 14, 2019
NYS Office for the Aging – Re: Notification of Grant Award (NGA) for funding for FFY 2018 Title III-B, Title-D and Title-E programs. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

NYS Board on Electric Generation Siting and the Environment – Re: Ruling on the intervenor funding for the Eight Point Wind, LLC project (Case# 16-F-0062) issued January 10, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019
PERM. NO. : 003-19
INTRO. NO. : 3-3
INTRO. DATE: 01/28/2019
INTRO. BY : G. Roush
SECONDED BY : R. Nichols

VOTE:
ROLL CALL X YES 8816 AMENDED _____ LOST _____
ADOPTED X NO 0 TABLED _____ W/DRWN _____
ACCLAMATION _____ ABSENT 1056 POSTPONED _____
_____ ABSTN’D 0 REF’D/COM _____

COMMITTEES:

TITLE: AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS.

WHEREAS, a project for the Bridge NY (2): Bridge Replacement (BIN 3255800) CR 115 over Canisteo River, Town of Erwin, Steuben County, PIN: 6755.33 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Steuben will design, let, and construct the Project; and

WHEREAS, the County of Steuben desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Steuben County Legislature hereby authorizes the County of Steuben to pay in the first instance 100% of the cost of Design and Right of Way Incidental work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of $511,000 is hereby appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Steuben County Legislature hereby agrees that the County of Steuben shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or Bridge NY funding awarded to the County of Steuben; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding 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 twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further
RESOLVED, that the County Manager of the County of Steuben be and is hereby authorized to execute on behalf of the County of Steuben all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Steuben’s 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 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 it is further

RESOLVED, this Resolution shall take effect immediately.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019 INTRO. NO. : 4-4
PERM. NO. : 004-19 INTRO. DATE: 01/28/2019
INTRO. BY : G. Roush SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL X YES 8223 AMENDED LOST
ADOPTED X NO 593 TABLED W/DRWN
ACCLAMATION ABSENT 1056 POSTPONED REF’D/COM
ABSTN’D 0

COMMITTEES:

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REVISE THE CABIN CAMPING FEES AT KANAKADEA PARK.

WHEREAS, the present cabin fee at Kanakadea Park is $200 for a four night package; and

WHEREAS, park attendees rarely use the four night fee but have requested the seven night fee; and

WHEREAS, the County wants to revoke the four night package and replace it with a seven night package for $350; and

WHEREAS, the County deems it appropriate to offer a seven night package cabin fee.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized and directed to revoke the $200 for a four night package cabin fee and to put into place a seven night package cabin fee of $350; and be it further

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.

_____________________
_____________________

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019 INTRO. NO. : 5-5
PERM. NO. : 005-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Malter / S. Van Etten SECONDED BY : F. Potter

VOTE:
ROLL CALL X YES 8816 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 1056 POSTPONED W/DRWN
ABSTN’D 0 REF’D/COM

COMMITTEES:
PS&C Y: 5 N: 0 Finance Y: 3 N: 0 ABSTN’D Y: 0 N: 0

TITLE: AUTHORIZING THE ACCEPTANCE OF THE FY18 STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT.

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 implemented a County-wide 911 system that makes use of this system for notification and operation of the county responders; 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, Steuben County has identified the need for funding to sustain and maintain our communications system for interoperability with all response agencies; and

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

WHEREAS, the New York State DHSES has awarded Steuben County grant funds in the amount of $776,687 to facilitate the development, consolidation, improvement, sustainability and maintenance of public safety communications to support and enhance statewide interoperable communications for first responders.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to execute such documents or agreements with the New York State DHSES to accept funding in the amount of $776,687 for implementation of the Round 7 Statewide Interoperable Communications Formula Grant to support improved operations of public safety communications and interoperability; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate funding to a capital project entitled “Round 7 Interoperable Communications Grant” for the grant award amount of $776,687.00; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the New York State DHSES OIEC, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the Commissioner of Finance; and the 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, January 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/28/2019  INTRO. NO.: 6-6
PERM. NO.: 006-19  INTRO. DATE: 01/28/2019

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

VOTE:
ROLL CALL X YES 8816 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1056 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: ADJUSTING THE FEE ARRANGEMENT WITH THE STEUBEN COUNTY FUNERAL DIRECTORS’ ASSOCIATION.

WHEREAS, Steuben County has initiated a contract with Twin Tiers Pathology and Lourdes Hospital in Binghamton, NY for Medical Examination of deceased persons; and

WHEREAS, upon the request of a County Coroner, deceased persons are transported to the Medical Examiner’s Office in Binghamton for the purpose of investigation and determination of the cause of death; and

WHEREAS, upon the completion of Autopsy Services, bodies may be returned to a Steuben County funeral home for preparation of funeral arrangements; and

WHEREAS, the performance by Funeral Directors of services relating to the transportation of deceased bodies is an integral part of the work of the Steuben County Coroner’s Office; and

WHEREAS, Steuben County has historically paid Funeral Directors Seventy-Five Dollars for transportation of deceased bodies from the Medical Examiner’s Office back to Steuben County.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby agrees to adjust the fee arrangement with the Steuben County Funeral Directors’ Association by increasing the amount paid to Funeral Directors for transportation of deceased bodies from the Medical Examiner’s Office back to Steuben County from Seventy-Five ($75) Dollars per transport to One Hundred Twenty-Five ($125) Dollars per transport; and be it further

RESOLVED, a certified copy of this resolution be forwarded to Mr. Michael Smith, President, Steuben County Funeral Directors’ Association, HP Smith Funeral Home, 29 East Main St., Canisteo, NY 14823; 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, January 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.

[Signature]

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

DATE APPROVED : 01/28/2019 INTRO. NO. : 7-7
PERM. NO. : 007-19 INTRO. DATE: 01/28/2019

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

VOTE:
ROLL CALL X YES 8816 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 1056 POSTPONED
ABSTN'D 0 REF'D/COM

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

TITLE: CREATING A CAPITAL ACCOUNT ENTITLED “ANIMAL CRUELTY” AND APPROPRIATING $21,000 OF UNSPENT 2018 FUNDS.

WHEREAS, Steuben County has long supported animal safety efforts within the community; and

WHEREAS, the Sheriff’s Office involvement in animal cruelty enforcement efforts has created excess funds in the Animal Cruelty cost center (352000) of the 2018 Steuben County Budget; and

WHEREAS, these excess funds can be utilized to accumulate in a capital project to protect against any significant future cost for animal cruelty.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby directed to create a capital project entitled “Animal Cruelty” 3520H1 and transfer $21,000 of unspent 2018 funds from the Animal Safety cost center (352000); and be it further

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

STATE OF NEW YORK)
SS:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019 INTRO. NO. : 8-8
PERM. NO. : 008-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Malter/ B. Schu SECONDED BY : H. Lando

VOTE:
ROLL CALL YES 8223 AMENDED LOST
ADOPTED X NO 593 TABLED W/DRWN
ACCLAMATION ABSENT 1056 POSTPONED
ABSTN’D 0 REF’D/COM

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

TITLE:
RECLASSIFICATION AND TRANSFER ONE (1) ZERO BASED GRADE X SENIOR ACCOUNT CLERK-TYPIST POSITION FROM THE YOUTH BUREAU DEPARTMENT, TO ONE (1) GRADE XI PARALEGAL ASSISTANT POSITION IN THE DISTRICT ATTORNEY’S OFFICE.

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

WHEREAS, a Senior Account Clerk-Typist position in the Youth Bureau Department is vacant and zero based; and

WHEREAS, there is a need for a Paralegal Assistant position in the District Attorney’s Office; and

WHEREAS, the Personnel Officer, the Public Safety and Corrections Committee and Administration Committee have reviewed the need for said position within the District Attorney’s Office and have approved the recommended change.

NOW THEREFORE, BE IT

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

From: Youth Bureau Department -One (1) Zero Based Grade X Senior Account Clerk-Typist, Position # 3580-01 ($33,087 - $46,710)
To: District Attorney’s Office - One (1) Grade XI Paralegal Assistant ($34,587 - $48,827)

AND BE IT FURTHER RESOLVED, the 2019 County Job Classification and Salary Schedule is hereby amended to reflect the above-stated changes; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer, and the District Attorney.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019
PERM. NO. : 009-19
INtro. NO. : 9-9
INtro. DATE: 01/28/2019
INTRO. BY : J. Malter/ B. Schu
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 8223 AMENDED _______ LOST _______
ADOPTED _______ X NO 593 TABLED _______ W/DRWN _______
ACCLAMATION _______ ABSENT 1056 POSTPONED _______
ABSTN’D _______ 0 REF’D/COM _______

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

TITLE: WAIVING RULE 16B OF THE RULES OF PROCEDURE AND CREATING POSITIONS WITHIN THE LAW DEPARTMENT, PROBATION DEPARTMENT AND PUBLIC DEFENDER’S OFFICE.

WHEREAS, New York State has statutorily changed the age of criminal responsibility for non-violent felons from age sixteen (16) to age eighteen (18) by October 1, 2019; and

WHEREAS, New York State has also expanded indigent defense services to include Public Defender case load caps as well as off-hour arraignment coverage to include counsel at first appearance; and

WHEREAS, these positions are necessary to implement these New York State required programs; and

WHEREAS, funding for these positions has been included in the 2019 County Budget.

NOW THEREFORE, BE IT

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

RESOLVED, the following positions are hereby created for the denoted departments:

<table>
<thead>
<tr>
<th>Department/Position</th>
<th>Quantity</th>
<th>Grade</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Law Department</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant County Attorney</td>
<td>1</td>
<td>E (Mgmt.)</td>
<td>$52,677 - $83,351</td>
</tr>
<tr>
<td>Senior Assistant County Attorney</td>
<td>1</td>
<td>G (Mgmt.)</td>
<td>$63,659 - $98,687</td>
</tr>
<tr>
<td>Probation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Probation Officer</td>
<td>1</td>
<td>XIII</td>
<td>$38,005 - $53,653</td>
</tr>
<tr>
<td>Probation Officer Trainee</td>
<td>1</td>
<td>XII</td>
<td>$36,294 - $51,240</td>
</tr>
<tr>
<td>Public Defender</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Public Defender</td>
<td>2</td>
<td>E (Mgmt.)</td>
<td>$52,677 - $83,351</td>
</tr>
<tr>
<td>Paralegal Assistant</td>
<td>1</td>
<td>XI</td>
<td>$34,587 - $48,827</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Public Defender, County Attorney, Probation Director, 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 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019
PERM. NO. : 010-19
INTRO. NO. : 10-10
INTRO. DATE: 01/28/2019
INTRO. BY : J. Malter/ B. Schu
SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

COMMITTEES:
PS&C

TITLE: WAIVING RULE 16B OF THE RULES OF PROCEDURE AND CREATING POSITIONS WITHIN THE SHERIFF’S OFFICE.

WHEREAS, the NYS Office of Court Administration has mandated that Steuben County begin implementing Counsel at First Appearance effective mid-February 2019; and

WHEREAS, in order to alleviate the excessive costs associated with implementing counsel at first appearance, the County developed a Centralized Arraignment Plan (CAP); and

WHEREAS, the Centralized Arraignment Plan includes having the Sheriff’s Office provide transportation for arrested individuals from the cities of Corning and Hornell to Central Arraignment Court in Bath; and

WHEREAS, these positions are necessary to implement this New York State required program; and

WHEREAS, funding for these positions is available in the 2019 County Budget.

NOW THEREFORE, BE IT

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

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

<table>
<thead>
<tr>
<th>Department/Position</th>
<th>Quantity</th>
<th>Grade</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheriff’s Office</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deputy Sheriff</td>
<td>2</td>
<td>12</td>
<td>$38,064 - $60,180</td>
</tr>
<tr>
<td>Deputy Sheriff</td>
<td>3</td>
<td>12</td>
<td>Zero (0) Based</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Sheriff, 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 28, 2019; that it is a correct transcript therefrom and of the whole of said original.  

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.

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

DATE APPROVED : 01/28/2019 INTRO. NO. : 11-11
PERM. NO. : 011-19 INTRO. DATE: 01/28/2019
INTRO. BY : J. Malter SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL
X YES 8223 AMENDED LOST
ADOPTED X NO 593 TABLED W/DRWN
ACCLAMATION ABSENT 1056 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING A CENTRALIZED OFF-HOUR ARRAINMENT PLAN (CAP) FOR STEUBEN COUNTY.

WHEREAS, Steuben County is required to provide legal representation at arraignment for any criminal defendant charged with a crime and eligible for publicly funded representation; and

WHEREAS, Steuben County is committed to quality representation of indigent individuals charged with a crime; and

WHEREAS, Steuben County has developed the Steuben County Centralized Arraignment Part (CAP) Plan to facilitate counsel at first appearance; and

WHEREAS, the CAP Plan will create a Centralized Arraignment Court at the Steuben County Public Safety Building in Bath; and

WHEREAS, the CAP Plan is available for review in the County Manager’s Office.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby approves the Steuben County Centralized Arraignment Part (CAP) Plan, effective upon approval by the New York State Office of Court Administration; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, County Attorney, Sheriff, Probation Director, District 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, January 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019 INTRO. NO. : 12-12
PERM. NO. : 012-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Malter / B. Schu SECONDED BY : H. Lando

VOTE:

ROLL CALL
X YES 7772 AMENDED LOST
ADOPTED X NO 1044 TABLED W/DRWN
ACCLAMATION ABSENT 1056 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:


TITLE:
AUTHORIZING INTER-MUNICIPAL AGREEMENTS WITH THE CITIES OF CORNING AND HORNELL FOR TRANSPORTS RELATIVE TO COUNSEL AT ARRAIGNMENT

WHEREAS, to comply with the Counsel at Arraignment mandate, Steuben County and its municipal partners have been actively working on creative solutions that are fiscally responsible; and

WHEREAS, the Centralized Off-Hour Arraignment Plan (CAP) provides an operational framework for an efficient system of arraignment; and

WHEREAS, to implement CAP with consideration of reducing impacts to police coverage in the two cities, our public safety officials have proposed utilizing additional Sheriff Personnel to provide transport of arrested individuals from the cities to the CAP Court at the Public Safety Building in Bath; and

WHEREAS, the Public Safety & Corrections and Administration Committees of the Legislature have authorized creation of positions for this purpose; and

WHEREAS, recognizing the fiscal burden to the County, the cities have tentatively agreed to an Inter-Municipal Agreement with reimbursement for these transports.

WHEREAS, the tentatively agreed-to initial rate of $85 per individual transported, with an annual maximum of $35,000 per city, with payment taken from the cities’ sales tax allocation.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is hereby authorized to execute an Inter-Municipal Agreement with the above-recited terms as approved to form by the County Attorney; and be it further

RESOLVED, that certified copies of this resolution shall be sent to Mark L. Ryckman, Corning City Manager, 500 Nasser Civic Center Plaza, Corning, NY 14830; John J. Buckley, Hornell City Mayor, 82 Main Street, Hornell, NY 14843; the County Manager, the Sheriff, 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 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/28/2019
PERM. NO.: 013-19
INTRO. NO.: 13-13
INTRO. DATE: 01/28/2019

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

VOTE:
ROLL CALL X YES 8219 AMENDED ______ LOST ______
ADOPTED X NO 0 TABLED ______ W/DRWN ______
ACCLAMATION ______ ABSENT 597 POSTPONED ______
ABSTN’D 1056 REF’D/COM ______

COMMITTEES:

TITLE: AUTHORIZING THE EXECUTION OF A PERMANENT EASEMENT FOR THE COHOCTON WATER TOWER COMMUNICATIONS SITE.

WHEREAS, Steuben County Office of Emergency Services (Grantee) is establishing a communications site within the confines of property owned by the Village of Cohocton off County Route 121 in Cohocton, New York; and

WHEREAS, the County of Steuben has established an Inter-Municipal Agreement with the Village of Cohocton who has an existing easement to the property; and

WHEREAS, Steuben County will need access to the Village Property through an established permanent easement; and

WHEREAS, the property owner, Ms. Kathryn B. Deitsch, (Grantor) has agreed to provide the County with access to the site on the existing easement; and

WHEREAS, said easement shall be for the exclusive use of the Grantee, their successors and assigns, and any invitees of Steuben County for the purpose of installing and maintaining the communications tower.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Manager shall be and is hereby authorized and directed to execute a Permanent Easement in favor of Steuben County for the lands of Ms. Kathryn B. Deitsch; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Attorney, County Manager, Ms. Kathryn B. Deitsch 3619 County Route 121, Cohocton, NY 14826 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, January 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019 INTRO. NO. : 14-14
PERM. NO. : 014-19 INTRO. DATE: 01/28/2019

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

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 ETHICS BOARD.

WHEREAS, the County of Steuben adopted Local Law No. 5 of 1990 establishing the Steuben County Ethics and Disclosure Law, as well as the Steuben County Board of Ethics; and

WHEREAS, pursuant to said local law, the Ethics Board consisted of seven members nominated by the Chairman, Majority Leader and Minority Leader of the Steuben County Legislature; and

WHEREAS, the County of Steuben adopted Local Law No. 3 of 2013 establishing the Steuben County Charter; and

WHEREAS, pursuant to Article 18, §808 of NYS General Municipal Law, the members of county boards of ethics in Charter counties are to be appointed by the County Manager, subject to confirmation by the County Legislature and shall consist of at least three members; and

WHEREAS, the terms of all existing members of the Steuben County Ethics Board have since expired; and

WHEREAS, it is being recommended by the County Manager to reconstitute the existing Ethics Board by reducing the number of members from seven to three; and

WHEREAS, the following individuals are being recommended by the County Manager for appointment to the Steuben County Ethics Board for a term of three years:

January 1, 2019 through December 31, 2021
Mitchell M. Alger, Bath, NY 14810
Brenda K. Mori, Hammondsport, NY 14840
Joseph Rumsey, Bath, NY 14810

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby approves the reduction in the number of members of the Steuben County Ethics Board from seven to three; and be it further

RESOLVED, the above mentioned individuals are hereby appointed to the Steuben County Ethics Board and shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Ethics Board; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named individuals 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 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019 INTRO. NO. : 15-15
PERM. NO. : 015-19 INTRO. DATE: 01/28/2019

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

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 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, 2018.

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

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Fire Services Representatives</strong></td>
<td></td>
</tr>
<tr>
<td>James Webster, Chief, Bath VA</td>
<td>01/01/17 – 12/31/19</td>
</tr>
<tr>
<td>Joseph J. Dick, North Hornell</td>
<td>01/01/18 – 12/31/20</td>
</tr>
<tr>
<td>Brian J. McCarthy, Painted Post</td>
<td>01/01/18 – 12/31/20</td>
</tr>
<tr>
<td>Frank Brzozowski, Hornell City Fire Chief</td>
<td>01/01/19 – 12/31/21</td>
</tr>
<tr>
<td><strong>Volunteer Ambulance Representatives</strong></td>
<td></td>
</tr>
<tr>
<td>Rick Andrews, Woodhull</td>
<td>01/01/19 – 12/31/21</td>
</tr>
<tr>
<td>Gregg Learned, Hammondsport</td>
<td>01/01/17 – 12/31/19</td>
</tr>
<tr>
<td><strong>Paid Ambulance Representative</strong></td>
<td></td>
</tr>
<tr>
<td>Alan Lewis, AMR Ambulance (formerly known as Rural Metro)</td>
<td>01/01/17 – 12/31/19</td>
</tr>
<tr>
<td><strong>Local Police Representative</strong></td>
<td></td>
</tr>
<tr>
<td>Chad Mullen, Bath Village Police Chief</td>
<td>01/01/17 – 12/31/19</td>
</tr>
<tr>
<td><strong>State Police Representative</strong></td>
<td></td>
</tr>
<tr>
<td>Captain George DelNegro, Bath Zone Commander</td>
<td>01/01/17 – 12/31/19</td>
</tr>
<tr>
<td><em>(filling unexpired term of Eric Dauber)</em></td>
<td></td>
</tr>
</tbody>
</table>
Sheriff Representative
James L. Allard, Sheriff 01/01/17 – 12/31/19

City Police Representative
Jeffrey Spaulding, Corning City Police Chief 01/01/19 – 12/31/21

City At-Large Representative
John Buckley, Hornell City Mayor 01/01/19 – 12/31/21
Mark L. Ryckman, Corning City Manager 01/01/19 – 12/31/21

County Government Representative
Jack K. Wheeler, County Manager 01/01/19 – 12/31/21

County Legislature Representatives
K. Michael Hanna, District 5 01/01/19 – 12/31/21
John V. Malter, District 4, Chairman’s Designee 01/01/17 – 12/31/19
Frederick G. Potter, District 10 01/01/18 – 12/31/20

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 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/28/2019    INTRO. NO.: 16-16
PERM. NO.: 016-19    INTRO. DATE: 01/28/2019

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

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

Pursuant to Section 12.20 of the Steuben County Charter, and the Federal Equal Employment
Opportunity Act, Civil Rights Act, as amended, the New York State Human Rights Law and the rules, regulations
and acts of the Federal and State Governments pertaining thereto.

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 Steuben County Manager said
vacancies must now be filled.

NOW THEREFORE, BE IT

RESOLVED, as recommended by the Steuben County Manager 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, 2019 through December 31, 2021
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 Steuben County Manager, 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 the 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, January 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/28/2019
PERM. NO: 017-19
INTRO. NO: 17-17
INTRO. DATE: 01/28/2019
INTRO. BY: J. Hauryski
SECONDED BY: S. Maio

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 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/ATI Advisory Board Chairperson
(filling unexpired term of Joseph Latham)

Honorable Chauncey J. Watches
Steuben County Court Judge
(filling unexpired term of Peter C. Bradstreet)

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

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

Brooks T. Baker, Esq.
Steuben County District Attorney
(filling unexpired term of Philip J. Roche)

Shawn M. Sauro, Esq.
Steuben County Public Defender

Chairman or Designee
Public Safety & Corrections Committee

Alan P. Reed, Esq.
Steuben County Attorney
(filling unexpired term of Philip J. Roche)

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
AND BE IT FURTHER RESOLVED, the above-named Advisory Board members shall serve without compensation and shall be entitled to receive reimbursement for necessary expenses, including mileage, long-distance telephone calls and meals, with proper receipts, and be it further

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

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/28/2019  INTRO. NO.: 18-18
PERM. NO.: 018-19  INTRO. DATE: 01/28/2019

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

VOTE:
<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>AMENDED</th>
<th>LOST</th>
<th>W/DRWN</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADOPTED</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ACCLAMATION</td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

COMMITTEES:

<table>
<thead>
<tr>
<th>Y:</th>
<th>N:</th>
<th>Y:</th>
<th>N:</th>
<th>Y:</th>
<th>N:</th>
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</thead>
</table>

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

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

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

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

<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. Darlene Smith, Director (filling unexpired term of Victoria Fuerst)</td>
<td>01/01/17 – 12/31/20</td>
</tr>
<tr>
<td>Steuben County Public Health</td>
<td></td>
</tr>
<tr>
<td>3 East Pulteney Square</td>
<td></td>
</tr>
<tr>
<td>Bath, NY 14810</td>
<td></td>
</tr>
<tr>
<td>3. Mark R. Alger</td>
<td>01/01/18 – 12/31/21</td>
</tr>
<tr>
<td>109 Rumsey Street</td>
<td></td>
</tr>
<tr>
<td>Bath, NY 14810</td>
<td></td>
</tr>
<tr>
<td>4. 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>
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<tr>
<td>23 Liberty Street</td>
<td></td>
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<tr>
<td>Bath, NY 14810</td>
<td></td>
</tr>
<tr>
<td>6. Doreen Patterson (filling unexpired term of Mark Rectenwald)</td>
<td>01/01/19 – 12/31/22</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>
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</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
   01/01/19 – 12/31/22

6. Stephanie Ulicny
   Finger Lakes Parent Network
   25 West Steuben Street
   Bath, NY 14810
   01/01/19 – 12/31/22

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. **Darlene Smith, Director** *(filling unexpired term of George Basher)*  
   Steuben County Public Health  
   3 East Pulteney Square  
   Bath, NY  14810  
   01/01/17 – 12/31/20

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

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

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

6. **Chad Mullen, Chief**  
   Bath Police Department  
   110 Liberty Street  
   Bath, NY  14810  
   01/01/19 – 12/31/22

7. **James Bassage**  
   Bath Area Hope for Youth  
   8 Pulteney Square  
   Bath, NY  14810  
   01/01/16 – 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. **Charlene Robinson** *(filling unexpired term of Victoria Fuerst)*  
   5788 Bonny Hill Road  
   Bath, NY  14810  
   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)

ss:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019
PERM. NO. : 019-19
INTRO. NO. : 19-19
INTRO. DATE : 01/28/2019

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

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 EMPLOYEE ASSISTANCE PROGRAM
ADVISORY COMMITTEE.

Pursuant to Section 12.20 of the Steuben County Charter, Article 5 of the County Law, and Article 16 of the Civil
Service Law of the State of New York.

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

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

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

NOW THEREFORE, BE IT

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

Legislator Member
Robin K. Lattimer

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

Civil Service Employees’ Association Members
Chris Myers
Brenda Campbell

Steuben County Deputy Sheriffs’ Association, Inc. Member
Robert McDaniels

Correction Officers, Dispatchers & Court Security Officer Member
James Towner
AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Employee Assistance Advisory Committee; and be it further

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

STATE OF NEW YORK)

ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019 INTRO. NO. : 20-20
PERM. NO. : 020-19 INTRO. DATE: 01/28/2019

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

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 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 five (5) Management/Confidential employees; and

NOW THEREFORE, BE IT

RESOLVED, the following persons are recommended by the Steuben County Manager, are hereby appointed as members of the Steuben County Employee Wellness Committee for a one-year term, commencing January 1, 2019 and expiring December 31, 2019:

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
Jennifer DeMonstoy, Deputy Personnel Officer
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-mentioned 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, January 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.

[signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019
PERM. NO. : 021-19
INTRO. NO. : 21-21
INTRO. DATE: 01/28/2019
INTRO. BY : J. Hauryski
SECONDED BY : S. Maio

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

Steuben County Provider Representative: Lee Moran, Speech Therapist
30 South Elm Street
Corning, NY 14830
BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses related to the fulfillment of their duties on the Council; and be it further

RESOLVED, the Steuben County Manager 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 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/28/2019  INTRO. NO.: 22-22
PERM. NO.: 022-19  INTRO. DATE: 01/28/2019

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

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: APPOINTING MEMBERS TO THE STEUBEN COUNTY FIRE ADVISORY BOARD.

Pursuant to Section 12.20 of the Steuben County Charter and Section 225-a of the County Law of the State of New York.

RESOLVED, the following persons are hereby appointed members of the Steuben County Fire Advisory Board for a term of two (2) years, commencing January 1, 2019 and ending December 31, 2020:

LEGISLATIVE MEMBER
1. Kelly H. Fitzpatrick, 6342 Robie Road, Savona, NY 14879

NON-LEGISLATIVE MEMBERS
2. John Ford, 58 Maple Street, Addison, NY 14801
3. Frank Brzozowski, 108 Broadway, Hornell, NY 14843
4. William Todd Hall, 226 Main Street, Painted Post, NY 14870
5. Joseph Dick, 306 First Street, Hornell, NY 14843
6. David M. Sereno, 4691 Colvin Hill Road, Woodhull, NY 14898
7. Brad Davies, 1 Civic Center Plaza, Corning, NY 14830
8. Douglas Heinemann, 8425 Jacobs Ladder Road, Avoca, NY 14809
9. Brian McCarthy, 3824 West Hill Road, Painted Post, NY 14870
10. William Waggoner, PO Box 243, Cohocton, NY 14826
11. Evan Brown, DFC, 5 Swan Lane, Painted Post, NY 14870
12. J. David Sawyer, 1646 Jasper Street, Woodhull, NY 14898
13. Larry Day, 9623 County Route 87, Hammondsport, NY 14840
14. Dan Hulbert, 8813 State Route 36, Arkport, NY 14807
15. William Fries, Chief DFC, 7344 Fish Hatchery Road, Bath, NY 14810
16. Donald Fredericy, DFC, 27 East Avenue, Wayland, NY 14572
17. Michael Wilson, DFC, 307 Grand Street, Hornell, NY 14843
18. Timothy Martin, DFC, 6300 CR 100, Addison, NY 14801
19. Glen Miller, 11 South Fowler Street, Bath, NY 14810
20. James Webster, Bath VA, 76 Veterans Avenue, Bath, NY 14810
21. VACANT – (Cohocton Area)

EX-OFFICIO MEMBERS
23. Kenneth Forenz, Deputy Director, Emergency Management Office, Bath, NY 14810
25. David Hopkins, 911 Director/Tina Goodwin, Deputy 911 Director, Bath, NY 14810
BE IT FURTHER RESOLVED, members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Fire Advisory Board; 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 Emergency Management Office.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/28/2019  INTRO. NO: 23-23
PERM. NO: 023-19  INTRO. DATE: 01/28/2019

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

VOTE:
ROLL CALL
ADOPTED  X  NO  TABLED
ACCLAMATION  X  ABSENT  POSTPONED

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 Steuben County Manager, the following individuals are appointed to serve as representatives of the Fish and Wildlife Management Act Board:

Steuben County Landowner Representative:
Mike Warren
Steuben County Sportsman Representative:
Thomas J. Ryan
Steuben County Legislative Representative:
Frederick G. Potter

AND BE IT FURTHER RESOLVED, the representative 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)

SS:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019 INTRO. NO. : 24-24
PERM. NO. : 024-19 INTRO. DATE: 01/28/2019

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

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 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 Legislators
Carol A. Ferratella 01/01/19 – 12/31/21
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 Steuben County Manager 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

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, Buffalo, NY 14202; the S2AY Rural Health Network, PO Box 97, Corning, NY 14830; the County Auditor and the Director of Public Health.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019 INTRO. NO. : 25-26
PERM. NO. : 025-19 INTRO. DATE: 01/28/2019

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

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 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 Steuben County Manager, 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**

Vacant

**FIRE SERVICE REPRESENTATIVES**

Frank Brzozowski, 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

Corey Zydanowicz
NYS OFPC
600 College Avenue
Montour Falls, NY 14865

**HEALTH SERVICES REPRESENTATIVES**

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

Joanne Clark, Senior Sanitarian
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
1 Guthrie Drive
Corning, NY 14830
INDUSTRIAL REPRESENTATIVES

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

Shawn Torrey, EH&S Manager
Dresser-Rand Company
100 Chemung Street
Painted Post, NY 14870

John Istler
Upstate Niagara
Main Street
Campbell, NY 14821

Brian Polmanteer, Owner/Bob Halm, Alternate
T & R Spill Response
691 Addison Road
Painted Post, NY 14870

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
Finger Lakes Chapter American Red Cross
11371 LPGA Drive
Corning, NY 14830

ALT: Donna Davis
Finger Lakes Chapter American Red Cross
11371 LPGA Drive
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 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.

[Signature]

Brenda L. Monin
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019  INTRO. NO. : 26-27
PERM. NO. : 026-19  INTRO. DATE: 01/28/2019

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

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 RESOURCE, CONSERVATION AND DEVELOPMENT PROJECT BOARD.

Pursuant to Section 12.20 of the Steuben County Charter.

RESOLVED, that Amy R. Dlugos, Planning Director, be and hereby is appointed as Steuben County’s Representative on the Resource, Conservation and Development Project Board for a term of two (2) years, commencing January 1, 2019 and ending December 31, 2020; and be it further

RESOLVED, that Matthew Sousa, Senior Planner, be and hereby is appointed as the Alternate Steuben County 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 Resource, Conservation and Development Project Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, Jonathan Barter, c/o Velynda Parker, Finger Lakes Resource Conservation & Development Council, Inc., 415 West Morris Street, Bath, NY, 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 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 01/28/2019
INTRO. NO.: 27-29
PERM. NO.: 027-19
INTRO. DATE: 01/28/2019

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

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

COMMITTEES:

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

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

WHEREAS, vacancies have occurred on the committee.

NOW THEREFORE, BE IT

RESOLVED, that the following individuals are hereby authorized, in their fair and reasonable discretion and in relevant matters connected with human rights services, to represent their agencies and the County on the Southern Tier 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
Wanda Carl
Arbor Development

HEALTH
Lorelei Wagner, Public Health Educator
Steuben County Public Health

AGING PROGRAM
Patty Baroody, Director
Office for the Aging

Christine Towner, RSVP Coordinator

COUNTY PLANNING
Amy R. Dlugos
Director of Planning

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

YOUTH
Bill Caudill
Youth Bureau Coordinator

STEUBEN COUNTY LEGISLATOR
Carol A. Ferratella, District 13

COOPERATIVE EXTENSION
Larkin Podsiedlik, Executive Director
BE IT FURTHER RESOLVED, that said appointees shall serve at the pleasure of the Legislature, for a two-year term commencing January 1, 2019 and not beyond December 31, 2020; and be it further

RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Regional Human Services Committee; and be it further

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019 INTRO. NO. : 28-30
PERM. NO. : 028-19 INTRO. DATE: 01/28/2019

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

VOTE:
ROLL CALL
ADOPTED X NO AMENDED LOST
ACCLAMATION X ABSENT TABLED 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 Steuben County Manager for membership on the Southern Tier Central Regional Planning and Development Board and set forth below are hereby approved, ratified and confirmed for two (2) year terms commencing January 1, 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, 11331 Hendy Hollow Road, Corning, NY

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

MUNICIPAL OFFICERS
1. Jennifer Miller, Corning City Planning & Economic Development Director
   (filling unexpired term of 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 AGRICULTURE 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 Chelsea Robertson, Executive Director, 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 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019  INTRO. NO. : 29-31
PERM. NO. : 029-19  INTRO. DATE: 01/28/2019

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

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 SOUTHERN TIER REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL.

Pursuant to Section 12.20 of the Steuben County Charter, the Federal Emergency Medical Services Act of 1973 and Article 30 of the New York State Public Health Law.

WHEREAS, by resolution of the Steuben County Board of Supervisor of December 16, 1974, it was authorized that the County of Steuben be a participant in the Emergency Medical Services Program in the Southern Tier Ten-County Region of the State of New York.

NOW THEREFORE, BE IT

RESOLVED, upon the recommendation of the County Manager, Timothy Marshall, Director, Office of Emergency Services, and Tina Goodwin, Deputy Director, 911 Enhanced Department, be and the same hereby are, duly designated and appointed as Steuben County’s representatives on the Southern Tier Regional Emergency Medical Services Council to serve at the pleasure of this Legislature for a term of two years commencing January 1, 2019 through December 31, 2020; and be it further

RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Southern Tier Regional Emergency Medical Services Council; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to EMSTAR, 1058 West Church Street, Elmira, NY 14905.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019   INTRO. NO. :  30-32
PERM. NO. : 030-19   INTRO. DATE:  01/28/2019

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

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 INDUSTRIAL DEVELOPMENT AGENCY.


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

WHEREAS, the Board members are appointed to serve three (3) year staggered terms, excepting one 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 Steuben County Manager, are hereby appointed (reappointed) as members of the Steuben County Industrial Development Agency for the terms as indicated and shall hold office until reappointed or a successor is appointed, and has qualified to wit:

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

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

January 1, 2019 – December 31, 2021
Mark R. Alger, County Resident, 109 Rumsey Street, Bath, NY  14810
James R. Frame, District Superintendent, GST BOCES, 9579 Vocational Drive, Painted Post, NY  14870

AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Industrial Development Agency; and be it further
RESOLVED, certificates of appointment, as required by law, shall be filed with the Secretary of the State of New York, by Jeff Evans, Esq. of Welch and Zink, Counsel to the Steuben County Industrial Development Agency; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.

[Signature]

Brenda J. Moni
Clerk
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019
PERM. NO. : 031-19
INTRO. NO. : 31-33
INTRO. DATE: 01/28/2019
INTRO. BY : J. Hauryski
SECONDED BY : S. Maio

VOTE:
ROLL CALL
Y: 60
N: 0
AMENDED

ADOPTED
X: 60
NO: 0
TABLED

ACCLAMATION
X: 60
ABSENT

POSTPONED

ABSTN’D

W/DRWN

COMMITTEES:
Y: 60
N: 0

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

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

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

January 1, 2019 – December 31, 2021
Mark R. Alger, County Resident, 109 Rumsey Street, Bath, NY 14810
James R. Frame, District Superintendent, GST BOCES, 9579 Vocational Drive, Painted Post, NY 14870
AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben Area Economic Development Corporation; and be it further

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

STATE OF NEW YORK)

SS:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.

[Signature]
RESOLUTION
STEEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019 INTRO. NO. : 32-34
PERM. NO. : 032-19 INTRO. DATE: 01/28/2019

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

VOTE:
ROLL CALL
ADOPTED X NO AMENDED TABLED LOST 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 TRAFFIC SAFETY BOARD.

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

WHEREAS, vacancies exist on the Steuben County Traffic Safety Board and said vacancies need to be filled.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature appoints the following persons as members of the Steuben County Traffic Safety Board for the terms indicated:

JANUARY 1, 2018 TO DECEMBER 31, 2020
James L. Allard, Steuben County Sheriff or Designee
Amy R. Dlugos, Steuben County Planning Director or Designee
Vincent Spagnoletti, Commissioner of Public Works or Designee
Jeffrey R. Spaulding, Corning City Police Chief or Designee
Lorelei Wagner, Steuben County Public Health

JANUARY 1, 2019 TO DECEMBER 31, 2021
Brooks T. Baker, Steuben County District Attorney or Designee
Carol A. Ferratella, Steuben County Legislator, District 13
Timothy Marshall, Steuben County Emergency Management Office Director or Designee
Chad Mullen, Bath Village Police Chief, or Designee
Cathy Rouse-Nicholson, Steuben County Magistrate’s Association or Designee
Ted Murray, Hornell City Police Chief, or Designee

EX-OFFicio MEMBER SERVING JANUARY 1, 2019 TO DECEMBER 31, 2021
New York State Police Designee

BE IT FURTHER RESOLVED, the organization of the Steuben County Traffic Safety Board shall be in accordance with Section 1674 of the New York State Vehicle and Traffic Law and the members shall receive no compensation for their services on such Board, but shall be entitled to the reasonable and necessary expenses, upon submission of a County voucher with receipts attached, incurred in the performance of their duties within any appropriation made for such purpose. The functions of the Board shall be in accordance with Section 1675 of the New York State Vehicle and Traffic Law; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Governor’s Traffic Safety Committee, Swan Street Building, Empire State Plaza, Albany, NY 12228.
STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/28/2019 INTRO. NO. : 33-35
PERM. NO. : 033-19 INTRO. DATE: 01/28/2019

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

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

COMMITTEES:

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY YOUTH BOARD.


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

NOW THEREFORE, BE IT

RESOLVED, the following individuals are hereby appointed and designated as members of the Steuben County Youth Board for a term commencing on January 1, 2019 through December 31, 2019:

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

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

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named designees; 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 Youth Programs Coordinator.
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF. I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2019
INTRO. NO. : 2-1
PERM. NO. : 034-19
INTRO. DATE: 02/25/2019
INTRO. BY : S. Van Etten
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8670 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 605 POSTPONED
ABSTN’D 597 REF’D/COM

COMMITTEES:

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

Pursuant to Section 2.07 of the Steuben County Charter.

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

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

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 25, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.
<table>
<thead>
<tr>
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<th>A-1</th>
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<td>Name</td>
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<td>Name</td>
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<td>Town of Caton</td>
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<td>Name</td>
<td>Dale &amp; Helen M. Schenck</td>
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<td>305.00-03-005.100</td>
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<td>MGRE Colonial V, LLC</td>
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<td>MGRE Colonial IV, LLC</td>
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<td>2019 Correction of Error (Court Order)</td>
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<td>Jerry W. &amp; Joy H. Hamblin</td>
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<td>Margaret S Widuch Living Trust</td>
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<td>Joseph L. Cowell Jr.</td>
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<td>Sara A. Prior (Estate)</td>
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<td>A-32</td>
<td>Lynn &amp; Judith W. Houston</td>
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<td>Randy L. Rhodes</td>
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<td>Randy L. Rhodes</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2019  INTRO. NO. : 3-2
PERM. NO. : 035-19  INTRO. DATE: 02/25/2019

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

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

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE FEBRUARY 25, 2019 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

January 18, 2019
NYS Board on Electric Generation Siting and the Environment – Re: Revised procedural schedule for the Baron Winds LLC project (Case# 15-F-0122) issued January 16, 2019. Refered to: A.I.P. Committee; and Amy Dlugos, Planning Director.

January 28, 2019

NYS Office for the Aging – Re: Notification of Grant Award (NGA) for the 2019 federal fiscal year (FFY 2019) Nutrition Services Incentive Program (NSIP). Refered to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

January 31, 2019

February 4, 2019
NYS Homes and Community Renewal – Re: Notification of the application for the Steuben County Well and Septic Replacement Program (CDBG 1115WS319-18) is ineligible. Refered to: A.I.P. Committee; and Amy Dlugos, Planning Director.

February 6, 2019
NYS Board on Electric Generation Siting and the Environment – Re: Ruling on motion for the Baron Winds LLC project (Case# 15-F-0122) issued February 4, 2019. Refered to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,019, which represents the December 2018 surcharge revenues for Steuben County. Refered to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.
February 7, 2019
Harris Beach, PLLC, Attorneys at Law – Re: Steuben Tobacco Asset Securitization Corporation annual meeting and accountability materials. Referred to: Jack Wheeler, County Manager; Jennifer Prossick, Deputy County Attorney; Patrick Donnelly, Commissioner of Finance; and Brenda Mori, Clerk of the Legislature.

NYS Board on Electric Generation Siting and the Environment – Re: Notice of corrected ruling on intervenor funding for the Eight Point Wind, LLC issued February 5, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

February 11, 2019
NYS Public Service Commission – Re: Factsheet and public statement hearings for the Eight Point Wind, LLC. 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 Empire Telephone Corporation Project for Tuesday, February 25, 2019 at 10:00am at the Prattsburgh Town Hall, Courtroom, located at 19 North Main Street, Prattsburgh, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2019            INTRO. NO. : 4-3
PERM. NO. : 036-19                 INTRO. DATE: 02/25/2019
INTRO. BY : B. Schu                     SECONDED BY : R. Weaver

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

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

COMMITTEES:
Admin. Y: 3 N: 0

TITLE:

WHEREAS, Local Law No. One of 1967 provides for the continuity of government of the County of Steuben, New York, in the event of an attack or public disaster in accordance with the New York State Defense Emergency Act of 1951, and addresses the continuity of government as it pertains to temporary succession of public offices headed by both elected officers and appointive officers; and

WHEREAS, Local Law No. Six of 1999, as amended by Local Law No. 9 of 2007, provides for the continuity of county and its chief executive in the event of absence, disability or vacancy in office pursuant to New York State Executive Law §27, in the event of a natural or man-made disaster causing an emergency; and

WHEREAS, Local Law No. Six of 1999, as amended by Local Law No. 9 of 2007, lists the chief executive of the County as the Chairman of the Legislature; and

WHEREAS, Local Law No. Three of 2013, establishing the Steuben County Charter, lists the chief executive officer as the County Manager; and

WHEREAS, it is preferable to codify the two existing local laws into one comprehensive local law, and repeal the two existing local laws, thereby clarifying the continuity of county government as it pertains to succession of all public offices, including the chief executive officer.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. One for the Year 2019, repealing Local Law No. One of 1967 and Local Law No. Six of 1999, as amended by Local Law No. Nine of 2007, Providing for the Continuity of Steuben County Government in the event of disaster or emergency.

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

SECTION 1. INTENT. The New York State Defense Emergency Act, in section 29-a thereof, authorizes political subdivisions of the state to provide for the continuity of their governments in the event of an actual or imminent attack upon the United States by an enemy or foreign nation. The Executive Law, in section 27 thereof, authorizes political subdivisions to provide for the continuity of the county and its Chief Executive in the event of absence, disability or vacancy in office in the event of a natural or man-made disaster causing an emergency. Based on the authority contained in such laws this local law is adopted so that on such occasions the government of the County of Steuben, New York, may continue to function properly and efficiently under emergency circumstances.

SECTION 2. DEFINITIONS. As used in this local law, the following terms shall mean and include:

a. “Attack.” Any attack, actual or imminent, or series of attacks by an enemy or foreign nation upon the United States causing or which may cause, substantial damage or injury to civilian property or persons in the United States in any manner by sabotage or by the use of explosives, bombs, shell fire, or nuclear, radiological, chemical, bacteriological or biological means or other weapons or processes.

b. “Public disaster.” A disaster, catastrophe or emergency, actual or imminent, whether natural or man-made, of such unusual proportions or extent that (1) a substantial number of the residents of the County either sustain injury, become ill, are infected with disease, have their lives imperiled, are killed or die as a result of injury, disease or exposure, or the property of a substantial number of such residents is imperiled, damaged or destroyed and (2) it is necessary and essential in the interest of public safety, health and welfare that the continuity of the government of the County of Steuben be assured in order that it be enabled to function properly and efficiently and to exercise its essential powers in meeting emergency conditions. Such disasters, catastrophes and emergencies may include, but shall not be limited to, conflagrations, explosions, earthquakes or other convulsions of nature, floods, tidal waves, pestilence, riots, insurrections, storms, prolonged failure of electric power or essential transportation services, or any incident or occurrence which causes or threatens to cause danger to life, health or property from exposure to noxious materials or radiation.

c. “Duly authorized deputy.” A person authorized to perform all the powers and duties of a public office in the event the office is vacant or at such times as it lacks administration due to the death, absence or disability of the incumbent officer, where such authorization is provided pursuant to the provisions of any general, special, or local law other than this local law.

d. “Emergency interim successor.” A person designated pursuant to this local law for possible temporary succession to the powers and duties, but not the office, of a County Officer in the event that neither such officer nor any duly authorized deputy is able, due to death, absence from the county or other physical, mental or legal reasons, to perform the powers and duties of the office.

SECTION 3. ORDER OF SUCCESSION. In the event of the absence, disability, or vacancy in the office of the County Manager, the order of succession as Chief Executive Officer of the County of Steuben for purposes of public disaster or attack causing emergencies is as follows:

a. The County Manager.

b. The Deputy County Manager.
c. The Chairman, or the immediate former Chairman of the Legislature following midnight of December 31 in an election year until such time as a Chairman is elected, if said former Chairman is elected to office as a County Legislator.

d. The Vice Chairman in the event of an absence or disability of the Chairman, or the immediate former Vice Chairman who is elected to office, if no former Chairman is in office.

e. The Director of Emergency Management.

f. The Deputy Director of Emergency Management.

SECTION 4. DESIGNATION, STATUS, QUALIFICATIONS AND TERMS OF DESIGNATION OF EMERGENCY INTERIM SUCCESSORS.

a. Elective Officers. Within thirty days following the effective date of this local law, and thereafter within thirty days after first entering upon the duties of office, each elective officer shall, in addition to any duly authorized deputy, designate such number of emergency interim successors to the powers and duties of the office and specify their rank in order of succession after any duly authorized deputy so that there will be not less than three duly authorized deputies or emergency interim successors, or combination thereof, to perform the powers and duties of the office.

b. Appointive Officers. Each officer or body of officers empowered by law to appoint officers shall, within the time specified in subdivision a of this section, in addition to any duly authorized deputy, designate for each such appointive officer, such number of emergency interim successors to such officers and specify their rank in order of succession after any duly authorized deputy so that there will be not less than three duly authorized deputies or emergency interim successors, or combination thereof, for each such officer. Where such a body of officers consists of members having overlapping terms, such body of officers shall review and, as necessary, revise the previous designations of emergency interim successors by such board within thirty days after a new member is elected or appointed to such body of officers and first enters upon the duties of the office as a member of such body of officers.

c. Review of Designations. The incumbent in the case of those elective officers specified in subdivision a of this section, and the appointing officer of body of officers specified in subdivision b of this section shall, from time to time, review and, as necessary, promptly revise the designations of emergency interim successors to insure that at all times there are at least three duly authorized deputies or emergency interim successors, or combination thereof, for each elective and appointive officer of the county.

d. Qualifications. No person shall be designated to, nor serve as, an emergency interim successor unless he is legally qualified to hold the office of the person to whose powers and duties he is designated to succeed.

e. Status of emergency interim successor. A person designated as an emergency interim successor shall hold that designation at the pleasure of the designator and such a designation shall remain effective until replaced by another by the authorized designator.

f. Compensation. An emergency interim successor shall serve without salary, unless otherwise provided by local law. He/she shall, however, be entitled to reimbursement for actual expenses necessarily incurred in the performance of his/her powers and duties.

SECTION 5. ASSUMPTION OF POWERS AND DUTIES OF OFFICE BY EMERGENCY INTERIM SUCCESSOR. If, in the event of an attack or public disaster, an officer described in subdivision a or subdivision b of section four of this local law or the duly authorized deputy, if any, is unable, due to death, absence from the county, or other physical, mental, or legal reasons, to perform the powers and duties of the office, the emergency interim successor of such officer highest in rank in order of succession who is able to perform the powers and duties of the office shall, except for the power and duty to discharge or replace duly authorized deputies and emergency interim successors of such officer, perform the powers and duties of such officer. An emergency
interim successor shall perform such powers and duties only until such time as the lawful incumbent officer or his duly authorized deputy, if any, resumes the office or undertakes the performance of the powers and duties of the office, as the case may be, or until, where an actual vacancy exists, a successor is duly elected or appointed to fill such vacancy and qualifies as provided by law.

SECTION 6. SURVIVAL OF SUBORDINATE OFFICER’S SERVICE. The removal of a disability, absence or vacancy of an officer higher on the list or order of succession as provided to an office shall not terminate the service in such office of an individual lower on such list or order of succession who is temporarily filling such office.

SECTION 7. RECORDING AND PUBLICATION OF DESIGNATIONS.

a. The name, address, phone number and rank in order of succession of each duly authorized deputy and emergency interim successor shall be provided to the Clerk of the Legislature and the Director of Emergency Management for use upon declaration of an emergency.

b. The name and rank in order of succession of each duly authorized deputy and emergency interim successor shall be filed with the County Clerk and each designation, replacement or change in order of succession of any emergency interim successor shall become effective when the designator files with such clerk the successor’s name, address and rank in order of succession. Such clerk shall keep an up-to-date file of all such data regarding duly authorized deputies and emergency interim successors and the same shall be open to public inspection. The clerk shall notify in writing each designated person of the filing of his/her name as an emergency interim successor and his/her rank in order of succession and also shall notify in writing any person previously designated who is replaced, or whose place in order of succession has changed.

SECTION 8. QUALIFICATION FOR TAKING OFFICE. At the time of their designation, or as soon thereafter as possible, emergency interim successors shall take such oath and do such other things, if any, as may be required to qualify them to perform the powers and duties of the office to which they may succeed.

SECTION 9. QUORUM AND VOTE REQUIREMENTS. In the event of an attack or public disaster, the Chairman of the Legislature, or the duly authorized Vice Chairman or emergency interim successor performing the powers and duties of the Chairman, may suspend quorum requirements for the Steuben County Legislature. If quorum requirements are suspended, any local law, ordinance, resolution or other action requiring enactment, adoption or approval by an affirmative vote of a specified proportion of members may be enacted, adopted or approved by the affirmative vote of the specified proportion of those voting thereon.

SECTION 10. SEPARABILITY CLAUSE. If any section, subdivision, sentence, clause, phrase or portion 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 section, subdivision, sentence, clause, phrase or portion thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 11. EFFECTIVE DATE. This local law shall be effective immediately.
AND BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on Monday, March 25, 2019 at 10:00 a.m. at the Legislative Chambers, Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature shall cause a notice of said Public Hearing to be posted at the 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 Manager, Clerk of the Legislature, Director of Emergency Management and the County 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, February 25, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2019
PERM. NO. : 037-19
INTRO. NO. : 5-4
INTRO. DATE: 02/25/2019
INTRO. BY : J. Malter/S. Van Etten
SECONDED BY : K. Fitzpatrick

VOTE: ROLL CALL X YES 8674 AMENDED LOST
ADOPTED X NO 593 TABLED W/DRWN
ACCLAMATION ABSENT 605 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 FROM THE CONTINGENT FUND TO THE 2018 BUDGET FOR THE ASSIGNED COUNSEL PROGRAM.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, the Steuben County 2018 budget for the 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 2018 expenditures.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to adjust the following accounts in the 2018 budget:

EXPENSE ACCOUNTS:
Account 1990005-499-000 Contingent - ($42,095.06)
Account 1173005-423-200 Assigned Counsel - $42,095.06

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the administrative offices of the Assigned Counsel Administrator, the Public Defender, 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, February 25, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2019  INTRO. NO. : 6-5
PERM. NO. : 038-19  INTRO. DATE: 02/25/2019
INTRO. BY : J. Malter / S. Van Etten  SECONDED BY : F. Potter

VOTE:
ROLL CALL  X YES 9267 AMENDED  LOST
ADOPTED  X NO 0 TABLED  W/DRWN
ACCLAMATION  X ABSENT 605 POSTPONED  W/DRWN
ABSTN’D 0 REF’D/COM

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

TITLE: AUTHORIZING THE DIRECTOR OF E-911 TO ACCEPT THE NEW YORK STATE 2018-2019 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT.

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

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

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

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

WHEREAS, the New York State Office of Homeland Security has awarded Steuben County with Federal Fiscal Year 2019 grant funds in the amount of $187,541 under the State PSAP Grant; and

WHEREAS, $187,541 of the funding will reimburse dispatch personnel payroll costs paid by the County.

NOW THEREFORE, BE IT

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

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

RESOLVED, the Commissioner of Finance be and the same hereby is authorized to appropriate such grant revenue received to 911 Capital Project 3020H7 (E-911 Dispatch Upgrades) within the budget of the 911 Department; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the New York State Office of Homeland Security, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the Commissioner of Finance; the 911 Director and the Director of Emergency Services.
STATE OF NEW YORK)  
ss.: 
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/25/2019  INTRO. NO.: 7-6
PERM. NO.: 039-19  INTRO. DATE: 02/25/2019

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

VOTE:
ROLL CALL  X  YES  8223  AMENDED  LOST
ADOPTED  X  NO  1044  TABLED  W/DRWN
ACCLAMATION  ABSENT  605  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
PS&C  Y: 5  N: 0  Admin  Y: 3  N: 0  Y:  0  N:  

TITLE: AUTHORIZING THE RECLASSIFICATION OF A 1st ASSISTANT PUBLIC DEFENDER, GRADE E POSITION, TO A SENIOR ASSISTANT PUBLIC DEFENDER, GRADE G POSITION WITHIN THE PUBLIC DEFENDER’S OFFICE.

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

WHEREAS, there is currently one 1st Assistant Public Defender in the Public Defender’s Office; and

WHEREAS, there is now a need for a Senior Assistant Public Defender in the Public Defender’s Office instead of the current 1st Assistant Public Defender.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Public Defender’s Office is hereby reclassified as follows:

One (1) 1st Assistant Public Defender position # 0530-01, Grade E ($52,677 - $68,104) to One (1) Senior Assistant Public Defender, Grade G ($63,659 - $81,175).

AND BE IT FURTHER RESOLVED, the 2019 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 Public 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 25, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/25/2019 INTRO. NO.: 8-7
PERM. NO.: 040-19 INTRO. DATE: 02/25/2019
INTRO. BY: J. Malter SECONDED BY: G. Roush

VOTE:
ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 605 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF’S OFFICE TO ENTER INTO INTER-MUNICIPAL AGREEMENTS FOR THE HOUSING OF INMATES.

WHEREAS, the Steuben County Sheriff agrees to house inmates in other Counties’ respective jails; and

WHEREAS, historically Steuben County has mutually accommodated conflict and over population in the respective jails by housing such inmates from the other Counties; and

WHEREAS, each County is authorized to so house inmates from other jurisdictions; and as a result, the Counties are authorized under GML § 119-0 to enter into an inter-municipal agreement for such purposes.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Sheriff is hereby authorized to enter into a contract with other counties to house the other counties’ inmates from time to time under such terms as approved by the Public Safety & Corrections Committee and approved as to form by the County Attorney; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Sheriff; the County Manager; the County Attorney; and the corresponding 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, February 25, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2019
INTRO. NO. : 9-8
PERM. NO. : 041-19
INTRO. DATE: 02/25/2019
INTRO. BY : G. Swackhamer
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DR WN
ACCLAMATION ABSENT 605 POSTPONED W/DR WN
ABSTN’D 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE, THE STATE-AID PROGRAM ELIGIBLE COSTS OF A CAPITAL PROJECT, AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, a Project for County Road 42 Reconstruction, Town of Hornby, Steuben County. P.I.N. 6755.41 (the Project") is eligible for funding under a New York State Program administered by the New York State Department of Transportation (NYSDOT); and

WHEREAS, a sum not to exceed $250,000 in Program Funding is available to progress the project; and

WHEREAS, the County of Steuben desires to advance the Project by making a commitment of 100% of the State share of the costs of the County Road 42 Reconstruction, Town of Hornby, Steuben County.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, the Steuben County Legislature hereby authorizes the County of Steuben to pay in the first instance, 100% of the cost of Construction phase work for the Project or portions thereof; and it is further

RESOLVED, the sum of $250,000 is hereby appropriated from the County of Steuben and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full state 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 further

RESOLVED, the County Manager of the County of Steuben be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for 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/Sponsor’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, certified copies of this resolution shall be filed with the New York State Commissioner of Transportation of the State of New York by attaching it to any necessary agreements in connection with the Project between the County of Steuben and the State of New York.
STATE OF NEW YORK

ss.

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2019
INTRO. NO. : 10-9
PERM. NO. : 042-19
INTRO. DATE: 02/25/2019

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

VOTE:
ROLL CALL
X YES 8670 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSENT 605 POSTPONED
ABSTN’D 597 REF’D/COM

COMMITTEES:

TITLE:
EXEMPTING THE PROPERTY COMMONLY KNOWN AND DESIGNATED AS MOSSY BANK PARK IN THE TOWN OF BATH FROM TAXATION BY THE COUNTY OF STEUBEN.

Pursuant to Real Property Tax Law Section 406(2) and GML §119-O.

