NOTICE IS HEREBY GIVEN, that in accordance with the Rules of Procedure of the Steuben County Legislature, and New York State Governor’s Executive Order 202.110, the regularly-stated monthly meeting of the Steuben County Legislature will be held on Monday, June 28, 2021, at 10:00 A.M., in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris St., Bath, New York 14810 and will also be held via teleconference through Zoom Meetings.

The Teleconference can be accessed at
https://steubencentynygov.zoom.us/j/96022835776?pwd=bm4zb3RPL1RhTTBkZytSdVltejlwZz09
Meeting ID: 960 2283 5776 / Passcode: Steuben1
or by phone at: +1 646 558 8656 US (New York)
Meeting ID: 960 2283 5776/ Passcode: 10452393

AGENDA

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Certificates of Appreciation.
6. Comments by Members of the Public.
7. Presentation – Child Abuse Prevention Award. (K. Muller)
8. Public Hearing Relative to Agricultural Districts.
9. Adoption of Minutes of the Previous Meeting/s.
10. Reports of Standing Committees.
11. Reports of Special Committees.
12. Reports of County Officers.
13. Announcements.

GENERAL ORDERS OF THE DAY

PROPOSED RESOLUTIONS

1. Matters Pertaining to County Real Property Tax Sales, Corrections of Assessments, Property Taxes, and Other Real Property Acquisitions and Dispositions. (Swackhamer)
2. Receiving and Accepting the May 24, 2021 Communications Log as Prepared by the Steuben County Manager’s Office. (Van Etten)
3. Presenting Local Law Tentatively No. Three for the Year 2021, Waiving the Residency Requirement for Steuben County Sheriff Deputies. (Schu)
5. Accepting a Bulletproof Vest Matching Grant from the Bureau of Justice Assistance. (Malter/Swackhamer)
6. Authorizing the Sheriff to Accept a Donation from Brinks USA. (Malter)
7. Accepting American Rescue Plan Act of 2021 Funding. (Swackhamer)
8. Authorizing a Contingent Fund Transfer. (Swackhamer)
9. Amending the Investment Policy of the County of Steuben. (Swackhamer)
10. **Rescinding Resolution No. 100-98 and Placing the Approval Process of the Annual STOP-DWI Plan and Budget Under the Authority of the Steuben County Legislature.** (Malter)

11. **Authorizing the County Manager to Enter into a contract with CPS HR Consulting.** (Schu)

12. **Authorizing the Commissioner of Finance to Enter into a contract with Three+One for Liquidity Analysis and Management Services.** (Swackhamer)

13. **Authorizing the Director of Community Services to enter into a contract with NetSmart Technologies for Electronic Medical Record Services.** (Ferratella)

14. **Authorizing the Director of Office for the Aging to enter into a contract with Arnot Health Inc.** (Ferratella)

15. **Amending the Administrative Code Relative to Contracts.** (Schu)

16. **Authorizing the Reclassification of One (1) Senior Typist Position, Grade VI to a Senior Account Clerk-Typist Position, Grade X, within the Office of Emergency Services.** (Malter / Schu)

17. **Authorizing the Reclassification of One (1) Supervising Dispatcher Position, Grade XII to Operations Manager Position, Grade XIII within the E-911 Department.** (Malter / Schu)

18. **Authorizing the Reclassification of One (1) Aging Services Aide Position, Grade V to a Social Welfare Examiner Position, Grade VIII, in the Office for the Aging.** (Ferratella / Schu)

19. **Modifying the Management Salary Plan Relative to the Senior Account Clerk-Typist Position in the Risk Manager’s Office.** (Schu)

20. **Approving the Addition of Agricultural Lands to Certified Agricultural Districts.** (Lattimer)

21. **Approving the Finding Statement Relative to the SEQR for the Bath Landfill Eastern Expansion.** (Nichols)

22. **Designating the Steuben County Conference & Visitors’ Bureau as the Official tourism promotion agency for the County of Steuben.** (Lattimer)

**OTHER**

23. **Presentation of Names of Persons Selected for Induction into the Steuben County Hall of Fame and Confirmation by the Steuben County Legislature.** (Lattimer)

24. **Matter(s) pertaining to the settlement of claim(s) by or against the County.**

25. Other relevant and urgent County matters which necessarily need the action of the County Legislature at this slated meeting, **SUBJECT to 15 AFFIRMATIVE VOTES, or UNANIMOUS vote of the members of the Legislature if less than 15 members are present to entertain such matters.**

**FINAL BUSINESS OF THE DAY**

1. Unfinished business.
2. Adjournment.

DATED: June 18, 2021
Village of Bath, New York.

Yours, etc.
SCOTT J. VAN ETten, Chairman
BRENDA K. SCOTCHMER, Clerk of Legislature