2021
REGULAR SESSION
Steuben County Legislative Meeting
Monday, October 25, 2021 – 10:00 A.M.
Legislative Chambers, 3rd Floor, Annex Building- Bath, New York.

NOTICE IS HEREBY GIVEN, that in accordance with the Rules of Procedure of the Steuben County Legislature, the regularly-stated monthly meeting of the Steuben County Legislature will be held on Monday, October 25, 2021, at 10:00 A.M. in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris St., Bath, New York 14810. This meeting can also be attended via teleconference through Zoom meetings at:

https://steubencountyny.gov.zoom.us/j/82740355184?pwd=Z24vWGUrK29vRmxMRUZGeckpETFdCZz09
Meeting ID: 827 4035 5184 / Passcode: Steuben1
or by phone at: +1 646 558 8656 US (New York)
Using Meeting ID: 827 4035 5184 / Passcode: 75433929

AGENDA

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Certificates of Appreciation.
7. Comments by Members of the Public.
9. Public Hearing Re: Community Development Block Grant.
10. Adoption of Minutes of the Previous Meeting/s.
11. Reports of Standing Committees.
12. Reports of Special Committees.
13. Reports of County Officers.

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 October 25, 2021 Communications Log as Prepared by the Steuben County Manager’s Office. (Van Etten)

3. Adopting Local Law Tentatively No. Six for the Year 2021, Waiving the Residency Requirement for Full-Time Steuben County Assistant District Attorneys. (Malter / Schu)

4. Authorizing a Contingent Fund Transfer. (Malter / Swackhamer)

5. Accepting and Appropriating Unmet Needs Funding. (Ferratella / Swackhamer)

6. Authorizing the Appropriation and Transfer of Unassigned General Fund Balance to the Economic Development Fund. (Swackhamer)

7. Authorizing the Closing of Two Completed Capital Project Accounts. (Swackhamer)

8. Authorizing the Appropriation of Revenue for Two Capital Projects. (Swackhamer)

9. Authorizing Inter-Fund Transfers from Several Capital Project Account Numbers to Newly Created Capital Project Account Numbers. (Swackhamer)

10. Allocating a Portion of the Funds Received by the American Rescue Plan Act (ARPA) of 2021 to Cornell Cooperative Extension of Steuben. (Lattimer / Swackhamer)

11. Allocating a Portion of the Funds Received by the American Rescue Plan Act (ARPA) of 2021 to the Soil & Water Conservation District. (Lattimer / Swackhamer)

12. Amending the Investment Policy of the County of Steuben. (Swackhamer)
13. Declaring the Woodlands Community Inc. Project a Type II Action for the Purpose of the NYS Environmental Quality Review Act. (Lattimer)

14. Authorizing the County Manager to Enter into an Inter-Municipal Agreement with the Town of Tuscarora for the Thompson Road Bridge. (Nichols)

15. Waiving Rule 16B of the Rules of Procedure and Authorizing the Creation of One Full-Time Assistant Conflict Defender Position. (Malter / Schu)

16. Setting the Date and Time for a Special Legislative Meeting for the Presentation of the 2022 Budget. (Van Etten)

17. Directing the Filing of the Tentative Budget and the Budget Message with the Clerk of the Legislature and Fixing the Time and Place for the Public Hearing on the Tentative Budget. (Swackhamer)

18. 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. (Schu)

19. 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. (Schu)

20. Fixing the Time and Place of the Public Hearing on the completion and Filing of the Assessment Roll for the Lamoka/Waneta Lakes’ Protection and Rehabilitation District. (Schu)

21. Directing the Closing of All Steuben County Offices on Friday, November 26, 2021. (Van Etten)

22. Setting the Date for the December 2021 meeting of the Steuben County Legislature. (Van Etten)

23. Setting the Date, Time and Place of the Meeting for the Organization of the Steuben County Legislature for the Years 2022 and 2023. (Van Etten)

**MEMORIALIZATION**

24. Supporting Operation Green Light for Active Military Service Members in Transition to Civilian Life (Veteran Status). (Van Etten)

**OTHER**

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

26. 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: October 20, 2021
Village of Bath, New York.

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

**FINANCE BUDGET WORKSHOP AT 10:30 A.M. OR IMMEDIATELY FOLLOWING MEETING**