The County Legislature of the County of Steuben convened in Regular Session in the Legislative Chamber in Bath, NY on the 24th day of June, 2019 at 10:00 a.m. and was called to order by the Chairman of the Legislature, Joseph J. Hauryski.

Roll Call and all members present except Legislator Ryan.

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

Chairman Hauryski introduced the new Deputy County Manager, Christopher Brewer.

Chairman Hauryski asked Kelly Rose to come forward. Ms. Rose is an employee in the Finance Office. He presented her with a Certificate of Appreciation and a keychain in recognition of her retirement following 3 years of service to Steuben County.

Chairman Hauryski asked David Ahrens to come forward. Mr. Ahrens is an employee in the Department of Public Works. He presented him with a Certificate of Appreciation and a pin in recognition of his 20 years of service to Steuben County.

Chairman Hauryski opened the floor for comments by members of the public.

Wayne Wells, Cameron, spoke about President Trump’s policies in relation to the 14th designated annual Flag Day. Flag Day represents pride in our nation. How can we feel pride with today’s current issues including climate change, impending war and immigration? When the flag is appropriately used, it will be a symbol of our superior morale character, we will be an inspiration to the rest of the world and then we will remain on the path to a more perfect union. Mr. Wells stated he has undertaken a revision of the Pledge of Allegiance, which in short states that we pledge our allegiance to the symbolism of the flag and that we remain a nation indivisible in our pursuit of equal justice for all.

There being no further comments, Chairman Hauryski declared the opportunity for public comment closed.

The Clerk of the Legislature read the Official Notice of Public Hearing and submitted for filing Proofs of Publication on the implementation and effectiveness of the Steuben County Septic & Water Well Program, NYS Community Block Grant Project #1115WS339-16, funded by a Community Development Block Grant through New York State Homes and Community Renewal. Chairman Hauryski opened the floor to comments by members of the public. There being none, he declared the public hearing closed.

The Clerk of the Legislature read the Official Notice of Public Hearing and submitted for filing Proofs of Publication on the implementation and effectiveness of the Steuben County Septic & Water Well Program, NYS Community Block Grant Project #1115WS324-17, funded by a Community Development Block Grant through New York State Homes and Community Renewal. Chairman Hauryski opened the floor to comments by members of the public. There being none, he declared the public hearing closed.

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

Mrs. Hunter stated as most of you know, on June 17, 2019, the New York State Legislature passed what is known as the “Green Light NY” bill which will provide the opportunity for driving privileges to persons in New York State, regardless of their legal status. When this was originally proposed by

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Governor Spitzer in 2007, she went before the Assembly Committee and stated her objections. Driving is a privilege, not a right. Individuals who break DWI laws are denied that privilege. Individuals who break child support laws are denied this privilege. Unfortunately, NYS has a different view regarding individuals without legal status. Mrs. Hunter stated when she took office as County Clerk, she swore an oath to uphold the Constitution of the United States and the Constitution of the State of New York and in her mind, this legislation may bring those two oaths into conflict. It is her understanding that when there is a conflict between State and Federal law, Federal law supersedes, however, she is not a judge and cannot make that determination. Over the weekend, she wrote a letter as County Clerk, to President Trump asking and urging him to have the Federal Justice Department review this law to determine if there is a conflict with Federal law regarding those individuals who are residing in the United States illegally.

Mr. Mullen informed the Legislature that he has been reviewing the rules of the Chief Judge and we have been referring to those rules in reference to the building project. He does not believe that the State requires us to do this expansion and it seems more permissive. He referred to Part 34 of the Rules of the Chief Judge.

RESOLUTION NO. 103-19

Introduced by S. Van Etten. Seconded by H. Lando.

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, it being hereby determined that there is no practical method to enforce the collection of delinquent tax liens against the parcel contained in Schedule “B”, and it being further determined that there is no practical method to enforce the collection of tax liens arising hereafter against said parcel; the Steuben County Commissioner of Finance is authorized and directed to cancel the unpaid taxes against the property set forth in Schedule “B” pursuant to Real Property Tax Law §558; and the Commissioner of Finance is further authorized to issue forthwith a Certificate of Prospective Cancellation as approved by the Finance Committee on May 14, 2019. The Commissioner of Finance shall file a copy of the recited certificate with the assessor of the respective assessing unit in which said parcel is located and with the Director of Real Property Tax Services; and upon the filing as directed such parcel shall become and be exempt from further taxation, and be it further

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; and certified copies of this resolution contained in Schedule "B" shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, 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>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Janet S. Dann</td>
<td>372.00-01-015.100</td>
<td>Town of Caton</td>
<td>2016-2017 Refund/Error in Essential Fact</td>
</tr>
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<td>A-2</td>
<td>Janet S. Dann</td>
<td>372.00-01-015.100</td>
<td>Town of Caton</td>
<td>2017-2018 Refund/Error in Essential Fact</td>
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<td>Janet S. Dann</td>
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<td>Town of Caton</td>
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<td>A-4</td>
<td>Jiva Hospitality, LLC</td>
<td>316.08-01-032.000</td>
<td>Town of Erwin</td>
<td>2015 Court-Ordered Refund</td>
</tr>
<tr>
<td>A-5</td>
<td>Jiva Hospitality, LLC</td>
<td>316.08-01-032.000</td>
<td>Town of Erwin</td>
<td>2016 Court-Ordered Refund</td>
</tr>
<tr>
<td>A-6</td>
<td>Jiva Hospitality, LLC</td>
<td>316.08-01-032.000</td>
<td>Town of Erwin</td>
<td>2019 Court-Ordered Correction of Assessment</td>
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<tr>
<td>A-7</td>
<td>Betty A. Orcutt Irrev. Fam. Wealth Trust</td>
<td>203.00-02-002.000</td>
<td>Town of Bath</td>
<td>2018-2019 Refund, Clerical Error</td>
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</table>

### SCHEDULE "B"

<table>
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<th>Resolution No.</th>
<th>Name</th>
<th>Parcel No.</th>
<th>Municipality</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-3</td>
<td>Leon R. Babcock Sr.</td>
<td>151.80-01-041.000</td>
<td>City of Hornell</td>
<td>Cancellation of Void Taxes: 2019 Town and County Taxes. Certificate of Prospective Cancellation issued.</td>
</tr>
</tbody>
</table>

**Vote:** Roll Call – Adopted.
RESOLUTION NO. 104-19

Introduced by J. Hauryski. Seconded by G. Roush.