WHEREAS, the property commonly known and designated as Mossy Bank Park in the Town of Bath, owned by the Village of Bath (Parcel ID# 173.00-01-026.220 ), is currently subject to County taxation; and

WHEREAS, said park is open and available to members of the public at no cost; and

WHEREAS, said park represents a valuable asset for the entire County of Steuben; and

WHEREAS, it is desirable to exempt same from taxation for County tax purposes.

NOW THEREFORE, BE IT

RESOLVED, that the aforesaid parcel be and the same hereby is exempt from County taxation; and be it further

RESOLVED, said exemption shall terminate in the event fees are charged for usage of the facilities and/or the County adopts a subsequent resolution; and be it further

RESOLVED, the effective date of said exemption shall be March 1, 2019; and be it further

RESOLVED, the County Manager is hereby authorized to enter into an Inter-Municipal Agreement memorializing the exemption; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance; Town of Bath and the Real Property Tax 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, February 25, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/25/2019  INTRO. NO.: 11-10
PERM. NO.: 043-19  INTRO. DATE: 02/25/2019

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

VOTE:
ROLL CALL  X  YES  8670  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  X  ABSENT  605  POSTPONED
ABSTN’D  597  REF’D/COM

COMMITTEES:

TITLE: EXEMPTING THE PROPERTY COMMONLY KNOWN AND DESIGNATED AS VILLAGE OF SAVONA PARK IN THE TOWN OF BATH FROM TAXATION BY THE COUNTY OF STEUBEN.

Pursuant to Real Property Tax Law Section 406(2) and GML §119-O.

WHEREAS, the property commonly known and designated as Village of Savona Park in the Town of Bath, owned by the Village of Savona (Parcel ID# 191.00-01-031.000), is currently subject to County taxation; and

WHEREAS, said park is open and available to members of the public at no cost; and

WHEREAS, said park represents a valuable asset for the entire County of Steuben; and

WHEREAS, it is desirable to exempt same from taxation for County tax purposes.

NOW THEREFORE, BE IT

RESOLVED, that the aforesaid parcel be and the same hereby is exempt from County taxation; and be it further

RESOLVED, said exemption shall terminate in the event fees are charged for usage of the facilities and/or the County adopts a subsequent resolution; and be it further

RESOLVED, the effective date of said exemption shall be March 1, 2019; and be it further

RESOLVED, the County Manager is hereby authorized to enter into an Inter-Municipal Agreement memorializing the exemption; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance; Town of Bath and the Real Property Tax 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 25, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.

_________________________
_________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2019       INTRO. NO. : 12-11
PERM. NO. : 044-19        INTRO. DATE: 02/25/2019

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

VOTE:
ROLL CALL        X  YES  9267  AMENDED          LOST
ADOPTED         X  NO  0  TABLED              W/DRWN
ACCLAMATION   ABSENT  605  POSTPONED         W/DRWN
               ABSTN’D  0  REF’D/COM

COMMITTEES:
P.W.  Y: 4  N: 0  Y: 9267  N: 0

TITLE: DESIGNATING THE COUNTY OF STEUBEN AS LEAD AGENCY FOR SEQRA PURPOSES FOR MODIFICATION OF THE NYSDEC BATH LANDFILL OPERATING PERMIT.

WHEREAS, the County desires to modify the Bath Landfill NYSDEC Operating Permit to increase the permitted approved design capacity to 850 tons per day; 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 25th day of February, 2019 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 a Type 1 Action, as of December 23, 2015, 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:

Modification of the Bath Landfill NYSDEC Operating Permit to increase the permitted approved design capacity to 850 tons per day.

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

ss.:

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/25/2019 INTRO. NO.: 13-12
PERM. NO.: 045-19 INTRO. DATE: 02/25/2019

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

VOTE:
ROLL CALL X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSENT 605 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
P. W. Y: 4 N: 0 Y: 9267 N: 0

TITLE: ADOPTING THE STEUBEN COUNTY LOCAL SOLID WASTE MANAGEMENT PLAN MODIFICATION.

WHEREAS, Steuben County is the planning unit responsible for developing a Local Solid Waste Management Plan (LSWMP) pursuant to New York State Conservation Law Section 27-0107 and the State’s Local Solid Waste Management Plan Contents regulations, 6 NYCRR Part 366-2; and

WHEREAS, on February 7, 2019 the New York State Department of Conservation (NYSDEC) issued a letter stating that the current draft of the LSWMP constitutes an approvable plan; and

WHEREAS, the Public Works Committee has reviewed the Final LSWMP and recommends approval of this resolution.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Final LSWMP is hereby adopted by the County Legislature as the solid waste planning unit for Steuben County effective upon NYSDEC’s final approval of the LSWMP; and it is further

RESOLVED, that the County will implement the solid waste management programs, projects and plans as identified in the LSWMP; and it is further

RESOLVED, that the County will submit annual planning unit reports and biennial updates; and it is further

RESOLVED, the Public Works Department is directed to send notice of the availability of the LSWMP to adjacent solid waste planning units and will ensure that an electronic copy of the final LSWMP is made available for public review on the County’s website; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works, the Planning Director and Richard Clarkson, Director, Bureau of Solid Waste Management, Division of Materials Management, New York State Department of Environmental Conservation, 623 Broadway, 9th Floor, Albany, NY 12233-7260.
STATE OF NEW YORK)

ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2019  INTRO. NO. : 14-13
PERM. NO. : 046-19  INTRO. DATE: 02/25/2019

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

VOTE:
ROLL CALL
X YES 9267 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION
ABSENT 605 POSTPONED
ABSTN’D 0 REF’D/COM

COMMITTEES:
AIP  Y: 4 N: 0  Y:  Y:  N: 4  N: 0

TITLE: AUTHORIZING THE COUNTY MANAGER TO EXECUTE A LEASE WITH THE STEUBEN COUNTY HISTORICAL SOCIETY FOR THE MAGEE HOUSE.

Pursuant to Section 2.07 of the Steuben County Charter and Section 215 of the County Law of the State of New York.

WHEREAS, the Magee House is located at 1 Cohocton Street, Village of Bath, County of Steuben, State of New York; and

WHEREAS, the County Historian’s Office has been housed in the Magee House for greater than a decade; and

WHEREAS, the public has become familiar with and accustomed to visiting the Magee House for their Historical needs; and

WHEREAS, the co-location of the Steuben County Historical Society and Steuben County Historian’s Office has proven to be an effective arrangement; and

WHEREAS, the County desires to continue to house the County Historian’s Office at the Magee House; and

WHEREAS, the Steuben County Historical Society desires to continue to lease a portion of the Magee House to the County.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is authorized to execute an agreement with the Steuben County Historical Society for a five-year lease for space at the Magee House for $7,655 annually; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager.

STATE OF NEW YORK)
SS:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 25, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.

__________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2019  INTRO. NO. : 15-14
PERM. NO. : 047-19  INTRO. DATE: 02/25/2019

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

VOTE:
ROLL CALL  X  YES  9267  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSENT  605  POSTPONED
ABSTN’D  0  REF’D/COM

COMMITTEES:
Finance  Y: 4  N: 0  Y:  ____  N:  ____

TITLE: ESTABLISHING THE DATE AND TIME FOR THE 2019 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 2019 Delinquent Real Property Tax Public Auction shall be conducted on Friday, July 12, 2019, commencing at 10:00 A.M. at the Campbell-Savona Jr./Sr. High School, 8455 County Route 125, Campbell, New York; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to establish and publish the terms and conditions of the recited sale in advance of said sale; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, Director of Real Property Tax Service Agency, and the County Attorney.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 25, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 02/25/2019        INTRO. NO.: 16-15
PERM. NO.: 048-19                  INTRO. DATE: 02/25/2019

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

INTRO. DATE: 02/25/2019
PERM. NO.: 048-19

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: APPOINTING STEUBEN COUNTY REPRESENTATIVES TO THE LAMOKA/WANETA LAKES COMMISSION.

Pursuant to Section 12.20 of the Steuben County Charter.

WHEREAS, the counties of Steuben and Schuyler, and their respective affected townships, adopted resolutions creating the Lamoka/Waneta Lakes Protection and Rehabilitation District; and

WHEREAS, the management of said district is administered by the Lamoka/Waneta Lakes Commission comprised of seven (7) voting members and two (2) ex-officio non-voting members; and

WHEREAS, it is stipulated by Intergovernmental Agreement between Steuben and Schuyler County that five (5) voting members shall be from Schuyler County and two (2) voting members shall be from Steuben County, with each County being represented with an ex-officio non-voting member from the respective Soil and Water Conservation Districts; and

WHEREAS, all Commission members shall serve four-year staggered terms; and

WHEREAS, the term of a Steuben County appointee has expired and a vacancy has occurred.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Manager, recommends the appointments of the following individuals to the Lamoka/Waneta Lakes Commission for the term specified:

Steuben County Property Owner in District
Dennis Carlson
12182 East Lake Road
Hammondsport, NY 14840
Term: 01/01/17 – 12/31/20

Steuben County Property Owner in District
Nancy Gabel
9069 County Route 97
Wayne, NY 14893
Term: 01/01/19 – 12/31/22

Ex-Officio Member
Jeffrey Parker, District Manager
Steuben County Soil and Water Conservation District
415 West Morris Street
Bath, NY 14810

AND BE IT FURTHER RESOLVED, said members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Lamoka/Waneta Lakes Commission; and be it further
RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Schuyler County Legislature.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 25, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2019 INTRO. NO. : 17-16
PERM. NO. : 049-19 INTRO. DATE: 02/25/2019

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

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

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 & Visitors’ Bureau and establishing the appointment of voting members on the Board of Directors as staggered three (3) year terms, with the exception of one member who shall serve a one (1) year term; and

WHEREAS, the term for some Board members expired December 31, 2018.

NOW THEREFORE, BE IT

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

VOTING MEMBERS

Accommodations
Michele Donegan, General Manager, Radisson Hotel, Corning 01/01/17 – 12/31/19
Brett Bixby, General Manager, Hampton Inn, Corning – Painted Post 01/01/18 – 12/31/20
Ronald F. Leonard, President, Keuka Lakeside Inn, Hammondsport 01/01/19 – 12/31/21

Attractions
Ryan Doolittle, Tourism Sales Specialist, Corning Museum of Glass 01/01/17 – 12/31/19
Vacant 01/01/18 – 12/31/20
Coleen Fabrizi, Executive Director, Corning’s Gaffer District 01/01/19 – 12/31/21

Community-At-Large
Justin Recktenwald, Owner, Wild Brute Winery, Arkport 01/01/17 – 12/31/19
(filling unexpired term of Cameron Dunlap)
Larkin Podsiedlik, Executive Director, Cornell Cooperative Extension 01/01/18 – 12/31/20
Chris Waters, Community Arts Manager, The ARTS Council of Southern Finger Lakes 01/01/19 – 12/31/21

Chamber of Commerce Representative
Denise Ackley, Corning Area Chamber of Commerce 01/01/19 – 12/31/19
BE IT FURTHER RESOLVED, the above-named appointees shall serve without compensation, other than necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Conference and Visitors’ Bureau Board of Directors; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees and the Executive Director of the Steuben County Conference and Visitors’ Bureau, Inc., 1 West Market Street, Baron Steuben Building, Suite 301, Corning, NY 14830.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 25, 2019; that it is a correct transcripttherefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2019  INTRO. NO. : 18-17
PERM. NO. : 050-19  INTRO. DATE: 02/25/2019
INTRO. BY : J. Hauryski  SECONDED BY : H. Lando

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

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

Robert Mahany
10046 State Route 36 South, Dansville, NY 14437  01/01/19 – 12/31/2022

Andrew Merry
8507 Canaseraga Road, Arkport, NY 14807  01/01/19 – 12/31/2022

Robert V. Nichols
743 Thompson Road, Addison, NY 14801  01/01/18 – 12/31/2021

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

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

RESOLVED, that a certified copy of this resolution shall be forwarded to the above-named appointees;
the Steuben County Auditor; and the Steuben County Soil & Water Conservation 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 25, 2019; that it is
a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25,
2019.
RESOLUTION
STEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2019  INTRO. NO. : 19-18
PERM. NO. : 051-19  INTRO. DATE: 02/25/2019
INTRO. BY : J. Hauryski  SECONDED BY : H. Lando

VOTE:
ROLL CALL  YES AMENDED LOST
ADOPTED  X NO TABLED
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, and Robert V. Nichols, District 11, be reappointed as the Legislative Representatives to the Soil and Water Conservation District Board of Directors; and

WHEREAS, the Chairman of the Legislature recommended that David Stull of Addison, New York, be reappointed as the At-Large Representative to the Soil and Water Conservation District Board of Directors.

NOW THEREFORE, BE IT

RESOLVED, that Legislator Thomas J. Ryan, District 9, be and the same hereby is appointed as a Legislative Representative to the Soil and Water Conservation District Board of Directors for a term of two (2) years commencing January 1, 2019 and not beyond December 31, 2020; 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, 2019 and not beyond December 31, 2020; and be it further

RESOLVED, that David Stull of 3461 County Route 3, Addison, New York, be reappointed as the At-Large Representative to the Soil and Water Conservation District Board of Directors for a term of three (3) years commencing January 1, 2019 and not beyond December 31, 2021; 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 & 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 25, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.

[Signature]

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointees; the County Auditor and the Steuben County Soil & Water Conservation District Office, 415 West Morris Street, Bath, NY 14810.
STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 25, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2019  INTRO. NO. : 20-19
PERM. NO. : 052-19  INTRO. DATE: 02/25/2019

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

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:  N:

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

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

WHEREAS, vacancies have occurred on the committee

NOW THEREFORE, BE IT

RESOLVED, that the following individuals are hereby authorized, in their fair and reasonable discretion and in relevant matters connected with human rights services, to represent their agencies and the County on the Southern Tier 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

HEALTH
Lorelei Wagner, Public Health Educator
Steuben County Public Health

STEUBEN COUNTY LEGISLATOR
Steven P. Maio, District #2

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

COOPERATIVE EXTENSION
Larkin Podsiedlik, Executive Director
BE IT FURTHER RESOLVED, that said appointees shall serve at the pleasure of the Legislature, for a two-year term commencing January 1, 2019 and not beyond December 31, 2020, and be it further RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Regional Human Services Committee, and be it further RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to the Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 301, Corning, NY 14830.

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2019 INTRO. NO. : 21-20
PERM. NO. : 053-19 INTRO. DATE: 02/25/2019
INTRO. BY : C. Ferratella SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 8110 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSENT 605 POSTPONED
ABSTN’D 1157 REF’D/COM

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

TITLE: AUTHORIZING THE TERMINATION OF THE EXISTING LANDFILL GAS UTILIZATION PROJECT AGREEMENT WITH STEUBEN RURAL ELECTRIC COOPERATIVE, INC. AND THE PURCHASE OF THE SAME GAS TO ENERGY PROJECT AND ALL RELATED EQUIPMENT.

WHEREAS, the County of Steuben and Steuben Rural Electric Cooperative, Inc. entered into a Landfill Gas Utilization Project Agreement in March of 2009 located at the Steuben County Landfill; and

WHEREAS the Landfill Gas Utilization Project Agreement was negotiated by the parties for a twenty five (25) year term; and

WHEREAS, Steuben Rural Electric Cooperative, Inc. has since 2009 purchased and installed equipment and a building to run and operate the Landfill Gas Utilization Project; and

WHEREAS, the County of Steuben and Steuben Rural Electric Cooperative, Inc. both now desire to terminate the parties’ March of 2009 Landfill Gas Utilization Project Agreement; and

WHEREAS, after negotiations being had between the parties, the County of Steuben now desires to terminate the Agreement and purchase the project and personal property installed by Steuben Rural Electric Cooperative, Inc. for the same.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature approves the termination of the 2009 Landfill Gas Utilization Project Agreement with Steuben Rural Electric Cooperative, Inc.; and be it further

RESOLVED, the Steuben County Legislature approves the purchase of the gas to energy project and equipment, including the building installed by Steuben Rural Electric Cooperative, Inc., at the agreed-to-price of TWO MILLION THREE HUNDRED FIFTY THOUSAND and 00/100 ($2,350,000.00); and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to appropriate said amount from the Enterprise Fund Balance; and be it further

RESOLVED, the within termination of the Agreement and purchase are subject to receipt of a Resolution authorizing the same from Steuben Rural Electric Cooperative, Inc.’s Board of Directors and approval of a written agreement by the County Attorney for the terms and conditions of the termination and purchase consistent with the terms of this resolution; and be it further
RESOLVED, a certified copy of this Resolution shall be forwarded to Steuben Rural Electric Cooperative, Inc., Commissioner of Finance, Commissioner of Public Works, 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, February 25, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 02/25/2019  INTRO. NO. : 22-21
PERM. NO. : 054-19  INTRO. DATE: 02/25/2019

INTRO. BY : J. Hauryski  SECONDED BY : J. Malter

VOTE:
ROLL CALL  X YES 8219 AMENDED  LOST
ADOPTED  X NO 451 TABLED  W/DRWN
ACCLAMATION  _ ABSENT 605 POSTPONED
  ABSTN’D 597 REF’D/COM

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

TITLE:  AUTHORIZATION TO PURCHASE 0.65 ACRES OF LAND WITH AN EXISTING BUILDING LOCATED AT 29 E. STEUBEN STREET, VILLAGE OF BATH.

WHEREAS, there is an available parcel of land with an existing building available for purchase adjacent to the Steuben County Office Building; and

WHEREAS, in planning for the future, the County is desirous of purchasing the adjacent 29 E. Steuben Street, Bath real property; and

WHEREAS, the owners of 29 E. Steuben Street property, Mark E. Foster and David M. Fusco, have agreed to sell said parcel to the County of Steuben for $70,000.00 total; and

WHEREAS, adequate funding exists in the Office Space Utilization Capital Project (HB030 HB0301); and

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

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate $70,000 from the Office Space Utilization Capital Project (HB030 HB0301) for this purchase; and be it further

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

RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, Commissioner of Finance, County Auditor, Real Property Tax Director and the Risk Manager.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 25, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/19
INTRO. NO. : 3-1

INTRO. DATE: 03/25/19

PERM. NO. : 055-19

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

VOTE:
ROLL CALL X YES 8258 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 451 POSTPONED
ABSENT 1163 REF’D/COM

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

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

Pursuant to Section 2.07 of the Steuben County Charter.

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

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

RESOLVED, the Steuben County Commissioner of Finance is authorized and directed to withdraw the property 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 the unpaid taxes against the property set forth in Schedule “B”, pursuant to Real Property Tax Law §558, as approved by the Steuben County Finance Committee on July 10, 2018 and March 12, 2019; 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)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 27, 2019.
### SCHEDULE "A"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Daniel Riesen</td>
<td>098.00-01-043.110</td>
<td>Town of Avoca</td>
<td>2019 Parcel Split</td>
</tr>
<tr>
<td>A-2</td>
<td>William Pfitzenmaier</td>
<td>154.00-01-008.111</td>
<td>Town of Howard</td>
<td>2019 Parcel Split</td>
</tr>
<tr>
<td>A-3</td>
<td>Randolph Weaver</td>
<td>144.18-01-001.110</td>
<td>Village of Bath</td>
<td>2019 Parcel Split</td>
</tr>
<tr>
<td>A-4</td>
<td>Richard C. &amp; Shirley I. Tostanoski (William A. Lyons)</td>
<td>279.00-01-016.100</td>
<td>Town of Erwin</td>
<td>2019 Parcel Split</td>
</tr>
<tr>
<td>A-5</td>
<td>Andrew &amp; Linda Templin</td>
<td>173.00-01-005.120</td>
<td>Town of Bath</td>
<td>2019 Parcel Split</td>
</tr>
<tr>
<td>A-6</td>
<td>Richard D. &amp; Pamela M. Webster</td>
<td>283.00-01-017.000</td>
<td>Town of Corning</td>
<td>2019 Correction of Error</td>
</tr>
<tr>
<td>A-7</td>
<td>Ann Schutt</td>
<td>300.13-01-020.100</td>
<td>Town of Corning</td>
<td>2019 Correction of Error</td>
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### SCHEDULE "B"

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<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
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<tbody>
<tr>
<td>B-1</td>
<td>Leon R. Babcock Sr.</td>
<td>151.80-01-041.000</td>
<td>City of Hornell</td>
<td>Cancellation of Void Taxes: 2012 through 2017 Hornell City Taxes</td>
</tr>
<tr>
<td>B-2</td>
<td>Leon R. Babcock Sr.</td>
<td>151.80-01-041.000</td>
<td>City of Hornell</td>
<td>Cancellation of Void Taxes: 2012 through 2017 City School Taxes</td>
</tr>
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</table>
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 03/25/2019  
PERM. NO. : 056-19  
INTRO. NO. : 4-2  
INTRO. DATE: 03/25/19  

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

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

COMMITTEES:  

TITLE: RECEIVING AND ACCEPTING THE MARCH 25, 2019 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 21, 2019**  
NYS Department of Transportation – Re: Statewide Mass Transportation Operating Assistance (STOA) SFY 2018-2019 payment. **Referred to: Amy Dlugos, Planning Director.** 
NYS Board on Electric Generation Siting and the Environment – Re: Notice of evidentiary hearing on the Eight Point Wind LLC issued February 19, 2019. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.** 
NYS Office of Children and Family Services – Re: OCFS Fatality Report #RO-18-026. **Referred to: Joseph Hauryski, Legislature Chairman; and Jack Wheeler, County Manager.** 

**February 25, 2019**  
NYS Board on Electric Generation Siting and the Environment – Re: Notice of evidentiary hearing on the Baron Winds LLC issued February 22, 2019. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.** 
Pandion Optimization Alliance – Re: Annual Disclosure Notice in compliance with the Medicare/Medicaid Fraud and Abuse Law. **Referred to: Darlene Smith, Public Health Director; Kathy Muller; Commissioner of Social Services and Patrick Donnelly, Commissioner of Finance.** 

**February 27, 2019**  
NYS Board on Electric Generation Siting and the Environment – Re: Notice new evidentiary hearing on the Eight Point Wind LLC issued February 25, 2019. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.** 

**March 4, 2019**  
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $1,843, which represents the January 2019 surcharge revenue for Steuben County. **Referred to: Finance and Administration Committees; and Patrick Donnelly, Commissioner of Finance.**
March 11, 2019
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Properties Inc. termination of tax agreement for property located at 238 E Parkway, Corning, NY (318.46-01-027.000). Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and County Attorney.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2019
PERM. NO. : 057-19

INTRO. NO. : 5-3
INTRO. DATE: 03/25/19
INTRO. BY : B. Schu
SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 8709 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1163 REF’D/COM

COMMITTEES:


WHEREAS, Local Law No. One of 1967 provides for the continuity of government of the County of Steuben, New York, in the event of an attack or public disaster in accordance with the New York State Defense Emergency Act of 1951, and addresses the continuity of government as it pertains to temporary succession of public offices headed by both elected officers and appointive officers; and

WHEREAS, Local Law No. Six of 1999, as amended by Local Law No. 9 of 2007, provides for the continuity of county and its chief executive in the event of absence, disability or vacancy in office pursuant to New York State Executive Law §27, in the event of a natural or man-made disaster causing an emergency; and

WHEREAS, Local Law No. Six of 1999, as amended by Local Law No. 9 of 2007, lists the chief executive of the County as the Chairman of the Legislature; and

WHEREAS, Local Law No. Three of 2013, establishing the Steuben County Charter, lists the chief executive officer as the County Manager; and

WHEREAS, it is preferable to codify the two existing local laws into one comprehensive local law, and repeal the two existing local laws, thereby clarifying the continuity of county government as it pertains to succession of all public offices, including the chief executive officer.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. One for the Year 2019, repealing Local Law No. One of 1967 and Local Law No. Six of 1999, as amended by Local Law No. Nine of 2007, Providing for the Continuity of Steuben County Government in the event of disaster or emergency.

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

SECTION 1. INTENT. The New York State Defense Emergency Act, in section 29-a thereof, authorizes political subdivisions of the state to provide for the continuity of their governments in the event of an actual or imminent attack upon the United States by an enemy or foreign nation. The Executive Law, in section 27 thereof, authorizes political subdivisions to provide for the continuity of the county and its Chief Executive in the event of absence, disability or vacancy in office in the event of a natural or man-made disaster causing an emergency. Based on the authority contained in such laws this local law is adopted so that on such occasions the government of the County of Steuben, New York, may continue to function properly and efficiently under emergency circumstances.

SECTION 2. DEFINITIONS. As used in this local law, the following terms shall mean and include:

e. “Attack.” Any attack, actual or imminent, or series of attacks by an enemy or foreign nation upon the United States causing or which may cause, substantial damage or injury to civilian property or persons in the United States in any manner by sabotage or by the use of explosives, bombs, shell fire, or nuclear, radiological, chemical, bacteriological or biological means or other weapons or processes.

f. “Public disaster.” A disaster, catastrophe or emergency, actual or imminent, whether natural or man-made, of such unusual proportions or extent that (1) a substantial number of the residents of the County either sustain injury, become ill, are infected with disease, have their lives imperiled, are killed or die as a result of injury, disease or exposure, or the property of a substantial number of such residents is imperiled, damaged or destroyed and (2) it is necessary and essential in the interest of public safety, health and welfare that the continuity of the government of the County of Steuben be assured in order that it be enabled to function properly and efficiently and to exercise its essential powers in meeting emergency conditions. Such disasters, catastrophes and emergencies may include, but shall not be limited to, conflagrations, explosions, earthquakes or other convulsions of nature, floods, tidal waves, pestilence, riots, insurrections, storms, prolonged failure of electric power or essential transportation services, or any incident or occurrence which causes or threatens to cause danger to life, health or property from exposure to noxious materials or radiation.

g. “Duly authorized deputy.” A person authorized to perform all the powers and duties of a public office in the event the office is vacant or at such times as it lacks administration due to the death, absence or disability of the incumbent officer, where such authorization is provided pursuant to the provisions of any general, special, or local law other than this local law.

h. “Emergency interim successor.” A person designated pursuant to this local law for possible temporary succession to the powers and duties, but not the office, of a County Officer in the event that neither such officer nor any duly authorized deputy is able, due to death, absence from the county or other physical, mental or legal reasons, to perform the powers and duties of the office.

SECTION 3. ORDER OF SUCCESSION. In the event of the absence, disability, or vacancy in the office of the County Manager, the order of succession as Chief Executive Officer of the County of Steuben for purposes of public disaster or attack causing emergencies is as follows:

g. The County Manager.

h. The Deputy County Manager.
i. The Chairman, or the immediate former Chairman of the Legislature following midnight of December 31 in an election year until such time as a Chairman is elected, if said former Chairman is elected to office as a County Legislator.

j. The Vice Chairman in the event of an absence or disability of the Chairman, or the immediate former Vice Chairman who is elected to office, if no former Chairman is in office.

k. The Director of Emergency Management.

l. The Deputy Director of Emergency Management.

SECTION 4. DESIGNATION, STATUS, QUALIFICATIONS AND TERMS OF DESIGNATION OF EMERGENCY INTERIM SUCCESSORS.

g. Elective Officers. Within thirty days following the effective date of this local law, and thereafter within thirty days after first entering upon the duties of office, each elective officer shall, in addition to any duly authorized deputy, designate such number of emergency interim successors to the powers and duties of the office and specify their rank in order of succession after any duly authorized deputy so that there will be not less than three duly authorized deputies or emergency interim successors, or combination thereof, to perform the powers and duties of the office.

h. Appointive Officers. Each officer or body of officers empowered by law to appoint officers shall, within the time specified in subdivision a of this section, in addition to any duly authorized deputy, designate for each such appointive officer, such number of emergency interim successors to such officers and specify their rank in order of succession after any duly authorized deputy so that there will be not less than three duly authorized deputies or emergency interim successors, or combination thereof, for each such officer. Where such a body of officers consists of members having overlapping terms, such body of officers shall review and, as necessary, revise the previous designations of emergency interim successors by such board within thirty days after a new member is elected or appointed to such body of officers and first enters upon the duties of the office as a member of such body of officers.

i. Review of Designations. The incumbent in the case of those elective officers specified in subdivision a of this section, and the appointing officer of body of officers specified in subdivision b of this section shall, from time to time, review and, as necessary, promptly revise the designations of emergency interim successors to insure that at all times there are at least three duly authorized deputies or emergency interim successors, or combination thereof, for each elective and appointive officer of the county.

j. Qualifications. No person shall be designated to, nor serve as, an emergency interim successor unless he is legally qualified to hold the office of the person to whose powers and duties he is designated to succeed.

k. Status of emergency interim successor. A person designated as an emergency interim successor shall hold that designation at the pleasure of the designator and such a designation shall remain effective until replaced by another by the authorized designator.

l. Compensation. An emergency interim successor shall serve without salary, unless otherwise provided by local law. He/she shall, however, be entitled to reimbursement for actual expenses necessarily incurred in the performance of his/her powers and duties.

SECTION 5. ASSUMPTION OF POWERS AND DUTIES OF OFFICE BY EMERGENCY INTERIM SUCCESSOR. If, in the event of an attack or public disaster, an officer described in subdivision a or subdivision b of section four of this local law or the duly authorized deputy, if any, is unable, due to death, absence from the county, or other physical, mental, or legal reasons, to perform the powers and duties of the office, the emergency interim successor of such officer highest in rank in order of succession who is able to perform the powers and duties of the office shall, except for the power and duty to discharge or replace duly authorized deputies and emergency interim successors of such officer, perform the powers and duties of such officer. An emergency
interim successor shall perform such powers and duties only until such time as the lawful incumbent officer or his
duly authorized deputy, if any, resumes the office or undertakes the performance of the powers and duties of the
office, as the case may be, or until, where an actual vacancy exists, a successor is duly elected or appointed to fill
such vacancy and qualifies as provided by law.

SECTION 6. SURVIVAL OF SUBORDINATE OFFICER’S SERVICE. The removal of a disability,
absence or vacancy of an officer higher on the list or order of succession as provided to an office shall not
terminate the service in such office of an individual lower on such list or order of succession who is temporarily
filling such office.

SECTION 7. RECORDING AND PUBLICATION OF DESIGNATIONS.

c. The name, address, phone number and rank in order of succession of each duly authorized deputy and
emergency interim successor shall be provided to the Clerk of the Legislature and the Director of
Emergency Management for use upon declaration of an emergency.

d. The name and rank in order of succession of each duly authorized deputy and emergency interim
successor shall be filed with the County Clerk and each designation, replacement or change in order of
succession of any emergency interim successor shall become effective when the designator files with such
clerk the successor’s name, address and rank in order of succession. Such clerk shall keep an up-to-date
file of all such data regarding duly authorized deputies and emergency interim successors and the same
shall be open to public inspection. The clerk shall notify in writing each designated person of the filing of
his/her name as an emergency interim successor and his/her rank in order of succession and also shall
notify in writing any person previously designated who is replaced, or whose place in order of succession
has changed.

SECTION 8. QUALIFICATION FOR TAKING OFFICE. At the time of their designation, or as soon
thereafter as possible, emergency interim successors shall take such oath and do such other things, if any, as may
be required to qualify them to perform the powers and duties of the office to which they may succeed.

SECTION 9. QUORUM AND VOTE REQUIREMENTS. In the event of an attack or public disaster, the
Chairman of the Legislature, or the duly authorized Vice Chairman or emergency interim successor performing
the powers and duties of the Chairman, may suspend quorum requirements for the Steuben County Legislature. If
quorum requirements are suspended, any local law, ordinance, resolution or other action requiring enactment,
adoption or approval by an affirmative vote of a specified proportion of members may be enacted, adopted or
approved by the affirmative vote of the specified proportion of those voting thereon.

SECTION 10. SEPARABILITY CLAUSE. If any section, subdivision, sentence, clause, phrase or portion 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 section, subdivision,
sentence, clause, phrase or portion thereof directly involved in the controversy in which such judgment shall have
been rendered.

SECTION 11. EFFECTIVE DATE. This local law shall be effective immediately.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on March 25, 2019 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 No. One for the Year 2019, 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 County Manager, Clerk of the Legislature, Director of Emergency Management and the County 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, March 25, 2019; that it is a correct transcript therefrom and of the whole 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 27, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2019 INTRO. NO. : 6-4
PERM. NO. : 058-19 INTRO. DATE: 03/25/19

INTRO. BY : G. Swackhamer SECONDED BY : G. Roush

VOTE:

ROLL CALL
X YES 8709 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAIMATION ABSTN’D 0 POSTPONED

COMMITTEES:

TITLE: RETURNING THE WILSON HOLLOW ROAD BOX CULVERT (BIN 3371440) TO THE TOWN OF HORNBY FOR ALL FUTURE MAINTENANCE OF THE STRUCTURE AND APPROACHES.

Pursuant to Section 234 of the Town Highway Law of the State of New York.

WHEREAS, the Town of Hornby passed a resolution on March 13, 2017 requesting that Steuben County take over Partial Maintenance of the Wilson Hollow Road bridge that had a span of approximately thirty-one (31) feet; and

WHEREAS, the Steuben County Legislature approved, by resolution, taking over the Wilson Hollow Road bridge in the Town of Hornby for Partial Maintenance; and

WHEREAS, the Commissioner of Public Works subsequently replaced the Wilson Hollow Road bridge in September of 2018 with a box culvert with a span of approximately twenty-four (24) feet; and

WHEREAS, the Town of Hornby passed a resolution on February 11, 2019 agreeing to take back all responsibility of the ownership and future maintenance of the Wilson Hollow Road box culvert from Steuben County.

NOW, THEREFORE BE IT

RESOLVED, the Steuben County Legislature does hereby approve of returning the Wilson Hollow Road box culvert to the Town of Hornby for all future maintenance of the structure and approaches; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Regional Director of the New York State Department of Transportation, 107 Broadway, Hornell, NY 14843, the Town Clerk of the Town of Hornby, 4830 Hornby Road, Beaver Dams, NY 14812, and the County 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 27, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2019
PERM. NO. : 059-19
INTRO. NO. : 7-5
INTRO. DATE: 03/25/19

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

VOTE:
ROLL CALL X YES 8709 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1163 REF’D/COM

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

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

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

WHEREAS, a tractor with boom mower is on the 2019 major equipment list; and

WHEREAS, the Town of Hornellsville owns a surplus 2017 Kubota Tractor with a Boom Mower; and

WHEREAS, the Town of Hornellsville desires to sell the above mentioned for $120,000 to the County; and

WHEREAS, the Commissioner of Public Works recommends an Inter-Municipal Agreement for the purchase of the 2017 Kubota Tractor with a Boom Mower from the Town of Hornellsville.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Works is authorized to sign an Inter-Municipal Agreement with the Town of Hornellsville for the purchase of the 2017 Kubota Tractor with a Boom Mower for $120,000; and be it further

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

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 27, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2019 INTRO. NO. : 8-6
PERM. NO. : 060-19 INTRO. DATE: 03/25/19
INTRO. BY : J. Malter/S. Van Etten SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL X YES 8709 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1163 REF’D/COM

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

TITLE: AUTHORIZING THE ACCEPTANCE OF THE FY17 STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT.

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 implemented a County-wide 911 system that makes use of this system for notification and operation of the county responders; 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, Steuben County has identified the need for funding to sustain and maintain our communications system for interoperability with all response agencies; and

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

WHEREAS, the New York State DHSES has awarded Steuben County grant funds in the amount of $804,996 to facilitate the development, consolidation, improvement, sustainability and maintenance of public safety communications to support and enhance statewide interoperable communications for first responders.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to execute such documents or agreements with the New York State DHSES to accept funding in the amount of $804,996 for implementation of the Round 6 Statewide Interoperable Communications Formula Grant to support improved operations of public safety communications and interoperability; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate funding to a capital project entitled “Round 6 Interoperable Communications Grant” to the grant award amount of $804,996; and be it further

RESOLVED, the County Manager and Commissioner of Finance are hereby authorized to make all necessary budget adjustments and transfers to facilitate the acceptance of revenue and appropriations of funds; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the New York State DHSES OIEC, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the Commissioner of Finance; and the 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, March 25, 2019; that it is a correct transcript therefrom and of the whole 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 27, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2019
INTRO. NO. : 9-7
PERM. NO. : 061-19
INTRO. DATE: 03/25/19

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

VOTE:
ROLL CALL       X YES 8116 AMENDED LOST
ADOPTED        X NO  593 TABLED W/DRWN
ACCLAMATION    ABSTN’D 0 POSTPONED
               ABSENT 1163 REF’D/COM

COMMITTEES:
Finance Y: 5 N: 0

TITLE: AUTHORIZING A TRANSFER FROM THE 2018 CONTINGENT FUND TO THE 2018 BUDGET FOR THE JUDGEMENTS AND CLAIMS COST CENTER.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, the Steuben County 2018 budget for the Judgements and Claims cost center contains insufficient funds to cover expenditures; and

WHEREAS, the insufficient funds total $125,000; and

WHEREAS, the Finance Committee has approved a transfer of $125,000 from the Contingent Fund to the Judgements and Claims account to cover the 2018 expenditures.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to adjust the following accounts in the 2018 budget:

EXPENSE ACCOUNTS:
Account 199000 5-499-000 Contingent - ($125,000.00)
Account 193000 5-410-500 Judgements & Claims - $125,000.00

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 25, 2019; that it is a correct transcript therefrom and of the whole 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 27, 2019.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 03/25/2019
PERM. NO. : 062-19
INTRO. NO. : 10-8
INTRO. DATE: 03/25/19
INTRO. BY : J. Malter/B. Schu
SECONDED BY : S. Maio

VOTE:

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COMMITTEES:

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

TITLE: AUTHORIZING THE RECLASSIFICATION OF ONE PART-TIME CONFLICT DEFENDER TO ONE FULL-TIME CONFLICT DEFENDER.

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

WHEREAS, there is a need to reclassify one Conflict Defender (PT) position within the County Manager’s Office to a Conflict Defender (FT) Position; and

WHEREAS, the Public Safety and Corrections Committee and Administration Committee have approved reclassification of the position listed below.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following positions in Steuben County are reclassified as follows:

FROM: One (1) Conflict Defender (PT), Management Grade E ($36,388)

TO: One (1) Conflict Defender (FT), Management Grade E ($52,677 – $68,104)

AND BE IT FURTHER RESOLVED, the 2019 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 Personnel Officer, Conflict Defender and the County Manager.

STATE OF NEW YORK)

COUNTY OF STEUBEN) ss.

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 25, 2019; that it is a correct transcript therefrom and of the whole 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 27, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/25/2019  INTRO. NO.: 11-9
PERM. NO.: 063-19  INTRO. DATE: 03/25/19

INTRO. BY: J. Malter/B. Schu  SECONDED BY: R. Nichols

VOTE:
ROLL CALL  X  YES  8709  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSTN’D  0  POSTPONED  REF’D/COM
ABSENT  1163

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

TITLE: AUTHORIZING THE TRANSFER AND RECLASSIFICATION OF ONE ZERO-BASED LANDFILL RECYCLING MANAGER POSITION, GRADE XIII, FROM THE DEPARTMENT OF PUBLIC WORKS, TO ONE RADIO TECHNICIAN POSITION, GRADE XII, WITHIN THE EMERGENCY MANAGEMENT OFFICE

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

WHEREAS, the Landfill Recycling Manager position in the Department of Public Works is vacant and zero-based; and

WHEREAS, there is a need for a Radio Technician position in the Emergency Management Office; and

WHEREAS, the Personnel Officer, the Public Safety Committee, and Administration Committee have reviewed the needed position and funding for said position, within the Emergency Management Office, and have approved the recommended transfer.

NOW THEREFORE, BE IT

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

FROM: Department of Public Works -One (1) Zero Based Landfill Recycling Manager,
Position # 2395-01, Grade XIII ($38,005 – $53,653)

TO:  Emergency Management Office - One (1) Radio Technician, Grade XII
($36,294 - $51,240)

AND BE IT FURTHER RESOLVED, that the 2019 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 Emergency Management Office.
STATE OF NEW YORK)

ss:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 25, 2019; that it is a correct transcript therefrom and of the whole 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 27, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2019  INTRO. NO. : 12-10
PERM. NO. : 064-19  INTRO. DATE: 03/25/19

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

VOTE:
ROLL CALL  X YES 8709 AMENDED  LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1163 REF’D/COM

COMMITTEES:
AIP Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE COUNTY PLANNING DEPARTMENT TO SUBMIT AN APPLICATION TO 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, the Planning Director is hereby authorized to sign the application on behalf of Steuben County; and be it further

RESOLVED, 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 in 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 Planning Director, and to the Executive Director, Arbor Development, Inc., 26 Bridge St., Corning NY 14830.
STATE OF NEW YORK

ss:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 25, 2019; that it is a correct transcript therefrom and of the whole 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 27, 2019.
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2019    INTRO. NO. : 13-11
PERM. NO. : 065-19    INTRO. DATE: 03/25/19

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

VOTE:
ROLL CALL    X YES 8709 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1163 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A SALES TAX AGREEMENT WITH THE CITIES OF CORNING AND HORNELL FOR A FIVE-YEAR TERM.

WHEREAS, Section 1262(c) of the Tax Law authorizes the County to enter into an agreement with each of its Cities regarding the allocation of sales and compensating use tax revenue; and

WHEREAS, the County and the Cities of Corning and Hornell have negotiated a Sales Tax Allocation Agreement in the form attached to this resolution; and

WHEREAS, this agreement was tentatively approved by the Corning City Council and by the Hornell City Council; and tentative approval has been received from the Office of the State Comptroller.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to execute the attached Sales Tax Allocation Agreement with the Cities of Corning and Hornell to be effective March 1, 2020; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager; County Attorney; Commissioner of Finance; Mark Ryckman, Corning City Manager, 1 Nasser Civic Center Plaza, Corning, NY 14830; John Buckley, Mayor of Hornell, 82 Main Street, PO Box 627, Hornell, NY 14843; and Thomas P. DiNapoli, New York State Comptroller, 110 State Street, Albany, NY 12236.

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 25, 2019; that it is a correct transcript therefrom and of the whole 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 27, 2019.
AGREEMENT
SALES TAX ALLOCATION
COUNTY OF STEUBEN, CITY OF CORNING, and CITY OF HORNELL

THIS AGREEMENT made this day of ____________ by and between the COUNTY OF STEUBEN, with offices at the 3 East Pulteney Square, Bath, NY 14810, the CITY OF CORNING, with offices at 1 Nasser Civic Center Plaza, Corning, NY 14830, and the CITY OF HORNELL, with offices at 82 Main Street, Hornell, NY 14843.

WITNESSETH:

WHEREAS, Steuben County, the City of Corning, and the City of Hornell have hereto reached an agreement in principal regarding the allocation and distribution of sales and compensating use tax revenue in Steuben County; and

WHEREAS, Steuben County, the City of Corning, and the City of Hornell recognize that the interests of residents in each municipality would be best served if the revenue derived from sales and taxes were to be stabilized and distributed in an equitable manner; and

WHEREAS, the parties hereto wish to enter into an Agreement pursuant to Subdivision (c) of Section 1262 of the Tax Law of the State of New York.

NOW, THEREFORE, IT IS AGREED TO AS FOLLOWS:

FIRST: Steuben County shall, during the term of this Agreement, impose all of the sales and use taxes authorized by section 1210(i) of the Tax Law of the State of New York, at the rate of three percent (3%) and shall set aside, pay and allocate net collections from such taxes during such term as provided in this Agreement.

SECOND: This agreement shall not apply to Steuben County’s additional one percent (1%) rate of sales and use taxes and Steuben County will continue to be apply net collections from such additional rate as required by Section 1262-H of the Tax Law of the State of New York, as amended.

THIRD: The City of Corning and the City of Hornell shall each repeal their sales and use taxes authorized by section 1210 of the Tax Law, effective March 1st, 2020, and they shall not reimpose any such taxes to take effect earlier than March 1, 2025.

FOURTH: Steuben County shall set aside or allocate and distribute net collections from its three percent (3%) rate of sales and use taxes as follows:

A. In each year of this agreement, Steuben County shall allocate and distribute the following amounts: to the City of Corning, $2,200,000; to the City of Hornell, $2,150,000; and to the Towns and Villages within the County, $11,100,000.

B. If the County's net collections in any year are insufficient to cover the allocations described in paragraph B of this section, the allocations shall each be reduced on a pro rata basis.

C. If the County’s net collections in a year exceed the allocations described in paragraph B of this section, the County shall set aside for County purposes forty nine percent (49%) of such excess; and the
County shall allocate eight percent (8%) of such excess to the City of Corning, seven percent (7%) to the City of Hornell, and thirty six percent (36%) to the Towns and Villages in the County.

D. A Town or Village’s share of the amounts that paragraph C of this section requires the County to allocate to the Towns and Villages in the County shall be determined on the basis of the ratio which the full valuation of real property in the Town or Village bears to the aggregate full valuation of real property in all of the Towns and Villages in the County.

E. For purposes of this section, the term “year” shall mean a twelve month period commencing March first and ending the last day of the following February.

FIFTH: The term of this Agreement shall be five years commencing March 1st, 2020, and ending February 29, 2025.

SIXTH: That on or before the first day of 2024, the Steuben County Manager, the Corning City Manager, and the Hornell City Mayor and/or their representatives will meet to develop recommendations for the Steuben County Legislature and each City Council whether or not to amend, modify, or extend this Agreement for an additional term.

The County Legislature and each City Council thereafter, and prior to June 1st, 2024, shall, by resolution, notify the other bodies that it intends, at the end of the term or any extension, thereof, to terminate, amend or modify this Agreement.

SEVENTH: Within the time frames set forth herein and the statutory notice requirements in Article 29 of the Tax Law, this Agreement may be modified, terminated, or otherwise amended in the event that both City Councils and the County Legislature, by formal resolution, mutually agree to do so. Neither party may do so unilaterally. Any such modification, termination, or amendment must be reduced to writing, executed by such officers of each body as they shall respectively designate and be approved by the Office of the State Comptroller as set forth above.

EIGHTH: Notwithstanding any contrary provision of this Agreement, if the County and Cities cannot agree by May 15, 2024, and receive approval of such agreement from the State Comptroller by such date, on terms either to extend this Agreement effective March 1, 2025, or to enter into a new agreement to take effect March 1, 2025, and if either City elects, or both Cities elect, to impose sales and use taxes authorized by section 1210 of the Tax Law to take effect March 1, 2025, the Steuben County Legislature hereby agrees to waive, and does waive, pursuant to Tax Law section 1223(b), the requirements of either City to provide notice to the County of the City’s imposition of taxes on transactions taxed by the County and of the postponement of the effective date of such taxes imposed by the City, so that such City’s taxes, can take effect March 1, 2025.

NINTH: This Agreement is subject to the approval of the State Comptroller of the State of New York as set forth in section 1262(c) of the Tax Law.

IN WITNESS WHEREOF, the undersigned have set their hands this day of ________________.

COUNTY OF STEUBEN

Title:

CITY OF CORNING

Title:

CITY OF HORNELL

Title:
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/25/2019
INTRO. NO.: 14-12
PERM. NO.: 066-19
INTRO. DATE: 03/25/19

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

VOTE:
ROLL CALL X YES 8116 AMENDED LOST
ADOPTED X NO 593 TABLED W/DRWN
ACCLAMATION X ABSTN’D 0 POSTPONED
ABSENT 1163 REF’D/COM

COMMITTEES:
PS&C Y: 3 N: 0 Admin Y: 4 N: 0

TITLE: AUTHORIZING THE COUNTY MANAGER TO SIGN THE CONTRACT FOR STATEWIDE EXPANSION OF HURRELL-HARRING REFORM.

WHEREAS, A.10360/S.7209-A, signed by Governor Andrew Cuomo on November 28, 2016, and the Hurrell-Harring, et al. v. State of New York settlement mandate indigent defense reform to ensure counsel at first appearance; the hiring of lawyers, investigators and support staff to ensure attorneys have the time and support necessary to vigorously represent defendants; the setting of caseload standards that will substantially limit the number of cases any lawyer can carry to ensure a better defense; requiring the State of New York to spend $4 million over the next two years to increase attorney communications with defendants, promote the use of investigators and experts, and improve the qualifications, training and supervision of lawyers representing indigent defendants; mandating the creation of eligibility standards for representation, allowing more New York residents to access public defense services; and strengthening the Office of Indigent Legal Services as a state-level oversight entity tasked with ensuring the constitutional provision of public defense services and committing New York to provide the office with the resources it needs to develop plans and implement and monitor reforms mandated by the settlement; and

WHEREAS, a Contract between Steuben County and the State of New York for “Statewide Expansion of Hurrell-Harring Reform” has been developed through the combined efforts of the Steuben County Public Defender; Steuben County Conflict Defender; Steuben County Assigned Counsel Program; Steuben County Attorney; representatives of the Steuben County Legislature, and the Steuben County Manager; and

WHEREAS such a contract will greatly enhance the ability of the County of Steuben to deliver quality legal services to the community.

NOW THEREFORE, BE IT

RESOLVED, that the Contract for Statewide Expansion of Hurrell-Harring Reform in its current proposed form is hereby approved and shall become effective upon execution by all parties; and it is further

RESOLVED, that the County Manager is authorized to execute the Contract for Statewide Expansion of Hurrell-Harring Reform on behalf of the County of Steuben; and it is further

RESOLVED, that a copy of this resolution shall be forwarded to the County Public Defender, County Conflict Defender, County Attorney, 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, March 25, 2019; that it is a correct transcript therefrom and of the whole 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 27, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2019
INTRO. NO. : 15-13
PERM. NO. : 067-19
INTRO. DATE: 03/25/19
INTRO. BY : S. Van Etten
SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL
X YES 8258 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 451 POSTPONED
ABSENT 1163 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND.

WHEREAS, Steuben County has four (4) current tax delinquent properties that tax foreclosure proceedings have been commenced against identified as follows:

1. Owner: Dragon Arch, Inc.
   Address: 7324 State Route 54, Bath, NY
   Tax Map #: 144.02-01-020.200

2. Owner: JMK 235, Inc.
   Address: 511 East High Street, Painted Post, NY
   Tax Map #: 299.14-01-028.000

3. Owner: Hornell Development Company LLC
   Address: 179 Seneca Street, Hornell, NY
   Tax Map #: 151.10-01-051.000

4. Owner: Mukhtar Ahmed
   Address: 10881 State Route 21S, Wayland, NY
   Tax Map #: 027.00.02-023.100

; and

WHEREAS, the New York Environmental Protection and Spill Compensation Fund (the “Fund”) was created by Navigation Law § 179; and

WHEREAS, these four (4) properties have current liens held by the New York Environmental Protection and Spill Compensation Fund for cleanup of contaminants at the four Sites; and

WHEREAS, the Fund may continue to have costs for cleanup of contaminants at the four Sites; and

WHEREAS, pursuant to Navigation Law §180, the administrator of the Fund is authorized to settle claims on behalf of the Fund and to make additional expenditures for cleanup of any potentially petroleum contaminated sites; and

WHEREAS, any agreement between the Fund and the County would require the State of New York to perform all environmental contamination remediation at the Sites after the County acquires title to the Sites through tax foreclosure at a cost to be solely borne by the State of New York; and
WHEREAS, in order to facilitate redevelopment of the Site, the County desires to enter into an agreement with the Fund wherein the Fund would release its potential claims against the County, for past and future cleanup and removal costs incurred by the State, including interest thereon and applicable penalties prior to the County taking title to the Sites through tax foreclosure in consideration for fifty percent (50%) of any sale price at the foreclosure auction; and

WHEREAS, any release provided by the Fund to the County shall extend to the County’s successors or assigns with respect to each of the Sites, however, such release shall not extend, nor can it be transferred to any successors or assigns of the County at the Sites, if such successors in title are persons deemed legally responsible for the discharge of petroleum at the Sites, respectively.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature authorizes the Chairman to sign an agreement with the New York Environmental Protection and Spill Compensation Fund, and any other agreements necessary, for these tax delinquent properties in Steuben County, upon approval of the County Attorney; and be it further

RESOLVED, that 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, March 25, 2019; that it is a correct transcript therefrom and of the whole 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 27, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/25/2019
INTRO. NO.: 16-14
PERM. NO.: 068-19
INTRO. DATE: 03/25/19

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

VOTE:
ROLL CALL
ADOPTED
X 8709 AMENDED LOST
NO 0 TABLED W/DRWN

ACCLAMATION
ABSTN’D 0 POSTPONED
ABSENT 1163 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE CONTRACTS FOR CONSTRUCTION SERVICES FOR THE CATON SHOP REPLACEMENT PROJECT.

WHEREAS, Steuben County desires to secure contractors to build the Caton Highway Shop; and

WHEREAS, the Steuben County Purchasing Department received bids for construction services on February 7, 2019; and

WHEREAS, the Public Works Department and LaBella Associates reviewed the bids and made the recommendation to the Public Works Committee to award the contracts as noted:

1. General Construction - JS General Contracting, Inc., Osceola, PA - $496,500
4. Electrical – Bouille Electric, Inc., Elmira, NY - $98,260; and

WHEREAS, the Public Works Committee has determined that the Caton Shop Replacement capital project has sufficient funds and recommends the awards as noted.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature authorizes the award of the Caton Shop Construction Services as follows:

1. General Construction - JS General Contracting, Inc., Osceola, PA - $496,500
4. Electrical – Bouille Electric, Inc., Elmira, NY - $98,260; and be it further

RESOLVED, that construction services are to be paid with the Caton Shop Replacement capital project; and be it further

RESOLVED, that the County Manager is authorized and directed to execute the contracts as noted above; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of Public Works, 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, March 25, 2019; that it is a correct transcript therefrom and of the whole 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 27, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 03/25/2019    INTRO. NO.: 17-15
PERM. NO.: 069-19    INTRO. DATE: 03/25/19
INTRO. BY: T. Ryan/J. Malter    SECONDED BY: G. Roush

VOTE:
ROLL CALL
ADOPTED  X  NO  542  AMENDED  TABLED  LOST
ACCLAMATION  X  ABSTN’D  POSTPONED  W/DRWN

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

TITLE: MEMORIALIZING CONTINUED SUPPORT OF THE SECOND AMENDMENT OF THE UNITED STATES CONSTITUTION.

WHEREAS, the right of the people to keep and bear arms is guaranteed to law abiding individuals under the Second Amendment of the United States Constitution; and

WHEREAS, the lawful ownership of firearms has been and continues to be a valued tradition in Steuben County; and

WHEREAS, the Steuben County Legislature opposes any legislative infringements on the Second Amendment and other constitutionally protected rights of its law abiding residents, such as, but not limited to, long-gun registration; social media and search engine history backgrounds and lack of procedural due process rights; and

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby goes on record reaffirming and memorializing its support for the Second Amendment of the United States Constitution Which states: "A well-regulated militia, being necessary to the security for a free state, the right of the people to keep and bear arms, shall not be infringed."; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Thomas M. O’Mara, New York State Senator, 406 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Marjorie Byrnes, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, 525 Legislative Office Building, Albany, NY 12248; Honorable Andrea Stewart-Cousins, NYS Senate Majority Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Carl Heastie, Assembly Speaker, 932 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 27, 2019.

___________________________________________

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 03/25/2019
INTRO. NO. : 18-16
PERM. NO. : 070-19
INTRO. DATE: 03/25/19
INTRO. BY : B. Schu
SECONDED BY : F. Potter

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

COMMITTEES:
Admin Y: 5 N: 0 _______ Y: ______ N: _______ Y: ______ N: _______

TITLE: MEMORIALIZING THE GOVERNOR AND STATE LEGISLATURE IN OPPOSITION TO THE PROPOSED AND AMENDED 2020 EXECUTIVE STATE BUDGET IMPACTING AIM FUNDING.

WHEREAS, on February 15, 2019, Governor Cuomo announced a 30-Day Amendment to the 2020 Executive Budget making impacted Towns and Villages whole from changes to Aid and Incentives for Municipalities (AIM) funding by utilizing revenue from county sales tax; and

WHEREAS, instead of restoring AIM with State funding and signifying a desire by the State to act as partners with local governments, this budget amendment requires Counties to make up for lost AIM funding with sales tax revenue, imposing a new mandate on Counties; and

WHEREAS, already-existing unfunded State mandates are the cause of high local taxes in New York State; and

WHEREAS, Counties were granted the authority to levy a local sales tax in the late 1960s to help pay for Medicaid, indigent legal defense services, and other state mandates on counties; and

WHEREAS, requiring Counties to make up for the State's cut in AIM funding to Towns and Villages sets an unsustainable precedent and unnecessarily shifts the State's burden to local taxpayers who already pay some of the highest property taxes in the nation; and

WHEREAS, currently nine state mandated programs placed on counties equals more than 90 percent of the typical County property tax levy, and these mandated costs continue to grow; and

WHEREAS, cutting AIM funding in the first place is a tax-shift from broad-based State income taxes to regressive local property taxes; and

WHEREAS, replacing what had been State AIM assistance with funding from County revenues is simply a tax-shift that will ultimately result in higher property taxes; and

WHEREAS, the projected cost to Steuben County for this proposed mandate is $247,619.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature opposes the Governor’s proposal to utilize County sales tax to make Towns and Villages whole for cuts to AIM funding; and be it further
RESOLVED, that this Legislature supports the full restoration of AIM funding and urges the Governor and State Legislature to fully restore this State funding in the final 2019/2020 state budget; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Thomas M. O’Mara, New York State Senator, 406 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Marjorie Byrnes, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, 525 Legislative Office Building, Albany, NY 12248; Honorable Andrea Stewart-Cousins, NYS Senate Majority Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Carl Heastie, Assembly Speaker, 932 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 27, 2019.
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/22/2019  INTRO. NO.: 1-1
PERM. NO.: 071-19  INTRO. DATE: 04/22/2019

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

VOTE:
- ROLL CALL: X YES 8674 AMENDED LOST
- ADOPTED: X NO 0 TABLED W/DRWN
- ACCLAMATION: ABSTN’D 597 POSTPONED
- ABSENT 601 REF’D/COM

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

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

Pursuant to Section 2.07 of the Steuben County Charter.

