The County Legislature of the County of Steuben convened in Regular Session in the Legislative Chambers, in Bath, NY on Monday, the 22nd day of February, 2021, and was called to order by the Chairman of the Legislature, Scott J. Van Etten.

Roll Call and all members present.

Mrs. Ferratella provided the Invocation and the Pledge of Allegiance was led by Mr. Hanna.

Chairman Van Etten opened the floor for comments by members of the public. There being none, he declared the opportunity for public comment closed.

Dr. William Mullaney, President of Corning Community College, stated he is joined today by Susan Dewey, the Chief Fiscal Officer of the College, along with Nancy Wightman and Ron Allison who are both members of the Board of Trustees. President Mullaney stated today he will be sharing a PowerPoint presentation which will highlight the annual report that they had sent to the Legislators.

Dr. Mullaney stated we have been helping the region and everything last year began with COVID, and he is proud of the college’s response to the pandemic. The college donated PPE to local hospitals as they could. Our nursing students and faculty worked at local hospitals as well as a number of other students and employees. COVID has presented some financial challenges for our students. To assist our students, we have the Empower Grant Program which will help students with rent, food, etc. In addition, we have the SUNY Laptop Loan Program. We had a number of students who did not have equipment to be able to learn remotely and with this program, we were able to provide students with laptops. Dr. Mullaney stated the college also partnered with the County to provide rapid COVID tests to county residents in December and January. That was a wonderful partnership between the County and the college employees. He stated they are testing 100 percent of the students and faculty every week and for the past three weeks have had zero positive cases. As soon as vaccines come into our region more steadily, we will be ready to serve as a vaccination site.

Dr. Mullaney stated two weeks ago we opened the Baron Necessities Food Pantry. Through a partnership with the Food Bank of the Southern Tier, and a donation from a College Trustee, we were able to open this food pantry for our students and the community. A portion of this pantry will also serve as a clothing pantry for students to obtain proper dress clothes for interviews, etc.

Dr. Mullaney stated our Path to the Future focuses on four core areas; Workforce and I86, Recruitment, Retention, and Infrastructure. This is all about providing our students with the programs and services that they need for success. Our STEAM Innovation Zone has been a top priority at the college. This a two-year Cyber Security Program along with certification programs within this field. We are developing a Megatronics Program which is a multidisciplinary field and includes the automated manufacturing industry, specifically in technical training. Another area is our Digital Dome Theatre which is act two for our planetarium. This theatre includes a 5,000 laser projection system which will allow us to offer biology, astronomy, environmental science and digital art courses. Dr. Mullaney stated we also have a STEAM Design Center which is a state-of-the-art lab for K-12 educators and provides students with a STEAM introduction. He stated they have a partnership with Siemens to help with an energy retrofit on the campus. We are installing LED lighting across the campus and this has been part of our educational courses. Dr. Mullaney stated we need to keep our labs up to speed to continue to provide our students with state-of-the-art education. We are pursuing grants and other donations to help keep our labs up to the levels that we expect.
Dr. Mullaney stated our Nursing Program has become even more critical to the community and we are
expanding our healthcare offerings. We have a Community and Public Health Program for those students
who are interested in the healthcare field and are looking at other options. In addition to our Medical
Coding Program, we are also offering a Central Services Technician Program which focuses on the
sterilization of operating equipment. At Guthrie’s request, we are also restoring our Certified Nursing
Aide Program. Additionally, we are pursuing as many online options in these programs as we can.

Dr. Mullaney stated with our workforce partnerships, we are continuing to partner with industry partners
in welding, with SUNY Canton and Siemens for Building Automation. We are working with SUNY
Canton to create a pipeline for Corning Community College students to transfer to SUNY Canton to
continue their education in Building Automation. The Corning Inc. Technician Pipeline is a program
where college students are also working at Corning, Inc. They are currently recruiting for the fall 2021
class. We continue to work on customized training and 2021 looks to be a great year to partner with our
local industry. With our Mechanical Assembler Program we are working with CAP USA and Hardinge
and are creating programs to meet company needs. Dr. Mullaney stated we are expanding our internships
and this is an effective way to train the workforce. We received an Apprenticeship Expansion Grant and
have instructor partnerships with Corelle Brands, Corning, Inc. IDM and Boral Building Products. We
are also working to develop instructor partnerships with Jabil, The Hilliard Corporation, Chemung-
Schuyler ARC and Steuben-Allegany ARC.

Dr. Mullaney stated we have continued with our Guided Pathways implementation which is a framework
that links academic programs to future careers and will help our students succeed and stay on track. We
also are using Open Educational Resources to reduce textbook expenses. This allows students to use
resources that are on the public domain or that are free. For those in the two year programs, they are able
to use this and not purchase any textbooks, which is a huge benefit.

Dr. Mullaney stated we are working on additional ways to engage our students. We have introduced the
use of Starfish retention services. Starfish provides access to student records and offers feedback to
students for tutoring or advanced supports. This allows us to reach out to students to provide them with
information about their attendance, mid-term grades, etc. We are also using Quantway which is a
Carnegie Math pathway that provides more relevant math instruction based upon a student’s major.

Dr. Mullaney stated we are continuing our academic partnerships. Our concurrent enrollment program
currently involves 32 high schools in the region. We have seen major growth in this program over the
past two years. With Alfred University, we have a program where a student can get their Associate’s
Degree with Corning Community College and then remain here, but obtain their Bachelor’s from Alfred
University for certain majors. We currently have 85 articulation agreements, 16 of which were new in
2020.

Dr. Mullaney stated looking forward, it will be a tough year financially, but we are optimistic about the
future. During the height of the pandemic we received word of a possible 20 percent cut in State funding.
Recently we received news that it will be a 5 percent reduction. We are prepared to handle that reduction,
although that is somewhat dependent on the federal stimulus and the Governor’s proposals. We did receive CARES and CSSR funding which was helpful. Those funds were divided between direct funding
to students and funding to the institution and there were very clear guidelines for that. This funding was
beneficial to both the students and the college. Since COVID, we have implemented a number of
austerity measures including hiring freezes, discretionary spending, furloughs and limited layoffs. As a
result of these measures the college is in a strong financial position.

