

2018 REGULAR SESSION
Steuben County Legislative Meeting
Monday, May 21, 2018 – 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 21, 2018, 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. Child Abuse Prevention Award. (*K. Muller/B. Caudill*)
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 21, 2018 Communications Log as prepared by the Steuben County Manager's Office. (Hauryski)
3. Authorizing the Commissioner of Public Works to Accept Extreme Winter Recovery Funding. (Swackhamer/ Van Etten)
4. Authorizing the E911 Director to accept the New York State 2017-2018 Public Safety Answering Points Operations Grant. (Mullen/ Van Etten)
5. Authorizing the Director of Emergency Services to Extend the Property Lease Agreement with Empire Telephone for the County Route 7 Tower Site. (Mullen)
6. Authorizing the County Manager to enter into a contract with Treahy Consultation Services LLC. (Ferratella)
7. Adjusting the Annual Thirty-Day Period for Landowners to request Inclusion in an Agricultural District. (Lattimer)
8. Authorizing Distribution of Semi-Annual Mortgage Tax Receipts. (Schu/ Van Etten)
9. Ratifying and Confirming the Notice to Bidders and Terms of Sale 2018. (Van Etten)
10. Authorizing an increase to the Finance Department's Petty Cash Account. (Schu)
11. 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)

MEMORIALIZING

12. [Memorializing the Governor and New York State Legislature to Amend the Executive Law in Relation to the cost of Maintenance and Operation of Veterans' Service Agencies. \(Hauryski\)](#)

OTHER

13. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)

14. 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, 2018
Village of Bath, New York.

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