I. CALL TO ORDER

Mr. Van Etten called the meeting to order at 10:00 a.m.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE JULY 9, 2019, MEETING MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. DEPARTMENT REQUESTS

A. Office of Community Services

1. Budget Adjustment - Dr. Chapman requested authorization to accept and pass through to Catholic Charities, additional State OASAS funding in the amount of $18,146 for their prevention program. He also requested authorization to transfer Federal OASAS block grant funding in the amount of $244,045 to State OASAS funding to support Catholic Charities residence house program.

MOTION: AUTHORIZING THE DIRECTOR OF THE OFFICE OF COMMUNITY SERVICES TO ACCEPT AND PASS THROUGH TO CATHOLIC CHARITIES, ADDITIONAL STATE OASAS FUNDING IN THE AMOUNT OF $18,146 FOR THEIR PREVENTION PROGRAM AND TO TRANSFER $244,045 IN REVENUE FROM THE FEDERAL OASAS BLOCK GRANT TO STATE OASAS TO SUPPORT CATHOLIC CHARITIES RESIDENCE HOUSE PROGRAM MADE BY MR. SWACKHAMER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. Sheriff’s Office

1. SRO Budget Adjustment - SRO Budget Adjustment – Sheriff Allard requested authorization to increase the SRO budget from $318,000 to $349,000 to reimburse for summer school and for an additional SRO that the Campbell- Savona School District requested.
MOTION: AUTHORIZING THE SHERIFF TO INCREASE THE BUDGET FOR SCHOOL RESOURCE OFFICERS FROM $318,000 TO $349,000 TO ACCOUNT FOR SUMMER SCHOOL COVERAGE AND FOR AN ADDITIONAL SRO FOR THE CAMPBELL-SAVONA SCHOOL DISTRICT MADE BY MR. ROUSH. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

2. Donation – SCOPE – Sheriff Allard requested authorization to accept a donation in the amount of $884.00 from the Steuben County Chapter of SCOPE (Shooters Committee on Political Education). This funding will be used to purchase one EMT bag and oxygen bags.

MOTION: AUTHORIZING THE SHERIFF TO ACCEPT A DONATION IN THE AMOUNT OF $884.00 FROM THE STEUBEN COUNTY CHAPTER OF SCOPE WHICH WILL BE USED TO PURCHASE ONE EMT BAG AND OXYGEN BAGS MADE BY MS. FITZPATRICK. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

3. Donation – K-9 Knapp – Sheriff Allard requested authorization to accept the donation of a K-9 from the family of Pete Knapp at an estimated value of $8,500. Additionally, he requested authorization to accept a donation of $1,000 from the Steuben County Deputies’ Association for K-9 supplies.

MOTION: AUTHORIZING THE SHERIFF TO ACCEPT THE DONATION OF A K-9 FROM THE FAMILY OF DEPUTY PETE KNAPP AT AN ESTIMATED VALUE OF $8,500.00 AND ACCEPTING A $1,000.00 DONATION FROM THE STEUBEN COUNTY DEPUTIES’ ASSOCIATION TO BE USED FOR K-9 SUPPLIES MADE BY MR. SWACKHAMER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

4. Child Passenger Safety Grant – Sheriff Allard requested authorization to accept the Child Passenger Safety Grant in the amount of $11,200. This funding will be used to purchase car seats.

MOTION: AUTHORIZING THE SHERIFF TO ACCEPT A CHILD PASSENGER SAFETY GRANT IN THE AMOUNT OF $11,200 MADE BY MS. FITZPATRICK. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

5. Bicycle Safety Grant – Sheriff Allard requested authorization to accept the Bicycle Safety Grant in the amount of $14,500. He stated $2,500 will be used for supplies and $12,000 will be used for overtime.

