

2017
REGULAR SESSION
Steuben County Legislative Meeting
Monday, May 22, 2017 – 10:00 A.M.
Legislative Chambers - 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, May 22, 2017, 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.
7. Presentation – Child Abuse Prevention Award. (*K. Muller*)
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 May 22, 2017 Communications Log as prepared by the Steuben County Manager's Office. \(Hauryski\)](#)
3. [Requesting the adoption of Senate Bill No. S.5035A and Assembly Bill No. A.6356A extending the additional one percent \(1%\) sales tax for Steuben County. \(Van Etten\) *requires 2/3 Majority](#)
4. [Requesting an extension of the Mortgage Tax under Tax Law Section 253-s. \(Van Etten\)](#)
5. [Requesting the adoption of Senate Bill No. S6284 and Assembly Bill No. A7721 extending the expiration date of the Mortgage Recording Tax for the County of Steuben. \(Van Etten\) *requires 2/3 Majority](#)
6. [Accepting NYSDOT Extreme Winter Recovery Funding. \(Swackhamer/Van Etten\)](#)
7. [Accepting a Grant from the Dormitory Authority of the State of New York for the Purchase of an Excavator. \(Swackhamer/Van Etten\)](#)
8. [Declaring Lead Agency Status and Issuing a Negative Declaration for the Woodlands Water/Sewer Improvement Project 2016 Community Development Block Grant. \(Lattimer\)](#)
9. [Approving a Contract with Woodlands, Inc. \(Lattimer\)](#)
10. [Authorizing a transfer from the Unrestricted Fund Balance to the Steuben County Card Access System Capital Project. \(Lattimer/Van Etten\)](#)

11. [Authorizing the Director of Community Services to Contract with Arnot Health Ira Davenport Memorial Hospital for the Provision of Alcohol and Substance Abuse Evaluation Services. \(Ferratella\)](#)
12. [Authorizing the Distribution of Mortgage Tax Receipts. \(Schu/Van Etten\)](#)
13. [Confirming the Notice to Bidders and Terms of Sale 2017. \(Schu/Van Etten\)](#)
14. [Authorizing Departmental Petty Cash Accounts. \(Schu/Van Etten\)](#)
15. [Amending Resolution 043-16 to Authorize the Commissioner of Finance of the County of Steuben to Issue a Bond Anticipation Note Or Notes For The Upper Five Mile Creek Watershed Protection District. \(Van Etten\)](#)
16. [Ratifying and Authorizing a Professional Contractual Relationship with Bonadio & Co., LLP. \(Schu/Van Etten\)](#)
17. [Authorizing the Director of Information Technology to Enter into an Inter-Municipal Agreement with the Villages of Arkport and Cohocton. \(Schu\)](#)

OTHER

18. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)
19. 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: May 15, 2017
Village of Bath, New York.

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