Mr. Van Etten stated historically attendance at the college flows with unemployment activity in the
marketplace. Did you see that being the case in 2020? Dr. Mullaney replied we have not seen that.
There was hope across the state and country that this would happen. A lot of students decided to opt out
completely because of COVID. That is the state and national trend that we saw. We did see a drop off in
the fall and spring with enrollment and we are hoping students will return this fall. We are reaching out to them in as many ways as we can. I am hopeful that we can offer more face-to-face classes. We are at approximately 30 percent face-to-face classes now. Mr. Van Etten asked on the financials, under 2020 grants and contracts you went from $40,000 to $500,000. Can you explain that? Dr. Mullaney replied we received a major grant. Ms. Dewey replied I can certainly look into this and get back to you. Mr. Van Etten asked with the CARES Act is that where the dollars showed up? Dr. Mullaney replied no, I don’t believe we can include CARES as grant funding. We hired a grant writer and increased our grant writing. We will provide a list of the grants that total the $500,000. Thank you for your time and consistent support.

The Clerk of the Legislature read the Official Notice of Public Hearing and submitted for filing Proof of Publication upon the proposed application for Fiscal Year 2020 Community Development Block Grant (CDBG) funds from New York State Homes and Community Renewal (HCR) and possibly other funding available under the Consolidated Funding Application (CFA). Chairman Van Etten opened the floor for comments by members of the public.

Kathy Dear, LaBella, stated I am writing the grant on behalf of the Woodlands Community and I can answer any questions anyone may have.

There being no further comments, Chairman Van Etten declared the Public Hearing closed.

Ms. Fitzpatrick stated with regard to the minutes from the January meeting, she would like to note that her address on the appointment resolution for the Fire Advisory Board is incorrect. It should be 6342 Robie Road.

Motion adopting the minutes of the previous meeting(s) as amended made by Mr. Malter, seconded by Mr. Mullen and duly carried.

Mrs. Scotchmer announced that Steuben County will be hosting the March Inter-County meeting virtually. She noted that Mrs. Lando has arranged for the State Comptroller to speak, and for Kevin Costello from the Conference and Visitors’ Bureau to give a presentation. The Zoom link will be sent out once the agenda is finalized. The meeting will be Friday, March 19th at 9:30 a.m.

RESOLUTION NO. 027-21

Introduced by G. Swackhamer. Seconded by C. Ferratella.

MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES, CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL PROPERTY ACQUISITIONS AND DISPOSITIONS.

Pursuant to Section 2.07 of the Steuben County Charter.

RESOLVED, the Chairman of the Steuben County Legislature, in accordance with the applications filed herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation for the disposition of applications for correction of real property taxes levied on the parcels contained in Schedule "A"; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved applications, copies of which shall be forwarded to the taxpayer and collecting authority; and

RESOLVED, that certified copies of this resolution contained in Schedule “A” shall be forwarded to the Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of Finance, together with the approved applications executed in duplicate by the Chairman of the County Legislature, the Chairman of the Board of Assessors of the appropriate municipality, and the Clerk of the Board of Education of the appropriate School District.
## SCHEDULE “A”

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
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<tr>
<td>A-1</td>
<td>Jeffrey M. Fronk &amp; Richelle E. Baker</td>
<td>001.00-01-012.000</td>
<td>Town of Wayland</td>
<td>2021 Correction of Assessment &amp; Exemption</td>
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<td>A-2</td>
<td>Aaron Curtis Hodge</td>
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<td>Gary L. Gridley</td>
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<td>John and Florence Updike</td>
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<td>Samarendra &amp; Renu Shukla</td>
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<td>Roger D. and Jean B. Barney</td>
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<td>Cynthia E. Miner et al</td>
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Resolution No.  A-17
Name    Bradley A. & Dixie L. West
Parcel No.  095.00-01-033.110
Municipality  Town of Fremont
Disposition  2021 Parcel Split

Roll Call – Adopted. Yes – 9212, No – 0; Abstained – 0; Absent – 660
(Absent - Legislator Schu)

RESOLUTION NO. 028-21

Introduced by S. Van Etten.                        Seconded by P. Van Caeseele.

RECEIVING AND ACCEPTING THE FEBRUARY 22, 2021 COMMUNICATIONS LOG AS PREPARED BY
THE STEUBEN COUNTY MANAGER’S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of
Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or
action, to wit:

January 15, 2021
NYS Department of Environmental Conservation – Public presentation on the Erwin Wildlife Management Area Habitat
Management Plan is scheduled for Thursday, January 28, 2021 @ 6:30pm. This is a virtual public information session
where registration is required for the event by visiting the Erwin WMA webpage
https://www.dec.ny.gov/outdoor/24434.html. Referred to: AIP Committee; and Matt Sousa, Planning Director.

January 25, 2021
NYS Department of Transportation – Re: Notification of approval for the Rural Areas Operating Master Grant Agreement
#C004142 in the amount of $83,736. Referred to: Matt Sousa, Planning Director.

January 28, 2021
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Property
Management Corporation released/terminated a portion of land encumbered by the tax agreement originally dated March
1, 2001 for property located at East Pulteney Street, in the City of Corning, NY. Referred to: Finance and
Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and
Jennifer Prossick, County Attorney.

February 2, 2021
Harris Beach, PLLC, Attorneys at Law – Re: Steuben Tobacco Asset Securitization Corporation annual meeting and
accountability materials. Referred to: Jack Wheeler, County Manager; Jennifer Prossick, County Attorney; Tammy
Hurd-Harvey, Commissioner of Finance; and Brenda Scotchmer, Clerk of the Legislature.

NYS Board on Electric Generation Siting and the Environment – Re: Notice of closure of the proceeding and addressing
intervenor funding matters for EDF Renewables Development, Inc. (Case#18-F-0498). Referred to: AIP Committee;
and Matt Sousa, Planning Director.