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

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

RESOLVED, it being hereby determined that there is no practical method to enforce the collection of delinquent tax liens against the parcel contained in Schedule “B”, and it being further determined that there is no practical method to enforce the collection of tax liens arising hereafter against said parcel; the Steuben County Commissioner of Finance is authorized and directed to withdraw the property contained in Schedule “B” from tax foreclosure proceedings pursuant to Real Property Tax Law §1138 and to cancel the unpaid taxes against the property set forth in Schedule “B” pursuant to Real Property Tax Law §558; and is further authorized to issue forthwith a Certificate of Prospective Cancellation as approved by the Finance Committee on April 9, 2019. The Commissioner of Finance shall file a copy of the recited certificate with the assessor of the respective assessing unit in which said parcel is located and with the Director of Real Property Tax Services; and upon the filing as directed such parcel shall become and be exempt from further taxation, and be it further

RESOLVED, 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, the Steuben County Commissioner of Finance, and the Chairman of the Board of Assessors of the appropriate community.
STATE OF NEW YORK)

ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.
### 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>David A. Abbey</td>
<td>244.17-01-004.100</td>
<td>Town of Campbell</td>
<td>2018-19 Correction of Omitted Tax</td>
</tr>
<tr>
<td>A-2</td>
<td>Jeffrey D. &amp; Kerie F. Carter</td>
<td>316.07-03-014.000</td>
<td>Town of Erwin</td>
<td>2018-19 Correction of Omitted Tax</td>
</tr>
<tr>
<td>A-3</td>
<td>Andre Williams</td>
<td>034.00-01-056.000</td>
<td>Town of Prattsburgh</td>
<td>2018-19 Correction of Omitted Tax</td>
</tr>
<tr>
<td>A-4</td>
<td>Lance Rizzon</td>
<td>134.00-01-009.200</td>
<td>Town of Bradford</td>
<td>2018 Parcel Split</td>
</tr>
<tr>
<td>A-5</td>
<td>Robert D. Hamilton</td>
<td>280.00-03-032.100</td>
<td>Town of Campbell</td>
<td>2018-19 Correction of Omitted Tax</td>
</tr>
<tr>
<td>A-6</td>
<td>Aldi, Inc. NY</td>
<td>298.00-01-034.211</td>
<td>Town of Erwin</td>
<td>2015 Court-Ordered Refund</td>
</tr>
<tr>
<td>A-7</td>
<td>Aldi, Inc. NY</td>
<td>298.00-01-034.211</td>
<td>Town of Erwin</td>
<td>2017 Court-Ordered Refund</td>
</tr>
<tr>
<td>A-8</td>
<td>Aldi, Inc. NY</td>
<td>298.00-01-034.211</td>
<td>Town of Erwin</td>
<td>2019 Court-Ordered Refund</td>
</tr>
<tr>
<td>A-9</td>
<td>Aldi, Inc. NY</td>
<td>298.00-01-034.211</td>
<td>Town of Erwin</td>
<td>2019 Court-Ordered Refund</td>
</tr>
<tr>
<td>A-10</td>
<td>Aldi, Inc. NY</td>
<td>298.00-01-034.211</td>
<td>Town of Erwin</td>
<td>2019 Court-Ordered Refund</td>
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<tr>
<td>A-11</td>
<td>101 Creekside Drive LLC / Three Rivers LLC</td>
<td>316.11-03-006.000</td>
<td>Town of Erwin</td>
<td>2016 Court-Ordered Refund</td>
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<td>A-12</td>
<td>101 Creekside Drive LLC / Three Rivers LLC</td>
<td>316.11-03-006.000</td>
<td>Town of Erwin</td>
<td>2017 Court-Ordered Refund</td>
</tr>
<tr>
<td>A-13</td>
<td>101 Creekside Drive LLC / Three Rivers LLC</td>
<td>316.11-03-006.000</td>
<td>Town of Erwin</td>
<td>2018 Court-Ordered Refund</td>
</tr>
<tr>
<td>A-14</td>
<td>101 Creekside Drive LLC / Three Rivers LLC</td>
<td>316.11-03-006.000</td>
<td>Town of Erwin</td>
<td>2019 Court-Ordered Refund</td>
</tr>
</tbody>
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### SCHEDULE "B"

<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>B-1</td>
<td>Kevin H. Ludden</td>
<td>158.08-01-005.111</td>
<td>Village of Bath</td>
<td>2016-2019 Cancellation of Void Town &amp; County Taxes. Certificate of Prospective Cancellation Issued.</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED :  04/22/2019
PERM. NO. : 072-19
INTRO. NO. : 2-2
INTRO. DATE: 04/22/2019
INTRO. BY : J. Hauryski SECONDED BY : G. Roush

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

COMMITTEES:

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

TITLE: RECEIVING AND ACCEPTING THE APRIL 22, 2019 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 18, 2019
NYS Public Service Commission – Re: Notification of being in compliance with the Public Service Law effective March 14, 2019 for the Canisteo Wind Energy LLC (Case# 16-F-0205). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Department of Transportation – Re: Notification of grant approval for the Rural Areas Capital Master Grant Agreement (C004142MA) in the amount of $623,024. Referred to: Amy Dlugos, Planning Director.

Steuben County Hunger Coalition – Re: 2018 Annual Report. Referred to: Human Services/Health & Education Committee; Patty Baroody, OFA Director; and Kathryn Muller, Commissioner of Social Services.

March 20, 2019
NYS Board on Electric Generation Siting and the Environment – Re: Notice of procedural telephone conference for the Canisteo Wind Energy LLC Project (Case# 16-F-0205) issued March 18, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Notice of continued evidentiary hearing for the Baron Winds, LLC project (Case# 15-F-0122) is scheduled for March 25, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

March 25, 2019
NYS Public Service Commission – Re: Ruling for the Eight Point Wind LLC (Case# 18-T-0202) issued March 22, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

March 26, 2019
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and FHFCU HQ LLC and FHFCU LOT LLC Project for Tuesday, April 9, 2019 at 10:00am 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.

March 28, 2019
NYS Department of Environmental Conservation – Re: Public input requested for the Great Divide Unit Management Plan. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
EDF Renewables – Re: Public meeting on the Moraine Solar Energy Center Project is scheduled for Thursday, April 11, 2019 from 4:00pm-8:00pm at the American Legion Hall located at 83 Main Street, Canaseraga, NY. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

April 1, 2019
NYS Board on Electric Generation Siting and the Environment – Re: Notice of informational forums and public statements hearings for the Canisteo Wind Energy LLC Project (Case# 16-F-0205) issued March 26, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Notice of second procedural conference for the Canisteo Wind Energy LLC Project (Case# 16-F-0205) issued March 27, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Public Service Commission – Re: Ruling adopting protective order on the Eight Point Wind, LLC project issued March 29, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

City of Hornell Industrial Development Agency – Re: Notice of public hearing regarding the City of Hornell Industrial Development Agency and PG Rockland Silk Mill, LLC Project for Tuesday, April 11, 2019 at 10:00am at the offices of the City of Hornell Industrial Development Agency, located at 40 Main Street, Hornell, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

April 3, 2019
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $1,922, which represents the February 2019 surcharge revenue for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

April 5, 2019
John Clifford, Director of Western Regional Off-Track Betting Corporation – Re: Letter of resignation effective May 30, 2019. Referred to: Filed with the Clerk of the Legislature, Brenda Mori.

Innogy – Re: CD format on the joint application permit for the Baron Winds Project. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

April 8, 2019
Federal Aviation Administration – Re: Notification of an aeronautical study (SCN# 327263673-401649426) concerning the project located in Greenwood, NY. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

April 10, 2019
NYS Board on Electric Generation Siting and the Environment – Re: Ruling granting party status and awarding application-stage intervenor funding for the Canisteo Wind Energy LLC Project (Case# 16-F-0205) issued April 8, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Public Service Commission – Re: Notice of information forums and public statement hearings for the Canisteo Wind Energy LLC (Case# 16-F-0205) is scheduled for April 16, 2019 at the Canisteo Fire Hall located at 14 S. Main Street Canisteo, NY 14823. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Young/Sommer LLC., Counselors at Law – Re: Notice of submission of joint permit application, including water quality certification for the Baron Winds LLC Project (Case#15-F-0122). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

April 11, 2019
NYS Board on Electric Generation Siting and the Environment – Re: Ruling on motion for the Baron Winds LLC Project (Case# 15-F-0122) issued April 8, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/22/2019
PERM. NO. : 073-19
INTRO. NO. : 3-3
INTRO. DATE: 04/22/2019

INTRO. BY : J. Malter/S. Van Etten
SECONDED BY : K. Fitzpatrick

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

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

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF TO ACCEPT A DONATION OF A K-9 FROM THE DEVIN SNYDER MEMORIAL FUND.

WHEREAS, the Devin Snyder Memorial Fund has offered to provide all necessary funding for the purchase, training and additional living expenses for one (1) narcotics dog; and

WHEREAS, the estimated value of the K-9 and requisite training is $8,500 and approximately $1,000 annually for food and veterinary expenses; and

WHEREAS, the Devin Snyder Memorial Fund will provide funding on an annual basis for the life of the dog.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Sheriff be, and the same hereby is authorized to accept the donation of a narcotics dog valued at $8,500 and to accept an annual donation in the amount of $1,000 for food and veterinary expenses for the life of the dog; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Sheriff.

STATE OF NEW YORK
ss:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/22/2019
PERM. NO. : 074-19
INTRO. NO. : 4-4
INTRO. DATE: 04/22/2019
INTRO. BY : C. Ferratella/S. Van Etten
SECONDED BY : T. Ryan

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

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

TITLE: AUTHORIZING THE ACCEPTANCE OF LIFESPAN’S ELDER ABUSE EDUCATION AND OUTREACH GRANT.

WHEREAS, Steuben County Office for the Aging has been awarded a $7,500 New York State Office for the Aging grant that will be administered through Lifespan of Greater Rochester, Inc.; and

WHEREAS, the purpose of the grant is to heighten awareness of elder abuse.

NOW THEREFORE, BE IT

RESOLVED, that the Director of Office for the Aging is authorized to sign the grant contract; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized and directed to accept the grant funds into revenue account 42705013 and appropriate the same to expenditure accounts within the Steuben County Office of Aging for the purpose of executing the aforementioned grant; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/22/2019
PERM. NO. : 075-19
INTRO. NO. : 5-5
INTRO. DATE: 04/22/2019
INTRO. BY : G. Swackhamer
SECONDED BY : F. Potter

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

COMMITTEES:

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

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

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

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

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

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

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

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

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

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby authorize the Commissioner of Public Works to host “Tire Dollar Days” for one (1) week each year for the recycling of passenger vehicle tires at the landfill and transfer stations and has established a $1.00 per tire recycle fee for that one week only; and be it further

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

ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/22/2019  INTRO. NO.: 7-7
PERM. NO.: 076-19  INTRO. DATE: 04/22/2019

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

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

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

TITLE: AUTHORIZING THE DIRECTOR OF EMERGENCY MANAGEMENT TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT BETWEEN STEUBEN COUNTY AND LIVINGSTON COUNTY FOR INTEROPERABLE COMMUNICATIONS.

WHEREAS, Livingston County Sheriff’s Department has implemented a new P25 Land Mobile Radio system, serving Public Safety agencies and jurisdictions within Livingston County; and

WHEREAS, Livingston County desires to implement methods for interoperability with all jurisdictions that neighbor the County including Steuben County; and

WHEREAS, in order to provide interoperability, Livingston County desires to provide interconnectivity with Steuben County through connecting of radio networks; and

WHEREAS, to implement this interoperability with Steuben County, Steuben County proposes to install control stations, programmed to operate on a Steuben County selected channel pair, from the Livingston County “County Line Road” tower site; and

WHEREAS, this Inter-Municipal Agreement will provide mutual benefit to Steuben County which has the desire to have access to the “County Line Road” tower site in order to fill voids in its current radio infrastructure; and

WHEREAS, all fees associated with the licensing will be incurred and paid by Steuben County.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the County Director of Emergency Management to sign the Inter-municipal agreement upon approval of the same by the County Attorney; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to Timothy D. Marshall, Director of Steuben County Emergency Management; and Mr. David LeFeber, Livingston County Board of Supervisors Livingston County Government Center, 6 Court Street, Room 302, Geneseo, NY 14454.
STATE OF NEW YORK)  
SS.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/22/2019
PERM. NO. : 077-19
INTRO. NO. : 8-8
INTRO. DATE: 04/22/2019
INTRO. BY : S. Van Etten
SECONDED BY : K. Fitzpatrick

VOTE:

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

COMMITTEES:
Finance  Y: 4  N: 0  Y:  N:  Y:  N:  

TITLE: AUTHORIZING THE STEUBEN COUNTY LAW DEPARTMENT TO ENTER INTO A CONTRACT WITH HARTER SECREST AND EMERY.

WHEREAS, Steuben County is entitled to a disputed portion of funds as part of what is commonly known as the Universal Settlement; and

WHEREAS, there is a dispute between Steuben County and another entity regarding the amount of the funds that each is entitled to under the Universal Settlement; and

WHEREAS, it is in the best interest of Steuben County to resolve said dispute in a manner that brings it the most financial gain possible; and

WHEREAS, the County Attorney has received a proposal for retaining legal counsel regarding the aforementioned dispute wherein $50,000 is payable up front together with a 40% contingency with a total cap of $200,000.

NOW THEREFORE, BE IT

RESOLVED, that the County Attorney is authorized to enter into such retainer agreement with Harter Secrest and Emery for legal representation in relation to moneys payable under the Universal Settlement; and it is further

RESOLVED, that the Commissioner of Finance is authorized to pay said $50,000 from Judgements & Claims account 193000-5410500; and it is further

RESOLVED, that certified copies of this resolution shall be forwarded to the 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 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/22/2019 INTRO. NO. : 9-9
PERM. NO. : 078-19 INTRO. DATE: 04/22/2019

INTRO. BY : R. Lattimer SECONDED BY : S. Maio

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

COMMITTEES:

TITLE: ADOPTING THE STEUBEN COUNTY COORDINATED PUBLIC TRANSIT – HUMAN SERVICES TRANSPORTATION PLAN 2019 UPDATE.

WHEREAS, the Steuben County Coordinated Public Transit – Human Services Transportation Plan has been prepared to comply with the regulations of the Federal Transportation Administration (FTA); and

WHEREAS, FTA programs require projects to be derived from such a locally developed and coordinated plan; and

WHEREAS, the Plan guides the funding of specific projects funded by the FTA under said programs; and

WHEREAS, the goal of the Plan is to improve transportation services for persons with disabilities, elderly people, those with low incomes, youth, and all citizens of Steuben County; and

WHEREAS, it is in the County’s interest to serve our citizens efficiently, cost effectively, and with minimal duplication of services.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby approves the Steuben County Coordinated Public Transit – Human Services Transportation Plan 2019 Update; and be it further

RESOLVED, transportation agencies operating in Steuben County may seek funding from FTA programs for local coordinated transit projects that carry out the intent of the Plan; and be it further

RESOLVED, as stated in policy in the Steuben County Administrative Code, Steuben County operates its programs and services in accordance with Title VI of the Civil Rights Act of 1964, as amended, and is committed to ensuring that no person is excluded from participation in, or denied the benefits of its services on the basis of race, color, or national origin, as protected by Title VI in Federal Transit Administration (FTA) Circular 4702.1.B.; and be it further

RESOLVED, a certified copy of this resolution shall be sent to the County Planning Director and Belinda Hoad, Steuben County Mobility Manager, at the Institute for Human Services, Inc., 50 Liberty Street, Bath NY 14810-1523.
STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a 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 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/22/2019
PERM. NO. : 079-19
INTRO. NO. : 10-10
INTRO. DATE: 04/22/2019
INTRO. BY : R. Lattimer
SECONDED BY : R. Nichols

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

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

TITLE:
AUTHORIZING A PUBLIC HEARING ON LAND SUBMITTED FOR INCLUSION IN CERTIFIED AGRICULTURAL DISTRICTS DURING THE 2019 ANNUAL THIRTY-DAY PERIOD.

Pursuant to Article 25-AA, Section 303-b, of the Agriculture and Markets Law of the State of New York.

WHEREAS, the Steuben County Legislature established a required annual period from February 15th to March 17th 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 20th day of May 2019, 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)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/22/2019
PERM. NO. : 080-19
INTRO. NO. : 11-11
INTRO. DATE: 04/22/2019
INTRO. BY : R. Lattimer
SECONDED BY : T. Ryan

VOTE:
ROLL CALL
ADOPTED X YES AMENDED LOST
ACCLAMATION X ABSTN’D TABLED POSTPONED W/DRWN
ABSENT 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, upon the recommendation of the Agriculture, Industry and Planning Committee, has recommended that James McGlynn of Bath, New York, be appointed as the Pomona Grange Representative to the Soil and Water Conservation District Board of Directors.

NOW THEREFORE, BE IT

RESOLVED, that James McGlynn of 5217 Turnpike Road, Bath, New York, be appointed as the Pomona Grange Representative to the Soil and Water Conservation District Board of Directors for a three-year term commencing January 1, 2019 and ending December 31, 2021; and be it further

RESOLVED, said appointee shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of his duties on the Soil and Water Conservation District Board of Directors; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/22/2019 INTRO. NO. : 12-12
PERM. NO. : 081-19 INTRO. DATE: 04/22/2019

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

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

COMMITTEES:

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

TITLE: APPOINTING STEUBEN COUNTY REPRESENTATIVES TO THE LAMOKA/WANETA LAKES COMMISSION.

Pursuant to Section 12.20 of the Steuben County Charter.

WHEREAS, the counties of Steuben and Schuyler, and their respective affected townships, adopted resolutions creating the Lamoka/Waneta Lakes Protection and Rehabilitation District; and

WHEREAS, the management of said district is administered by the Lamoka/Waneta Lakes Commission comprised of seven (7) voting members and two (2) ex-officio non-voting members; and

WHEREAS, it is stipulated by Intergovernmental Agreement between Steuben and Schuyler County that five (5) voting members shall be from Schuyler County and two (2) voting members shall be from Steuben County, with each County being represented with an ex-officio non-voting member from the respective Soil and Water Conservation Districts; and

WHEREAS, all Commission members shall serve four-year staggered terms; and

WHEREAS, a vacancy has occurred.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Manager, recommends the appointment of the following individuals to the Lamoka/Waneta Lakes Commission for the term specified:

Steuben County Property Owner in District
Stephen Butchko (filling unexpired term of Dennis Carlson)
9772 Silsbee Road
Wayne, NY 14840
Term: 01/01/17 – 12/31/20

Steuben County Property Owner in District
Nancy Gabel
9150 Carpenter Road
Hammondsport, NY 14840
Term: 01/01/19 – 12/31/22

Ex-Officio Member
Jeffrey Parker, District Manager
Steuben County Soil and Water Conservation District
415 West Morris Street
Bath, NY 14810

AND BE IT FURTHER RESOLVED, said members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Lamoka/Waneta Lakes Commission; and be it further
RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Schuyler County Legislature.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/22/2019 INTRO. NO. : 13-13
PERM. NO. : 082-19 INTRO. DATE: 04/22/2019

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

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

COMMITTEES:

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

TITLE: FILLING VACANCIES ON THE COMMUNITY SERVICES BOARD AND SUBCOMMITTEES.

WHEREAS, a vacancy exists on a Steuben County Community Services Subcommittee; 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:

Chemical Dependency Subcommittee
1. Colleen Banik (filling unexpired term of Norman McCumiskey)
   Steuben Prevention Coalition
   8 East Morris Street
   Bath, NY 14810
   Term: 01/01/17 – 12/31/20

RESOLVED, the Steuben County Legislature shall confirm the appointment of the aforesaid person to the Community Services Board Chemical Dependency Subcommittee for the term indicated; and be it further

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

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee; 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, April 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/22/2019
INTRO. NO. : 14-14
PERM. NO. : 083-19
INTRO. DATE: 04/22/2019
INTRO. BY : R. Lattimer
SECONDED BY : F. Potter

VOTE:
ROLL CALL
ADOPTED X NO 451 TABLED ☐ AMENDED ☐ LOST ☐ W/DRWN ☐
ACCLAMATION X ABSTN’D ☐ POSTPONED ☐ REF’D/COM ☐ ABSEN T ☐

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

TITLE: OPPOSING THE GOVERNOR’S AND STATE LEGISLATURE’S PROPOSED FARMWORKERS FAIR LABOR PRACTICES ACT.

WHEREAS, the New York State Senate and Assembly are in the process of considering a bill entitled the Farmworkers Fair Labor Practices Act (S.2837/A.2750), which would extend collective bargaining rights to farm laborers, including overtime and unemployment insurance benefits; and

WHEREAS, opponents of the bill, including the New York Farm Bureau, estimate the impact to be over $300 million to farmers in the State, increasing labor costs by over 20%; and

WHEREAS, the regulatory climate of New York State already places a significant burden upon our agriculture sector, which remains one of the primary economic engines of Steuben County; and

WHEREAS, it is estimated that over the past five years, 20% of dairy farms in New York State have closed; and

WHEREAS, the proposed legislation would only further economically disadvantage farmers at a time they can least afford.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature opposes the Farmworkers Fair Labor Practices Act (S.2837/A.2750), and urges the Governor and New York State Legislature to reject its passage; and be it further

RESOLVED, that prior to any consideration of similar legislation, that the New York State Legislature hold regional public hearings to directly receive feedback from our local farmers; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Thomas M. O’Mara, New York State Senator, 406 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Marjorie Byrnes, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, 525 Legislative Office Building, Albany, NY 12248; Honorable Andrea Stewart-Cousins, NYS Senate Majority Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Carl Heastie, Assembly Speaker, 932 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, April 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 04/22/2019  INTRO. NO.: 6-6
PERM. NO.: 084-19  INTRO. DATE: 04/22/2019

INTRO. BY: J. Malter/B. Schu  SECONDED BY: T. Ryan

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

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

TITLE: AUTHORIZING THE RECLASSIFICATION OF A VACANT DEPUTY SHERIFF SERGEANT POSITION, GRADE XIII TO A SENIOR CRIMINAL INVESTIGATOR POSITION, GRADE XIV WITHIN THE SHERIFF’S OFFICE.

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

WHEREAS, this Deputy Sheriff Sergeant position in the Sheriff’s Office performs basic Law Enforcement work; and

WHEREAS, this Deputy Sheriff Sergeant position is vacant in the Sheriff’s Office; and

WHEREAS, a Senior Criminal Investigator position is more appropriate for the needs of the Sheriff’s Office; and

WHEREAS, the Personnel Officer, the Public Safety Committee and Administration Committee have reviewed said position within the Sheriff’s Office that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Sheriff’s Office is hereby reclassified as follows:

One (1) Deputy Sheriff Sergeant Position, Grade XIII ($66,586 annually) to
One (1) Senior Criminal Investigator Position, Grade XIV ($69,707 annually).

AND BE IT FURTHER RESOLVED, that the 2019 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, April 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 04/22/2019  INTRO. NO. : 15-15
PERM. NO. : 085-19  INTRO. DATE: 04/22/2019
INTRO. BY : J. Hauryski  SECONDED BY : S. Van Etten

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

COMMITTEES:

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

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

Pursuant to Steuben County Charter Section 2.07(12) and Administrative Code Part IX (C) (2).

WHEREAS, a disciplinary matter was commenced against an employee in the Sheriff’s Office; and

WHEREAS, the parties are desirous of settling the matter and such settlement is determined to be in the best interests of the County; and

WHEREAS, it is determined that the matter is properly payable through the Judgments and Claims account to the extent such account is not subject to the provisions of General Municipal Law §6-n.

NOW THEREFORE, BE IT

RESOLVED, that the County does hereby approve and ratify the Stipulation of Settlement and General Release executed by the Sheriff on April 12, 2019 requiring the payment of $110,000.00 on the part of the County; and be it further

RESOLVED, that the Commissioner of Finance is authorized and directed to make a payment of $110,000.00 from Judgments and Claims account 193000-5410500.

AND BE IT FURTHER RESOLVED, that the Commissioner of Finance is authorized and directed to pay the sum of $110,000.00 to Clark Zimmerman, Attorney for the claimant; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Sheriff, Commissioner of Finance, County Manager, Personnel Officer and the County Attorney.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/20/2019
PERM. NO. : 086-19
INTRO. NO. : 2-1
INTRO. DATE: 05/20/2019
INTRO. BY : S. Van Etten
SECONDED BY: R. Weaver

VOTE:
ROLL CALL X YES 8735 AMENDED ______ LOST ______
ADOPTED X NO 0 TABLED ______ W/DRWN ______
ACCLAMATION ABSTN'D 0 POSTPONED ______
ABSENT 1137 REF'D/COM ______

COMMITTEES:

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

Pursuant to Section 2.07 of the Steuben County Charter.

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

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

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

SCHEDULE "A"

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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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<tbody>
<tr>
<td>A-1</td>
<td>Steven P. and Amy Graham</td>
<td>151.15-01-070.000</td>
<td>City of Hornell</td>
<td>2019-20 Correction of Assessment</td>
</tr>
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</table>

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 20, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/20/2019  INTRO. NO. : 3-2
PERM. NO. : 087-19  INTRO. DATE: 05/20/2019

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

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

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

TITLE: RECEIVING AND ACCEPTING THE MAY 20, 2019 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 15, 2019
Paul, Weiss, Rifkind, Wharton & Garrison LLP – Re: The amicus brief regarding the 2020 census. Referred to: Joseph Hauryski, Legislature Chairman; Jack Wheeler, County Manager; and Jennifer Prossick, Deputy County Attorney.

April 22, 2019
Southern Tier Central – Re: Thank you letter for Steuben County’s support at the 2019 Regional Leadership Conference. Referred to: Steuben County Legislature.

NYS Board on Electric Generation Siting and the Environment – Re: Ruling admitting testimony for the Baron Winds LLC Project (Case# 15-F-0122) issued April 19, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Ruling adopting procedural schedule for the Canisteo Wind Energy LLC Project (Case# 16-F-0205) issued April 19, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Ruling adopting protective order for the Canisteo Wind Energy LLC Project (Case# 16-F-0205) issued April 19, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and BD Realty Holdings LLC distribution of first amendment to the tax agreement and form RP-412-a for part of vacant land located on State Route 54, Bath, NY (144.00.02-009.114 f/k/a part of 144.00-02-009.112). Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, Deputy County Attorney.

April 26, 2019
Harris Beach PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and Strobels Supply Inc. (payment in lieu of tax) agreement and RP-412-a form for property located at 40 Shawmut Drive, Hornell, N.Y. (151.05-02-002.200). Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, Deputy County Attorney.
April 29, 2019
NYS Public Service Commission – Re: Ruling revising schedule for the Eight Point Wind LLC (Case# 18-T-0202) issued April 25, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Department of Environmental Conservation – Re: Notification of a public meeting for Thursday, May 9, 2019 to discuss the upcoming work in the study area and next steps for the NYSDEC Project ID# 851046, located in Corning, NY. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Corning Inc. – Re: Fact Sheet for NYSDEC Project ID#851046 located in Corning, NY. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

May 2, 2019
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,667, which represents the March 2019 surcharge payment for Steuben County. Referred to: Finance and Administration Committees; and Patrick Donnelly, Commissioner of Finance.

May 8, 2019
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and SWP Enterprises, LLC (f/k/a SWP Environmental LLC) termination of lease agreement and memorandum of lease agreement for property located at 11399 State Route 21 S, Wayland, NY. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, Deputy County Attorney.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/20/2019
PERM. NO. 088-19
INTRO. NO. 4-3
INTRO. DATE: 05/20/2019
INTRO. BY: B. Schu/S. Van Etten
SECONDED BY: F. Potter

VOTE:
ROLL CALL
X YES 8735 AMENDED
ADOPTED
X NO 0 TABLED LOST
W/DRWN
ACCLAMATION
ABSTN’D 0 POSTPONED
ABSENT 1137 REF’D/COM

COMMITTEES:
Admin Y: 5 N: 0 Finance Y: 4 N: 0

TITLE: AUTHORIZING DISTRIBUTION OF SEMI-ANNUAL MORTGAGE TAX RECEIPTS.

Pursuant to Section 261 of the Tax Law of the State of New York:

RESOLVED, that the apportionment of tax on mortgages in the County of Steuben collected by the County Clerk from the 1st day of October 2018 to the 31st day of March 2019, 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 Steuben County Commissioner of Finance, the Steuben County Real Property Tax Service Agency, and the Steuben County Clerk:

MORTGAGE TAX APPORTIONMENT

The amount of money in your hands on March 31, 2019, 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, 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 $505,902.96.

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 2019

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<th>TOWN &amp; CITIES</th>
<th>TOWN/CITY</th>
<th>AMT DUE</th>
<th>VILLAGES</th>
<th>AMT DUE</th>
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**TOTAL** 469,057.21 36,845.75 505,902.96

Foregoing shall be your sufficient warrant for the payment of said sums as above directed.

DATED at Bath, New York: May ____, 2019  
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 ____, 2019  
Brenda K. Mori, Clerk of the Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/20/2019
PERM. NO. : 089-19
INTRO. NO. : 5-4
INTRO. DATE: 05/20/2019
INTRO. BY : J. Malter/B. Schu
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 8143 AMENDED LOST
ADOPTED X NO 593 TABLED W/DRWN
ACCLAMATION ABSTN'D 0 POSTPONED
ABSENT 1137 REF'D/COM

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

TITLE: AMENDING THE MANAGEMENT SALARY PLAN RELATIVE TO ONE (1) ASSISTANT DISTRICT ATTORNEY POSITION.

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

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

WHEREAS, duties and supervisory roles have increased for this position and a re-evaluation has been completed, which has been approved by the Public Safety and Correction Committee and Administration Committee; and

WHEREAS, the title and salary for one (1) Assistant District Attorney position was recommended to be changed.

NOW THEREFORE, BE IT

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

One (1) Assistant District Attorney position, Grade E ($52,677 - $83,531) to
One (1) Senior Assistant District Attorney position, Grade G ($63,659 - $98,687)

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

RESOLVED, a certified copy of this resolution shall be forwarded to the Personnel Officer, 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, May 20, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/20/2019  INTRO. NO. : 6-5
PERM. NO. : 090-19  INTRO. DATE: 05/20/2019

INTRO. BY : J. Malter/B. Schu  SECONDED BY : G. Roush

VOTE:
ROLL CALL  X  YES  8142  AMENDED  _______ LOST
ADOPTED  X  NO  593  TABLED  _______ W/DRWN  _______
ACCLAMATION  ABSTN’D  0  POSTPONED  _______ REF’D/COM  _______
ABSENT  1137  _______  _______

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

TITLE: AMENDING THE MANAGEMENT SALARY PLAN RELATIVE TO THE NURSE PRACTITIONER WITHIN THE SHERIFF’S OFFICE.

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

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

WHEREAS, a re-evaluation has been completed and approved by the Public Safety and Corrections Committee and Administration Committee; and

WHEREAS, the salary grade of the Nurse Practitioner within the Sheriff’s Office was recommended to be changed.

NOW THEREFORE, BE IT

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

Nurse Practitioner Grade F ($57,877 - $89,711) to Grade G ($63,659 - $98,687)

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

RESOLVED, a certified copy of this resolution shall be forwarded to the Personnel Officer, 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, May 20, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/20/2019 INTRO. NO. : 7-6
PERM. NO. : 091-19 INTRO. DATE: 05/20/2019
INTRO. BY : C. Ferratella SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8735 AMENDED ______ LOST ______
ADOPTED X NO 0 TABLED ______ W/DRWN ______
ACCLAMATION _____ ABSTN’D 0 POSTPONED ______
ABSENT 1137 REF’D/COM ______

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

TITLE: AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO ENTER INTO A LEASE AGREEMENT WITH ARNOT HEALTH.

WHEREAS, Arnot Health is the owner of certain premises located in the Town of Urbana, County of Steuben, State of New York, located at 7571 State Route 54, Bath, New York; and

WHEREAS, the Steuben County Department of Social Services has found these premises to be suitable for the Child Advocacy Center (CAC); and

WHEREAS, Arnot Health agrees to lease a portion of the premises at 7571 State Route 54, Bath, New York to Steuben County for the CAC.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Social Services is hereby authorized to enter into an agreement with Arnot Health subject to the following terms and conditions:

1. TERM - The term of this Lease shall be for a period of three (1) year periods beginning June 1, 2019 and ending May 31, 2022.

2. BASE RENT - During the entire term Base Rent shall be established at the current Fair Market rent currently $14/square foot and remain at $1,232/month or $14,784 per year.

AND BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Arnot Health at 7571 State Route 54, Bath, New York; and the Commissioner of Social Services.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 20, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 05/20/2019  INTRO. NO. : 8-7  
PERM. NO. : 092-19  INTRO. DATE: 05/20/2019  
INTRO. BY : J. Malter  SECONDED BY : C. Ferratella  

VOTE:  
ROLL CALL  X YES 8735  AMENDED  LOST  
ADOPTED  X NO 0  TABLED  W/DRWN  
ACCLAMATION  ABSTN'D 0 POSTPONED  
ABSENT 1137 REF'D/COM  

COMMITTEES:  
PS&C  Y: 5 N: 0  

TITLE: AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH CORNING PROPERTY MANAGEMENT CORPORATION.  

WHEREAS, Corning Property Management Corporation is the owner of certain premises located in the City of Corning, County of Steuben, State of New York, located at the Baron Steuben Building, One West Market Street, Corning, New York; and  

WHEREAS, the District Attorney has official need for use of said space; and  

WHEREAS, the District Attorney desires to lease from Corning Property Management Corporation, and Corning Property Management Corporation desires to lease to the District Attorney.  

NOW THEREFORE, BE IT  

RESOLVED, the District Attorney is hereby authorized to enter into an agreement with Corning Property Management Corporation subject to the following terms and conditions:  

1. TERM - The term of this Lease shall be for a period of five (5) years beginning July 18, 2019.  

2. RENT - $1.  

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the District Attorney and Colleen M. Caravati, Director, Corporate Real Estate, One Riverfront Plaza, MP-HQ-01-E07, Corning, NY 14830.  

STATE OF NEW YORK)  
SS.  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 20, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 05/20/2019  INTRO. NO. : 9-8
PERM. NO. : 093-19  INTRO. DATE: 05/20/2019
INTRO. BY : B. Schu  SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL  X  YES 8735  AMENDED  LOST
ADOPTED  X  NO 0  TABLED  W/DRWN
ACCLAMATION  ABSTN’D 0  POSTPONED
ABSENT 1137  REF’D/COM

COMMITTEES:
Admin Y: 5 N: 0 Y:  N:  Y:  N:  

TITLE: AUTHORIZING THE RISK MANAGER TO ENTER INTO INTER-MUNICIPAL AGREEMENTS WITH PARTICIPATING TOWNS AND VILLAGES TO UPDATE THE DRUG AND ALCOHOL PROGRAM.

WHEREAS, General Municipal Law §119-0 authorizes municipalities to enter into agreements covering a governmental function performed by both entities; and

WHEREAS, the County has implemented a Drug and Alcohol Testing Program for the purposes of complying with the requirements of Federal DOT and FMCSA Regulations for Drug and Alcohol Testing, pursuant to 49 CFR Parts 40 and 382; and

WHEREAS, the County has entered into an Agreement with an independent contractor for the purpose of providing controlled substance and alcohol testing services for the aforementioned regulations; and

WHEREAS, the Municipalities are desirous of availing themselves of the County’s aforesaid Agreement for purposes of joining the County Drug and Alcohol Testing Program for purposes of Federal compliance; and

WHEREAS, the respective governing bodies, by resolution, have determined it to be in the best interest of their respective Municipality and the public at large, to enter into this Inter-Municipal Agreement.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Risk Manager is authorized to sign an Inter-Municipal Agreement with the participating municipalities upon approval by the County Attorney; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the participating municipalities, the Risk 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, May 20, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/20/2019
PERM. NO. : 094-19
INTRO. NO. : 10-9
INTRO. DATE: 05/20/2019
INTRO. BY : R. Lattimer
SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 8735 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1137 REF’D/COM

COMMITTEES:
AIP Y: 5 N: 0

TITLE: APPROVING THE ADDITION OF AGRICULTURAL LANDS TO CERTIFIED AGRICULTURAL DISTRICTS.

Pursuant to Article 25-AA, Section 303-b, of the Agriculture and Markets Law of the State of New York.

WHEREAS, the Steuben County Legislature established a required annual period from February 15 to March 17 for landowners to submit requests to add agricultural land to certified Agricultural Districts; and

WHEREAS, landowners submitted requests to add land and said requests 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 20th day of May, 2019 at 10:00 a.m.; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (SEQRA), the addition of these parcels to existing agricultural districts is considered an Unlisted Action and an Environmental Assessment Form has been completed.

NOW THEREFORE, BE IT

RESOLVED, the proposed action will not result in any significant adverse environmental impacts; and be it further

RESOLVED, that the following tax parcel shall be added to Agricultural District No. 2: 467600 078.00-01-002.120; and be it further

RESOLVED, that the following tax parcel shall be added to Agricultural District No. 3: 468000 075.00-01-021.000; and be it further

RESOLVED, that 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.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/20/2019
INTRO. NO.: 11-10
PERM. NO.: 095-19
INTRO. DATE: 05/20/2019
INTRO. BY: G. Swackhamer
SECONDED BY: J. Malter

VOTE:

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

TITLE: RENEWING THE INTER-MUNICIPAL AGREEMENT BETWEEN BATH ELECTRIC GAS & WATER SYSTEMS AND STEUBEN COUNTY.

WHEREAS, Steuben County owns and operates a Leachate Pre-Treatment facility (the “Facility”) located in the Town of Bath designed and permitted for the pre-treatment of leachate derived from solid waste as defined in New York Environmental Conservation Law, Article 27, Title 7 6NYCRR Part 360; and

WHEREAS, the Bath Electric, Gas & Water Systems and their Municipal Utility Commission (BEGWS) has the necessary permits and the ability to provide the final treatment of the effluent from the Facility; and

WHEREAS, BEGWS has permitted and authorized the Facility to discharge treated leachate to the BEGWS treatment system through a force main pipeline owned and operated by the Facility; and

WHEREAS, both parties are desirous of renewing the IMA.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works or his designee is authorized to continue this arrangement and execute the BEGWS Utilization Agreement and Industrial User Permit through 12/31/2019 and pay the pertinent fees associated with the treatment of the Facility’s effluent; and be it further

RESOLVED, two (2) certified copies of this resolution shall be forwarded to the Commissioner of Public Works.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 20, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.

________________________
________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/20/2019
INTRO. NO. : 12-11
PERM. NO. : 096-19
INTRO. DATE: 05/20/2019
INTRO. BY : G. Swackhamer
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 7533 AMENDED ______ LOST ______
ADOPTED X NO 0 TABLED ______ W/DRWN ______
ACCLAMATION ______ ABSTN’D 1202 POSTPONED ______
ABSENT ______ REF’D/COM ______

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

TITLE: ACCEPTING MAINTENANCE JURISDICTION FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR APPROXIMATELY 0.79 ACRES OF LAND ADJACENT TO STATE ROUTE 415 IN THE TOWN OF BATH AND AUTHORIZING ABANDONING THIS PROPERTY TO THE ADJACENT LANDOWNER.

WHEREAS, the New York State Department of Transportation (NYSDOT) wishes to abandon its maintenance jurisdiction to the County of Steuben for approximately 34,393 Square Feet (0.79 acres±) of land adjacent to State Route 415 in the Town of Bath (“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 for the property from the NYSDOT under Surplus Case No. 06-III-338, the County of Steuben is desirous of abandoning the property to the adjacent landowner, Finger Lakes Land Holding LLC, 7253 State Route 415, Bath, NY 14810, per Section 118-a of the Highway Law, 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 abandoning the property to the adjacent landowner, Finger Lakes Land Holding LLC, 7253 State Route 415, Bath, NY 14810 upon receiving the Official Order for the transfer of maintenance jurisdiction for the property from the NYSDOT, should there be nothing in said order restraining the County from such a transfer; and be it further

RESOLVED, that the Commissioner of Public Works is authorized to execute any necessary documents to effectuate said abandonment; 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.

STATE OF NEW YORK)
SS.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 20, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/20/2019
INTRO. NO.: 13-12
PERM. NO.: 097-19
INTRO. DATE: 05/20/2019

INTRO. BY: B. Schu/S. Van Etten
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 8012 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 723 POSTPONED
ABSENT 1137 REF’D/COM

COMMITTEES:
Admin Y: 5 N: 0 Finance Y: 4 N: 0

TITLE: AUTHORIZING THE COUNTY TO PARTICIPATE IN TAX CERTIORARI PROCEEDINGS 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, the Town of Erwin has completed a cyclical reassessment plan and has further requested the County to participate in two (2) Tax Certiorari Proceedings under Index No.’s: 2017-0846CV and 2018-0903CV pursuant to the County’s participation policy; and

WHEREAS, the recited requests comply with the policy of the County to so participate; and

WHEREAS, counsel for the Town of Erwin has submitted initial preliminary appraisal estimates of $9,325 and $3,950 respectively; 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 $2,800 and $1,500 respectively, plus charges to provide testimony in Court at $150/hr.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized and directed to disburse to the properly credentialed and retained appraiser(s) a total sum not to exceed $4,300 total for both appraisals; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency; Commissioner of Finance; Rita McCarthy, Erwin Town Manager, 310 Town Center Road, Painted Post, New York 14870; and Megan Dorritie, Esq., Counsel for the Town of Erwin, 1600 Bausch & Lomb Place, Rochester, NY 14604-2711.

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, May 20, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.

___________________________
Clerk of the County Legislature

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

DATE APPROVED: 05/20/2019
INTRO. NO.: 14-13
PERM. NO.: 098-19
INTRO. DATE: 05/20/2019
INTRO. BY: S. Van Etten
SECONDED BY: K. Fitzpatrick

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

COMMITTEES:
Finance


Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, on February 25, 2019, the Commissioner of Finance was authorized and directed to establish and publish the terms and conditions of the 2019 Delinquent Tax Auction; and

WHEREAS, on May 14, 2019 the Commissioner of Finance did present the Notice to Bidders and Terms of Sale – 2019 to the Finance Committee of the County Legislature for review and approval; and

WHEREAS, the specific Sale Numbers are not yet assigned to the properties listed in Term No. 4, but will be assigned upon compilation of the tax auction book listings; and

WHEREAS, on May 14, 2019 the Finance Committee did unanimously approve the recited Notice to Bidders and Terms of Sale – 2019 as modified, and with the later addition of the Sale Numbers to Term No. 4.

NOW THEREFORE, BE IT

RESOLVED, upon the assignment of Sale Numbers to the properties identified in Term No. 4, the Commissioner of Finance is directed to insert those Sale Numbers into the designated places in Term No. 4; and be it further

RESOLVED, the revised Notice to Bidders and Terms of Sale - 2019 as attached hereto, and with the addition of the proper Sale Numbers to Term No. 4, 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 20, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.

_________________________________________

Date: June 5, 2019
Notice to Bidders and Terms of Sale – 2019

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 - 2019.

4. Four (4) certain properties offered in this tax sale are locations where discharges of petroleum products had occurred in the past for which the New York State Department of Environmental Conservation (“NYSDEC”) had assigned certain spill numbers to these locations and had or continue to perform certain remedial measures at these properties. Further, such properties are each subject to a separate agreement with the NY Environmental Protection and Spill Compensation Fund (“Agreement”). The parcels are:
   - Sale No. TBD: Bath Town, Tax Map No. 144.02-01-020.200 (formerly Dragon Arch, Inc./Ahmed Qudrat/Stanbury Mobil)
   - Sale No. TBD: Riverside Village, Tax Map No. 299.14-01-028.000 (formerly JMK 235, Inc./Briggs Auto/Kapral)
   - Sale No. TBD: Hornell City, Tax Map No. 151.10-01-051.000 (formerly Hornell Development, LLC/Griffith Energy/Wellington/Deebs Citgo/Essex Property Mgt/Seneca Street Citgo/Seneca Shell)
   - Sale No. TBD: Wayland Town, Tax Map No. 027.00-02-023.100 (formerly Mukhtar Ahmed/Wayland Mart)

   These Agreements are recorded with the Steuben County Clerk and each Agreement recites the duties of the parties necessary to effect a Release of Liability and Liens. Copies of the Agreement(s) are available from the County Finance Department, on the County’s website (Tax Sale), and at the Tax Sale itself.

   Under the terms of such Agreements, the successful bidder of each of these four (4) parcels will be required to execute a sworn affidavit attesting to the fact that said bidder has never had any relationship, whether a business, contractual, familial or agency, with any of the parties deemed responsible according to applicable principals of statutory or common law for the discharge of petroleum on or at the sites.

   Further, under the terms of such Agreements, if the Spill Status in the Agreement is shown as “Not Closed” and the NYDEC Cleanup Status is shown as “On-Going”, the successful bidder must agree and declare in such sworn affidavit that said bidder will not interfere with the NYSDEC’s on-going remediation efforts at the site and will not disturb any remediation equipment at such site, including any monitoring wells located there, without the express prior written consent of the NYSDEC.

   Further, any prospective bidders are advised to carefully review all of public records associated with environmental conditions each of the parcels, including but not limited to the Agreements.

Further, be on notice that Steuben County makes no agreements, promises, covenants, representations, or warranties regarding the information contained in this Paragraph 4 of this Notice or regarding the past, present or future environmental conditions of the Property.

5. All properties are offered for sale to the highest bidder.

6. There is no minimum bid requirement.

7. The Commissioner of Finance retains the right to establish the auction with or without reserve.

8. The County shall retain the right to reject any and all bids.

9. 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.

10. 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.

11. 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.
12. 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 #’s 18 & 19.

13. 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.

14. 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.

15. 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 a bidder for. Failure to show proper ID and disclose principals will result in disqualification from bidding.

16. The purchaser shall provide information consistent with #15 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 24 & 25). The charge to issue and record a correction deed is $500 per parcel.

17. 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.

18. Buyers requesting expedited handling shall pay in full and provide correct recording information on the day of the sale.

19. 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 #16). The purchaser may take possession only after the deed has been recorded.

20. Purchaser shall be responsible for the payment of a ten percent (10%) buyer’s premium and recording fee in addition to the accepted bid price; the sum of these items is the purchase price.

21. Thirty percent (30%) of the purchase price shall be paid on the day of the auction. The minimum deposit is $1,000.00. If the total amount of your purchase (including fees) is less than $1,000 the entire amount is due in full on the date of the sale.

22. 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.

23. 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.

24. 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.

25. 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.

26. 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.

27. 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.

28. 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.

29. All sales are final, absolute and without recourse.
30. 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.

31. In the event a sale is cancelled by Court Order, the purchaser shall be entitled to a return of the purchaser’s payment of the purchase price, together with any deposit paid, “deposit” being those sums paid under #21. The purchaser shall not be entitled to any special or consequential damages, attorney fees, reimbursement for any expenses incurred as a result of ownership or improvements of the property, nor for taxes paid during the period of ownership.

32. 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.

33. 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.

34. Auction results and updates will be posted at www.steubencony.org

Prior history redacted.
5/14/2019 – approved Finance Committee
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/20/2019
PERM. NO.: 099-19
INTRO. NO.: 15-14
INTRO. DATE: 05/20/2019

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

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

COMMITTEES:
Admin Y: 5 N: 0

TITLE: RATIFYING SUPPORT OF AMICUS CURIAE BRIEF.

WHEREAS, the County of Steuben was presented with a bipartisan, pro bono, Amicus Brief from the Law Firm of Paul, Weiss, Rifkind, Wharton & Garrison to be filed before the United States Supreme Court on March 27, 2019 which was due before the Court on April 1, 2019; and

WHEREAS, upon reading the proposed brief, the sole argument presented before the Court therein was the likely financial repercussions of federal funding to States, including New York, that will result from the question of one’s citizenship being included in the upcoming census questionnaire; and

WHEREAS, the evidence presented in the Brief shows the citizenship question will likely result in a significant undercount of people living in numerous states, including New York State; and

WHEREAS, historically the census count determines the distribution of $900 billion in federal funding; and

WHEREAS, an undercount in New York State will lead to a significant reduction and reallocation of federal funding away from New York State for the next 10 years causing either a cut in various programs or creating local costs for traditionally federally funded programs.

NOW THEREFORE, BE IT

RESOLVED, the County of Steuben hereby ratifies its’ signing of the Amicus Brief in support of affirming all lower courts in excluding the citizenship question in the 2020 census as a financial strain on the residents of the State of New York; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the 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, May 20, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/20/2019
INTRO. NO. : 16-15
PERM. NO. : 100-19
INTRO. DATE: 05/20/2019
INTRO. BY : J. Hauryski
SECONDED BY : H. Lando

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

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

TITLE: APPOINTING MEMBERS TO THE CORNING COMMUNITY COLLEGE REGIONAL BOARD OF TRUSTEES.

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

WHEREAS, by resolution duly adopted the May 24, 2010, John W. Kelly of Painted Post, New York, was appointed to the Regional Board of Trustees of Corning Community College for a term to expire June 30, 2024; and

WHEREAS, John W. Kelly has submitted his resignation to said Board effective June 30, 2019; and

WHEREAS, the Chairman of the Legislature has recommended George Welch, Jr. of Corning, New York, for appointment to the Regional Board of Trustees to fill the unexpired term of John W. Kelly through June 30, 2024; and

WHEREAS, by resolution duly adopted March 26, 2012, and amended June 24, 2013, Donald B. Creath of Corning, New York, was appointed to the Regional Board of Trustees of Corning Community College for a term to expire June 30, 2019; and

WHEREAS, Donald B. Creath has submitted his resignation to said Board effective June 30, 2019; and

WHEREAS, the Chairman of the Legislature has recommended Polly Chu of Painted Post, New York, for appointment to the Regional Board of Trustees to fill said vacancy left by the resignation of Donald B. Creath.

NOW THEREFORE, BE IT

RESOLVED, that George Welch, Jr., and Polly Chu, be and the same hereby are appointed to the Corning Community College Regional Board of Trustees for the above-mentioned terms; and be it further

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

RESOLVED, a certified copy of this resolution shall be forwarded to Dr. Katherine Douglas, President of Corning Community College, 1 Academic Drive, Corning, New York 14830; George Welch, Jr., 5 East Market Street, Suite 401, Corning, New York 14830; Polly Chu, 3450 Conhocton Road, Painted Post, New York 14870; 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, May 20, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 05/20/2019  INTRO. NO.: 17-16
PERM. NO.: 101-19  INTRO. DATE: 05/20/2019
INTRO. BY: J. Malter  SECONDED BY: K. Fitzpatrick

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

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

TITLE: MEMORIALIZING THE UNITED STATES CONGRESS IN SUPPORT OF CLASSIFYING 911 TELECOMMUNICATORS AS A PROTECTIVE SERVICE OCCUPATION.

WHEREAS, H.R. 1629 and its Senate Companion Bill, also known as the ‘911 SAVES’ Act, directs the US Office of Management and Budget to reclassify Public Safety Telecommunicators from “Office and Administrative Support Occupations” to the category of “Protective Service Occupations”; and

WHEREAS, the Federal Government’s Standard Occupational Classification System (SOCS) sorts workers into occupational categories for statistical purposes, according to the nature of the work performed and, in some cases, on the skills, education, or training needed to perform the work; and

WHEREAS, America’s 9-1-1 telecommunicators are currently incorrectly categorized in the SOCS as an “Office and Administrative Support Occupation,” a category which includes secretaries, office clerks, and taxicab dispatchers; and

WHEREAS, classifying 9-1-1 telecommunicators as an “Office and Administrative Support Occupation” fails to recognize their central role in Public Safety, their specialized training and skills, and their unique work environment; and

WHEREAS, classifying Public Safety Telecommunicators as “Protective Service Occupations” alongside Police, Firefighters, Security Guards, Lifeguards, and others whose job it is to protect our communities would better reflect the work they perform, and align the SOCS with related classification systems.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature encourages all members of the State of New Congressional delegation to support H.R. 1629, the Supporting Accurate Views of Emergency Services Act of 2019 (911 SAVES Act), which would direct the White House Office of Management and Budget (OMB) to reclassify Public Safety Telecommunicators as a "Protective Service Occupation"; and be it further

RESOLVED, that certified copies of this resolution shall be sent to Honorable Thomas Reed, 89 West Market Street, Corning, NY 14830; Honorable Charles E. Schumer, 15 Henry Street, Room 100 A-F, Binghamton, NY 13901; Honorable Kirsten Gillibrand, Kenneth B. Keating Federal Office Building, 100 State Street, Room 4195, Rochester, NY 14614; 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, 700 W. State Street, Olean, NY 14760; 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, May 20, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 05/20/2019
PERM. NO. : 102-19
INTRO. NO. : 18-17
INTRO. DATE: 05/20/2019
INTRO. BY : J. Hauryski
SECONDED BY : S. Van Etten

VOTE:
ROLL CALL X YES 8134 AMENDED _______ LOST _______
ADOPTED X NO 601 TABLED _______ W/DRWN _______
ACCLAMATION _______ ABSTN'D 0 POSTPONED _______
ABSENT 1137 REF'D/COM _______

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

TITLE: ACCEPTING THE MUTUALLY AGREED UPON RESIGNATION OF STEUBEN COUNTY ATTORNEY, ALAN P. REED, EFFECTIVE JUNE 1, 2019.

WHEREAS, the Steuben County Legislature and Steuben County Attorney Alan P. Reed have mutually agreed to a separation of employment prior to the end of the County Attorney’s appointed term through December 31, 2020; and

WHEREAS, both parties have agreed to a one-time payment of $183,680, said amount being inclusive of leave time accruals, as well as health insurance coverage through December 31, 2019, as consideration for the balance of his term.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby directed to issue payment in the amount of $183,680 to Raymond M. Schlather, Attorney for Mr. Reed, by June 15, 2019; and be it further

RESOLVED, said amount shall be paid from Account No. 193000-5410500; and be it further

RESOLVED, the Chairman of the Legislature is hereby authorized to sign the separation of employment agreement on behalf of the County of Steuben; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 20, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/24/2019  INTRO. NO.: 3-1
PERM. NO.: 103-19  INTRO. DATE: 06/24/2019

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

VOTE:
ROLL CALL  X  YES  9279  AMENDED  -----  LOST
ADOPTED  X  NO  0  TABLED  -----  W/DRWN
ACCLAMATION  -----  ABSTN'D  0  POSTPONED
ABSENT  593  REF'D/COM

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

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

Pursuant to Section 2.07 of the Steuben County Charter.

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

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

RESOLVED, it being hereby determined that there is no practical method to enforce the collection of delinquent tax liens against the parcel contained in Schedule "B", and it being further determined that there is no practical method to enforce the collection of tax liens arising hereafter against said parcel; the Steuben County Commissioner of Finance is authorized and directed to cancel the unpaid taxes against the property set forth in Schedule "B" pursuant to Real Property Tax Law §558; and the Commissioner of Finance is further authorized to issue forthwith a Certificate of Prospective Cancellation as approved by the Finance Committee on May 14, 2019. The Commissioner of Finance shall file a copy of the recited certificate with the assessor of the respective assessing unit in which said parcel is located and with the Director of Real Property Tax Services; and upon the filing as directed such parcel shall become and be exempt from further taxation, and be it further

RESOLVED, 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)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 24, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]
## SCHEDULE "A"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Janet S. Dann</td>
<td>372.00-01-015.100</td>
<td>Town of Caton</td>
<td>2016-2017 Refund/Error in Essential Fact</td>
</tr>
<tr>
<td>A-2</td>
<td>Janet S. Dann</td>
<td>372.00-01-015.100</td>
<td>Town of Caton</td>
<td>2017-2018 Refund/Error in Essential Fact</td>
</tr>
<tr>
<td>A-3</td>
<td>Janet S. Dann</td>
<td>372.00-01-015.100</td>
<td>Town of Caton</td>
<td>2018-2019 Refund/Error in Essential Fact</td>
</tr>
<tr>
<td>A-4</td>
<td>Jiva Hospitality, LLC</td>
<td>316.08-01-032.000</td>
<td>Town of Erwin</td>
<td>2015 Court-Ordered Refund</td>
</tr>
<tr>
<td>A-5</td>
<td>Jiva Hospitality, LLC</td>
<td>316.08-01-032.000</td>
<td>Town of Erwin</td>
<td>2016 Court-Ordered Refund</td>
</tr>
<tr>
<td>A-6</td>
<td>Jiva Hospitality, LLC</td>
<td>316.08-01-032.000</td>
<td>Town of Erwin</td>
<td>2019 Court-Ordered Correction of Assessment</td>
</tr>
<tr>
<td>A-7</td>
<td>Betty A. Orcutt Irrev. Fam. Wealth Trust</td>
<td>203.00-02-002.000</td>
<td>Town of Bath</td>
<td>2018-2019 Refund, Clerical Error</td>
</tr>
</tbody>
</table>

## SCHEDULE "B"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-3</td>
<td>Leon R. Babcock Sr.</td>
<td>151.80-01-041.000</td>
<td>City of Hornell</td>
<td>Cancellation of Void Taxes: 2019 Town and County Taxes. Certificate of Prospective Cancellation issued.</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/24/2019
PERM. NO. : 104-19
INTRO. NO. : 4-2
INTRO. DATE: 06/24/2019
INTRO. BY: J. Hauryski
SECONDED BY: G. Roush

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

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

TITLE: RECEIVING AND ACCEPTING THE JUNE 24, 2019 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 10, 2019
NYS Assemblyman Joseph Giglio – Re: Aid Distribution for the Consolidated Highway Improvement Program (CHIPS) and PAVE-NY. Referred to: Public Safety & Corrections Committee; Vince Spagnoletti, Commissioner of Public Works; and Patrick Donnelly, Commissioner of Finance.

May 13, 2019
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.

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Empire Telephone Corporation (payment in lieu of tax) agreement and RP-412-a form for property located at 26 Main Street and 34 Main Street, Prattsburgh, N.Y. (047.08-01-071.000 and 047.08-01-050.000). Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, Deputy County Attorney.

NYS Board on Electric Generation Siting and the Environment – Re: Ruling denying motions to strike for the Baron Winds LLC Project (Case# 15-F-0122) issued May 10, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Ruling granting party status for the Baron Winds LLC Project (Case# 15-F-0122) issued May 10, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

May 15, 2019
New York State Association of Counties – Re: Pending Litigation on 911 Surcharges. Referred to: Steuben County Legislature; Patrick Donnelly, Commissioner of Finance; and Jennifer Prossick, Deputy County Attorney.