RECEIVING AND ACCEPTING THE JUNE 24, 2019 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:

May 10, 2019
NYS Assemblyman Joseph Giglio – Re: Aid Distribution for the Consolidated Highway Improvement Program (CHIPS) and PAVE-NY. Referred to: Public Safety & Corrections Committee; Vince Spagnoletti, Commissioner of Public Works; and Patrick Donnelly, Commissioner of Finance.

May 13, 2019
NYS Department of Transportation – Re: Notification of recently sent vouchers to the State Comptroller that distributes the first quarter SFY 2018-2019 Statewide Mass Transportation Operating Assistance (STOA) payments. Referred to: Amy Dlugos, Planning Director.

May 15, 2019
NYS Board on Electric Generation Siting and the Environment – Re: Ruling denying motions to strike for the Baron Winds LLC Project (Case# 15-F-0122) issued May 10, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

May 22, 2019
NYS Public Service Commission – Re: Notification of not being in compliance with the Public Service Law (PSL) on the application for a certificate of Environmental Compatibility and Public Need for the Canisteo Wind Energy LLC Project (Case# 19-T-0041). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

May 28, 2019
NYS Board on Electric Generation Siting and the Environment – Re: Notice of schedule for filing exceptions on the Eight Point Wind LLC Project (Case# 16-F-0062) issued May 23, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.
NYS Board on Electric Generation Siting and the Environment – Re: Notice of schedule for filing exceptions on the Baron Winds LLC Project (Case# 15-F-0122) issued May 24, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

**June 3, 2019**
Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,325, which represents the April 2019 surcharge payment for Steuben County. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

NYS Public Service Commission – Re: Notice of evidentiary hearing being held on June 13, 2019 for the Eight Point Wind LLC Project (Case# 18-T-0202). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

**June 6, 2019**
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Baron Winds LLC is scheduled for Wednesday, June 19, 2019 at 2:00pm and 6:00pm at the Fremont Town Hall, located at 8217 Cream Hill Rd, Arkport, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Baron Winds LLC Project (Case# 15-F-0122) is scheduled for Wednesday, June 19, 2019 at 2:00pm and 6:00pm at the Fremont Town Hall, located at 8217 Cream Hill Rd, Arkport, New York. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Notice seeking comment on recommended decision on the Eight Point Wind LLC Project (Case# 16-F-0062) issued June 3, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Notice seeking comment on recommended decision on the Baron Winds LLC Project (Case# 15-F-0122) issued June 3, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

NYS Board on Electric Generation Siting and the Environment – Re: Ruling regarding non-compliance with filing of application amendments on the Canisteo Wind Energy LLC Project (Case# 16-F-0205) issued June 3, 2019. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

**June 10, 2019**
New York State Department of Environmental Conservation – Re: Notification of plans for investigation of the Steuben County (Wayland) Landfill Inactive Solid Waste Site located at 2078 Dieter Road in Wayland NY (tax map #014.00-02-007.000). Referred to: Public Works Committee; Steve Orcutt; Assistant Commissioner of Landfill, and Jennifer Prossick, Deputy County Attorney.

Invenergy – Re: Update to Article 10 Application for the Canisteo Wind Farm (Case# 16-F-0205). Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.

**Vote:** Acclamation – Adopted.

RESOLUTION NO. 105-19

Introduced by B. Schu and S. Van Etten. Seconded by F. Potter.

AUTHORIZING CONTINGENT FUND TRANSFERS.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, the Judgement and Claims budget contains insufficient funds to cover a settlement; and

WHEREAS, the Judgements and Claims budget also contains insufficient funds to cover estimated expenditures through the end of 2019; and
WHEREAS, budgeted funds from the County Attorney salary line were transferred to the judgements and claims budget to effectuate the settlement of a claim; and

WHEREAS, the aforementioned transfer from the County Attorney salary line leaves insufficient funds in the budget for the remainder of 2019 salaries.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to adjust the following accounts:

EXPENSE ACCOUNTS:

Account 199000 5-499-000 Contingent - ($183,680.00)
Account 199000 5-499-000 Contingent – ($100,000.00)
142000 5-1100-000 County Attorney Salaries - $183,680.00
Account 193000 5-410-500 Judgements & Claims - $100,000.00

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

Vote: Roll Call – Adopted.

RESOLUTION NO. 106-19


RENAMEING THE DEPARTMENTAL RADIO CAPITAL PROJECT.

WHEREAS, Steuben County has identified the need for funding to provide additional radio communications within the Village and Town of Cohocton; and

WHEREAS, Steuben County has entered into an Intermunicipal Agreement with the Village of Cohocton for the use of property on the site of the Village Water Tower for building additional communications capabilities; and

WHEREAS, the Director of Emergency Management has identified unused Capital Funds of $16,202 in account 3641H0 “Departmental Radios” within his budget to assist in the building of this additional capability.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to change the name of account 3641H0 “Departmental Radios” to “Cohocton Water Tower Site”; and be it further

RESOLVED, the Director of Emergency Services is hereby authorized to use the $16,202 for the building of the Cohocton Water Tower Radio Project; and be it further

RESOLVED, certified copies of this Resolution shall be forwarded to the Director of Emergency Services and the Commissioner of Finance.

Vote: Roll Call – Adopted.
RESOLUTION NO. 107-19

Introduced by R. Lattimer and S. Van Etten.  Seconded by C. Ferratella.

RENAME THE COB PARKING PAVE & DRAINAGE CAPITAL PROJECT.

WHEREAS, there currently exists a capital project entitled “COB Parking Pave & Drainage” to cover expenditures related to paving and drainage at the County Office Building; and

WHEREAS, there are County Offices located in areas separate from the County Office Building campus; and

WHEREAS, it is sometimes necessary to cover expenditures related to paving at these outlying locations, yet there is no existing capital project from which to pay for these expenses; and

WHEREAS, the Agriculture, Industry and Planning Committee and the Finance Committee have approved the recommendation of the County Manager and the Superintendent of Buildings and Grounds to change the name of the COB Parking Pave & Drainage Capital Project (HB0117) to Paving, Sealing & Striping - All County Office Buildings Capital Project (HB0117); and

WHEREAS, this account name more appropriately fits the projects for which these funds are to be utilized.

NOW THEREFORE, BE IT

RESOLVED, the Finance Commissioner be and the same hereby is authorized and directed to change the name of the COB Parking Pave & Drainage Capital Project (HB0117) to Paving, Sealing & Striping - All County Office Buildings Capital Project (HB0117); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Finance Commissioner and the Superintendent of Buildings and Grounds.

Vote:  Roll Call – Adopted.

RESOLUTION NO. 108-19

Introduced by B. Schu.  Seconded by H. Lando.

AMENDING THE MANAGEMENT SALARY PLAN.

