2021
REGULAR SESSION
Steuben County Legislative Meeting
Monday, February 22, 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, and New York State Governor’s Executive Order No. 202.92, the regularly-stated monthly meeting of the Steuben County Legislature will be held on Monday, February 22, 2021, at 10:00 A.M. in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris St., Bath, New York 14810 with the public and media being able to attend via teleconference through Zoom Meetings.

The Teleconference can be accessed at
https://steubencountynygov.zoom.us/j/96491146976?pwd=dHJsb2hraDM2NlNSZ1lyWGFkbjJYQT09
Meeting ID: 964 9114 6976 / Passcode: Steuben1
or by phone at: +1 646 558 8656 US (New York)
Using Meeting ID: 964 9114 6976 / Passcode: 57262279

AGENDA

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Comments by Members of the Public.
7. Public Hearing Re: CDBG.
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. (Swackhamer)

2. Receiving and Accepting the February 22, 2021 Communications Log as Prepared by the Steuben County Manager’s Office. (Van Etten)

3. Authorizing and Directing the Commissioner of Finance to Transfer Funds from the General Fund to the Mobility Project Capital Account. (Ferratella / Swackhamer)

4. Authorizing and Directing the Commissioner of Finance to Transfer the Remaining 2020 General Funds in the Repair & Maintenance Line to Three (3) Capital Accounts. (Ferratella / Swackhamer)

5. Authorizing the County to Participate in a Tax Certiorari Proceeding in the Town of Caton. (Schu / Swackhamer)

6. Approving the Submission of a Community Development Block Grant Application through the Consolidated Funding Application Process. (Lattimer)

7. Authorizing the Director of Community Services to Enter into and Fund the Integrity Partners Participating Provider Agreement. (Ferratella)
8. Authorizing an Agreement with the New York State Office of Indigent Legal Services and Accepting and Appropriating Grant funds for Distribution #11. (Malter)

9. Authorizing the Commissioner of Public Works to Enter into an Agreement with the Bath Fire Department Inc. (Nichols)

10. Authorizing the Transfer of One (1) Zero-Based Senior Typist Position, Grade VI from the Department of Personnel to the Risk Manager. (Schu / Swackhamer)

11. Amending Resolution No. 013-21 Designating the Departments Precluded from Participating in the Purchase of Real Property Owned by the County of Steuben. (Schu)

12. Amending the Administrative Code. (Schu)

**APPOINTMENTS**

13. Appointing Members to the Community Services Board and Subcommittees. (Van Etten)

14. Filling a Vacancy on the Steuben County Local Emergency Planning Committee (LEPC). (Van Etten)

15. Appointing Members to the Employee Wellness Committee. (Van Etten)

**EXECUTIVE SESSION**

Pursuant to Article 7§ 105.1.H. – Proposed Acquisition, Sale or Lease of Real Property

**OTHER**

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

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:** February 17, 2021
Village of Bath, New York.

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