May 22, 2019
NYS Public Service Commission – Re: Notification of not being in compliance with the Public Service Law (PSL) on the application for a certificate of Environmental Compatibility and Public Need for the Canisteo Wind Energy LLC Project (Case# 19-T-0041). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
May 28, 2019
NYS Board on Electric Generation Siting and the Environment – Re: Notice of schedule for filing exceptions on the Eight Point Wind LLC Project (Case# 16-F-0062) issued May 23, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Notice of schedule for filing exceptions on the Baron Winds LLC Project (Case# 15-F-0122) issued May 24, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

June 3, 2019
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,325, which represents the April 2019 surcharge payment for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

NYS Public Service Commission – Re: Notice of evidentiary hearing being held on June 13, 2019 for the Eight Point Wind LLC Project (Case# 18-T-0202). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

June 6, 2019
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Baron Winds LLC is scheduled for Wednesday, June 19, 2019 at 2:00pm and 6:00pm at the Fremont Town Hall, located at 8217 Cream Hill Rd, Arkport, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Notice seeking comment on recommended decision on the Eight Point Wind LLC Project (Case# 16-F-0062) issued June 3, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Notice seeking comment on recommended decision on the Baron Winds LLC Project (Case# 15-F-0122) issued June 3, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Ruling regarding non-compliance with filing of application amendments on the Canisteo Wind Energy LLC Project (Case# 16-F-0205) issued June 3, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

June 10, 2019
New York State Department of Environmental Conservation – Re: Notification of plans for investigation of the Steuben County (Wayland) Landfill Inactive Solid Waste Site located at 2078 Dieter Road in Wayland NY (tax map #014.00-02-007.000). Referred to: Public Works Committee; Steve Orcutt; Assistant Commissioner of Landfill, and Jennifer Prossick, Deputy County Attorney.

Invenergy – Re: Update to Article 10 Application for the Canisteo Wind Farm (Case# 16-F-0205). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/24/2019 INTRO. NO. : 5-3
PERM. NO. : 105-19 INTRO. DATE: 06/24/2019

INTRO. BY : B. Schu/S. Van Etten SECONDED BY : F. Potter

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED LOST
ACCLAMATION ABSTN’D 0 POSTPONED W/DRWN
ABSENT 593 REF’D/COM

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

TITLE: AUTHORIZING CONTINGENT FUND TRANSFERS.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, the Judgement and Claims budget contains insufficient funds to cover a settlement; and

WHEREAS, the Judgements and Claims budget also contains insufficient funds to cover estimated expenditures through the end of 2019; and

WHEREAS, budgeted funds from the County Attorney salary line were transferred to the judgements and claims budget to effectuate the settlement of a claim; and

WHEREAS, the aforementioned transfer from the County Attorney salary line leaves insufficient funds in the budget for the remainder of 2019 salaries.

NOW THEREFORE, BE IT

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

EXPENSE ACCOUNTS:

Account 199000 5-499-000 Contingent - $(183,680.00)
Account 199000 5-499-000 Contingent – $(100,000.00)
142000 5-1100-000 County Attorney Salaries - $183,680.00
Account 193000 5-410-500 Judgements & Claims - $100,000.00

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, County Attorney and 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, June 24, 2019; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have heretounto set my hand and the seal of the said County Legislature at Bath, New York, June 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED :  06/24/2019  INTRO. NO. : 6-4
PERM. NO. : 106-19  INTRO. DATE: 06/24/2019

INTRO. BY  J. Malter/S. Van Etten  SECONDED BY  K. Fitzpatrick

VOTE:
ROLL CALL X YES 9279 AMENDED ______ LOST ______
ADOPTED X NO 0 TABLED ______ W/DRWN ______
ACCLAMATION ABSTN’D 0 POSTPONED ______
ABSENT 593 REF’D/COM ______

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

TITLE:  RENAMING THE DEPARTMENTAL RADIO CAPITAL PROJECT.

WHEREAS, Steuben County has identified the need for funding to provide additional radio communications within the Village and Town of Cohocton; and

WHEREAS, Steuben County has entered into an Intermunicipal Agreement with the Village of Cohocton for the use of property on the site of the Village Water Tower for building additional communications capabilities; and

WHEREAS, the Director of Emergency Management has identified unused Capital Funds of $16,202 in account 3641H0 “Departmental Radios” within his budget to assist in the building of this additional capability.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to change the name of account 3641H0 “Departmental Radios” to “Cohocton Water Tower Site”; and be it further

RESOLVED, the Director of Emergency Services is hereby authorized to use the $16,202 for the building of the Cohocton Water Tower Radio Project; and be it further

RESOLVED, certified copies of this Resolution shall be forwarded to the Director of Emergency Services and the Commissioner of Finance.

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 24, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/24/2019
PERM. NO. : 107-19
INTRO. NO. : 7-5
INTRO. DATE: 06/24/2019
INTRO. BY : R. Lattimer/S. Van Etten
SECONDED BY : C. Ferratella

VOTE:
ROLL CALL X YES 9279 AMENDED LOST 
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 593 REF’D/COM

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

TITLE: RENAMING THE COB PARKING PAVE & DRAINAGE CAPITAL PROJECT.

WHEREAS, there currently exists a capital project entitled “COB Parking Pave & Drainage” to cover expenditures related to paving and drainage at the County Office Building; and

WHEREAS, there are County Offices located in areas separate from the County Office Building campus; and

WHEREAS, it is sometimes necessary to cover expenditures related to paving at these outlying locations, yet there is no existing capital project from which to pay for these expenses; and

WHEREAS, the Agriculture, Industry and Planning Committee and the Finance Committee have approved the recommendation of the County Manager and the Superintendent of Buildings and Grounds to change the name of the COB Parking Pave & Drainage Capital Project (HB0117) to Paving, Sealing & Striping-All County Office Buildings Capital Project (HB0117); and

WHEREAS, this account name more appropriately fits the projects for which these funds are to be utilized.

NOW THEREFORE, BE IT

RESOLVED, the Finance Commissioner be and the same hereby is authorized and directed to change the name of the COB Parking Pave & Drainage Capital Project (HB0117) to Paving, Sealing & Striping – All County Office Buildings Capital Project (HB0117); and be it further

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

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 24, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/24/2019
PERM. NO. 108-19
INTRO. DATE: 06/24/2019
INTRO. NO. 8-6
INTRO. BY B. Schu
SECONDED BY H. Lando

VOTE:
ROLL CALL X YES 7025 AMENDED LOST
ADOPTED X NO 2254 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 593 REF’D/COM

COMMITTEES:

TITLE: AMENDING THE MANAGEMENT SALARY PLAN.

WHEREAS, on a regular basis the Management Salary Plan needs to be reviewed and updated to account for the ever-changing nature of county government operations and staffing; and

WHEREAS, as a result of a recent review, the County Manager and Personnel Officer have made recommendations to account for changes to the management evaluation process; and

WHEREAS, the recommended changes include an updated Management Evaluation Form for supervisor and non-supervisor management employees, as well as additions and deletions of language to reflect the updated form and process; and

WHEREAS, no salary adjustments are required as a result of these amendments; and

WHEREAS, the Administration Committee has reviewed and approved the recommended changes.

NOW THEREFORE, BE IT

RESOLVED, the attached Management Salary Plan is hereby amended as presented by the County Manager and Personnel Officer; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Personnel Officer and the County Manager, and updated copies of the plan shall be forwarded to all department heads.

STATE OF NEW YORK
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 24, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/24/2019  INTRO. NO. : 9-7
PERM. NO. : 109-19  INTRO. DATE: 06/24/2019
INTRO. BY : B. Schu  SECONDED BY : R. Lattimer

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

COMMITTEES:
Y: 5  N: 0
ADMIN.

TITLE: AUTHORIZING A MEMORANDUM OF AGREEMENT MODIFYING THE CSEA MAIN UNIT BARGAINING AGREEMENT.

Pursuant to Section 207 of the County Law of the State of New York.

WHEREAS, the paid leave accrual rate of accumulation needs to be amended within the Steuben County CSEA Local 1000 Main Unit Collective Bargaining agreement to bi-weekly accruals to accommodate distribution in bi-weekly payroll; and

WHEREAS, the Personnel Officer, County Manager and Administration Committee have approved the adjustment in the rate of accumulation of paid leaves; and

WHEREAS, the approved amendment is contingent upon signing a Memorandum of Agreement (hereinafter MOA) between the CSEA Local Unit 1000 of the County of Steuben and the County of Steuben.

NOW THEREFORE, BE IT

RESOLVED, that with the adoption of this resolution and pending approval of CSEA, the proposed amended language as set forth in the Memorandum of Agreement is hereby amended as set forth in the attached MOA; 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 1000 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, June 24, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]
MEMORANDUM OF AGREEMENT
TO COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE COUNTY OF STEUBEN AND
CSEA, LOCAL 1000 AFSCME, AFL-CIO

THIS AMENDMENT to the Collective Bargaining Agreement (hereinafter referred to as “CBA”), by and between:

THE COUNTY OF STEUBEN
3 E. PULTENEY SQUARE
BATH, NEW YORK 14810

And

CSEA, LOCAL 1000,
AFSCME, AFL-CIO

WHEREAS, both the County of Steuben and CSEA, LOCAL 1000, AFSCME, AFL-CIO desire to memorialize and implement a change to the CBA; and

WHEREAS, both the County of Steuben and CSEA, LOCAL 1000, AFSCME, AFL-CIO believe it is in the best interests to ratify this Memorandum of Agreement; and

WHEREAS, the County of Steuben adopted the changes set forth herein by Resolution ________ dated ______________, 2019; and

WHEREAS, the CBA effective January 1, 2018 to December 31, 2020 allows, per Article XXXV, Amendments to the CBA in writing.

NOW, THEREFORE, the parties agree to this Memorandum of Agreement for the purpose of modifying the CBA as follows:

Section 1. The above recitals are true and correct and are incorporated herein.

Section 2. Article XV Section 1 of the CBA shall be amended as follows:

A. All employees continuously employed by the County on a full-time annual salary basis, with a regularly scheduled work week of 75 or 80 hours bi-weekly (37.5 or 40 hours per week), shall earn twelve (12) days of vacation per year accumulated on a bi-weekly basis; after ten years’ service, fifteen (15) days of vacation per year accumulated on a bi-weekly basis; and after 15 years’ service, twenty (20) days of vacation per year accumulated on a bi-weekly basis with pay exclusive of Sundays and Holidays. In the case of employees working 4 hours per day, 5 days per week (20 hours per week or 40 hours bi-weekly); employees shall earn six (6) days of vacation per year accumulated on a bi-weekly basis; after ten years of services, seven and one-half (7 1/2) days’ vacation per year accumulated on a bi-weekly basis; and after 15 years’ service ten (10) days’ vacation per year accumulated on a bi-weekly basis. At no time may the total amount accumulated vacation with pay exceed 337.5/360.0 hours, exclusive of Sundays and Holidays. The time at which the employee may choose to take his or her vacation with pay must be subject to the approval of the department head or the employing officer. (See attached chart for clarification.)
ARTICLE XV  PAID LEAVES

Section 1.  Vacations  Part A, B, C

The following chart applies:

<table>
<thead>
<tr>
<th>Hrs/week</th>
<th>Worked*</th>
<th>0&lt;6 mo</th>
<th>=6 mo</th>
<th>=1yr</th>
<th>=10 yrs</th>
<th>=15 yrs</th>
<th>Rate of accumulation (hrs/year accumulated in bi-weekly accruals)</th>
<th>Maximum hours</th>
<th>Accumulated</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Service</td>
<td>Service</td>
<td>Hours</td>
</tr>
<tr>
<td>Full time</td>
<td>40.0</td>
<td>0</td>
<td>3.0 d</td>
<td>12 d</td>
<td>15.0 d</td>
<td>20 d</td>
<td>0&lt;10 yrs 120 h 160 h</td>
<td>360.0</td>
<td></td>
</tr>
<tr>
<td>Full time</td>
<td>37.5</td>
<td>0</td>
<td>3.0 d</td>
<td>12 d</td>
<td>15.0 d</td>
<td>20 d</td>
<td>0&lt;10 yrs 112.5 h 150 h</td>
<td>337.5</td>
<td></td>
</tr>
<tr>
<td>Part-time</td>
<td>20.0</td>
<td>0</td>
<td>1.5 d</td>
<td>6 d</td>
<td>7.5 d</td>
<td>10 d</td>
<td>0&lt;10 yrs 60 h 80 h</td>
<td>360.0</td>
<td></td>
</tr>
<tr>
<td>Part-time</td>
<td>18.75</td>
<td>0</td>
<td>1.5 d</td>
<td>6 d</td>
<td>7.5 d</td>
<td>10 d</td>
<td>0&lt;10 yrs 56.25 h 75 h</td>
<td>337.5</td>
<td></td>
</tr>
</tbody>
</table>

* Exclusive of Sundays and Holidays

After six (6) months of satisfactory service, three (3) vacation days (1.5 days if PT) may be taken. After one (1) year of satisfactory service, up to twelve (12) vacation days (6 days if PT) may be taken. However, any vacation days taken after 6 months will be subtracted from the number of days available at one year.
Section 3: Article XV Section 2 of the CBA shall be amended as follows:

B. Each employee who has been continuously employed by the County on a full-time annual salary basis, with a regularly scheduled work week of 75 or 80 hours bi-weekly (37.5 or 40 hours per week), shall earn twelve (12) days of sick leave per year accumulated on a bi-weekly basis with pay exclusive of Sundays and Holidays. In the case of employees working 4 hours per day, 5 days per week (20 hours per week or 40 hours bi-weekly); employees shall earn six (6) days of sick leave per year accumulated on a bi-weekly basis; At no time may the total amount accumulated sick leave with pay exceed one hundred eighty (180) days (1350/1440 hours). (See attached chart for clarification.)

<table>
<thead>
<tr>
<th>hrs/week worked*</th>
<th>Sick leave earned/year</th>
<th>hours available after 6 mths</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full time 40</td>
<td>96</td>
<td>48.0</td>
</tr>
<tr>
<td>Full time 37.5</td>
<td>90</td>
<td>45.0</td>
</tr>
<tr>
<td>Part-time 20.0</td>
<td>48</td>
<td>24.0</td>
</tr>
<tr>
<td>Part-time 18.75</td>
<td>45</td>
<td>22.5</td>
</tr>
</tbody>
</table>

The right to accumulate such sick leave with pay shall continue as follows:

<table>
<thead>
<tr>
<th>hrs/week worked*</th>
<th>Sick leave earned/year</th>
<th>maximum accumulated days OR maximum accumulated hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full time 40</td>
<td>96</td>
<td>180 1440</td>
</tr>
<tr>
<td>Full time 37.5</td>
<td>90</td>
<td>180 1350</td>
</tr>
<tr>
<td>Part-time 20.0</td>
<td>48</td>
<td>180 1440</td>
</tr>
<tr>
<td>Part-time 18.75</td>
<td>45</td>
<td>180 1350</td>
</tr>
</tbody>
</table>

*Note: Hours worked is exclusive of Sunday and Holidays. Sick leave accumulated in bi-weekly accruals.
IN WITNESS WHEREOF, the parties have caused this agreement to be signed by their duly authorized representatives on this ____ day of ______________, 2019.

Attest:

COUNTY OF STEUBEN

________________________________________________________________________
Joseph J. Hauryski
Chairman, Legislature

________________________________________________________________________
Brenda K. Mori
Witness: Clerk of the Legislature

Attest:

UNION

________________________________________________________________________
Chris A. Myers
Unit President

________________________________________________________________________
Brent C. Underwood
Labor Relations Specialist
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/24/2019
INTRO. NO. : 10-8
PERM. NO. : 110-19
INTRO. DATE: 06/24/2019
INTRO. BY : B. Schu
SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED LOST W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED LOST
ABSENT 593 REF’D/COM LOST

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

TITLE: AUTHORIZING A MEMORANDUM OF AGREEMENT MODIFYING THE CORRECTION OFFICER, DISPATCHERS AND COURT SECURITY OFFICERS UNIT BARGAINING AGREEMENT.

Pursuant to Section 207 of the County Law of the State of New York.

WHEREAS, the paid leave accrual rate of accumulation needs to be amended within the Steuben County Correction Officer, Dispatchers and Court Security Officers Unit Steuben County CSEA Local 851 Collective Bargaining agreement to bi-weekly accruals to accommodate distribution in bi-weekly payroll; and

WHEREAS, the Personnel Officer, County Manager and Administration Committee have approved the adjustment in the rate of accumulation of paid leaves; and

WHEREAS, the approved amendment is contingent upon signing a Memorandum of Agreement (hereinafter MOA) between the CSEA Local Unit 851 of the County of Steuben and the County of Steuben.

NOW THEREFORE, BE IT

RESOLVED, that with the adoption of this resolution and pending approval of CSEA, the proposed amended language as set forth in the Memorandum of Agreement is hereby amended as set forth in the attached MOA; 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 Steuben County Correction Officer, Dispatchers and Court Security Officers Unit CSEA Local 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, June 24, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]
MEMORANDUM OF AGREEMENT
TO COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE COUNTY OF STEUBEN AND
CSEA, LOCAL 1000 AFSCME, AFL-CIO

THIS AMENDMENT to the Collective Bargaining Agreement (hereinafter referred to as “CBA”), by and between:

THE COUNTY OF STEUBEN
3 E. PULTENEY SQUARE
BATH, NEW YORK 14810

And

The Steuben County
Correction Officers, Dispatchers and Court Security Officers Unit
Steuben County CSEA Local 851

WHEREAS, both the County of Steuben and CSEA Local 851 desire to memorialize and implement a change to the CBA; and

WHEREAS, both the County of Steuben and CSEA Local 851 believe it is in the best interests to ratify this Memorandum of Agreement; and

WHEREAS, the County of Steuben adopted the changes set forth herein by Resolution _______ dated _____________, 2019; and

WHEREAS, the CBA effective January 1, 2017 to December 31, 2019 allows, per Article XXXII, Amendments to the CBA in writing.

NOW, THEREFORE, the parties agree to this Memorandum of Agreement for the purpose of modifying the CBA as follows:

Section 1. The above recitals are true and correct and are incorporated herein.

Section 2. Article XII Section 1 of the CBA shall be amended as follows:
ARTICLE XII      PAID LEAVES CHART

Section 1. Vacations Part A, B, C

If you were hired **ON or after January 1, 1970**, the following chart applies to you. (Effective January 1, 1972.)

<table>
<thead>
<tr>
<th>Hrs/week</th>
<th>Leave (days/year) service</th>
<th>Rate of accumulation (hrs/year accumulated in bi-weekly accruals)</th>
<th>Maximum hours accumulated</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Hrs/week</td>
<td>0&lt;6 mo</td>
<td>=6 mo</td>
</tr>
<tr>
<td>Full time</td>
<td>40.0</td>
<td>0</td>
<td>3.0 d</td>
</tr>
<tr>
<td>Full time</td>
<td>37.5</td>
<td>0</td>
<td>3.0 d</td>
</tr>
<tr>
<td>Part-time</td>
<td>20.0</td>
<td>0</td>
<td>1.5 d</td>
</tr>
<tr>
<td>Part-time</td>
<td>18.75</td>
<td>0</td>
<td>1.5 d</td>
</tr>
</tbody>
</table>

* Exclusive of Sundays and Holidays

After six (6) months of satisfactory service, three (3) vacation days (1.5 days if PT) may be taken. After one (1) year of satisfactory service, up to twelve (12) vacation days (6 days if PT) may be taken. However, any vacation days taken after 6 months will be subtracted from the number of days available at one year.
Article X11 Section 2 of the CBA shall be amended as follows:

A. Each employee who has been continuously employed by the County on a full-time annual salary basis, with a regularly scheduled work week of 75 or 80 hours bi-weekly (37.5 or 40 hours per week), shall earn twelve (12) days of sick leave per year accumulated on a bi-weekly basis with pay exclusive of Sundays and Holidays. In the case of employees working 4 hours per day, 5 days per week (20 hours per week or 40 hours bi-weekly); employees shall earn six (6) days of sick leave per year accumulated on a bi-weekly basis; At no time may the total amount accumulated sick leave with pay exceed one hundred eighty (190) days (1425.0/1520.0 hours). (See attached chart for clarification.)

<table>
<thead>
<tr>
<th>hrs/week worked*</th>
<th>Sick leave earned/year</th>
<th>hours available after 6 mths</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full time</td>
<td>40</td>
<td>96</td>
</tr>
<tr>
<td>Full time</td>
<td>37.5</td>
<td>90</td>
</tr>
<tr>
<td>Part-time</td>
<td>20.0</td>
<td>48</td>
</tr>
<tr>
<td>Part-time</td>
<td>18.75</td>
<td>45</td>
</tr>
</tbody>
</table>

The right to accumulate such sick leave with pay shall continue as follows:

<table>
<thead>
<tr>
<th>hrs/week worked*</th>
<th>Sick leave earned/year</th>
<th>maximum accumulated days</th>
<th>OR maximum accumulated hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full time</td>
<td>40</td>
<td>96</td>
<td>190</td>
</tr>
<tr>
<td>Full time</td>
<td>37.5</td>
<td>90</td>
<td>190</td>
</tr>
<tr>
<td>Part-time</td>
<td>20.0</td>
<td>48</td>
<td>190</td>
</tr>
<tr>
<td>Part-time</td>
<td>18.75</td>
<td>45</td>
<td>190</td>
</tr>
</tbody>
</table>

*Note: Hours worked is exclusive of Sunday and Holidays. Sick leave accumulated in bi-weekly accruals.
IN WITNESS WHEREOF, the parties have caused this agreement to be signed by their duly authorized representatives on this ____ day of _______________, 2019.

Attest:

COUNTY OF STEUBEN

Joseph J. Haurycki  
Chairman, Legislature

Brenda K. Mori  
Witness: Clerk of the Legislature

Attest:

UNION

James Towner  
Unit President

Brent C. Underwood  
Labor Relations Specialist
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/24/2019
PERM. NO. : 111-19

INTRO. NO. : 11
INTRO. DATE : 06/24/2019

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

VOTE:
ROLL CALL X YES 8682 AMENDED LOST
ADOPTED X NO 597 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 593 REF’D/COM

COMMITTEES:

TITLE: APPROVING THE STANDARD WORK DAY AND RETIREMENT REPORTING RESOLUTION AS REQUIRED BY THE NEW YORK STATE COMPTROLLER.

WHEREAS, the New York State and Local Employees’ Retirement System adopted 2 NYCRR §315.4, a regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009; and

WHEREAS, the regulation requires an expanded record of work activities, a more detailed resolution and specific time frames within which requirements must be completed.

NOW THEREFORE, BE IT

RESOLVED, the County of Steuben hereby establishes the following standard work days for the listed titles and will report the officials to the New York State and Local Employees’ Retirement System based on their record of activities:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STANDARD WORKDAY (HRS/DAY)</th>
<th>NAME</th>
<th>TIER 1 MEMBER</th>
<th>CURRENT TERM BEGINS/ENDS</th>
<th>ROA Result</th>
<th>ROA Not Submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Public Defender, PT</td>
<td>6.0</td>
<td>Drinadl V. Bilcari</td>
<td>01/07/19-12/31/19</td>
<td>9.23</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 24, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/24/2019
PERM. NO.: 112-19
INTRO. NO.: 12-10
INTRO. DATE: 06/24/2019
INTRO. BY: R. Lattimer
SECONDED BY: H. Lando

VOTE:
ROLL CALL
X YES 9279 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION X ABSTN’D 0 POSTPONED
ABSENT 593 REF’D/COM

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

TITLE: AUTHORIZING A LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION WITH THE CIT

WHEREAS, Steuben County and the City of Corning both operate public transportation programs; and

WHEREAS, both public transportation programs are funded through the same sources and must follow the same regulations and procedures; and

WHEREAS, it is advantageous for the County and the City to explore what cost savings or efficiencies, or service improvements, may be gained by consolidating public transportation programs or sharing services for said programs; and

WHEREAS, it is in the County’s and City’s interests to also look at long-term and regional approaches to managing public transportation; and

WHEREAS, each entity participating in a Local Government Efficiency project may receive up to $12,500 that must be equally matched with local funds, with an estimated $5,000 match required by Steuben County should the application be awarded.

NOW THEREFORE, BE IT

RESOLVED, that the Planning Department shall assist the City of Corning with the submission of a Local Government Efficiency grant application as part of the Consolidated Funding Application process to study cost savings, efficiencies, or service improvements, for public transportation programs; and be it further

RESOLVED, that certified copies of this resolution shall be sent to the Steuben County Planning Director, and Mr. Mark Ryckman, Corning City Manager, 500 Nasser Civic Center Plaza, Corning NY 14830.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 24, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/24/2019       INTRO. NO. : 13-11
PERM. NO. : 113-19       INTRO. DATE: 06/24/2019

INTRO. BY : B. Schu       SECONDED BY : S. Van Etten

VOTE:
ROLL CALL  X YES 9279 AMENDED       LOST
ADOPTED  X NO 0 TABLED
ACCLAMATION  ABSTN'D 0 POSTPONED
ABSENT 593 REF'D/COM

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

TITLE: APPOINTING THE COUNTY ATTORNEY OF THE COUNTY OF STEUBEN.

Pursuant to §5.00 of the Steuben County Charter.

WHEREAS, the Administration Committee has recommended JENNIFER K. PROSSICK for appointment as the Steuben County Attorney.

NOW THEREFORE, BE IT

RESOLVED, JENNIFER K. PROSSICK of Bath, New York, be and the same hereby is appointed County Attorney for the County of Steuben filling the unexpired term through December 31, 2020, at the salary of $130,731.00 per annum prorated commencing June 24, 2019; and be it further

RESOLVED, her Oath of Office shall be filed in the Steuben County Clerk's Office within thirty days; and be it further

RESOLVED, the Clerk of this Legislature is directed to file certified copies of this resolution with the above-named appointee, the Steuben County Clerk, the Finance Commissioner, the Personnel Officer, and the County Manager.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 24, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/24/2019
PERM. NO. : 114-19
INTRO. NO. : 14-12
INTRO. DATE: 06/24/2019
INTRO. BY : J. Hauryski
SECONDED BY : J. Malter

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

January 1, 2019 through December 31, 2022
Shawn Gilson, 3699 State Route 21, Wayland, NY 14572
Eric Machuga, 9845 Walton Road, Bradford, NY 14815

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, June 24, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/24/2019
INTRO. NO.: 15-13
PERM. NO.: 115-19
INTRO. DATE: 06/24/2019

INTRO. BY: J. Hauryski
SECONDED BY: J. Malter

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

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

TITLE: APPOINTING A FAIR HOUSING OFFICER.

WHEREAS, Steuben County is a recipient of grants from the Community Development Block Grant Small Cities Program funded by the U.S. Department of Housing and Urban Development, and implemented in New York State by the Governor’s Office for Small Cities; and

WHEREAS, the Small Cities 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 County Small Cities 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 Planning Director, or her designee, is hereby appointed to the position of Fair Housing Officer; and be it further

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

STATE OF NEW YORK)
SS:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 24, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/24/2019  INTRO. NO.: 16-14
PERM. NO.: 116-19  INTRO. DATE: 06/24/2019

INTRO. BY: J. Haurycki  SECONDED BY: J. Malter

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

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

TITLE: APPOINTING A LABOR STANDARDS COMPLIANCE OFFICER.

WHEREAS, certain activities undertaken with New York State Community Development Block Grant (NYS CDBG) funding may require that the County comply with New York State Labor Law and/or Federal Labor Standards as required by the Davis-Bacon Act; and

WHEREAS, Steuben County was recently awarded NYS CDBG funding; and

WHEREAS, the award of such funds requires Steuben County to appoint a Labor Standards Compliance Officer.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Deputy County Manager is hereby appointed the Labor Standards Compliance Officer for Steuben County; and be it further

RESOLVED, that a certified copy of this resolution shall be provided 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, June 24, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/24/2019
INTRO. NO.: 17-15
PERM. NO.: 117-19
INTRO. DATE: 06/24/2019

INTRO. BY: J. Hauryski
SECONDED BY: J. Malter

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

COMMITTEES:

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


WHEREAS, the by-laws of the Steuben County Industrial Development Agency authorizes 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, a vacancy has occurred.

NOW THEREFORE, BE IT

RESOLVED, the following person, as recommended by the Chairman of the Legislature, is hereby appointed as a member of the Steuben County Industrial Development Agency filling the unexpired term as indicated and shall hold office until reappointed or a successor is appointed, and has qualified to wit:

January 1, 2019 – December 31, 2021
Dean Strobel, General Manager Upstate Niagara Coop, 8600 Main Street, Campbell, NY 14821
(filling unexpired term of James R. Frame)

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

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

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

ss.
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 24, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/24/2019
INTRO. NO.: 18-16
PERM. NO.: 118-19
INTRO. DATE: 06/24/2019
INTRO. BY: J. Hauryski
SECONDED BY: J. Malter

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

AMENDED
TABLED
POSTPONED
REF'D/COM

LOST
W/DRWN


YES
X
ABSTN'D
ABSENT

NO


Y:
N:
Y:
N:

ADOPTED


Y: _____
N: ____________
Y: _____
N: ____________

TITLE:
APPOINTING A SECTION 3 COORDINATOR.

WHEREAS, certain projects undertaken with Federal funds are subject to Section 3 of the Housing and Urban Development Act of 1968 (12 USC 1701U); and

WHEREAS, Steuben County was recently awarded Community Development Block Grants (CDBG) which are subject to Section 3; and

WHEREAS, Section 3 requires that the County ensures that employment and other economic opportunities generated with CDBG funds, shall, to the greatest extent feasible be directed to low- and very low-income persons, particularly those who are recipients of governmental assistance for housing, and to business concerns that provide economic opportunities to low- and very low-income persons; and

WHEREAS, the award of CDBG funds requires Steuben County to appoint a Section 3 Coordinator.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Deputy County Manager is hereby appointed the Section 3 Coordinator for Steuben County; and be it further

RESOLVED, that a certified copy of this resolution shall be provided 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, June 24, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 06/24/2019  INTRO. NO. : 19-17
PERM. NO. : 119-19  INTRO. DATE: 06/24/2019

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

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

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

TITLE: OPPOSING THE PLANNED CLOSURE OF THE LIVINGSTON CORRECTIONAL FACILITY AND CALLING UPON LEADERSHIP IN ALBANY TO RECONSIDER THE PLANNED CLOSURE.

WHEREAS, during the 2019-2020 New York State Budget negotiation process, the Governor requested and subsequently received expanded authority to have discretion to arbitrarily close prisons with merely a 90 day notice; and

WHEREAS, the New York State Department of Corrections and Community Supervision (DOCCS) announced the closure of two state prisons via press release on May 18, 2019; and

WHEREAS, neither DOCCS nor the Executive Branch nor any other New York State Agency had a single public hearing or public comment period on the announced closure of the Livingston Correctional Facility; and

WHEREAS, 327 people work in some capacity at the Livingston Correctional Facility and these jobs are middle-class, public sector positions that are needed in this region; and

WHEREAS, these 327 workers reside not only in Livingston County, but in the surrounding counties, including Steuben County; and

WHEREAS, the public deserves a more informed, transparent process with more opportunity for comment than a 90 day, definitive closing announcement; and

WHEREAS, the Livingston Correctional Facility is well-occupied at 92 percent and was recently upgraded with millions of dollars in taxpayer-funded capital upgrades; and

WHEREAS, the DOCCS has not indicated if there are any plans to redevelop or re-use this soon to be closed facility; and

WHEREAS, the Steuben County Legislature feels this action by New York State will have too many negative consequences for residents of Livingston and surrounding counties, as well as New York State.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature strongly opposes the planned closure of the Livingston Correctional Facility and the complete lack of fair process in reaching this decision; and be it further

RESOLVED, the Steuben County Legislature calls upon the leadership in Albany to reconsider this decision; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Thomas M. O’Mara, New York State Senator, 406 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Marjorie Byrnes, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 700 W. State Street, Olean, NY 14760; Honorable Andrea Stewart-Cousins, NYS Senate Majority Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Carl Heastie, Assembly Speaker, 932 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, June 24, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 06/24/2019  INTRO. NO.: 20-18
PERM. NO.: 120-19  INTRO. DATE: 06/24/2019

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

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

COMMITTEES:

TITLE: OPPOSING THE STATE LEGISLATIVE PROPOSALS TO AMEND THE STATE LAW RELATED TO THE TAX FORECLOSURE PROCESS IN NEW YORK STATE.

WHEREAS, the current real property tax law addressing the tax compliance and tax foreclosure has been the law of New York State for decades; and

WHEREAS, the current Real Property Tax Foreclosure process is designed to strike a balance between enforcement and providing real property owners alternative and additional time to avoid foreclosure; and

WHEREAS, legislative proposals in S.4676 and A.4863 would eliminate certain tax enforcement fees and penalties, allow for lower interest rates in tax delinquencies, and eliminates the current “reverse chronological order” law of satisfying tax liens; and

WHEREAS, reducing the fee and eliminating penalty and interest in tax enforcement measures, will likely reduce the effectiveness and balance of the current system; and

WHEREAS, eliminating the “reverse chronological order” may cause abuse of process and allow perpetual arrears of real property taxes; and

WHEREAS, all proposed changes may reduce tax compliance and subsequently jeopardize historical funding of state/local services to residents; and

WHEREAS, under NYS Law, County government plays a major role in Real Property Tax Compliance and enforcement.

NOW THEREFORE, BE IT

RESOLVED, that Steuben County opposes state legislation proposals S.4676/A.4863 currently being considered by the New York State Legislature; and be it further

RESOLVED, that Steuben County is especially concerned of the unintended consequences the proposed legislation may cause by eliminating the current law “reverse chronological order” for paying tax liens and loosening penalties and interest, that could reduce taxpayer compliance, and will unfairly shift the burden of unpaid property taxes to other property owners in the community; 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. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 700 W. State Street, Olean, NY 14760; 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, June 24, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]

[Seal]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK

DATE APPROVED : 06/24/2019  INTRO. NO. : 21-19
PERM. NO. : 121-19  INTRO. DATE: 06/24/2019
INTRO. BY : R. Lattimer  SECONDED BY : A. Mullen

VOTE:
ROLL CALL  X YES 9279 AMENDED LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  ABSTN’D 0 POSTPONED
ABSENT 593 REF’D/COM

COMMITTEES:

TITLE: PRESENTATION OF NAMES OF PERSONS SELECTED FOR INDUCTION INTO THE STEUBEN COUNTY HALL OF FAME AND CONFIRMATION BY THE STEUBEN COUNTY LEGISLATURE.

WHEREAS, the Steuben County Legislature sponsors a Steuben County Hall of Fame through its Steuben County Hall of Fame Committee for the purpose of honoring those persons who have enhanced the County of Steuben and presenting an opportunity for the public to learn more about these persons; and

WHEREAS, said Steuben County Hall of Fame Committee has solicited nominations from citizens of Steuben County for the induction of three (3) persons into the Hall of Fame, selected this year; and

WHEREAS, nominations were allowed to be made by anyone; there were no limits on the number of nominations; the nominees could be living or dead; male or female; could have been born elsewhere as long as they enhanced the name of Steuben County; may have helped developed the County; may have been Steuben County natives who gained fame elsewhere, or those who should especially be remembered; and

WHEREAS, the Steuben County Hall of Fame Committee is authorized to be comprised of seven (7) persons representative of the people of Steuben County, has reviewed the nominations submitted and has recommended the names of three (3) persons to be inducted into said Hall of Fame this year.

NOW THEREFORE, BE IT

RESOLVED, that this Steuben County Legislature does hereby receive, approve, ratify, and confirm the selection and recommendation of the Steuben County Hall of Fame Committee for honoring and inducting into the Steuben County Hall of Fame the following named persons:

1. Carroll and Patricia Haines – Carroll Haines was born on February 12, 1932 in Presque Isle, Maine. He moved to Avoca, New York at the age of 14 to help run the Avoca branch of Haines Manufacturing, which was purchased in 1944. After moving to Avoca, Carroll finished his high school education and while there met his future wife, Patricia Ann Sagor, whom he married in 1952. While Mr. Haines served his country in Korea from 1952 to 1954, Patricia finished her nursing degree at Arnot Ogden in Elmira and became a volunteer emergency medical coordinator and taught medical classes alongside of Dr. Jackson for the Avoca Area. She also volunteered with the Red Cross for over 40 years. Upon Carroll’s return from his service in the Army, he focused on developing and expanding the family business. He and Patricia purchased the business from his father. During the early 1970’s the U.S. Army came to Mr. Haines to design equipment for the retrieval of land mines. Today, Haines Equipment employs the third generation of workers in the Avoca plant. Carroll and Patricia worked as a team and modeled the ideal characteristics that founded the Steuben County Area.
2. **Richard Snavely** – Richard was the founder of Family Life Ministries, Inc. Richard and his wife, Jackie, moved from Lancaster County Pennsylvania in 1957 to begin a youth ministry, called Area Youth for Christ. The organization grew and began its first radio station in 1983. Over the next thirty years the radio outreach grew to nearly seventy outlets throughout NY and PA. In 1986, the organization changed its name to Family Life Ministries (Family Life). To commemorate the ministry’s fiftieth anniversary in 2007, Richard wrote an autobiography called “An Ordinary Guy...With the Extraordinary God”, detailing the history of Family Life. Richard was also the driving force behind the creation of New Life Homes – Snell Farms in the early 1970’s; a home that provides home and direction to delinquent youth.

3. **Richard Call** – Richard H. Call was born February 28, 1922 to migrants following World War I. In 1938, at the age of 16, he bought the old Hartsville Schoolhouse, District Number 7. A member of Future Farmers of American (FFA), in 1940, he earned the Empire Farmers’ Degree and the following year he went on to earn the American Farmer Degree; the highest honor at the National Convention of FFA. He graduated from Canisteo Central School in 1941 and received an F.A. Degree with high honors from Cornell University. In 1944 Richard entered the Army and became Sergeant Major of the Seventh Infantry Division. He served his country in both World War II and Korea, receiving five battle stars. Following his military service, he worked twenty years at the Veterans Administration in Bath and Canandaigua, where he oversaw the Prosthetics & Sensor Aids Services (PSAS). Richard was also a past President of the New York State Historical Society. At the time of his retirement in 1976, he was the historian for the Town of Hartsville. At this time a group of local people organized the Hartsville Historical Society and Richard was elected president. Along with Richard’s lifelong collection as well as household antiques from a cousin, that formed the foundation of “The Call Homestead Museum”. The Museum property had been in the Call family since 1822. In 1982 Richard formally transferred “The Call Homestead Museum” to the Hartsville Historical Society, Inc. to become the Hartsville Museum. In 2016, the Steuben County Historical Society received the assets of the Hartsville Museum. With this acquisition, the local history that Richard Call loved, and devoted much of his life to preserving lives on; it lives on in the artifacts that were distributed to Historical Society’s in the region and the financial stability it provides for the Steuben County Historical Society, most notably with the sale of artifacts and the 106-acre Call Family Homestead.

**BE IT FURTHER RESOLVED**, the Agriculture, Industry and Planning Committee and the County Historian, for and on behalf of the Steuben County Legislature, shall take all necessary steps and ceremony to appropriately enroll and enshrine the names of the inductees into the Steuben County Hall of Fame; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the County Historian and to any other persons as may be directed by the County Historian.

**STATE OF NEW YORK**

**SS.**

**COUNTY OF STEUBEN**

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a 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 24, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/22/2019
INTRO. NO. : 2-1
PERM. NO. : 122-19
INTRO. DATE: 07/22/2019
INTRO. BY : S. Van Etten
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 7452 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 1198 POSTPONED
ABSENT 1222 REF’D/COM

COMMITTEES:

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

Pursuant to Section 2.07 of the Steuben County Charter.

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

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

RESOLVED, 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 “B” to the Steuben County Land Bank Corporation for the
consideration offered and as approved by the Steuben County Finance Committee on June 11, 2019, pursuant to Not-
For-Profit Corporation Law §1608(c). 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 it appears to be in the best interest of the County to sell the property(ies) listed on Schedule
"C" for the consideration offered, the Steuben County Commissioner of Finance is hereby authorized and directed to
execute the necessary documentation to convey the recited parcel(s) to the grantee(s) upon receipt of the consideration
indicated, pursuant to Real Property Tax Law §1166, with parcel “C-1” being approved by the Steuben County
Finance Committee on June 11, 2019 and parcel “C-2” being approved by the Steuben County Finance Committee on
June 24, 2019. 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
2019" as applicable; 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 12, 2019, contained in Schedule "D", 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 “D” 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 2019" 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); 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); and certified copies of this resolution contained in Schedule "D" shall be forwarded to the Steuben County Commissioner of Finance, the director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, 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 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.

_________________________________________________________________
### SCHEDULE "A"

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
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<tbody>
<tr>
<td>A-1</td>
<td>Joyce E. Venter et al</td>
<td>197.14-01-009.200</td>
<td>Village of Canisteo</td>
<td>2019 School Refund</td>
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<tr>
<td>A-2</td>
<td>Joyce E. Venter et al</td>
<td>197.14-01-009.200</td>
<td>Village of Canisteo</td>
<td>2019-20 Correction of Assessment</td>
</tr>
<tr>
<td>A-3</td>
<td>Ronie VanHorn</td>
<td>197.11-06-046.000</td>
<td>Village of Canisteo</td>
<td>2019-20 Correction of re-levy</td>
</tr>
<tr>
<td>A-4</td>
<td>Richard L. Stocum</td>
<td>185.00-01-035.230</td>
<td>Town of Howard</td>
<td>2019 Parcel Split</td>
</tr>
<tr>
<td>A-5</td>
<td>Kevin J. Mahoney</td>
<td>220.00-01-003.000</td>
<td>Town of Cameron</td>
<td>2019 Parcel Split</td>
</tr>
<tr>
<td>A-6</td>
<td>Lamphear Court Housing Corp.</td>
<td>299.15-01-001.110</td>
<td>City of Corning</td>
<td>2019-20 Correction of Assessment</td>
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### SCHEDULE “B”

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<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>In Rem Index No.</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Hofsess Ronald E.</td>
<td>2016-1201CV, Judgment filed 05/01/2019</td>
<td>317.16-02-055.000</td>
<td>City of Corning</td>
<td>Steuben County Land Bank Corporation</td>
<td>3 East Pulteney Square, Bath, NY 14810</td>
<td>$4,762.14, inclusive of recording fees</td>
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### SCHEDULE “C”

<table>
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<tr>
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<th>Parcel No.</th>
<th>Municipality</th>
<th>Grantee(s)</th>
<th>Grantee(s) Address</th>
<th>Consideration</th>
</tr>
</thead>
<tbody>
<tr>
<td>C-1</td>
<td>Esnal Ariel</td>
<td>2017-1281CV, Judgment filed 05/01/2019</td>
<td>136.18-03-033.000</td>
<td>Village of North Hornell</td>
<td>4 W Maplewood Ave., North Hornell, NY 14843</td>
<td>$748.67, inclusive of recording fees</td>
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<tr>
<td>C-2</td>
<td>Garber John</td>
<td>2017-1281CV, Judgment filed 05/01/2019</td>
<td>166.06-06-035.000</td>
<td>Hornell City</td>
<td>City of Hornell</td>
<td>82 Main Street, Hornell, NY 14843</td>
<td>$2,108.09, inclusive of recording fees</td>
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<tr>
<td>Resolution No.</td>
<td>D-1</td>
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<tr>
<td>Former Owner</td>
<td>Cochrone Ryan</td>
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<tr>
<td>In Rem Index No.</td>
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<tr>
<td>Date of Tax Sale:</td>
<td>July 12, 2019 (Sale No. 1)</td>
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<td>Addison Town</td>
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</tr>
<tr>
<td>Highest Bidder</td>
<td>Scott Alan Fay</td>
<td></td>
<td></td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>15781 Route 287, Tioga, PA 16946</td>
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<td>Consideration</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Theresa Mattison</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>3765 S Goodhue Lake Rd, Addison, NY 14801</td>
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<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>D-2</th>
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</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Walker William, Walker Annette</td>
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<tr>
<td>In Rem Index No.</td>
<td>2015-1291CV, Judgment filed 05/01/2019</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 12, 2019 (Sale No. 2)</td>
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<tr>
<td>Parcel No.</td>
<td>332.00-01-042.000</td>
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<tr>
<td>Municipality</td>
<td>Addison Town</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Dustin L Cox</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>3006 College Ave B, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$635.00, 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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<tr>
<td>Second Highest Bidder’s Address</td>
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<tr>
<th>Resolution No.</th>
<th>D-3</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Bilby Lane, Bilby Twila L</td>
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<td>In Rem Index No.</td>
<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<tr>
<td>Date of Tax Sale:</td>
<td>July 12, 2019 (Sale No. 3)</td>
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<tr>
<td>Parcel No.</td>
<td>331.20-01-031.000</td>
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<tr>
<td>Municipality</td>
<td>Addison Village</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Ralph A Swan</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>3813 County Route 2, Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$28,785.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Glenn Stanford</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>3275 County Route 21, Jasper, NY 14855</td>
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<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>D-4</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Watkins Merlin, Watkins Sharon M</td>
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<tr>
<td>In Rem Index No.</td>
<td>2016-1201CV, Judgment filed 05/01/2019</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 12, 2019 (Sale No. 4)</td>
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<tr>
<td>Parcel No.</td>
<td>349.07-01-024.000</td>
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<tr>
<td>Municipality</td>
<td>Addison Village</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Chris A Myers, Christopher A Myers, John E Myers</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>6583 Holden Rd, Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$11,185.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Scott Lehtonen</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>54 Catherine St, Hornell, NY 14843</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>D-5</td>
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<tr>
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<tr>
<td>Former Owner</td>
<td>Burdin Dale A, Burdin Marrianne</td>
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<tr>
<td>In Rem Index No.</td>
<td>2017-1281CV, Judgment filed 05/01/2019</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 12, 2019 (Sale No. 6)</td>
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<tr>
<td>Parcel No.</td>
<td>085.13-01-054.000</td>
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<tr>
<td>Municipality</td>
<td>Avoca Town</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Ty Key Homes</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>5276 Route 64, Canandaigua, NY 14424</td>
</tr>
<tr>
<td>Consideration</td>
<td>$5,465.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Christ Kanagy</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>8798 Keady Rd, Lodi, NY 14860</td>
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<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>D-6</th>
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</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Fox Katherine</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2017-1281CV, Judgment filed 05/01/2019</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 12, 2019 (Sale No. 7)</td>
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<tr>
<td>Parcel No.</td>
<td>085.13-01-072.000</td>
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<tr>
<td>Municipality</td>
<td>Avoca Town</td>
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<tr>
<td>Highest Bidder</td>
<td>Steven F Parker</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>61118 Stat Route 415, Avoca, NY 14809</td>
</tr>
<tr>
<td>Consideration</td>
<td>$13,385.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Christ Kanagy</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>8798 Keady Rd, Lodi, NY 14860</td>
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<table>
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<tr>
<th>Resolution No.</th>
<th>D-7</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Fox Denelle K</td>
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<tr>
<td>In Rem Index No.</td>
<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<tr>
<td>Date of Tax Sale:</td>
<td>July 12, 2019 (Sale No. 8)</td>
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<tr>
<td>Parcel No.</td>
<td>113.00-01-021.120</td>
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<tr>
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<td>Avoca Town</td>
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<tr>
<td>Highest Bidder</td>
<td>Douglas Robbins</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>571 Sunrise Lane, North Fort Myers, FL 33903</td>
</tr>
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<td>Consideration</td>
<td>$19,280.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Second Highest Bidder</td>
<td>Christopher Dickson</td>
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<tr>
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<td>7670 Loucks Pond Rd, Avoca, NY 14809</td>
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<thead>
<tr>
<th>Resolution No.</th>
<th>D-8</th>
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<tr>
<td>Former Owner</td>
<td>Della Penna John</td>
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<td>In Rem Index No.</td>
<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<td>Date of Tax Sale:</td>
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<td>Municipality</td>
<td>Avoca Town</td>
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<tr>
<td>Highest Bidder</td>
<td>Josh Zimmerman, Melissa Zimmerman</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>423 Malden Street, Rochester, NY 14615</td>
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<tr>
<td>Consideration</td>
<td>$11,030.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Steven D Nichols</td>
</tr>
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<td>Second Highest Bidder’s Address</td>
<td>5568 Wolf Run Rd, Campbell, NY 14821</td>
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<td>Resolution No.</td>
<td>D-9</td>
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<tr>
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<td>Conklin Raymond H</td>
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<td>In Rem Index No.</td>
<td>2015-1291CV, Judgment filed 05/01/2019</td>
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<td>Parcel No.</td>
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<td>Avoca Village</td>
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<td>Highest Bidder</td>
<td>Mary Ann Morris</td>
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<td>Highest Bidder’s Address</td>
<td>576 N. Birdneck Rd # 135, Virginia Beach, VA 23451</td>
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<td>Consideration</td>
<td>$22,185.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Anthony Clark</td>
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<td>Amidon Ward</td>
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<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<td>Bath Town</td>
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<td>Highest Bidder</td>
<td>Dewaine H Aldrich, Christine A Aldrich</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>7655 State Route 415, Bath, NY 14810</td>
</tr>
<tr>
<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>Steven Pilgrim</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
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<tr>
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<tr>
<td>Former Owner</td>
<td>Helm Dean J, Havens Cheryl A</td>
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<td>Bath Town</td>
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<td>Highest Bidder</td>
<td>Andrew Rowley</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>43 Geneva St, Bath, NY 14810</td>
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<td>Consideration</td>
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<td>Richard Flanagan</td>
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<td>5553 Nipher Rd, Bath, NY 14810</td>
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<td>Former Owner</td>
<td>Ahmed Qudrat</td>
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<td>104021, Judgment filed 05/01/2019</td>
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<td>Date of Tax Sale:</td>
<td>July 12, 2019 (Sale No. 17)</td>
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<td>Bath Town</td>
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<tr>
<td>Highest Bidder</td>
<td>Hough Holdings LLC</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>573 E Lake Rd, Penn Yan, NY 14527</td>
</tr>
<tr>
<td>Consideration</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Douglas Robbins</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>571 Sunrise Lane, North Fort Myers, FL 33903</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>Former Owner</td>
</tr>
<tr>
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</tr>
<tr>
<td>D-13</td>
<td>Maio Christine</td>
</tr>
<tr>
<td>D-14</td>
<td>Houle Glenn R</td>
</tr>
<tr>
<td>D-15</td>
<td>Hoad Charles A Jr</td>
</tr>
<tr>
<td>D-16</td>
<td>Davidson Mary H</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>D-17</td>
</tr>
<tr>
<td>---------------</td>
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<tr>
<td>Former Owner</td>
<td>Schutt Estate Betty</td>
</tr>
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<td>In Rem Index No.</td>
<td>2014-1414CV, Judgment filed 05/01/2019</td>
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<td>Bath Town</td>
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<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>$33,185.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>David Mendez</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>7622 County Route 20, Bradford, NY 14815</td>
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<tr>
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<tbody>
<tr>
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<td>Rickard Jerry Jr, Rickard Valerie</td>
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<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<td>July 12, 2019 (Sale No. 23)</td>
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<td>188.00-01-009.000</td>
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<td>Bath Town</td>
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<tr>
<td>Highest Bidder</td>
<td>Carl W Albers, Susan D Albers</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>6305 Nash Road, Bath, NY 14810</td>
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<tr>
<td>Consideration</td>
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<td>Steven D Nichols</td>
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<td>5568 Wolf Run Rd, Campbell, NY 14821</td>
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<tr>
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<td>2016-1201CV, Judgment filed 05/03/2018</td>
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<tr>
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</tr>
<tr>
<td>Municipality</td>
<td>Bath Village</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Daniel Peterson, Shelley Peterson</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>PO Box 481, Savona, NY 14879</td>
</tr>
<tr>
<td>Consideration</td>
<td>$17,785.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Erickalynn Johnson</td>
</tr>
<tr>
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<tr>
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<td>Wilson Gary S</td>
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<td>Parcel No.</td>
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<tr>
<td>Municipality</td>
<td>Bath Village</td>
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<tr>
<td>Highest Bidder</td>
<td>Charles Johnson, ErickaLynn Johnson</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>4010 County Route 6, Avoca, NY 14809</td>
</tr>
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<td>Consideration</td>
<td>$17,785.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Second Highest Bidder</td>
<td>Roger D Bailey</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>4955 Belknap Hill, Branchport, NY 14418</td>
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Resolution No. | D-21
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Former Owner | Muller Steven F
In Rem Index No. | 2017-1281CV, Judgment filed 05/01/2019
Date of Tax Sale: | July 12, 2019 (Sale No. 28)
Parcel No. | 191.17-01-008.000
Municipality | Savona
Highest Bidder | Carla Nichols
Highest Bidder’s Address | PO Box 676, Savona, NY 14879
Consideration | $4,265.00, inclusive of buyer’s premium & recording fees
Second Highest Bidder | Sandra King
Second Highest Bidder’s Address | 3387 Lamoka, Bradford, NY 14815

Resolution No. | D-22
---|---
Former Owner | Allen Alvin
In Rem Index No. | 2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale: | July 12, 2019 (Sale No. 29)
Parcel No. | 191.18-01-023.100
Municipality | Savona
Highest Bidder | Daniel Peterson, Shelley Peterson
Highest Bidder’s Address | PO Box 481, Savona, NY 14879
Consideration | $17,235.00, inclusive of buyer’s premium & recording fees
Second Highest Bidder | Jeffrey Horton
Second Highest Bidder’s Address | 9115 State Route 415, Campbell, NY 14821

Resolution No. | D-23
---|---
Former Owner | Zakrzeski Jeffrey, Buczek Francis
In Rem Index No. | 2017-1281CV, Judgment filed 05/01/2019
Date of Tax Sale: | July 12, 2019 (Sale No. 32)
Parcel No. | 254.00-03-015.300
Municipality | Cameron
Highest Bidder | Scott Alan Fay
Highest Bidder’s Address | 15781 Route 287, Tioga, PA 16946
Consideration | $2,110.00, inclusive of buyer’s premium & recording fees
Second Highest Bidder | Josh Zimmerman
Second Highest Bidder’s Address | 423 Malden Street, Rochester, NY 14615