WHEREAS, on a regular basis the Management Salary Plan needs to be reviewed and updated to account for the ever-changing nature of county government operations and staffing; and

WHEREAS, as a result of a recent review, the County Manager and Personnel Officer have made recommendations to account for changes to the management evaluation process; and

WHEREAS, the recommended changes include an updated Management Evaluation Form for supervisor and non-supervisor management employees, as well as additions and deletions of language to reflect the updated form and process; and

WHEREAS, no salary adjustments are required as a result of these amendments; and

WHEREAS, the Administration Committee has reviewed and approved the recommended changes.

NOW THEREFORE, BE IT
RESOLVED, the attached Management Salary Plan is hereby amended as presented by the County Manager and Personnel Officer; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Personnel Officer and the County Manager, and updated copies of the plan shall be forwarded to all department heads.

Mr. Mullen stated he thinks it is a good idea to add a couple of extra layers between the levels of performance. However, now there are two lower categories; “Needs Improvement” and “Unsatisfactory”. He does not think that people in those two categories should be given raises and that should be at the discretion of the committee.

Motion amending the Management Salary Plan to include that individuals receiving a rating of either “Needs Improvement” or “Unsatisfactory” shall not receive a raise and shall be re-evaluated after three months made by Mr. Mullen and seconded by Mr. Weaver for discussion.

Mr. Van Etten commented if they fall into the “Needs Improvement” category, it does not mean they were a total failure. They just have things that need to be improved upon. They may do their job well, but just have things that they need to work on.

Ms. Lattimer stated she would like to defer to the County Manager and asked for his reasons why he opted for the extra categories? Mr. Wheeler explained he was looking at what other counties and the private sector were doing. For an individual receiving an "Unsatisfactory" rating, he would hope that the individual would be receiving either coaching or discipline. With the "Needs Improvement" category that is more along the lines of what Mr. Van Etten was saying; that the individual is doing a good job, but there are some areas that need work. The Administration Committee is setting the raises and could choose to do whatever they want. You have control of the raises.

Mr. Mullen stated he considers the “Meets Expectations” category to be the medium category. The categories below that are “Needs Improvement” and “Unsatisfactory”. The top three categories; “Outstanding Performance”, “Exceeds Expectations” and “Meets Expectations” should be eligible to receive raises.

Mr. Van Etten commented this does not set the raise, it just creates the point system. The Administration Committee will review the raise percentages. Mr. Schu commented it is helpful to have these categories for the benefit of the employee. This doesn’t mandate they get a raise.

Ms. Fitzpatrick stated under the Salary Adjustment portion of the plan, it states that employees receiving an overall rating of “Unsatisfactory” will receive no annual increase until their performance is improved and a “Meets Expectations” evaluation is approved. She asked Mr. Mullen if he is proposing the same for the "Needs Improvement" category? Mr. Mullen replied yes, with a review being done after three months.

Mr. Nichols stated this does not guarantee that if they improve they will get a raise. That will be up to the Administration Committee. Mr. Wheeler stated yes, raises will be based on the category. When the Administration Committee reviews raises, they will see the employee name with their category rating. Mr. Schu asked is it the same system we are currently using? Mr. Wheeler replied yes, this just expands on it. We are separating those people that have outstanding performance from those that exceed expectations.

Mrs. Ferratella commented she views this as a tool of communication with the employees.
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Vote on amendment fails 11 – 5 (Yes: Legislators Fitzpatrick, Hanna, Mullen, Weaver and Swackhamer; Absent: Mr. Ryan)

Vote: Roll Call – Adopted. Yes – 7025; No – 2254; Absent – 593
(No: Legislators Fitzpatrick, Hanna, Mullen and Swackhamer; Absent: Legislator Ryan)

RESOLUTION NO. 109-19

Introduced by B. Schu.                                Seconded by R. Lattimer.

AUTHORIZING A MEMORANDUM OF AGREEMENT MODIFYING THE CSEA MAIN UNIT BARGAINING AGREEMENT.

Pursuant to Section 207 of the County Law of the State of New York.

WHEREAS, the paid leave accrual rate of accumulation needs to be amended within the Steuben County CSEA Local 1000 Main Unit Collective Bargaining agreement to bi-weekly accruals to accommodate distribution in bi-weekly payroll; and

WHEREAS, the Personnel Officer, County Manager and Administration Committee have approved the adjustment in the rate of accumulation of paid leaves; and

WHEREAS, the approved amendment is contingent upon signing a Memorandum of Agreement (hereinafter MOA) between the CSEA Local Unit 1000 of the County of Steuben and the County of Steuben.

NOW THEREFORE, BE IT

RESOLVED, that with the adoption of this resolution and pending approval of CSEA, the proposed amended language as set forth in the Memorandum of Agreement is hereby amended as set forth in the attached MOA; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, County Attorney, Personnel Officer, Clerk of the Legislature, Commissioner of Finance and to the President of the CSEA Local Unit 1000 of the County of Steuben.

MEMORANDUM OF AGREEMENT
TO COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE COUNTY OF STEUBEN AND
CSEA, LOCAL 1000 AFSCME, AFL-CIO

THIS AMENDMENT to the Collective Bargaining Agreement (hereinafter referred to as “CBA”), by and between:

THE COUNTY OF STEUBEN
3 E. PULTENNEY SQUARE
BATH, NEW YORK 14810

And

CSEA, LOCAL 1000,
AFSCME, AFL-CIO

WHEREAS, both the County of Steuben and CSEA, LOCAL 1000, AFSCME, AFL-CIO desire to memorialize and implement a change to the CBA; and
WHEREAS, both the County of Steuben and CSEA, LOCAL 1000, AFSCME, AFL-CIO believe it is in the best interests to ratify this Memorandum of Agreement; and

WHEREAS, the County of Steuben adopted the changes set forth herein by Resolution ________ dated ________________, 2019; and

WHEREAS, the CBA effective January 1, 2018 to December 31, 2020 allows, per Article XXXV, Amendments to the CBA in writing.

NOW, THEREFORE, the parties agree to this Memorandum of Agreement for the purpose of modifying the CBA as follows:

Section 1. The above recitals are true and correct and are incorporated herein.