February 4, 2021
Steuben County Industrial Development Agency – Re: Notice of public hearing via webex audio at 1 (646) 992-2010,
access code: 179 912 4852 regarding the Steuben County Industrial Development Agency and Clark Specialty Co. Inc.
proposed financial assistance is scheduled for Wednesday, February 17, 2021 at 10:30am at the agency’s office located at
7234 Route 54 North, Bath, New York. Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $1,258, which represents the December 2020 surcharge revenues for Steuben County.  **Referred to: Finance Committee; and Tammy Hurd-Harvey, Commissioner of Finance.**

**February 8, 2021**  
Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and NY Troupsburg I, LLC (payment in lieu of tax) agreement and RP-412-a form for property located at County Route 84, in the Town of Troupsburg, Steuben County, NY.  **Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.**

NYS Office of Parks, Recreation and Historic Preservation – Re: Notification of the Rockland Silk Mill located at 318 North Main Street in Hornell, NY 14843 will be considered at the NYS Board for Historic Preservation meeting held on March 11, 2021 to be considered for the nomination to the National and State Register of Historic Places.  **Referred to: A.I.P. Committee; and Emily Simms, County Historian.**

TJA Clean Energy, LLC – Re: Notification of the intent to construct a solar energy system located at 11190 NY 371 Cohocton, NY (#030.00-01-005.00).  **Referred to: A.I.P. Committee; and Matt Sousa, Planning Director.**

NYS Senator Daphne Jordan, 43rd District – Re: A sample resolution urging Steuben County to designate as a Purple Heart Community.  **Referred to: Human Services/Health & Education Committee; Dan McRae, Veterans Services Director; and Brenda Scotchmer, Clerk of the Legislature.**

Mr. Malter stated the Industrial Development Agency will be holding a public hearing on proposed financial assistance for Clark Specialty Company. He asked what is that for? Mr. Wheeler replied I will check and get back to you.

**Acclamation – Adopted.**

(Absent – Legislator Schu)

**RESOLUTION NO. 029-21**

Introduced by C. Ferratella and G. Swackhamer.  
Seconded by K. Fitzpatrick.

**AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO TRANSFER FUNDS FROM THE GENERAL FUND TO THE MOBILITY PROJECT CAPITAL ACCOUNT.**

WHEREAS, the 2020 General Fund, Computer Line, has $52,204.91 of unexpended funds remaining; and

WHEREAS, the 2020 General Fund, State Revenue, has $32,367.00 of unexpended funds remaining; and

WHEREAS, the 2020 General Fund, Provisions for Capital Projects, has $19,837.91 of unexpended funds remaining; and

WHEREAS, these funds are needed to purchase a server and other technical support efficiencies for field caseworkers; and

WHEREAS, a Capital Project, Mobility Management Project, is already in place for such technical support equipment.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer the following:
AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Commissioner of Social Services.

Roll Call – Adopted. Yes – 9212; No – 0; Abstained – 0; Absent – 660
(Absent: Legislator Schu)

RESOLUTION NO. 030-21

Introduced by C. Ferratella and G. Swackhamer. Seconded by P. Van Caeseele.

AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO TRANSFER THE REMAINING 2020 GENERAL FUNDS IN REPAIR & MAINTENANCE LINE TO THREE (3) CAPITAL PROJECTS.

WHEREAS, the 2020 General Fund, Repairs/Maintenance, has $145,536.67 of unexpended funds remaining; and

WHEREAS, the 2020 General Fund, State Revenue, has $72,768.00 of unexpended funds remaining; and

WHEREAS, the 2020 General Fund, Provisions for Capital Projects, has $72,768.67 of unexpended funds remaining; and

WHEREAS, these funds are needed in Three (3) Buildings and Grounds Capital Projects: “Elevator Modernization”, “COB Flooring” and “COB Bathroom Modernization”.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized and directed to make the following transfer:

General Fund
From:
601000 5413000 Repairs/Maintenance $145,536.67
601000 43610000 State Revenue $72,768.00
To:
995000 5936000 Provisions for Cap Projs $72,768.67

Capital Project
To:
HB0118 5250000 Elevator Modernization $45,536.67
HB0121 5250000 COB Flooring $50,000.00
HB0122 5250000 COB Bathroom Modernization $50,000.00
HB0118 43610000 State Revenue $22,768.00
HB0118 45031900 Interfund Transfer $22,768.67
HB0121 43610000 State Revenue $25,000.00
HB0121 45031900 Interfund Transfer $25,000.00
HB0122 43610000 State Revenue $25,000.00
HB0122 45031900 Interfund Transfer $25,000.00

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Commissioner of Social Services.

Roll Call – Adopted. Yes – 9212; No – 9; Abstained – 0; Absent – 660
(Absent – Legislator Schu)

RESOLUTION NO. 031-21

Introduced by R. Lattimer and G. Swackhamer. Seconded by K. Fitzpatrick.

AUTHORIZING THE COUNTY TO PARTICIPATE IN A TAX CERTIORARI PROCEEDING IN THE TOWN OF CATON.

Pursuant to Article 5 of the County Law of the State of New York.

WHEREAS, it is in the interest of the County to participate in the appraisals for Tax Certiorari Proceedings where the equalized full value is in excess of $2 million for roll section one and six parcels as previously set forth in Resolution No. 010-93, as amended in Resolution No. 132-03, and as amended in Resolution No. 047-12; and

WHEREAS, a requesting assessment unit should have completed in due course a town/city wide reassessment program and filed a cyclical reassessment plan; and

WHEREAS, the Town of Caton has recently completed a cyclical reassessment plan and has further requested the County to participate in one (1) Tax Certiorari Proceeding Index No: E2020-0589CV and 2019-0970CV pursuant to the County’s participation policy; and

WHEREAS, the recited request comply with the policy of the County to so participate; and

WHEREAS, the Real Property Tax Service Agency has estimated the County’s share of participation as set forth under the County’s policy to participate at approximately $1,125.00.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to disburse to the properly credentialed and retained appraiser(s) a total sum not to exceed $1,500.00 in and for the recited proceeding; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency; Steuben County Commissioner of Finance; Paul Michaloski, Town of Caton Supervisor, 11161 Hendy Hollow Rd., Corning, NY  14830; and Nicholas S. Cortese, Esq., Coughlin & Gerhart, LLP, 99 Corporate Dr., PO Box 2039, Binghamton, NY  13902-2039, Attorney for the Town of Caton.

Mr. Mullen asked what property is this? Mr. Van Etten replied this is a gas company pump house that was built about 15 years ago. The gas company has been fighting it for a number of years as the pump house is no longer in use.