Resolution No. | D-24
---|---
Former Owner | Montiero Michael L
In Rem Index No. | 2015-1291CV, Judgment filed 05/01/2019
Date of Tax Sale: | July 12, 2019 (Sale No. 33)
Parcel No. | 256.13-01-023.000
Municipality | Cameron
Highest Bidder | Josh Zimmerman, Melissa Zimmerman
Highest Bidder’s Address | 423 Malden Street, Rochester, NY 14615
Consideration | $4,475.00, inclusive of buyer’s premium & recording fees
Second Highest Bidder | Ernest Pischel
Second Highest Bidder’s Address | PO Box 142, Spencer, NY 14883
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>D-25</th>
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<tr>
<td>Former Owner</td>
<td>Shepard Douglas E</td>
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<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<td>Date of Tax Sale:</td>
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<td>Parcel No.</td>
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<td>Municipality</td>
<td>Campbell</td>
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<tr>
<td>Highest Bidder</td>
<td>Casey M Cleary</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>269 Walnut St, Corning, NY 14830</td>
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<td>Consideration</td>
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<td>Gary Brown</td>
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<td>Second Highest Bidder’s Address</td>
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<td>Babcock Leon Jr, Attn: Babcock Leon Sr</td>
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<td>2015-1291CV, Judgment filed 05/01/2019</td>
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<td>Date of Tax Sale:</td>
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<td>Canisteo Town</td>
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<td>Highest Bidder</td>
<td>Steven D Nichols</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>PO Box 1977, North Myrtle Beach, SC 29598</td>
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<td>Consideration</td>
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<td>Second Highest Bidder</td>
<td>Erickalynn Johnson</td>
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<td>Second Highest Bidder’s Address</td>
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<tr>
<th>Resolution No.</th>
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<tr>
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<td>2016-1201CV, Judgment filed 05/03/2018</td>
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<td>Cohocton Town</td>
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<tr>
<td>Highest Bidder</td>
<td>Tyler Joseph Speciale</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>11217 Tannery Creek Rd, Corning, NY 14830</td>
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<td>Consideration</td>
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<td>Second Highest Bidder</td>
<td>Anthony Tallarida</td>
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<td>Second Highest Bidder’s Address</td>
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<td>Date of Tax Sale:</td>
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<tr>
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<tr>
<td>Highest Bidder</td>
<td>Kimberly K Lattimer, Frank W Hoffman Jr.</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>2173 Michigan Rd, Wayland, NY 14572</td>
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<td>Consideration</td>
<td>$8,435.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Second Highest Bidder</td>
<td>Larry J Dunton</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>935 Mertz Rd, Middlesex, NY 14507</td>
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<td>Resolution No.</td>
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<td>D-29</td>
<td>Kern Dale J</td>
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<tr>
<td>D-30</td>
<td>Taber Tracy</td>
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<tr>
<td>D-31</td>
<td>Bachert Suanne</td>
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<td>D-32</td>
<td>Wray Bryan D, Wray Noelle F</td>
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<td>Resolution No.</td>
<td>D-33</td>
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<tr>
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<td>Saunders Robert B Sr, Taylor Deborah L</td>
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<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<td>Highest Bidder</td>
<td>Kenneth H Thomas III</td>
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<td>10943 Corduroy Rd, Corning, NY 14830</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Zebulun Ferenczy</td>
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<td>Second Highest Bidder’s Address</td>
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<td>Conner Charles</td>
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<td>Elias W Ferenczy</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>111 East Second St, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$11,185.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Daron Driscoll</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>223 Mount Zoar St, Elmira, NY 14904</td>
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<td>Highest Bidder</td>
<td>Ashley Anne Dickerman, Michael James Dickerman</td>
</tr>
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<td>12 Laurel St, Corning, NY 14830</td>
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<td>Consideration</td>
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<td>Second Highest Bidder</td>
<td>Elias Ferenczy</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
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<td>Corning City</td>
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<tr>
<td>Highest Bidder</td>
<td>Micah S Hofland</td>
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<td>Highest Bidder’s Address</td>
<td>111 East Second St, Corning, NY 14830</td>
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<tr>
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<tr>
<td>Second Highest Bidder</td>
<td>Anthony Tallarida</td>
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<td>Second Highest Bidder’s Address</td>
<td>68 Ontario St, Corning, NY 14830</td>
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<td>Resolution No.</td>
<td>Former Owner</td>
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<tr>
<td>D-37</td>
<td>May Alva, Rank Joy</td>
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<tr>
<td>D-38</td>
<td>JMK 235 Inc, Attn: Briggs</td>
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<tr>
<td>D-39</td>
<td>Race Paul J, Race Mollie</td>
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<tr>
<td>D-40</td>
<td>Garber John</td>
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<td>Resolution No.</td>
<td>D-41</td>
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<tr>
<td>Former Owner</td>
<td>Garber John</td>
</tr>
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<td>In Rem Index No.</td>
<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<td>Date of Tax Sale:</td>
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<tr>
<td>Municipality</td>
<td>Corning Town</td>
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<tr>
<td>Highest Bidder</td>
<td>Christina F Jenkins</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>PO Box 318, Corning, NY 14830</td>
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<tr>
<td>Consideration</td>
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<td>Second Highest Bidder</td>
<td>Sandra King</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>3387 Lamoka, Bradford, NY 14815</td>
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<th>Resolution No.</th>
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</tr>
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<tbody>
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<td>Former Owner</td>
<td>Fuller Gregory M Jr, Edmister Frederick W</td>
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<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<td>Parcel No.</td>
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<td>Municipality</td>
<td>Corning Town</td>
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<tr>
<td>Highest Bidder</td>
<td>Luke O Ferenczy</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>111 East Second St, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$15,035.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Daron Driscoll</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
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<td>Peck Brian J</td>
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<td>July 12, 2019 (Sale No. 62)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>355.00-01-020.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>Corning Town</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Kent Austen McConnell, Emily R McConnell</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>343 Steege Hill Rd, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$635.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Donald Stuckey</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>365 E Third St, Corning, NY 14830</td>
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<thead>
<tr>
<th>Resolution No.</th>
<th>D-44</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Boor Jonathan</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2017-1281CV, Judgment filed 05/01/2019</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 12, 2019 (Sale No. 63)</td>
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<tr>
<td>Parcel No.</td>
<td>038.00-01-048.115</td>
</tr>
<tr>
<td>Municipality</td>
<td>Dansville</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Matthew T Giardina</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>8827 County Route 87, Hammondsport, NY 14840</td>
</tr>
<tr>
<td>Consideration</td>
<td>$360.00, 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>Former Owner</td>
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<td>D-45</td>
<td>Seiger James F Jr</td>
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<td>D-46</td>
<td>Evans Robert M</td>
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<tr>
<td>D-47</td>
<td>Witt Jefferay</td>
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<tr>
<td>D-48</td>
<td>Smith Elizabeth A</td>
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<td>Resolution No.</td>
<td>D-49</td>
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<tr>
<td>Former Owner</td>
<td>Cram John, Cram Bruce</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2017-1281CV, Judgment filed 05/01/2019</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 12, 2019 (Sale No. 75)</td>
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<tr>
<td>Parcel No.</td>
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</tr>
<tr>
<td>Municipality</td>
<td>Hornby</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Benjamin Franklin Lewis III, Shelly Jean McCullough</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>224 Sunset Dr, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$16,685.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Erickalynn Johnson</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>21 River St, Avoca, NY 14809</td>
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<thead>
<tr>
<th>Resolution No.</th>
<th>D-50</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Hornell Development Company, E Phillip Saunders</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2015-1291CV, Judgment filed 05/01/2019</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 12, 2019 (Sale No. 76)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.10-01-051.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornell City</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Fresh Start Housing &amp; Repair LLC</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>1910 West Shore Rd, Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,955.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Josh Zimmerman</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>423 Malden St, Greece, NY 14615</td>
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<tr>
<th>Resolution No.</th>
<th>D-51</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Coots Darryl W</td>
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<tr>
<td>In Rem Index No.</td>
<td>2016-1201CV, Judgment filed 05/01/2019</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>Municipality</td>
<td>Hornell City</td>
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<tr>
<td>Highest Bidder</td>
<td>Charles Johnson, ErickaLynn Johnson</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>4010 County Route 6, Avoca, NY 14809</td>
</tr>
<tr>
<td>Consideration</td>
<td>$4,860.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Edward Oyer Jr</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>12 Armory Place, Hornell, NY 14843</td>
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<tr>
<th>Resolution No.</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Donnelly Patrick J</td>
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<td>In Rem Index No.</td>
<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<tr>
<td>Date of Tax Sale:</td>
<td>July 12, 2019 (Sale No. 79)</td>
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<td>Hornell City</td>
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<tr>
<td>Highest Bidder</td>
<td>Dawn Marie Dubois</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>80 Maple Street, Canisteo, NY 14823</td>
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<td>Consideration</td>
<td>$6,785.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Second Highest Bidder</td>
<td>Anthony Clark</td>
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<td>D-53</td>
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<tr>
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<td>Lynch Patrick J</td>
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<td>In Rem Index No.</td>
<td>2012-1440CV, Judgment filed 04/29/2014</td>
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<td>Hornell City</td>
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<tr>
<td>Highest Bidder</td>
<td>Richard Wilson, Christina Wilson</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>81 Hartshorn Street, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
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</tr>
<tr>
<td>Second Highest Bidder</td>
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<td>Second Highest Bidder’s Address</td>
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<tbody>
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<tr>
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<td>2016-1201CV, Judgment filed 05/01/2019</td>
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<td>Hornell City</td>
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<tr>
<td>Highest Bidder</td>
<td>Sandra Lynn King</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>3387 Lamoka Lake, Bradford, NY 14815</td>
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<td>Consideration</td>
<td>$3,275.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Second Highest Bidder</td>
<td>Angela Slayton</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>10095 Stones Falls Rd, Dansville, NY 14437</td>
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<th>Resolution No.</th>
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<td>Argentieri James M</td>
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<tr>
<td>Highest Bidder</td>
<td>Richard Wilson, Christina Wilson</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>81 Hartshorn Street, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$332.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
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<td>Second Highest Bidder’s Address</td>
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<th>Resolution No.</th>
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<tbody>
<tr>
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<td>Guild Robert H, Hults M</td>
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<td>2016-1201CV, Judgment filed 05/01/2019</td>
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<td>Hornell City</td>
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<td>Highest Bidder</td>
<td>Ryan T Burr</td>
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<td>Highest Bidder’s Address</td>
<td>4859 Stoner Hill Rd, Dansville, NY 14437</td>
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<td>Consideration</td>
<td>$23,285.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>William Harding</td>
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<td>115 Hill St, Hornell, NY 14843</td>
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<td>Resolution No.</td>
<td>D-57</td>
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<tr>
<td>Former Owner</td>
<td>Shutes Edward F, Shutes Ella M</td>
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<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<td>Hornell City</td>
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<tr>
<td>Highest Bidder</td>
<td>Edward J Oyer Jr</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>12 Armory Place, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$332.50, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Former Owner</td>
<td>Shinebarger Jeremy</td>
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<td>2016-1201CV, Judgment filed 05/03/2018</td>
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<td>July 12, 2019 (Sale No. 87)</td>
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<td>Municipality</td>
<td>Arkport</td>
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<tr>
<td>Highest Bidder</td>
<td>VCAFE Arkport Inc.</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>7937 State Route 36, Arkport, NY 14807</td>
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<tr>
<td>Consideration</td>
<td>$16,805.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Steven Pilgrim</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>PO Box 393, Savona, NY 14879</td>
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<td>2014-1414CV, Judgment filed 05/01/2019</td>
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<td>July 12, 2019 (Sale No. 88)</td>
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<td>136.05-01-027.100</td>
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<td>Municipality</td>
<td>Hornellsville</td>
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<tr>
<td>Highest Bidder</td>
<td>LEDD Properties LLC</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>205 Hornell Street, Hornell, NY 14843</td>
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<td>Consideration</td>
<td>$6,355.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Charles R Wochele</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>3582 County Rd 16, Canandaigua, NY 14424</td>
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<th>Resolution No.</th>
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<tr>
<td>Former Owner</td>
<td>Lawence Fink</td>
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<td>2015-1291CV, Judgment filed 05/01/2019</td>
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<td>Parcel No.</td>
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</tr>
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<td>Hornellsville</td>
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<tr>
<td>Highest Bidder</td>
<td>Edward J Oyer Jr</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>12 Armory Place, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,985.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Shiloh Community Church</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>1 Liberty St, Bath, NY 14810</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>D-61</td>
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<td>----------------</td>
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</tr>
<tr>
<td>Former Owner</td>
<td>Coumbe Stanley, Hmiel Marsha</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2017-1281CV, Judgment filed 05/01/2019</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 12, 2019 (Sale No. 91)</td>
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<tr>
<td>Parcel No.</td>
<td>185.00-01-067.000</td>
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<tr>
<td>Municipality</td>
<td>Howard</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>James P Emo</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>6049 Dublin Rd, Canisteo, NY 14823</td>
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<tr>
<td>Consideration</td>
<td>$4,980.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Douglas Robbins</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>571 Sunrise Lane, North Fort Myers, FL 33903</td>
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<tr>
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<tbody>
<tr>
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<td>Hopper Thomas H</td>
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<tr>
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<td>Jasper</td>
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<tr>
<td>Highest Bidder</td>
<td>Glenn J Stanford</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>3275 County Route 21, Jasper, NY 14855</td>
</tr>
<tr>
<td>Consideration</td>
<td>$1,515.00, inclusive of buyer’s premium &amp; recording fees</td>
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<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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<th>Resolution No.</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Donnelly William J</td>
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<td>Lindley</td>
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<td>Highest Bidder</td>
<td>Anthony A Tallarida, Donna L Cory-Dexter</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>199 Legion Heights, Elkland, PA 16920</td>
</tr>
<tr>
<td>Consideration</td>
<td>$9,535.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Benjamin Lewis</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>224 Sunset Dr, Corning, NY 14830</td>
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<tr>
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<th>D-64</th>
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<tbody>
<tr>
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<td>Krueger Cheryl</td>
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<td>Prattsburgh</td>
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<td>Highest Bidder</td>
<td>Ernest T Pischel Jr, Amber R Pischel</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>PO Box 142, Spencer, NY 14883</td>
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<tr>
<td>Consideration</td>
<td>$4,365.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Mark Mogavero</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>202 W Washington, Bath, NY 14810</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>D-65</td>
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<tr>
<td>----------------</td>
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</tr>
<tr>
<td>Former Owner</td>
<td>Savage Thomas T</td>
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<tr>
<td>Highest Bidder</td>
<td>Lent Hill Dairy Farm LLC</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>10799 Edmond Rd, Cohocton, NY 14826</td>
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<td>Consideration</td>
<td>$16,255.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Daniel D Schultz</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>1301 Summerland Square Lot 603, Ft Meyers, FL 33931</td>
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<tr>
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<td>Taft Ronald L</td>
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<td>Prattsburgh</td>
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<td>Highest Bidder</td>
<td>Calvin A Barnum, Theresa L Barnum</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>7581 Tuttle Rd, Prattsburgh, NY 14873</td>
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<tr>
<td>Consideration</td>
<td>$2,935.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Susan Betzjitemir</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>370 Victory Hwy, Painted Post, NY 14870</td>
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<tr>
<td>Former Owner</td>
<td>Holton Raymond J, Holton Richard L</td>
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<td>Prattsburgh</td>
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<tr>
<td>Highest Bidder</td>
<td>Sean W Allison</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>7 Liberty Street, Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$12,835.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Caleb Carlton</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>10 Howe St, Prattsburgh, NY 14873</td>
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<tr>
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<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<td>Prattsburgh</td>
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<td>Highest Bidder</td>
<td>Larry L Dunton Jr</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>935 Mertz Rd, Middlesex, NY 14507</td>
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<td>Consideration</td>
<td>$4,585.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Robert Pritting Jr</td>
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<td>Second Highest Bidder’s Address</td>
<td>8761 Clark Rd, Avoca, NY 14809</td>
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<td>Resolution No.</td>
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<tr>
<td>Former Owner</td>
<td>Craw Gordon, Craw Judith</td>
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<tr>
<td>In Rem Index No.</td>
<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<td>Nelson C Wadsworth Jr</td>
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<td>Caleb Carlton</td>
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<td>Second Highest Bidder’s Address</td>
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<tr>
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<td>Former Owner</td>
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<td>Pulteney</td>
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<td>Highest Bidder</td>
<td>William A White, Elizabeth B White</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>10475 Cross Street, Hammondsport, NY 14840</td>
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<tr>
<td>Consideration</td>
<td>$26,705.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Dean Thelen</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>6845 Hardscrabble Rd, Addison, NY 14801</td>
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<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<td>Pulteney</td>
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<tr>
<td>Highest Bidder</td>
<td>Joseph H Patoine</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>7064 State Route 53, Prattsburgh, NY 14873</td>
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<td>Consideration</td>
<td>$1,405.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Sandra King</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>3387 Lamoka, Bradford, NY 14815</td>
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<tr>
<th>Resolution No.</th>
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<td>Highest Bidder</td>
<td>Alana M Stevens-Firlit</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>44 Alpha St, Rochester, NY 14612</td>
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<td>Consideration</td>
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<td>Joseph Patoine</td>
</tr>
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<td>Second Highest Bidder’s Address</td>
<td>438 E Washington, Bath, NY 14810</td>
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<td>Resolution No.</td>
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<tr>
<td>Municipality</td>
<td>Rathbone</td>
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<tr>
<td>Highest Bidder</td>
<td>Chris A Myers, Christopher A Myers, John E Myers</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>6583 Holden Rd, Addison, NY 14801</td>
</tr>
<tr>
<td>Consideration</td>
<td>$33,305.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Yoder's Logging</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
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<td>Watson Dale R, Watson Sheena L</td>
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<td>July 12, 2019 (Sale No. 107)</td>
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<td>Municipality</td>
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<td>Highest Bidder</td>
<td>Jeffrey P Horton, Patricia L Horton</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>9115 State Route 415, Campbell, NY 14821</td>
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<td>Consideration</td>
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<td>David E Ratchford</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>7738 Forty Dollar Rd, Campbell, NY 14821</td>
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<td>Troupsburg</td>
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<tr>
<td>Highest Bidder</td>
<td>Troups Creek Heating, Inc.</td>
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<td>Highest Bidder’s Address</td>
<td>344 State Route 36, Troupsburg, NY 14885</td>
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<td>William Tompkins</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
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<td>Date of Tax Sale:</td>
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<td>Troupsburg</td>
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<tr>
<td>Highest Bidder</td>
<td>Robert Bradley, Jodi Bradley</td>
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<td>Highest Bidder’s Address</td>
<td>4295 Cook Rd, Woodhull, NY 14898</td>
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<td>David Thompson</td>
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<td>Resolution No.</td>
<td>D-77</td>
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<td>Highest Bidder</td>
<td>George H Beckmann</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>1095 Thurber Rd, Corning, NY 14830</td>
</tr>
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<td>Consideration</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Josh Zimmerman</td>
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<tr>
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<td>July 12, 2019 (Sale No. 111)</td>
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<td>027.00-02-023.100</td>
</tr>
<tr>
<td>Municipality</td>
<td>Wayland Town</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Hober Enterprises</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>PO Box 577, Wayland, NY 14572</td>
</tr>
<tr>
<td>Consideration</td>
<td>$22,855.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Jason Ryan</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>3058 Sawdust Rd, Wayland, NY 14572</td>
</tr>
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<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>D-79</th>
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</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Northern Steuben Housing Development Corp</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2017-1281CV, Judgment filed 05/01/2019</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 12, 2019 (Sale No. 112)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>003.13-02-004.310</td>
</tr>
<tr>
<td>Municipality</td>
<td>Wayland Village</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Raners Rentals LLC</td>
</tr>
<tr>
<td>Highest Bidder’s Address</td>
<td>3803 State Route 414, Corning, NY 14830</td>
</tr>
<tr>
<td>Consideration</td>
<td>$49,685.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Second Highest Bidder</td>
<td>Lisa Bortle</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>2130 Dieter Rd, Wayland, NY 14572</td>
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<tr>
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<tr>
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<td>2017-1281CV, Judgment filed 05/01/2019</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>Highest Bidder’s Address</td>
<td>3803 State Route 414, Corning, NY 14830</td>
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<td>Consideration</td>
<td>$44,185.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Christopher Thomas</td>
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<td>Resolution No.</td>
<td>D-81</td>
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<td>---------------</td>
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<td>Consideration</td>
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<td>Second Highest Bidder’s Address</td>
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<tr>
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<tr>
<td>Former Owner</td>
<td>Ryan Lillian A, Ryan Edward T</td>
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<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<td>Highest Bidder</td>
<td>Lisa R Bortle</td>
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<td>Highest Bidder’s Address</td>
<td>2130 Dieter Rd, Wayland, NY 14572</td>
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<td>Consideration</td>
<td>$11,185.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Jason Ryan</td>
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<td>Second Highest Bidder’s Address</td>
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<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Chambers William, Chambers Patricia</td>
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<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<td>July 12, 2019 (Sale No. 116)</td>
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<td>Parcel No.</td>
<td>077.00-03-033.000</td>
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<td>Municipality</td>
<td>Wayne</td>
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<td>Highest Bidder</td>
<td>Gregory James Flaitz, Edward L Flaitz, Steven J Flaitz</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>7899 State Route 21, Hornell, NY 14843</td>
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<td>Consideration</td>
<td>$18,335.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Second Highest Bidder</td>
<td>Dean Thelen</td>
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<td>Second Highest Bidder’s Address</td>
<td>6845 Hardscrabble Rd, Addison, NY 14801</td>
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<tr>
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<tr>
<td>Former Owner</td>
<td>Provorse Virginia B</td>
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<td>Highest Bidder</td>
<td>Wendy Allard</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>850 Harris Rd, Corning, NY 14830</td>
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<td>Consideration</td>
<td>$10,755.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Chris Myers</td>
</tr>
<tr>
<td>Second Highest Bidder’s Address</td>
<td>6583 Holden Rd, Addison, NY 14801</td>
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<td>Resolution No.</td>
<td>D-85</td>
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<tr>
<td>Former Owner</td>
<td>Raja Mohammad</td>
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<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<td>101.00-01-041.120</td>
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<td>Highest Bidder</td>
<td>Ronda M Nicholson</td>
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<td>5598 Michigan Hollow Rd, Avoca, NY 14809</td>
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<td>Consideration</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Tracy Saltsman</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>5773 Michigan Hollow Rd, Avoca, NY 14809</td>
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<td>Hopkins Brooks Mary</td>
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<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>
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<td>Consideration</td>
<td>$8,710.00, inclusive of buyer’s premium &amp; recording fees</td>
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<tr>
<td>Second Highest Bidder</td>
<td>Ruth Chaffee</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>1790 Fairgrounds Rd, Prattsburgh, NY 14873</td>
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<table>
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<th>Resolution No.</th>
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<tbody>
<tr>
<td>Former Owner</td>
<td>Pellett Kenneth</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>Wheeler</td>
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<td>Highest Bidder</td>
<td>Jack J Plewa, Tatiana Delsante</td>
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<tr>
<td>Highest Bidder’s Address</td>
<td>9170 County Route 7, Avoca, NY 14809</td>
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<tr>
<td>Consideration</td>
<td>$27,685.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Second Highest Bidder</td>
<td>John Roe</td>
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<td>Second Highest Bidder’s Address</td>
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<table>
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<tr>
<td>Former Owner</td>
<td>Abbey Peggy, Abbey Curtis &amp; Joan</td>
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<td>2016-1201CV, Judgment filed 05/01/2019</td>
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<td>Woodhull</td>
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<tr>
<td>Highest Bidder</td>
<td>Gideon Yoder</td>
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<td>Highest Bidder’s Address</td>
<td>6338 Derby Hill Rd, Addison, NY 14801</td>
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<td>Consideration</td>
<td>$8,985.00, inclusive of buyer’s premium &amp; recording fees</td>
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<td>Susan Betzjitomir</td>
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<td>370 Victory Hwy, Painted Post, NY 14870</td>
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<td>Description</td>
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<td>Chamberlain Nanette</td>
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<td>2017-1281CV, Judgment filed 05/01/2019</td>
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<td>July 12, 2019 (Sale No. 125)</td>
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<td>Woodhull</td>
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<td>Highest Bidder</td>
<td>Carol M Weaver, Guy R Weaver</td>
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<td>Benjamin Lewis</td>
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<tr>
<td>Second Highest Bidder’s Address</td>
<td>224 Sunset Dr, Corning, NY 14830</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/22/2019  INTRO. NO. : 3-2
PERM. NO. : 123-19  INTRO. DATE: 07/22/2019

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

VOTE:
ROLL CALL
ADOPTED     X  NO  TABLED
ACCLAMATION X  ABSTN’D  POSTPONED

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

TITLE: RECEIVING AND ACCEPTING THE JULY 22, 2019 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER’S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

June 25, 2019
Retired Public Employees Association – Re: Request for a proclamation to celebrate 50 years of representing the interests of public sector retirees. Referred to: Steuben County Legislature.

NYS Division of the Budget – Re: Approval of the Raise the Age county plan. Referred to: Public Safety & Corrections Committee; Human Services/Health & Education Committee; Sheriff Allard; Kathryn Muller, Commissioner of Social Services; Shawn Sauro, Public Defender; Jennifer Prossick, County Attorney; and Jack Wheeler, County Manager.


June 26, 2019
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and T.M.S. Properties L.L.C.’s termination of the (payment in lieu of tax) agreement dated November 1, 2000 for property located at Lynn Morse Drive, Town of Erwin (S/B/L 298.00-1-3.11). Referred to: Finance Committee; Administration Committee; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Manager.

NYS Board on Electric Generation Siting and the Environment – Re: Ruling admitting exhibits for the Baron Winds LLC Project (Case# 15-F-0122) issued June 24, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

July 3, 2019
NYS Assemblyman Joseph Giglio – Re: Updated 2019 aid distributions for the Consolidated Highway Improvement Program (CHIPS), PAVE-NY and the Extreme Winter Recovery Program. Referred to: Public Works Committee; Vince Spagnoletti, Commissioner of Public Works; and Patrick Donnelly, Commissioner of Finance.

July 5, 2019
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $3,707, which represents the May 2019 surcharge payment for Steuben County. Referred to: Finance Committee; Administration Committee; and Patrick Donnelly, Commissioner of Finance.
NYS Department of Transportation – Re: Notification of being awarded $21,526 for the 2019 Accelerated Transit Capital Program. \textit{Referred to: Amy Dlugos, Planning Director and filed with Brenda Mori, Clerk of the Legislature.}

July 11, 2019
NYS Homes and Community Renewal – Re: Notification of Steuben County being awarded the 2019 New York State Community Development Block Grant (NYS CDBG Project #1115WS301-19) in the amount of $198,000 for the Wells & Septic Replacement Program. \textit{Referred to: A.I.P. Committee; Amy Dlugos, Planning Director and Patrick Donnelly, Commissioner of Finance.}
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/22/2019
INTRO. NO. : 4-3
PERM. NO. : 124-19
INTRO. DATE: 07/22/2019

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

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

COMMITTEES:


WHEREAS, Local Law No. Two of 2015 established County Administration of the Steuben County Driver Diversion Program; and

WHEREAS, Steuben County has, subsequent to the passage of Local Law No. Two of 2015, discontinued said Driver Diversion Program; and

WHEREAS, the County of Steuben now desires to re-evaluate a Steuben County Driver Diversion Program and repeal the existing Program.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Two of 2019, repealing Local Law No. Two of 2015.
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2019

A Local Law repealing Local Law No. Two of 2015 Establishing County Administration of the Steuben County District Attorney’s Driver Diversion Program.

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

SECTION 1. INTENT. Local Law No. Two of 2015 Establishing County Administration of the Steuben County Driver Diversion Program is hereby repealed.

SECTION 2. EFFECTIVE DATE. This Local Law shall become effective immediately.

AND BE IT FURTHER RESOLVED, before said Local Law is adopted by the Steuben County Legislature, a Public Hearing shall be held on Monday, August 26, 2019 at 10:00 a.m. at the Legislative Chambers, Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature shall cause a Notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and 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 the proof of posting and publication 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 District Attorney, Commissioner of Finance, County Manager, County Attorney, and the Clerk of the Legislature.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED: 07/22/2019
INTRO. NO.: 5-4
PERM. NO.: 125-19
INTRO. DATE: 07/22/2019

INTRO. BY: G. Swackhamer/S. Van Etten
SECONDED BY: F. Potter

VOTE:

<table>
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<tr>
<th>ROLL CALL</th>
<th>X</th>
<th>YES</th>
<th>8650</th>
<th>AMENDED</th>
<th>LOST</th>
<th>W/DRWN</th>
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<td>TABLED</td>
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<tr>
<td>ACCLAMATION</td>
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<td>ABSTN'D</td>
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<td>POSTPONED</td>
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<td>ABSENT</td>
<td>1222</td>
<td>REF'D/COM</td>
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COMMITTEES:

| P.W. | Y | N | Finance | 5 | N | 0 | Y | N | 0 | 0 |

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT EXTREME WINTER RECOVERY FUNDING.

WHEREAS, New York State’s 2019 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 2019-2020 State budget; and

WHEREAS, this additional funding will be used to upgrade a portion of CR 31 in Jasper, pave 3 miles of CR14 in Howard and pave/widen 2.8 miles on CR97 in Wayne.

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, 5 251 079, R031-19), and (D 511200, 5 251 069, 014-19) and (D 511200, 5 521 074, 097-19); 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, July 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/22/2019  INTRO. NO.: 6-5
PERM. NO. : 126-19  INTRO. DATE: 07/22/2019
INTRO. BY : R. Lattimer/S. Van Etten  SECONDED BY : H. Lando

VOTE:
ROLL CALL  X YES 8650 AMENDED LOST
ADOPTED  X NO 0 TABLED W/DRWN
ACCLAMATION  ABSTN’D 0 POSTPONED
ABSENT 1222 REF’D/COM

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

TITLE: AUTHORIZING AN ALLOCATION FROM THE ECONOMIC DEVELOPMENT FUND TO THE KEUKA LAKE ASSOCIATION FOR THE 2019 STREAM SAMPLING PROGRAM.

WHEREAS, the Keuka Lake Association is committed to preserving the water quality of Keuka Lake; and

WHEREAS, the Keuka Lake Association has been 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 2019 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 of the Keuka Lake Association, the Steuben County Manager, the Yates County Administrator, 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, July 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/22/2019  INTRO. NO.: 7-6
PERM. NO.: 127-19  INTRO. DATE: 07/22/2019

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

VOTE:
ROLL CALL  X  YES  8650  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSTN’D  0  POSTPONED
ABSENT  1222  REF’D/COM

COMMITTEES:
Admin  Y: 5  N: 0  Y:  N:  Y:  N:

TITLE: APPROVING THE 2020 WORKERS’ COMPENSATION BUDGET.

Pursuant to Article 5 of the Workers' Compensation Law of the State of New York.

WHEREAS, an estimate of the cost is to be filed with this County Legislature on or before August 15, 2019 for the Budget Year 2020.

NOW THEREFORE, BE IT

RESOLVED, that the estimated cost (Budget for 2020), 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 2020 Steuben County Budget; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.

[Signature]
STEUBEN COUNTY SELF-INSURANCE PLAN

ANNUAL ESTIMATE OF EXPENSES

FISCAL YEAR BEGINNING JANUARY 1, 2020

Your Administrator of the Steuben County Self-Insurance Workers’ Comp plan respectfully submits the annual estimate of expenses for the Steuben County Self-Insurance Plan for the fiscal year beginning January 1, 2020 and ending December 31, 2020, pursuant to Section 67, Paragraph 1 of the Workers’ Compensation Law.

APPROPRIATED BUDGET FOR 2020

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Estimated Revenue

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TOTAL      | **$ 3,150,000** |
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/22/2019  INTRO. NO. : 8-7
PERM. NO. : 128-19  INTRO. DATE: 07/22/2019
INTRO. BY : S. Van Etten  SECONDED BY : F. Potter

VOTE:
ROLL CALL  X YES 8650 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1222 REF’D/COM

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

TITLE: APPROVING THE 2020 WORKERS’ COMPENSATION TABLE OF APPORTIONMENT.

Pursuant to Article 5 of the Workers' Compensation Law of the State of New York.

WHEREAS, on July 9, 2019 the Administration Committee of this Steuben County Legislature had filed and approved the estimated cost for Fiscal Year 2020 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 2020, 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 2020 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 2020; 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, 2020; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of Finance, Director of the Real Property Tax Service Agency, and 33 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)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.
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Bath Village

**TOTAL**

|       |       | $3,310,000 | $3,150,000 |
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/22/2019
PERM. NO. : 129-19
INTRO. NO. : 9-8
INTRO. DATE: 07/22/2019
INTRO. BY : R. Lattimer
SECONDED BY : T. Ryan

VOTE:
ROLL CALL
X YES 8199 AMENDED
ADOPTED X NO 0 TABLED
ACCLAMATION ABSTN’D 451 POSTPONED
ABSENT 1222 REF’D/COM

COMMITTEES:

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

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

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

WHEREAS, residents of the former Green Acres Mobile Home Park in the Town of Hornellsville, have obtained funding and made the necessary investments to purchase said mobile home park that is now known as The Woodlands Community, Inc.; and

WHEREAS, The Woodlands Community, Inc. development needs significant infrastructure upgrades to remain habitable; and

WHEREAS, The Woodlands Community, Inc. has successfully upgraded their sewer and water infrastructure using Community Block Grant (CDBG) funds previously awarded to the County; and

WHEREAS, additional CDBG funds are now available to complete infrastructure upgrades in the community, including electrical services, water and sewer lateral hookups, and streets; and

WHEREAS, the New York State Office of Community Renewal supports the County as the applicant.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Planning Department shall manage the preparation of and submit a grant application for approximately $1.5 million to complete infrastructure improvements at The Woodlands Community, Inc. in the Town of Hornellsville; and be it further

RESOLVED, that the Planning Director of Steuben County, New York, is hereby authorized as the official representative of Steuben County to execute and submit a CDBG application all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Planning Director.
STATE OF NEW YORK)  
ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/22/2019  INTRO. NO.: 10-9
PERM. NO.: 130-19  INTRO. DATE: 07/22/2019
INTRO. BY: C. Ferratella/S. Van Etten  SECONDED BY: R. Weaver

VOTE:
ROLL CALL  X  YES  8650  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSTN’D  0  POSTPONED
ABSENT  1222  REF’D/COM

COMMITTEES:
HSH&E  Y: 5  N: 0  Admin.  Y: 5  N: 0

TITLE: RECLASSIFYING ONE (1) COMPUTER SYSTEMS ANALYST POSITION, GRADE XV TO NETWORK ADMINISTRATOR, GRADE XVI, WITHIN THE DEPARTMENT OF SOCIAL SERVICES.

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

WHEREAS, there is currently one (1) Computer Systems Analyst in the Department of Social Services; and

WHEREAS, a Network Administrator position is more appropriate for the needs of the Department of Social Services; and

WHEREAS, the County Manager, Personnel Officer, the Human Services, Health & Education Committee and Administration Committee have reviewed said position within the Department of Social Services that requires the above referenced job title change and have approved the recommended change.

NOW THEREFORE, BE IT

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

One (1) Computer Systems Analyst position, Grade XV ($41,005 - $57,888) to
One (1) Network Administrator, Grade XVI ($43,566 - $61,503).

AND BE IT FURTHER RESOLVED, that the 2019 County Job Classification and Salary Schedule is hereby amended to reflect the above stated changes; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer, and the Commissioner of the Department of Social Services.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/22/2019  INTRO. NO.: 11-10
PERM. NO.: 131-19  INTRO. DATE: 07/22/2019
INTRO. BY: G. Swackhamer  SECONDED BY: J. Malter

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

TITLE: AUTHORIZATION TO ENTER INTO AGREEMENT WITH NYSDEC FOR ACCESS AND PRELIMINARY INVESTIGATION OF THE CLOSED LANDFILL AT THE WAYLAND TRANSFER STATION.

WHEREAS, the County of Steuben owns the Wayland Landfill consisting of (+/-) 22.5 acres located at 2078 Dieter Road in the Town of Wayland, Steuben County also known as tax parcel No.: 014.00-02-007.000 (called the “Site” or the “real property” for purposes of the agreement); and

WHEREAS, the County has been responsible for post-closure activities for the site since 1982; and

WHEREAS, the New York State Legislature enacted Title 12 of Article 27 of the Environmental Conservation Law (“ECL”) which relates to the mitigation and remediation of certain solid waste sites and drinking water contamination and gives the Department of Environmental Conservation (DEC) jurisdiction to conduct preliminary investigations in accordance therewith; and

WHEREAS, the County and the DEC agreed to terms and candidates in an access agreement and the parties now desire to enter into said agreement so the DEC may undertake a preliminary investigation.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized and directed to execute the “Agreement for Access and Preliminary Investigation Activities (Including Drilling Ground Water Wells, Sampling Ground Water and Other Environmental Media)” with the DEC; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works, the New York State Department of Environmental Conservation, 625 Broadway, Albany, NY 12233-1500 and New York State Department of Environmental Conservation, Division of Materials Management, Region 8, 6274 East Avon-Lima Road, Avon, NY 14414-9516.

STATE OF NEW YORK
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 07/22/2019 INTRO. NO.: 12-11
PERM. NO.: 132-19 INTRO. DATE: 07/22/2019

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

VOTE:
ROLL CALL X YES 8650 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1222 REF’D/COM

COMMITTEES:
Admin Y: 5 N: 0 Y: _____ N: ________ Y: _____ N: _____

TITLE: AUTHORIZING THE STEUBEN COUNTY LAW DEPARTMENT TO JOIN THE GENERIC DRUG LITIGATION ON BEHALF OF STEUBEN COUNTY.

WHEREAS, the states attorneys’ general of 48 states brought a civil action alleging price fixing, market division, and other antitrust violations by twenty (20) defendant pharmaceutical companies related to fifteen (15) generic prescription drugs; and

WHEREAS, many, if not the majority, of counties in New York like the County of Steuben “self insure,” meaning that they themselves pay the costs of workers’ compensation, health insurance and pharmaceuticals for their employees, dependents and retirees; and

WHEREAS, since the County of Steuben directly purchases, indirectly reimburses for, or otherwise pays for the generic drugs at issue, the County of Steuben should join the legal action that the counties are contemplating now; and

WHEREAS, the County Attorney has received a proposal for retaining counsel regarding the aforementioned legal action and after review has recommended to this body a retainer proposal providing reasonable compensation for counsel from any proceeds of an award out of this action.

NOW THEREFORE, BE IT

RESOLVED, that the County of Steuben be, and hereby is authorized to join the other counties of New York State in civil litigation alleging price fixing, market division, and other antitrust violations and any other related causes of action; and be it further

RESOLVED, that the County of Steuben accepts the proposed Special Counsel Agreement from the law firm of Napoli Shkolnik PLLC, and the County Attorney is authorized to execute the Special Counsel Agreement on behalf of the County of Steuben; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Attorney and the County Manager.
STATE OF NEW YORK)
SS:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/22/2019
PERM. NO. : 133-19
INTRO. NO. : 13-13
INTRO. DATE: 07/22/2019
INTRO. BY : C. Ferratella
SECONDED BY : R. Lattimer

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


TITLE: FILLING A VACANCY ON THE STEUBEN COUNTY HALL OF FAME COMMITTEE

WHEREAS, a vacancy exists on the Steuben County Hall of Fame Committee; and

WHEREAS, appointments to this committee are made pursuant to Section 12.20 of the Steuben County Charter; and

WHEREAS, the County Manager has recommended the following appointment:

EDUCATION REPRESENTATIVE
Sheri Golder, 58 River Road, Corning, NY 14830
TERM
07/22/2019–12/31/2019
(filling unexpired term of Dr. Katherine Douglas)

NOW THEREFORE, BE IT

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 Hall of Fame Committee; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee, the County Historian 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, July 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 07/22/2019
INTRO. NO. : 15-12
PERM. NO. : 134-19
INTRO. DATE: 07/22/2019

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

VOTE:
ROLL CALL X YES 6721 AMENDED LOST
ADOPTED X NO 1929 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1222 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE PURCHASE OF THREE (3) COMMUNITY SERVICES OFFICE LOCATIONS.

WHEREAS, for many years, Steuben County has leased three buildings, one each in Bath, Corning, and Hornell, as offices for the Department of Community Services; and

WHEREAS, County staff was recently approached by Yunis Realty, Inc., the owner of the three buildings, with a proposal to convert the current lease and rates to a purchase, paid over ten (10) years; and

WHEREAS, based upon current regulations and operational factors, it is anticipated that the Department of Community Services will require offices in Bath, Corning, and Hornell for the foreseeable future; and

WHEREAS, funding for this purchase is currently built into the Community Services annual budget; and

WHEREAS, this purchase was approved by the Ad Hoc Office Space Committee.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to execute a purchase agreement and all other required documents with Yunis Realty, Inc. for the three Community Services office locations - 115 Liberty St., Bath, NY 14810, 7454 Seneca Road North, Hornell, NY 14843, and 114 Chestnut St. Corning, NY 14830; and be it further

RESOLVED, the total authorized purchase price over ten years shall not exceed $3,500,000 plus the associated closing costs; and be it further

RESOLVED, certified copies of this resolution shall be sent to the County Manager, Commissioner of Finance, Director of Community Services, and Yunis Realty, Inc. 100 N. Main St., Suite 420, Elmira, NY 14901.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 22, 2019; that it is a correct transcript therefrom and of the whole 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 22, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/26/2019
PERM. NO. : 135-19
INTRO. NO. : 2-1
INTRO. DATE: 08/26/2019
INTRO. BY : G. Swackhamer
SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 8138 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 597 POSTPONED
ABSENT 1135 REF’D/COM

COMMITTEES:

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

Pursuant to Section 2.07 of the Steuben County Charter.

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

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

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized and directed to cancel the sale of the parcel contained in Schedule “B” sold at the Delinquent Tax Sale on July 12, 2019 as Sale No. 89 and previously approved on Resolution 122-19, Schedule D-60, due to errors contained in the description of the parcel identified as Tax Map No. 151.05-01-029.000; and the Commissioner of Finance is further directed to refund all monies paid for the purchase of the parcel by the successful bidder; and

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 "C" to the grantee listed, upon receipt of the consideration indicated, with the parcel being the same premises acquired by Steuben County through two Judgments of Foreclosure, the first being executed by Hon. Marianne Furfure on May 6, 2016 under Index No. 2014-1414CV for Tax Map No. 129.13-01-028.000, and the second being executed by Hon. Peter C. Bradstreet on May 3, 2018 under Index No. 2016-1201CV for Tax Map No. 129.13-01-029.000; and the two recited parcels thereafter being consolidated into a single parcel by the County of Steuben in 2019; and be it further

RESOLVED, 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, it being hereby determined that there is no practical method to enforce the collection of delinquent tax liens against the parcel(s) contained in Schedule “D”, the Commissioner of Finance is authorized to cancel the unpaid taxes against the property(ies) set forth in Schedule “D”, pursuant to Real Property Tax Law §558, as approved by the Steuben County Finance Committee on August 13, 2019; and be it further

RESOLVED, it being hereby determined that there is no practical method to enforce the collection of delinquent tax liens against the parcel(s) contained in Schedule “E”, and it being further determined that there is no
practical method to enforce the collection of tax liens arising hereafter against said parcel(s); the Steuben County Commissioner of Finance is authorized and directed to cancel the unpaid taxes against the property(ies) set forth in Schedule “E” pursuant to Real Property Tax Law §558; and the Commissioner of Finance is further authorized to issue forthwith a Certificate of Prospective Cancellation for the recited parcel(s) contained in Schedule “E”, as approved by the Finance Committee on August 13, 2019. The Commissioner of Finance shall file a copy of the recited certificate(s) with the assessor(s) of the respective assessing unit(s) in which the recited parcel(s) are located and with the Director of Real Property Tax Services; and upon the filing as directed such parcel(s) shall become and be exempt from further taxation, and be it further

RESOLVED, that upon the execution of PILOT Agreements between the City of Hornell Industrial Development Agency and the entities recited on Schedule “F”, the Steuben County Commissioner of Finance is authorized and directed to cancel the interest and penalties imposed on the 2019 Town and County Taxes, and only the interest and penalties, without modification of the original tax amount due for each of the recited parcels located in the City of Hornell and contained in Schedule “F”, as approved by the Steuben County Finance Committee on August 13, 2019; and it is 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); and certified copies of this resolution contained in Schedule “D” shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the Clerk of the Board of Education of the appropriate School District; and certified copies of this resolution contained in Schedule “E” shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, and the Clerk of the Board of Education of the appropriate School District; and certified copies of this resolution contained in Schedule “F” shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the City of Hornell Industrial Development 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, August 26, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.

______________________________

Brendan Mori
<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>Sai Sai LLC</td>
<td>Name</td>
<td>Sai Sai LLC</td>
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<tr>
<td>Parcel No.</td>
<td>316.00-01-010.112</td>
<td>Parcel No.</td>
<td>316.00-01-010.112</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Erwin</td>
<td>Municipality</td>
<td>Town of Erwin</td>
</tr>
<tr>
<td>Disposition</td>
<td>Tax Cert Stipulation - Refund 2018 Revised Assessment</td>
<td>Disposition</td>
<td>Tax Cert Stipulation 2019 Revised Assessment</td>
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<th>Resolution No.</th>
<th>A-4</th>
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</thead>
<tbody>
<tr>
<td>Name</td>
<td>Chemung Canal Trust Co.</td>
<td>Name</td>
<td>Chemung Canal Trust Co.</td>
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<tr>
<td>Parcel No.</td>
<td>299.13-02-035.000</td>
<td>Parcel No.</td>
<td>299.13-02-035.000</td>
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<tr>
<td>Municipality</td>
<td>Town of Erwin</td>
<td>Municipality</td>
<td>Town of Erwin</td>
</tr>
<tr>
<td>Disposition</td>
<td>Tax Cert Stipulation - Refund 2017-18 Revised Assessment</td>
<td>Disposition</td>
<td>Tax Cert Stipulation - Refund 2018-19 Revised Assessment</td>
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<th>Resolution No.</th>
<th>A-5</th>
<th>Resolution No.</th>
<th>A-6</th>
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<tbody>
<tr>
<td>Name</td>
<td>Feinberg-Maciak Properties LLC</td>
<td>Name</td>
<td>James H. Burns</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>299.13-02-004.000</td>
<td>Parcel No.</td>
<td>189.00-01-004.000</td>
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<tr>
<td>Municipality</td>
<td>Town of Erwin</td>
<td>Municipality</td>
<td>Town of Bath</td>
</tr>
<tr>
<td>Disposition</td>
<td>Tax Cert Stipulation 2020 Revised Assessment</td>
<td>Disposition</td>
<td>Tax Cert Stipulation - Refund 2019 Revised Assessment</td>
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<th>Resolution No.</th>
<th>A-8</th>
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<tbody>
<tr>
<td>Name</td>
<td>James H. Burns</td>
<td>Name</td>
<td>James H. Burns</td>
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<tr>
<td>Parcel No.</td>
<td>189.00-01-007.000</td>
<td>Parcel No.</td>
<td>189.00-01-010.100</td>
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<tr>
<td>Municipality</td>
<td>Town of Bath</td>
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<tr>
<td>Disposition</td>
<td>Tax Cert Stipulation - Refund 2019 Revised Assessment</td>
<td>Disposition</td>
<td>Tax Cert Stipulation - Refund 2019 Revised Assessment</td>
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<th>Resolution No.</th>
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<tr>
<td>Name</td>
<td>James H. Burns</td>
<td>Name</td>
<td>James H. Burns</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>189.00-01-037.100</td>
<td>Parcel No.</td>
<td>189.00-01-036.000</td>
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<tr>
<td>Municipality</td>
<td>Town of Bath</td>
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<td>Town of Bath</td>
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<tr>
<td>Disposition</td>
<td>Tax Cert Stipulation - Refund 2019 Revised Assessment</td>
<td>Disposition</td>
<td>Tax Cert Stipulation - Refund 2019 Revised Assessment</td>
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<th>Resolution No.</th>
<th>A-12</th>
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<tbody>
<tr>
<td>Name</td>
<td>James H. Burns</td>
<td>Name</td>
<td>Brenda L. Ross</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>189.00-01-043.000</td>
<td>Parcel No.</td>
<td>124.00-03-005.100</td>
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<tr>
<td>Municipality</td>
<td>Town of Bath</td>
<td>Municipality</td>
<td>Town of Howard</td>
</tr>
<tr>
<td>Disposition</td>
<td>Tax Cert Stipulation - Refund 2019 Revised Assessment</td>
<td>Disposition</td>
<td>2020 Parcel Split</td>
</tr>
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<th>Resolution No.</th>
<th>A-13</th>
<th>Resolution No.</th>
<th>A-14</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Phillip &amp; Juanita Bennett</td>
<td>Name</td>
<td>Allan &amp; Patricia Gassett</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>127.00-01-002.211</td>
<td>Parcel No.</td>
<td>198.00-01-021.110</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Avoca</td>
<td>Municipality</td>
<td>Town of Canisteo</td>
</tr>
<tr>
<td>Disposition</td>
<td>2020 Parcel Split</td>
<td>Disposition</td>
<td>2020 Parcel Split</td>
</tr>
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**SCHEDULE “B”**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>B-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner</td>
<td>Lawence Fink</td>
</tr>
<tr>
<td>In Rem Index No.</td>
<td>2015-1291CV, Judgment filed 05/01/2019</td>
</tr>
<tr>
<td>Date of Tax Sale:</td>
<td>July 12, 2019 (Sale No. 89)</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.05-01-029.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Hornellsville</td>
</tr>
<tr>
<td>Highest Bidder</td>
<td>Edward J Oyer Jr., 12 Armory Place, Hornell, NY 14843</td>
</tr>
<tr>
<td>Consideration</td>
<td>$8,985.00, inclusive of buyer’s premium &amp; recording fees</td>
</tr>
<tr>
<td>Disposition</td>
<td>Cancel Sale, Issue Refund of all Money Paid by Bidder</td>
</tr>
</tbody>
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**SCHEDULE “C”**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>C-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former Owner(s)</td>
<td>Julia Noyes / Brandy Kirkland / David R. Englert</td>
</tr>
<tr>
<td>Foreclosed Parcels</td>
<td>129.13-01-028.000 (Julia Noyes, 2014-1414CV) / 129.13-01-029.000 (Brandy Kirkland, 2016-1201CV)</td>
</tr>
<tr>
<td>Current Parcel No.</td>
<td>129.13-01-028.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Bath</td>
</tr>
<tr>
<td>Grantee(s)</td>
<td>David R. Englert</td>
</tr>
<tr>
<td>Grantee(s) Address</td>
<td>c/o Jeffrey E. Squires, Esq., 14 E. Pulteney Square, P.O. Box 113, Bath, NY 14810</td>
</tr>
<tr>
<td>Consideration</td>
<td>$14,242.42</td>
</tr>
<tr>
<td>Disposition</td>
<td>§1166 Sale, Quitclaim Deed</td>
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**SCHEDULE “D”**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>D-1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Esther Ingersoll</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>280.00-01-050.000/204</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Erwin</td>
</tr>
<tr>
<td>Disposition</td>
<td>Cancellation of Void Taxes: 2018 Corning-Painted Post School Taxes</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>D-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Leon Babcock Sr.</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.80-01-041.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Hornell</td>
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**SCHEDULE “E”**

<table>
<thead>
<tr>
<th>Resolution No.</th>
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</thead>
<tbody>
<tr>
<td>Name</td>
<td>Christopher Taft</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>190.20-01-037.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Village of Savona</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>E-2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Karen B. Dolliver</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>014.00-02-003.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>Town of Wayland</td>
</tr>
<tr>
<td>Disposition</td>
<td>Cancellation of Void 2019 Town and County Taxes. Issue Certificate of Prospective Cancellation.</td>
</tr>
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</table>

**SCHEDULE “F”**

<table>
<thead>
<tr>
<th>Resolution No.</th>
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</thead>
<tbody>
<tr>
<td>Name</td>
<td>Mary B. Ferringer / Railhead Brewing Company</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>166.11-01-014.200</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Disposition</td>
<td>Cancellation of Interest &amp; Penalties 2019 Town and County Taxes.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>F-2</th>
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</thead>
<tbody>
<tr>
<td>Name</td>
<td>TTA Systems LLC</td>
</tr>
<tr>
<td>Parcel No.</td>
<td>151.10-01-066.000</td>
</tr>
<tr>
<td>Municipality</td>
<td>City of Hornell</td>
</tr>
<tr>
<td>Disposition</td>
<td>Cancellation of Interest &amp; Penalties 2019 Town and County Taxes.</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/26/2019
PERM. NO.: 136-19
INTRO. NO.: 3-2
INTRO. DATE: 08/26/2019

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

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

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

TITLE: RECEIVING AND ACCEPTING THE AUGUST 26, 2019 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 15, 2019**
NYS Board on Electric Generation Siting and the Environment – Re: Ruling awarding additional application-stage intervenor funding for the Canisteo Wind Energy LLC Project (Case# 16-F-0205) issued July 12, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Homes and Community Renewal – Re: Award contract for the 2019 New York State Community Development Block Grant (NYS CDBG Project #1115WS301-19) in the amount of $198,000 for the Well & Septic Replacement Program. All items need to be returned by Thursday, August 22, 2019. Referred to: A.I.P. Committee; Amy Dlugos, Planning Director and Patrick Donnelly, Commissioner of Finance.

**July 24, 2019**
Finger Lakes Tourism Alliance – Re: 2020 Budget request in the amount of $19,500. Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Amy Dlugos, Planning Director.

Cornell Cooperative Extension – Re: 2020 Budget Request in the amount of $409,000. Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Amy Dlugos, Planning Director.

**July 27, 2019**
Steuben County Soil and Water Conservation District – Re: 2020 Budget request in the amount of $239,676 ($164,676 County Appropriation/$75,000 District Streambank Program). Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Amy Dlugos, Planning Director.

**July 30, 2019**
Southern Tier Library System – Re: 2020 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.

Finger Lakes Wine Country – Re: 2020 Budget request in the amount of $105,000. Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Amy Dlugos, Planning Director.

**July 31, 2019**
NYS Department of Transportation – Re: Notification of the adoption of a new usage formula for the Statewide Mass Transportation Operating Assistance (STOA) program to be made retroactive to April 1, 2019. Referred to: Amy Dlugos, Planning Director and Brenda Mori, Clerk of the Legislature.
The ARTS Council of the Southern Finger Lakes – Re: 2020 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.

**August 1, 2019**
NYS Board on Electric Generation Siting and the Environment – Re: Notice of meeting scheduled for August 20, 2019 on the Eight Point Wind LLC Project (Case# 16-F-0062). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Department of Public Service – Re: Notice of informational forums and public hearings on the New York State Electric & Gas/Rochester Gas and Electric proposed rate request. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

**August 2, 2019**
NYS Board on Electric Generation Siting and the Environment – Re: Notice of evidentiary hearing for the Canisteo Wind Energy LLC Project (Case#16-F-0205). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

**August 5, 2019**
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and the Corning Property Management Corporation for Monday, August 19, 2019 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.

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and FHFCU HQ LLC and FHFCU Lot LLC (payment in lieu of tax) agreement and RP-412-a form for property located at 210 East Denison Avenue and 201 East First Street (which shall be assigned 202 East Denison Parkway, City of Corning, NY. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.

**August 7, 2019**
NYS Department of Transportation – Re: Request for updated records related to transit assets purchased using federal funds are needed by August 23, 2019. Referred to: Amy Dlugos, Planning Director.

Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Manufacturing Automation Systems LLC is scheduled for Wednesday, August 21, 2019 at 10:00am at the Lindley Town Hall, located at 637 County Route 115, Lindley, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

**August 8, 2019**
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $66,553, which represents the net revenue payable for the second quarter of 2019 combined with the surcharge payment for the month of June 2019. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

NYS Division of the Budget – Re: State reimbursement for Raise the Age costs. Referred to: Patrick Donnelly, Commissioner of Finance and Jack Wheeler, County Manager.

**August 12, 2019**
NYS Department of Transportation – Re: Notification of recently sent vouchers to the State Comptroller that distributes the second quarter SFY 2019-2020 Statewide Mass Transportation Operating Assistance (STOA) payments. Referred to: Amy Dlugos, Planning Director and Brenda Mori, Clerk of the Legislature.

Invenenergy – Re: Canisteo Wind Energy LLC, case #19-T-0041 application for a Certificate of Environmental Compatibility and Public Need Pursuant to Article VII of the Public Service Law. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
August 14, 2019
NYS Board on Electric Generation Siting and the Environment – Ruling awarding additional-stage intervenor funding for the Canisteo Wind Project (Case# 16-F-0205). *Referred to:  A.I.P. Committee; and Amy Dlugos, Planning Director.*
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/26/2019
INTRO. NO. : 4-3
PERM. NO. : 137-19
INTRO. DATE: 08/26/2019

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

VOTE:
ROLL CALL
X YES 8734 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1138 REF’D/COM

COMMITTEES:

TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2019 REPEALING LOCAL LAW NO. TWO OF 2015, ESTABLISHING COUNTY ADMINISTRATION OF THE STEUBEN COUNTY DRIVER DIVERSION PROGRAM.

WHEREAS, Local Law No. Two of 2015 established County Administration of the Steuben County Driver Diversion Program; and

WHEREAS, Steuben County has, subsequent to the passage of Local Law No. Two of 2015, discontinued the Driver Diversion Program; and

WHEREAS, the County of Steuben and the Steuben County District Attorney desire to re-evaluate a Steuben County Driver Diversion Program and repeal the existing Program.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Two of 2019, repealing Local Law No. Two of 2015, Establishing County Administration of the Steuben County Driver Diversion Program.
A Local Law repealing Local Law No. Two of 2015 Establishing County Administration of the Steuben County Driver Diversion Program.

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

SECTION 1. INTENT. Local Law No. Two of 2015 Establishing County Administration of the Steuben County Driver Diversion Program is hereby repealed.

SECTION 2. EFFECTIVE DATE. This Local Law shall become effective immediately.

AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on Monday, August 26, 2019 at 10:00 a.m. at the Legislative Chambers, Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature has caused a Notice of said Public Hearing to be posted at the Courthouse in the municipality of Bath, Corning City Hall and the DMV Office in Hornell; said Notice was 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 No. Two for the Year 2019, 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 Sessions 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 District Attorney, Commissioner of Finance, County Manager, Law Department, and the Clerk of the Legislature.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 26, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/26/2019  INTRO. NO.: 5-4
PERM. NO.: 138-19  INTRO. DATE: 08/26/2019
INTRO. BY: J. Malter/G. Swackhamer  SECONDED BY: H. Lando

VOTE:
ROLL CALL  X  YES  8734  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSTN’D  0  POSTPONED
ABSENT  1138  REF’D/COM

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

TITLE: AUTHORIZING AND ACCEPTING THE DONATION OF K-9 KNAPP FROM THE FAMILY OF DEPUTY PETE KNAPP.

WHEREAS, the family of Deputy Pete Knapp has offered to provide all necessary funding for the purchase and training of one (1) K-9; and

WHEREAS, the estimated value of the K-9 and requisite training is $8,500.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Sheriff be, and the same hereby is, authorized to accept the donation of a K-9 valued at $8,500; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Steuben County Sheriff.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 26, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/26/2019
PERM. NO. : 139-19
INTRO. NO. : 6-5
INTRO. DATE: 08/26/2019
INTRO. BY : C. Ferratella/G. Swackhamer/J. Malter
SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL
X YES 8734 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1138 REF’D/COM

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

TITLE:
ACCEPTING AND APPROPRIATING THE FEDERAL VICTIMS OF CRIMES ACT (VOCA) VICTIM AND WITNESS ASSISTANCE GRANT PROGRAM FUNDS INTO THE 2019 BUDGET.

WHEREAS, the New York State Office of Victim Services (OVS) has awarded the Victim Assistance Program funding for the period October 1, 2019 through September 30, 2022 under the Victim and Witness Assistance Grant Program to the Steuben County Department of Social Services and the District Attorney’s Office; and

WHEREAS, the full grant award is for $432,138.59 with the amount attributable for the funding year 2019 being $61,454.84; and

WHEREAS, the Department of Social Services and the District Attorney’s Office must accept and appropriate the 2019 funds into the 2019 Budget; and

WHEREAS, the approved work plan from the New York State Office of Victim Services (OVS) includes a District Attorney Advocate and Advocate support positions.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, Steuben County accepts and appropriates these funds in the 2019 Department of Social Services and District Attorney’s budgets as follows:

Expenditures:
607000 5446500 Preventive Services $25,608.00
601000 5299000 Major Equipment $18,000.00
116500 5110000 Salaries & Wages $12,846.84
116500 5298000 Minor Equipment $3,100.00
116500 5407100 Books & subscriptions $250.00
116500 5406000 Supplies $150.00
116500 5424210 Advocacy Expense $1,500.00

Revenues:
601000 43670000 State Revenue $43,608.00
116500 43670000 State Revenues $17,846.84

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, 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, August 26, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/26/2019
PERM. NO. : 140-19
INTRO. NO. : 7-6
INTRO. DATE: 08/26/2019
INTRO. BY : G. Swackhamer/B. Schu
SECOND BY : G. Roush

VOTE:
ROLL CALL
X YES 8734 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSTN’D 0 POSTPONED
ABSENT 1138 REF’D/COM

LOST W/DRWN

W/DRWN

COMMITTEES:
Finance Y: 5 N: 0 Admin. Y: 4 N: 0

TITLE: ACCEPTING AND APPROPRIATING THE NEW YORK STATE EARLY VOTING GRANT.

WHEREAS, New York State set aside $14 million in the 2019-2020 budget for the purpose of Early Voting; and

WHEREAS, Steuben County’s portion of the $14 million set aside for Early Voting is $64,017.01; and

WHEREAS, this grant funding is to be used for the purchase of electronic poll books, ballot on demand printers, and training; and

WHEREAS, expenditures under this grant must be completed by December 31, 2020.