MOTION: AUTHORIZING THE SHERIFF TO ACCEPT A BICYCLE SAFETY GRANT IN THE AMOUNT OF $14,500 MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. Public Works

1. Budget Transfer - Mr. Spagnoletti informed the committee that Bath Electric Gas & Water has raised their treatment fees from $6,600 per month to $22,200 per month. He requested authorization to transfer $50,000 from the Upgrate Leachate Treatment Plant Force Main capital project and $80,000 from the Leachate Tank Repair capital project into the Pretreatment Plant, Treatment Fees line item. Mr. Van Etten asked do we contribute funds to these capital accounts each year? Mr. Wheeler replied maybe every other year.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER $50,000 FROM THE UPGRADE LEACHATE TREATMENT PLANT FORCE MAIN CAPITAL PROJECT AND $80,000 FROM THE LEACHATE TANK REPAIR CAPITAL PROJECT INTO THE PRETREATMENT PLANT, TREATMENT FEES LINE ITEM MADE BY MR. ROUSH. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

2. Budget Transfer – CR 31 Jasper – Mr. Spagnoletti stated CR 31 in Jasper has been a $510,000 project and is the last of the poor roads that was listed on the 2018 survey. This project was not included in the
2019 budget, but we have been able to fund it using Extreme Winter Recovery funds. Prior to receiving approval to transfer surpluses from other projects, we had overdrawn $19,205. He requested authorization to transfer a total of $223,000 from various other road projects to enable them to finish this project, which has been stopped due to insufficient funds.


D. Office for the Aging
   1. RSVP Augmentation Funding for 2019 – Mrs. Baroody requested authorization to receive $7,500 in augmentation funding. This will permanently increase our county’s RSVP base funding from $65,268 to $72,768, which will in turn reduce County cost. There is no match required.

MOTION: AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO ACCEPT $7,500.00 IN RSVP AUGMENTATION FUNDING FOR 2019 MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK FOR DISCUSSION.

Mr. Van Etten stated this is a permanent increase in our RSVP base funding. In future budgets, will we be putting this amount in, or a different amount? Mr. Wheeler replied we will budget this amount until there is a change.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 5-0.

2. Accept Unmet Need Funding – Mrs. Baroody informed the committee we are receiving $47,179 in Unmet Need Funding for 2019 and this will be used to ease the burden of our waiting lists for home care, respite and transportation. This funding is based on the waiting list we sent to the State in 2017. Our list has changed since 2017, but we have the flexibility to use the funding where we see the greatest need. She requested authorization to accept the funding and appropriate $5,732 for administrative costs, $1,000 to the contract for Institute for Human Services for transportation, $15,000 for traditional EISEP, $17,849 to the contract with AIM for Consumer-Directed EISEP and $7,598 to the contract with Home and Health Care for Respite services. She also requested authorization to increase the contract with Home and Health Care for EISEP services by $5,000. We have received quotes for our EISEP home care program in anticipation of new unmet need funding and we are still researching the options under those proposals.

Mrs. Baroody commented we have until March 31, 2020 to spend these funds. She anticipates this funding will be renewed at the same level for next year.

MOTION: AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO ACCEPT UNMET NEED FUNDING FOR 2019 IN THE AMOUNT OF $47,179; APPROPRIATING $5,732 FOR ADMINISTRATIVE COSTS; APPROPRIATING $1,000 TO THE CONTRACT WITH THE INSTITUTE FOR HUMAN SERVICES FOR TRANSPORTATION; APPROPRIATING $15,000 FOR TRADITIONAL EISEP; APPROPRIATING $17,849 TO THE CONTRACT WITH AIM FOR CONSUMER-DIRECTED EISEP; APPROPRIATING $7,598 TO THE CONTRACT WITH HOME AND HEALTH CARE FOR RESPITE; AND INCREASING THE CONTRACT WITH HOME AND HEALTH CARE SERVICES $5,000 FOR EISEP SERVICES MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

E. Department of Social Services
   1. VOCA Grant Program – Ms. Muller informed the committee that they had put in an application for the VOCA (Victims of Crime Acts) Grant for the Child Advocacy Center and were recently notified that they have been awarded the three year grant totaling $432,138.59. They had applied for the grant jointly with the District Attorney’s Office. The grant runs from October 1, 2019 through September 30, 2022. She explained that for her office, they will be receiving a year total of $43,608.00. Ms. Muller stated she would like to appropriate
$25,608 into the Preventive Services line. These funds will be used for a contract with Family Services to provide sexual abuse counseling services. We will also contract with Arnot for specially trained nurses and forensic examiners to conduct exams of children with alleged sexual abuse. These funds will also help us to pay for the mileage and fuel for the mobile Child Advocacy Center unit; gas cards; furniture purchases for Bath site; staff training; program support and transitional housing services. She would also like to appropriate $18,000 into Major Equipment to purchase a colposcope, which is a medical instrument used to conduct sexual abuse exams.