Section 2. Article XV Section 1 of the CBA shall be amended as follows:

A. All employees continuously employed by the County on a full-time annual salary basis, with a regularly scheduled work week of 75 or 80 hours bi-weekly (37.5 or 40 hours per week), shall earn twelve (12) days of vacation per year accumulated on a bi-weekly basis; after ten years’ service, fifteen (15) days of vacation per year accumulated on a bi-weekly basis; and after 15 years’ service, twenty (20) days of vacation per year accumulated on a bi-weekly basis with pay exclusive of Sundays and Holidays. In the case of employees working 4 hours per day, 5 days per week (20 hours per week or 40 hours bi-weekly); employees shall earn six (6) days of vacation per year accumulated on a bi-weekly basis; after ten years of services, seven and one-half (7 1/2) days’ vacation per year accumulated on a bi-weekly basis; and after 15 years’ service ten (10) days’ vacation per year accumulated on a bi-weekly basis. At no time may the total amount accumulated vacation with pay exceed 337.5/360.0 hours, exclusive of Sundays and Holidays. The time at which the employee may choose to take his or her vacation with pay must be subject to the approval of the department head or the employing officer. (See attached chart for clarification.)
ARTICLE XV  PAID LEAVES

Section 1.  Vacations  Part A, B, C

The following chart applies:

<table>
<thead>
<tr>
<th>Hrs/week</th>
<th>0&lt;6 mo</th>
<th>=6 mo</th>
<th>=1 yr</th>
<th>=10 yrs</th>
<th>=15 yrs</th>
<th>0&lt;10 yrs</th>
<th>=10 yrs</th>
<th>=15 yrs</th>
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<tbody>
<tr>
<td>Full time</td>
<td>40.0</td>
<td>0</td>
<td>3.0 d</td>
<td>12 d</td>
<td>15.0 d</td>
<td>20 d</td>
<td>96 h</td>
<td>120 h</td>
<td>160 h</td>
</tr>
<tr>
<td>Full time</td>
<td>37.5</td>
<td>0</td>
<td>3.0 d</td>
<td>12 d</td>
<td>15.0 d</td>
<td>20 d</td>
<td>90 h</td>
<td>112.5 h</td>
<td>150 h</td>
</tr>
<tr>
<td>Part-time</td>
<td>20.0</td>
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<td>1.5 d</td>
<td>6 d</td>
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<td>10 d</td>
<td>48 h</td>
<td>60 h</td>
<td>80 h</td>
</tr>
<tr>
<td>Part-time</td>
<td>18.75</td>
<td>0</td>
<td>1.5 d</td>
<td>6 d</td>
<td>7.5 d</td>
<td>10 d</td>
<td>45 h</td>
<td>56.25 h</td>
<td>75 h</td>
</tr>
</tbody>
</table>

* Exclusive of Sundays and Holidays

After six (6) months of satisfactory service, three (3) vacation days (1.5 days if PT) may be taken. After one (1) year of satisfactory service, up to twelve (12) vacation days (6 days if PT) may be taken. However, any vacation days taken after 6 months will be subtracted from the number of days available at one year.
Section 3. Article XV Section 2 of the CBA shall be amended as follows:

B. Each employee who has been continuously employed by the County on a full-time annual salary basis, with a regularly scheduled work week of 75 or 80 hours bi-weekly (37.5 or 40 hours per week), shall earn twelve (12) days of sick leave per year accumulated on a bi-weekly basis with pay exclusive of Sundays and Holidays. In the case of employees working 4 hours per day, 5 days per week (20 hours per week or 40 hours bi-weekly); employees shall earn six (6) days of sick leave per year accumulated on a bi-weekly basis; At no time may the total amount accumulated sick leave with pay exceed one hundred eighty (180) days (1350/1440 hours). (See attached chart for clarification.)

<table>
<thead>
<tr>
<th>hrs/week worked*</th>
<th>Sick leave earned/year</th>
<th>hours available after 6 mths</th>
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</thead>
<tbody>
<tr>
<td>Full time</td>
<td>40</td>
<td>96</td>
</tr>
<tr>
<td>Full time</td>
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<td>90</td>
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<td>20.0</td>
<td>48</td>
</tr>
<tr>
<td>Part-time</td>
<td>18.75</td>
<td>45</td>
</tr>
</tbody>
</table>

The right to accumulate such sick leave with pay shall continue as follows:

<table>
<thead>
<tr>
<th>hrs/week worked*</th>
<th>Sick leave earned/year</th>
<th>maximum accumulated days OR maximum accumulated hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full time</td>
<td>40</td>
<td>96</td>
</tr>
<tr>
<td>Full time</td>
<td>37.5</td>
<td>90</td>
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<tr>
<td>Part-time</td>
<td>20.0</td>
<td>48</td>
</tr>
<tr>
<td>Part-time</td>
<td>18.75</td>
<td>45</td>
</tr>
</tbody>
</table>

*Note: Hours worked is exclusive of Sunday and Holidays. Sick leave accumulated in bi-weekly accruals.

IN WITNESS WHEREOF, the parties have caused this agreement to be signed by their duly authorized representatives on this ____ day of _______________, 2019.

Attest:

COUNTY OF STEUBEN

__________________________  ______________________________
Joseph J. Haury ski        Brenda K. Mori
Chairman, Legislature     Witness: Clerk of the Legislature

Attest:

UNION

__________________________  ______________________________
Chris A. Myers            Brent C. Underwood
Unit President            Labor Relations Specialist
Mr. Weaver asked when does the contract expire? Mr. Wheeler replied at the end of 2020.

**Vote:** Roll Call – Adopted.

**RESOLUTION NO. 110-19**

Introduced by: B. Schu. Seconded by R. Lattimer.

**AUTHORIZING A MEMORANDUM OF AGREEMENT MODIFYING THE CORRECTION OFFICER, DISPATCHERS AND COURT SECURITY OFFICERS UNIT BARGAINING AGREEMENT.**

Pursuant to Section 207 of the County Law of the State of New York.

WHEREAS, the paid leave accrual rate of accumulation needs to be amended within the Steuben County Correction Officer, Dispatchers and Court Security Officers Unit Steuben County CSEA Local 851 Collective Bargaining agreement to bi-weekly accruals to accommodate distribution in bi-weekly payroll; and

WHEREAS, the Personnel Officer, County Manager and Administration Committee have approved the adjustment in the rate of accumulation of paid leaves; and

WHEREAS, the approved amendment is contingent upon signing a Memorandum of Agreement (hereinafter MOA) between the CSEA Local Unit 851 of the County of Steuben and the County of Steuben.

NOW THEREFORE, BE IT

RESOLVED, that with the adoption of this resolution and pending approval of CSEA, the proposed amended language as set forth in the Memorandum of Agreement is hereby amended as set forth in the attached MOA; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, County Attorney, Personnel Officer, Clerk of the Legislature, Commissioner of Finance and to the President of the Steuben County Correction Officer, Dispatchers and Court Security Officers Unit CSEA Local 851 of the County of Steuben.