NOW THEREFORE, BE IT

RESOLVED, the Commissioners of Elections and County Manager are authorized and directed to execute the requisite documentation to effectuate this grant; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to accept $64,017.01 into revenue line item 145000 4 308 9450 Election Other State aid and appropriate the same to expense line item 145000 5 298 000 Machine & Equipment – Major; and be it further

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

STATE OF NEW YORK)
SS:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 26, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/26/2019  INTRO. NO.: 8-7
PERM. NO.: 141-19  INTRO. DATE: 08/26/2019

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

VOTE:
ROLL CALL  X YES  8734 AMENDED  LOST
ADOPTED  X NO  0 TABLED  
ACCLAMATION  ABSTN’D  0 POSTPONED  W/DRWN
ABSENT  1138 REF’D/COM

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


WHEREAS, the Steuben County Department of Public Works (DPW) pretreatment plant discharges treated leachate to Bath Electric Gas & Water System (BEG&WS) for final treatment through a force main; and

WHEREAS, BEG&WS notified the County of the 2019 fee increase on December 31, 2018, after the 2019 budget was finalized; and

WHEREAS, BEG&WS said treatment fee increased from $6,600/month to $22,200/month; and

WHEREAS, on May 20, 2019, the DPW Solid Waste Division entered into an Inter Municipal Agreement with BEG&WS for the continued treatment of pretreated leachate; and

WHEREAS, the DPW Solid Waste Division requires an increase in the treatment fee line item by $130,000 to be fully funded for 2019; and

WHEREAS, the DPW Solid Waste Division transfer of funds will be from the Upgrade Leachate Treatment Plant Force Main and Leachate Tank Repair Capital Projects; and

WHEREAS, the Public Works Committee and the Finance Committee of the Steuben County Legislature have authorized the transfer of funds.

NOW THEREFORE, BE IT

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

- Decrease HL7302.5250000 Upgrade LTP Force Main Capital Project by $50,000
- Decrease HL7303.5250000 Leachate Tank Repair Capital Project by $80,000
- Increase 816073.5430410 Treatment Fees by $130,000; and be it further

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

ss:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 26, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.

[Signature]
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 08/26/2019
PERM. NO. : 142-19
INTRO. NO. : 9-8
INTRO. DATE: 08/26/2019
INTRO. BY : B. Schu/G. Swackhamer
SECONDED BY : H. Lando

VOTE:
ROLL CALL
X YES 8734 AMENDED
ADOPTED X NO 0 TABLED LOST
ACCLAMATION ABSTN’D 0 POSTPONED W/DRWN
ABSENT 1138 REF’D/COM

COMMITTEES:

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 26, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.

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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: 08/26/2019
INTRO. NO. 10-9
PERM. NO. 143-19
INTRO. DATE: 08/26/2019

INTRO. BY: B. Schu/G. Swackhamer
SECONDED BY: R. Nichols

VOTE:
ROLL CALL X YES 8734 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN'D 0 POSTPONED
ABSENT 1138 REF'D/COM

COMMITTEES:
Admin. Y: 4 N: 0 Finance Y: 5 N: 0

TITLE: AUTHORIZING THE WAIVER OF A PORTION OF THE MORTGAGE TAX ON THE PURCHASE OF THE THREE (3) COMMUNITY SERVICES OFFICE LOCATIONS.

WHEREAS, the Steuben County Legislature has recently authorized the purchase of three buildings from Yunis Realty, Inc. with a purchase price not to exceed $3,500,000; and

WHEREAS, the New York State share of mortgage tax for this transaction, is required to be collected, while the local share may be waived; and

WHEREAS, the Administration and Finance Committees of the Steuben County Legislature have approved the waiver of the local share of mortgage tax for this transaction.

NOW THEREFORE, BE IT

RESOLVED, that the County Clerk is hereby authorized to collect only the New York State Tax and Finance Department portion of the mortgage tax with regards to the purchase transaction between Yunis Realty, Inc. and Steuben County for the three Community Service office locations - 115 Liberty St., Bath, NY 14810, 7454 Seneca Road North, Hornell, NY 14843, and 114 Chestnut St., Corning, NY 14830; and be it further

RESOLVED, that the total amount of mortgage tax being collected is 0.50% (0.25% from Steuben County and 0.25% from Yunis Realty, Inc.) of the recorded mortgage value; 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, August 26, 2019; 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, September 5, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/26/2019
INTRO. NO. 11-10

PERM. NO. 144-19
INTRO. DATE: 08/26/2019

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

VOTE:
ROLL CALL X YES 8734 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1138 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE REQUISITE DOCUMENTATION FOR IMPLEMENTATION OF THE PILOT AGREEMENT FOR BARON WINDS LLC.

WHEREAS, BARON WINDS LLC, for itself or on behalf of an entity to be formed by it or on its behalf (collectively, the "Company"), has submitted an application (the "Application") to the STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY (the "Agency") requesting the Agency's assistance with a certain project (the "Project"), consisting of: (i) the acquisition by the Agency of leasehold, easement or other interest in multiple parcels (or portions thereof) of land located in the Towns of Cohocton, Dansville, Fremont, Avoca and Wayland, Steuben County, New York (the "Land"), (ii) the construction, installation and operation on the Land of between 63 to 67 wind turbines – with a generating capacity of between 219 MW and 235 MW – together with the associated collection lines (below grade and overhead), access roads, meteorological towers, substation and an operation and maintenance (O&M) building (the "Improvements"), and (iii) the acquisition and installation by the Company in and around the Improvements of certain items of equipment and other tangible personal property to undertake the Project (the "Equipment"; and, collectively with the Land and the Improvements, the "Facility"); and

WHEREAS, in connection with the Application, and in furtherance of the Project's positive financial impact within the County of Steuben (the "County"), the Company has requested the Agency's consideration for a payment-in-lieu-of-tax agreement ("PILOT Agreement") that would provide twenty (20) years of real property tax exemption relating to the Improvements and a PILOT payment structure as follows: (i) initial fixed annual PILOT payment of $5,300.00 per Megawatt ("MW") of production capacity for the Project (the "Base PILOT Payment"), which would escalate two percent (2%) per year, compounded; and (ii) requirement to pay all taxes associated with the value of the Land upon which the Project is situated, as assessed prior to the acquisition of the Land and construction and installation of the Project (the "Land PILOT Payments", such Land PILOT Payments to be distributed by the Agency to the Affected Tax Jurisdictions (as defined hereafter) pro-rata based upon each respective annual tax rate); and

WHEREAS, the Agency and the Company have further requested the County's consent to a PILOT distribution structure (the "PILOT Distribution") whereby the Agency would distribute the Base PILOT Payments received from the Company in connection with the Project among the County, the Town of Cohocton, the Town of Fremont, the Town of Dansville, the Town of Wayland, the Hornell City School District, Arkport Central School District, Wayland-Cohocton Central School District and Avoca Central School District (collectively, the "Affected Tax Jurisdictions"), based upon a negotiated formula; and

WHEREAS, the Agency and the Company have requested the consent of the County to the PILOT Distribution pursuant to and in accordance with General Municipal Law Section 858(15), and in reliance upon the same, anticipate entering into certain project development agreements and memorializing the terms of the PILOT Agreement.
NOW, THEREFORE, BE IT

RESOLVED, the County hereby consents to and approves the PILOT Distribution and PILOT Agreement, and authorizes and directs the Agency to undertake the PILOT Distribution pursuant to the terms of the PILOT Agreement; and be it further

RESOLVED, the County Manager is hereby authorized to execute and deliver a consent certificate (the "Certificate"), such Certificate to be delivered to the Agency as evidence of the County's consent to undertake the PILOT Distribution; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, the Commissioner of Finance, Steuben County IDA, Town of Cohocton, Town of Fremont, Town of Dansville, Town of Wayland, Hornell City School District, Arkport Central School District, Wayland-Cohocton School District and Avoca Central School District.

STATE OF NEW YORK)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 26, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/26/2019
PERM. NO.: 145-19
INTRO. NO.: 12-11
INTRO. DATE: 08/26/2019

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

VOTE:
ROLL CALL X YES 8734 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1138 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH ARLINGTON STORAGE COMPANY IN CONNECTION WITH THE CR 119 BRIDGE PROJECT.

WHEREAS, a Project for the Bridge Replacement CR 119 over the Canisteo River 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, Steuben County has entered into an agreement with the New York State Department of Transportation to cover the non-Federal and non-State Marchiselli share costs of the design of the Project; and

WHEREAS, Steuben County has determined that the Project will require the relocation of Arlington Storage Company utility facilities (“the Facilities”) located on privately owned property adjacent to the Project; and

WHEREAS, pursuant to Section 10, Subdivision 24-b of the Highway Law, the cost of the Facilities relocation shall be reimbursable to Arlington Storage Company.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby approve of the Commissioner of Public Works entering into an agreement with Arlington Storage Company for the relocation of their Facilities in connection with the Project; and be it further

RESOLVED, the compensation of Arlington Storage Company for this relocation is hereby authorized pursuant to Section 10, Subdivision 24-b of the Highway Law; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works and Arlington Storage Company, 4979 Downs Rd Canisteo NY 14823.

STATE OF NEW YORK)
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, August 26, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/26/2019
PERM. NO. : 146-19
INTRO. NO. : 13-12
INTRO. DATE: 08/26/2019
INTRO. BY : G. Swackhamer
SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 8734 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1138 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING AND DIRECTING THE COUNTY MANAGER TO EXECUTE A LEASE AGREEMENT AND SUBSCRIBER AGREEMENT FOR A SOLAR DEVELOPMENT PROJECT.

Pursuant to Article 9 of the Energy Law.

WHEREAS, the County Manager’s Office and the Department of Public Works Solid Waste Division received proposals for a solar development lease project on various vacant County properties; and

WHEREAS, the award was made to Abundant Solar Power Inc.; and

WHEREAS, Abundant Solar Power Inc., desires to lease the vacant properties for the solar project; and

WHEREAS, in addition, the County desires to purchase power from the developed projects at a reduced rate through a subscriber agreement; and

WHEREAS, in accordance with New York State Energy Law §9-103, Energy Performance Contracts, both parties desire to enter into a twenty-five (25) year lease and subscriber agreement.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to execute a twenty-five (25) year lease and subscriber agreement with Abundant Solar Power Inc. on various vacant County properties; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, 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, August 26, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/26/2019
PERM. NO.: 147-19
INTRO. NO.: 14-13
INTRO. DATE: 08/26/2019

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

VOTE:
ROLL CALL
X
NO
8734
AMENDED
TABLED
LOST
ADOPTED
X
NO
0
TABLED
W/DRWN
ACCLAMATION
ABSTN’D
0
POSTPONED
Y:
N:
Y:
N:
ABSENT
1138
REF’D/COM

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

TITLE: DESIGNATING THE STEUBEN COUNTY LEGISLATURE AS LEAD AGENCY UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE PROPOSED BATH LANDFILL EASTERN EXPANSION.

WHEREAS, the Steuben County Department of Public Works proposes an expansion of the currently permitted Steuben County Bath Landfill in the Town of Bath, New York; and

WHEREAS, the Bath Landfill Eastern Expansion (“proposed action”) looks to expand the existing facility by 168 acres, 73 acres of which are proposed for waste disposal, which will extend the estimated life of the current facility by an additional 40 years; and

WHEREAS, this proposed action is subject to the requirements of the New York State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, based on a review of the applicable SEQRA regulations in 6 NYCRR Part 617, the proposed action has been classified as a “Type 1” action, as defined by the SEQRA in 6 NYCRR Part 617.4; and

WHEREAS, the County has sent a letter and copy of Part I of the Full Environmental Assessment Form (FEAF) for this proposed action to the other “involved agency”, the New York State Department of Environmental Conservation (“NYSDEC”), and “interested agencies” (as these terms are defined in the SEQRA Regulations found at 6 NYCRR Part 617.2), indicating the County’s desire to serve as the “lead agency” and to complete a coordinated review of the proposed action (in accordance with 6 NYCRR Part 617.6);

WHEREAS, the NYSDEC has consented to the County serving as lead agency for the proposed landfill expansion.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby designates itself as the SEQRA lead agency for the proposed Bath Landfill Eastern Expansion; and be it further

RESOLVED, that the Steuben County Commissioner of Public Works, staff and consultants are authorized to undertake such activities as may be necessary, including the preparation and filing of documents, analyses, and public notices, to assist the County Legislature in fulfilling its obligations under the SEQRA and applicable environmental requirements; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works and the Regional Permit Administrator, NYSDEC, 6274 East Avon-Lima Road, Avon, NY 14414.
STATE OF NEW YORK)

ss.:  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 26, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/26/2019
PERM. NO.: 148-19
INTRO. NO.: 15-14
INTRO. DATE: 08/26/2019
INTRO. BY: R. Lattimer
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 8734 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1138 REF’D/COM

COMMITTEES:

TITLE: APPOINTING A CERTIFYING OFFICER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT 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 #1115WS301-19; and

WHEREAS, an environmental review of said project must be completed; and

WHEREAS, a Certifying Officer must be appointed for the environmental review.

NOW THEREFORE, BE IT

RESOLVED, that in accordance with the National Environmental Policy Act of 1069 (NEPA) and the related authorities listed at 24 CFR Part 58, the County Legislature of the County of Steuben announces its intent to conduct an environmental review of said project; and be it further

RESOLVED, that the County Legislature designates Amy Dlugos, 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 #1115WS301-19; and be it further

RESOLVED, that for the purposes of the NYS Environmental Quality Review Act (SEQRA), CDBG Project #1115WS301-19 is a Type II action, with no further review required under NYS regulations; and be it further

RESOLVED, a certified copy of this resolution shall be sent to the 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 26, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/26/2019
INTRO. NO. : 16-15
PERM. NO. : 149-19
INTRO. DATE: 08/26/2019

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

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

COMMITTEES:

TITLE:
COMMENCING THE REVIEW PERIOD FOR AGRICULTURAL DISTRICT NO. 6.

Pursuant to Section 303-a of the Agriculture and Markets Law of the State of New York.

WHEREAS, Agricultural District No. 6, is located in the Towns of Addison, Bath, Cameron, Campbell, Caton, Corning, Erwin, Hornby, Lindley, Rathbone, Thurston, Tuscarora, Woodhull; and

WHEREAS, the next review date for said district is June 24, 2020 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. 6 is required to commence.

NOW THEREFORE, BE IT

RESOLVED, that the Review period of the said Agricultural District located in the Towns of Addison, Bath, Cameron, Campbell, Caton, Corning, Erwin, Hornby, Lindley, Rathbone, Thurston, Tuscarora, Woodhull, County of Steuben and State of New York commences effective upon filing of a Notice of Review with the office of the Steuben County Clerk, said Review period to be for a period of thirty (30) days; and be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to file said Notice of Review in the Office of the Steuben County Clerk and provide notice of such review by publishing the "Notice" in the Corning Leader and Evening Tribune, which are two (2) newspapers having general circulation within the said District, and by posting such "Notice" in five (5) conspicuous places within the said district. Said "Notice" shall contain information as required in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York; and be it further

RESOLVED, that the Clerk of this Legislature shall file the necessary affidavits of publication and posting of such "Notice" with this County Legislature, and this Legislature shall receive any proposals for modification of said district which may be submitted by landowners or municipalities, within thirty (30) days of the filing of the Notice of Review in the Steuben County Clerk's Office; and be it further

RESOLVED, that upon termination of said thirty (30) day period such review and any proposed modifications shall be referred by this Legislature to the Steuben County Agricultural and Farmland Protection Board, which Board shall report to the Steuben County Legislature 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, 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, August 26, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 08/26/2019  INTRO. NO.: 17-16
PERM. NO.: 150-19  INTRO. DATE: 08/26/2019

INTRO. BY: J. Hauryski  SECONDED BY: J. Malter

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

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

TITLE:
APPOINTING THE COUNTY REPRESENTATIVE TO THE WESTERN REGIONAL OFF-TRACK BETTING CORPORATION BOARD OF DIRECTORS.


WHEREAS, it is necessary for the County of Steuben to have a legal representative by and through a member on the Board of Directors of the Western Regional Off-Track Betting Corporation in order to participate in the operation of said Corporation, and

WHEREAS, John Clifford of Cohocton, New York, has resigned as a member of the aforesaid Board, effective May 30, 2019.

NOW THEREFORE BE IT

RESOLVED, that Norman (Ed) Schneider of 4488 Lent Hill Road, Cohocton, New York be, and the same hereby is, appointed as Steuben County’s representative to the Western Regional Off-Track Betting Corporation Board of Directors for a term commencing June 1, 2019 through December 31, 2019; and be it further

RESOLVED, that as a member of said Board of Directors the appointee is hereby authorized and empowered to make decisions and recommendations, and to participate in those activities which would be normally and legally commensurate with the position of a Director of said corporation; and be it further

RESOLVED, that said appointee shall serve without compensation except for necessary expenses as provided for by the Western Regional Off-Track Betting Corporation Board of Directors; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointee; the New York State Racing and Wagering Board, 1 Watervliet Avenue Extension, Suite #2, Albany NY 12206; and Henry F. Wojtaszek, President and CEO, Western Regional Off-Tracking Betting Corporation, 700 Ellicott Street, Batavia, NY 14020.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 26, 2019; that it is a correct transcript therefrom and of the whole 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 5, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 08/26/2019 INTRO. NO. : 18-17
PERM. NO. : 151-19 INTRO. DATE: 08/26/2019
INTRO. BY : J. Hauryski SECONDED BY : J. Malter
VOTE:
ROLL CALL X YES 8734 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1138 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.

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

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

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

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

NOW THEREFORE, BE IT

RESOLVED, the County does hereby ratify the settlement of the above-entitled claim in the amount of Ninety Thousand Nine Hundred One Dollars ($90,901); and be it further

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

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

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 26, 2019; 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, September 5, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/23/2019
INTRO. NO.: 2-1
PERM. NO.: 152-19
INTRO. DATE: 09/23/2019

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

VOTE:
ROLL CALL X YES 8615 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 597 POSTPONED
ABSENT 660 REF’D/COM

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

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

Pursuant to Section 2.07 of the Steuben County Charter.

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

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

RESOLVED, that pursuant to a Stipulation of Settlement and Consent Order in the matter of the foreclosure of tax liens by proceeding In Rem, and pursuant to Real Property Tax Law §1166, the Steuben County Commissioner of Finance is authorized and directed to execute the necessary documentation to convey the recited parcel contained in Schedule “B” to the grantee(s) upon receipt of the consideration indicated, and as approved by the Steuben County Finance Committee on September 10, 2019; and be it further

RESOLVED, the said grantee(s) must accept the parcel contained in Schedule “B” "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel if need be; and be it further

RESOLVED, it being hereby determined that there is no practical method to enforce the collection of delinquent tax liens against the parcel(s) contained in Schedule “C”, the Commissioner of Finance is authorized to cancel the unpaid taxes against the property(ies) set forth in Schedule “C”, pursuant to Real Property Tax Law §558, as approved by the Steuben County Finance Committee on September 10, 2019; 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, 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, September 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019.

[Signature]
### SCHEDULE “A”

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
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<tr>
<td>A-1</td>
<td>Doverspike Real Estate Partners</td>
<td>415.00-01-020.200</td>
<td>Town of Troupsburg</td>
<td>2019 Parcel Split</td>
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<tr>
<td>A-2</td>
<td>Jeffery Kanaval</td>
<td>056.00-01-024.220</td>
<td>Town of Cohocton</td>
<td>2017 Correction of Error - Acreage</td>
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<td>A-3</td>
<td>Jeffery Kanaval</td>
<td>056.00-01-024.220</td>
<td>Town of Cohocton</td>
<td>2018 Correction of Error - Acreage</td>
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<td>Jeffery Kanaval</td>
<td>056.00-01-024.210</td>
<td>Town of Cohocton</td>
<td>2019 Correction of Error - Acreage</td>
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<td>A-5</td>
<td>Family Life Ministries</td>
<td>099.20-01-056.000</td>
<td>Village of Avoca</td>
<td>2019-20 Correction – Tax Exempt</td>
</tr>
<tr>
<td>A-6</td>
<td>Marcia K. Jacobs</td>
<td>005.00-01-064.110</td>
<td>Town of Cohocton</td>
<td>2020 Parcel Split</td>
</tr>
<tr>
<td>A-7</td>
<td>Jeffrey and Jeanne Black</td>
<td>009.00-01-006.221</td>
<td>Town of Prattsburgh</td>
<td>2020 Correction – Vacant land</td>
</tr>
</tbody>
</table>

### SCHEDULE “B”

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>Foreclosed Parcel</th>
<th>Municipality</th>
<th>Grantee(s) Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Isabelle Risley, Attn: Robert J. DeLude</td>
<td>311.04-01-006.100, Index No. 2016-1201CV</td>
<td>Town of Rathbone</td>
<td>c/o, Joseph G. Pelych Esq., 211 Main Street, Hornell, NY 14843</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Consideration</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>$9,444.25</td>
<td>§1166 Sale, Quitclaim Deed</td>
</tr>
</tbody>
</table>

### SCHEDULE “C”

<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>C-1</td>
<td>Gerald Didas and Leslee Perry</td>
<td>136.05-01-023.220/27</td>
<td>Town of Hornellsville</td>
<td>Cancellation of Void Taxes: 2019 Town and County</td>
</tr>
<tr>
<td>C-2</td>
<td>Justin Bauter and Edward Wall</td>
<td>136.05-01-023.220/48A</td>
<td>Town of Hornellsville</td>
<td>Cancellation of Void Taxes: 2019 Town and County Taxes</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2019 INTRO. NO. : 3-2

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

VOTE:
ROLL CALL
ADOPTED  X YES  X AMENDED
ACCLAMATION  X ABSTN’D  X POSTPONED

VOTE:
LOST  W/DRWN

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE SEPTEMBER 23, 2019 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 20, 2019
NYS Division of the Budget – Re: Receipt of the 2019 tax cap compliance certification which qualifies for state
reimbursements on Raise the Age (RTA) eligible expenses incurred in 2019. Referred to: Finance Committee;
Kathy Muller, Commissioner of Social Services; Jennifer Prossick; County Attorney; and Patrick Donnelly;
Commissioner of Finance.

August 22, 2019
NYS Board on Electric Generation Siting and the Environment – Re: Order granting certificate of Environmental
Compatibility and Public Need, with conditions on the Eight Point Wind LLC Project (Case# 16-F-0062). Referred to:
A.I.P. Committee; and Amy Dlugos, Planning Director.

August 23, 2019
NYS Division of the Budget – Re: Receipt of the REVISED 2019 tax cap compliance certification which
qualifies for state reimbursements on Raise the Age (RTA) eligible expenses incurred in 2019. Referred to:
Finance Committee; Kathy Muller, Commissioner of Social Services; Jennifer Prossick; County Attorney; and
Patrick Donnelly; Commissioner of Finance.

August 26, 2019
NYS Board on Electric Generation Siting and the Environment – Re: Notice of meeting scheduled for Thursday,
September 12, 2019 @ 10:30am in the 19th Floor Board Room of the Department of Public Service’s Albany
office located at Three Empire State Plaza, Albany N.Y. on the Baron Winds, LLC Project (Case# 15-F-0122). Referred to:
A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Homeland Security and Emergency Services – Re: Notification of being awarded $129,963 under the
FY2019 State Homeland Security Program (SHSP). Referred to: Public Safety & Corrections Committee; Tim
Marshall, EMO Director; and Sheriff Allard.

September 3, 2019
NYS Homeland Security and Emergency Services – Re: Notification of being awarded $41,148 under the
FY2019 Emergency Management Performance Grant (EMPG). Referred to: Public Safety & Corrections
Committee; Tim Marshall, EMO Director; and Sheriff Allard.
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,159, which represents the July 2019 surcharge revenues for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

Corning Community College – Re: Notification of the change in the county chargeback rate ($3,102 per FTE) and an estimate of the total chargeback’s (Jan-Dec 2020: Operating $2,760,780/Capital $267,000). Referred to: Human Services/Health & Education Committee; Finance Committee; and Patrick Donnelly, Commissioner of Finance.

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and FHFCU HQ LLC and FHFCU Lot LLC (payment in lieu of tax) (REVISED TAX MAP#) agreement and RP-412-a form for property located at 210 East Denison Avenue and 201 East First Street (which shall be assigned 202 East Denison Parkway) City of Corning, NY. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.

**September 9, 2019**

NYS Department of Taxation & Finance, Office of Real Property Tax Services – Re: Certificate of the 2019 Steuben County Equalization Rates. Referred to: Administration Committee; Wendy Jordan, Real Property Director; and Brenda Mori, Clerk of the Legislature.

NYS Board on Electric Generation Siting and the Environment – Re: Ruling directing disclosure of confidential information on the Canisteo Wind Energy LLC Project (Case# 16-F-0205). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Ruling granting in part and denying in part Sharkey motion for official notice on the Canisteo Wind Energy LLC Project (Case# 16-F-0205). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

The Dax Law Firm, P.C. – Re: Supplement to the application for a certificate of environmental compatibility and public need filed on behalf of the Canisteo Wind Energy LLC (Case# 19-T-0041). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/23/2019  INTRO. NO.: 4-3
PERM. NO.: 154-19  INTRO. DATE: 09/23/2019
INTRO. BY: J. Malter  SECONDED BY: K. Fitzpatrick

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

COMMITTEES:

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2019
AUTHORIZING A STEUBEN COUNTY TRAFFIC DIVERSION PROGRAM.

WHEREAS, in the public interest the Traffic Diversion Program has been established through the
Steuben County District Attorney and requires uniform protocols for the provision of the Traffic Diversion
Program; and

WHEREAS, the District Attorney has the capacity to manage the processes of the Traffic Diversion
Program once referral is made thereto; and

WHEREAS, the Commissioner of Finance is charged with the function of making lawful disbursement
of funds received by Steuben County; and

WHEREAS, it is in the best interest of Steuben County to establish rules and procedures in managing the
Traffic Diversion Program and delivery of such services together with the receipt and lawful distribution of funds
so received.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law
Tentatively No. Three for the Year 2019, Authorizing a Steuben County Traffic Diversion Program.
A Local Law Authorizing a Steuben County Traffic Diversion Program.

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

SECTION 1. LEGISLATIVE INTENT

It is the intent of this Local Law to authorize the establishment of a traffic diversion instructional program for persons referred by the District Attorney pursuant to this local law and guidelines hereby authorized to be instituted by the District Attorney to provide for an educational program under State authority authorizing local government to provide for the safety and well-being of persons within the County of Steuben. The Traffic Diversion Program will be a voluntary educational program with the goal to increase the safety of the roads in Steuben County by teaching drivers how to be better drivers.

SECTION 2. DEFINITIONS

1) “Traffic Diversion Services” shall mean instructive materials and educational classes generally recognized by the New York State Department of Motor Vehicles which provide knowledge and techniques for safe and lawful driving.

2) “District Attorney” shall mean the District Attorney in and for the County of Steuben as defined in the Charter of Steuben County, New York.

3) “Commissioner of Finance” shall mean the Commissioner of Finance in and for the County of Steuben as defined in the Charter of Steuben County, New York.

SECTION 3. ESTABLISHMENT OF PROGRAM

In order to effectuate “the government, protection, order, conduct, safety, health and well-being of persons and property” [New York Home Rule Section 10] within Steuben County, the County establishes a Traffic Diversion Program for any and all such persons referred to the Traffic Diversion Program, (hereinafter “Program’), by the District Attorney, as set forth herein:

a) The District Attorney is hereby authorized, per New York Home Rule Section 10 and New York County Law Section 700(1), to establish written guidelines addressing: 1) Eligibility for participation in the Program and 2) Means of written application for eligible persons to participate in local, live driver safety classes and/or providing eligible persons with qualifying alternative means of satisfying the required local, live safety instruction.

b) The District Attorney’s Office is authorized to administer all non-financial aspects of the Program in order to effectuate the intent of this local law.

c) The District Attorney shall maintain its’ Traffic Diversion records in accordance with New York County Law Section 700(7).

d) The Commissioner of Finance is authorized to accept all financial payments, as set forth herein (Section 4, below), for individuals deemed eligible by the District Attorney to participate in the Traffic Diversion Program.

e) All disbursements of the service charges, as set forth in Section 4, below, collected by the Commissioner of Finance from the Traffic Diversion Program shall be made pursuant to agreements authorized per New York General Municipal Law Section 119-o or Memorandums of Understanding and by separate resolution(s) of the Steuben County Legislature, when required by law.
SECTION 4. SERVICE CHARGE

a) Based on the Legislative Intent, Section 1, the Commissioner of Finance is authorized to collect a service charge of $275 for alleged traffic violations and/or $350 for alleged traffic related misdemeanors for an individual’s voluntary participation in the Traffic Diversion Program.

b) All payments for voluntary participation in the Traffic Safety Program shall be submitted to the Commissioner of Finance and all checks for the same shall be payable to “Steuben County” and shall be deposited into the General Fund of Steuben County.

c) The Commissioner of Finance shall periodically review the comprehensive costs of the Program to ensure the service charge imposed under this Section reasonably reflects the costs associated with conducting the Program.

d) Pursuant to this Local Law, the Steuben County Public Safety Committee shall have authority upon recommendation by the District Attorney and the Commissioner of Finance, to modify, change or otherwise adjust the service charge(s) set forth herein.

SECTION 5. SEVERABILITY

In the event any portion hereof shall be declared unenforceable, the balance of the local law remaining shall be in full force and effect.

SECTION 6. EFFECTIVE DATE

This local law shall become effective upon final adoption.

AND BE IT FURTHER RESOLVED, before said Local Law is adopted by the Steuben County Legislature, a Public Hearing shall be held on Monday, October 28, 2019 at 10:00 a.m. at the Legislative Chambers, Village of Bath, New York; and be it further

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

STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2019 INTRO. NO. : 5-4

INTRO. BY : J. Malter/S. Van Etten SECONDED BY : H. Lando

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

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

TITLE: ACCEPTING THE FY 2019 STATE HOMELAND SECURITY PROGRAM GRANT.

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 Department of Homeland Security and Emergency Services is responsible for the assignment of administration of grant allocations provided by the Federal Government; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services has awarded Steuben County with Federal Fiscal Year 2019 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 the Emergency Services Office to support response, education, prevention and planning for terrorist incidents and twenty-five percent of the total funding ($32,491) must be directed to the Sheriff’s Office for law enforcement terrorism prevention activities.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is authorized to execute the requisit documentation with the New York State Department of Homeland Security and Emergency Services 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, the Commissioner of Finance is hereby authorized to establish a revenue account for the purpose of accepting the grant funding from the Federal Government and the New York State Office of Homeland Security; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate such revenue to the appropriate accounts within the budget of the Emergency Services Office and the Sheriff’s Office for the purpose of fulfilling the aforementioned grant; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Grant Unit of the New York State Department of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the Commissioner of Finance; the Sheriff, the County Manager 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, September 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK


INTRO. BY : J. Malter/S. Van Etten SECONDED BY : K. Fitzpatrick

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

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

TITLE: AUTHORIZING THE DISTRICT ATTORNEY TO PURCHASE COMPUTER AND TECHNOLOGY-RELATED EQUIPMENT FROM TWO EXISTING CAPITAL PROJECTS.

WHEREAS, the District Attorney has existing capital projects for a highway based plate-reader program and a Child Advocacy Center; and

WHEREAS, the District Attorney has no budgeted funds currently available to comply with costs associated with new State-mandated Discovery requirements; and

WHEREAS, the New York State Legislature has failed to provide funds to enable the District Attorney to comply with this new statutory mandate; and

WHEREAS, the District Attorney’s Office is in need of additional computer and technology-related equipment to comply with changes to Discovery mandated by State Legislation enacted with passage of the New York State Budget in April of 2019.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance be, and the same hereby is, authorized to allow the District Attorney’s Office to expend up to $39,900.00 in funds from the Plate Readers Capital Project and the Child Advocacy Center Capital Project combined to purchase computer and technology-related equipment necessary for compliance with New York’s Discovery mandate; and be it further

RESOLVED, the Steuben County District Attorney is hereby authorized to purchase new computer equipment and technology-related materials necessary for compliance with the new State Discovery mandate at a cost of $39,900.00; and be it further

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

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/23/2019  INTRO. NO.: 7-6

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

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

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

TITLE: AUTHORIZING A TRANSFER OF $30,000 FROM THE CONTINGENT FUND TO THE DEPARTMENT OF PERSONNEL & CIVIL SERVICE BUDGET.

WHEREAS, the Department of Personnel & Civil Service has had unexpected personnel expenses in the current year, in addition to increased costs for the 2019 Mandatory Annual Fall Training; and

WHEREAS, the contingent fund has a sufficient balance to cover the unexpected expense.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer the sum of $30,000 from the Contingent Fund to the Department of Personnel & Civil Service budget 143000-5407390 Employee Training; and be it further

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

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, September 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019.

[Signature]

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

INTRO. NO. : 8-7
INTRO. DATE: 09/23/2019

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

VOTE:
ROLL CALL X YES 8607 AMENDED LOST
ADOPTED X NO 605 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 660 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING AN ALLOCATION FROM THE ECONOMIC DEVELOPMENT FUND TO CSS WORKFORCE NEW YORK.

WHEREAS, Chemung-Schuyler-Steuben Workforce New York (CSS WFNY) is a local workforce development board established by the three counties to assist individuals with greater employment opportunities and provide businesses with an adequate labor pool; and

WHEREAS, CSS WFNY receives Federal funding through the Workforce Investment Opportunity Act (WIOA) which is overseen by the NYS Department of Labor (NYS DOL); and

WHEREAS, certain criteria must be met in order to expend WIOA funds; and

WHEREAS, a 2016 audit by the NYS DOL found reported expenditures totaling $11,336.20 that were not allowable and must be recaptured; and

WHEREAS, Federal regulations stipulate the founding counties of CSS WFNY are responsible for any recaptured funds; and

WHEREAS, Steuben County’s portion of the cost of recaptured funds is $4,534.48.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is authorized to allocate $4,534.48 from the Economic Development Fund to CSS Workforce New York to cover Steuben County’s share of recaptured funds; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and Dan Porter, Executive Director, CSS Workforce New York, 23 W. Market Street, Suite 201, Corning, NY 14830.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019.

______________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2019
INTRO. NO. : 9-8
PERM. NO. : 159-19
INTRO. DATE: 09/23/2019
INTRO. BY : G. Swackhamer
SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL X YES 7511 AMENDED LOST
ADOPTED X NO 1701 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 660 REF’D/COM

COMMITTEES:

TITLE: WAIVING THE ESTABLISHED TIP FEE FOR PUBLIC SECTOR CONSTRUCTION DEMOLITION DEBRIS AND ASBESTOS WASTE FOR THE VILLAGE OF WAYLAND.

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

WHEREAS, the County operates a mixed municipal solid waste landfill in the Town of Bath which currently accepts construction demolition debris and friable asbestos; and

WHEREAS, the County Legislature, by resolution No. 174-16, set the posted public sector tip fees at $30.00/ton for construction demolition debris and $200.00/ton for friable asbestos delivered to said landfill; and

WHEREAS, the Village of Wayland has requested that the County waive the established discounted public sector tip fees for parcel 003.17-02-034.000; and

WHEREAS, the Public Works Committee has approved waiving the current discounted public sector tip fees for the Village of Wayland in regards to parcel 003.17-02-034.000.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby authorize the Commissioner of Public Works to waive the established, posted discounted public sector tip fees of $30.00/ton for construction demolition debris and $200.00/ton for friable asbestos for the Village of Wayland at said landfill for parcel 003.17-02-034.000; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/23/2019
PERM. NO.: 160-19
INTRO. NO.: 10-9
INTRO. DATE: 09/23/2019

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

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

COMMITTEES:
P. W. Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING A ROADSIDE MOWING AGREEMENT WITH THE TOWN OF WAYNE.

Pursuant to New York GML §119-O.

WHEREAS, the Town of Wayne has expressed an interest in mowing County Roads in the Town of Wayne; and

WHEREAS, other towns that have mowed County Roads in the past have done so in a timely manner; and

WHEREAS, the County desires to enter into an agreement for the Town of Wayne to mow approximately 19 miles of County Roads including CR87, 94, 95, 96, 97, 114 at a rate of $78.38 per center line mile of mowing in 2020; and

WHEREAS, the Public Works Committee has approved this agreement.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Works is hereby authorized to enter into an inter-municipal agreement for roadside mowing with the Town of Wayne; and be it further

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

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, September 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019,

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/23/2019
PERM. NO. 161-19
INTRO. NO. 11-10
INTRO. DATE: 09/23/2019

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

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

COMMITTEES:
Ad Hoc Office Y: 5 N: 0 Y: N: Y: N:
Space Y: N: Y: N:

TITLE: AUTHORIZING A CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES.

WHEREAS, the County of Steuben is desirous to secure construction management services for the County Office Space Utilization project; and

WHEREAS, Steuben County has issued requests for proposals to obtain said services; and

WHEREAS, the Ad-Hoc Office Space Committee has recommended award to WERTH CONSTRUCTION SERVICES, LLC of BINGHAMTON, NY in the estimated amount of $484,000.00.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby authorizes the County Manager to execute a contract with WERTH CONSTRUCTION SERVICES, LLC for construction management services in the estimated amount of $484,000.00; and be it further

RESOLVED, these services will be paid for from the Office Space Utilization capital project (HB0301 5250000); and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 09/23/2019  INTRO. NO.: 12-11

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

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

COMMITTEES:

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A LEASE FOR 49.12± ACRES OF LAND IN AVOCA FOR THE PURPOSE OF PURCHASING GRAVEL.

Pursuant to New York County Law §215.

WHEREAS, the Steuben County Department of Public Works has the need at various times for gravel for its operations; and

WHEREAS, Wayne Mitchell has a gravel pit and has agreed to sell the gravel to the Steuben County Department of Public Works for $1.25/cubic yard, bank measure, with a price adjustment every 5 years per the Consumer Price Index; and

WHEREAS, Steuben County Department of Public Works is desirous of leasing from Wayne Mitchell at said price from 2019 to 2023; and

WHEREAS, the Public Works Committee of the Steuben County Legislature has approved this lease/purchase agreement with Wayne Mitchell.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is authorized and directed to enter into the lease/purchase agreement with Wayne Mitchell for $1.25/cubic yard, bank measure; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works; Commissioner of Finance; County Auditor; Real Property Tax Director; Risk Manager; and Mr. Wayne Mitchell, PO Box 319, Avoca, NY 14809.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2019
PERM. NO. : 163-19
INTRO. NO. : 13-12
INTRO. DATE: 09/23/2019

INTRO. BY : G. Swackhamer
SECONDED BY : G. Roush

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

COMMITTEES:

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A LEASE FOR 25± ACRES OF LAND IN AVOCA FOR THE PURPOSE OF PURCHASING GRAVEL.

Pursuant to New York County Law §215.

WHEREAS, the Steuben County Department of Public Works has the need at various times for gravel for its operations; and

WHEREAS, John Strait has a gravel pit and has agreed to sell the gravel to the Steuben County Department of Public Works for $1.25/cubic yard, bank measure, with a price adjustment every 5 years per the Consumer Price Index; and

WHEREAS, Steuben County Department of Public Works is desirous of leasing from John Strait at said price from 2017 to 2021; and

WHEREAS, the Public Works Committee of the Steuben County Legislature has approved this lease/purchase agreement with John Strait.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is authorized and directed to enter into the lease/purchase agreement with John Strait for $1.25/cubic yard, bank measure; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works; Commissioner of Finance; County Auditor; Real Property Tax Director; Risk Manager; and Mr. John R. Strait, 3980 County Rd 6, Avoca, NY 14809.

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 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019.

_________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2019
PERM. NO. : 164-19
INTRO. NO. : 14-13
INTRO. DATE: 09/23/2019

INTRO. BY : G. Swackhamer
SECONDED BY : G. Roush

VOTE:
ROLL CALL
X YES 8615 AMENDED
ADOPTED  X NO 597 TABLED  LOST
ACCLAMATION  X ABSTN’D 0 POSTPONED
ABSENT 660 REF’D/COM

COMMITTEES:

TITLE: APPROVING PART TWO AND PART THREE OF THE SEQR DETERMINATION OF SIGNIFICANCE OF THE ENVIRONMENTAL IMPACT RELATIVE TO THE BATH LANDFILL EASTERN EXPANSION.

WHEREAS, the Steuben County Department of Public Works proposes an expansion of the currently permitted Steuben County Bath Landfill in the Town of Bath, New York; and

WHEREAS, the Bath Landfill Eastern Expansion (“Proposed Action”) looks to expand the existing facility by 168 acres, which will extend the life of the current facility by an additional 40 years; and

WHEREAS, this Proposed Action is subject to the requirements of the New York State Environmental Quality Review Act (“SEQRA”) set forth in Article 8 of the New York State Environmental Conservation Law; and

WHEREAS, based on a review of the applicable SEQRA regulations in 6 NYCRR Part 617, this Proposed Action was classified as a “Type I” action under SEQRA, and a coordinated review process was completed with other interested and involved agencies (as these terms are defined in NYCRR Part 617.2), and the Steuben County Legislature declared themselves as the SEQRA Lead Agency for the Proposed Action at a meeting on August 26, 2019; and

WHEREAS, the Public Works Committee, on behalf of the Steuben County Legislature, has reviewed and considered the information included in the Full Environmental Assessment Forms (Part 1 – Project and Setting, Part 2 – Identification of Potential Project Impacts, and Part 3 – Evaluation of the Magnitude and Importance of the Project Impacts) for the Proposed Action; and

WHEREAS, the Public Works Committee has identified one or more potential significant adverse environmental impacts may result from the Proposed Action.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature, acting as Lead Agency, has also reviewed and considered the Full Environmental Assessment Forms (Parts 1, 2, and 3) and the above recommendation from the Public Works Committee regarding their proposed Determination of Significance; and be it further

RESOLVED, that the Steuben County Legislature concurs with the determination that one or more significant adverse environmental impacts has the potential to result, and therefore an Environmental Impact Statement must be prepared to further evaluate and mitigate the potential impacts, as detailed in the accompanying Positive Declaration; and be it further
RESOLVED, that the Steuben County Legislature adopts the attached Positive Declaration, and that the County’s legal counsel and Commissioner of Public Works and/or the Assistant Commissioner – Landfill, in conjunction with project engineering firm Barton & Loguidice, DPC, are authorized and directed to act as Lead Agency representatives to undertake such activities as may be necessary, including the preparation and filing of documents, analyses, and public notices, to assist the County Legislature in fulfilling its obligations under the SEQRA and applicable environmental requirements; and be it further

RESOLVED, that 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 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2019        INTRO. NO. : 15-14
PERM. NO. : 165-19                INTRO. DATE: 09/23/2019
INTRO. BY : G. Swackhamer          SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 8615 AMENDED LOST
ADOPTED X NO 597 TABLED
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 660 REF’D/COM

COMMITTEES:
P. W. Y: 4 N: 0 Y: N: Y: N:

TITLE: APPROVING THE DRAFT SCOPING DOCUMENTS RELATIVE TO THE SEQR FOR THE BATH LANDFILL EASTERN EXPANSION.

WHEREAS, the Steuben County Department of Public Works proposes an expansion of the currently permitted Steuben County Bath Landfill in the Town of Bath, New York; and

WHEREAS, the Bath Landfill Eastern Expansion (“Proposed Action”) looks to expand the existing facility by 168 acres, which will extend the life of the current facility by an additional 40 years; and

WHEREAS, this Proposed Action is subject to the requirements of the New York State Environmental Quality Review Act (“SEQRA”) set forth in Article 8 of the New York State Environmental Conservation Law; and

WHEREAS, based on a review of the applicable SEQRA regulations in 6 NYCRR Part 617, the Proposed Action was classified as a “Type I” action, a coordinated review process was completed, and the Steuben County Legislature declared themselves as the SEQRA Lead Agency for the Proposed Action; and

WHEREAS, the Steuben County Legislature, acting as Lead Agency, has completed its review of the Full Environmental Assessment Form at its meeting on September 23, 2019, and determined that the Proposed Action may result in one or more significant adverse environmental impacts and has previously issued a resolution declaring a positive declaration and the reasons for this determination at its meeting on September 23, 2019; and

WHEREAS, in accordance with the SEQRA regulations, a Draft Scoping Document has been prepared to provide an overview of issues to be addressed in the Draft Supplemental Environmental Impact Statement (DSEIS).

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature, acting as Lead Agency, has thoroughly reviewed the Draft Scoping Document for the proposed action and has determined it to be adequate with respect to its scope and content for the purpose of commencing a public review; and be it further

RESOLVED, that the Steuben County Legislature authorizes and directs the Commissioner of Public Works and/or the Assistant Commissioner – Landfill to make available the Draft Scoping Document to involved and interested parties, as well as the public, for review and comment, and further arranging for a copy of the document to be maintained on the County’s website to ensure it is accessible to the public; and be it further

RESOLVED, that written public comments on the Draft Scoping Document will be received until 5:00 pm on November 6, 2019, and that a public scoping meeting will be scheduled, the details of which will be
published in a Notice stating the availability of the Draft Scoping Document in the Environmental Notice Bulletin (ENB) and the Steuben Courier Advocate; and be it further

RESOLVED, that the County’s legal counsel and Commissioner of Public Works and/or Assistant Commissioner – Landfill, in conjunction with project engineering firm Barton & Loguidice, DPC, are authorized to file the appropriate SEQRA Notices and take whatever other steps are necessary to carry out this resolution; and be it further

RESOLVED, that 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 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2019
PERM. NO. : 166-19
INTRO. NO. : 16-15
INTRO. DATE: 09/23/2019
INTRO. BY : S. Van Etten
SECONDED BY : C. Ferratella

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

COMMITTEES:

TITLE: AMENDING THE ADMINISTRATIVE CODE.

WHEREAS, the Administrative Code’s Workplace Drug & Alcohol Policy has been reviewed by the Risk Manager; and

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

WHEREAS, the State of New York pursuant to Labor Law Section 296-d now expands sexual harassment protections to non-employees; and

WHEREAS, in order to address this change in the law the County Contract Template needs to be amended.

NOW THEREFORE, BE IT

RESOLVED, the Administrative Code Workplace Drug & Alcohol Policy is hereby amended as follows:

Workplace Drug & Alcohol Policy
Part XVI, B), Industrial Post Accident/Incident – Testing of an employee who is directly or indirectly involved in any work related accident/incident on County premises or a worksite, where their actions, judgment, decisions or directive have resulted in circumstances involving:
1. A fatality.
2. A bodily injury to anyone on the scene of the accident requiring medical treatment from a health professional away from the scene.
3. Property damage or loss, to the County or 3rd Party, due to the accident.

; and be it further

RESOLVED, the Administrative Code Contract Template is hereby amended by adding the following language by way of an additional paragraph at the end of paragraph 5 “Compliance with Rules, Regulations and Laws:

The Agent offering to provide services pursuant to this contract, as a Consultant, joint venture consultant, subcontractor, attests that its performance of the services outlined in this contract has a written policy addressing sexual harassment prevention in the workplace and provides training, which meets the New York State Department of Labor’s model policy and training standards, to all employees on an annual basis.

Furthermore, by submission of this Expression of Interest procurement document, each agent and each person signing on behalf of any agent certifies, and in the case of a joint submission each party thereto certifies its own organization, under penalty of perjury, that the submitter has and has implemented a written policy
addressing sexual harassment prevention training to all of its employees. Such policy shall at minimum meet the requirements of Section Two Hundred One – g of the New York State Labor Law (NYS Labor Law §201-g).

; and be it further

RESOLVED, certified copies of this Resolution shall be forwarded to the Risk Manager, the County Manager, and the County Attorney.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2019
PERM. NO. : 167-19

INTRO. NO. : 17-16
INTRO. DATE: 09/23/2019

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

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

COMMITTEES:

TITLE: CONFIRMING THE REAPPOINTMENT OF THE DIRECTOR OF THE REAL PROPERTY TAX SERVICE AGENCY.

Pursuant to Section 12.14 of the Steuben County Charter and Real Property Tax Law §1530.

WHEREAS, Wendy S. Jordan of Arkport, New York, has been appointed by the County Manager as the Steuben County Director of the Real Property Tax Service Agency in accordance with the Management Salary Plan in Grade F; and

WHEREAS, the Administration Committee has recommended the Steuben County Legislature confirm said reappointment.

NOW, THEREFORE, BE IT

RESOLVED, Wendy S. Jordan of Arkport, New York, be reappointed as the Steuben County Director of the Real Property Tax Service Agency for a term of six (6) years commencing on October 1, 2019 through September 30, 2025, is hereby confirmed by the Steuben County Legislature; 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 County Clerk, the Personnel Officer, and the NYS Department of Taxation and Finance, W A Harriman Campus, Building 8A, Albany NY 12227.

STATE OF NEW YORK
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2019
PERM. NO. : 168-19
INTRO. NO. : 18-17
INTRO. DATE: 09/23/2019
INTRO. BY : J. Malter/S. Van Etten
SECONDED BY : F. Potter

VOTE:
ROLL CALL
ADOPTED X YES 8022 AMENDED LOST
ACCLAMATION X NO 1190 TABLED
ABSTN’D 660 REF’D/COM
ABSENT 0 POSTPONED
W/DRWN

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

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

WHEREAS, the Governor and New York State Legislature passed significant criminal justice legislation in April 2019 and established the effective date of compliance as January 1, 2020; and

WHEREAS, this legislation included amendments to NYS CPL §245.20 mandating the expansion of discovery obligations including a 15-day requirement to produce, thereby significantly increasing the workload in the District Attorney’s Office; and

WHEREAS, it is necessary and desirable to create one Management Grade E Assistant District Attorney position and one Grade XI Paralegal Assistant position to implement New York State’s required criminal justice reform programs by the effective date; and

WHEREAS, the funding for said positions is currently available within the 2019 budget; and

WHEREAS, Rule 16B of the Rules of Procedure of the County Legislature requires an extraordinary majority to create the aforesaid positions as a result of said request not having been anticipated for the year 2019.

NOW THEREFORE, BE IT

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

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

<table>
<thead>
<tr>
<th>Department/Position</th>
<th>Quantity</th>
<th>Grade</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Attorney</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant District Attorney</td>
<td>1</td>
<td>E (Mgmt.)</td>
<td>$52,677 - $68,104</td>
</tr>
<tr>
<td>Paralegal Assistant</td>
<td>1</td>
<td>XI</td>
<td>$34,587 annually ($40,691 after 1 year)</td>
</tr>
</tbody>
</table>

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

ss.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019.
RESOLUTION

STEUBEN COUNTY LEGISLATURE

BATH, NEW YORK

DATE APPROVED : 09/23/2019
PERM. NO. : 169-19
INTRO. NO. : 19-18
INTRO. DATE: 09/23/2019
INTRO. BY : J. Malter/S. Van Etten
SECONDED BY : H. Lando

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

COMMITTEES:
PS&C Y: 5 N: 0 Finance Y: 5 N: 0
ABSTN’D 0
ABSENT 660

TITLE: AUTHORIZING A CONTRACT FOR IN-FACILITY MEDICAL SERVICES IN THE STEUBEN COUNTY JAIL.

WHEREAS, the Steuben County Jail is required to have a Medical Director and provide medical services to inmates; and

WHEREAS, there is currently a vacancy of Medical Director, Nurse Practitioner and other key medical staff at the facility; and

WHEREAS, recruitment efforts for these key positions have been unsuccessful; and

WHEREAS, the Sheriff solicited requests for proposals for medical services, which includes dental, pharmaceutical and all in facility medical services; and

WHEREAS, PrimeCare submitted the most economical proposal and is highly regarded by other counties; and

WHEREAS, PrimeCare has agreed to begin providing these services effective October 1, 2019, for $106,886.31 per month for a total cost of $320,658.93 through December 31, 2019; and

WHEREAS, the cost of the annual contract with PrimeCare effective January 1, 2020, will be included in the Jail’s 2020 Budget; and

WHEREAS, the Public Safety and Corrections and Finance Committees have recommended approval of the contract with PrimeCare for in-facility medical services at the Steuben County Jail; and

WHEREAS, it is also recommended to fund this contract for the balance of 2019 through a transfer of $140,000 from the Jail’s Salaries and Wages line and $200,000 from the Contingent Fund.

NOW THEREFORE BE IT

RESOLVED, the Steuben County Sheriff is hereby authorized to contract with PrimeCare for in-facility medical services at the Steuben County Jail effective October 1, 2019, and cancel the contract with Omni-Care for Pharmaceutical Services; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to transfer $140,000 from the Jail’s Salaries & Wages line (315000.51100000) and $200,000 from the Contingent Fund to the Jail’s Medical Services line (315000.5420000); and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the Sheriff, Commissioner of Finance, Personnel Officer and County Attorney.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2019 INTRO. NO. : 20-19
INTRO. BY : R. Lattimer SECONDED BY : R. Weaver

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

COMMITTEES:

TITLE: DESIGNATING THE STEUBEN COUNTY CONFERENCE & VISITORS’ BUREAU AS THE OFFICIAL TOURISM PROMOTION AGENCY FOR THE COUNTY OF STEUBEN.

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

WHEREAS, the Steuben County Agriculture, Industry & Planning Committee (AIP) in its administrative function for tourism matters is qualified to recommend the appropriate agency for official Tourism Promotion Agency (TPA) designation; and

WHEREAS, the State of New York has made available to its counties “matching funds” for the promotion of tourism; and

WHEREAS, the New York State Tourist Promotion Act requires the legislature of each county to designate a Tourism Promotion Agency as the applicant for and the recipient of such funds; and

WHEREAS, the Steuben County Conference and Visitors’ Bureau is charged with the duty to promote tourism within Steuben County.

NOW, THEREFORE BE IT

RESOLVED, the Steuben County Legislature hereby designates the Steuben County Conference & Visitors’ Bureau as the official Tourism Promotion Agency for the County of Steuben for the period January 1, 2020 through December 31, 2020; and be it further

RESOLVED, the President of the Steuben County Conference and Visitors’ Bureau shall report any changes that may occur in State tourism funding requirements to the Steuben County Manager; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Kevin Costello, President, Steuben County Conference and Visitors’ Bureau, Inc., 1 West Market Street, Suite 201, Corning, NY 14830.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2019  INTRO. NO. : 21-20
PERM. NO. : 171-19  INTRO. DATE: 09/23/2019

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

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

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

TITLE: SETTING THE DATE AND TIME FOR A SPECIAL LEGISLATIVE MEETING FOR
THE PRESENTATION OF THE 2020 BUDGET.

BE IT RESOLVED, a Special Legislative Meeting of the Steuben County Legislature be, and the same
hereby is, established for Thursday, November 14, 2019, at 10:00 A.M. in the Legislative Chambers, 3 East
Pulteney Square, Bath, New York, for the presentation of the 2020 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 23, 2019; that it
is a correct transcript therefrom and of the whole 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 30, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2019
PERM. NO. : 172-19
INTRO. NO. : 22-21
INTRO. DATE: 09/23/2019

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

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

COMMITTEES:

TITLE: SETTING THE DATE AND TIME FOR THE PUBLIC HEARING ON THE 2020 BUDGET.

BE IT RESOLVED, the regular meeting of the Steuben County Legislature be, and the same hereby is, established for November 2019, on Monday, November 25, 2019, 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)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019.

__________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

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

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

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

TITLE:  SETTING THE DATE FOR THE DECEMBER 2019 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 2019, on Monday, December 16, 2019 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.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 09/23/2019 INTRO. NO. : 24-23

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

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

COMMITTEES:

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

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

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

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

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

NOW THEREFORE, BE IT

RESOLVED, the County does hereby ratify the settlement of the above-entitled claim in the amount of Thirty Five Thousand One Hundred Sixty Three Dollars and Ninety Cents ($35,163.90); and be it further

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

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 23, 2019; that it is a correct transcript therefrom and of the whole 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 30, 2019.

__________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/28/2019
PERM. NO. : 175-19
INTRO. NO. : 2-1
INTRO. DATE: 10/28/2019
INTRO. BY : S. Van Etten
SECONDED BY : R. Weaver

VOTE:
ROLL CALL X YES 8646 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 625 POSTPONED
ABSENT 601 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

WHEREAS, on July 22, 2019, the Steuben County Commissioner of Finance was authorized and directed by Resolution 122-19, D-25, to convey the parcel sold at the Delinquent Tax Auction held on July 12, 2019 and contained in Schedule "B", and was 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 the parcel to the second highest bidder upon receipt of full payment from the second highest bidder; and

WHEREAS, both the highest and second highest bidders failed to complete the purchase of the parcel contained in Schedule “B”; and a secured creditor having come forward seeking to redeem the subject parcel in the Town of Campbell and seeking a vacatur of Steuben County’s judgment versus the property; and

WHEREAS, it appears to be in the best interests of the County to accept payment in full of all delinquent taxes, penalties, and fees owed to the County relative to the parcel contained in Schedule “B” and to consent to a vacatur of the Default Judgment granted May 1, 2019 as it relates to the parcel contained in Schedule “B”, and only to the parcel contained in Schedule “B”, as approved by the Finance Committee on October 8, 2019; and it is therefore

RESOLVED, the Resolution ratified on July 22, 2019 as Resolution 122-19, D-25, is hereby revoked; and the secured creditor named in Schedule “B” is permitted to redeem the parcel contained in Schedule “B” through the payment in full of all delinquent taxes, interest, penalties, and fees; and it is further

RESOLVED, that upon payment in full of all delinquent taxes, interest, penalties, and fees, the Steuben County Attorney shall submit a Vacatur Order for execution by the Supreme Court Justice as it relates to the parcel contained in Schedule “B” and only to the parcel contained in Schedule “B”; 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 Steuben County Attorney, and the grantee(s).

STATE OF NEW YORK)
SS:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 28, 2019; that it is a correct transcript therefrom and of the whole 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 31, 2019.