Roll Call – Adopted. Yes – 9212; No – 0; Abstained – 0; Absent – 660
(Absent – Legislator Schu)
RESOLUTION NO. 022-21

Introduced by R. Lattimer. Seconded by C. Ferratella.

APPROVING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION THROUGH THE CONSOLIDATED FUNDING APPLICATION PROCESS.

WHEREAS, it is in the best interest of Steuben County to maintain its housing stock; and

WHEREAS, this Legislature remains committed to furthering fair housing in the County; and

WHEREAS, the County has previously sponsored a Community Development Block Grant application to assist residents of the Woodlands Community, Inc. manufactured housing park in the Town of Hornellsville to make essential water and sewer infrastructure improvements; and

WHEREAS, the Woodlands Community Inc. development needs significant additional infrastructure upgrades, including electrical service and road work, to remain a viable community; and

WHEREAS, Community Development Block Grant funding for public facilities improvements is available through the Consolidated Funding Application process.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Planning Department shall assist with the preparation of a grant application not to exceed $1 million for the improvements of the electrical service and roadways at The Woodlands Community, Inc. in the Town of Hornellsville; and be it further

RESOLVED, the County Manager is hereby authorized as the official representative of Steuben County to execute and submit a Consolidated Funding Application for Community Development and/or other funding to the administrative agency for the Fiscal Year 2020 program, all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Planning and the County Manager.

Roll Call – Adopted. Yes – 8761; No – 0; Abstained – 451; Absent – 660
(Abstained – Legislator Swackhamer as he owns property in the development. Absent – Legislator Schu)

RESOLUTION NO. 033-21

Introduced by C. Ferratella. Seconded by H. Lando.

AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO AND FUND THE INTEGRITY PARTNERS PARTICIPATING PROVIDER AGREEMENT.

WHEREAS, Integrity Partners for Behavioral Health IPA, Inc. is a New York independent practice association/network that intends to contract with payers to participate in payer contracts; and

WHEREAS, Steuben County Community Mental Health Center wishes to participate as a provider in Integrity Partners for Behavioral Health, Inc.’s network of participating agencies, and as such pay annual dues in the amount of $10,000; and

Legislative Meeting
Monday, February 22, 2021
WHEREAS, the Human Services Health & Education Committee recommends entering into the Participating Provider Agreement with Integrity Partners for Behavioral Health, Inc.

NOW THEREFORE, BE IT

RESOLVED, the Director of the Department of Community Services be and hereby is authorized and directed to execute the Participating Provider Agreement; and be it further

RESOLVED, certified copies of this resolution be sent to the Director of Community Services and Integrity Partners for Behavioral Health IPA, Inc., 5130 East Main Street, Suite 2, Batavia NY 14020.

Vote: Roll Call – Adopted.

RESOLUTION NO. 034-21

Introduced by J. Malter. Seconded by P. Van Caeseele.

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND ACCEPTING AND APPROPRIATING GRANT FUNDS FOR DISTRIBUTION #11.

WHEREAS, the New York State Office of Indigent Legal Services has awarded the Steuben County Conflict Defender’s Office a Grant known as Distribution #11; Contract No. C110046 in the average amount of $140,598.00 per year for three (3) consecutive years (Total: $421,794.00) commencing January 1, 2021; and

WHEREAS, such Grant may only be used for programs and expenses that “improve the quality of indigent legal services and programs”; and

WHEREAS, such Grant funds will greatly enhance the ability of the County of Steuben to deliver quality indigent legal services and programs.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Manager is hereby authorized to enter into an agreement with the New York State Office of Indigent Legal Services for a grant known as Distribution #11; Contract No. C110046 in the amount of an average of $140,598.00 per year for three (3) consecutive years (Total: $421,794.00) commencing January 1, 2021; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized on behalf of the Conflict Defender’s Office to accept the above-mentioned grant funds from the New York State Office of Indigent Legal Services Grant known as Distribution #11, Contract No. C110046, in the average amount of $140,598.00 per year for three (3) consecutive years, totaling $421,794.00; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, County Manager and the Conflict Defender.

Vote: Roll Call – Adopted.

RESOLUTION NO. 035-21

Introduced by R. Nichols. Seconded by K. Fitzpatrick.

AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE BATH FIRE DEPARTMENT, INC.
WHEREAS, the Public Works Department, Solid Waste Division owns a double wide trailer; and

WHEREAS, the Solid Waste Division has determined the double wide trailer as surplus property; and

WHEREAS, the Bath Volunteer Fire Department, Inc., (BVFD), has requested the use of the trailer for training purposes; and

WHEREAS, both parties desire to enter into an agreement for the use of said surplus property for training purposes.

NOW THEREFORE, BE IT

RESOLVED, this Legislature deems the double wide trailer as surplus property and available for use by the BVFD; and be it further

RESOLVED, this Legislature hereby authorizes the Commissioner of Public Works to enter into an agreement with the BVFD to allow them use of the trailer for training purposes; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works and the Bath Volunteer Fire Department, Inc., P.O. Box 165, Bath, NY 14810.

Mr. Van Etten asked is the fire department going to do training in the double wide while on our property at the Landfill? Mr. Spagnoletti replied yes. Mr. Van Etten asked there are no liability issues with firemen possibly getting hurt? Ms. Prossick replied there will be a contract that will waive liability. Mr. Malter asked will they be demolishing it? Mr. Wheeler replied yes, after they do their training.

Vote: Roll Call – Adopted.

RESOLUTION NO. 036-21

Introduced by B. Schu and G. Swackhamer. Seconded by J. Malter.

AUTHORIZING THE TRANSFER OF ONE (1) ZERO-BASED SENIOR TYPIST POSITION, GRADE VI FROM THE DEPARTMENT OF PERSONNEL TO THE RISK MANAGER.

Pursuant to Section 204 of the County Law of the State of New York.

WHEREAS, there is a vacant zero-based Senior Typist position in the Department of Personnel; and

WHEREAS, there is a need for a Senior Typist position in the Risk Manager’s Office; and

WHEREAS, this Senior Typist position will allow the Risk Manager’s Office to train for a future vacancy within the Risk Manager’s Office; and

WHEREAS, upon the future vacancy of the current Senior Typist position within the Risk Manager’s Office the vacant position will then be transferred back to the Department of Personnel and returned to zero-based status; and

WHEREAS, the Personnel Officer and Administration Committee have reviewed said position and funding for said position within the Risk Manager’s Office and have approved the recommended change.