**MEMORANDUM OF AGREEMENT**

TO COLLECTIVE BARGAINING AGREEMENT

BETWEEN THE COUNTY OF STEUBEN AND

CSEA, LOCAL 1000 AFSCME, AFL-CIO

THIS AMENDMENT to the Collective Bargaining Agreement (hereinafter referred to as “CBA”), by and between:

THE COUNTY OF STEUBEN
3 E. PULTENY SQUARE
BATH, NEW YORK 14810

And

The Steuben County
Correction Officers, Dispatchers and Court Security Officers Unit
Steuben County CSEA Local 851

WHEREAS, both the County of Steuben and CSEA Local 851 desire to memorialize and implement a change to the CBA; and
WHEREAS, both the County of Steuben and CSEA Local 851 believe it is in the best interests to ratify this Memorandum of Agreement; and

WHEREAS, the County of Steuben adopted the changes set forth herein by Resolution ________ dated ______________, 2019; and

WHEREAS, the CBA effective January 1, 2017 to December 31, 2019 allows, per Article XXXII, Amendments to the CBA in writing.

NOW, THEREFORE, the parties agree to this Memorandum of Agreement for the purpose of modifying the CBA as follows:

Section 1.  The above recitals are true and correct and are incorporated herein.

Section 2.  Article XII Section 1of the CBA shall be amended as follows:
ARTICLE XII PAID LEAVES CHART

Section 1. Vacations Part A, B, C

If you were hired **ON or after January 1, 1970**, the following chart applies to you. (Effective January 1, 1972.)

<table>
<thead>
<tr>
<th>Hrs/week</th>
<th>Leave (days/year)</th>
<th>Rate of accumulation (hrs/year accumulated in bi-weekly accruals)</th>
<th>Maximum hours</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>service</td>
<td>service</td>
</tr>
<tr>
<td>Worked*</td>
<td>0&lt;6 mo</td>
<td>0&lt;10 yrs</td>
<td>=10 yrs</td>
</tr>
<tr>
<td>Full time</td>
<td>40.0</td>
<td>3.0 d</td>
<td>12 d</td>
</tr>
<tr>
<td>Full time</td>
<td>37.5</td>
<td>3.0 d</td>
<td>12 d</td>
</tr>
<tr>
<td>Part-time</td>
<td>20.0</td>
<td>1.5 d</td>
<td>6 d</td>
</tr>
<tr>
<td>Part-time</td>
<td>18.75</td>
<td>1.5 d</td>
<td>6 d</td>
</tr>
</tbody>
</table>

* Exclusive of Sundays and Holidays

After six (6) months of satisfactory service, three (3) vacation days (1.5 days if PT) may be taken. After one (1) year of satisfactory service, up to twelve (12) vacation days (6 days if PT) may be taken. However, any vacation days taken after 6 months will be subtracted from the number of days available at one year.
Section 3.  Article X11 Section 2 of the CBA shall be amended as follows:

A.  Each employee who has been continuously employed by the County on a full-time annual salary basis, with a regularly scheduled work week of 75 or 80 hours bi-weekly (37.5 or 40 hours per week), shall earn twelve (12) days of sick leave per year accumulated on a bi-weekly basis with pay exclusive of Sundays and Holidays. In the case of employees working 4 hours per day, 5 days per week (20 hours per week or 40 hours bi-weekly); employees shall earn six (6) days of sick leave per year accumulated on a bi-weekly basis; At no time may the total amount accumulated sick leave with pay exceed one hundred eighty (190) days (1425.0/1520.0 hours). (See attached chart for clarification.)

<table>
<thead>
<tr>
<th>hrs/week worked</th>
<th>Sick leave earned/year</th>
<th>hours available after 6 mths</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full time</td>
<td>40</td>
<td>96</td>
</tr>
<tr>
<td>Full time</td>
<td>37.5</td>
<td>90</td>
</tr>
<tr>
<td>Part-time</td>
<td>20.0</td>
<td>48</td>
</tr>
<tr>
<td>Part-time</td>
<td>18.75</td>
<td>45</td>
</tr>
</tbody>
</table>

The right to accumulate such sick leave with pay shall continue as follows:

<table>
<thead>
<tr>
<th>hrs/week worked</th>
<th>Sick leave earned/year</th>
<th>maximum accumulated days</th>
<th>OR</th>
<th>maximum accumulated hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full time</td>
<td>40</td>
<td>96</td>
<td>190</td>
<td>1520</td>
</tr>
<tr>
<td>Full time</td>
<td>37.5</td>
<td>90</td>
<td>190</td>
<td>1425</td>
</tr>
<tr>
<td>Part-time</td>
<td>20.0</td>
<td>48</td>
<td>190</td>
<td>1520</td>
</tr>
<tr>
<td>Part-time</td>
<td>18.75</td>
<td>45</td>
<td>190</td>
<td>1425</td>
</tr>
</tbody>
</table>

*Note: Hours worked is exclusive of Sunday and Holidays. Sick leave accumulated in bi-weekly accruals.

IN WITNESS WHEREOF, the parties have caused this agreement to be signed by their duly authorized representatives on this ____ day of ______________, 2019.

Attest:

COUNTY OF STEUBEN

Joseph J. Hauryski
Chairman, Legislature

Brenda K. Mori
Witness: Clerk of the Legislature

Attest:

UNION

James Towner
Unit President

Brent C. Underwood
Labor Relations Specialist
RESOLUTION NO. 111-19

Introduced by B. Schu. Seconded by G. Swackhamer.

APPROVING THE STANDARD WORK DAY AND RETIREMENT REPORTING RESOLUTION AS REQUIRED BY THE NEW YORK STATE COMPTROLLER.

WHEREAS, the New York State and Local Employees’ Retirement System adopted 2 NYCRR §315.4, a regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009; and

WHEREAS, the regulation requires an expanded record of work activities, a more detailed resolution and specific time frames within which requirements must be completed.

NOW THEREFORE, BE IT

RESOLVED, the County of Steuben hereby establishes the following standard work days for the listed titles and will report the officials to the New York State and Local Employees’ Retirement System based on their record of activities:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STANDARD WORKDAY (HRS/DAY)</th>
<th>NAME</th>
<th>TIER 1 MEMBER</th>
<th>CURRENT TERM BEGINS/ENDS</th>
<th>ROA Result</th>
<th>ROA Not Submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Public Defender, PT</td>
<td>6.0</td>
<td>Drinald V. Bilcari</td>
<td></td>
<td>01/07/19-12/31/19</td>
<td>9.23</td>
<td></td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, elected and appointed officials who are not members of the State Retirement System are not subject to the provisions of this law; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Finance Commissioner, the Personnel Officer and the New York State Comptroller following 30 days of public posting.

