NOTICE IS HEREBY GIVEN, that in accordance with the resolution duly adopted by the Steuben County Legislature on the 25th day of October 2021, the ORGANIZATIONAL MEETING for the Years 2022 and 2023 of the County Legislature is to be held on Monday, January 3, 2022 at 10:00 A.M., at the Legislative Chambers in the Village of Bath, New York, for the purpose of conducting such official business as may be duly and regularly brought before the Legislature, in pursuance of Section 151 of the County Law of the State of New York. This meeting can also be attended via teleconference through Zoom meetings at:

https://steubencountynygov.zoom.us/j/83542307258?pwd=Snd3WTFndWNFUWNsaXpsL2I4ZzZHQT09

Meeting ID: 835 4230 7258 / Passcode: Steuben1
or by phone at: +1 646 558 8656 US (New York)
Using Meeting ID: 835 4230 7258 / Passcode: 89603099

AGENDA

1. Call to Order by the Clerk of the Legislature.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Administration of Oath of Office to newly-elected County Legislators by the Honorable Philip J. Roche.
6. Call for nominations for election of a Temporary Chair, and election of Temporary Chair of the Legislature.
7. Executive Session pursuant to Public Officers’ Law §105.1.F – “Matters leading to the appointment of a particular person”
9. Election of Chair and ADOPTION of official resolution of appointment. (Item 1 under Proposed Resolutions)
10. Designation by the Temporary Chair of two fellow County Legislators to escort Chair-Elect to their seat.
11. Administration of the official Oath of Office to the duly elected Chair. (Honorable Philip J. Roche)
13. Election of Vice Chair and ADOPTION of official resolution of appointment. (Item 2 under Proposed Resolutions)
14. Administration of the official Oath of Office to the duly elected Vice Chair. (Honorable Philip J. Roche)
15. Chair’s acceptance speech.
16. Caucuses of the Political Parties. (Election of Majority and Minority Leaders)

GENERAL ORDERS OF THE DAY

PROPOSED RESOLUTIONS

1. Appointing the Chair of the Steuben County Legislature for a two-year term of 2022 and 2023.
2. Appointing the Vice Chair of the Steuben County Legislature for a two-year term of 2022 and 2023.
3. Receiving and filing the designation of the Majority Leader of the Steuben County Legislature.
4. Receiving and filing the designation of the Minority Leader of the Steuben County Legislature.
5. Recognizing the authority of the Chair of the Legislature of the County of Steuben to appoint standing and special committees for the years 2022 and 2023.
6. Regulating the publication of certain official matters.

7. Designation of official newspaper by the Republican members of the Legislature. (Majority Leader)

8. Designation of official newspaper by the Democratic members of the Legislature. (Minority Leader)

9. Other relevant and urgent County matters which necessarily need the action of the County Legislature at this stated 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. Announcements.

2. Unfinished business.

3. Adjournment.

DATED: December 21, 2021
Village of Bath, New York.

Yours, etc.

BRENDA K. SCOTCHMER
CLERK OF THE LEGISLATURE