NOW THEREFORE, BE IT
RESOLVED, effective with the adoption of this resolution, the following position is hereby transferred and funded as follows:

One (1) Zero-Based Senior Typist Position, Grade VI ($28,442 - $40,151) from the Department of Personnel, to One (1) Senior Typist Position in the Risk Manager’s Office.

AND BE IT FURTHER RESOLVED, the 2021 County Job Classification and Salary Schedule is hereby amended to reflect the above stated changes; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer, and the Risk Manager.

Vote: Roll Call – Adopted.

RESOLUTION NO. 037-21

Introduced by B. Schu. Seconded by C. Ferratella.

AMENDING RESOLUTION NO. 013-21, DESIGNATING THE DEPARTMENTS PRECLUDED FROM PARTICIPATING IN THE PURCHASE OF REAL OR PERSONAL PROPERTY OWNED BY THE COUNTY OF STEUBEN.

WHEREAS, the Steuben County Legislature adopted Resolution No. 013-21 Designating the Departments precluded from participating in the purchase of real or personal property owned by the County of Steuben pursuant to Local Law No. Two for the Year 2020 entitled Steuben County Ethics Law; and

WHEREAS, the Administration Committee of the Legislature has identified an additional department that should be precluded from participating in the County’s annual surplus equipment auction.

NOW THEREFORE, BE IT

RESOLVED, the complete list of departments whose employees, including their relatives, siblings, spouses or significant others, are hereby precluded from participating in the Steuben County Tax Auction and the Steuben County Surplus Equipment Auction pursuant to Steuben County Ethics Law is as follows:

Real Property Tax Auction
Clerk of the Legislature
County Legislators
County Manager
Finance Office
Law Department
Real Property Tax Service Agency

Surplus Equipment Auction
Clerk of the Legislature
County Legislators
County Manager
District Attorney’s Office
Finance Office
Law Department
Purchasing Department

AND BE IT FURTHER RESOLVED, pursuant to the Steuben County Ethics Law, the prohibition against bidding upon, acquiring or purchasing real or personal property either directly or through an agent, representative, attorney or other third party shall include, but not be limited to, a staff member’s relative, sibling, spouse or significant other; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the head of the above-named departments for distribution to their staff.

Vote: Roll Call – Adopted.
RESOLUTION NO. 038-21

Introduced by B. Schu. Seconded by J. Malter.

AMENDING THE ADMINISTRATIVE CODE.

WHEREAS, the Administrative Code’s Management Fringe Benefits – Paid Leaves, Volunteer Fireperson Policy (For Leave Purposes), Budget Requests, and Budget Transfers have been reviewed by the Commissioner of Finance; and

WHEREAS, upon review said Policies require amending to make the Policy reflect current practice.

NOW THEREFORE, BE IT

RESOLVED, the Administrative Code Management Fringe Benefits – Paid Leaves is hereby amended as follows:

PART XV: MANAGEMENT FRINGE BENEFITS

A. PAID LEAVES

In order to receive paid leaves, including holidays, an officer or employee as listed in this section, must be appointed to a full-time position, except as approved by the Standing Committee and the Administration Committee, upon such terms and conditions as recommended by the County Manager and Personnel Officer. Elected officers shall not be entitled to paid leaves.

1. Vacations (Annual Leave)
   a. The following schedule for full-time management employees effective January 1, 1986 for vacation (annual leave) shall be as follows:

<table>
<thead>
<tr>
<th>Years of Service</th>
<th>Hours following 6 month anniversary</th>
<th>Hours following 1 year anniversary</th>
<th>1 year to 3 years</th>
<th>1 year to 10 years</th>
<th>10 years or more</th>
<th>Maximum Accumulated Leave Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaried hours per Week</td>
<td>Salaried hours per Week</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>40</td>
<td>24.00</td>
<td>72.00</td>
<td>96.00</td>
<td>120.00</td>
<td>160.00</td>
<td>360.00</td>
</tr>
<tr>
<td>37.5</td>
<td>22.50</td>
<td>67.50</td>
<td>90.00</td>
<td>112.50</td>
<td>150.00</td>
<td>337.50</td>
</tr>
<tr>
<td>summer hours conversion</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

   b. Any credits or accumulated vacation time up to 45 days earned prior to January 1, 1986 will be honored.

   c. Any official or employee covered by this Section upon separation of service from the County shall be entitled to any accumulated vacation with pay, based upon the foregoing schedule.
2. Sick Leave

a. Full-time employees shall be entitled to sick leave with pay. Medical appointments shall be acceptable reasons for the use of sick leave. Sick leave may be accumulated at a rate of one (1) day for each month’s service to the County, but the total accumulations shall not exceed one hundred eighty (180) days. The schedule for full-time management employee sick leave shall be as follows:

<table>
<thead>
<tr>
<th>Salaried hours per Week</th>
<th>Hours following 6 month anniversary</th>
<th>Subsequent to 6 Months of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Hours accrued per month</td>
<td>Hours accrued per pay period</td>
</tr>
<tr>
<td>40</td>
<td>48</td>
<td>8.00</td>
</tr>
<tr>
<td>37.5</td>
<td>45</td>
<td>7.50</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, the *Administrative Code* Volunteer Fireperson Policy (For Leave Purposes) is hereby amended as follows:

**F. VOLUNTEER FIREPERSON FIRST RESPONDER POLICY (For Leave Purposes)**

1. **Policy Objective**

To allow County employees to respond to fire emergencies in the rural areas of the County. Once the emergency is under control and the fire chief official in charge of the incident releases the employee, employees are expected to return to work and report back for the remainder of their shift.

In the event that a County employee is absent from work in the capacity as a volunteer first responder fireperson, the following provisions shall apply:

a. Those persons, who respond during work hours and leave from their work site, will continue to be paid to the end of their work shift, provided the emergency continues beyond the end of the workday.

b. Those people who are required to respond before their work shift commences, and are absent from work as a result of said response to a fire, will be paid from the scheduled start of their work shift through the time of release by the official in charge of the incident or the Director of the County Emergency Management Office.