Mr. Mullen stated the current workday is set at 6 hours, which inflates the number that is reported to the retirement system; he believes it would be more accurate to set it at 8 hours.

Vote: Roll Call – Adopted. Yes – 8682; No – 597; Absent – 593
(No: Legislator Mullen; Absent: Legislator Ryan)

RESOLUTION NO. 112-19

Introduced by R. Lattimer. Seconded by H. Lando.

AUTHORIZING A LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION WITH THE CITY OF CORNING.

WHEREAS, Steuben County and the City of Corning both operate public transportation programs; and

WHEREAS, both public transportation programs are funded through the same sources and must follow the same regulations and procedures; and

Legislative Meeting
Monday, June 24, 2019
WHEREAS, it is advantageous for the County and the City to explore what cost savings or efficiencies, or service improvements, may be gained by consolidating public transportation programs or sharing services for said programs; and

WHEREAS, it is in the County’s and City’s interests to also look at long-term and regional approaches to managing public transportation; and

WHEREAS, each entity participating in a Local Government Efficiency project may receive up to $12,500 that must be equally matched with local funds, with an estimated $5,000 match required by Steuben County should the application be awarded.

NOW THEREFORE, BE IT

RESOLVED, that the Planning Department shall assist the City of Corning with the submission of a Local Government Efficiency grant application as part of the Consolidated Funding Application process to study cost savings, efficiencies, or service improvements, for public transportation programs; and be it further

RESOLVED, that certified copies of this resolution shall be sent to the Steuben County Planning Director, and Mr. Mark Ryckman, Corning City Manager, 500 Nasser Civic Center Plaza, Corning NY 14830.

Vote: Roll Call – Adopted.

RESOLUTION NO. 113-19

Introduced by B. Schu. Seconded by S. Van Etten.

APPOINTING THE COUNTY ATTORNEY OF THE COUNTY OF STEUBEN.

Pursuant to §5.00 of the Steuben County Charter.

WHEREAS, the Administration Committee has recommended JENNIFER K. PROSSICK for appointment as the Steuben County Attorney.

NOW THEREFORE, BE IT

RESOLVED, JENNIFER K. PROSSICK of Bath, New York, be and the same hereby is appointed County Attorney for the County of Steuben filling the unexpired term through December 31, 2020, at the salary of $130,731.00 per annum prorated commencing June 24, 2019; and be it further

RESOLVED, her Oath of Office shall be filed in the Steuben County Clerk's Office within thirty days; and be it further

RESOLVED, the Clerk of this Legislature is directed to file certified copies of this resolution with the above-named appointee, the Steuben County Clerk, the Finance Commissioner, the Personnel Officer, and the County Manager.

Vote: Roll Call – Adopted.

Motion combining Resolutions #12 – 16 and dispensing with the reading made by Mr. Potter, seconded by Ms. Lattimer and duly carried.
RESOLUTION NO. 114-19

Introduced by J. Hauryski. Seconded by Mr. Malter.

APPOINTING MEMBERS TO THE STEUBEN COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD.

Pursuant to Section 12.20 of the Steuben County Charter and Article 25-AA of the Agriculture and Markets Law.

WHEREAS, the terms of certain members of the Agricultural and Farmland Protection Board will expire; and

WHEREAS, Article 25-AA of the Agriculture and Markets Law requires staggered four-year terms.

NOW THEREFORE, BE IT

RESOLVED, the following persons, as recommended by the Chairman of the Legislature, are hereby appointed (reappointed) as members of the Steuben County Agricultural and Farmland Protection Board for the terms indicated and shall hold office until reappointed or successor is reappointed; and has qualified to wit:

**January 1, 2016 through December 31, 2019**
Charles Painter, 295 Murray Road, Addison, NY 14801
Mike Slayton, 7195 County Route 27, Hornell, NY 14843

**January 1, 2018 through December 31, 2021**
Ken Ward, MJ Ward & Sons, PO Box 747, Bath, NY 14810
Matthew Doyle, Doyle Vineyards Management, PO Box 476, Hammondsport, NY 14840

**January 1, 2019 through December 31, 2022**
Shawn Gilson, 3699 State Route 21, Wayland, NY 14572
Eric Machuga, 9845 Walton Road, Bradford, NY 14815

**Ex-Officio Members** (Voting)
Robert V. Nichols, Steuben County Legislator, District 11
Chairperson, Soil & Water Conservation District Board of Directors, or Designee
Director, Cornell Cooperative Extension, or Designee
Steuben County Planning Director, or Designee
Steuben County Real Property Tax Service Agency, or Designee

**Advisory Members** (Non-Voting)
James C. Johnson, Executive Director, Steuben County Industrial Development Agency

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 Agricultural and Farmland Protection Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, County Auditor and Amy Dlugos, Chair, Steuben County Agricultural and Farmland Protection Board.

**Vote:** Acclamation – Adopted.
RESOLUTION NO. 115-19

Introduced by J. Haurycki. Seconded by J. Malter.

APPOINTING A FAIR HOUSING OFFICER.

WHEREAS, Steuben County is a recipient of grants from the Community Development Block Grant Small Cities Program funded by the U.S. Department of Housing and Urban Development, and implemented in New York State by the Governor’s Office for Small Cities; and

WHEREAS, the Small Cities grant regulations require that recipients affirmatively further fair housing in their communities; and

WHEREAS, the furtherance of fair housing is implemented by a Fair Housing Officer, whose duties are specified in the Steuben County Fair Housing Plan; and

WHEREAS, the Steuben County Planning Department is the lead agency for the Steuben County Small Cities Community Development Block Grant program; and

WHEREAS, said department has the technical expertise necessary to affirmatively further fair housing in the County through the publication of materials, placement of legal advertisements and other actions deemed necessary to affirmatively further fair housing in Steuben County.

NOW THEREFORE, BE IT

RESOLVED, that the Planning Director, or her designee, is hereby appointed to the position of Fair Housing Officer; and be it further

RESOLVED, that a certified copy of this resolution shall be provided to the Planning Director.

Vote: Acclamation – Adopted.

RESOLUTION NO. 116-19

Introduced by J. Haurycki. Seconded by J. Malter.

APPOINTING A LABOR STANDARDS COMPLIANCE OFFICER.

WHEREAS, certain activities undertaken with New York State Community Development Block Grant (NYS CDBG) funding may require that the County comply with New York State Labor Law and/or Federal Labor Standards as required by the Davis-Bacon Act; and

WHEREAS, Steuben County was recently awarded NYS CDBG funding; and

WHEREAS, the award of such funds requires Steuben County to appoint a Labor Standards Compliance Officer.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Deputy County Manager is hereby appointed the Labor Standards Compliance Officer for Steuben County; and be it further

RESOLVED, that a certified copy of this resolution shall be provided to the Planning Director.
APPOINTING MEMBERS TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.