[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>William Thall</td>
<td>206.00-05-005.122</td>
<td>Town of Bath</td>
<td>2020 Court-ordered Reduction of Assessment</td>
</tr>
<tr>
<td>A-2</td>
<td>Sandra Silliman</td>
<td>159.10-01-034.000</td>
<td>Village of Bath</td>
<td>2020 Court-ordered Reduction of Assessment</td>
</tr>
<tr>
<td>A-3</td>
<td>Eric and Joelle Dickson</td>
<td>173.00-01-036.120</td>
<td>Town of Bath</td>
<td>2020 Court-ordered Reduction of Assessment</td>
</tr>
<tr>
<td>A-4</td>
<td>Earl and Lorraine Owens</td>
<td>177.00-03-004.110</td>
<td>Town of Bath</td>
<td>2020 Parcel Split</td>
</tr>
<tr>
<td>A-5</td>
<td>Hansen Legacy Properties LLC</td>
<td>203.00-03-004.213</td>
<td>Town of Campbell</td>
<td>2020 Correction – Duplicate Entry</td>
</tr>
<tr>
<td>A-6</td>
<td>MH Sweet Enterprises Inc.</td>
<td>144.18-01-001.112</td>
<td>Village of Bath</td>
<td>2020 Correction of Exemption</td>
</tr>
<tr>
<td>A-7</td>
<td>John M. and Rosalie Jamison</td>
<td>107.15-01-041.000</td>
<td>Village of Arkport</td>
<td>2020 Parcel Split</td>
</tr>
<tr>
<td>A-8</td>
<td>Frederick G. and Deborah L. Potter</td>
<td>415.00-01-015.100</td>
<td>Town of Troupsburg</td>
<td>2020 Parcel Split</td>
</tr>
<tr>
<td>A-9</td>
<td>Mark and Margie Taft</td>
<td>223.00-01-024.100</td>
<td>Town of Thurston</td>
<td>2020 Parcel Split</td>
</tr>
<tr>
<td>A-10</td>
<td>Alan and Catherine L. Gleason</td>
<td>277.00-01-016.210</td>
<td>Town of Thurston</td>
<td>2019-2020 Campbell School (delete)</td>
</tr>
<tr>
<td>A-11</td>
<td>Alan and Catherine L. Gleason</td>
<td>277.00-01-016.210</td>
<td>Town of Thurston</td>
<td>2019-2020 Addison School (add)</td>
</tr>
<tr>
<td>A-12</td>
<td>Lanny R. Newell &amp; Roxanne Brown</td>
<td>310.00-03-010.112</td>
<td>Town of Rathbone</td>
<td>2020 Correction of Assessment Error</td>
</tr>
<tr>
<td>A-13</td>
<td>Ronald C. Becker</td>
<td>027.00-01-039.510 and</td>
<td>Town of Wayland</td>
<td>2020 Parcel Split and Combined</td>
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<tr>
<td></td>
<td></td>
<td>027.00-01-039.522</td>
<td></td>
<td></td>
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<tr>
<td>A-14</td>
<td>Dean L. Groff</td>
<td>269.00-01-002.000</td>
<td>Town of Greenwood</td>
<td>2020 Parcel Split</td>
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<tr>
<td>A-15</td>
<td>Waneta Henninger</td>
<td>415.00-01-011.100</td>
<td>Town of Troupsburg</td>
<td>2020 Parcel Split</td>
</tr>
<tr>
<td>A-16</td>
<td>Aldi Inc. NY</td>
<td>298.00-01-034.211</td>
<td>Town of Erwin</td>
<td>2020 Correction of Exemption</td>
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<tr>
<td>Resolution No.</td>
<td>Name</td>
<td>Parcel No.</td>
<td>Municipality</td>
<td>Disposition</td>
</tr>
<tr>
<td>---------------</td>
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</tr>
<tr>
<td>A-17</td>
<td>Anthony and Roxanne Tomak</td>
<td>243.00-01-019.000</td>
<td>Town of Campbell</td>
<td>2020 Parcel Split</td>
</tr>
<tr>
<td>A-18</td>
<td>Richard W Copp &amp; Roxanne L Edwards</td>
<td>336.10-03-010.100</td>
<td>Town of Corning</td>
<td>2020 Parcel Split</td>
</tr>
<tr>
<td>A-19</td>
<td>Tara M. Smith</td>
<td>158.08-01-061.000</td>
<td>Town of Bath</td>
<td>2020 Court-ordered Reduction of Assessment</td>
</tr>
<tr>
<td>A-20</td>
<td>Ducon Leasing Co. Inc.</td>
<td>174.00-01-033.000</td>
<td>Town of Bath</td>
<td>2019 Tax Certiorari – Consent Order and Judgment, Index 2018-0931CV</td>
</tr>
<tr>
<td>A-21</td>
<td>Estate of Earl J. Conklin Jr.</td>
<td>191.00-01-006.111</td>
<td>Town of Bath</td>
<td>2019 Tax Certiorari – Consent Order and Judgment, Index 2018-0931CV</td>
</tr>
<tr>
<td>A-23</td>
<td>Anna Gerych Est., Norman J. Gerych, et al, c/o Pilot Travelers Center LLC</td>
<td>129.00-01-005.001</td>
<td>Town of Bath</td>
<td>2017 Tax Certiorari – Consent Order and Judgment, Index 2016-0707CV</td>
</tr>
<tr>
<td>A-24</td>
<td>Anna Gerych Est., Norman J. Gerych, et al, c/o Pilot Travelers Center LLC</td>
<td>129.00-01-005.001</td>
<td>Town of Bath</td>
<td>2018 Tax Certiorari – Consent Order and Judgment, Index 2017-0789CV</td>
</tr>
</tbody>
</table>

**SCHEDULE “B”**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Former Owner</th>
<th>In Rem Index No.</th>
<th>Date of Public Tax Sale</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Mortgage Company</th>
<th>Mortgage Company’s Address</th>
<th>Consideration</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Shepard, Douglas E.</td>
<td>Index 2017-1281CV, Judgment filed 05/01/2019</td>
<td>July 12, 2019 (Sale No. 37)</td>
<td>244.17-01-007.000</td>
<td>Campbell</td>
<td>PPH Mortgage Services, c/o Jonathan Maldonado</td>
<td>1 Mortgage Way, Mt. Laurel, NJ 08054</td>
<td>$12,754.10 inclusive of taxes, interest, penalties, and fees</td>
<td>Vacatur of County’s default judgment relative to parcel</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/28/2019  INTRO. NO. : 3-2
PERM. NO. : 176-19  INTRO. DATE: 10/28/2019

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

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

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

LOST
W/DRWN


COMMITTEES:
Y:
N:

Y:
N:
Y:
N:

TITLE: RECEIVING AND ACCEPTING THE OCTOBER 28, 2019 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 16, 2019
NYS Board on Electric Generation Siting and the Environment – Re: Notice to submit additional intervenor funds in the amount of $75,000 no later than September 20, 2019 for Canisteo Wind Energy LLC Project (Case# 16-F-0205). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

The Dax Law Firm, P.C. – Re: Supplement/update of exhibit 31 to the application for a certificate of environmental compatibility and public need filed on behalf of the Canisteo Wind Energy LLC (Case# 19-T-0041). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

September 19, 2019
NYS Board on Electric Generation Siting and the Environment – Re: Order granting certificate of environmental compatibility and public need, with conditions for Baron Winds LLC (Case#15-F-0122). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Homeland Security and Emergency Services – Re: Notification of not being selected for grant funding through the FY2018 Cyber Security Grant Program. Referred to: Administration Committee; and Robert Wolverton, Information Technology Director.

September 20, 2019
NYS Board on Electric Generation Siting and the Environment – Re: Notice of availability of additional application stage intervenor funds and deadline for requesting funds for the Canisteo Wind Energy LLC Project (Case# 16-F-0205). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

September 23, 2019

September 25, 2019
NYS Board on Electric Generation Siting and the Environment – Re: Order denying stay for the Canisteo Wind Energy LLC Project (Case# 16-F-0205). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
NYS Parks, Recreation and Historic Preservation – Re: Notification of approval of the remaining payment for the 2018-2019 Phase III of the snowmobile trail development and maintenance state grant-in-aid.  **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**September 30, 2019**
NYS Board on Electric Generation Siting and the Environment – Re: Ruling (I) denying motions to stay briefing schedule and proceeding; (II) granting request to supplement record; (III) denying request to close discovery; and (IV) admitting application amendments into evidentiary hearing record 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 $2,563, which represents the August 2019 surcharge revenues for Steuben County.  **Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.**

**October 3, 2019**
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and 2-4 Market Street, LLC is scheduled for Wednesday, October 16, 2019 at 10:00 a.m. 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.**

Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and 54 W. Market, LLC is scheduled for Wednesday, October 16, 2019 at 10:30 a.m. 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.**

**October 7, 2019**
NYS Office for the Aging – Re: Annual Evaluation and Progress Report from April 1, 2019 through March 31, 2020.  **Referred to: Human Services/Health & Education Committee; and Patty Baroody, OFA Director.**

NYS Board on Electric Generation Siting and the Environment – Re: Errata Notice (issued October 4, 2019) for the Baron Winds LLC Project (Case# 15-F-0122).  **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

NYS Homes and Community Renewal – Re: Notification of the county’s request for release of funds and certification has been approved for the New York State Community Development Block Grant Project #1115WS301-19.  **Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Patrick Donnelly, Commissioner of Finance.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED:  10/28/2019  INTRO. NO. :  4-3
PERM. NO. :  177-19  INTRO. DATE:  10/28/2019

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

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

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

TITLE:  FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2019
AUTHORIZING A STEUBEN COUNTY TRAFFIC DIVERSION PROGRAM.

WHEREAS, on September 30, 2019, the Steuben County Legislature was presented with Local Law Tentatively No. Three for the Year 2019, Authorizing a Steuben County Traffic Diversion Program, making the final adoption of said Local Law subject to a Public Hearing to be held on October 28, 2019; 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 28, 2019, 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, there is hereby presented to each member of this Steuben County Legislature, Local Law Tentatively No. Three of 2019, authorizing a Steuben County Traffic Diversion Program.
A Local Law Authorizing a Steuben County Traffic Diversion Program.

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

SECTION 1. LEGISLATIVE INTENT

It is the intent of this Local Law to authorize the establishment of a traffic diversion instructional program for persons referred by the District Attorney pursuant to this local law and guidelines hereby authorized to be instituted by the District Attorney to provide for an educational program under State authority authorizing local government to provide for the safety and well-being of persons within the County of Steuben. The Traffic Diversion Program will be a voluntary educational program with the goal to increase the safety of the roads in Steuben County by teaching drivers how to be better drivers.

SECTION 2. DEFINITIONS

1) “Traffic Diversion Services” shall mean instructive materials and educational classes generally recognized by the New York State Department of Motor Vehicles which provide knowledge and techniques for safe and lawful driving.

2) “District Attorney” shall mean the District Attorney in and for the County of Steuben as defined in the Charter of Steuben County, New York.

3) “Commissioner of Finance” shall mean the Commissioner of Finance in and for the County of Steuben as defined in the Charter of Steuben County, New York.

SECTION 3. ESTABLISHMENT OF PROGRAM

In order to effectuate “the government, protection, order, conduct, safety, health and well-being of persons and property” [New York Home Rule Section 10] within Steuben County, the County establishes a Traffic Diversion Program for any and all such persons referred to the Traffic Diversion Program, (hereinafter “Program’), by the District Attorney, as set forth herein:

a) The District Attorney is hereby authorized, per New York Home Rule Section 10 and New York County Law Section 700(1), to establish written guidelines addressing: 1) Eligibility for participation in the Program and 2) Means of written application for eligible persons to participate in local, live driver safety classes and/or providing eligible persons with qualifying alternative means of satisfying the required local, live safety instruction.

b) The District Attorney’s Office is authorized to administer all non-financial aspects of the Program in order to effectuate the intent of this local law.

c) The District Attorney shall maintain its’ Traffic Diversion records in accordance with New York County Law Section 700(7).

d) The Commissioner of Finance is authorized to accept all financial payments, as set forth herein (Section 4, below), for individuals deemed eligible by the District Attorney to participate in the Traffic Diversion Program.

e) All disbursements of the service charges, as set forth in Section 4, below, collected by the Commissioner of Finance from the Traffic Diversion Program shall be made pursuant to agreements authorized per New York General Municipal Law Section 119-o or Memorandums of Understanding and by separate resolution(s) of the Steuben County Legislature, when required by law.
SECTION 4. SERVICE CHARGE

a) Based on the Legislative Intent, Section 1, the Commissioner of Finance is authorized to collect a service charge of $275 for alleged traffic violations and/or $350 for alleged traffic related misdemeanors for an individual’s voluntary participation in the Traffic Diversion Program.

b) All payments for voluntary participation in the Traffic Safety Program shall be submitted to the Commissioner of Finance and all checks for the same shall be payable to “Steuben County” and shall be deposited into the General Fund of Steuben County.

c) The Commissioner of Finance shall periodically review the comprehensive costs of the Program to ensure the service charge imposed under this Section reasonably reflects the costs associated with conducting the Program.

d) Pursuant to this Local Law, the Steuben County Public Safety Committee shall have authority upon recommendation by the District Attorney and the Commissioner of Finance, to modify, change or otherwise adjust the service charge(s) set forth herein.

SECTION 5. SEVERABILITY

In the event any portion hereof shall be declared unenforceable, the balance of the local law remaining shall be in full force and effect.

SECTION 6. EFFECTIVE DATE

This local law shall become effective upon final adoption.
AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on October 28, 2019 at 10:00 A.M. at the Legislative Chambers, Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature has caused a Notice of said Public Hearing to be posted at the Courthouse in the municipality of Bath, Corning City Hall, and the DMV Office in Hornell, 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. Three for the Year 2019, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the 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 District Attorney, the Commissioner of Finance, the County Manager, the County Attorney, and the Clerk of the Legislature.

STATE OF NEW YORK)

ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 28, 2019; that it is a correct transcript therefrom and of the whole 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 31, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/28/2019
PERM. NO. : 178-19

INTRO. NO. : 5-4
INTRO. DATE: 10/28/2019

INTRO. BY : B. Schu/S. Van Etten
SECONDED BY : R. Lattimer

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

COMMITTEES:
Admin Y: 4 N: 0 Finance Y: 5 N: 0 ABSTN’D 0 POSTPONED

TITLE: AUTHORIZING THE COMMISSIONERS OF ELECTIONS TO EXECUTE A CONTRACT AND ACCEPT AN EARLY VOTING AID TO LOCALITIES GRANT.

WHEREAS, New York State set aside $10 million in the 2019-2020 budget for the purpose of Early Voting; and

WHEREAS, Steuben County’s portion of the $10 million set aside for Early Voting is $45,027.37; and

WHEREAS, this grant funding is to be used for the purchase of electronic poll books, ballot on demand printers, and training; and

WHEREAS, expenditures under this grant must be made by December 31, 2020.

NOW THEREFORE, BE IT

RESOLVED, the Commissioners of Elections and County Manager are authorized and directed to execute the requisite documentation to effectuate this grant; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to accept $45,027.37 into revenue line item 145000 4 308 9450 Election Other State Aid and appropriate the same to expense line item 145000 5 298 000; Machine & Equipment – Major; and be it further

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

STATE OF NEW YORK
SS.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 28, 2019; that it is a correct transcript therefrom and of the whole 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 31, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/28/2019
INTRO. NO.: 6-5
PERM. NO.: 179-19
INTRO. DATE: 10/28/2019

INTRO. BY: B. Schu/S. Van Etten
SECONDED BY: H. Lando

VOTE:
ROLL CALL X YES 8674 AMENDED ===== LOST
ADOPTED X NO 0 TABLED ===== W/DRWN =====
ACCLAMATION ===== ABSTN’D 597 POSTPONED =====
ABSENT 601 REF’D/COM =====

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

TITLE: AUTHORIZING A REPAYMENT TO THE VILLAGE OF BATH FOR TAX CERTIORARI PROCEEDINGS.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, it is determined to be in the best interest of Steuben County to repay the Village of Bath for village taxes levied on certain properties at an incorrect taxable value after court ordered reductions were not posted to the village tax rolls prior to the levy of the taxes.

NOW THEREFORE, BE IT

RESOLVED, this Legislature authorizes the Commissioner of Finance to repay the Village of Bath for the reduction in taxes relative to these certain properties in an amount not to exceed $36,285.61; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer the sum of $36,285.61 to the Village of Bath upon settlement relative to unpaid village taxes to be re-levied onto the 2020 Town and County taxes; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and to William VonHagn, Mayor of the Village of Bath, 110 Liberty St., 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, October 28, 2019; that it is a correct transcript therefrom and of the whole 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 31, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/28/2019 INTRO. NO. : 7-6
PERM. NO. : 180-19 INTRO. DATE: 10/28/2019
INTRO. BY : G. Swackhamer SECONDED BY : G. Roush

VOTE:
ROLL CALL X YES 8132 AMENDED  LOST
ADOPTED X NO 1139 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 601 REF’D/COM

COMMITTEES:

TITLE: AMENDING THE ESTABLISHED TIP FEE FOR PUBLIC SECTOR CONSTRUCTION DEMOLITION DEBRIS AND ASBESTOS WASTE.

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

WHEREAS, the County operates a mixed municipal solid waste landfill in the Town of Bath which currently accepts construction demolition debris and friable asbestos; and

WHEREAS, the County recognizes that there is a need for the safe and cost effective disposal of abandoned properties; and

WHEREAS, the County Legislature, by resolution No. 174-16, set the posted public sector tip fees at $30.00/ton for construction demolition debris and $125.00/ton for friable asbestos delivered to said landfill; and

WHEREAS, to assist local municipalities with demolition of said properties, the Public Works Committee requests the authority to waive said fees for up to five (5) municipal residential demolition projects per calendar year; and

WHEREAS, to further assist disposal of abandoned properties, the Public Works Committee has approved waiving all tip fees for properties owned by the Steuben County Land Bank; and

WHEREAS, municipalities will be required to submit an application for waiving said public sector tip fees to the Public Works Committee for authorization.

NOW THEREFORE, BE IT

RESOLVED, the County Legislature grants the Public Works Committee the authority to waive the established posted public sector tip fees of $30.00/ton for disposal of construction demolition debris and $125.00/ton for disposal of friable asbestos for up to five (5) municipal residential demolition projects per calendar year; and be it further

RESOLVED, the County Legislature hereby waives all tip fees for the Steuben County Land Bank; and it is further

RESOLVED, the County Legislature directs the Public Works Committee to establish an application for waiving said public sector tip fees to be utilized by local municipalities; and be it further

RESOLVED, the amendment to resolution No. 174-16 shall take effect on January 1, 2020; and be it further
RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, 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, October 28, 2019; that it is a correct transcript therefrom and of the whole 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 31, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/28/2019     INTRO. NO. : 8-7
PERM. NO. : 181-19               INTRO. DATE: 10/28/2019

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

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

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

TITLE: AMENDING THE MANAGEMENT SALARY PLAN AND ADOPTING THE STEP SYSTEM.

WHEREAS, Steuben County has completed a review of the management grading and compensation structure, as directed by the Administration Committee; and

WHEREAS, the Burke Group completed a thorough analysis of management grading and compensation to achieve an updated, market-rated structure, comparable to peer public sector organizations in New York State; and

WHEREAS, the proposed changes to the Management Salary Plan places Steuben County in a better position to attract and retain qualified management staff; and

WHEREAS, the Administration Committee has reviewed and approved the recommended changes.

NOW THEREFORE, BE IT

RESOLVED, the attached Management Salary Plan is hereby amended as presented by the County Manager and Personnel Officer; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Personnel Officer and the County Manager, and updated copies of the plan shall be forwarded to all department heads.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2019; that it is a correct transcript therefrom and of the whole 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 31, 2019.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/28/2019  INTRO. NO.: 9-8
PERM. NO.: 182-19  INTRO. DATE: 10/28/2019
INTRO. BY: G. Swackhamer  SECONDED BY: G. Roush

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

COMMITTEES:
AIP  Y: 5 N: 0 Admin  Y: 4 N: 0  Y: 0 N: 0

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE INTERGOVERNMENTAL COOPERATION AGREEMENT WITH ALLEGANY COUNTY.

WHEREAS, Steuben County owns and operates a Solid Waste Landfill Facility (the “Facility”) located in the Town of Bath designed and permitted for the disposal of solid waste as defined in New York Environmental Conservation Law, Article 27, Title 7 6NYCRR part 360; and

WHEREAS, the Facility is authorized to dispose of 850 tons per day of solid waste and the Facility currently has excess disposal capacity within that daily limit of approximately 300 tons per day; and

WHEREAS, Steuben County is willing to make up to 8,000 tons per year of capacity available for the disposal of municipal solid waste from Allegany County; and

WHEREAS, on March 28, 2016 both Counties entered into an Intergovernmental Cooperation Agreement allowing municipal solid waste from Allegany County to be disposed at the facility; and

WHEREAS, the Agreement expires on December 31, 2019 and both parties desire to extend the agreement at the rate of $27.00/ton for a period of four (4) years; and

WHEREAS, all other provisions in the Intergovernmental Cooperation Agreement will remain unchanged; and

WHEREAS, the Public Works Committee recommends extending the Intergovernmental Cooperation Agreement with Allegany County.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized to extend the Intergovernmental Cooperation Agreement with Allegany County for the disposal of municipal solid waste at the Steuben County Bath Landfill; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Public Works and Allegany County, Department of Public Works, 7 Court Street, Belmont, NY 14813.
STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 28, 2019; that it is a correct transcript therefrom and of the whole 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 31, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/28/2019  INTRO. NO.: 10-9
PERM. NO.: 183-19  INTRO. DATE: 10/28/2019

INTRO. BY: R. Lattimer/B. Schu SECONDED BY: G. Swackhamer

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

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

TITLE: AUTHORIZING THE RECLASSIFICATION OF ONE (1) BUILDING MAINTENANCE MECHANIC POSITION, GRADE IX TO ONE (1) HEAD BUILDING MAINTENANCE POSITION, GRADE X IN THE BUILDINGS AND GROUNDS DEPARTMENT.

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

WHEREAS, this Building Maintenance Mechanic position in the Buildings and Grounds Department has added duties which include an increased level of discretion exercised and supervisory responsibilities; and

WHEREAS, the Personnel Officer has determined that a Head Building Maintenance Mechanic position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, County Manager, Agriculture, Industry and Planning Committee, and Administration Committee have reviewed said position within the Buildings and Grounds Department 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 Buildings and Grounds Department is hereby reclassified as follows:

Building Maintenance Mechanic, Grade IX ($31,595 to $44,606) to Head Building Maintenance Mechanic, Grade X ($33,087 to $46,710)

AND BE IT FURTHER RESOLVED, the 2019 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 Superintendent of Buildings and Grounds.

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 28, 2019; that it is a correct transcript therefrom and of the whole 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 31, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/28/2019
PERM. NO. : 184-19

INTRO. NO. : 11-10
INTRO. DATE: 10/28/2019

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

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

YES
NO
AMENDED
TABLED
LOST
ABSTN’D
POSTPONED

W/DRWN
ABSENT
REF’D/COM

COMMITTEES:
Y:
N:

Y:
N:

Y:
N:

Y:
N:


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 2020 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, 2019.

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 2020 shall be filed with the Clerk of this County Legislature on or before November 15, 2019, 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 2020, as herein filed, shall be held on November 25, 2019, 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)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2019; that it is a correct transcript therefrom and of the whole 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 31, 2019.

[Signature]

Brenda M. Mori
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/28/2019
PERM. NO.: 185-19
INTRO. NO.: 12-11
INTRO. DATE: 10/28/2019
INTRO. BY: B. Schu
SECONDED BY: H. Lando

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

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

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

TITLE: FIXING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE 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 2019, for the Budget Year of 2020, for the Marsh Ditch Watershed Protection District shall be held on November 25, 2019 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)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 28, 2019; that it is a correct transcript therefrom and of the whole 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 31, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/28/2019  INTRO. NO.: 13-12
PERM. NO.: 186-19  INTRO. DATE: 10/28/2019

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

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

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

TITLE: 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 2019, for the Budget Year of 2020 for the Upper Five Mile Creek Watershed Protection District shall be held on November 25, 2019 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 28, 2019; that it is a correct transcript therefrom and of the whole 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 31, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/28/2019  INTRO. NO.: 14-13

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

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

COMMITTEES:
Y:  N:  Y:  N:  Y:  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 2019, for the Budget Year of 2020, for the Lamoka/Waneta Lakes’ Protection and Rehabilitation District shall be held on November 25, 2019 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 28, 2019; that it is a correct transcript therefrom and of the whole 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 31, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/28/2019
INTRO. NO. : 15-14
PERM. NO. : 188-19
INTRO. DATE: 10/28/2019

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

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

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

TITLE: DIRECTING THE CLOSING OF ALL STEUBEN COUNTY OFFICES ON FRIDAY, NOVEMBER 29, 2019.

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 29, 2019.

NOW THEREFORE, BE IT

RESOLVED, this County Legislature hereby declares November 29, 2019, to be a County holiday pursuant to the present contract with the Civil Service Employee’s Association, Inc.; and be it further

RESOLVED, all department heads, in particular the County Clerk, the Commissioner of Finance, the Clerk of this Legislature, and the Sheriff (Administrative Offices), are directed to close their respective offices on said date; and be it further

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 28, 2019; that it is a correct transcript therefrom and of the whole 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 31, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 10/28/2019 INTRO. NO.: 16-15
PERM. NO.: 189-19 INTRO. DATE: 10/28/2019

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

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

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

TITLE: APPOINTING STEUBEN COUNTY REPRESENTATIVES TO THE LAMOKA/WANETA LAKES COMMISSION.

Pursuant to Section 12.20 of the Steuben County Charter.

WHEREAS, the counties of Steuben and Schuyler, and their respective affected townships, adopted resolutions creating the Lamoka/Waneta Lakes Protection and Rehabilitation District; and

WHEREAS, the management of said District is administered by the Lamoka/Waneta Lakes Commission comprised of seven (7) voting members and two (2) ex-officio non-voting members; and

WHEREAS, it is stipulated by an Intergovernmental Agreement between Steuben and Schuyler Counties that five (5) voting members shall be from Schuyler County and two (2) voting members shall be from Steuben County, with each County being represented with an ex-officio non-voting member from the respective Soil and Water Conservation Districts; and

WHEREAS, all Commission members shall serve four-year staggered terms; and

WHEREAS, a clerical error has been identified relative to Steuben County’s membership in the District.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Manager recommends the appointment of the following individuals to the Lamoka/Waneta Lakes Commission for the term specified:

**Town of Wayne Elected Official**
Stephen Butchko, Wayne Town Supervisor
PO Box 182
Wayne NY 14893

**Steuben County Property Owner in District**
Nancy Gabel
9150 Carpenter Road
Hammondsport NY 14843

**Ex-Officio Member**
Jeffrey Parker, District Manager
Steuben County Soil and Water Conservation District
415 West Morris Street
Bath NY 14810

AND BE IT FURTHER RESOLVED, said members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Lamoka/Waneta Lakes Commission; and be it further
RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Schuyler County Legislature.

STATE OF NEW YORK)

ss.:  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 28, 2019; that it is a correct transcript therefrom and of the whole 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 31, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/14/2019 INTRO. NO. : 2-1
PERM. NO. : 190-19 INTRO. DATE: 11/14/2019

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

VOTE:

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>AMENDED</th>
<th>LOST</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADOPTED</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>ABSTN’D</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ABSENT</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ACCLAMATION</th>
<th>W/DRWN</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

COMMITTEES:

<table>
<thead>
<tr>
<th>Y:</th>
<th>N:</th>
</tr>
</thead>
</table>


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 2020, which individuals are presently serving mid-term; and

WHEREAS, said Administration Committee has recommended County of Steuben Local Law Tentatively No. Four for the Year 2019, establishing the annual salaries of such appointed officials for the Fiscal Year 2020.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Four for the Year 2019, 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 2020, as follows:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2019

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 2020.

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 2020, 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 2020 as follows, to wit:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2019 SALARY</th>
<th>2020 SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioner, Public Works</td>
<td>$108,923</td>
<td>$115,821</td>
</tr>
<tr>
<td>Commissioner, Social Services</td>
<td>$108,923</td>
<td>$115,821</td>
</tr>
<tr>
<td>Commissioners of Elections</td>
<td>$54,637</td>
<td>$56,003</td>
</tr>
<tr>
<td>Clerk of Legislature</td>
<td>$71,780</td>
<td>$73,879</td>
</tr>
<tr>
<td>County Attorney</td>
<td>$130,731</td>
<td>$134,380</td>
</tr>
<tr>
<td>Personnel Officer</td>
<td>$88,616</td>
<td>$93,774</td>
</tr>
<tr>
<td>Director of Real Property</td>
<td>$68,125</td>
<td>$72,739</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$90,000</td>
<td>$93,774</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 25, 2019, 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 Courthouse in the municipality of Bath, Corning City Hall, and the DMV office in Hornell, have said notice published for one insertion in the two official newspapers of the County, and shall cause such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with proof of posting and publication to be filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer, and all appointed and elected officials mentioned above.

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 14, 2019; that it is a correct transcript therefrom and of the whole 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 14, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/14/2019
INTRO. NO. : 3-2
PERM. NO. : 191-19
INTRO. DATE: 11/14/2019

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

VOTE:
ROLL CALL X YES 8105 AMENDED LOST
ADOPTED X NO 1316 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 451 REF’D/COM

COMMITTEES:

TITLE: ADOPTING THE HEALTH INSURANCE PREMIUM PERCENTAGES AND REVISING THE HEALTH INSURANCE BUYOUT OPTION FOR COUNTY LEGISLATORS.

WHEREAS, the Administration Committee has been examining Health Insurance Benefits of County Legislators; and

WHEREAS, the Administration Committee is recommending the health insurance premium percentages for County Legislators be parallel with the health insurance premium percentages for management employees; and

WHEREAS, the Administration Committee is recommending that County Legislators have the ability to opt out of the Steuben County health insurance/hospitalization coverage and receive an annual buyout incentive.

NOW THEREFORE, BE IT

RESOLVED, the health insurance premium percentages for County Legislators be as follows:

<table>
<thead>
<tr>
<th>Effective Date</th>
<th>Individual Plan</th>
<th>Family Plan</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>with Wellness</td>
<td>without Wellness</td>
</tr>
<tr>
<td>January 1, 2020</td>
<td>14%</td>
<td>19%</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, the health insurance annual buyout policy for County Legislators is as follows:

Insurance Buyout:
A County Legislator may opt out of Steuben County health insurance/hospitalization coverage and receive an annual buyout payment of $1,500. The Legislator must submit notice to opt out to the County Personnel Department by December 1st of the current year which will be effective January 1st of the year immediately following. Newly elected Legislators must submit their notice to opt out to the County Personnel Department by January 1st of the year they take office, then by December 1st for subsequent years. The County Legislator will receive the buyout payment on December 1st of each year that health insurance/hospitalization coverage was not taken. (See example below.) The County Legislator must show proof of current health insurance/hospitalization for self and family, if applicable, and sign a certification that he/she will keep this coverage through December 31st of each year. A County Legislator whose spouse is also employed by Steuben County is not eligible to participate in the buyout program. A County Legislator who is covered by Steuben County health insurance for all or a portion of a year will not qualify for the buyout payment for that year. (Any County Legislator, who opts back in, after having opted out, will not receive any payment for that calendar year.
that coverage resumes.) A life-altering event (for example, but not limited to death, divorce, lay-off) may allow the buyout decision to be rescinded. Reinstatement to the County health insurance plan shall occur approximately one month following notice of the decision to rescind.

<table>
<thead>
<tr>
<th>Example</th>
<th>Decide to opt out</th>
<th>No Health Insurance</th>
<th>Buyout payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 1, 2020</td>
<td>January 1, 2021</td>
<td>December 1, 2021</td>
<td></td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, the County Legislators health insurance premium percentages shall be the same as management health insurance premium percentages for 2020 and thereafter; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, County Manager, Personnel Officer, and each County Legislator.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 14, 2019; that it is a correct transcript therefrom and of the whole 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 14, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/14/2019
INTRO. NO. : 4-3
PERM. NO. : 192-19
INTRO. DATE: 11/14/2019

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

VOTE:
ROLL CALL X YES 9421 AMENDED X LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 451 REF’D/COM

COMMITTEES:

TITLE: ESTABLISHING THE 2020 ANNUAL SALARY FOR COUNTY LEGISLATORS AND
THE CHAIRMAN OF THE COUNTY LEGISLATURE.

WHEREAS, the salaries proposed to be fixed and paid for the Year 2020 must be included in the Notice
of Public Hearing on the Tentative Budget for the Year 2020; and

WHEREAS, the Administration Committee on October 28, 2019 reviewed and recommended that each
Legislator’s salary for the Year 2020 be set at $12,500.00 per annum and $24,500.00 per annum for the Chair of
the County Legislature.

NOW THEREFORE, BE IT

RESOLVED, the annual compensation for County Legislators shall be $12,500.00 per annum and
$24,500.00 per annum for the Chairman of the County Legislature; and be it further

RESOLVED, said annual rates of compensation shall be effective commencing January 1, 2020; and be
it further

RESOLVED, certified copies of this resolution shall be forwarded to the Clerk of the Legislature,
Commissioner of Finance, Personnel Officer, and the members of the Steuben County Legislature.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly
adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 14, 2019; that it
is a correct transcript therefrom and of the whole 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 14,
2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2019
INTRO. NO.: 1-1
PERM. NO.: 190-19
INTRO. DATE: 11/25/2019
INTRO. BY: S. Van Etten
SECONDED BY: C. Ferratella

VOTE:
ROLL CALL
ADOPTED X NO 0 TABLED
ACCLAMATION ABSTN’D 597 POSTPONED
ABSENT 451 REF’D/COM

VOTE:
ROLL CALL
ADOPTED X YES 8824 AMENDED LOST
ACCLAMATION ABSTN’D 597 POSTPONED
ABSENT 451 REF’D/COM

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

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

Pursuant to Section 2.07 of the Steuben County Charter.

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

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

RESOLVED, it being hereby determined that there is no method to enforce the collection of delinquent tax liens against the parcel(s) contained in Schedule “B", the Commissioner of Finance is authorized to cancel the unpaid taxes against the property(ies) set forth in Schedule “B”, pursuant to Real Property Tax Law §558, as approved by the Steuben County Finance Committee on November 12, 2019; 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)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]
### SCHEDULE “A”

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Feinberg-Maciak Properties, LLC</td>
<td>299.13-02-004.000</td>
<td>Town of Erwin</td>
<td>2019 Court-Ordered Refund</td>
</tr>
<tr>
<td>A-2</td>
<td>Richard A. Lattimer</td>
<td>154.00-01-018.100</td>
<td>Town of Howard</td>
<td>2019 Correction of Ag Exemption</td>
</tr>
<tr>
<td>A-3</td>
<td>Richard A. Lattimer</td>
<td>154.00-01-018.200</td>
<td>Town of Howard</td>
<td>2019 Correction of Ag Exemption</td>
</tr>
<tr>
<td>A-4</td>
<td>Richard A. Lattimer</td>
<td>154.00-01-020.100</td>
<td>Town of Howard</td>
<td>2019 Correction of Ag Exemption</td>
</tr>
<tr>
<td>A-5</td>
<td>Richard A. Lattimer</td>
<td>154.00-01-021.200</td>
<td>Town of Howard</td>
<td>2019 Correction of Ag Exemption</td>
</tr>
<tr>
<td>A-6</td>
<td>David L. Holtzman &amp; John J. Kropp</td>
<td>203.00-01-007.000</td>
<td>Town of Cameron</td>
<td>2020 Court-Ordered A/V Change</td>
</tr>
<tr>
<td>A-7</td>
<td>Marc E. Semmier</td>
<td>219.00-01-011.000</td>
<td>Town of Cameron</td>
<td>2020 Court-Ordered A/V Change</td>
</tr>
<tr>
<td>A-8</td>
<td>Carlson Trust</td>
<td>077.06-01-008.200</td>
<td>Town of Pulteney</td>
<td>2020 Court-Ordered A/V Change</td>
</tr>
<tr>
<td>A-9</td>
<td>Carlson Trust</td>
<td>077.06-01-008.200</td>
<td>Town of Pulteney</td>
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</tr>
<tr>
<td>A-10</td>
<td>Michael and Lisa Hamilton</td>
<td>195.00-01-018.110</td>
<td>Town of Hartsville</td>
<td>2020 Court-Ordered A/V Change</td>
</tr>
<tr>
<td>A-11</td>
<td>Brent D. &amp; Bethany R. Conway</td>
<td>371.00-01-016.200</td>
<td>Town of Lindley</td>
<td>2020 Court-Ordered A/V Change</td>
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<tr>
<td>A-12</td>
<td>Conor J. Walsh &amp; Nicole M. Pike</td>
<td>204.00-01-021.900</td>
<td>Town of Thurston</td>
<td>2020 Court-Ordered A/V Change</td>
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<tr>
<td>A-13</td>
<td>Gerald S. Flaitz</td>
<td>195.00-01-002.300</td>
<td>Town of Hartsville</td>
<td>2020 Court-Ordered A/V Change</td>
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<tr>
<td>A-14</td>
<td>Theron Humphrey</td>
<td>371.00-01-020.110</td>
<td>Town of Lindley</td>
<td>2017 Correction of Error in Assessment</td>
</tr>
<tr>
<td>A-15</td>
<td>Theron Humphrey</td>
<td>371.00-01-020.110</td>
<td>Town of Lindley</td>
<td>2018 Correction of Error in Assessment</td>
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<tr>
<td>A-16</td>
<td>Theron Humphrey</td>
<td>371.00-01-020.110</td>
<td>Town of Lindley</td>
<td>2019 Correction of Error in Assessment</td>
</tr>
<tr>
<td>A-17</td>
<td>Bullfrog Investment Group</td>
<td>151.06-01-035.200</td>
<td>Village of North Hornell</td>
<td>2020 Correction of Error</td>
</tr>
<tr>
<td>A-18</td>
<td>Shearer Properties LLC</td>
<td>232.00-01-003.000</td>
<td>Town of Hartsville</td>
<td>2020 Correction of Exemption</td>
</tr>
<tr>
<td>Resolution No.</td>
<td>Name</td>
<td>Parcel No.</td>
<td>Municipality</td>
<td>Disposition</td>
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<tr>
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</tr>
<tr>
<td>A-19</td>
<td>Sharon Cervoni</td>
<td>334.00-01-039.120</td>
<td>Town of Erwin</td>
<td>2019-20 Correction of Exemption</td>
</tr>
<tr>
<td>A-20</td>
<td>Sharon Cervoni</td>
<td>334.00-01-039.120</td>
<td>Town of Erwin</td>
<td>2020 Correction of Exemption</td>
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</table>

<table>
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<tr>
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<th>Disposition</th>
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</thead>
<tbody>
<tr>
<td>A-21</td>
<td>Christopher &amp; Jamie Boccia</td>
<td>140.00-01-012.100</td>
<td>Town of Howard</td>
<td>2020 Parcel Split</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolution No.</th>
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<th>Municipality</th>
<th>Disposition</th>
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</thead>
<tbody>
<tr>
<td>A-23</td>
<td>Thomas F. &amp; Barbara J. Darmstadt</td>
<td>426.00-01-007.200</td>
<td>Town of Caton</td>
<td>2016-17 Correction of Exemption</td>
</tr>
<tr>
<td>A-24</td>
<td>Thomas F. &amp; Barbara J. Darmstadt</td>
<td>426.00-01-007.200</td>
<td>Town of Caton</td>
<td>2017-18 Correction of Exemption</td>
</tr>
</tbody>
</table>

<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-25</td>
<td>Thomas F. &amp; Barbara J. Darmstadt</td>
<td>426.00-01-007.200</td>
<td>Town of Caton</td>
<td>2018-19 Correction of Exemption</td>
</tr>
<tr>
<td>A-26</td>
<td>Thomas F. &amp; Barbara J. Darmstadt</td>
<td>426.00-01-007.200</td>
<td>Town of Caton</td>
<td>2019-20 Correction of Exemption</td>
</tr>
</tbody>
</table>

<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-27</td>
<td>Edward and Beverly Orcutt</td>
<td>262.00-01-016.111</td>
<td>Town of Campbell</td>
<td>2020 Parcel Split</td>
</tr>
<tr>
<td>A-28</td>
<td>Carol E. Harrison</td>
<td>067.00-01-002.120</td>
<td>Town of Dansville</td>
<td>2019-20 Correction of Exemption</td>
</tr>
</tbody>
</table>

<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-29</td>
<td>Kevin and Julie Conklin</td>
<td>151.06-01-036.100</td>
<td>Village of North Hornell</td>
<td>2020 Correction of Error</td>
</tr>
<tr>
<td>A-30</td>
<td>Patrick F. &amp; Susan M H Donnelly</td>
<td>158.08-01-054.000</td>
<td>Village of Bath</td>
<td>2020 Correction of Exemption</td>
</tr>
</tbody>
</table>

<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-31</td>
<td>Randolph J. Weaver</td>
<td>144.18-01-001.111</td>
<td>Village of Bath</td>
<td>2020 Parcel Split</td>
</tr>
<tr>
<td>A-32</td>
<td>Jack C. and Betty L. Bossard</td>
<td>153.00-01-018.110</td>
<td>Town of Howard</td>
<td>2020 Parcel Split</td>
</tr>
</tbody>
</table>

**SCHEDULE “B”**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Grace Community Church, Inc.</td>
<td>298.08-01-024.110</td>
<td>Town of Erwin</td>
<td>Cancellation of Void Tax – 2013 City School Tax</td>
</tr>
</tbody>
</table>
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2019  INTRO. NO.: 2-2
PERM. NO. 191-19  INTRO. DATE: 11/25/2019

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

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

COMMITTEES:
Y: N: Y:

TITLE: RECEIVING AND ACCEPTING THE NOVEMBER 25, 2019 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 15, 2019**
Steuben County Industrial Development Agency – Re: Notice of public hearing/proposed financial assistance regarding the Steuben County Industrial Development Agency and Canandaigua Power Partners LLC & Canandaigua Power Partners II LLC is scheduled for Wednesday, October 23, 2019 at 4:00pm at the Town Court Facility located at 19 W. Main Street Atlanta, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Steuben County Agricultural Society – Re: Thank you letter for the 2019 allocation to the Steuben County Agricultural Society Annual Fair and Races in the amount of $4,000. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

**October 28, 2019**
NYS Homes and Community Renewal – Re: Grant Agreement 60 Day Completion Notice for the NYS CDBG Project #1115WS324-17. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Public Service Commission – Re: Order granting certificate of environmental compatibility and public need with conditions for the Eight Point Wind, LLC Project (Case#18-T-0202). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

**October 30, 2019**
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and 2-4 Market Street Corning, LLC tax agreement and RP-412-a form for property located at 2-4 Market Street Corning, N.Y. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.

**November 4, 2019**
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Abundant Solar Power (Troupsburg) LLC is scheduled for Tuesday, November 19, 2019 at 3:30pm at the Troupsburg Town Hall, located at 873 Main Street, Troupsburg, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
**November 7, 2019**  
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $33,573, which represents the third quarter revenues ($31,565) combined with the September 2019 surcharge payment ($2,008) for Steuben County. **Referred to:** Administration and Finance Committees; and Patrick Donnelly, Commissioner of Finance.

**November 12, 2019**  
Harris Beach, PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and FHFCU HQ LLC and FHFCU Lot LLC amendment to the tax agreement. **Referred to:** Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.

NYS Board of Electric Generation Siting and the Environment – Re: Case 19-F-0540, Application of Prattsburgh Wind, LLC for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 to construct the Prattsburgh Wind Farm of approximately 147-Megawatt Wind Powered Energy 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 14, 2019**  
NYS Department of Transportation – Re: Notification of the initiated payment process to distribute the Third Quarter SFY 2019-2020 Statewide Mass Transportation Operating Assistance (STOA) payments. **Referred to:** Amy Dlugos, Planning Director.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2019
PERM. NO. : 192-19
INTRO. NO. : 3-3
INTRO. DATE: 11/25/2019

INTRO. BY : C. Ferratella/S. Van Etten
SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL
X YES 9421 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 451 REF’D/COM

COMMITTEES:
HSH&E Y: 3 N: 0 Finance Y: 5 N: 0

TITLE: AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO ACCEPT AN ANONYMOUS DONATION IN THE AMOUNT OF $1,000.

WHEREAS, Steuben County Office for the Aging is presented with an anonymous donation for the respite program; and

WHEREAS, the conditions are designated for the purchase of personal care respite services and it is in the best interest of the County of Steuben to receive these funds.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to accept $1,000 into account number 677700 and appropriate the same to expenditure line 5 434420 and revenue line into account number 677700 and appropriate the same to revenue line 42705000; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

________________________________________

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

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I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2019
PERM. NO.: 193-19

INTRO. NO.: 4-4
INTRO. DATE: 11/25/2019
INTRO. BY: J. Malter/S. Van Etten
SECONDED BY: K. Fitzpatrick

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

X YES 9421 AMENDED LOST
X NO 0 TABLED
ABSTN’D 0 POSTPONED
ABSENT 451 REF’D/COM

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

TITLE: AUTHORIZING THE TRANSFER OF $8,000 FROM THE COMMUNICATIONS SYSTEM CAPITAL PROJECT TO THE EMS STUDY CAPITAL PROJECT.

WHEREAS, the County Legislature established a Capital project to oversee the Emergency Communications System 3641H2 as well as a Capital Project to fund an EMS Study 3640H5 for the County; and

WHEREAS, there is a need to supplement the EMS Study Capital Project 3640H5 in the amount of $8,000; and

WHEREAS, sufficient funds are available within the current Emergency Communications System Capital Project to cover the expenses; and

WHEREAS, a transfer in the amount of $8,000 from the Emergency Communications System Capital Project 3641H2 to the EMS Study Capital Project 3640H5 would provide sufficient funds to complete the County EMS Study.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to transfer $8,000 from the Emergency Communications System Capital Project 3641H2 to the EMS Study Capital Project 3640H5 to allow for the successful completion of the project; and be it further

RESOLVED, 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, November 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2019
PERM. NO.: 194-19
INTRO. NO.: 5-5
INTRO. DATE: 11/25/2019
INTRO. BY: G. Swackhamer/S. Van Etten
SECONDED BY: R. Nichols

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

VOTE:
X YES 9421 AMENDED
X NO 0 TABLED
ABSTN’D 0 POSTPONED
ABSENT 451 REF’D/COM

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

TITLE: AUTHORIZING THE TRANSFER OF $100,000 FROM THE BATH LANDFILL CELL 4 CAPITAL PROJECT TO THE BATH RE-PERMIT TURNPIKE ROAD CAPITAL PROJECT.

WHEREAS, the Solid Waste Division is seeking a 6 NYCRR part 360 Solid Waste Management Permit modification from the New York State Department of Environmental Conservation to construct and operate a landfill expansion and support features; and

WHEREAS, the Solid Waste Division needs to transfer $100,000 from the Bath Landfill Cell 4 Capital Project to the Bath Re-permit Turnpike Road Capital Project; and

WHEREAS, no additional funding is required for this project; and

WHEREAS, the Public Works Committee and the Finance Committee have authorized the transfer of funds from the Bath Landfill Cell 4 Capital Project to the Bath Re-permit Turnpike Road Capital Project.

NOW THEREFORE, BE IT

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

- Decrease HL/EL6214.5250000 Bath Landfill Cell 4 by $100,000
- Increase HL/EL6203.5250000 Bath Re-permit Turnpike Road by $100,000

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, November 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 11/25/2019  
INTRO. NO. : 6-6  
PERM. NO. : 195-19  
INTRO. DATE: 11/25/2019  
INTRO. BY : B. Schu/S. Van Etten  
SECONDED BY : R. Lattimer  

VOTE:  
ROLL CALL  
ADOPTEO  
X YES 9421 AMENDED  LOST  
W/DRWN  
ACCLAMATION  
ABSTN’D 0 POSTPONED  
ABSENT 451 REF’D/COM  

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

TITIE:  
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, 2019 to the 30th day of September, 2019, 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 Steuben County Clerk:

MORTGAGE TAX APPORTIONMENT

The amount of money in your hands on September 30, 2019, 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, 2019, the date of the last apportionment, and which must be distributed to the various tax districts of the County of Steuben, pursuant to Section 261 of the Tax Law, is the sum of $619,096.27.

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 2019

<table>
<thead>
<tr>
<th>TOWN &amp; CITIES</th>
<th>TOWN/CITY</th>
<th>AMT DUE</th>
<th>VILLAGES</th>
<th>AMT DUE</th>
<th>TOTAL AMT DUE</th>
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</thead>
<tbody>
<tr>
<td>98329 ADDISON</td>
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<tr>
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<td>SAVONA (2)</td>
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<td>50,844.13</td>
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<tr>
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<td></td>
<td></td>
<td>4,085.73</td>
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<td>4,085.73</td>
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<tr>
<td>Code</td>
<td>Town</td>
<td>Mortgage Tax</td>
<td>Code</td>
<td>Town</td>
<td>Mortgage Tax</td>
</tr>
<tr>
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<td>--------------</td>
<td>-------</td>
<td>--------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>54771</td>
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<td>5,832.28</td>
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<td>CAMPBELL</td>
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<tr>
<td>98353</td>
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<tr>
<td>54828</td>
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<tr>
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<td>98434</td>
<td>URBANA</td>
<td>31,752.44</td>
</tr>
<tr>
<td>43745</td>
<td>TUSCARORA</td>
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<td>55026</td>
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<td>15,397.08</td>
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<tr>
<td>35548</td>
<td>JASPER</td>
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<td>WEST UNION</td>
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<tr>
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<td>55050</td>
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<tr>
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<td>URBANA</td>
<td>31,752.44</td>
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<td>WEST UNION</td>
<td>13,597.25</td>
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<td>WAYNE</td>
<td>18,965.58</td>
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<td>3,023.98</td>
</tr>
<tr>
<td>5434</td>
<td>URUBANA</td>
<td>17,093.67</td>
<td>98418</td>
<td>HOWARD</td>
<td>3,023.98</td>
</tr>
<tr>
<td>98353</td>
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<tr>
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<tr>
<td>54844</td>
<td>CORNING TOWN</td>
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<tr>
<td>18996</td>
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<td>GREENWOOD</td>
<td>92,242.57</td>
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<tr>
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</tr>
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<td>92,242.57</td>
</tr>
<tr>
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<td>98388</td>
<td>GREENWOOD</td>
<td>92,242.57</td>
</tr>
<tr>
<td>5031</td>
<td>TROUPSBURG</td>
<td>92,242.57</td>
<td>98426</td>
<td>HORNELLSVILLE</td>
<td>92,242.57</td>
</tr>
</tbody>
</table>

**TOTAL** 578,328.27

Foregoing shall be your sufficient warrant for the payment of said sums as above directed.

DATED at Bath, New York: November 25, 2019

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: November 25, 2019

Brenda K. Mori, Clerk of the Legislature
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2019 INTRO. NO. : 7-7
PERM. NO. : 196-19 INTRO. DATE: 11/25/2019

INTRO. BY : C. Ferratella SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 9421 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 451 REF’D/COM

COMMITTEES:
HSH&E Y: 3 N: 0 Y: _____ N: _____ Y: _____ N: _____

TITLE: AUTHORIZING THE ADJUSTMENT OF PUBLIC HEALTH & NURSING SERVICES SCHEDULE OF FEES.

Pursuant to Section 606 of the New York State Public Health Law.

WHEREAS, each municipality shall establish a schedule of fees for public health services provided by the municipality and shall make every reasonable effort to collect such fees; and

WHEREAS, by establishing customary charges above reasonable costs, all third party revenue will be maximized; and

WHEREAS, the Human Services, Health and Education Committee have approved the following rates:

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home Care Visit</td>
<td>$165.00</td>
</tr>
<tr>
<td>Lead Blood Test</td>
<td>$25.00</td>
</tr>
<tr>
<td>Tuberculosis Test</td>
<td>$25.00</td>
</tr>
<tr>
<td>Immunizations:</td>
<td></td>
</tr>
<tr>
<td>Tetanus</td>
<td>$55.00</td>
</tr>
<tr>
<td>Tetanus/Diphtheria/Pertussis (TDAP)</td>
<td>$65.00</td>
</tr>
<tr>
<td>Meningococcal</td>
<td>$140.00</td>
</tr>
<tr>
<td>Influenza (Quadrivalent)</td>
<td>$45.00</td>
</tr>
<tr>
<td>Hepatitis A</td>
<td>$115.00</td>
</tr>
<tr>
<td>Hepatitis B</td>
<td>$90.00</td>
</tr>
<tr>
<td>Heplisav-B</td>
<td>$135.00</td>
</tr>
<tr>
<td>Hepatitis A/B</td>
<td>$110.00</td>
</tr>
<tr>
<td>Mumps/Measles/Rubella (MMR)</td>
<td>$100.00</td>
</tr>
<tr>
<td>Shingrix</td>
<td>$170.00</td>
</tr>
</tbody>
</table>

NOW THEREFORE, BE IT

RESOLVED, the Director of Public Health & Nursing Services is hereby granted authorization to adjust the customary charges for services rendered and that these rates will become effective December 1, 2019; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Director of Public Health and Nursing 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, November 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2019

INTRO. NO. : 8-8

PERM. NO. : 197-19

INTRO. DATE: 11/25/2019

INTRO. BY : B. Schu

SECONDED BY : T. Ryan

VOTE:

ROLL CALL

X YES 9421 AMENDED

ADOPTED

X NO 0 TABLED

ACCLAMATION

ABSTN’D 0 POSTPONED

ABSENT 451 REF’D/COM

COMMITTEES:

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

TITLE: DIRECTING THE ADDITION OF OMITTED TAXES AND/OR PRO-RATED OMITTED TAXES ON EXEMPT PARCELS.

Pursuant to Sections 553 and 558 of the Real Property Tax Law of the State of New York.

RESOLVED, the report of the Commissioner of Finance of 2020 omitted taxes, and/or pro-rated omitted taxes on exempt parcels be and hereby is received and filed, and the Director of the Real Property Tax Service Agency is hereby directed to levy the amounts thereof upon the parcels in accordance with said report; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Director of the Real Property Tax Service Agency.

STATE OF NEW YORK

ss:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2019  INTRO. NO. : 10-10
INTRO. BY : B. Schu  SECONDED BY : H. Lando

VOTE:
ROLL CALL  X YES  9421 AMENDED  LOST
ADOPTED  X NO  0 TABLED  W/DRWN
ACCLAMATION  ABSTN’D  0 POSTPONED
ABSENT  451  REF’D/COM

COMMITTEES:
Admin.  Y: 5 N: 0  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 2019” 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]

[Stamp]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2019 INTRO. NO. : 11-11

INTRO. BY : B. Schu SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 9421 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 451 REF’D/COM

COMMITTEES:

TITLE: ADOPTING THE TABLE OF EQUALIZATION RATES FOR FISCAL YEAR 2020.

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 2020; 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.
<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>2019 COUNTY EQUALIZATION RATES FOR 2020 TAX LEVY</th>
</tr>
</thead>
<tbody>
<tr>
<td>CITY OF CORNING</td>
<td>94.00</td>
</tr>
<tr>
<td>CITY OF HORNELL</td>
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<tr>
<td>ADDISON</td>
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</tr>
<tr>
<td>AVOCA</td>
<td>100.00</td>
</tr>
<tr>
<td>BATH</td>
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</tr>
<tr>
<td>BRADFORD</td>
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<tr>
<td>CAMERON</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2019       INTRO. NO. : 12-12
PERM. NO. : 200-19               INTRO. DATE: 11/25/2019

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

VOTE:
ROLL CALL  X  YES  9421  AMENDED  _____  LOST  _____
ADOPTED  X  NO  0  TABLED  _____  W/DRWN  _____
ACCLAMATION  _____  ABSTN’D  0  POSTPONED  _____
ABSENT  451  REF’D/COM  _____

COMMITTEES:
Admin  Y: 5  N: 0  Y:  _____  N:  ___________  Y:  _____  N:  _____


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 2020, 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]
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<th>SWS Code</th>
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<th>Total Assessed Before All Exemptions</th>
<th>County Taxable Plus GR Citizen, Req Vet, Alt &amp; Cold War Vets, Clergy &amp; Inc Vol Fire Exempts</th>
<th>Equal Rate</th>
<th>Total Full Value</th>
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### REPORT OF COUNTY EQUALIZATION FOR THE YEAR 2020
BASED ON ASSESSMENT ROLLS COMPLETED, VERIFIED AND FILED IN 2019

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<th>SWS CODE</th>
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<th>TOTAL FULL VALUE</th>
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SIGNED: WENDY S JORDAN, DIRECTOR, STEUBEN COUNTY REAL PROPERTY TAX SERVICE AGENCY

DATED: 11/25/19
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2019
PERM. NO. : 201-19
INTRO. NO. : 13-13
INTRO. DATE: 11/25/2019

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

VOTE:
ROLL CALL X YES 9421 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 451 REF’D/COM

COMMITTEES:

TITLE: DIRECTING THE DIRECTOR OF THE REAL PROPERTY TAX SERVICE AGENCY TO ADD PENALTY TAXES ON CONVERTED FOREST LAND PARCELS.

Pursuant to Section 480-A of the Real Property Tax Law.

WHEREAS, certain parcels on the prior tax roll received an exemption from taxation on forest land and a breach of that commitment may occur; and

WHEREAS, the report may be filed by the various assessors to the Commissioner of Finance requesting penalty taxes to be calculated and added to the 2020 County and Town Tax Levy.

NOW THEREFORE, BE IT

RESOLVED, the Director of the Real Property Tax Service Agency is hereby directed to add the amount of penalty taxes to the 2020 County and Town Tax Levy; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and to the Director of the Real Property Tax Service Agency.

STATE OF NEW YORK)
SS.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2019
PERM. NO. 202-19
INTRO. NO. 14-14
INTRO. DATE: 11/25/2019
INTRO. BY: G. Swackhamer
SECONDED BY: J. Malter

VOTE:
ROLL CALL
X YES 9421 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSTN’D 0 POSTPONED
ABSENT 451 REF’D/COM

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

TITLE: AMENDING RESOLUTION NO. 162-19 RELATIVE TO THE LEASE OF 49.12+ ACRES OF LAND IN AVOCA FOR THE PURPOSE OF PURCHASING GRAVEL.