In either case, the employee must submit an affidavit signed by either their local fire chief, the official in charge of the incident or the Director of the County Emergency Management Services Office. The affidavit must be submitted to the employee’s supervisor concurrent with the submission of a leave request for emergency volunteer leave. The affidavit must be signed with the appropriate leave slip indicating other leave, i.e., fire service. This leave time shall not be deducted from any other accumulated leave benefit nor shall the leave time be cumulative. The employee shall only be paid through the time of release from duty by the Fire Chief or Director of the County Emergency Management Office.

AND BE IT FURTHER RESOLVED, the *Administrative Code* Budget Requests and Budget Transfers are hereby amended as follows:
A. FINANCES

1. Budget Requests

a. Each Department Head shall submit annually to the Budget Officer/County Manager on or before the date specified by the Budget Officer/County Manager, August 15th, an estimate of revenues and expenditures of such Department for the ensuing fiscal year.

b. Estimates shall be submitted in such form and shall contain additional information as the Budget Officer/County Manager may prescribe.

c. The Budget Officer/County Manager shall notify the Department Head in writing of the date fixed and the form of such information to be contained in such requests, at least thirty (30) days prior to such date.

d. Failure to submit an estimate by the date specified without an authorized extension may result in the Budget Officer/County Manager preparing an estimate for such Department.

e. The Budget Officer/County Manager shall have prior review of the Budget.

f. From August 15th Prior to October 1st, the Budget Officer/County Manager will conduct review of the Preliminary Budget. Recommendations for Budget adjustments shall be forwarded to the Finance Committee, along with the Preliminary Budget.

g. The preliminary Budget is then submitted to the Finance Committee by its October meeting. Their Committee review will be from that date until November 15th when the Tentative Budget is filed.

h. Final adoption of the tentative Budget is concluded by December 20th by the full Legislature.

2. Budget Transfers– (See Appendix of Forms, for Budget Transfer Request Form)

a. Transfers Approved by Department Heads ONLY, subject to Review by Commissioner of Finance

i. Transfers between expenditure line items within the same objects of expenditure (within state defined cost centers/departments and County Road/D Fund transportation line items)

a. 1000 (Personal Services: Within and between 1400 (Taxable Meals), 1800 (Temporary Hire) and 1900 (Overtime) lines only.

b. 200 (Equipment and Capital): With the exception of County Road Construction accounts (addressed at b.v. and b.v.i.), transfers into or out of the 200 line items shall not exceed $500 annually. Transfers into account 5298090 are prohibited.

c. 400 (Contractual): Some lines are restricted such as MILOR and Insurance. Contact the Commissioner of Finance’s Office for details.

d. Commissioner of Finance may transfer within 400 (Contractual) lines to adequately fund charge-backs between cost centers/departments and accounts that are not adequately funded at the time that accounts payable checks are being paid. Details of such transfers are available on the accounting systems for departmental review.

e. 800 (Fringe Benefits)
b. Transfers Approved by County Manager/Budget Officer and Commissioner of Finance:

i. Transfers up to $25,000 between 1000 (Personal Services), 400 (Contractual), and 800 (Fringe) line items for budgeted programs and positions within the same state-defined functions.

ii. Transfers up to $25,000 within same line-item categories (1000, 200, 400, 800) between cost centers/departments that are in different state-defined functions.

iii. Transfers within and between 1100 (Salary & Wages), 51400 (Taxable Meals), 1800 (Temporary Hire) and/or 1900 (Overtime) within the same state-defined functions or between different state defined functions.

iv. Transfers between $500 (either individually and/or an annual cumulative total) and $10,000 into or out of the 200 (Equipment and Capital) line items to include approval of the related equipment.

v. Transfers up to $100,000 within the D 511200.2 (County Road Construction accounts).

vi. Transfers up to $50,000 from the into or out of account D 511200.02 D 511200.2 (County Road Construction) to other accounts.

vii. Amendments up to $25,000 to reflect increase or decrease in revenues and expenditures for additional State and Federal aid, insurance reimbursements to repair or replace property, or gifts required to be spent for particular purposes.

viii. Emergency transfers that require supplemental approvals must be authorized by County Manager/Budget Officer and Commissioner of Finance. Ratification shall be obtained from the appropriate Legislative Committee(s).

ix. Transfers to appropriate TE (Private-Purpose Trust Fund).

Annual recurring budget adjustments to establish budget lines for specific grants, contracts, and forfeiture expenditure accounts.

x. Transfers under this section shall not increase County funds, costs, or in any way increase the County share of such programs, agencies or Departments.

xi. Transfers authorized under this section shall be reported to the Finance Committee at its regular monthly meeting.

c. Transfers to be Approved by Department Head, County Manager/Budget Officer, Commissioner of Finance, Standing Committee and Finance Committee

i. Transfers over $25,000 between 1000 (Personal Services), 400 (Contractual) and 800 (Fringe) line items for budgeted programs and positions within the same state-defined functions.

ii. Transfers over $25,000 within same line-item categories (1000, 200, 400, 800) between cost centers/departments that are in different state-defined functions.

iii. Transfers $10,000 to $25,000 into or out of 200 (Equipment and Capital) line items to include approval of the related equipment.
iv. Transfers over $100,000 and less than $250,000 into or out of account D 511200.02 (County Road Construction accounts).

v. Transfers over $100,000 within the D 511200.2 (County Road Construction accounts). Transfers between Road Construction Projects in an amount up to the contingency projected annually for such projects not to exceed 10% of total construction expenses.

vi. Amendments over $25,000 to reflect increase or decrease in revenues and expenditures for additional State and Federal aid, insurance reimbursements to repair or replace property, or gifts required to be spent for particular purposes.

vii. Amendments to appropriate surplus revenues determined on a cost center/department basis (Calculation: Budgeted County Cost + Actual Revenues – Budgeted Expenditures).

viii. New County contracts with an unbudgeted local cost less than $10,000.

d. Transfers Approved by the Department Head, County Manager/Budget Officer, Commissioner of Finance, Standing Committee, Finance Committee and County Legislature

i. Establishment of new programs, departments and positions.

ii. Transfers over $25,000 into or out of 200 (Equipment and Capital) line items to include approval of any new equipment items requiring additional appropriations or transfers in excess of $25,000.

iii. New County contracts, with an unbudgeted local cost greater than $10,000.

iv. Transfers into or out of capital projects, except appropriation of applicable interest earnings and other miscellaneous revenues (revenue codes starting with 1 or 2) totaling less than $1,000, which shall be adjusted by the Commissioner of Finance without additional authorizations.

v. All transfers from the Contingency Fund.

vi. Transfers for $250,000 or more within County Road Fund into or out of D 511200.2 (County Road Construction).

