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, August 26, 2019, at 10:00 A.M. in the Legislative Chambers, County Office Building, 3 East Pulteney Square, Bath, New York 14810.

A G E N D A

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Certificates of Appreciation.
6. Comments by Members of the Public.
8. Adoption of Minutes of the Previous Meeting/s.
9. Reports of Standing Committees.
10. Reports of Special Committees.
11. Reports of County Officers.
12. 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. (Van Etten)
2. Receiving and Accepting the August 26, 2019 Communications Log as Prepared by the Steuben County Manager’s Office. (Hauryski)
3. 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. (Malter)
4. Authorizing and Accepting the Donation of K-9 Knapp from the Family of Deputy Pete Knapp. (Malter/Van Etten)
5. Accepting and Appropriating the Federal Victims of Crime Acts (VOCA) Victim and Witness Assistance Grant Program Funds into the 2019 Budget. (Ferratella/Van Etten/Malter)
6. Accepting and Appropriating the New York State Early Voting Grant. (Schu/Van Etten)
7. Authorizing the Transfer of Funds for the Pretreatment Plant Treatment Fees for 2019. (Swackhamer/Van Etten)
8. Approving the Annual RPSV4 Chargeback to the Towns and Cities for License and Support Fees. (Schu)
9. Authorizing the Waiver of a Portion of the Mortgage Tax on the Purchase of the Three (3) Community Services Office Locations. (Schu/Van Etten)
10. Authorizing the County Manager to Execute the Requisite Documentation for Implementation of the Pilot Agreement for Baron Winds LLC. (Van Etten)
11. Authorizing the Commissioner of Public Works to Enter into an Agreement with Arlington Storage Company in Connection with the CR 119 Bridge Project. (Swackhamer)
12. Authorizing and Directing the County Manager to Execute a Lease Agreement and Subscriber Agreement for a Solar Development Project. (Swackhamer)

13. Designating the Steuben County Legislature as Lead Agency under the State Environmental Quality Review Act for the Proposed Bath Landfill Eastern Expansion. (Swackhamer)

14. Appointing a Certifying Officer for Steuben County CDBG and declaring the Project a Type II Action for the Purposes of NYS Environmental Quality Review Act. (Lattimer)

15. Commencing the Review Period for Agricultural District No. 6. (Lattimer)

**APPOINTMENTS**

16. Appointing the Representative to the Western Regional Off Track Betting Corporation. (Hauryski)

**OTHER**

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

18. 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: August 21, 2019
Village of Bath, New York.

Yours, etc.
JOSEPH J. HAURYSKI, Chairman
BRENDA K. MORI, Clerk of Legislature