Ms. Muller stated the District Attorney will be using his allocation of $17,846.84 for salaries and wages to hire a part time Victim Advocate and Victim Advocate Aide. Additionally he will use the funds to purchase a closed-circuit TV for the mobile unit; books and subscriptions; office supplies and dictation equipment and related software.

MOTION: AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO ACCEPT A VOCA (VICTIMS OF CRIME ACTS) GRANT IN THE AMOUNT OF $432,138.59 OVER THREE YEARS AND APPROPRIATING $25,608 INTO THE PREVENTIVE SERVICES LINE ITEM AND $18,000 INTO MAJOR EQUIPMENT AND AMENDING THE MAJOR EQUIPMENT LIST TO INCLUDE THE PURCHASE OF A COLPOSCOPE; AUTHORIZING THE DISTRICT ATTORNEY TO ACCEPT $17,846.84 IN VOCA (VICTIMS OF CRIME ACTS) GRANT FUNDING AND APPROPRIATING $12,846.84 INTO SALARIES & WAGES, $3,100 INTO MINOR EQUIPMENT, $250 INTO BOOKS & SUBSCRIPTIONS, $150 INTO SUPPLIES AND $1,500 INTO ADVOCACY EXPENSES MADE BY MS. FITZPATRICK. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

F. Risk Manager
   1. CDL Drug Testing – Mr. Sprague explained there is a CDL testing requirement that all CDL holders undergo federal pre-employment drug and alcohol testing. The County has 104 employees who have CDL licenses, and we were not compliant in giving the appropriate pre-employment drug and alcohol test. In order to be compliant, we will now have to give all of our CDL holders the federal pre-employment drug and alcohol test. He requested authorization to contract with Occustar to provide this testing at a rate of $50.00 per CDL holder for a total cost of $6,000. Mr. Wheeler stated we also need authorization to pay for that out of Public Works Highway Administration Consultants and Professionals line item as this was not budgeted.

   MOTION: AUTHORIZING THE RISK MANAGER TO CONTRACT WITH OCCUSTAR TO PERFORM PRE-EMPLOYMENT DRUG TESTS ON ALL CDL HOLDERS CURRENTLY EMPLOYED BY STEUBEN COUNTY AT A COST OF $50.00 PER CDL HOLDER, AND AUTHORIZING AN EXPENDITURE OF $6,000 FROM THE PUBLIC WORKS HIGHWAY ADMINISTRATION CONSULTANTS AND PROFESSIONALS LINE ITEM TO COVER THE COST MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK FOR DISCUSSION.

Ms. Fitzpatrick commented it seems as though this would be impossible to do. Mr. Sprague replied it is a federal requirement. This is a non-secret test, so we will set a date for testing in the four quadrants of the County. Our office currently handles all of the pre-employment and random drug testing for all municipalities. Now, we will also handle the pre-employment drug testing for county employees with CDL licenses. Ms. Fitzpatrick asked are there other areas where we have not been compliant? Mr. Sprague replied all other testing is in compliance. Mr. Wheeler commented Mr. Brewer is working with Mr. Sprague to identify other safety issues. Ms. Prossick clarified, our CDL holders were drug tested pre-employment, just not under the federal testing requirements.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 5-0.

G. Elections
   1. Accept and Appropriate NYS Grant for Early Voting – Ms. Olin informed the committee that the State budget set aside two pots of funding; one for $14 million and one for $10 million. We have just received paperwork for one of the grants. She requested authorization to accept and appropriate $64,017.01 in State grant
funds for the purchase of electronic poll books and ballot on demand printers. This funding has to be spent by next year if we accept the funding.

**MOTION:** AUTHORIZING THE COMMISSIONERS OF ELECTIONS TO ACCEPT AND APPROPRIATE $64,017.01 NYS GRANT FUNDS FOR EARLY VOTING MADE BY MS. FITZPATRICK. SECONDED BY MR. SWACKHAMER FOR DISCUSSION.

Ms. Fitzpatrick asked this funding is being used to purchase electronic poll books? Ms. Olin replied yes. This is reimbursement funding, so we have to spend the money first and then will be reimbursed.