B. ACCOUNTING PROCEDURES

1. The Commissioner of Finance, as Chief Fiscal Officer, may formulate and prescribe systems of keeping accounts by Departments, and may prescribe changes in methods of record-keeping by such Departments. (Note: The Commissioner of Finance is required by law to maintain records in a certain form).

AND BE IT FURTHER RESOLVED, certified copies of this Resolution shall be forwarded to the Commissioner of Finance, the Personnel Officer, the County Manager, and the County Attorney.

Mr. Mullen stated I’m trying to understand the proposed changes and I see that sick leave is not capped at 180 days. Mr. Wheeler replied the change is just the timing of the accrual; it does not change the amount of accruals. This eliminates the lag wait and leave is accrued by pay period. Mr. Mullen asked what about the 180 days that is crossed out? Mr. Wheeler stated I think we should leave that in there. Mrs. Hurd-Harvey stated the software converts that to hours. Mr. Van Etten commented 1440 hours is 180 days.
Vote: Roll Call – Adopted.

Motion combining Resolution numbers 13 – 15 and waiving the reading made by Mr. Swackhamer, seconded by Mrs. Ferratella and duly carried.

RESOLUTION NO. 039-21

Introduced by S. Van Etten. Secended by G. Swackhamer.

APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD AND SUBCOMMITTEES.

WHEREAS, vacancies exist on the Steuben County Community Services Board and Subcommittees; and

WHEREAS, Article 41.11 of the Mental Hygiene Law requires that said appointments be made by local government; and

WHEREAS, the Steuben County Manager has recommended the following appointments, subject to confirmation by the Steuben County Legislature:

<table>
<thead>
<tr>
<th>Community Services Board</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Cora Saxton</td>
<td>01/01/21 – 12/31/24</td>
</tr>
<tr>
<td>310 East Naples Street</td>
<td></td>
</tr>
<tr>
<td>Wayland, NY 14572</td>
<td></td>
</tr>
<tr>
<td>2. Darlene Smith, Director</td>
<td>01/01/21 – 12/31/24</td>
</tr>
<tr>
<td>Steuben County Public Health</td>
<td></td>
</tr>
<tr>
<td>3 East Pulteney Square</td>
<td></td>
</tr>
<tr>
<td>Bath, NY 14810</td>
<td></td>
</tr>
<tr>
<td>3. Mark R. Alger</td>
<td>01/01/18 – 12/31/21</td>
</tr>
<tr>
<td>109 Rumsey Street</td>
<td></td>
</tr>
<tr>
<td>Bath, NY 14810</td>
<td></td>
</tr>
<tr>
<td>4. Honorable Gary D. Swackhamer</td>
<td></td>
</tr>
<tr>
<td>Steuben County Legislator, District #1</td>
<td></td>
</tr>
<tr>
<td>67 North Main Street</td>
<td>01/01/18 – 12/31/21</td>
</tr>
<tr>
<td>Hornell, NY 14843</td>
<td></td>
</tr>
<tr>
<td>5. Gina Reagan</td>
<td>01/01/18 – 12/31/21</td>
</tr>
<tr>
<td>Catholic Charities of Steuben</td>
<td></td>
</tr>
<tr>
<td>23 Liberty Street</td>
<td></td>
</tr>
<tr>
<td>Bath, NY 14810</td>
<td></td>
</tr>
<tr>
<td>6. Doreen Patterson</td>
<td>01/01/19 – 12/31/22</td>
</tr>
<tr>
<td>Arbor Development</td>
<td></td>
</tr>
<tr>
<td>26 Bridge Street</td>
<td></td>
</tr>
<tr>
<td>Corning, NY 14830</td>
<td></td>
</tr>
<tr>
<td>7. Kathryn Muller, Commissioner</td>
<td></td>
</tr>
<tr>
<td>Steuben County Department of Social Services</td>
<td></td>
</tr>
<tr>
<td>3 East Pulteney Square</td>
<td>01/01/20 – 12/31/23</td>
</tr>
<tr>
<td>Bath, NY 14810</td>
<td></td>
</tr>
</tbody>
</table>
8. Matt Mehlenbacher  
Steuben ARC  
One Arc Way  
Bath, NY 14810  
01/01/20 – 12/31/23

9. Robert Cole, M.D.  
10101 Grandview Lane  
Hammondsport, NY 14840  
01/01/20 – 12/31/23

**Mental Health Subcommittee:**

1. Cora Saxton  
310 East Naples Street  
Wayland, NY 14572  
01/01/21 – 12/31/24

2. Craig Pomplas  
Steuben County Probation  
3 East Pulteney Square  
Bath, NY 14810  
01/01/21 – 12/31/24

3. Kathryn Muller, Commissioner  
Steuben County Department of Social Services  
3 East Pulteney Square  
Bath, NY 14810  
01/01/18 – 12/31/21

4. Donna Wood *(filling unexpired term of Harmony Aries-Friedlander)*  
Family Service Society, Inc.  
280 Princeton Avenue Ext.  
Corning, NY 14830  
01/01/18 – 12/31/21

5. Doreen Patterson  
Arbor Development  
26 Bridge Street  
Corning, NY 14830  
01/01/19 – 12/31/22

6. Bill Caudill, Youth Program Coordinator  
Steuben County Youth Bureau  
3 East Pulteney Square  
Bath, NY 14810  
01/01/19 – 12/31/22

7. Gina Reagan  
Catholic Charities of Steuben  
23 Liberty Street  
Bath, NY 14810  
01/01/20 – 12/31/23

8. Cynthia Gee *(filling unexpired term of Lynn M. Goodwin)*  
Pathways, Inc.  
33 Denison Parkway East  
Corning, NY 14830  
01/01/20 – 12/31/23

