2019 REGULAR SESSION
Steuben County Legislative Meeting
Monday, September 23, 2019 – 10:00 A.M.
Legislative Chambers - Bath, New York

NOTICE IS HEREBY GIVEN, that in accordance with the Rules of Procedure of the Steuben County Legislature, the regularly-stated monthly meeting of the Steuben County Legislature will be held on Monday, September 23, 2019, at 10:00 A.M. in the Legislative Chambers, County Office Building, 3 East Pulteney Square, Bath, New York 14810.

AGENDA

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Certificates of Appreciation.
6. Comments by Members of the Public.
7. Adoption of Minutes of the Previous Meeting/s.
8. Reports of Standing Committees.
9. Reports of Special Committees.
10. Reports of County Officers.
11. Announcements.

GENERAL ORDERS OF THE DAY
PROPOSED RESOLUTIONS

1. Matters pertaining to County Real Property Tax Sales, Corrections of Assessments, Property Taxes, and Other Real Property Acquisitions and Dispositions. (Van Etten)

2. Receiving and Accepting the September 23, 2019 Communications Log as prepared by the Steuben County Manager’s Office. (Hauryski)

3. Presenting Local Law Tentatively No. Three for the Year 2019 Authorizing a Steuben County Traffic Diversion Program. (Malter)

4. Accepting the FY 2019 State Homeland Security Program Grant. (Malter/Van Etten)

5. Authorizing the District Attorney to Purchase Computer and Technology-Related Equipment from Two Existing Capital Projects. (Malter/Van Etten)

6. Authorizing a Transfer of $30,000 from the Contingent Fund to the Department of Personnel and Civil Service Budget. (Van Etten)

7. Authorizing an Allocation from the Economic Development Fund to CSS Workforce New York. (Van Etten)

8. Waiving the Established Tip Fee for Public Sector Construction Demolition Debris and Asbestos Waste for the Village of Wayland. (Swackhamer)

9. Authorizing a Roadside Mowing Agreement with the Town of Wayne. (Swackhamer)

10. Authorizing a Contract for Construction Management Services. (Lattimer)

11. Authorizing the Commissioner of Public Works to Enter into a Lease for 49.12± Acres of Land in Avoca for the Purpose of Purchasing Gravel. (Swackhamer)
12. Authorizing the Commissioner of Public Works to Enter into a Lease for 25± Acres of Land in Avoca for the Purpose of Purchasing Gravel. (Swackhamer)

13. Approving Part Two and Part Three of the SEQR Determination of Significance of the Environmental Impact Relative to the Bath Landfill Eastern Expansion. (Swackhamer)

14. Approving the Draft Scoping Documents Relative to the SEQR for the Bath Landfill Eastern Expansion. (Swackhamer)

15. Amending the Administrative Code. (Van Etten)

16. Confirming the Reappointment of the Director of the Real Property Tax Service Agency. (Van Etten)

17. Waiving the 16B Process and Authorizing the Creation of One Assistant District Attorney Position and One Paralegal Assistant Position in the District Attorney’s Office. (Malter/Van Etten)

18. Authorizing a Contract for In-Facility Medical Services in the Steuben County Jail. (Malter/Van Etten)

19. Designating the Steuben County Conference & Visitors’ Bureau as the Official Tourism Promotion Agency. (Lattimer)

20. Setting the Date and Time for a Special Legislative meeting for the Presentation of the 2020 Budget. (Hauryski)

21. Setting the Date and Time for the Public Hearing on the 2020 Budget. (Hauryski)

22. Setting the Date for the December 2019 Meeting of the Steuben County Legislature. (Hauryski)

OTHER

23. Matter(s) pertaining to the settlement of claim(s) by or against the County.

24. Other relevant and urgent County matters which necessarily need the action of the County Legislature at this slated meeting, SUBJECT to 15 AFFIRMATIVE VOTES, or UNANIMOUS vote of the members of the Legislature if less than 15 members are present to entertain such matters.

FINAL BUSINESS OF THE DAY

1. Unfinished business.
2. Adjournment.

DATED: September 19, 2019
Village of Bath, New York.

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