2021
REGULAR SESSION
Steuben County Legislative Meeting
Monday, December 20, 2021 – 10:00 A.M.
Legislative Chambers, 3rd Floor, Annex Building- Bath, New York.

NOTICE IS HEREBY GIVEN, that in accordance with the Rules of Procedure of the Steuben County Legislature, and pursuant to Chapter 417 of the Laws of 2021, the regularly-stated monthly meeting of the Steuben County Legislature will be held on Monday, December 20, 2021, at 10:00 A.M. in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris St., Bath, New York 14810 with the public and media being able to attend via teleconference through Zoom Meetings at:

https://steubencountynygov.zoom.us/j/87242046704?pwd=THRGU1BBQVd5Sk4yTmtDekUrb3NuQT09
Meeting ID: 872 4204 6704 / Passcode: Steuben1
or by phone at: +1 646 558 8656 US (New York)
Using Meeting ID: 872 4204 6704 / Passcode: 37401137

A G E N D A

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Memoriam – Donald B. Creath.
6. Certificates of Appreciation.
7. Comments by Members of the Public.
8. Anniversary Proclamation. (Senator O’Mara/Assemblyman Palmesano)
9. Traditional Fruitcake Presentation. (Eric Rose)
10. Adoption of Minutes of the Previous Meeting/s.
11. Reports of Standing Committees.
12. Reports of Special Committees.
13. Reports of County Officers.

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. (Swackhamer)

2. Receiving and Accepting the December 20, 2021 Communications Log as Prepared by the Steuben County Manager’s Office. (Van Etten)

3. Approving the Statement of Taxes Due and Directing Delivery of the Completed Tax Rolls with Attached Warrants. (Schu)

4. Accepting and Appropriating Additional COVID Vaccine Response Grant Funding. (Ferratella / Swackhamer)

5. Appropriating American Rescue Plan Act (ARPA) Funds to the Steuben County Planning Department. (Lattimer / Swackhamer)

6. Authorizing a Contingency Fund Transfer to the Medical Examiner/Coroner Budget. (Malter / Swackhamer)

7. Authorizing the Appropriation of Revenue for the Court Renovation Capital Project. (Swackhamer)

8. Authorizing and Directing the Commissioner of Finance to Establish a Capital Project Entitled “ARPA Civil Defense & Public Works Renovations” and Appropriating American Rescue Plan Act Funds (ARPA). (Swackhamer)
9. Authorizing and Directing the Commissioner of Finance to Transfer Funds to the Parts and Repairs Account for the Solid Waste Division. (Nichols / Swackhamer)

10. Authorizing and Directing the Commissioner of Finance to Transfer Funds to the Post Closure Capital Expense Account for the Solid Waste Division. (Nichols / Swackhamer)

11. Authorizing a Transfer to the Highway Shop Renovations Capital Project. (Nichols / Swackhamer)

12. Awarding the RFP for the Gas to Energy Project. (Nichols)

13. Authorizing a Tip Fee Increase for Transfer Trailer Loads of Mixed Municipal Solid Waste from Transfer Stations. (Nichols / Swackhamer)

14. Authorizing a Contract with Excellus for Health Insurance Stop Loss Coverage. (Swackhamer)

15. Authorizing the Sheriff to Enter into an Agreement to Procure Food Products from the New York State Department of Correctional Services’ Office of Nutritional Services (DOCS-NS). (Malter)

16. Adopting the Annual Financial Disclosure Statement form Pursuant to Steuben County Ethics Law. (Schu)

17. Recognizing the Service and Achievements of Outgoing County Legislator Robin K. Lattimer. (Van Etten)

18. Recognizing the Service and Achievements of Outgoing County Legislator Gary B. Roush. (Van Etten)

19. Recognizing the Service and Achievements of Outgoing County Legislator Thomas J. Ryan. (Van Etten)

MEMORIALIZATION

20. Celebrating the 225th Anniversary of Steuben County. (Van Etten)

OTHER

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

22. 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: December 16, 2021
Village of Bath, New York.

Yours, etc.
SCOTT J. VAN ETEN, Chairman
BRENDRA K. SCOTCHMER, Clerk of Legislature