WHEREAS, the by-laws of the Steuben County Industrial Development Agency authorizes as many as seven (7) members to serve on the Steuben County Industrial Development Agency; and

WHEREAS, the Board members are appointed to serve three (3) year staggered terms, excepting one appointee who shall serve a term of one (1) year; and

WHEREAS, a vacancy has occurred.

NOW THEREFORE, BE IT

RESOLVED, the following person, as recommended by the Chairman of the Legislature, is hereby appointed as a member of the Steuben County Industrial Development Agency filling the unexpired term as indicated and shall hold office until reappointed or a successor is appointed, and has qualified to wit:

January 1, 2019 – December 31, 2021
Dean Strobel, General Manager Upstate Niagara Coop, 8600 Main Street, Campbell, NY 14821
(filling unexpired term of James R. Frame)

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

RESOLVED, certificates of appointment, as required by law, shall be filed with the Secretary of the State of New York, by Jeff Evans, Esq. of Welch and Zink, Counsel to the Steuben County Industrial Development Agency; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to each of the above-named appointees, the County Planning Director; James C. Johnson, Executive Director, Steuben County Industrial Development Agency, 7234 Route 54 N, PO Box 393, Bath, NY 14810; Chelsea Robertson, Executive Director, Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 301, Corning, NY 14830; counsel to the agency and the County Auditor.

Vote: Acclamation – Adopted.

APPOINTING A SECTION 3 COORDINATOR.

WHEREAS, certain projects undertaken with Federal funds are subject to Section 3 of the Housing and Urban Development Act of 1968 (12 USC 1701U); and
WHEREAS, Steuben County was recently awarded Community Development Block Grants (CDBG) which are subject to Section 3; and

WHEREAS, Section 3 requires that the County ensures that employment and other economic opportunities generated with CDBG funds, shall, to the greatest extent feasible be directed to low- and very low-income persons, particularly those who are recipients of governmental assistance for housing, and to business concerns that provide economic opportunities to low- and very low-income persons; and

WHEREAS, the award of CDBG funds requires Steuben County to appoint a Section 3 Coordinator.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Deputy County Manager is hereby appointed the Section 3 Coordinator for Steuben County; and be it further

RESOLVED, that a certified copy of this resolution shall be provided to the Steuben County Planning Director.

Vote: Acclamation – Adopted.

RESOLUTION NO. 119-19

OPPOSING THE PLANNED CLOSURE OF THE LIVINGSTON CORRECTIONAL FACILITY AND CALLING UPON LEADERSHIP IN ALBANY TO RECONSIDER THE PLANNED CLOSURE.

WHEREAS, during the 2019-2020 New York State Budget negotiation process, the Governor requested and subsequently received expanded authority to have discretion to arbitrarily close prisons with merely a 90 day notice; and

WHEREAS, the New York State Department of Corrections and Community Supervision (DOCCS) announced the closure of two state prisons via press release on May 18, 2019; and

WHEREAS, neither DOCCS nor the Executive Branch nor any other New York State Agency had a single public hearing or public comment period on the announced closure of the Livingston Correctional Facility; and

WHEREAS, 327 people work in some capacity at the Livingston Correctional Facility and these jobs are middle-class, public sector positions that are needed in this region; and

WHEREAS, these 327 workers reside not only in Livingston County, but in the surrounding counties, including Steuben County; and

WHEREAS, the public deserves a more informed, transparent process with more opportunity for comment than a 90 day, definitive closing announcement; and

WHEREAS, the Livingston Correctional Facility is well-occupied at 92 percent and was recently upgraded with millions of dollars in taxpayer-funded capital upgrades; and

WHEREAS, the DOCCS has not indicated if there are any plans to redevelop or re-use this soon to be closed facility; and

WHEREAS, the Steuben County Legislature feels this action by New York State will have too many negative consequences for residents of Livingston and surrounding counties, as well as New York State.
NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature strongly opposes the planned closure of the Livingston Correctional Facility and the complete lack of fair process in reaching this decision; and be it further

RESOLVED, the Steuben County Legislature calls upon the leadership in Albany to reconsider this decision; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Thomas M. O’Mara, New York State Senator, 406 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Marjorie Byrnes, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 700 W. State Street, Olean, NY 14760; Honorable Andrea Stewart-Cousins, NYS Senate Majority Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Carl Heastie, Assembly Speaker, 932 Legislative Office Building, Albany, NY 12248; Rochelle Stein, President, Inter-County Association of Western New York, c/o Genesee County Legislature, 7 Main Street, Batavia, NY 14020; and New York State Association of Counties, 540 Broadway, 5th Floor, Albany, NY 12207.

Vote: Acclamation – Adopted.

RESOLUTION NO. 120-19

OPPOSING THE STATE LEGISLATIVE PROPOSALS TO AMEND THE STATE LAW RELATED TO THE TAX FORECLOSURE PROCESS IN NEW YORK STATE.

WHEREAS, the current real property tax law addressing the tax compliance and tax foreclosure has been the law of New York State for decades; and

WHEREAS, the current Real Property Tax Foreclosure process is designed to strike a balance between enforcement and providing real property owners alternative and additional time to avoid foreclosure; and

WHEREAS, legislative proposals in S.4676 and A.4863 would eliminate certain tax enforcement fees and penalties, allow for lower interest rates in tax delinquencies, and eliminates the current “reverse chronological order” law of satisfying tax liens; and

WHEREAS, reducing the fee and eliminating penalty and interest in tax enforcement measures, will likely reduce the effectiveness and balance of the current system; and

WHEREAS, eliminating the “reverse chronological order” may cause abuse of process and allow perpetual arrears of real property taxes; and

WHEREAS, all proposed changes may reduce tax compliance and subsequently jeopardize historical funding of state/local services to residents; and

WHEREAS, under NYS Law, County government plays a major role in Real Property Tax Compliance and enforcement.