**VOTE ON PREVIOUS MOTION:** ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

H. Commissioner of Finance
   1. Monthly Reports – Ms. Fitzpatrick asked on page four of the Purchase Orders report there is a vehicle listed for Social Services. Are they not in the leasing program? Mr. Wheeler replied some vehicles are not. Ms. Fitzpatrick asked also on page four, under new Bath Landfill, there is an item for mini bid. What is that? Mr. Morse replied that is a pickup that Public Works purchased. Mr. Wheeler explained they did a mini bid to procure, but the description should say pickup truck. Ms. Fitzpatrick asked for an explanation of the overtime costs of $7,000 for the recycling facilities. Mr. Spagnoletti replied at the Bath Landfill we have had our bridge crew work Fridays and Saturdays to rebuild the recycling buildings at the landfill.

I. County Manager
   1. Request to Waive Partial Mortgage Tax Re: Purchase of Property from Yunis Realty – Mr. Brewer requested authorization to waive a portion of the required mortgage tax relative to the purchase of property from Yunis Realty. There is a mortgage tax of $1.25 per $100 on mortgages which is split with 50¢ going to the State, 50¢ going to the County and 25¢ to the town/city. The County has the ability to waive the County and town/city share of this tax, which would equate to $26,250.

**MOTION:** AUTHORIZING A WAIVER OF THE COUNTY, TOWN AND CITY SHARE OF THE MORTGAGE TAX RELATIVE TO THE PURCHASE OF PROPERTY FROM YUNIS REALTY MADE BY MS. FITZPATRICK. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

IV. OTHER BUSINESS
A. Steuben County Industrial Development Agency
   1. PILOTS – Mr. Johnson stated there are several renewable energy projects headed our way in the next 12 to 24 months. There are three wind projects that will generate $1 billion in new investment throughout the County and those projects have been talking with us about PILOT agreements. Baron Winds has made an application for a PILOT agreement. One thing that comes up regularly in municipalities and school districts is that PILOTs are required to be distributed based on the total tax rate. This is troublesome for the municipalities as many are receiving substantial payments from PILOTs and their initial thought is to reduce taxes, but then that ends up reducing the revenues from the payments. With regard to the school districts, a small school district such as Arkport, their distribution is based on the property tax cap formula and reduces taxes in the district by 5 percent. When they reduce taxes, it drops the total PILOT distribution and they receive less money. The same thing would happen to the County, however, the impact is not as great.

Mr. Johnson proposed deviating from that method and forming a distribution based on the current tax rate. That will establish a fixed payment going forward. Every year the taxing entities will know what they are receiving. The resolution that he is presenting for consideration would allow the IDA to negotiate a PILOT where we would be fixing the payments. For example, Steuben County’s first payment would be $254,000, the next year it would be $377,000 and would continue to increase each year. Over the course of the PILOT, the County would receive $6.2 million in revenue just from Baron Wind, based on current estimates. He explained when we finalize the number of megawatts and number of turbines, we will establish the fixed rate payments for the municipalities moving forward.
MOTION: AUTHORIZING THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO NEGOTIATE A FIXED RATE PILOT PAYMENT WITH BARON WIND MADE BY MR. NICHOLS. SECONDED BY MS. FITZPATRICK FOR DISCUSSION.

Mr. Malter asked can you give an example of why there would be a variance in rates? Mr. Johnson explained the variance is a result of the revenue stream coming in. With the Cohocton project, the municipality took the PILOT revenues and reduced their taxes substantially. They could not understand why they were getting less revenue each year. By decreasing the tax rate, it caused the percentage of revenue they were receiving to go down. If you are agreeable to this proposal, they will fix the payments for the 20-year PILOT period.

Ms. Fitzpatrick asked should we just change this across the board? Mr. Johnson replied he would love to have this as a policy, but State legislation requires we do it this way unless we get consent from all of the entities.

Mr. Van Etten commented this is a good way to not penalize the municipalities for using the additional revenues and insulates them. Mr. Johnson stated it gives the municipalities and taxing entities incentive to reduce taxes without penalty. When we held the public hearings on the Baron Wind Project, this was the top issue that was raised. He explained if the windmills go back on the rolls as taxable property, it would be $1.3 million over 20 years. That is not that big of an incentive from a property tax standpoint. This allows for controlled payments for distribution and provides an exemption on sales tax.

Mr. Malter asked who will be the losers by changing this? Mr. Wheeler replied it depends on how much each jurisdiction would appropriate to reduce the rate. We are probably one of the biggest losers. Mr. Johnson replied with this change the school districts would be the biggest winners. Mr. Wheeler commented the school districts also have the most to lose. The towns can override the tax cap if the PILOT has impacted it without a vote of the public. Mr. Johnson stated with the Baron Wind PILOT, the Arkport School District will get $161,000 in year one.