9. Rick McInroy  
Center for Dispute Settlement  
25 Wilkes Avenue  
Bath, NY 14810  
01/01/20 – 12/31/23
**Chemical Dependency Subcommittee**

1. Colleen Banik  
   Steuben Prevention Coalition  
   8 East Morris Street  
   Bath, NY 14810  
   01/01/21 – 12/31/24

2. Darlene Smith, Director  
   Steuben County Public Health  
   3 East Pulteney Square  
   Bath, NY 14810  
   01/01/21 – 12/31/24

3. Ruth Goodwin (filling unexpired term of Carly Cushing)  
   Family Service Society, Inc.  
   280 Princeton Avenue Ext.  
   Corning, NY 14830  
   01/01/18 – 12/31/21

4. Rick McInroy  
   Center for Dispute Settlement  
   25 Wilkes Avenue  
   Bath, NY 14810  
   01/01/18 – 12/31/21

5. Susan Hooker  
   Hornell Area Concern for Youth  
   76 East Main Street  
   Hornell, NY 14843  
   01/01/19 – 12/31/22

6. VACANT  
   01/01/19 – 12/31/22

7. James Bassage  
   Bath Area Hope for Youth  
   8 Pulteney Square  
   Bath, NY 14810  
   01/01/20 – 12/31/23

8. Gina Reagan  
   Catholic Charities of Steuben  
   23 Liberty Street  
   Bath, NY 14810  
   01/01/20 – 12/31/23

9. Robert Cole, M.D.  
   10101 Grandview Lane  
   Hammondsport, NY 14840  
   01/01/20 – 12/31/23

**Developmental Disabilities Committee**

1. Matt Mehlenbacher  
   Steuben ARC  
   One Arc Way  
   Bath, NY 14810  
   01/01/21 – 12/31/24

2. Charlene Robinson  
   5788 Bonny Hill Road  
   Bath, NY 14810  
   01/01/21 – 12/31/24
NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature shall confirm the appointment of the aforesaid persons to the Community Services Board for the terms indicated; and be it further

RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Community Services Board and subcommittees; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees; Henry W. Chapman, Psy.D., Director of Community Services; and the County Auditor.

Vote: Acclamation – Adopted.

RESOLUTION NO. 040-21

Introduced by S. Van Etten. Seconded by G. Swackhamer.

FILLING A VACANCY ON THE STEUBEN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC).
Pursuant to Section 12.20 of the Steuben County Charter and Title III of the Superfund Amendments and Reauthorization Act of 1986.

WHEREAS, on October 17, 1986, the Superfund Amendments and Reauthorization Act of 1986 (SARA) was enacted into law; and

WHEREAS, one part of the new SARA provisions is Title III: the Emergency Planning and Community Right-to-Know Act of 1986; and

WHEREAS, Title III establishes requirements for Federal, State and local governments and industry regarding emergency planning and community right-to-know reporting on hazardous and toxic chemicals; and

WHEREAS, this legislation builds upon the Environmental Protection Agency’s Chemical Emergency Preparedness Program (CEPP) and numerous State and local programs aimed at helping communities to better meet their responsibilities in regard to potential chemical emergencies; and

WHEREAS, Title III required each State to establish an Emergency Response Commission, and required that the State Commission designate local emergency planning districts and appoint local emergency planning committees to develop local emergency response plans.

WHEREAS, a vacancy has occurred within the Industrial Representatives.

NOW THEREFORE, BE IT

RESOLVED, the following member is hereby endorsed to the Steuben County Local Emergency Planning Committee by the Steuben County Manager, to be appointed by the New York State Emergency Response Commissioner (SERC), as follows:

MEMBERS
INDUSTRIAL REPRESENTATIVES

Brian Hoffmire, EH&S Manager
Dresser-Rand Company
100 Chemung Street
Painted Post, NY 14870

BE IT FURTHER RESOLVED, that said member shall serve at the pleasure of the Steuben County Manager and shall serve with compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Local Emergency Planning Committee; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointee and the County Auditor.

Vote: Acclamation – Adopted.

RESOLUTION NO. 041-21

Introduced by S. Van Etten. Seconded by G. Swackhamer.

APPOINTING MEMBERS TO THE EMPLOYEE WELLNESS COMMITTEE.

Pursuant to Section 12.20 of the Steuben County Charter.
WHEREAS, the Steuben County Employee Wellness Committee was formally established on October 26, 2015, pursuant to Resolution No. 148-15; and

WHEREAS, the Employee Wellness Committee shall consist of a total of ten (10) members; five (5) Union employees and five (5) Management employees.

NOW THEREFORE, BE IT

RESOLVED, the following persons as recommended by the Steuben County Manager are hereby appointed as members of the Steuben County Employee Wellness Committee for a one-year term, commencing January 1, 2021 and expiring December 31, 2021:

Management Employees:
Christopher Brewer, Deputy County Manager
Jennifer DeMonstoy, Deputy Personnel Officer
Craig Patrick, Sr. Assistant County Attorney
Lise Reynolds, Deputy Commissioner, Department of Social Services
Mary Jo Snyder, Confidential Secretary, Personnel Office

Union Employees
Nichole Barber, Dispatcher, E-911
Vincent Fanzo, Sergeant, Sheriff’s Office
Lorelei Wagner, Public Health Educator
Alan Warriner, Deputy, Sheriff’s Office
James Warriner, Probation Officer

AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Employee Wellness Committee; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to each of the above-mentioned appointees; the County Manager, the Personnel Officer and the County Auditor.

Vote:  Acclamation – Adopted.

Motion to Adjourn Regular Session and Reconvene in Executive Session Pursuant to Public Officers’ Law, Article 7§ 105.1.F. The Medical, Financial, Credit or Employment History of a Particular Person or Corporation, or Matters Leading to the Appointment, Employment, Promotion, Demotion, Discipline, Suspension, Dismissal or Removal of a Particular Person or Corporation 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. Malter, seconded by Mr. Van Caeseele and duly carried.

Motion to Adjourn Executive Session and Reconvene in Regular Session made by Mr. Malter, seconded by Mr. Horton and duly carried.

Motion to Adjourn made by Mr. Malter, seconded by Ms. Fitzpatrick and duly carried.