NOW THEREFORE, BE IT

RESOLVED, that Steuben County opposes state legislation proposals S.4676/A.4863 currently being considered by the New York State Legislature; and be it further
RESOLVED, that Steuben County is especially concerned of the unintended consequences the proposed legislation may cause by eliminating the current law “reverse chronological order” for paying tax liens and loosening penalties and interest, that could reduce taxpayer compliance, and will unfairly shift the burden of unpaid property taxes to other property owners in the community; and be it further

RESOLVED, certified copies of this resolution shall be sent to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Thomas M. O’Mara, New York State Senator, 307 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 700 W. State Street, Olean, NY 14760; Honorable Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable John Flanagan, NYS Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Carl Heastie, Assembly Speaker, 932 Legislative Office Building, Albany NY 12248; Honorable Andrea Stewart-Cousins, Senate Democratic Conference Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey D. Klein, Senate Independent Democratic Conference Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Joseph D. Morelle, Assembly Majority Leader, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Assembly Minority Leader, 933 Legislative Office Building, Albany, NY 12248; Rochelle Stein, President, Inter-County Association of Western New York, c/o Genesee County Legislature, 7 Main Street, Batavia, NY 14020; and New York State Association of Counties, 540 Broadway, 5th Floor, Albany, NY 12207.

**Vote:** Acclamation – Adopted.

RESOLUTION NO. 121-19

Introduced by R. Lattimer. 

PRESENTATION OF NAMES OF PERSONS SELECTED FOR INDUCTION INTO THE STEUBEN COUNTY HALL OF FAME AND CONFIRMATION BY THE STEUBEN COUNTY LEGISLATURE.

**WHEREAS,** the Steuben County Legislature sponsors a Steuben County Hall of Fame through its Steuben County Hall of Fame Committee for the purpose of honoring those persons who have enhanced the County of Steuben and presenting an opportunity for the public to learn more about these persons; and

**WHEREAS,** said Steuben County Hall of Fame Committee has solicited nominations from citizens of Steuben County for the induction of three (3) persons into the Hall of Fame, selected this year; and

**WHEREAS,** nominations were allowed to be made by anyone; there were no limits on the number of nominations; the nominees could be living or dead; male or female; could have been born elsewhere as long as they enhanced the name of Steuben County; may have helped developed the County; may have been Steuben County natives who gained fame elsewhere, or those who should especially be remembered; and

**WHEREAS,** the Steuben County Hall of Fame Committee is authorized to be comprised of seven (7) persons representative of the people of Steuben County, has reviewed the nominations submitted and has recommended the names of three (3) persons to be inducted into said Hall of Fame this year.

**NOW THEREFORE, BE IT**

**RESOLVED,** that this Steuben County Legislature does hereby receive, approve, ratify, and confirm the selection and recommendation of the Steuben County Hall of Fame Committee for honoring and inducting into the Steuben County Hall of Fame the following named persons:

1. **Carroll and Patricia Haines** – Carroll Haines was born on February 12, 1932 in Presque Isle, Maine. He moved to Avoca, New York at the age of 14 to help run the Avoca branch of Haines Manufacturing, which was
purchased in 1944. After moving to Avoca, Carroll finished his high school education and while there met his future wife, Patricia Ann Sagor, whom he married in 1952. While Mr. Haines served his country in Korea from 1952 to 1954, Patricia finished her nursing degree at Arnot Ogden in Elmira and became a volunteer emergency medical coordinator and set up clinics and taught medical classes alongside of Dr. Jackson for the Avoca Area. She also volunteered with the Red Cross for over 40 years. Upon Carroll’s return from his service in the Army, he focused on developing and expanding the family business. He and Patricia purchased the business from his father. During the early 1970’s the U.S. Army came to Mr. Haines to design equipment for the retrieval of land mines. Today, Haines Equipment employs the third generation of workers in the Avoca plant. Carroll and Patricia worked as a team and modeled the ideal characteristics that founded the Steuben County Area.

2. **Richard Snavely** – Richard was the founder of Family Life Ministries, Inc. Richard and his wife, Jackie, moved from Lancaster County Pennsylvania in 1957 to begin a youth ministry, called Area Youth for Christ. The organization grew and began its first radio station in 1983. Over the next thirty years the radio outreach grew to nearly seventy outlets throughout NY and PA. In 1986, the organization changed its name to Family Life Ministries (Family Life). To commemorate the ministry’s fiftieth anniversary in 2007, Richard wrote an autobiography called “An Ordinary Guy…With the Extraordinary God”, detailing the history of Family Life. Richard was also the driving force behind the creation of New Life Homes – Snell Farms in the early 1970’s; a home that provides home and direction to delinquent youth.

3. **Richard Call** – Richard H. Call was born February 28, 1922 to migrants following World War I. In 1938, at the age of 16, he bought the old Hartsville Schoolhouse, District Number 7. A member of Future Farmers of American (FFA), in 1940, he earned the Empire Farmers’ Degree and the following year he went on to earn the American Farmer Degree; the highest honor at the National Convention of FFA. He graduated from Canisteo Central School in 1941 and received an F.A. Degree with high honors from Cornell University. In 1944 Richard entered the Army and became Sergeant Major of the Seventh Infantry Division. He served his country in both World War II and Korea, receiving five battle stars. Following his military service, he worked twenty years at the Veterans Administration in Bath and Canandaigua, where he oversaw the Prosthetics & Sensor Aids Services (PSAS). Richard was also a past President of the New York State Historical Society. At the time of his retirement in 1976, he was the historian for the Town of Hartsville. At this time a group of local people organized the Hartsville Historical Society and Richard was elected president. Along with Richard’s lifelong collection as well as household antiques from a cousin, that formed the foundation of “The Call Homestead Museum”. The Museum property had been in the Call family since 1822. In 1982 Richard formally transferred “The Call Homestead Museum” to the Hartsville Historical Society, Inc. to become the Hartsville Museum. In 2016, the Steuben County Historical Society received the assets of the Hartsville Museum. With this acquisition, the local history that Richard Call loved, and devoted much of his life to preserving lives on; it lives on in the artifacts that were distributed to Historical Society’s in the region and the financial stability it provides for the Steuben County Historical Society, most notably with the sale of artifacts and the 106-acre Call Family Homestead.

BE IT FURTHER RESOLVED, the Agriculture, Industry and Planning Committee and the County Historian, for and on behalf of the Steuben County Legislature, shall take all necessary steps and ceremony to appropriately enroll and enshrine the names of the inductees into the Steuben County Hall of Fame; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Historian and to any other persons as may be directed by the County Historian.

**Vote:** Roll Call – Adopted.

Chairman Haurycki announced following the meeting, a reception for the Hall of Fame will be held in the 3rd floor lobby.

**Motion to adjourn Regular Session and reconvene in Executive Session pursuant to Public Officers’ Law, Article 7§ 105.1.E. Collective Negotiations Pursuant to Article Fourteen of the Civil Service Law made by Mr. Mullen, seconded by Mrs. Lando and duly carried.**
Motion to adjourn Executive Session and reconvene in Regular Session made by Mrs. Ferratella, seconded by Mr. Roush and duly carried.

Motion to adjourn made by Mr. Swackhamer, seconded by Mr. Potter and duly carried.