Mr. Van Etten asked with the assessment, do the assessors base that on units of production? Mr. Johnson replied that is a gray area. Mrs. Jordan stated the assessment on windmills is based on the replacement value. Mr. Van Etten stated another benefit of this is that you will have uniformity in the value. Mr. Donnelly stated they most likely will never come off a PILOT as they will have to do replacements.

Mr. Swackhamer asked do you have a spreadsheet comparing PILOTs versus sale tax revenues? Mr. Johnson replied the Center for Governmental Research does benefit modeling. The benefit from a sales tax standpoint for Baron Wind is $8 million in total State and local sales tax during the first year or two of construction. Over the course of 20 years, they will pay just over $30 million in PILOT payments back to the community and the County will receive $6.2 million. The Wayland-Cohocton School District will see the second largest benefit. These estimates reflect today’s numbers and those numbers may adjust a little.

Mr. Malter asked with economic development projects, when they come off a PILOT, where do they fit back in as far as assessed value? Mr. Johnson replied for a traditional construction new building, you are getting more. We base those numbers off assessed value or an agreed to assessed value. The wind projects are different because we are negotiating based upon production value and not assessed value.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.D. DISCUSSION REGARDING PROPOSED, PENDING OR CURRENT LITIGATION AND ARTICLE 7§ 105.1.H. THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY OR THE PROPOSED ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES HELD BY SUCH PUBLIC BODY, BUT ONLY WHEN PUBLICITY WOULD SUBSTANTIALLY AFFECT THE VALUE THEREOF MADE BY MR. ROUSH. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0.
MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO CANCEL THE 2013–2018 TOWN AND COUNTY TAXES RELATIVE TO PARCEL #151.80-01-041.000 SITUATE IN THE CITY OF HORNELL MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO CANCEL PENALTY AND INTEREST ONLY RELATIVE TO PARCEL #166.11-01-014.200 AND PARCEL #151.10-01-066.000 SITUATE IN THE CITY OF HORNELL MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO CANCEL THE 2018 CITY SCHOOL TAX RELATIVE TO PARCEL #280.00-01-050.000/204 SITUATE IN THE TOWN OF ERWIN MADE BY MS. FITZPATRICK. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO CANCEL THE 2014–2019 TOWN AND COUNTY TAX AS UNCOLLECTABLE AND ISSUE A CERTIFICATE OF PROSPECTIVE CANCELLATION RELATIVE TO PARCEL #190.20-01-037.000 SITUATE IN THE VILLAGE OF SAVONA MADE BY MR. SWACKHAMER. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO CANCEL THE SALE AND REFUND THE DEPOSIT RELATIVE TO PARCEL #151.05-01-029.000 SITUATE IN THE TOWN OF HORNELLSVILLE DUE TO THE INCORRECT PICTURE BEING POSTED IN THE TAX AUCTION BOOK MADE BY MR. NICHOLS. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO NEGOTIATE A PRIVATE SALE UNDER RPTL 1166 RELATIVE TO TAX MAP #129.13-01-028.000 (FORMERLY TWO PARCELS #129.13-01-028.000 AND #129.13-01-029.000) SITUATE IN THE TOWN OF BATH, FOR THE SUM OF $14,242.42 MADE BY MS. FITZPATRICK. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO CANCEL THE 2019 TOWN AND COUNTY TAX AS UNCOLLECTABLE DUE TO ENVIRONMENTAL ISSUES AT SITE AND TO ISSUE A CERTIFICATE OF PROSPECTIVE CANCELLATION RELATIVE TO PARCEL #014.00-02-003.000 SITUATE IN THE TOWN OF WAYLAND MADE BY MR. ROUSH. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. NICHOLS. SECONDED BY MS. FITZPATRICK. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN MADE BY MR. NICHOLS. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by Amanda L. Chapman, Deputy Clerk, Steuben County Legislature

**NEXT MEETING SCHEDULED FOR**
Tuesday, September 10, 2019
Legislative Committee Room
9:30 a.m.

Please send agenda items to the Clerk of the Legislature’s Office
NO LATER THAN NOON
Wednesday, September 4, 2019.