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

WHEREAS, on September 23, 2019 the County authorized the Commissioner of Public Works to enter into a lease with Wayne Mitchell for 2019 through 2023; and

WHEREAS, said resolution misstated the current rate of consideration for said lease.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is authorized and directed to pay Wayne Mitchell $1.35/cubic yard, bank measure; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works; Commissioner of Finance; Auditor; Real Property Tax Director; Risk Manager; and Mr. Wayne Mitchell, PO Box 319, Avoca, NY 14809.

STATE OF NEW YORK) 
ss: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2019
PERM. NO. : 203-19
INTRO. NO. : 15-15
INTRO. DATE: 11/25/2019
INTRO. BY : G. Swackhamer
SECONDED BY : G. Roush

VOTE:
ROLL CALL  X  YES  9421  AMENDED  _______  LOST
ADOPTED  X  NO  0  TABLED  _______  W/DRWN  _______
ACCLAMATION  _______  ABSTN’D  0  POSTPONED  _______  _______
ABSENT  451  REF’D/COM  _______

TITLE: AMENDING RESOLUTION NO. 163-19 RELATIVE TO THE LEASE OF 25+ ACRES OF LAND IN AVOCA FOR THE PURPOSE OF PURCHASING GRAVEL.

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

WHEREAS, on September 23, 2019 the County authorized the Commissioner of Public Works to enter into a lease with John Strait for 2017 through 2021; and

WHEREAS, said resolution misstated the current rate of consideration for said lease.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is authorized and directed to pay John Strait $1.34/cubic yard, bank measure; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works; Commissioner of Finance; Auditor; Real Property Tax Director; Risk Manager; and Mr. John R. Strait, 3980 County Rd 6, Avoca, NY 14809.

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2019 INTRO. NO. : 16-16
PERM. NO. : 204-19 INTRO. DATE: 11/25/2019
INTRO. BY : J. Malter/B. Schu SECOND BY : K. Fitzpatrick

VOTE:
ROLL CALL X YES 8828 AMENDED LOST
ADOPTED X NO 593 TABLED
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 451 REF’D/COM

COMMITTEES:

TITLE: WAIVING THE 16B PROCESS AND AUTHORIZING THE CREATION OF ONE (1) ASSISTANT DISTRICT ATTORNEY POSITION, ONE (1) PARALEGAL ASSISTANT POSITION AND ONE (1) PART-TIME INVESTIGATOR POSITION IN THE DISTRICT ATTORNEY’S OFFICE.

WHEREAS, the Governor and New York State Legislature passed significant criminal justice legislation in April 2019 and established the effective date of compliance as January 1, 2020; and

WHEREAS, this legislation included amendments to NYS CPL 245.20 mandating the expansion of discovery obligations including a 15-day requirement to produce, thereby significantly increasing the workload in the District Attorney’s Office; and

WHEREAS, it is necessary and desirable to create one Management Grade H Assistant District Attorney position, one Grade XI Paralegal Assistant position and one Management Grade F Part-Time Investigator position to implement New York State’s required criminal justice reform programs by the effective date; and

WHEREAS, the funding for said positions is currently available within the 2019 budget; and

WHEREAS, Rule 16B of the Rules of Procedure of the County Legislature requires an extraordinary majority to create the aforesaid positions as a result of said request not having been anticipated for the year 2019.

NOW THEREFORE, BE IT

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

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

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<tr>
<th>Department/Position</th>
<th>Quantity</th>
<th>Grade</th>
<th>Salary</th>
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<td>H (Mgmt.)</td>
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<tr>
<td>Paralegal Assistant</td>
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<td>XI</td>
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<tr>
<td>Part-time Investigator in the Office of the District Attorney</td>
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<td>F (Mgmt.)</td>
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AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the District Attorney, Commissioner of Finance and the Personnel Officer.
STATE OF NEW YORK

SS:

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2019  INTRO. NO.: 17-17
INTRO. BY: R. Lattimer  SECONDED BY: F. Potter

VOTE:
ROLL CALL X YES 9421 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 451 REF’D/COM

COMMITTEES:
AIP Y: 4 N: 0

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

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

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

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

WHEREAS, additional CDBG funds are available to address the documented need for mobile home replacement in Steuben County; and

WHEREAS, under the CDBG Program, Steuben County is permitted to contract with Arbor Development, Inc. to act as a sub-recipient with stringent over site by the Planning Department; and

WHEREAS, submission of an application was approved by the Agriculture, Industry, and Planning Committee on November 6, 2019.

NOW THEREFORE, BE IT

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

RESOLVED, that the Planning Department is further authorized to apply for additional funding to replace dilapidated mobile homes in circumstances that meet program criteria; and be it further

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

RESOLVED, a certified copy of this resolution shall be forwarded to the Planning Director, and to the Executive Director, Arbor Development, Inc., 26 Bridge St., Corning NY 14830
STATE OF NEW YORK)

ss.: COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2019  INTRO. NO. : 18-18

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

VOTE:  ROLL CALL  X  YES  8824  AMENDED  LOST
ADOPTED  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSTN’D  597  POSTPONED
ABSENT  451  REF’D/COM

COMMITTEES:
Admin  Y: 5  N: 0  Y:  ____  N:  ______  Y:  ____  N:  _____

TITLE:  AUTHORIZING THE COUNTY MANAGER TO EXECUTE A REAL PROPERTY SETBACK WAIVER AGREEMENT WITH CANISTEO WIND ENERGY, LLC.

WHEREAS, Canisteo Wind Energy, LLC is developing a wind energy generating system project on real property in Steuben County; and

WHEREAS, the County of Steuben owns in fee simple a vacant 2.0 acre parcel of real property located at 4293 Travis Hill Road, Canisteo, NY, Tax Map Number 254.00-01-004.00; and

WHEREAS, said County parcel is near or adjacent to the aforementioned Canisteo Wind Energy LLC Project; and

WHEREAS, Canisteo Wind Energy, LLC has requested the County sign a setback waiver agreement with them regarding Tax Map Number 254.00-01-004.00 as they have determined the Project will result in either a wind turbine being too close to the boundary line of said County Property or sound levels/shadows effect the boundary line of the County Property; and

WHEREAS, the County has no current use for the 2.0 acre parcel; and

WHEREAS, in consideration of the County signing the setback waiver agreement, Canisteo Wind Energy LLC will be financially compensating the County.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to negotiate and sign the real property setback waiver agreement with Canisteo Wind Energy, LLC; and be it further

RESOLVED, the funds received from Canisteo Wind Energy, LLC in consideration of the County entering into the Agreement shall be deposited into account HB0110-42770000 (Energy Conservation Project – Other Unclassified Revenue); and be it further

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

ss.:

COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2019  INTRO. NO.: 19-19
INTRO. BY: B. Schu/S. Van Etten  SECONDED BY: R. Lattimer

VOTE:
ROLL CALL  X  YES  9421  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAMATION  ABSTN’D  0  POSTPONED
ABSENT  451  REF’D/COM

COMMITTEES:

TITLE: RESCINDING RESOLUTION NO. 143-19 RELATIVE TO WAIVING A PORTION OF THE MORTGAGE TAX ON THE PURCHASE OF THREE (3) COMMUNITY SERVICES OFFICE LOCATIONS.

WHEREAS, Resolution No. 143-19 authorized the waiver of the local share of the mortgage tax on the County’s purchase of three buildings from Yunis Realty, Inc.; and

WHEREAS, the waiver is no longer necessary as the County is not entering into a mortgage for these properties.

NOW THEREFORE, BE IT

RESOLVED, Resolution No. 143-19, authorizing the waiver of a portion of the mortgage tax on the purchase of three (3) community services office locations is hereby rescinded; 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.
RESOLUTION

STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2019  INTRO. NO.: 20-20
INTRO. BY: R. Lattimer  SECONDED BY: S. Van Etten

VOTE:

ROLL CALL  X  YES  9421  AMENDED  LOST
ADOPTED  X  NO  0  TABLED  W/DRWN
ACCLAIMATION  ABSTN'D  0  POSTPONED
ABSENT  451  REF'D/COM

COMMITTEES:


TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A LICENSE AGREEMENT.

WHEREAS, the County previously entered into a license agreement with L. Jay Dickson, owner of 21 Lackawanna Ave., Bath, NY, and the third-party lessor of the premises, Joel B. Havens, that for purposes of parking cars during the new County Office Building construction; and

WHEREAS, that agreement has subsequently expired; and

WHEREAS, the need for continued use of the same premises for parking continues during the new Court Space Building Project; and

WHEREAS, all parties have agreed to continue the agreement for the use of the real property for parking for one (1) year with four (4) one (1) year renewals thereafter.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is authorized to sign a License Agreement with L. Jay Dickson and Joel B. Havens for purposes of parking at 21 Lackawanna Ave., Village of Bath, New York; and be it further

RESOLVED, the agreement shall run for one year at a cost of $4,000.00, annually, with authority hereby given to the Administration Committee to renew the agreement for up to four (4) one (1) year renewals; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, 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, November 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

___________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED :  11/25/2019
INTRO. NO. : 21-21
PERM. NO. : 209-19
INTRO. DATE: 11/25/2019

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

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

Y: X Y: X
N: N
YES
AMENDED
TABLED
POSTPONED
ABSTN’D
ABSENT
REF’D/COM

LOST
W/DRWN

W:

COMMITTEES:

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


Pursuant to Section 151 and Section 450 of the County Law of the State of New York.

BE IT RESOLVED, this Steuben County Legislature shall meet at the Legislative Chambers on Pulteney Square in the Village of Bath, New York, on Thursday, the 2nd day of January 2020, at 10:00 A.M. for the purpose of the transaction of any business that may properly come before any regular meeting of this Legislature; 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.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2019
PERM. NO.: 210-19
INTRO. NO.: 9
INTRO. DATE: 11/25/2019

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

VOTE:
ROLL CALL X YES 9421 AMENDED X LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 451 REF’D/COM


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 2019” 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]

___________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2019
INTRO. NO. 22-22
PERM. NO. 211-19
INTRO. DATE: 11/25/2019
INTRO. BY: G. Swackhamer
SECONDED BY: S. Van Etten

VOTE:
ROLL CALL X YES 8824 AMENDED LOST
ADOPTED X NO 597 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 451 REF’D/COM

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

TITLE: AUTHORIZING THE COUNTY MANAGER TO SETTLE THE UNIVERSAL SETTLEMENT LITIGATION.

WHEREAS, Steuben County entered into a contract with Harter Secrest and Emery to file a lawsuit seeking funds entitled to the County under the Universal Settlement in April of 2019; and

WHEREAS, the lawsuit has been commenced and settlement negotiations have ensued with the opposing party; and

WHEREAS, a full settlement of the litigation has been reached wherein the County has agreed to 47.2% of the Universal Settlement Funds resulting in $349,268.00 being disbursed to the County, minus contingency fees owed to Harter Secrest and Emery of $130,000.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is authorized to sign any and all necessary documents to effectuate the settlement of the litigation as set forth above; and it is further

RESOLVED, the Commissioner of Finance is authorized to deposit the award of the settlement, minus contingency fees owed to Harter Secrest and Emery into account A-13804530; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Commissioner of Finance, County Attorney and Harter Secrest and Emery, attention Paul Greene, Esq., at 1600 Bausch & Lomb Place, Rochester, NY 14604-2711.

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 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2019 INTRO. NO. : 23-23
PERM. NO. : 212-19 INTRO. DATE: 11/25/2019
INTRO. BY : G. Swackhamer SECONDED BY : J. Malter

VOTE:
ROLL CALL X YES 8824 AMENDED LOST
ADOPTED X NO 597 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 451 REF’D/COM

COMMITTEES:

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 United States District Court, Western District:

ALLYSON LYNN WOODWORTH

Civil Action No: 6:19-cv-06065

Plaintiff,

vs.

THE COUNTY OF STEUBEN, et al.

Defendants.

; and

WHEREAS, the parties having entered into settlement negotiations in this matter and the parties having agreed to settle the County’s portion of this claim, in the amount of Forty Five Thousand Dollars ($45,000.00).

NOW THEREFORE, BE IT

RESOLVED, the County does hereby ratify the above recited settlement of the above-entitled claim and of the payment of the County’s portion thereof in the amount of Forty Five Thousand Dollars ($45,000.00), to be paid by Steuben County subject to the approval of the County Attorney; and be it further

RESOLVED, the Sheriff is authorized to execute all necessary Releases and Stipulations of Settlement; and be it further

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

RESOLVED, a certified copy of this resolution shall be forwarded to David Fitch, Esq., Underberg & Kessler LLP 300 Bausch & Lomb Place, Rochester, NY 14604; Steuben County Sheriff and Scott Sprague, Risk Manager.
STATE OF NEW YORK)

SS.:  
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 20, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2019  INTRO. NO. : 6-1
INTRO. BY : B. Schu  SECONDED BY : G. Swackhamer

VOTE:
ROLL CALL X YES 8698 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1174 REF’D/COM

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

TITLE: ADOPTING LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2019,
ESTABLISHING THE ANNUAL SALARIES OF CERTAIN ELECTED OR APPOINTED
OFFICIALS AND DEPARTMENT HEADS OF THE COUNTY OF STEUBEN WHO HAVE

Pursuant to Sections 200, 201 and 214 of the County Law and Sections 10, 20 and 24 of the General

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 2020, which individuals are presently serving mid-term; and

WHEREAS, said Administration Committee has recommended County of Steuben Local Law Tentatively
No. Four for the Year 2019, establishing the annual salaries of such appointed officials for the Fiscal Year 2020.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law
Tentatively No. Four for the Year 2019, 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 2020, as
follows:
COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2019

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 2020.

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 2020, 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 2020 as follows, to wit:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>2019 SALARY</th>
<th>2020 SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioner, Public Works</td>
<td>$108,923</td>
<td>$115,821</td>
</tr>
<tr>
<td>Commissioner, Social Services</td>
<td>$108,923</td>
<td>$115,821</td>
</tr>
<tr>
<td>Commissioners of Elections</td>
<td>$54,637</td>
<td>$56,003</td>
</tr>
<tr>
<td>Clerk of Legislature</td>
<td>$71,780</td>
<td>$73,879</td>
</tr>
<tr>
<td>County Attorney</td>
<td>$130,731</td>
<td>$134,380</td>
</tr>
<tr>
<td>Personnel Officer</td>
<td>$88,616</td>
<td>$93,774</td>
</tr>
<tr>
<td>Director of Real Property</td>
<td>$68,125</td>
<td>$72,739</td>
</tr>
<tr>
<td>Sheriff</td>
<td>$90,000</td>
<td>$93,774</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, within twenty (20) days after such Local Law is adopted the Clerk of this Legislature of the County of Steuben shall cause a copy of the Local Law to be published in the two officially designated county newspapers of the County, together with notice that said Local Law is subject to a permissive referendum of the qualified electors of Steuben County by the filing of a petition within forty-five (45) days from the date of the final adoption of the Local Law with the Clerk of this Legislature demanding such referendum, which petition must be signed by qualified electors of the County registered to vote therein at the last preceding election, in number equal to at least ten per centum (10%) of the total number cast for Governor at the last gubernatorial election in the County; and be it further

RESOLVED, within five (5) days after the expiration of the time for the filing of petitions for a permissive referendum of said Local Law, the Clerk of the Legislature shall cause one certified copy thereof to be filed in the office of the Secretary of State of the State of New York, and the said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2019
INTRO. NO. : 7-2
PERM. NO. : 214-19
INTRO. DATE: 11/25/2019
INTRO. BY : S. Van Etten
SECONDED BY : K. Fitzpatrick

VOTE:
ROLL CALL X YES 8698 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1174 REF’D/COM

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


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 2020 were duly filed with the Clerk of the County Legislature on or before November 15, 2019, 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 25, 2019, 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 2020; 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 2020 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 2020; 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, 2020, or thereafter in the Year 2020, 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 2020:

<table>
<thead>
<tr>
<th>Department / Project</th>
<th>Total Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Landfill</td>
<td>$910,000</td>
</tr>
<tr>
<td>Information Technology</td>
<td>535,220</td>
</tr>
<tr>
<td>Permanent Road Improvements</td>
<td>4,148,850</td>
</tr>
<tr>
<td>Buildings &amp; Grounds</td>
<td>720,000</td>
</tr>
<tr>
<td>Elections</td>
<td>100,000</td>
</tr>
<tr>
<td>Highway</td>
<td>115,000</td>
</tr>
<tr>
<td>Bridge</td>
<td>8,827,000</td>
</tr>
<tr>
<td>Sheriff/Jail</td>
<td>37,800</td>
</tr>
<tr>
<td>Risk Management</td>
<td>10,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$15,403,870</strong></td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, those Capital Projects denoted as "Buildings and Grounds" are hereby appropriated from the Capital Reserve Building Repairs and Renovations; and be it further

RESOLVED, $910,000 of those Capital Projects denoted as “Landfill” will be funded with a transfer from the Enterprise Fund; and be it further

RESOLVED, from and after January 1, 2020, the Commissioner of Finance is authorized to issue tax anticipation and revenue anticipation notes in such amounts as may be necessary to pay lawful charges, pending the receipt of the taxes and revenues herein appropriated and not longer than a period to January 1, 2021, without the authority of the Legislature and not in excess of the amount of taxes and revenues herein appropriated, and such notes shall be issued to the capital building reserve fund, without interest, unless the money is not available when such notes may be sold at private sale at not exceeding the legal rate of interest pursuant to the Local Finance Law of the state of New York; and be it further

RESOLVED, the above Budget as herein adopted shall be entered into the minutes of this County legislature and printed in the annual volume of printed Proceedings for the Year 2019 and within thirty (30) days after the date of the adoption of this resolution, the Commissioner of Finance is hereby directed to file a certified copy of said 2020 Steuben County Budget with the New York State Comptroller in accordance with State Finance Law §54-a; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency, the Commissioner of Finance and the Budget Officer.
STATE OF NEW YORK) 

SS.: 
COUNTY OF STEUBEN) 

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2019
INTRO. NO.: 8-3
PERM. NO.: 215-19
INTRO. DATE: 11/25/2019
INTRO. BY: S. Van Etten
SECONDED BY: H. Lando

VOTE:
ROLL CALL
X YES 8698 AMENDED
ADOPTED
X NO 0 TABLED
ACCLAMATION
ABSTN’D 0 POSTPONED
ABSENT 1174 REF’D/COM

COMMITEES:

TITLE:

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 2020, 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 2020, 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 2020 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 2020 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 2020 to be raised by taxes amounting to the sum of $50,525,339.00 reduced by the pro-rata and omitted taxes of $99,894.67 and also reduced by anticipation of the sales tax credit in the amount of $7,922,819.56 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, 2020; 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 14, 2019, and filed with the Clerk of the Legislature on November 14, 2019 for the Year 2020, 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 2020; 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)

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2019
PERM. NO. : 216-19
INTRO. NO. : 9-4
INTRO. DATE: 11/25/2019

INTRO. BY : B. Schu
SECONDED BY : T. Ryan

VOTE:
ROLL CALL
X YES 8698 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1174 REF’D/COM

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

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2019 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 2019, 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 2020, 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 25, 2019, 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 25, 2019, 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 2019 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 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 Watershed Protection District; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency; Commissioner of Finance; the Attorney for said District; and the President of the Board of Directors of the said Watershed Protection 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, November 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 11/25/2019 INTRO. NO.: 10-5
INTRO. BY: B. Schu SECONDED BY: G. Swackhamer

VOTE:
ROLL CALL X YES 8698 AMENDED ______ LOST ______
ADOPTED X NO 0 TABLED ______ W/DRWN ______
ACCLAMATION ______ ABSTN’D 0 POSTPONED ______
ABSENT 1174 REF’D/COM ______

COMMITTEES:

TITLE: ACCEPTING THE 2020 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 2020; 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]

[Seal]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2019 INTRO. NO. : 11-6

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

VOTE:
ROLL CALL X YES 8698 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 1174 REF’D/COM

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

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2019 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 2019 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 2020 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 25th day of November 2019, 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 25th day of November 2019, 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 2019 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 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 Watershed Protection District; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency; Commissioner of Finance; and the President of the Board of Directors of the said Watershed Protection District.
STATE OF NEW YORK

ss.
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, November 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2019
INTRO. NO. : 12-7
PERM. NO. : 219-19
INTRO. DATE: 11/25/2019

INTRO. BY : B. Schu
SECONDED BY : T. Ryan

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

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

TITLE: ACCEPTING THE 2020 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 $41,470 of which sum $20,000 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 2020; 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

[Signature]
RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK  

DATE APPROVED : 11/25/2019  
INTRO. NO. : 13-8  
PERM. NO. : 220-19  
INTRO. DATE: 11/25/2019  
INTRO. BY : B. Schu  
SECONDED BY : J. Malter  

VOTE:  
ROLL CALL X YES 8698 AMENDED  
ADOPTED X NO 0 TABLED  
ACCLAMATION ABSTN’D 0 POSTPONED  
ABSENT 1174 REF’D/COM  

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

TITLE: COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE YEAR 2019 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 2019 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 2020 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 25, 2019, 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 25th day of November 2019, 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 2019 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 Commissioner of Finance shall see to the proper procedure for the levy and collection of the appropriate taxes on the several real properties situate and benefited within said Lakes’ Protection and Rehabilitation Districts; and be it further  

RESOLVED, certified copies of this resolution shall be forwarded to the Schuyler County Legislature, 105 Ninth Street, Unit 6, Watkins Glen, NY 14891; the Director of Real Property Tax Service Agency, and the 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 11/25/2019
PERM. NO. : 221-19
INTRO. NO. : 14-9
INTRO. DATE: 11/25/2019
INTRO. BY : B. Schu
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8698 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN'D 0 POSTPONED
ABSENT 1174 REF'D/COM

COMMITTEES:


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 2020, levied upon the various parcels of land in the said Lakes’ Protection and Rehabilitation Districts in the amount of $42,966.00 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 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 25, 2019; that it is a correct transcript therefrom and of the whole 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 25, 2019.

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

DATE APPROVED : 12/16/2019     INTRO. NO. : 1-1
PERM. NO. : 222-19      INTRO. DATE: 12/16/2019
INTRO. BY : S. Van Etten  SECONDED BY : F. Potter

VOTE:
ROLL CALL   X YES 9279 AMENDED  LOST
ADOPTED      X NO 593 TABLED W/DRWN
ACCLAMATION  ABSTN'D 0 POSTPONED
ABSENT 0 REF’D/COM

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

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

Pursuant to Section 2.07 of the Steuben County Charter.

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

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

RESOLVED, 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, December 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.

[Signature]
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
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<tbody>
<tr>
<td>A-1</td>
<td>Arthur Groner Trust</td>
<td>369.00-01-021.110</td>
<td>Town of Lindley</td>
<td>2020 Parcel Split</td>
</tr>
<tr>
<td>A-3</td>
<td>Joyce Venter (Life Use)</td>
<td>197.14-01-009.100</td>
<td>Village of Canisteo</td>
<td>2020 Correction of Assessment Error</td>
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<td>A-4</td>
<td>Vicky Helgerson</td>
<td>304.00-01-022.110</td>
<td>Town of Greenwood</td>
<td>2018 Correction of Duplicate Entry</td>
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<td>A-5</td>
<td>Michael McMindes</td>
<td>197.07-01-037.000</td>
<td>Village of Canisteo</td>
<td>2019 Parcel Split</td>
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<td>A-6</td>
<td>Lawrence J. &amp; Angeline M. Good Trust</td>
<td>299.18-02-015.000</td>
<td>Village of Riverside</td>
<td>2019-20 Corrected STAR Exemption</td>
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<tr>
<td>A-7</td>
<td>Liberty Group Nevada Holdings</td>
<td>317.27-01-004.000</td>
<td>City of Corning</td>
<td>2019 Court Ordered Refund</td>
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<tr>
<td>A-8</td>
<td>Liberty Group Nevada Holdings</td>
<td>317.27-01-004.000</td>
<td>City of Corning</td>
<td>2019 Court Ordered Change</td>
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<tr>
<td>A-9</td>
<td>JPE Property</td>
<td>336.07-01-002.123</td>
<td>Village of South Corning</td>
<td>2018 Corrected Error-Vacant Land</td>
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<td>A-10</td>
<td>JPE Property</td>
<td>336.07-01-002.123</td>
<td>Village of South Corning</td>
<td>2019 Corrected Error-Vacant Land</td>
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<td>A-11</td>
<td>JPE Property</td>
<td>336.07-01-002.123</td>
<td>Village of South Corning</td>
<td>2020 Corrected Error-Vacant Land</td>
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RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2019
PERM. NO. : 223-19
INTRO. NO. : 2-2
INTRO. DATE: 12/16/2019
INTRO. BY : J. Hauryski
SECONDED BY : G. Roush

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

COMMITTEES:

TITLE: RECEIVING AND ACCEPTING THE DECEMBER 16, 2019 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 18, 2019
NYS Public Service Commission – Re: Notice of informational forums, public statement hearings, and a procedural conference for the Canisteo Wind Energy LLC Project (Case#19-T-0041). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

November 20, 2019
NYS Public Service Commission – Re: Notice of amended informational forums and public statement hearings for the Canisteo Wind Energy LLC Project (Case#19-T-0041). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and 54 West Market, LLC tax agreement and RP-412-a form for property located at 54-56 West Market Street Corning, N.Y. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.

November 21, 2019
NYS Board on Electric Generation Siting and the Environment – Re: Ruling regarding post-hearing submissions for the Canisteo Wind Energy LLC Project (Case#16-F-0205). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

November 22, 2019
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 2019. Referred to: Human Services/Health & Education Committee; Kathryn Muller, Commissioner of Social Services; and Bill Caudill, Youth Program Coordinator.

November 25, 2019
NYS Board on Electric Generation Siting and the Environment – Re: Ruling awarding additional application-stage intervenor funding for the Canisteo Wind Energy LLC Project (Case#16-F-0205). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
NYS Department of Environmental Conservation – Re: Corning Study Area/Residential Properties Investigation & Cleanup for Site #851046.  **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**November 27, 2019**  
NYS Public Service Commission – Re: Notice of amended procedural conference for the Canisteo Wind Energy LLC Project (Case#19-T-0041).  **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**December 3, 2019**  
NYS Public Service Commission – Re: Amended notice of informational forums and public statement hearings for the Canisteo Wind Energy LLC Project (Case#19-T-0041).  **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**  

NYS Public Service Commission – Re: Factsheet and public hearing announcements for the Canisteo Wind Energy LLC Project (Case#19-T-0041).  **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**December 5, 2019**  
NYS Unified Court System Seventh Judicial District – Re: Funding for Courthouse Renovation Project.  **Referred to: Jack Wheeler, County Manager.**

Office of the NYS Comptroller – Re: Notification of review with no findings for Steuben County’s tax levy limit and proposed tax levy for the fiscal year ending in 2020.  **Referred to: Patrick Donnelly, Commissioner of Finance and Jack Wheeler, County Manager.**
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2019
PERM. NO. : 224-19
INTRO. NO. : 3-3
INTRO. DATE: 12/16/2019

INTRO. BY : R. Lattimer
SECONDED BY : H. Lando

VOTE:
ROLL CALL X YES 8666 AMENDED LOST
ADOPTED X NO 1206 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 0 REF’D/COM

COMMITTEES:
AdHoc Office Space

TITLE: AUTHORIZING THE ISSUANCE OF A STATUTORY INSTALLMENT BOND IN THE AMOUNT OF $3,500,000 TO PAY FOR THE PURCHASE OF THREE (3) BUILDINGS FOR THE LOCATION OF COMMUNITY SERVICES’ OFFICES

WHEREAS, the Steuben County Legislature, by resolution duly adopted on the 22nd day of July, 2019, authorized the purchase of Three (3) Community Services’ Office locations; and

WHEREAS, it is now desired to authorize the financing of such purchase.

NOW THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Steuben, New York, as follows:

Section 1. The purchase of three (3) office buildings in and for the County of Steuben, New York, located at 115 Liberty Street, Bath, NY, 7454 Seneca Road North, Hornell, NY and 114 Chestnut Street, Corning, NY is hereby authorized at a maximum cost of $3,500,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of a Statutory Installment Bond in the amount of $3,500,000 by the County to Yunis Realty, Inc. pursuant to the provisions Section 62.10 of the Local Finance Law. The monies to be used to pay for this obligation are to be budgeted within the Community Services programs expenditure lines. Such bond shall be dated approximately as of January 1, 2020, and the power to fix and determine the exact date of such bond is hereby delegated to the County Manager of Steuben County.

Section 3. The following determinations are hereby made:

[a] That the period of probable usefulness of the aforementioned objects or purpose are as follows: 115 Liberty Street, Bath, NY thirty (30) years, pursuant to subdivision 11(a) of paragraph a of Section 11.00 of the Local Finance Law; 7454 Seneca Road North, Hornell, NY Thirty (30) years, pursuant to subdivision 11(a) of paragraph a of Section 11.00 of the Local Finance Law; and 114 Chestnut Street, Corning, NY Thirty (30) years pursuant to subdivision 11(a) of paragraph a of Section 11.00 of the Local Finance Law.

[b] The proposed maturity of the obligations authorized by this resolution will not be in excess of ten (10) years.

Section 4. Said statutory installment bond shall obligate the County of Steuben to pay to the registered owner, Yunis Realty, Inc., the principal sum of THREE MILLION FIVE HUNDRED THOUSAND
and 00/100 DOLLARS ($3,500,000.00) in ONE HUNDRED NINETEEN (119) monthly installments of principal in the amount of TWENTY-NINE THOUSAND ONE HUNDRED SIXTY-SIX AND 67/100 DOLLARS ($29,166.67) on the first (1st) day of February, 2020, and on the first (1st) day of each and every month thereafter until January 1, 2031, when ONE (1) monthly installment of principal in the amount of TWENTY-NINE THOUSAND ONE HUNDRED SIXTY-SIX AND 27/100 dollars shall be paid. No interest shall be paid or due on the unpaid principal balance. The installments of principal on this bond will be paid to Yunis Realty, Inc., its successors and assigns, in lawful money of the United States only upon presentation of this bond for notation of any such payment thereon at the office of Yunis Realty, Inc.

Section 5. Said installment bond shall be issued in substantially the following form, to wit:

Section 6. The faith and credit of said County of Steuben, New York, are hereby irrevocably pledged for the payment of the principal on said bond becomes due. An amount sufficient to pay the principal, and interest, if any, on said bond as the same becomes due each month in each year shall be included in the annual budget of the County of Steuben for the year, and the said bond shall not be renewed.

Section 7. The validity of such bond may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. Pursuant to the provisions of the Tax reform Act of 1986, as amended, this Legislature expressly represents that the County will not issue more than ten million dollars [$10,000,000.00] of tax exempt obligations in any calendar year and directs that a copy of this Resolution be furnished to the bond purchaser.

Section 9. This resolution, which takes effect immediately, shall be published in full in The Leader and The Evening Tribune, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.; and it is further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, the County Manager, and Yunis Realty, 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, December 16, 2019; that it is a correct transcript theretofrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 16, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2019
PERM. NO. : 225-19
INTRO. NO. : 4-4
INTRO. DATE: 12/16/2019
INTRO. BY : B. Schu
SECONDED BY : C. Ferratella

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

COMMITTEES:
ADMIN. Y: 4 N: 0 Y: 0 N: 0

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 2020, and also by prior resolution duly adopted, made appropriations for the conduct of the County government for the Fiscal Year 2020; and

WHEREAS, the Director of the County Real Property Tax Service Agency has prepared the statement of taxes due January 1, 2020, for all towns and cities showing the respective real property tax levies and tax rates; and

WHEREAS, upon the tax rolls of several tax districts, 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, 2020, tax rates and tax rolls for the taxes for the year 2020 extended on the several assessment valuations of parcels of land of several tax districts for the County and Town purposes be approved as so completed; that the taxes so extended upon the tax rolls in the several amounts extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein; and be it further

RESOLVED, there be annexed to each of said rolls a tax warrant in the form prepared by the Clerk of the Legislature and heretofore laid before the Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such Warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; that the several Warrants be signed by the Chairman and Clerk of this Legislature, under the Seal of the Legislature; and that the said rolls with the said Warrants annexed thereto be forthwith delivered to the respective collectors of the several tax districts in the County; and be it further

RESOLVED, the Warrant shall designate the amount payable to the Commissioner of Finance and the amount payable to the Supervisor, and shall constitute the authority of such collectors of taxes to collect and receive the several amounts thereof to be paid over to the respective Commissioner of Finance and Supervisor on or before April 1, 2020; and it be further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Director of the Real Property Tax Service Agency.
STATE OF NEW YORK)
ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/16/2019  INTRO. NO. : 5-5
PERM. NO. : 226-19  INTRO. DATE: 12/16/2019

INTRO. BY: B. Schu/S. Van Etten  SECONDED BY: K. Fitzpatrick

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

COMMITTEES:
ADMIN.  Y: 4  N: 0  FINANCE  Y: 4  N: 0

TITLE: AUTHORIZING THE COUNTY TO PARTICIPATE IN TAX CERTIORARI PROCEEDINGS IN THE TOWN OF CAMPBELL.

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 Campbell has recently completed a cyclical reassessment plan and has further requested the County to participate in one (1) Tax Certiorari Proceeding Index No: 2016-0758CV and 2017-0781CV 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 Real Property Tax Service Agency has estimated the County’s share of participation as set forth under the County’s policy to participate at approximately $10,000.00.

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 $10,000.00 in and for the recited proceeding; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency; Commissioner of Finance; Jeffrey P. Horton, Campbell Town Supervisor, 8529 Main St., Campbell, NY 14821; and Nicholas Davis, Esq., Davidson Fink, LLC, 28 East Main St., Ste. 1700, Rochester, NY 14606, Attorney for the Town of Campbell.
STATE OF NEW YORK)  
SS.:  
COUNTY OF STEUBEN)  

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2019 INTRO. NO. : 6-6
PERM. NO. : 227-19 INTRO. DATE: 12/16/2019

INTRO. BY : G. Swackhamer SECONDED BY : G. Roush

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

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

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

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

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

WHEREAS, the cost of Design and Right of Way Incidentals and Acquisition work for the Project included in the New York State Department of Transportation’s Supplemental Agreement for the Project is $525,000; and

WHEREAS, the current Steuben County Budget for the Project includes $480,000 for the Design and ROW Incidentals phases of the Project.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the transfer of $2,250 from the Future Bridge Projects account (5120H0) and the appropriation of $42,750 of Federal and State Bridge Aid to the Project account (5120HI) in order to fund in the first instance 100% of the Federal and non-Federal share of the cost of Design and Right of Way Incidentals and Acquisition work for the Project or portions thereof; and be it further

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

STATE OF NEW YORK)
ss.:
COUNTY OF STEUBEN

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.

___________________________
___________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2019
INTRO. NO. : 7-7

INTRO. DATE: 12/16/2019
INTRO. BY : G. Swackhamer
SECONDED BY : S. Van Etten

PERM. NO. : 228-19

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

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


WHEREAS, a Project for the Bridge Replacement (BIN 3333840) CR 66 over the Canisteo River in the Town of Hornellsville, County of Steuben, P.I.N. 6754.97 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

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

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature approves the Project; and it is further

RESOLVED, 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, Construction and Construction Inspection work for the Project or portions thereof; and it is further

RESOLVED, the sum of $2,445,085 (of which $340,000 has been previously appropriated for the cost of Design) is hereby appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, in the event the full Federal and non-Federal share costs of the project 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 (NYSDOT) thereof; and it is further

RESOLVED, the County Manager be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Steuben with the NYSDOT 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 all Project costs within appropriations that are not Federal-Aid and State-Aid eligible; and it is further
RESOLVED, a certified copy of this resolution shall be filed with the Commissioner of Public Works and the NYSDOT Region 6 Planning Department, 107 Broadway, Hornell, NY 14843 by attaching it to any necessary agreements in connection with the Project; and it is 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, December 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/16/2019
PERM. NO.: 229-19
INTRO. NO.: 8-8
INTRO. DATE: 12/16/2019
INTRO. BY: G. Swackhamer
SECONDED BY: R. Weaver
VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 0 REF’D/COM

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


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

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

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature approves the Project; and it is further

RESOLVED, 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, Right of Way Incidentals and Acquisition work for the Project or portions thereof; and it is further

RESOLVED, the sum of $525,000 (of which $480,000 has been previously appropriated for the cost of Design and ROW Incidentals) is hereby appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, in the event the full Federal and non-Federal share costs of the Project 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 (NYSDOT) thereof; and it is further

RESOLVED, the County Manager be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Steuben with the NYSDOT 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 therefor that are not so eligible; and it is further
RESOLVED, a certified copy of this resolution shall be filed with Commissioner of Public Works and the NYSDOT Region 6 Planning Department, 107 Broadway, Hornell, NY 14843 by attaching it to any necessary agreements in connection with the Project; 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, December 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2019
PERM. NO. : 230-19
INTRO. NO. : 9-9
INTRO. DATE: 12/16/2019
INTRO. BY : G. Swackhamer
SECONDED BY : G. Roush
VOTE:
ROLL CALL X YES 9872 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 0 REF’D/COM

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

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.

WHEREAS, the Steuben County Department of Public Works desires to enter into a contract with the New York State Department of Transportation for the sharing of road salt; and

WHEREAS, any such future agreement with NYSDOT or renewals for this purpose will require standing committee authorization and oversight annually.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature approves of the Department of Public Works entering into agreement with New York State Department of Transportation for the sharing of road salt; and be it further

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

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

STATE OF NEW YORK)
ss.
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2019
PERM. NO. : 231-19
INTRO. NO. : 10-10
INTRO. DATE: 12/16/2019

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

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

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

TITLE: APPROVING THE FINAL SCOPING DOCUMENTS RELATIVE TO THE SEQR FOR THE BATH LANDFILL EASTERN EXPANSION.

WHEREAS, the Steuben County Department of Public Works proposes an expansion of the currently permitted Steuben County Bath Landfill in the Town of Bath, New York; and

WHEREAS, the Bath Landfill Eastern Expansion (“Proposed Action”) looks to expand the existing facility by 73 acres of landfill liner system, which will extend the life of the current facility by an additional 40 years; and

WHEREAS, this Proposed Action is subject to the requirements of the New York State Environmental Quality Review Act (“SEQRA”) set forth in Article 8 of the New York State Environmental Conservation Law; and

WHEREAS, based on a review of the applicable SEQRA regulations in 6 NYCRR Part 617, the Proposed Action was classified as a “Type I” action, a coordinated review process was completed, and the Steuben County Legislature declared themselves as the SEQRA Lead Agency for the Proposed Action; and

WHEREAS, the Steuben County Legislature, acting as Lead Agency, has completed its review of the Full Environmental Assessment Form at its meeting on September 23, 2019, and determined that the Proposed Action may result in one or more significant adverse environmental impacts and has previously issued a resolution declaring a positive declaration and the reasons for this determination at its meeting on September 23, 2019; and

WHEREAS, the Steuben County Legislature completed its review of the Draft Scoping Document at its meeting on September 23, 2019 and approved the Draft Scoping Document for public review; and

WHEREAS, a public comment meeting was held on October 30, 2019 and written comments were received until November 6, 2019; and

WHEREAS, in accordance with the SEQRA regulations, a Final Scoping Document was prepared to provide an overview of issues to be addressed in the Draft Supplemental Environmental Impact Statement (DSEIS).

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature, acting as Lead Agency, has thoroughly reviewed the Final Scoping Document for the proposed action and has determined it to be adequate with respect to its scope and
content for the purpose of preparing a Draft Supplemental Environmental Impact Statement (DSEIS) for the proposed action; and be it further

**RESOLVED**, the Steuben County Legislature authorizes and directs the Commissioner of Public Works and/or the Assistant Commissioner – Landfill to make available the Final Scoping Document to involved and interested parties, as well as the public, for review, and further arranging for a copy of the document to be maintained on the County’s website to ensure it is accessible to the public; and be it further

**RESOLVED**, written and verbal public comments were incorporated into the Final Scoping Document available for public review, the details of which will be published in a Notice stating the availability of the Final Scoping Document in the Environmental Notice Bulletin (ENB), the Corning Leader, and the Hornell Tribune; and be it further

**RESOLVED**, the County’s legal counsel and Commissioner of Public Works and/or Assistant Commissioner – Landfill, in conjunction with project engineering firm Barton & Loguidice, DPC, are authorized to file the appropriate SEQRA Notices and take whatever other steps are necessary to carry out this resolution; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the Commissioner of Public Works; and be it further

**RESOLVED**, that 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, December 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.

[Signature]

[Signature]

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2019
PERM. NO. : 232-19
INTRO. NO. : 11-11
INTRO. DATE: 12/16/2019
INTRO. BY : G. Swackhamer SECONDED BY : R. Lattimer

VOTE:
ROLL CALL X YES 9275 AMENDED LOST
ADOPTED X NO 0 TABLED W/DRWN
ACCLAMATION ABSTN’D 597 POSTPONED
ABSENT 0 REF’D/COM

COMMITTEES:

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH BATH ELECTRIC GAS & WATER SYSTEMS TO TREAT EFFLUENT FROM STEUBEN COUNTY’S LEACHATE TREATMENT PLANT.

WHEREAS, Steuben County owns and operates a Leachate Pre-Treatment facility (the “Facility”) located in the Town of Bath designed and permitted for the pre-treatment of leachate derived from solid waste as defined in New York Environmental Conservation Law, Article 27, Title 7 6NYCRR Part 360; and

WHEREAS, the Bath Electric, Gas & Water Systems and their Municipal Utility Commission (BEGW&S) has the necessary permits and the ability to provide the final treatment of the effluent from the Facility; and

WHEREAS, BEGW&S has permitted and authorized the Facility to discharge treated leachate to the BEGW&S treatment system through a force main pipeline owned and operated by the Facility; and

WHEREAS, both parties are desirous of entering into a long term IMA for a period of five (5) years through the BEGW&S Utilization Agreement and Industrial User Permit.

NOW THEREFORE, BE IT

RESOLVED, the County Manager or his designee is authorized to continue this arrangement and execute the BEGW&S Utilization Agreement and Industrial User Permit for a term of Five (5) years and pay the pertinent fees associated with the treatment of the Facility’s effluent; and be it further

RESOLVED, two (2) certified copies of this resolution shall be forwarded to the Commissioner of Public Works.

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

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/16/2019
PERM. NO.: 233-19
INTRO. NO.: 12-12
INTRO. DATE: 12/16/2019
INTRO. BY: J. Malter
SECONDED BY: K. Fitzpatrick

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

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

TITLE: AUTHORIZING THE SHERIFF AND COUNTY MANAGER TO ENTER INTO AGREEMENTS WITH STEUBEN COUNTY TOWNS AND VILLAGES FOR ENHANCED LAW ENFORCEMENT SERVICES.

WHEREAS, Towns and Villages are in need of enhanced law enforcement services in addition to existing police coverage; and

WHEREAS, the Steuben County Sheriff’s Office has in place the expertise, policies and procedures, command and control, and experience necessary to provide such enhanced law enforcement services; and

WHEREAS, the Steuben County Sheriff’s Office will agree to provide a trained and qualified Deputy Sheriff to the requesting Town or Village; and

WHEREAS, the individual Town or Village shall pay the County the actual cost of overtime personnel services and mileage on a quarterly basis, including actual cost of employee compensation or salary, plus the employer’s Social Security, Medicare, Retirement and Workers’ Compensation costs incurred, plus additional mileage incurred at the prevailing federal rate.

NOW THEREFORE, BE IT

RESOLVED, the Sheriff and County Manager are hereby authorized to enter into inter-municipal agreements with Steuben County Towns and Villages for enhanced law enforcement services; and be it further

RESOLVED, the Sheriff will present annual updates regarding the enhanced law enforcement services provided to the Public Safety and Corrections Committee; and be it further

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.

__________________________________________

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.

__________________________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED: 12/16/2019
INTRO. NO.: 13-13
PERM. NO.: 234-19
INTRO. DATE: 12/16/2019

INTRO. BY: R. Lattimer
SECONDED BY: H. Lando

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

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

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH LIVINGSTON COUNTY FOR WEIGHTS AND MEASURES SERVICES.

WHEREAS, the Agriculture, Industry & Planning and Administration Committees have approved an Inter-Municipal Agreement with Livingston County for the provisions of Weights and Measures Services; and

WHEREAS, the agreement anticipates an annual payment, plus necessary expenses related to the provision of Weights and Measures Services; and

WHEREAS, it is anticipated the services will require approximately three-quarters of a full-time employee to complete; and

WHEREAS, the agreement shall commence January 1, 2020, with the option for four (4), one (1) year renewals thereafter, with a sixty-day opt out provision; and

WHEREAS, it is desirable to enter into the agreement to assist a neighboring county.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to sign the Inter-Municipal Agreement with Livingston County; and be it further

RESOLVED, certified copies of this resolution be forwarded to the County Manager; County Attorney; Director of Weights & Measures; Ian Coyle, Livingston County Administrator, 6 Court Street Geneseo, NY 14454; David LeFeber, Chair of the Livingston County Board of Supervisors, 6 Court Street Geneseo, NY 14454; and Mark Grove, Livingston County Environmental Health Director; 6 Court Street Geneseo, NY 14454.

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 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.

___________________________________________

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2019
PERM. NO. : 235-19
INTRO. NO. : 14-14
INTRO. DATE: 12/16/2019
INTRO. BY : R. Lattimer
SECONDED BY : C. Ferratella

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

COMMITTEES:
AdHoc Office Y: 5 N: 0 Y: N: Y: N:
Space

TITLE: AUTHORIZING THE CREATION OF A CAPITAL PROJECT AND THE TRANSFER OF FUNDS FROM GENERAL FUND BALANCE FOR THE COURT RENOVATION PROJECT

WHEREAS, with the impending start of the Court Renovation Project, capital project funding is required; and

WHEREAS, the Ad Hoc Office Space Committee and Finance Committee have recommended utilizing general fund balance to fund this project; and

WHEREAS, utilizing general fund balance makes the County eligible for additional direct reimbursement from the NYS Office of Court Administration; and

WHEREAS, the Ad Hoc Office Space Committee and Finance Committee have authorized the creation of a new capital project for this purpose and the transfer of $3 million from general fund balance to said project to fund Phase 1 of this effort.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to create the “Court Renovation Project” capital project (Account number: HB0305); and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer $3 million from general fund balance to this capital project; and be it further

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

STATE OF NEW YORK)
ss:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.

___________________________________________

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a 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 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2019
INTRO. NO. : 15-15

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

VOTE:
ROLL CALL X YES 8666 AMENDED LOST
ADOPTED X NO 1206 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 0 REF’D/COM

COMMITTEES:
AdHoc Office Space Y: 5 N: 0 Y: N:

TITLE: AWARDING BIDS FOR PHASE ONE OF THE COURT RENOVATION PROJECT.

WHEREAS, Steuben County issued bids for Phase 1 of the Court Renovation Project; and

WHEREAS, the Ad-Hoc Office Space Committee has received and reviewed said bids and has recommended award to the qualified low bidders as recited below.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby award the bid to the following vendors, per discipline:

General Construction – Building Innovation Group - $987,821.00
Electrical – Matco Electrical Corporation - $384,500.00
Mechanical – Lawman Heating and Cooling, Inc. - $322,300.00
Plumbing – Kimble, Inc. - $197,700.00
Controls – Day Automation - $67,581.93

AND BE IT FURTHER RESOLVED, the County Manager is hereby authorized and directed to execute all necessary contracts, amendments, and change orders as approved by the Legislature; and be it further

RESOLVED, change orders shall be authorized with limits consistent with the Administrative Code, as follows:

$0-$10,000 – County Manager approval
$10,001-$25,000 – Ad Hoc Office Space Committee approval
$25,000+ – Full Legislature approval

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the County Manager and Commissioner of Finance.
STATE OF NEW YORK)

SS:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2019 INTRO. NO. : 16-16
PERM. NO. : 237-19 INTRO. DATE: 12/16/19

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

VOTE:
ROLL CALL X YES 8670 AMENDED LOST
ADOPTED X NO 1202 TABLED W/DRWN
ACCLAMATION ABSTN’D 0 POSTPONED
ABSENT 0 REF’D/COM

COMMITTEES:

TITLE: AMENDING THE ADMINISTRATIVE CODE.

WHEREAS, the Administrative Code’s Outside Employment Policy has been reviewed by the County Manager and Personnel Officer; and

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

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

NOW THEREFORE, BE IT

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

PART XVII : PERSONNEL POLICY, Section 6, paragraph C, sub-paragraph 5, Outside Employment

Outside employment shall be defined as all work performed with another business, non-profit entity, or self-employment outside of the employee’s normal schedule whether that is for a different Department within the County or for an employer other than the County.

Before an employee may obtain outside employment, he/she must secure approval of his/her Department Head and the Personnel Officer. To obtain such approval, an employee must properly complete the Outside Employment Form and submit it to his/her Department Head. If approved by the Department Head, the form will then be forwarded to the Personnel Officer for final approval/disapproval.

No employee shall accept outside employment or engage in any public or private business if such outside employment interferes with the employee’s ability to perform their assigned duties. Outside employment must also not interfere with the employee’s normal work schedule within the County. Any employee accepting outside employment shall make arrangements with his/her outside employer to be relieved from his/her duties should the County call him/her for an emergency. Any employee accepting such employment shall agree to respond to any emergency should his/her Department Head determine it necessary.

Disapproval of outside employment will require an employee to not accept the outside employment. Employees who engage in disapproved outside employment may be subject to disciplinary action.

A copy of the Outside Employment form will be filed in the employee’s personnel folder.

All employees who sustain injuries while performing outside employment duties are to report them to their immediate supervisor prior to the next scheduled work day; and be it further
RESOLVED, the Administrative Code’s Outside Employment Form Template is hereby amended as follows:

STEUBEN COUNTY
OUTSIDE EMPLOYMENT FORM

In accordance with the Administrative Code for Steuben County (Part XVII, Section 6, C. 5), employees must secure approval from Department heads and the Personnel Officer prior to performing work outside of the normally scheduled position. The Outside Employment policy was established to ensure that outside employment would not interfere with County job responsibilities, such as excessive leave time, conflict of interests, or inability to perform County job duties.

Please complete the following information to be submitted for approval regarding outside employment:

Employee Name: ___________________________  Department: ___________________________

Company Name: ___________________________  Title of Position: ________________________

Duration of hours/employment (check all that apply):

☐ Part Time  ☐ Full Time  ☐ On-Call  ☐ Seasonal/Temporary

Describe the duties of the outside employment:

_________________________________________________________________________________

_________________________________________________________________________________

Is this the only outside employment you have? (Complete a separate form for each outside employment.)

☐ Yes  ☐ No

Will the outside employment interfere with County job responsibilities?

☐ Yes  ☐ No

Will leave time be requested to work at outside employment?

☐ Yes  ☐ No

Will phone calls (both incoming and outgoing) regarding outside employment interfere with County work hours?

☐ Yes  ☐ No

Could the outside employment create a conflict of interest?

☐ Yes  ☐ No

Please explain in the comment section below if "yes" was answered to any of the above questions.

_________________________________________________________________________________

_________________________________________________________________________________

_________________________________________________________________________________

Department Head Signature: ___________________________  Date: ___________________________

Outside employment is:

☐ Approved  ☐ Disapproved

Personnel Officer Signature: ___________________________  Date: ___________________________

Outside employment is:

☐ Approved  ☐ Disapproved

Cc: Employee – Date sent: _______  Initial: _______

Brenda Mori, Chair of Ethics Committee
; and be it further

RESOLVED, the Personnel Officer is directed to notify each and every County Employee of this new required form and request those employees with existing Outside Employment forms on file to fill out the new form; and be it further

RESOLVED, certified copies of this Resolution shall be forwarded to the Personnel Officer, the County Manager, and the County Attorney.
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2019     INTRO. NO. : 17-17
PERM. NO. : 238-19     INTRO. DATE: 12/16/2019
INTRO. BY : B. Schu               SECONDED BY : G. Swackhamer

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

COMMITTEES:
ADMIN. Y: 4 N: 0                 Y: ____ N: ________ Y: ____ N: _______

TITLE: APPOINTING THE COMMISSIONER OF FINANCE.

Pursuant to Section 6.00 of the Steuben County Charter.

WHEREAS, Tammy Hurd-Harvey of Bath, New York, has been recommended by the Administration Committee for appointment as the Steuben County Commissioner of Finance to serve for a five-year term.

NOW THEREFORE, BE IT

RESOLVED, Tammy Hurd-Harvey of Bath, New York, be and the same hereby is appointed as the Commissioner of Finance for a five-year term commencing January 1, 2020 through December 31, 2024 at the salary of $99,999; and be it further

RESOLVED, an Oath of Office shall be filed in the Steuben County Clerk's Office, and the Clerk of this Legislature is directed to file certified copies of this resolution with the above named appointee, the County Clerk and the Personnel Officer.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.

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

DATE APPROVED : 12/16/2019  INTRO. NO. : 18-18
PERM. NO. : 239-19  INTRO. DATE: 12/16/2019
INTRO. BY : R. Lattimer  SECONDED BY : T. Ryan

VOTE:
ROLL CALL
ADOPTED
ACCLAMATION

Y: 5  N: 0  AMENDED
ABSTN’D
ABSENT

Y: 5  N: 0  LOST
TABLED
POSTPONED  W/DRWN

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

TITLE: AUTHORIZING A PUBLIC HEARING ON THE EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 6

Pursuant to Article 25-AA, Section 303-a, of the Agriculture and Markets Law of the State of New York.

WHEREAS, Agricultural District No. 6, located in the Village of Addison, Towns of Addison, Bath, Cameron, Campbell, Caton, South Corning, Erwin, Hornby, Lindley, Rathbone, Thurston, Tuscarora, Woodhull and the City of Corning, 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 have posted the thirty day (30) Notice as required by Law, and the affidavits of publication and posting of the Notice of Review of the Agricultural District having been received and filed on behalf of this Legislature; and

WHEREAS, upon completion of the thirty day review period, any and all proposals filed 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, 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 January, 2020, at 10:00 a.m.; and be it further

RESOLVED, the Clerk of this Legislature shall cause a Notice of said Public Hearing to be published and mailed in accordance with Section 303-a of the Agriculture and Markets Law; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Planning Department.

STATE OF NEW YORK)
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, DO HEREBY CERTIFY, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2019
PERM. NO. : 240-19
INTRO. NO. : 19-19
INTRO. DATE: 12/16/2019

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

COMMITTEES:

TITLE: RECOGNIZING THE SERVICE AND ACHIEVEMENTS OF OUTGOING COUNTY LEGISLATOR RANDOLPH J. WEAVER.

WHEREAS, all members of the Steuben County Legislature would like to formally recognize and thank LEGISLATOR RANDOLPH J. WEAVER for his years of service on the Steuben County Legislature.

NOW THEREFORE, BE IT

RESOLVED, this Legislature is honored to recognize the service and achievements of LEGISLATOR WEAVER, and publicly note its appreciation and thanks to him for his public service to the residents of Steuben County as a member of the Legislature commencing January 2008, representing District 1. During Randy’s twelve year tenure on the Legislature, he served as Chairman of the Agriculture, Industry & Planning Committee, member of the Human Services, Health & Education Committee; as well as served as Minority Leader from 2010 - 2011. Randy has served with honor and distinction as a member of the Steuben County Legislature, having also represented Steuben County as a member of the Southern Tier Extension Railroad Authority; and be it further

RESOLVED, the members of this Steuben County Legislature wish to thank RANDOLPH J. WEAVER for his dedication, contributions and service to the residents of 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, December 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.

[Signature]
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2019 INTRO. NO. : 20-20
PERM. NO. : 241-19 INTRO. DATE: 12/16/2019

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

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

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

TITLE: RECOGNIZING THE SERVICE AND ACHIEVEMENTS OF OUTGOING COUNTY LEGISLATOR JOSEPH J. HAURYSKI.

WHEREAS, all members of the Steuben County Legislature would like to formally recognize and thank LEGISLATOR JOSEPH J. HAURYSKI for his years of service on the Steuben County Legislature.

NOW THEREFORE, BE IT

RESOLVED, this Legislature is honored to recognize the service and achievements of LEGISLATOR HAURYSKI, and publicly note its appreciation and thanks to him for his public service to the residents of Steuben County as a member of the Legislature commencing January 2008, representing District 8. During Joe’s twelve-year tenure on the Legislature, he served as Chairman and member of the Public Works Committee, and member of the Agriculture, Industry & Planning Committee. On December 14, 2010, Joe was elected by his peers to the highest office of Chairman of the Legislature, and he has served in this capacity for nine years. Joe has served with honor and distinction as a member of the Steuben County Legislature, having also represented Steuben County on the Local Emergency Planning Committee; Southern Tier Central Regional Planning & Development Board; Steuben Area Economic Development Corporation; Steuben County Industrial Development Agency and the Steuben County Land Bank; and be it further

RESOLVED, the members of this Steuben County Legislature wish to thank JOSEPH J. HAURYSKI for his dedication, contributions and service to the residents of 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, December 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.

__________________________
__________________________
RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 12/16/2019
INTRO. NO. : 21-21
PERM. NO. : 242-19
INTRO. DATE: 12/16/2019
INTRO. BY : B. Schu
SECONDED BY : H. Lando

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

COMMITTEES:

TITLE:
RATIFYING THE CORRECTION OFFICERS, DISPATCHERS, AND COURT SECURITY OFFICERS UNIT 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 Steuben County Local #851 of the Civil Service Employees’ Association, Inc. (CSEA), the bargaining unit for Correction Officers, Dispatchers and Court Security Officers as to recommended proposals for terms and working conditions for County employees for the years 2020, 2021 and 2022; 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 2020, 2021 and 2022 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 #851 of the Civil Service Employees' Association, Inc., for the fiscal years 2020, 2021 and 2022, which agreement shall be drafted by the County Attorney in accordance with the proposed agreement, and upon its approval by Steuben County Legislature and its prior approval and execution by the President of the Steuben County Local #851 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 #851 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, the Steuben County Commissioner of Finance and the Steuben County 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 2020, 2021 and 2022; and be it further
RESOLVED, that the Steuben County Commissioner of Finance be and the same hereby is authorized and directed to appropriate sufficient funds for the salaries included in the proposed Agreement to the appropriate line items; 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 Steuben County Local #851 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, December 16, 2019; that it is a correct transcript therefrom and of the whole 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 16, 2019.